



## Rural Municipality of Roland

### Meeting Minutes

July 11, 2023 - Regular Council - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, July 11, 2023

PRESENT: Reeve Jodi Gaultier (by communication facility)

Councillors Robynn Linde  
John Fox  
Jason McIntosh  
Carrie Hennan

CAO Kristin Olson

202307-01

#### 1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh  
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202307-02

#### 2. MINUTES

Councillor Linde  
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of June 13, 2023, as circulated.

Carried

#### 3. UNFINISHED BUSINESS

##### 3.1 Website

\* Accepting quote & proceeding with contract with Catalis

##### 3.2 Recognition and Gifts Policy

\* Draft considered - changes and decision tabled to next meeting

202307-05

#### 4. ACCOUNTS

Councillor Hennan  
Councillor Linde

RESOLVED THAT council authorize payment of accounts as follows:  
June 14, 2023 to July 11, 2023  
Cheque No. 10600 to 10647  
\$233,861.88  
Payroll \$25,982.15

**5. FINANCIAL STATEMENTS**

**6. CORRESPONDENCE**

**6.1 Winkler Harvest Festival**

**6.2 Agriculture In the Classroom - Annual Report**

**6.3 MMSM Annual Report**

**6.4 Katie Cares Fashion Show**

**7. REPORTS OF COMMITTEE**

**7.1 Murray Peirson : Public Works Report**

\*Fixed railing on bridge on Rd 17W North of Myrtle \*Build up Rd 23W just off Rd 18N for future yard site \* Fixed a water leak in a home in Myrtle and one in Roland \* Read all town meters \* Had water and sewer put in at 28 3rd St. \*Steven Whitehead started June 26th \* Had repairs done to 3 ton truck and '07 truck \* Working on digging gravel out of ditches caused by spring flooding \* Graveling is going well \* Fixed picnic tables and starting to stain them. Had to chain three of them to trees so the kids can't drag them into play area \* Painted over some of the graffiti in the park \* Flushed sewer lines \* Mowed willows out of water way south of town \* Had JL Mechanical out to service lift stations \* surveyed Rd 24N between Highway #3 and Rd 23W \* Recycling building roof needs attention \* Tree on Spruce St.

**7.2 Jodi Gaultier**

\*Attended AMM District meeting June 15th in Portage La Prairie \*Attended WDHCB meeting June 22 \*Spoke with Ratepayer about Millennium Pathway \*Finalized order of Springers for the Park \*Compiling possible grants for application for coming year

**7.3 Carrie Hennan**

\* Letter to Province regarding repair to Rd 21N \* Follow up on concern about rats in yard \* verifying completion of utility agreement and work order for new yard \* concern about abandoned property \* The playground pumpkin has been taken to get fiberglass work done \* Pig barn conditional use compliance \* Discussion with neighbor municipality regarding process for strategic planning

**7.4 John Fox**

\* Discussions regarding drainage work, approach installations & extensions, roads and rail land

**7.5 Robynn Linde**

\* Recommendations for website development \* Concerns about lack of volunteers for Pumpkin Fair

**7.6 Jason McIntosh**

\* Discussions regarding drainage & road repair work \* Keep rink front of mind to make sure the next season is as positive as this one was

**7.7 Office Report**

**8. NEW BUSINESS**

202307-03

## **8.1 Auditor Appointment**

Councillor Fox  
Councillor McIntosh

RESOLVED THAT Council appoint Reid & Associates as the municipal auditor for the 2023 & 2024 years.

Carried

## **8.2 2023 Non-Union Wages**

## **8.3 Council Code of Conduct Discussion**

## **9. BY-LAWS**

## **202307- 10. BUILDING PERMITS** **04**

Councillor Hennan  
Councillor McIntosh

RESOLVED THAT Council accept the Building Permit Report as follows:

495	71000	Michael P Dyck Medical Corp	67 4th St.	20x14 sheltered deck
496	88795	Ray Shier	7 Parkview Dr	12x16 shed
497	68850	Bryce Bergman	81 South Ave	Deck
498	34200	Gord Burnett	21052 Rd 20 W	35,000 bushel bin
499	20600	Dane Froese	18113 Rd 19 N	Two floor new build with attached garage and covered porch
500	33750	Peter Wall	21123 Rd 22 W	20x14 garden shed

Carried

202307-06

## **11. ADJOURNMENT**

Councillor McIntosh  
Councillor Fox

RESOLVED THAT Council do now adjourn at 11:45am.

Carried

## **Office Report : June 13 – July 11, 2023**

- Kristi attended AMM June District Meeting in Portage
- Taya did Accounts Payable training with Munisoft
- Tax bills are printed and will be sent out
- Utility bills are being finalized and will be sent out
- A couple more drainage applications have been received
- Utility rate application sent to PUB
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