



## **Rural Municipality of Roland**

### **Meeting Minutes**

**August 8, 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, August 8, 2023

PRESENT: Reeve Jodi Gaultier  
Councillors Jason McIntosh  
Carrie Hennan

CAO Kristin Olson

202308-01

#### **1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan  
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202308-02

#### **2. MINUTES**

Councillor Gaultier  
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of July 11, 2023, as circulated.

Carried

#### **3. 9:00AM : PUBLIC HEARING - CONDITIONAL USE 2023-3**

202308-03

##### **3.1 Close Regular Meeting**

Councillor Hennan  
Councillor McIntosh

*RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing.

Carried

202308-04

##### **3.2 Re-convene Regular Meeting**

Councillor Gaultier  
Councillor McIntosh

*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

Carried

### **3.3 Conditional Use 2023-3 : Douglas & Diane Mowbray**

202308-05

#### **3.3.1 Decision**

Councillor McIntosh  
Councillor Hennan

*RESOLVED* THAT Council approves Conditional Use Application #2023-3 filed by Douglas & Diane Mowbray to allow for the operation of a specialized agricultural operation in the AG Zone.

Carried

#### **4. UNFINISHED BUSINESS**

202308-06

#### **5. ACCOUNTS**

Councillor Hennan  
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:  
July 12, 2023 to August 8, 2023  
Cheque No. 10648 to 10693  
\$185,433.55  
Payroll \$27,907.84

Carried

#### **6. FINANCIAL STATEMENTS**

#### **7. CORRESPONDENCE**

##### **7.1 MB NW ON Military Recognition Book**

##### **7.2 2023 Manitoba Watersheds Conference**

##### **7.3 Katrina Epp - Parkview Tree Line**

##### **7.4 Basket Funding Announcement**

##### **7.5 MP Branden Leslie Meeting Request**

#### **8. REPORTS OF COMMITTEE**

##### **8.1 Public Works Report - Murray Peirson (submitted)**

\* finished gravelling roads \* Had tree cut down on Spruce that took two days to clean up \* Made a new driveway off of Road 19W for Dane Froese \* Fixed water leak on 6th St. \* Put water into Kroeker yard site \* Getting price for tin for recycling building \* Talked to Precision crack filling about doing cracks on streets \* Stained all picnic tables at campground \* Painted cook shack at park \* Fixed water flush out on Rd 17W \* Flushed all country water lines

##### **8.2 Jodi Gaultier**

\* Completed Smart Choices Course to allow Boyne River Bistro to receive liquor permit

##### **8.3 Carrie Hennan**

\* passed on road concern to public works for correction

#### **8.4 Jason McIntosh**

\* Reported on updates from Fairview Cemetery

#### **8.5 Office Report**

### **9. NEW BUSINESS**

202308-07

#### **9.1 Pembina Valley Watershed District Expansion Proposal**

Councillor McIntosh  
Councillor Gaultier

WHEREAS Manitoba has prepared an expansion proposal for the Pembina Valley Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Pembina Valley Watershed District;

AND WHEREAS, the Rural Municipality of Roland has met with Manitoba regarding the expansion proposal for the Pembina Valley Watershed District;

AND WHEREAS, council of the Rural Municipality of Roland understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Pembina Valley Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Roland supports the Rural Municipality of Roland forming part of the Pembina Valley Watershed District in accordance with The Watershed Districts Act and Regulation

Carried

202308-08

#### **9.2 Redboine Watershed District Expansion Proposal**

Councillor Hennan  
Councillor McIntosh

WHEREAS Manitoba has prepared an expansion proposal for the Redboine Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Redboine Watershed District;

AND WHEREAS, the Rural Municipality of Roland has met with Manitoba regarding the expansion proposal for the Redboine Watershed District;

AND WHEREAS, council of the Rural Municipality of Roland understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Redboine Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Roland supports the proposed area of the Rural Municipality of Roland forming part of the Redboine Watershed District in accordance with The Watershed Districts Act and Regulation.

Carried

### **10. BY-LAWS**

### **11. BUILDING PERMITS**

NONE

202308-09

**12. ADJOURNMENT**

Councillor Gaultier  
Councillor McIntosh

RESOLVED THAT Council do now adjourn at 10:05am.

Carried

## **Office Report : July 12– August 4, 2023**

- Tax bills are all sent out
- Working with website developers to get the site ready to go
- RM of Thompson drainage work application
- Attended online meeting regarding Watershed District Expansion proposal
- Reviewing Conditional Use Orders – compliance concerns
- Beginning to work with Planning regarding development amendments for rail land
- Took 3 vacation days
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