



## Rural Municipality of Roland

### Meeting Minutes

September 12, 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, September 12, 2023

PRESENT: Deputy Reeve John Fox  
Councillors Robynn Linde  
Jason McIntosh  
Carrie Hennan

CAO Kristin Olson

202309-01            **1. ACCEPTANCE OF THE AGENDA**

Councillor Linde  
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202309-02            **2. MINUTES**

Councillor Hennan  
Councillor Linde

RESOLVED THAT Council adopt the minutes of the regular meeting of August 8, 2023, as circulated.

Carried

**3. UNFINISHED BUSINESS**

**3.1 Conditional Use Compliance**

**3.2 2023 Non-Union Wages**

202309-03            **4. ACCOUNTS**

Councillor Fox  
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:  
August 9, 2023 to September 12, 2023  
Cheque No. 10694 to 10743  
\$138,778.33  
Payroll \$27,468.24

Carried

## **5. CORRESPONDENCE**

### **5.1 Red River Basin Commission Upcoming Events**

### **5.2 Manitoba Provincial Election**

### **5.3 Boundary Trails Health Centre Foundation**

### **5.4 Bell MTS - Public Notice - Proposed Cell Tower**

### **5.5 Carman Area Foundation - FUNdraiser**

## **6. REPORTS OF COMMITTEE**

### **6.1 8:30am - Murray Peirson : Public Works Report**

\* Most of the guys took some holidays in July and August \* Replaced eight planks on bridge on Rd 27W \* Put in driveway at 28 3rd St. \* Had some repair work done to the '05 truck \* Had a water leak fixed \* Painted the east end window frames at rink \* Have a good start at mowing roadsides \* Had Precision crack filling out to look at our streets \* Steven was done Sept. 1 \* Had a drainage issue fixed at NW 20-4-4 \* Had some more problems with the 772 G \* Flushed sewer lines \* Have started ditching in the south east of the RM \* Had a load of crushed rock delivered for the south side of the rink \* Have purchased an eight foot magnet \* Bagged all the pesticide jugs at the waste transfer station

### **6.2 Jodi Gaultier**

\*Attended WDHCB meeting \*Received positive feedback from a few ratepayers about the clean up of the trees by the walking trail (Steven did a whole bunch of trimming) \*Some grant hunting

### **6.3 Carrie Hennan**

\*Nothing to report

### **6.4 John Fox**

\* Checking up on the status of some drainage applications

### **6.5 Robynn Linde**

\* Question about website design status \* Question about rail development project status \* Information about Prosper Immigration

### **6.6 Jason McIntosh**

\* Arena application for efficient lighting - consideration given to other buildings?

### **6.7 Office Report**

## **7. NEW BUSINESS**

### **7.1 Gravel Issues**

#### **7.1.1 Pictures**

**8. BY-LAWS**

**9. BUILDING PERMITS**

None

202309-04

**10. ADJOURNMENT**

Councillor Hennan  
Councillor McIntosh

RESOLVED THAT Council do now adjourn at 11:00am.

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Jodi Gaultier, Reeve

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Kristin Olson, Chief Administrative Officer

## **Office Report : August 8 – September 11, 2023**

- Working with Public Utilities Board to clarify and improve the rate study submitted
- Dealing with complaint about gravel issues
- Conditional Use Compliance work
- Working on website design & planning
- PVWC meeting with CAOs in Altona
- Boil Water Advisory Aug 24-Aug 29
- Handled an animal complaint
- Breaking out water systems within our municipality to better track usage
- Drainage questions and planning
- Working with Community Planning regarding Zoning for rail development and Development Plan work
- Celebrated Steven's last day with a pizza lunch with Public Works
- We did not receive the Municipal Capacity Building grant for Asset Management
- Took part in a webinar regarding the Municipal Service Delivery Improvement Program
- Taya & Kristi each took a couple of days of vacation
- Taya starts another CMMA course this week for the next 12 weeks
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