



## Rural Municipality of Roland

### Meeting Minutes

October 10, 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, October 10, 2023

PRESENT: Reeve Jodi Gaultier  
Councillors Robynn Linde  
John Fox  
Carrie Hennan

CAO Kristin Olson

202310-01

#### 1. ACCEPTANCE OF THE AGENDA

Councillor Fox  
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

202310-02

#### 2. MINUTES

Councillor Hennan  
Reeve Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of September 12, 2023, as circulated.

Carried

#### 3. UNFINISHED BUSINESS

##### 3.1 2023 Non-Union Wages

202310-03

##### 3.1.1 In-Camera

Councillor Hennan  
Reeve Gaultier

*RESOLVED* THAT Council recess this regular meeting for the purpose of going in camera for committee.

Carried

202310-04

##### 3.1.2 Adjourn In-Camera

Councillor Linde  
Councillor Fox

RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting.

Carried

##### 3.2 Pembina Valley Water Co-op - Capital Planning

202310-06

**3.3 Drainage**

**4. DELEGATES**

**4.1 1:00pm - Branden Leslie, Member of Parliament for Portage-Lisgar**

**5. ACCOUNTS**

Councillor Hennan  
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:  
September 13 to October 10, 2023  
Cheque No. 10744 to 10786  
\$175,983.66  
Payroll \$25,527.45

Carried

**6. CORRESPONDENCE**

**6.1 Asset Management Seminar**

**6.2 Road Safety Article**

**6.3 Save the Date - Candice Bergen**

**6.4 RRBC South Chapter Meeting**

**6.5 Southern Health - Sante Sud Annual Public Meeting**

**6.6 Child & Family Services - Annual Report**

**6.7 Morden Veterinary Services District Board**

**6.8 Community Engagement 101**

**7. REPORTS OF COMMITTEE**

**7.1 8:30am - Murray Peirson : Public Works Report**

\* Read all country and town water meters \* Had one of the springs replaced on shop overhead doors \* Did some repair work to west door at rink \* Had a water leak repaired along 19N \* Repaired two water leaks in homes \* Painted the east end window frames at rink \* Put the two spring ponies at the playground \* Precision crack filling are planning on doing our streets this fall \* Still mowing roadsides \* Had more material hauled into parking lot at rink \* Had some stone hauled to yard for around culverts \* Flushed sewer lines \* Ditching in the south east of the RM \* Had lagoon samples tested \* Got a quote for putting tin on recycling building \* Eavestroughs at east end of rink need repaired \* Contac will be starting pump house repairs before the end of the year

**7.2 Jodi Gaultier**

\* Attended Winkler & District Health Care Board Meeting \* Attended Boyne Care Holdings meeting - hiring bookkeeper, Assisted living survey, Open House planning \* Attended Pembina Valley Water Co-op meetings \* Discussion regarding work on closed road for use through winter \* Good feedback on park improvements

**7.3 Carrie Hennan**

\* Rock work needed at end of culvert

**7.4 John Fox**

\* Mowing done in drain - consideration to policy for future \* Discussion regarding possible road work \* drainage issues \* tire repair issues

**7.5 Robynn Linde**

\* questions regarding purchasing policy \* website work update inquiry \* need to prioritize strategic planning from start of year

**7.6 Roland Fire Dept**

**7.7 Office Report**

**8. NEW BUSINESS**

**8.1 Additional Approach 35-4-4**

**8.2 AMM Convention 2023**

**8.3 Rink Operations 2023 / 2024**

**8.3.1 Home School Skate**

202310-05 **9. BUILDING PERMITS**

Councillor Fox  
Councillor Linde

RESOLVED THAT Council accept the Building Permit Report as follows:

503	28600	Brian Janick	18046 Rd 22W	removing 4 bins
503	32400	Brian Janick	NW 18-4-4W	removing 1 bin
504	74800	Tyler Derksen	26 Spruce	20x24 shop/accessory building

Carried

202310-07 **10. ADJOURNMENT**

Councillor Hennan  
Councillor Fox

RESOLVED THAT Council do now adjourn at 2:20pm.

Carried

## Office Report

September 12-October 10, 2023

- Drainage work
  - Questions about work being done
  - Maps and surveys for the hoe work
- Attended Boyne Care Holdings meeting
- Working on the transfer of the rail land
- Roland Elementary School students did their Terry Fox Walk throughout the community with a stop at the office
- Ordered replacement civic address signs
- Couple of animal issues
- Building permit issue
- Processing utility bills for end of September
- Supplementary taxes will be processed this week
- Board of Revision Ad will run in this week's paper
- Attended MMA District Meeting virtually
- Quite a few calls / visits regarding Pumpkin Fair planning
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