



## Rural Municipality of Roland

### Meeting Minutes

November 14, 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, November 14, 2023

PRESENT: Reeve Jodi Gaultier  
Councillors Robynn Linde  
John Fox  
Jason McIntosh

CAO Kristin Olson

202311-01

#### 1. ACCEPTANCE OF THE AGENDA

Councillor Linde  
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202311-02

#### 2. MINUTES

Councillor McIntosh  
Reeve Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of October 10, 2023, as circulated.

Carried

#### 3. UNFINISHED BUSINESS

202311-03

##### 3.1 2023 Non-Union Wages

Councillor Fox  
Reeve Gaultier

RESOLVED THAT Council authorize the following wage increases for 2023:  
Murray Peirson : \$2.00/hour  
Kristi Olson : 5.7%  
Taya O'Brien : \$1.50 / hour  
Susana Peters : \$704 / year

Carried

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

##### 3.3 Drainage

##### 3.4 Rink Operations 2023 / 2024

##### 3.5 Gravel Issues

**4. DELEGATES**

**4.1 9:00am - Shawn Samels : MWM**

202311-04

**4.2 9:30am - Marshall Rasmussen : Proposed Bell MTS Tower**

Councillor Linde  
Councillor Fox

WHEREAS Bell MTS ("Bell") proposes to erect a wireless telecommunication tower and accessory structure on private land located at E 1/2 32-4-4 WPM Excepting Firstly - all that portion of the NE 1/4 described as follows: commencing at the point on the Ely boundary of said Quarter Section 850 feet south of the north east corner thereof; thence Wly and parallel with the Nly boundary of said Quarter Section 965 feet to a point; thence Sly and parallel with the Ely boundary of said Quarter Section to the point of intersection with the Ely boundary of said Quarter Section; thence Nly along the Ely boundary of said Quarter Section to the point of commencement Secondly - Water Control Works Plan 1842 MLTO at 49.352989, -97.957417.

AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS Bell MTS has consulted with the Rural Municipality of Roland and the Rural Municipality of Roland Council has no objection to the proposed telecommunication tower;

AND WHEREAS Bell MTS has consulted with the public and has provided 30 days for written public comment;

AND WHEREAS there are no significant land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chief Administrative Officer of the Rural Municipality of Roland be authorized to advise Bell MTS that:

a) Bell MTS has satisfactorily completed its consultation with the Rural Municipality of Roland

b) The Rural Municipality of Roland is satisfied with Bell MTS' public consultation process and does not require any further consultation with the public; and

c) The Rural Municipality of Roland concurs with Bell MTS' proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the Rural Municipality of Roland.

Carried

**5. BOARD OF REVISION**

No Applications for 2023

**6. VARIATION PUBLIC HEARINGS**

**6.1 Variation Application 2023-4**

202311-05

**6.1.1 Close Regular Meeting**

Councillor McIntosh  
Reeve Gaultier

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

Carried

202311-06

**6.1.2 Adjourn Public Hearing**

Councillor Linde  
Councillor Fox

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

Carried

202311-07

**6.1.3 Variation Application 2023-4 Decision**

Councillor Linde  
Reeve Gaultier

*RESOLVED* THAT Council approves the Variation Application #2023-4 filed by Eldon Smith, to vary the required 125 feet front property line to 39 feet, and to vary the setback to allow for an accessory building in the front yard for the placement of a 288 sq/ft shed on Lot 1 of Plan 34925 in the SE 21-5-4W.

Carried

**6.2 Variation Application 2023-5**

202311-10

**6.2.1 Close Regular Meeting**

Reeve Gaultier  
Councillor Linde

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

202311-11

**6.2.2 Adjourn Public Hearing**

Councillor Linde  
Councillor Fox

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

Carried

202311-12

**6.2.3 Variation Application 2023-5 Decision**

Councillor McIntosh  
Councillor Linde

*RESOLVED* THAT Council approves the Variation Application # 2023-5 filed by Kellin Rempel, to vary the required 125 feet from the front property line to 95 feet, and to vary the setback to allow for an accessory building in the front yard for the construction of a 6,000 sq/ft shop on DESC SE 35-4-4 WPM.

Carried

202311-18

**7. ACCOUNTS**

Councillor Fox  
Councillor Linde

*RESOLVED* THAT council authorize payment of accounts as follows:  
October 11, 2023 to November 14, 2023  
Cheque No. 10787 to 10788  
\$2,281,140.94  
Payroll \$36,488.51

Carried

202311-08

**8. FINANCIAL STATEMENTS**

Councillor Fox  
Councillor McIntosh

*RESOLVED* THAT Council approve the Financial Statement to November 14, 2023.

Carried

**9. CORRESPONDENCE**

**9.1 Menzies Medical Centre Community Board**

Councillor Linde  
Councillor Fox

*RESOLVED* THAT Council authorize a grant of \$1,500.00 to Menzies Medical Center Community Board for 2024.

Carried

**9.2 RCMP Report July1-Sept 30, 2023**

**9.3 911 Service Agreement Fees 2024**

**9.4 Letter - Brenda Whitehead**

**9.5 Community Edge Training**

\* Robynn attending

**9.6 41st Annual Red River Basin Land & Water International Summit Conference**

\* John Attending

**10. REPORTS OF COMMITTEE**

**10.1 Murray Peirson : Public Works Report (submitted)**

\* Mowing of roadsides was finished \* Replaced front tires on 3 ton truck \* Blew out water lines at campground \* Turned water off where its not needed for the winter months \* Replaced a water meter in town \*Have the rink ready to make ice when weather allows \* Put rip-rap around a few culverts in country \* Precision crack filling got about half the streets done with the money that was budgeted \* Ditching stopped after the snow \* Equipment is ready for winter \* Tin is ordered for the roof on recycling building. Also the eave troughs on the front of the rink are to get repaired. \* Flushed sewer lines \* Had the brush cut back at Myrtle and Road 28N. \* Went back on winter hours on Nov 1st \* Put the new drinking fountain up in the rink \* Light for slide in the park was ordered \* The 772GP is in at Brandt getting some warranty work done.

**10.2 Jodi Gaultier**

\* Attended Boyne Care Holdings meeting \* Attended Boyne Valley Hostel Corp. Annual meeting \* Attended Winkler & District Health Care Board Meeting \* Some discussions about the tennis court \* Attended the Boundary Trails Health Center Foundation Gala

**10.3 John Fox**

\* Road conditions following snowfall concerns

**10.4 Robynn Linde**

\* Attended Boundary Trails Health Centre Foundation Gala

**10.5 Jason McIntosh**

\* Curling Club Caretaker request

**10.6 Office Report**

**11. NEW BUSINESS**

202311-13

**11.1 Pembina Valley Recycling Network**

Councillor Linde  
Councillor Fox

RESOLVED THAT the Rural Municipality of Roland dissolve their partnership in the Pembina Valley Recycling Network.

Carried

202311-14

**11.2 Emergency Plan 2024**

Reeve Gaultier  
Councillor McIntosh

RESOLVED THAT Council adopts the Rural Municipality of Roland Emergency Plan, for 2024, as updated

Carried

202311-15

**11.3 Added / Cancelled Taxes**

Councillor Fox  
Councillor Linde

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2023 tax year;  
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;  
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;  
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2023.

Carried

202311-16

**11.4 Grants 2023**

Councillor McIntosh  
Reeve Gaultier

RESOLVED THAT Council authorize the following grants for 2023:

Roland Historical Society	\$ 725.00
Roland United Church	\$300.00
Fairview Cemetery	\$1,900.00
Myrtle Cemetery	\$ 550.00
Bethel Cemetery	\$ 1,800.00
Bloomfield & Rosewell Cemetery	\$ 1500.00
Carman Cheerboard	\$ 1,500.00
Katie Cares	\$ 1,145.00
Winkler & District Health Care Board	\$4,000
KidSport Manitoba	\$300

Carried

**12. BY-LAWS**

**12.1 Special Service Levies - Garbage & Urban**

202311- **13. BUILDING PERMITS**

17

Councillor Linde  
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

505	53000	Eldon Smith	27024 Rd 21 W	24x12 pre built shop
506	72700	Bill Reddekopp	55 6th St	New 20x12 shed
507	17900	Richard Hildebrand	23049 Rd 15 W	Pre-inspection of trailer

Carried

202311-19

**14. ADJOURNMENT**

Councillor McIntosh  
Councillor Linde

RESOLVED THAT Council do now adjourn at 11:50am.

Carried

Office Report – October 11 – November 14, 2023

- very busy month with tax due date end of October
- 2 animal complaints
- Attended BCH meeting
- Variation applications
- Supplementary Taxes sent out
- Busy time in hall – fall supper, Remembrance Day
- Heating issue in the hall fixed
- Myrtle Community display installed