



Rural Municipality of Roland

Meeting Minutes

December 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, December 12, 2023

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

CAO Kristin Olson

202312-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202312-02

2. MINUTES

Councillor Hennan
Councillor Linde

RESOLVED THAT Council adopt the minutes of the regular meeting of November 14, 2023, as circulated.

Carried

3. PUBLIC HEARING

3.1 9:15am : Public Hearing - Variation 2023-6

202312-03

3.1.1 Close Regular Meeting

Councillor Hennan
Councillor Linde

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

Carried

202312-04

3.1.2 Adjourn Public Hearing

Councillor McIntosh
Councillor Fox

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

Carried

202312-05

3.1.3 Decision

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council conditionally approves the Variation Application 2023-6 filed by Richard Hildebrand, to vary to allow two dwellings on one parcel on 23049 Rd 15W (SW 34-4-3W) pending a development agreement with the Rural Municipality of Roland.

Carried

4. UNFINISHED BUSINESS

4.1 Drainage

5. DELEGATES

5.1 9:30am : Tyler Derksen - Subdivision Proposal 26 Spruce St.

* Did not attend

5.2 10:00am - Dale Toews & Pete Froese : Pembina Valley Water Co-op

202312-10

6. ACCOUNTS

Councillor Hennan
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
November 15, 2023 to December 12, 2023
Cheque No. 10843 to 10896
\$255,131.98
Payroll \$29,685.17

Carried

7. FINANCIAL STATEMENTS

8. CORRESPONDENCE

9. REPORTS OF COMMITTEE

9.1 8:30am - Murray Peirson : Public Works Report

9.2 Jodi Gaultier

* Attended Pembina Valley Water Co-op meeting * Attended Boyne Care Holdings Meetings * Attended Winkler and District Health Care Board meetings * Attended Association of Manitoba Municipalities Convention in Brandon * Took part in the Community Tree Lighting evening * Received good feedback regarding roads * Investigating Trails Manitoba Grant * Completing applications for the Wellness Committee

9.3 Carrie Hennan

* Cleared up concern about Fire Department policy * Dealt with road concerns * Question about office closure * Attended Association of Manitoba Municipalities Convention in Brandon

9.4 John Fox

* Dealt with road concerns * Handled drainage program work * Overhaul to drainage program in 2024 * Reviewing honorariums for Fire Department

9.5 Robynn Linde

* Attended CED Certification Program - it was very good * Attended Association of Manitoba Municipalities Convention in Brandon

9.6 Jason McIntosh

* Keeping Public Works staffing and succession planning top of mind

9.7 Office Report

10. NEW BUSINESS

202312-09

10.1 Interim Budget

Councillor Hennan
Councillor Linde

WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2024 until the adoption of the operating budget for the year 2024;

RESOLVED THAT the following interim estimated be adopted: General

- Government Services \$100,000.00
- Protective Services 30,000.00
- Transportation Services 200,000.00
- Environmental Health Services 20,000.00
- Public Health and Welfare Services 3,000.00
- Environmental Development Services 3,000.00
- Economic Development Services 4,000.00
- Recreational & Cultural Services 40,000.00
- Fiscal Services 350,000.00
- Utility Operation 50,000.00
- TOTAL \$800,000.00

Carried

11. BY-LAWS

11.1 2023-03 : Waste SS

202312-06

11.1.1 By-Law 2023-03 : Waste Special Service - 1st Reading

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 2023-03.

Carried

11.2 2023-04 : Urban SS

202312-07

11.2.1 2023-04 : Urban Special Service - 1st Reading

Reeve Gaultier
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 2023-04

Carried

202312-08 **12. BUILDING PERMITS**

Councillor Linde
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

507	17900	Richard Hildebrand	23049 Rd 15 W	Pre-inspection of trailer
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Carried

202312-11

13. ADJOURNMENT

Councillor Fox
Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:15am

Carried

Office Report : November 14, 2023 to December 12, 2023

- Attended BCH meetings
- Tree Lighting Event on November 23 was very successful
 - Thank you to everyone for attending & for all the work that goes into the evening
- Attended AMM Convention November 28-30th
 - Very enjoyable convention
 - Informative and engaging seminars and good opportunities for networking
- Working on items for the Interim Audit
- Couple of animal complaints
- Some zoning / planning questions
- Water line repairs ended in a number of Boil Water Advisories for processing
- Christmas Party for employees, Council, Fire Dept. and volunteers was well attended
- Did some training for new website
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