



Rural Municipality of Roland

Meeting Minutes

Regular Meeting of Council February 11, 2025 - 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, February 11, 2025.

1 Call to Order

Reeve Jodi Gaultier called this meeting to order at 8:42am.

2 Acceptance of the Agenda

202502-01

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

3 Minutes

202502-02

Councillor Hennan
Councillor McIntosh

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of January 14, 2025, as circulated.

CARRIED

4 Unfinished Business

4.1 Roland Memorial Hall Renovations

Item tabled for further discussion.

4.2 Rail Land Development - Road Open

4.3 Gravel Issues

4.3.1 In-Camera

202502-03

Reeve Gaultier

Councillor McIntosh

BE IT RESLOVED THAT Council recess this regular meeting for the purpose of going in camera.

CARRIED

202502-04 **4.3.2 Resume Meeting**
 Councillor Linde
 Councillor Hennan
 BE IT RESOLVED THAT Council do now adjourn the in camera meeting and reconvene the regular meeting.
CARRIED

202502-05 **4.4 3 Ton Purchase**
 Councillor McIntosh
 Councillor Hennan
 BE IT RESOLVED THAT Council approve the purchase of a new 3 ton truck at the cost of no more than \$50,000.
CARRIED

202502-06 **4.5 February Fun Day**
5 Delegates
5.1 9:00am - Jonas Tschetter Blumengart Colony
5.2 9:30am - Alan Graham
6 Accounts
 Councillor McIntosh
 Reeve Gaultier
 BE IT RESOLVED THAT council authorize payment of accounts as follows:
 January 15, 2025 to February 6, 2025
 Cheque No. #11574 to #11641
 \$239,636.29
 Payroll \$25,466.07.
CARRIED

7 Financial Statements
8 Correspondence
8.1 WDHC Dec Board Minutes
8.2 PRSD Board Minutes
8.3 BCH January Meeting Minutes
8.4 MB Highways Future Plan Letter

9 Reports of Committee

9.1 Jodi Gaultier

- WDHC meeting - BCH meeting - Tour of Letallier water plant – reservoir expansion - Received Southern Health grant - Discussed school bike rodeo with Melissa Benner - Railway land – meeting with ratepayer - Budget reserve discussion - Timeline for renos

9.2 Office Report

- 3 council meetings – regular, committee, discussing hall renos - TAXervice sent out first letters for tax sale - Started preparing for budget - Attended Financial Plan Workshop - February Fun Day - Finished year end rollover for Munisoft - Preparing for auditors to come - Water billing - MEBP - Meeting with Jodi to discuss last year's financials and hall reno timeline - Researching about local improvements and how to implement - Setting up more pre-authorized - Mark got us onboard with IT support - Drink machine o Pepsi – they want us to place order through them but we won't hit quota. There are used ones for sell for \$300. Run the risk of having to pay for repairs ourselves. - Email extension for Munisoft - Email addresses

9.3 Don Roy : Public Works & Roland Fire Report

-General maintenance on municipal vehicles equipment. -Took down Christmas lights in Roland. -2009 Chevrolet 1500 towed to Pembina Valley auto for repairs. -Got equipment ready for multiple winter storms. -Myrtle pumphouse was close to freezing during cold snap. Installed new baseboard heaters. -Fixed entry gate at nuisance grounds. -Markham back to regular schedule starting February 1st. -Spent 10 days opening snow ridges at 30+ locations and snow blowing trouble spots in country. -Incident with 772 GP. Ordered new cooling fan hub. Grader down for 7 days awaiting parts. - Replaced pressure tanks and tank platform in Myrtle pumphouse. Old tanks were severely rusted and old platform was falling apart. -Flushed sewers in Roland. -Fixed water leak at 50 3rd street in Roland. - Brought all 3 fire vehicles in for safety inspection. -Minor hydraulic leak on Cat grader. Fire calls during work days: -January 15 at 15:42. Multi vehicle accident on PR 428 -January 17 at 10:37. Multi vehicle accident on PTH 3 -January 30 at 14:11. Single vehicle roll over on PTH 3

9.4 Carrie Hennan

- BTHF meeting - CMT meeting - Gravel quoting - Rd 21 N complaint

9.5 John Fox

9.6 Robynn Linde

- Indemnity – send email

9.7 Jason McIntosh

- Snow removal complaint

	10	New Business	
202502-07	10.1	Roland Lagoon Study Quote Councillor Linde Councillor Hennan BE IT RESOLVED THAT the Rural Municipality of Roland accept the quote from KGS Group for the purpose of conducting a study of the current RM of Roland lagoon.	CARRIED
202502-08	10.2	Gift Policy Councillor McIntosh Reeve Gaultier BE IT RESOLVED THAT Council approve and implement policy 7.1 - Gift Policy.	CARRIED
202502-09	10.3	Committees Policy Councillor Linde Councillor Hennan BE IT RESOLVED THAT Council approve and implement policy 6.1 Boards & Committees Policy.	CARRIED
202502-10	10.4	GPAC Grant Councillor Linde Councillor McIntosh BE IT RESOLVED THAT Council approve a grant in the amount of \$1,150.00 to Golden Prairie Arts Council.	TABLED
202502-11	10.5	Tax Sale Councillor Linde Councillor McIntosh WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs. BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2023 or prior); and FURTHER BE IT RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale.	

CARRIED**10.6 RBWD Borrowing Increase**

Item tabled for further discussion.

10.7 New Printer

Item tabled for further discussion.

10.8 Menzies Medical Group Donation Request

Request denied.

10.9 JD 6155M Repair Payment

Item tabled for further discussion.

11 By-Laws**11.1 01-2025 - Indemnity**

202502-12

BE IT RESOLVED THAT Council give first reading to By-law No. 01-2025.

11.2 03-2024 2nd Reading - Rec Rates

202502-13

Councillor Hennan
Councillor McIntosh

BE IT RESOLVED THAT Council give second reading to By-Law No 03-2024.

CARRIED**11.3 03-2024 3rd Reading - Rec Rate**

202502-14

Reeve Gaultier
Councillor McIntosh

BE IT RESOLVED THAT Council give third and final reading to By-law No. 03-2024.

Name	Yes	No	Abstained	Absent
John Fox				✓
Jodi Gaultier	✓			
Carrie Hennan	✓			
Robynn Linde	✓			
Jason McIntosh	✓			

CARRIED**11.4 03-2025 - PUD**

BE IT RESOLVED THAT Council give first reading to By-law No. 03-2025.

11.5 04-2025 - Organizational Amend

202502-15

Councillor Linde
Councillor McIntosh

BE IT RESOLVED THAT Council give first reading to By-law No. 04-2025.

CARRIED

202502-16 **11.6 05-2025 - TAXervice**
Councillor Linde
Councillor McIntosh

RESOLVED THAT Council give first reading to By-law No. 05-2025.

CARRIED

12 Building Permits

202502-16 **13 Adjournment**
Councillor McIntosh

RESOLVED THAT Council do now adjourn at 2:02pm.

CARRIED