



Rural Municipality of Roland

Meeting Minutes

Regular Meeting of Council March 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, March 11, 2025.

Attendance:

Reeve Jodi Gaultier

Councillor Carrie Hennan

Councillor Robynn Linde

Councillor Jason McIntosh

CAO Taya O'Brien

Deputy Reeve John Fox attended vitrually.

1 Call to Order

Reeve Jodi Gaultier called this meeting to order at 8:34am.

2 Acceptance of the Agenda

202503-01

Councillor Hennan

Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

3 Minutes

202503-02

Councillor Linde

Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of February 11, 2025, as circulated.

CARRIED

4 Unfinished Business

4.1 Printer

202503-03

Councillor Hennan
Councillor McIntosh

BE IT RESLOVED THAT Council approves the purchase of a new printer as a capital purchase, for no more than \$9,000.

CARRIED

4.2 Memorial Hall Renovations

Item tabled for discussion at next Committee Meeting.

4.3 Gravel Issues

Item tabled to be discussed at next Committee Meeting.

4.4 Sidewalks

Sidewalk maintenance to be included in the budget for 2025.

5 Delegates

5.1 9:00am - Jonas Tschetter Blumengart Colony

6 Accounts

202503-04

Councillor Linde
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
February 11 to March 10, 2025.
Cheque No. #11642 to #11690
\$549,089.86.
Payroll \$24,215.82.

CARRIED

7 Financial Statements

8 Correspondence

8.1 Garry Froese Email

8.2 NextGen Request for Presentation

8.3 PVWC Compliance Report

8.4 PVWC AGM

8.5 AMM Workshop Opportunity

8.6 Ag in the Classroom AGM

8.7 HBRA Membership Renewal

8.8 Morden Vet Feb 2024 Minutes & Financials

8.9 GVSD Invitation

8.10 RGPA Public Hearing

8.11 PRSD Minutes

8.12 MWSB Capital Project Request Form

9 Reports of Committee

9.1 Jodi Gaultier

- BCH meeting - PVWC meeting - Help out with February Fun Day - Read at the Roland school - Budget work - Question about Memorial Hall cost increase

9.2 Roland Fire Dept

9.3 Public Works Report

Councillor Linde
Councillor Hennan

BE IT RESOLVED THAT Council approve the purchase of a new truck as a capital purchase, for no more than \$80,000.

CARRIED

- Did repairs on old John Deere 772 GP. Also got grader ready for trade in. Replaced all glass. - New grader arrived on March 5th - Located culvert ends and cleaned snow from ditches for spring thaw - Cleared snow piles on Main St. - Martin acquired his class 3 learners. Don Jayden also working on class 3 - Don attended Manitoba Water and Wastewater conference in Winnipeg - Fixed water leak at 56 4th St. - Welding repairs done on front bucket of Case hoe and Cat one way plow at Kel's Custom Welding - Repaired Twinview's backlane - Changed oil on all fire apparatuses and small engines - Safeties completed on all fire apparatuses - Spring maintenance on all water pumps and generators at the shop - Flushed sewers - Fixed Robert Swains culvert washout - Martin starting on Water and Wastewater Certification - Jayden enrolled in Pesticide Certification

9.4 Carrie Hennan

- Reached out to Tim (engineer) regarding Winkler's interpretation of Morden lagoon technical report - Lagoon & Blumengart questions - Pumpkin Fair – approved for a grant with Southern Health to create a sensory play at tennis courts. They need painters; discussed with school to have grade 6's do so but may need more

9.5 John Fox

- Watershed meetings - Lagoon Blumengart questions - AGM Gro Committee meeting

202503-05

	9.6 Robynn Linde	- Budget meeting - Lagoon Blumengart questions - Drink machine
	9.7 Jason McIntosh	- Follow up on complaint - Drainage – Coates, Falk - Lagoon Blumengart questions
	9.8 Office Report	- Auditor was here Feb 20. They are finishing up on their side to have our audited financial statements out as soon as possible - BCH meeting - Budget prepping – meeting with Jodi Robynn - Applied for Green Team grant - MEBP - TAXervice - On the phone with CRA for quite a few hours regarding authorization switch over - Worked on and sent out T4's - WCB year end report - Renewed Autopac – Safety Fitness Certificate - Roland Lagoon Study meeting - Meeting with Connie
	10 New Business	
	10.1 Webb Culvert	Item tabled until further discussion with the Province of Manitoba.
202503-06	10.2 Morden Vet Levy Request Councillor McIntosh Councillor Linde	BE IT RESOLVED THAT the RM of Roland grant Morden District Vet Board permission to secure financing for a roof replacement
		CARRIED
	10.3 Property Brokers Development Questions	
	10.4 PVWSD Levy Request	
202503-07	10.5 Utility Rate Study Quote Reeve Gaultier Councillor Hennan	BE IT RESOLVED THAT Council approve the quote from Dale Lyle with Way To Go Consulting Inc for conducting a utlity rate study, as circulated.
		CARRIED
202503-07	10.6 Subdivision Proposal NE 4-5-4 W Councillor Linde Reeve Gaultier	<i>RESOLVED</i> THAT Council approve the subdivision application #4169-25-8450 filed by Jim Michnik at Lot 2 Plan 67255 in NE 4-5-4 W, to split a vacant residential lot into two lots.
		CARRIED

11 By-Laws

- 202503-08 **11.1 01-2025 - Indemnity 2nd Reading**
 Councillor Linde
 Reeve Gaultier
*RESOLVED*THAT Council give second reading to By-Law No. 2025-01.
CARRIED
- 202503-09 **11.2 01-2025 - Indemnity 3rd Reading**
 Councillor Hennan
 Councillor Linde
*RESOLVED*THAT Council give third and final reading to By-law No. 2025-01.
- | Name | Yes | No | Abstained | Absent |
|----------------|-----|----|-----------|--------|
| John Fox | | | | ✓ |
| Jodi Gaultier | ✓ | | | |
| Carrie Hennan | ✓ | | | |
| Robynn Linde | ✓ | | | |
| Jason McIntosh | | | | ✓ |
- CARRIED**
- 202503-10 **11.3 04-2025 Organizational Amend 2nd Reading**
 Reeve Gaultier
 Councillor Hennan
*RESOLVED*THAT Council give second reading to By-Law No. 2025-04.
CARRIED
- 202503-11 **11.4 04-2025 Organizational Amend 3rd Reading**
 Councillor Hennan
 Councillor Linde
*RESOLVED*THAT Council give third and final reading to By-law No. 2025-04.
- | Name | Yes | No | Abstained | Absent |
|----------------|-----|----|-----------|--------|
| John Fox | | | | ✓ |
| Jodi Gaultier | ✓ | | | |
| Carrie Hennan | ✓ | | | |
| Robynn Linde | ✓ | | | |
| Jason McIntosh | | | | ✓ |
- CARRIED**
- 202503-12 **11.5 05-2025 TAXervice 2nd Reading**
 Councillor Linde
 Councillor Hennan
*RESOLVED*THAT Council give second reading to By-Law No. 2025-05.

CARRIED

202503-13	11.6	05-2025 TAXervice 3rd Reading				
		Councillor Hennan				
		Reeve Gaultier				
		RESOLVEDTHAT Council give third and final reading to By-law No. 2025-05.				
		Name	Yes	No	Abstained	Absent
		John Fox				✓
		Jodi Gaultier	✓			
		Carrie Hennan	✓			
		Robynn Linde	✓			
		Jason McIntosh				✓

CARRIED

	12	Building Permits	
202503-14	13	Adjournment	
		Councillor Hennan	
		RESOLVED THAT Council do now adjourn at 2:08pm.	

CARRIED