

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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February 14, 2019

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Thursday, February 14, 2019

PRESENT: Reeve Michael Pfrimmer
 Councillors Carrie Hennan
 Jodi Gaultier
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Gaultier Councillor Hennan
 RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Gaultier Councillor Hennan
 RESOLVED THAT Council adopt the minutes of the regular meeting of January 9, 2019 as circulated. Carried

UNFINISHED BUSINESS

Rail Land Development : Survey report is pending

Valley Fiber: discussion regarding options for funding model

Note: Councillor Hennan declared a general interest in the matter of Valley Fiber and left the council chambers during discussion

Development Legal Case:

3. Councillor Gaultier Councillor Hennan
 RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee. Carried

4. Councillor Gaultier Councillor Hennan
 RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting. Carried

Employee wages & reviews : response to union rep regarding negotiations

Indemnity review: insufficient rate increases over 8 years & federal tax changes considered in rate changes as per By-law 2-2019

Financial Plan 2019: preliminary meeting held January 31

ACCOUNTS

5. Councillor Gaultier Councillor Hennan
 RESOLVED THAT council authorize payment of accounts as follows:
 January 1, 2019 to February 14, 2019
 Cheque No. 8020 to 8069
 \$77,238.25
 Payroll \$26,813.95 Carried

CORRESPONDENCE

- Manitoba Weed Supervisors Association meeting : March 13 – Carberry
- Exchange Group Chartered Professional Accountants
- Airscapes : Smile & Wave
- Ste. Anne Municipality : STARS support
- AMM – Municipal Officials Seminar : March 19 & 20 – Winnipeg
- Manitoba Good Roads Association : Annual Membership
- Manitoba Good Roads Association : Safety Seminar
- Manitoba Good Roads Association : Annual Awards Banquet – March 18
- Garden Valley School Division : Breakfast meeting – Feb 26
- Keith Arthur Brochure

REPORTS OF COMMITTEE

Michael Pfrimmer →

- Nothing to report

Carrie Hennan →

- Questions regarding bulletin board at post office & Fred Gatchell property

-Personnel concerns discussed

Jodi Gaultier →

- Attended W&DHCB meeting
- Attended Pumpkin Fair meeting : question about land owned by Agricultural Society & light at Roland sign

Murray Peirson – Public Works →

- | | |
|--|--|
| *Art was off sick for 3 days | *busy with plowing and blowing snow |
| *did some more ridging & opened old | *had three plugged sewer lines |
| *repaired hydraulic lines on flooder at rink | *replaced lines on snow blower chute |
| *both graders were down for repairs | *tire problems on grader, one way & garbage trailer |
| *hauled snow off of Main St. | *Contac were out o remove rag from lift station pump |
| *repairs done to '07 & '14 trucks | *replaced the buld fuel pump |
| *flushed sewer lines | *need to get fire vehicles & 3 ton safeties |
| *repaired some lights in shop | *trying to remove some snow off edge of roads |

NEW BUSINESS

Arena Fire Alarm System: quote for repairs received & accepted

BY-LAWS

By-law 2-2019 – Council Indemnity : 1st Reading

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|----|---|-------------------|---------|
| 6. | Councillor Gaultier | Councillor Hennan | |
| | RESOLVED THAT Council give first reading to By-law No. 2-2019 | | Carried |

By-law 1-2019 – Water & Sewer Rates : 2nd & 3rd Reading

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|----|---|---------------------|---------|
| 7. | Councillor Gaultier | Councillor Hennan | |
| | RESOLVED THAT Council give second reading to By-law No. 1-2019. | | Carried |
| 8. | Councillor Hennan | Councillor Gaultier | |
| | RESOLVED THAT Council give third and final reading to By-law No. 1-2019 | | |
| | For: Councillors Hennan, Gaultier, Reeve Pfrimmer | | |
| | Against: None | | |
| | Abstained: None | | |
| | Absent: Councillors Fox & Hildebrand | | Carried |

BUILDING PERMITS

None

ADJOURN

- | | | | |
|----|--|----------------|---------|
| 9. | Councillor Hennan | Reeve Pfrimmer | |
| | RESOLVED THAT Council do now adjourn at 2:28 pm. | | Carried |

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer