



Rural Municipality of Roland

Meeting Minutes

November 10, 2020 - Regular Council - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held by communication facility, at 8:30 a.m., Tuesday, November 10, 2020

PRESENT: Reeve Michael Pfrimmer
Councillors Carrie Hennan
Jodi Gaultier
John Fox
Jason McIntosh
CAO Kristin Olson

202011-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202011-02

2.1 October 13, 2020 Regular Meeting

Councillor Hennan
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of October 13, 2020, as circulated.

Carried

202011-03

2.2 November 4, 2020 Special Meeting

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council adopt the minutes of the special meeting of November 4, 2020, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Animal By-Law

*see By-laws below

3.2 Rink 2020/2021

*Due to Code Red Restrictions : will not open until mid-December at the earliest

3.2.1 Caretaker

4. 10:00AM : BOARD OF REVISION

No applications

202011-05

5. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
October 14, 2020 to November 10, 2020
Cheque No.9009 to 9054
\$139,8487.97
Payroll \$21,158.99

Carried

6. CORRESPONDENCE

6.1 RRBC Election Notice

6.2 WCB 2021 Rate

202011-06

6.3 Roland Golf Course - Request

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council authorize a grant of \$2,946.56 to The Roland Golf Course for 2020.

Carried

6.4 911 Rate

6.5 BTHCF Request

6.6 Rise and Shine Pembina Valley

7. REPORTS OF COMMITTEE

7.1 Murray Peirson

*Ross was done work on the 23rd of Oct. *Finished mowing roadsides *Put in six new meters to the new houses in town *put up new bridge signs on Rd 27W
*Had plugged sewer line down back lane behind old church *took down town banners *Did some repair work to JD tractor *Hall all the equipment ready for snow *Flushed town sewers *Built a new pesticide container compound at dump site *Worked at cleaning up burn area at dump site *Had tanker truck over to TRS to get work done on air leak *Got a quote from Greenland equipment on tractor *Got a quote from Avenue Polaris for snow blade for side by side
*Working on getting odd jobs done before winter *Will be starting to put ice in rink when cold enough

7.2 Michael Pfrimmer

*questions regarding water line pricing *discussion about property access request on 29-5-3 : Council has denied the request

7.3 Carrie Hennan

7.4 John Fox

*attended PVRN meeting : really good meeting with lots of information about recycling programs

7.5 Jodi Gaultier

*Attended WDHCB meeting * Receiving positive response from Valley Fiber participants

7.6 Jason McIntosh

*questions about Rink - code red * ground is settling on both sides of the repaired bridge and needs a maintainer

8. NEW BUSINESS

202011-07

8.1 Added/Cancelled Taxes

Councillor Gaultier
Reeve Pfrimmer

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2020 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 2020.

Carried

202011-08

8.2 Grants 2020

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council authorize the following grants for the year 2020:

Roland Historical Society	\$ 725.00
Roland United Church	\$ 300.00
Fairview Cemetery	\$ 1,900.00
Myrtle Cemetery	\$ 350.00
Bethel Cemetery	\$ 1,800.00
Bloomfield & Rosewell Cemetery	\$ 900.00
Carman Cheerboard	\$ 1,500.00
Agassiz Medical Centre	\$ 1,207.86
Winkler & District Health Care Board	\$ 3,500.00

Katie Cares
Boundary Trails Health Center Foundation

\$ 1,129.00
\$ 500.00

Carried

8.3 Municipal Enforcement Support Program

9. BY-LAWS

202011-04

9.1 4-2020 Animal Bylaw

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council give first reading to By-law No. 4-2020.

Carried

10. BUILDING PERMITS

None

202011-09

11. ADJOURNMENT

Councillor Fox
Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:30am.

Carried