



## **Rural Municipality of Roland**

### **Meeting Minutes**

**December 8, 2020 - Regular Council - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held by Communication Facility in Roland, Manitoba, at 8:30 a.m., Tuesday, December 8, 2020

PRESENT: Reeve Michael Pfrimmer

Councillors Jodi Gaultier

John Fox

Jason McIntosh

Carrie Hennan

CAO Kristin Olson

202012-01

#### **1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan

Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202012-02

#### **2. MINUTES**

Councillor Fox

Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of November 10, 2020, as circulated.

Carried

#### **3. UNFINISHED BUSINESS**

##### **3.1 Tractor Purchase**

\*require an updated quote for decision at next meeting

##### **3.2 Rink 2020/2021**

\* confirmation that ice will be put in once conditions allow

##### **3.3 Custom Rates**

202012-03

#### **4. DELEGATES**

##### **4.1 9:00am - ConX Wireless**

Councillor Fox  
Reeve Pfrimmer

*RESOLVED* THAT Council accept quotes [0001083-47](#) & [0001083-46](#) submitted by Text2Car on December 8, 2020 for the purchase of grader, mower, And Xit packages, as presented.

Carried

202012-10

#### **5. ACCOUNTS**

Councillor Gaultier  
Councillor McIntosh

*RESOLVED* THAT council authorize payment of accounts as follows:  
November 11, 2020 to December 8, 2020  
Cheque No.9055 to No. 9123  
\$2,271,445.46  
Payroll \$19,102.06

Carried

#### **6. CORRESPONDENCE**

##### **6.1 Red River Basin Commission Election**

202012-04

##### **6.2 Pembina Valley Humane Society - Request**

Councillor McIntosh  
Councillor Gaultier

*RESOLVED* THAT Council authorize a grant of \$550.00 to the Pembina Valley Humane Society for 2020.

##### **6.3 Support for Rink Preparation**

##### **6.4 PVWC Customer Complaint Process**

##### **6.5 AMM Seminar**

##### **6.6 Crimestoppers**

##### **6.6.1 Minister Pedersen - Bridge Grant**

##### **6.7 RRBC Virtual Conference**

#### **7. REPORTS OF COMMITTEE**

##### **7.1 Murray Peirson**

\*Repaired three water leaks in rural water lines \*Had two plugged sewer lines on 6th St. & down back lane at school \*put in new meter at triplex on Pacific Ave. \*Cut down problem branches in town \*Put up Xmas decorations \*Changed the wiring and sander over to '05 truck \*Hauled away the leaf-grass clipping pile from beside recycling shed \*Hauled all the crushed culverts we had in yard to Penner Waste \*Flushed town sewers \*Put new batteries in 2017 grader \*Put new tires on '07 truck \*Straighten some culverts in country, also trimmed off some bent ends \*Repaired the flashing around big door at west end of rink \*Put on extensions on a couple of manholes in town \*Had an oil leak repaired on valve bank on '17 grader \*Have the old pull behind mulcher in shop to see if we can get it working \*Repaired some bent signs in country

## **7.2 Michael Pfrimmer**

\*Discussion about issues with drainage program & projects pending \*January 28th meeting will focus on rectifying issues

## **7.3 Carrie Hennan**

\*fielding questions about the rink \*discussion about the rail land through town - next steps in project to proceed at January meeting

## **7.4 John Fox**

\*question about total cost of land transfers on rural rail land

## **7.5 Jodi Gaultier**

\*attended WDHCB meeting \*Attended virtual AMM Convention \* discussions about rink

## **7.6 Jason McIntosh**

\* fielded some issues about dirt roads

## **8. NEW BUSINESS**

### **8.1 Non-Union Wages 2021**

### **8.2 2020 Holiday Hours**

\*December 24 - Open until 12:00pm \* December 25 - Closed \* December 26 - Waste Transfer Station Closed \*December 28 - Closed \* December 29, 30 - Regular hours & services \* December 31 - Open until 12:00pm \* January 1 - Closed

202012-05

### **8.3 Subdivision Application 4169-20-8043**

Councillor Hennan  
Councillor Fox

*RESOLVED* THAT Council approve the subdivision application #4169-20-8043 filed by Brian Adams to subdivide a 10 acre farmyard from the present holdings of 160.99 acres on section NE 11-5-4W.

Carried

202012-06

### **8.4 Emergency Plan**

Councillor McIntosh  
Councillor Hennan

*RESOLVED* THAT Council adopts the Rural Municipality of Roland Emergency Plan, for 2021, as updated.

Carried

202012-07

## **8.5 Interim Budget**

Councillor Hennan  
Councillor Fox

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, 2021 until the adoption of the operating budget for the year 2021;

RESOLVED THAT the following interim estimated be adopted: General

Government Services \$70,000.00

Protective Services 20,000.00

Transportation Services 190,000.00

Environmental Health Services 15,000.00

Public Health and Welfare Services 2,000.00

Environmental Development Services 2,000.00

Economic Development Services 3,000.00

Recreational & Cultural Services 30,000.00

Fiscal Services 350,000.00

Utility Operation 50,000.00

TOTAL \$732,000.00

## **9. BY-LAWS**

202012-08

### **9.1 2nd Reading**

Councillor Fox  
Reeve Pfrimmer

*RESOLVED* THAT Council give second reading to By-Law No. 2020-4

202012-09

### **9.2 3rd Reading**

Councillor Hennan  
Councillor Gaultier

*RESOLVED* THAT Council give third and final reading to By-law No.2020-4.

| Name                | Yes | No | Abstained | Absent |
|---------------------|-----|----|-----------|--------|
| Councillor Fox      | ✓   |    |           |        |
| Councillor Gaultier | ✓   |    |           |        |
| Councillor Hennan   | ✓   |    |           |        |
| Councillor McIntosh | ✓   |    |           |        |
| Reeve Pfrimmer      | ✓   |    |           |        |

Carried

## **10. BUILDING PERMITS**

None

202012-11

## **11. ADJOURNMENT**

Councillor Gaultier  
Councillor Fox

RESOLVED THAT Council do now adjourn at 11:50am.

Carried

