



Rural Municipality of Roland

Meeting Minutes

January 12, 2021 - Regular Council - 08:30 AM

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 and by communication facility, at 8:30 a.m., Tuesday, January 12, 2021

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

202101-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202101-02 **2. MINUTES**

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council adopt the minutes of the regular meeting of December 8, 2020, as circulated.

Carried

3. UNFINISHED BUSINESS

202101-03 **3.1 Tractor Purchase**

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the quote #23348358 , submitted by Greenland Equipment Ltd on December 18,2020 for the purchase of a John Deere 6155M cab tractor & 640R standard farm loader, as presented.

Carried

202101-04

3.2 Custom Rates

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council adopts the Rural Municipality of Roland Municipal Private Works Policy.

Carried

3.3 ConX Wireless

3.4 Drainage

*Committee meeting January 28th will focus on the drainage program & policies

3.5 Rail land Development

202101-05

3.6 Employee Evaluation Policy

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT Council adopts the Rural Municipality of Roland Employment Performance Review Policy and Form 1.

Carried

4. DELEGATES

None

202101-07

5. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows: December 9, 2020 to December 31, 2020 & Jan 8, 2021 payroll
Cheque No. 9124 to 9178
\$235,375.07
Payroll \$28,570.43

Carried

6. CORRESPONDENCE

7. REPORTS OF COMMITTEE

7.1 Michael Pfrimmer

*Ratepayer questions about communication with City of Morden regarding land acquisition for lagoon

7.2 Roland Fire Dept

*The fire department has had a total of 27 calls in 2020 *Josh Hennan, Juan Friesen and Donald Roy attended the Roland School on October 13th for a socially distanced presentation on fire safety in the home *Roland Fire handed out candy and kids fire prevention bags (socially distanced) on Halloween. 48 kids showed up. *The fire department has installed new hand sanitizing stations in the fire hall, rescue truck and pumper truck and also every member has a bag on their person ready with rubber gloves and masks. *All of our monthly meetings have been held on zoom and our monthly practice meetings have been mostly done online with quizzes and zoom presentations. Thanks to our training officers. *No word from the province on our 2 grant applications for new self contained breathing apparatuses and new bunker gear washer *Our 2 new PSCS (Public Safety Communications Service) radios are working well. These new radios do not work inside the firehall due to the metal siding on the outside.

We are in talks with Alcom Communications in purchasing a repeater system for inside the firehall for these radios to work inside. *The fire department has issued ID cards to every member. These ID cards have their picture, name, badge number and rank on them. These cards have many benefits for example putting front line workers at the front of the queue for covid testing. *The Roland emergency sirens control panel has been updated. The new system is now much simpler to activate in case of emergency. *Our paging system at the firehall has stopped working. This system activates our pagers when 911 gets called. Alcom Communications has been out to loan us a temporary paging unit until they can find a cost effective unit to sell us. Right now, the only system they have in stock to sell us is \$5,000

7.3 Murray Peirson

*I would like to thank council for the Christmas gift it was very much appreciated *Had one plugged sewer line on Cottonwood *Rink needs a few more floods until ready *Had some work done to the '03 truck *Took down Xmas decorations *Picked up some sand for streets *Have replaced a few water meters in town *Read all town meters *Flushed town sewers *Snow removal as needed *Have done some repair work to garbage trailer *Did some repair work to a heater in men's bathroom at rink *Picked up a zoom boom to do repair work to emergency horns at fire hall *Talked with Bernie's Back hoe about putting in sewer in campground in the spring *Picked up a new butterfly valve and put it on tanker truck

7.4 Carrie Hennan

*Received dog complaint - to be forwarded to by-law enforcement *fielded questions about speed zones & stop signs on Spruce St.

7.5 John Fox

*Nothing to Report

7.6 Jodi Gaultier

*Attended Winkler & District Health Care Board meeting *fielded some questions about rail land through town

7.7 Jason McIntosh

*Nothing to Report

8. NEW BUSINESS

8.1 Social Media Policy

*Policy will be researched and developed for consideration

8.2 Peter Wall Subdivision Proposal

*some regulatory concerns with proposal, details will be discussed with applicant

8.3 City of Morden Land Aquisition

*Ratepayers contacted us regarding concerns over City of Morden interest in acquiring land for lagoon development

8.4 Council Training for Code of Conduct

9. BY-LAWS

9.1 By-law 1-2021 - Water Rates : 1st Reading

202101-06

9.1.1 1st Reading

Councillor Hennan

Councillor Gaultier

RESOLVED THAT Council give first reading to By-law No. 1-2021.

Carried

10. BUILDING PERMITS

None

202101-08

11. ADJOURNMENT

Councillor Fox

Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:36am.

Carried