



Rural Municipality of Roland

Meeting Minutes

February 9, 2021 - Regular Meeting - 08:30 AM (and Budget Meeting)

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, February 9, 2021

PRESENT: Reeve Michael Pfrimmer

Councillors Jodi Gaultier

John Fox

Jason McIntosh

Carrie Hennan

CAO Kristin Olson

202102-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier

Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202102-02

2. MINUTES

Councillor Fox

Reeve Pfrimmer

RESOLVED THAT Council adopt the minutes of the regular meeting of January 12, 2021, as circulated.

Carried

3. 9:00AM : BUDGET MEETING

4. UNFINISHED BUSINESS

4.1 Drainage

4.2 Rail land Development

4.3 Social Media Policy

5. DELEGATES

None

202102-07

6. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
January 1, 2021 to February 9, 2021
Cheque No. 9179 to 9226
\$76,882.33
Payroll \$18,508.91

7. CORRESPONDENCE

202102-03

7.1 2021 Census

Reeve Pfrimmer
Councillor Fox

RESOLVED THAT Council of the Rural Municipality of Roland supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

7.2 MWSB Project Funding Requests

7.3 Building Sustainable Communities Grant

7.4 Hometown Green Team

7.5 Myrtle Cemetery Request

7.6 Military Recognition Ad

7.7 Mayors Monarch Pledge

7.8 Community Futures Heartland Grant

8. REPORTS OF COMMITTEE

8.1 8:30 am : Murray Peirson - Public Works Report

*Have the 07 truck back after getting motor done *Had two plugged sewer lines in town
*Ice is in the rink *Ordered new tractor *new door was put in at campground building
*picked up some more sand for streets *replaced a couple water meters in town *did some
repair work to sander *flushed town sewers *snow removal as needed *ordered new sign
for pesticide jug site at waste transfer station *fixed a water leak in house in town *Pier
Solutions are coming back to bridge on Rd 27 W to put more rock on banks *Used both
new generators for the planned power outage. One ran the pump house and one kept the
lift stations working *Will be getting truck safetied before end of month *sanded streets a
few times

8.2 Michael Pfrimmer

8.3 Carrie Hennan

*questions about rink facility - consider outdoor rink in the future - or more availability of ice
instead

8.4 John Fox

8.5 Jodi Gaultier

*Attended Winkler & District Health Care Board meeting *Completed certificate for Council
Code of Conduct *Communication with Pumpkin Fair about tennis court property *question

about light at entrance to town *working on completing Grant applications

8.6 Jason McIntosh

*attended Pembina Valley Water Co-op meeting & discussed ongoing projects & requirements

9. NEW BUSINESS

10. BY-LAWS

10.1 By-law -1-2021 : Water Rates - 2nd & 3rd Reading

202102-04

10.1.1 2nd Reading

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council give second reading to By-Law No. 1-2021

Carried

202102-05

10.1.2 3rd Reading

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council give third and final reading to By-law No. 1-2021.

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

Carried

202102-06 **11. BUILDING PERMITS**

Reeve Pfrimmer
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

443	61290	Delmar Commodities	24037 B PTH 23	Facility upgrades - mezzanine expansions, office renos, electrical building
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Carried

202102-08

12. ADJOURNMENT

Councillor Hennan
Councillor Fox

RESOLVED THAT Council do now adjourn at 3:10pm.