



## **Rural Municipality of Roland**

### **Meeting Minutes**

**March 9, 2021 - Regular Council - 08:30 AM**

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, March 9, 2021

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

202103-01

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

Councillor Gaultier  
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202103-02

#### **2. MINUTES**

Councillor Hennan  
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of February 8, 2021, as circulated.

Carried

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

##### **3.1 Rail Land Development**

##### **3.2 Non-Union Wages 2021**

##### **3.3 Morden Lagoon**

##### **3.4 Social Media Policy**

##### **3.4.1 Social Media Policy**

#### **4. DELEGATES**

**5. ACCOUNTS**

Councillor Gaultier  
Reeve Pfrimmer

RESOLVED THAT council authorize payment of accounts as follows:  
February 10, 2021 to March 9, 2021  
Cheque No. 9227 to 9269  
\$68,301.89  
Payroll \$18,732.02

Carried

**6. CORRESPONDENCE**

**7. REPORTS OF COMMITTEE**

**7.1 Michael Pfrimmer**

\*Fielded questions about drainage work and an approach request, application filed in office

**7.2 Roland Fire Dept**

**7.3 Murray Peirson**

\*Purchased two sets of blades for graders \*Had plugged sewer line on Ross Ave. \*Made a new grate to cover culverts in front of museum \*I attended a two day virtual MWWA conference \*Pier Solutions were out to put more rock under bridge on 27W \*Started putting ConX wireless onto graders. Also had a short training meeting with them \*The fire vehicles and the big truck had safeties done \*Got quotes for water hook up in country \*Flushed town sewers \*Snow removal as needed \*Talked to MIT about bridge on Rd 25N east of town \*Graders are blading roads on nice days \*Had John's Plumbing flush the heating system and put in a new plastic tank in the newer bay at the shop \*Purchased a new laptop for the shop \*Got a call about the new tractor arriving in July instead of November \*Uni-Jet are coming out to try and send a camera up some of our sewer lines

**7.4 Carrie Hennan**

\*finalizing details for the 4-H Museum sign coming into town

**7.5 Jodi Gaultier**

\*Attended Winkler & District Health Care Board meeting \*Filed grant application with Carman Area Foundation

**7.6 Jason McIntosh**

\*Attended Pembina Valley Water Co-op meeting

**8. NEW BUSINESS**

**8.1 Conditional Use Application 2021-01**

\*NOTE: Councillor McIntosh declared an interest in item 8.2 and removed himself from the meeting during discussion and decision.

202103-04

**8.2 Additional Access Request**

Councillor Gaultier  
Councillor Hennan

*RESOLVED* THAT Council authorize the installation of an additional access on NW 35-5-5W.

Carried

202103-03

**8.3 Golden Prairie Arts Council**

Councillor McIntosh  
Councillor Gaultier

*RESOLVED* THAT Council authorize a grant of \$1,129.00 to Golden Prairie Arts Council for 2021.

Carried

**9. BY-LAWS**

202103-05 **10. BUILDING PERMITS**

Reeve Pfrimmer  
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

|     |       |                   |               |                        |
|-----|-------|-------------------|---------------|------------------------|
| 444 | 20400 | Gary Unrau        | 18138 Rd 20 N | 3 season room addition |
| 445 | 76550 | Henry & Anna Dyck | 33 2nd St     | 12x20 shed             |

Carried

202103-07

**11. ADJOURNMENT**

Councillor Hennan  
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 11:56am.

Carried