



Rural Municipality of Roland

Meeting Minutes

April 13, 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, April 13, 2021

PRESENT: Reeve Michael Pfrimmer
Councillors Jodi Gaultier
Jason McIntosh
Carrie Hennan
John Fox (by communication facility)
CAO Kristin Olson

202104-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202104-02

2.1 March 9, 2021

Councillor Fox
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of March 9, 2021, as circulated.

Carried

202104-03

2.2 March 25, 2021 Special Meeting

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the special meeting of March 25, 2021, as circulated.

Carried

	3. 10:00AM : PUBLIC HEARING - FINANCIAL PLAN 2021
202104-04	3.1 Close Meeting Councillor Fox Councillor Gaultier <i>RESOLVED</i> THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried
202104-05	3.1.1 Adjourn Public Hearing Councillor Hennan Councillor McIntosh <i>RESOLVED</i> THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
202104-06	3.1.2 2021 Financial Plan Councillor Fox Reeve Pfrimmer <i>WHEREAS</i> the Council of the Rural Municipality of Roland have prepared the 2021 Financial Plan and presented same at a Public Hearing held April 13, 2021; <i>RESOLVED</i> THAT the 2021 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2021 Tax Levy By-law. Carried
	4. UNFINISHED BUSINESS 4.1 Rail land Development 4.2 Tennis Court 4.3 Social Media Policy 4.3.1 Council Indemnity Rates *See By-laws
202104-12	5. ACCOUNTS Councillor Gaultier Councillor McIntosh <i>RESOLVED</i> THAT council authorize payment of accounts as follows: March 10, 2021 to April 13, 2021 Cheque No. 9270 to 9328 \$95,386.30 Payroll \$19,333.83 Carried
	6. CORRESPONDENCE 6.1 PVWC Request 6.1.1 BTHCF Golf

7. REPORTS OF COMMITTEE

7.1 Michael Pfrimmer

* one call regarding clearing blow dirt in ditch * subdivision request / clarification on rural property

7.2 Murray Peirson

*Had Uni-jet out to camera a couple of sewers *Had a couple of minor water leaks in town *Read all town meters and have replaced a few *Have removed all snow equipment *have flushed all town sewers and will have Contec out to do maintenance on lift stations *Have the ConX wireless system working on graders *Picked up garbage out of ditches around town *Did some repair work to the grader mulchers *Got gravel prices for this year *Snow removal as needed *Fixed flag pole in front of hall *Graders are blading roads *Snow blower and belly mount selling price *Sewer line replacement down back lane behind hall *Building burning area at landfill bigger

7.3 Carrie Hennan

* Request for a neighbor's approach to be moved * Fielding questions about personal care home employees

7.4 John Fox

* Following up on request for approach on SW 31-4-4

7.5 Jodi Gaultier

* Attended WDHCB meeting * Working on recreation grant applications * fielding questions about personal care home employees

7.6 Jason McIntosh

* hearing complaints of dirt roads - need clarity on how we are approaching needed improvements * questions about fire ban

8. NEW BUSINESS

8.1 Subdivision Application 4169-21-8076

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council approve the subdivision application #4169-21-8076 filed by Carolyn Leigh Hennan & Joshua John Meneer to subdivide a 71' x 100' parcel from Lot 1 Block 14 Plan 1593 in the Village of Roland.

Carried

*NOTE: Councillor Hennan declared an interest in item 8.1 and removed herself from the meeting during discussion and decision.

9. BY-LAWS

9.1 By-law 2-2021 : Financial Plan - 1st & 2nd Reading

202104-09

9.1.1 1st Reading

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council give first reading to By-law No. 2-2021.

202104-10

9.1.2 2nd Reading

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council give second reading to By-Law No. 2-2021.

Carried

9.2 By-law 3-2021 : Council Indemnity - 1st Reading

202104-08

9.2.1 1st Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 3-2021.

Carried

202104- 10. **BUILDING PERMITS**
11

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

446	77150	Prairie Rose SD	78 South Ave.	Development permit - room alterations
447	77150	Prairie Rose SD	78 South Ave.	Development permit - classroom addition to school
448	105700	Brandon Harder	25093 Rd 19W	relocation of TBM house on basement

Carried

202104-13

11. ADJOURNMENT

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council do now adjourn at 12:40pm.

Carried