



Rural Municipality of Roland

Meeting Minutes

May 11, 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, May 11, 2021

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

202105-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT Council accept the agenda, as presented.

Carried

202105-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of April 13, 2021, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Rail Land Development

3.2 Tennis Court

202105-03

3.3 Social Media Policy

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council adopt the Social Media Policy for the Rural Municipality of Roland.

Carried

202105-04

3.4 Library Membership Reimbursement

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council approve to cover up to \$50.00 of the cost of annual membership fees for 2021 for residents in the RM of Roland that utilize the Boyne Regional Library or South Central Library. Residents desiring to have memberships in a library shall pay their membership fees and then submit proof of payment to the RM of Roland after which the RM of Roland will reimburse said resident.

Carried

202105-05

4. ACCOUNTS

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT council authorize payment of accounts as follows:
April 14, 2021 to May 11, 2021
Cheque No. 9329 to 9368
\$74,727.70
Payroll \$19,622.76

Carried

5. CORRESPONDENCE

202105-06

5.1 Request for BTHC Flowers

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council authorize a grant of \$250.00 to Boundary Trails Flower Fund for 2021.

Carried

5.2 RCMP Policing Reports

5.3 AMM June District Meetings

6. REPORTS OF COMMITTEE

6.1 8:30 am : Murray Peirson - Public Works Report

*Had Bernie's Backhoe fix sewer problem on Spruce St. *Picked up new mower
*Replaced a few more water meters in town *Keep flushing some sewers on a weekly schedule *Contec were out to do maintenance on lift stations *Had Tobacco Creek Excavating at landfill to clean up burn pile and make burn higher. Also hauled a lot of the concrete pile away *Painted bathrooms at campground *Had Kozak's Plumbing over to work on boiler in old part of shop *Worked on wiring on the old Allis Grader *Hauled some gravel to back lanes and bladed them *Did maintenance to Hall mower and whipper *Graveled a few miles *Don will be taking courses starting this week for three weeks *Hopefully starting sewer at campground soon *Had Winkler Construction look at doing some landscaping on South Ave and changing pathway *Discussion regarding 03 truck transmission, town wide clean up, ditch cleaning

6.2 Michael Pfrimmer

*Nothing to Report

6.3 Carrie Hennan

*Met with Reid Hodgson regarding drainage application

6.4 Jodi Gaultier

*Attended Winkler & District Health Care Board meeting *Participated in Spring Convention for AMM

7. NEW BUSINESS

8. BY-LAWS

8.1 By-law 2-2021 : Financial Plan - 3rd Reading

202105-07

8.1.1 3rd Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give third and final reading to By-law No. 2-2021.

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

Carried

8.2 By-law 3-2021 : Council Indemnity - 2nd & 3rd Reading

202105-08

8.2.1 2nd Reading

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council give second reading to By-Law No. 3-2021

Carried

202105-09

8.2.2 3rd Reading

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council give third and final reading to By-law No. 3-2021.

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

Carried

202105-10 **9. BUILDING PERMITS**

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council accept the Building Permit Report as follows:

449	19650	Wayne Wiebe	18119 Rd 20 W	Detached garage
450	69200	Jacob Wiebe	59 2nd St.	Inspection
451	107850	Ryan Bell	18075 Rd 28 N	Shop addition
452		Chad Hennan	70 Klondike	Pre inspection (currently in Culross)

Carried

202105-11 **10. ADJOURNMENT**

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 10:40am.

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer