



Rural Municipality of Roland

Meeting Minutes

July 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, July 13, 2021

PRESENT: Reeve Michael Pfrimmer
Councillors Jodi Gaultier (By Communication Facility)
Carrie Hennan
Jason McIntosh
John Fox
CAO Kristin Olson

202107-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

202107-02

2. MINUTES

Councillor Hennan
Councillor McIntosh

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

Carried

3. UNFINISHED BUSINESS

4. DELEGATES

4.1 9:00 am : Watershed District Presentation (by communication facility)

Andrea McLean, Manager, Watershed Districts and Programs April North, Watershed Districts and Programs Daniel Phalen, Watershed Districts and Programs Cliff Greenfield, Pembina Valley Watershed District Bill Howatt, Pembina Valley Watershed District Chair

5. FINANCIAL

202107-03

5.1 Transfer

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council move \$150,000.00 from the 2020 surplus to the Drainage Reserve Fund.

Carried

202107-04

5.2 2020 Audited Financial Report

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT the Draft Audited Financial Report for the year 2020 as prepared by Reid & Miller Chartered Professional Accountants be and is hereby accepted and adopted as presented.

Carried

202107-05

5.3 Appoint Auditor for 2021 & 2022

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council appoint Reid & Associates as the municipal auditor for the 2021 & 2022 years.

Carried

202107-06

6. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
June 9, 2021 to July 13, 2021
Cheque No. 9418 to 9465
\$206,575.69
Payroll \$22,248.70

Carried

7. CORRESPONDENCE

Legion Request South Central Natural Gas Project Agriculture in the Classroom

7.1 GVSD - Bill 64

8. REPORTS OF COMMITTEE

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

*Jordan started work on June 8th *Ordered and received some culverts *new tractor is on schedule for 3rd week in July *Keep flushing some sewers weekly *Graveling is complete *Pushed a new water line under 23 highway to SE of 6-5-3W *Read all town meters *Had a plugged sewer line on 3rd St. *Have our truck fills back on *Had Northern Plains Drainage Systems do our surveying that had to be done *Did some repair work to the bathrooms at the campground *Talked to Greg Brunett about ditching *Replaced a couple of water meters *Bridge on Rd 25N east of town has been closed *Have replaced some signs in country *Have cut a lot of branches in town *Have a water hook up to do in country, and water and sewer hook up in town.

8.2 Michael Pfrimmer

*Gluck sign installation complaint *Personnel complaints *Myrtle Bulk Water Station idea for preventing closure

8.3 Carrie Hennan

* Questions about reimbursing costs of sewer line clearing

8.4 John Fox

Nothing to Report

8.5 Jodi Gaultier

*Attended GVSD meeting regarding Bill 64 *Attended AMM June District Meeting
*Attended Winkler & District Health Care Board meeting *Completed a Healthy
Communities Initiative Grant Application

8.6 Jason McIntosh

Nothing to Report

9. NEW BUSINESS

9.1 Krapp Bridge Closure

* Letter to be sent to Province regarding the issues with this bridge closure

202107-07

9.2 Driveway Request - 31 1st St.

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council authorize the installation of a driveway onto 31 1st St. as
requested at a cost of \$1,000.00.

Carried

10. BY-LAWS

202107-08 **11. BUILDING PERMITS**

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the Building Permit Report as follows:

457	26400	Rivera, Carlos	9 Third St. Myrtle	moving mobile home
458	76800	Karlis Zauers	46 1st St	Detached 20x12 pool house
459	74250	Chad Hennan	70 Klondike	relocating home
460	26600	Carlos Rivera	1st Third St Myrtle	lifting house to fix foundation

Carried

202107-09

12. ADJOURNMENT

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council do now adjourn at 11:45am.

Carried