



Rural Municipality of Roland

Meeting Minutes

August 10, 2021 - Regular - 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, August 10, 2021

PRESENT: Reeve Michael Pfrimmer

Councillors Jodi Gaultier

Carrie Hennan

Jason McIntosh

John Fox

CAO Kristin Olson

202108-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202108-02 **2.1 July 13, 2021**

Councillor Gaultier

Reeve Pfrimmer

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

Carried

202108-03 **2.2 August 4, 2021 Special Meeting**

Councillor Fox

Councillor Hennan

RESOLVED THAT Council adopt the minutes of the special meeting of August 4, 2021, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Personnel Issues

3.2 Water Conservation Efforts

* Information sent out to residents regarding the need to reduce usage by 15%

202108-05

4. DELEGATES

4.1 9:30am : Larry Gluck - Farm Sign

5. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
July 14, 2021 to August 10, 2021
Cheque No. 9466 to 9511
\$218,356.49
Payroll \$34,655.61

Carried

6. CORRESPONDENCE

6.1 Manitoba Disaster Management Conference - October 13-15, 2021

6.2 Fairview Cemetery Report

7. REPORTS OF COMMITTEE

7.1 Murray Peirson - Public Works Report

7.2 Roland Fire Dept

7.3 Michael Pfrimmer

*Need to increase efforts in selling snow blower & front mount ie : advertising online

7.4 Carrie Hennan

*Nothing to Report

7.5 John Fox

* Received a complaint about unauthorized shed

7.6 Jodi Gaultier

* Council needs to decide on use of Carman Area Foundation Grant if we are unable to proceed with Tennis Court Rehabilitation

7.7 Jason McIntosh

*Attended Pembina Valley Water Co-op meetings

8. NEW BUSINESS

8.1 46 1st St. Additional Approach Request

* item tabled with need for further information

9. BY-LAWS

202108-04 **10. BUILDING PERMITS**

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

58000	MAP Enterprises	20156 Rd 30 N	6 hopper bins
88755	Artur & Eve Honestein	25 Parkview Dr	New home, 954 sqft, 936 attached garage
71300	Stephen Wood	32 Pacific	Renovating & adding detached garage

Carried

202108-06 **11. ADJOURNMENT**

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council do now adjourn at 11:10am.