



Rural Municipality of Roland

Meeting Minutes

September 14, 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, September 14, 2021

PRESENT: Reeve Michael Pfrimmer
Councillors Jodi Gaultier
Carrie Hennan
John Fox
CAO Kristin Olson

202109-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202109-02

2. MINUTES

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of August 10, 2021, as circulated.

3. UNFINISHED BUSINESS

3.1 Menold Approach

3.2 Rail land Development - Urban

*Authorization given to post the Request for Proposals with Due Date of January 31, 2022

3.2.1 Request for Proposals

3.3 Rail Land Transfers

3.4 46 1st St. Additional Approach Request

* Item tabled until further information has been received

4. DELEGATES

5. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
August 11, 2021 to September 14, 2021
Cheque No. 9512 to 9561
\$309,165.62
Payroll \$23,459.86

Carried

6. CORRESPONDENCE**6.1 Newspaper Digitization****6.2 Lagoon Inspection****6.3 Waste Transfer Station Inspection****6.4 MB Infrastructure - What We Heard****6.5 Recreation Letter - Whitehead****6.6 BTHC Foundation AGM****6.7 Plum-Marais IWMP****6.8 Agriculture & Resources Bulletin****6.9 Boyne Care Holdings Newsletter****7. REPORTS OF COMMITTEE****7.1 8:30am : Murray Peirson-Public Works Report**

*Jordan was done work on Aug 27 *Ordered some more 750mm culverts *Put a new water meter in country and one in Myrtle *New tractor was picked up Aug 16 *Keep flushing some sewers weekly *Ditching is going along well *Put in new 50' x 750mm culverts at three intersections *Replaced three field approaches with new culverts *Painted all wood exit doors at rink and ladies washroom in rink *New forks for tractor were picked up *Built a screen to protect back window on tractor when mowing *Had water and sewer put into house on Klondike Ave. *Trying to use up some holidays *Started mowing road sides *Have had a couple of people ask about the snow blower

7.2 Michael Pfrimmer

*Nothing to Report

7.3 Carrie Hennan

*Question about possibility of putting 4 way stop on intersection of Pacific Ave & 3rd St.

7.4 John Fox

*Nothing to Report

7.5 Jodi Gaultier

*Information on Recreation - play structure quote would be honored despite time that has passed *Attended Winkler & District Health Care Board meeting via Zoom

7.6 Jason McIntosh (submitted report)

*Rock needs to be added to the ford crossing north of Kevin Brown *RM to sign off on drain work on 13-5-5 & 24-5-5

8. NEW BUSINESS

8.1 Federal Holiday - September 30

8.2 Subdivision Proposal - Froese

8.3 Approach Request SE11-4-3

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council authorize the installation of an additional approach onto the South Side of SE 11-4-3 at the applicant's cost.

Carried

8.4 Sign Installation - Myrtle

* request rejected

8.5 Tax Payment Agreement Proposal

8.6 Pumpkin Fair Activities

9. BY-LAWS

10. BUILDING PERMITS

None

11. ADJOURNMENT

RESOLVED THAT Council do now adjourn at 11:40am.

202109-03

202109-05