



Rural Municipality of Roland

Meeting Minutes

October 12, 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, October 12, 2021

PRESENT: Reeve Michael Pfrimmer

Councillors Jodi Gaultier

Carrie Hennan (by communication facility)

John Fox

Jason McIntosh

CAO Kristin Olson

202110-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202110-02

2. MINUTES

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of September 14, 2021, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 46 1st St. Additional Approach Request

4. DELEGATES

4.1 10:45am : Jane Reid & Lilla Letkeman - Display of Myrtle artifacts in the hall

202110-06

5. ACCOUNTS

Councillor Gaultier

Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:

September 15, 2021 to October 12, 2021

Cheque No. 9562 to 9593

\$97,383.42

Payroll \$21,496.20

Carried

6. CORRESPONDENCE

6.1 Manitoba Infrastructure Response - Bridge

6.2 BTHCF - Donation Conversation

6.3 AMM Course - Media

6.4 CAMA Course

7. REPORTS OF COMMITTEE

7.1 Michael Pfrimmer

*Re-addressing Rd 29N between 14W & 13W rebuilding road *Fences need to be off of municipal property

7.2 Murray Peirson

*Put in driveway at 31 1st St. *Had water leak repaired at Hwy 23 and Rd 19W. Also had one repaired at 18 3rd St. *Had water put into new yard at NW 12-5-4 *Read town and some country water meters *Keep flushing some sewers weekly *Built new approach with 18 x 50' culvert at SW 12-5-4 *Moved and put in 18 x 50' approach at 34-5-4 Replaced 8 bridge planks on bridge on Rd 27W *Ditching is caught up for the year *Mowing should be done in a couple more weeks *have had problems with a couple of the lift station panels *Have Brunet Construction coming this fall to mulch some trees along Rd 19W *Pembina Valley Water Co-op wanting to build a booster pumping building in Myrtle? *Plans for the rink this coming winter? *Use of shop? *new snowblower?*

202110-03

7.2.1 Snowblower

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council authorize the purchase of a 2020 Shulte SDX 102 as per the quote from Green Valley Equipment.

Carried

7.3 Carrie Hennan

*update on 4-H sign

7.4 John Fox

*Nothing to Report

7.5 Jodi Gaultier

*Attended Winkler & District Health Care Board meeting *Spoke to Carman Area Foundation about extension of grant

7.6 Jason McIntosh

*Nothing to report

8. NEW BUSINESS

202110-04

8.1 Added / Cancelled Taxes

Councillor Gaultier
Councillor Fox

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2021 tax year;
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2021.

Carried

9. BY-LAWS

202110-05 10. BUILDING PERMITS

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

465	7250	Smythe Farms Ltd.	13039 Rd 19N	Gilt Barn
466	71000	Michael P Dyck Medical Corp	67 4th St.	new foundation on detached garage

Carried

202110-07

11. ADJOURNMENT

Councillor Fox
Councillor Hennan

RESOLVED THAT Council do now adjourn at 12:15pm.

Carried