



Rural Municipality of Roland

Meeting Minutes

November 9, 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, November 9, 2021

PRESENT: Reeve Michael Pfrimmer (Through communication facility)

Councillors Jodi Gaultier

Carrie Hennan

John Fox

Jason McIntosh

CAO Kristin Olson

202111-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier

Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202111-02

2. MINUTES

Councillor Hennan

Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of October 12, 2021, as circulated.

Carried

3. UNFINISHED BUSINESS

202111-03

3.1 2021 Grants

Councillor Fox

Reeve Pfrimmer

RESOLVED THAT Council authorize the following grants for 2021:

Roland Historical Society	\$ 725.00
Roland United Church	\$ 300.00
Fairview Cemetery	\$ 1,900.00
Myrtle Cemetery	\$ 550.00
Bethel Cemetery	\$ 1,800.00
Bloomfield & Rosewell Cemetery	\$ 900.00
Carman Cheerboard	\$ 1,500.00

Katie Cares	\$
	1,129.00
Boundary Trails Health Center Foundation	\$
	500.00
KidSport Manitoba	\$
	300.00
Agriculture in the Classroom	\$
	200.00
Pembina Valley Humane Society	\$
	550.00

Carried

3.2 Display of artifacts in the hall

* Design & costing discussions will proceed in 2022 budget

4. BOARD OF REVISION

4.1 No Applications for 2021

202111-05

5. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
October 13, 2021 to November 9, 2021
Cheque No. 9594 to 9635
\$132,845.55
Payroll \$21,311.18

Carried

6. CORRESPONDENCE

6.1 Red River Basin Commission LIDAR Launch

6.2 Ron & Heather Halstead

6.3 Pembina Valley Humane Society

6.4 Morden Veterinary District Services Board

6.5 Pembina Valley Water Co-op 2022 Increase

6.6 WCB 2022 Rate

6.7 OEM 987 - Notice to Commence Negotiations

7. REPORTS OF COMMITTEE

7.1 Michael Pfrimmer

* Concerns about quality of work done in rebuilding dirt roads

7.2 Murray Peirson

*Put in driveway at 46 1st St. *Had Uni-Jet out for two days to flush all sewer lines in town *Shut water off to places in town that don't need it for winter. Blew out lines at campground *Graders are working on some dirt roads *Keep flushing some sewers weekly *Hauled away compost pile from yard *Had 150 yards of gravel piled in yard *Replaced some broken signs in country *Mowing of roadsides is done *Doing a little more ditching *Lowering primary cell at lagoon for the winter months *checked and drained fire hydrants in town *Getting snowblower this week *Will be flooding rink as soon as it is cold enough * Getting things ready for winter *Ross will be done this week

7.3 Carrie Hennan

* Question about gravel delivery for driveways * Question about ratepayers who do not get building permits

7.4 John Fox

* Report from Pembina Valley Recycling Network meeting

7.5 Jodi Gaultier

* attended Winkler & District Health Care Board meeting * attended Disaster Management Conference & found it very interesting * Met with Connie & Don working on EMO items, started with Risk Assessment

7.6 Jason McIntosh

* Questions regarding curling club operation and rink plans following curling club meeting

8. NEW BUSINESS

8.1 2021 Rink Plans

* tabled to next meeting

9. BY-LAWS

202111-04 10. BUILDING PERMITS

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

467	88770	Matthew Wiebe	19 Parkview Dr.	new 12 x20 shed
468	96100	Alexander Grenz	17031 Rd 26 N	addition to shed

Carried

202111-06

11. ADJOURNMENT

Councillor Hennan
Councillor Fox

RESOLVED THAT Council do now adjourn at 12:10pm.

Carried