



Rural Municipality of Roland

Meeting Minutes

December 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, December 14, 2021

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

202112-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202112-02 **2. MINUTES**

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of November 9, 2021, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 2021 / 2022 Rink Plans

* flooding has started on skating ice * Advertising for caretaker will begin immediately - health order enforcement will be included in caretaker job

202112-09 **4. ACCOUNTS**

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
November 10, 2021 to December 14, 2021
Cheque No. 9636 to 9713
\$2,518,225.75
Payroll \$32,009.21

Carried

202112-03

5. CORRESPONDENCE

5.1 RCMP Report - August through November

5.2 Way to Go Consulting - Pre-Election Training & Council Orientation

5.3 Menzies Medical Centre

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council authorize a grant of \$1,211.73 to Menzies Medical Centre for 2021.

Carried

5.4 MMSM - In Kind Advertising Program

5.5 Building Sustainable Communities

5.6 Green Team

6. REPORTS OF COMMITTEE

6.1 8:30 : Murray Peirson - Public Works Report

*Picked up new snow blower. Works well with new tractor *Had a plugged sewer line on South Ave. *Had a water line repaired on Rd 19N *Repaired a water leak in a house on Klondike, also one on 6th St. along with a new meter. Had water leak on school property fixed *Keep flushing some sewers weekly *Put up some new signs in country *Used generator through the night to keep the lift stations working after a power outage *Plowed and blew snow as needed *Put up Xmas tree and lights in town *Put new back tires on back hoe *Sanding streets and back lanes when needed *Contec were out to do maintenance to lift stations *Started flooding rink *new blades for the one-way plows *Have done a little field ridging

202112-08

6.2 Fire Department Report

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council adopt the Roland Fire Department Incentive Program.

Carried

6.3 Michael Pfrimmer

*Nothing to report

6.4 Carrie Hennan

* Will get a reduced invoice for the installation of the new 4H sign because it was placed in the wrong location

6.5 John Fox

* Interested to review data from Text 2 Car program

6.6 Jodi Gaultier

* Attended Winkler & District Health Care Board meeting *Attended AMM Convention in Winnipeg * Will return funds to Carman Area Foundation since tennis court project is not proceeding

6.7 Jason McIntosh

* following up on road work discussion from previous meetings & action plan for 2022

7. NEW BUSINESS

202112-04

7.1 Interim Budget

Councillor Hennan
Councillor Fox

WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2022 until the adoption of the operating budget for the year 2022;

RESOLVED THAT the following interim estimated be adopted: General

Government Services \$70,000.00

Protective Services 20,000.00

Transportation Services 190,000.00

Environmental Health Services 15,000.00

Public Health and Welfare Services 2,000.00

Environmental Development Services 2,000.00

Economic Development Services 3,000.00

Recreational & Cultural Services 30,000.00

Fiscal Services 350,000.00

Utility Operation 50,000.00

TOTAL \$732,000.00

Carried

202112-05

7.2 Bridge NE 2-5-4

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT Council formally support the Province of Manitoba in the bridge replacement project over Graham Creek in NE 2-5-4W.

Carried

202112-06

7.3 Subdivision Request - Froese

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council approve the subdivision application # 4169-21-8150 filed by Dane Froese on behalf of registered owners Garry & Barbara Froese to subdivide a 10 acre farmyard from the present holdings of 151.52 acres in SW 12-4-4W.

Carried

202112-07 8. BUILDING PERMITS

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

469	89300	Kevin Friesen	12091 Pth 23	New RTM home
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Carried

202112-10

9. ADJOURNMENT

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council do now adjourn at 11:55am.

Carried