



Rural Municipality of Roland

Meeting Minutes

January 11, 2022 - 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, January 11, 2022

PRESENT: Reeve Michael Pfrimmer

Councillors

Carrie Hennan

John Fox

Jason McIntosh

CAO Kristin Olson

202201-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202201-02 **2. MINUTES**

Councillor Hennan

Councillor Fox

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

Carried

3. UNFINISHED BUSINESS

3.1 2022 Rink

*Creating & hiring for a new public work position which will include arena hours in the winter * until the new position is filled, current employees will need to maintain the rink and student will be hired to do vaccine checking

202201-04 **4. ACCOUNTS**

Councillor McIntosh

Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:

December 15, 2021 to December 31, 2021

Cheque No. 9714 to 9752

\$62,419.82

Payroll \$10,300.74

Carried

5. CORRESPONDENCE

5.1 AMM Visit - January 27, 2022

6. REPORTS OF COMMITTEE

6.1 8:30am - Murray Peirson : Public Works Report

*Brunets did some tree trimming along Rd 19W *Had a plugged sewer line on Parkview *Picked up a new chlorine tester that was on warranty *Ice is in at rink *Keep flushing some sewers weekly *Have done some of our usual ridging spots. Still have places to do. *Had to replace hydrolic cylinder on wing of one of the graders *Plowed and blew snow as needed *Loaded snow piles off of Main St. *Read all town meters *Sanding streets and back lanes when needed *Replaced blades on one way plow *Got the zamboni ready *Put up camera in recycling shed

6.2 Michael Pfrimmer

*ratepayer complaint regarding office conduct

6.3 Carrie Hennan

* questions about rink operations * issues with roads * question about used car lot in town

6.4 John Fox

Nothing to report

6.5 Jason McIntosh

Nothing to report

7. NEW BUSINESS

7.1 Proposal for Crypto-Mining

8. BY-LAWS

202201-03 **9. BUILDING PERMITS**

Councillor Hennan
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

470	63600	Kevin Brown	27022 Rd 25 W	Lifting and moving house
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Carried

202201-05 **10. ADJOURNMENT**

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council do now adjourn at 11:24am.

Carried