



Rural Municipality of Roland

Meeting Minutes

February 8, 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, February 8, 2022

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

202202-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202202-02 **2. MINUTES**

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of January 11, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

202202-03 **3.1 Tax Sale Auction - March 3, 2022**

Councillor Fox
Councillor Gaultier

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Roland place a reserve bid on all properties in the amount of all arrears and costs in respect of each property

Carried

3.2 Rail Land Development

202202-04

3.2.1 In Camera

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee.

Carried

202202-05

3.2.2 Adjourn In Camera

Councillor McIntosh
Reeve Pfrimmer

RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting.

Carried

202202-07

4. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
January 11, 2022 to February 8, 2022
Cheque No. 9753 to 9798
\$63,830.83
Payroll \$20,346.81

Carried

5. CORRESPONDENCE

202202-06

5.1 Golden Prairie Arts Council

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council authorize a grant of \$1,129.00 to Golden Prairie Arts Council for 2022.

Carried

5.2 Town of Morris Resolution re PVWC

5.3 Manitoba Good Roads Association - January Newsletter

5.4 AMM Seminar

5.5 PVWC - Planning & Direction Setting Process Involvement

5.6 Carman Area Foundation - Now Accepting Applications

6. REPORTS OF COMMITTEE

6.1 Murray Peirson

*Painted lines in rink *Had a water leak repaired on Spruce St. *Repaired a water leak at intersection of 23 highway and Rd 19W *Had transmission replaced in 03 truck *Put in new water meter in house on Parkview *Have done some of our usual ridging spots - still have places to re-do *Had 10 yards of sand delivered from Collet Gravel *Have spent most days plowing or blowing snow *Spent some time in rink cleaning and doing some repair work *Did some sanding of slippery intersections

6.2 Michael Pfrimmer

*Nothing to Report

6.3 John Fox

*Question from ratepayer regarding removing waste levy if they will not be using the waste transfer station *Consideration given to expanding hours at waste transfer station : add evening hours

6.4 Jodi Gaultier

*Attended Winkler & District Health Care Board meeting *Positive feedback regarding road clearing *Applying for the Carman & Area Foundation Grant for toboggan slide

6.5 Jason McIntosh

7. NEW BUSINESS

202202-08

7.1 Public Works Operator

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council hires Matthew Wiebe as Public Works Operator C.

Carried

7.2 RM of Rhineland Water Line Extension

8. BY-LAWS

9. BUILDING PERMITS

None

202202-09

10. ADJOURNMENT

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 1:20pm.

Carried