



Rural Municipality of Roland

Meeting Minutes

March 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, March 8, 2022

PRESENT: Reeve Michael Pfrimmer (By Communication Facility)
Councillors Jodi Gaultier (By Communication Facility)
John Fox
Jason McIntosh
Carrie Hennan
CAO Kristin Olson

202203-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202203-02

2. MINUTES

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of February 8, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Public Works Operator

* Matthew Wiebe declined the position offered to work with another organization

3.2 Rail Land Development

202203-03

3.2.1 Close

Councillor Hennan
Councillor McIntosh

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

202203-04

3.2.2 Adjourn in Camera

Councillor Gaultier
Reeve Pfrimmer

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

3.3 Tax Sale Auction - March 3, 2022

3.4 2022 Budget

* Scheduling Financial Plan Public Hearing April 12 10:00am

3.5 LUD Information

4. DELEGATES

4.1 9:30am : Garrett Williams - Operating Engineers of Manitoba

202203-07

5. ACCOUNTS

Councillor McIntosh
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
February 9, 2022 to March 8, 2022
Cheque No. 9799 to 9853
\$105,673.76
Payroll \$22,902.08

Carried

6. CORRESPONDENCE

6.1 Way to Go Consulting - FCM & Asset Management

6.2 Letter re Municipal By-law Enforcement

6.3 Manitoba Good Roads Association - Banquet Invitation

7. REPORTS OF COMMITTEE

7.1 8:30am : Murray Peirson - Public Works Report

*had hoses replaced on the boom extension on backhoe *Fire trucks and three ton truck have been saftied * replaced wheel bearing on 2014 truck. Also replaced battery *Had transmission trailer mode switch repaired and new windshield in 03 truck * replaced airline hose on three ton truck *Put new brake pads on garbage trailer and repaired some lights *cleaned up snow piles off of main st *Pulled in snow off of high ridges along roads and blew them away *Sanded streets *Have talked to Triple L about cleaning show out of ditches *Flushed sewers on a bi-weekly schedule *Opened up some of the field ridges

7.2 Michael Pfrimmer

*Nothing to Report

7.3 Carrie Hennan

* Nothing to Report

7.4 John Fox

* Nothing to Report

7.5 Jodi Gaultier

*Winkler & District Health Care Board issued media release about an expansion project - Very exciting *attended the Planning Meeting for Pembina Valley Water Co-op * Researching playground options & obtaining quotes

7.6 Jason McIntosh

* Attended Pembina Valley Water Co-op meeting * good to hear that Murray is on top of cleaning culverts & bridges going into spring

8. NEW BUSINESS

8.1 Request for Access - NW 5-4-3

8.2 Use of Municipal Resources in an Election By-law

202203-05

8.3 Play Structure

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council accept the quote # 04524 submitted by Parkworks Solutions Corp. on March 1, 2022 for the purchase of Jambette Play Structure, as presented.

Carried

9. BY-LAWS

202203-10. **BUILDING PERMITS**
06

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the Building Permit Report as follows:

471	30000	Carrie Hennan	19132 A&B PR 428	Full house renovation, 12x28 house addition and 28x28 attached garage
-----	-------	---------------	---------------------	--

Carried

202203-08

11. ADJOURNMENT

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

Carried