



Rural Municipality of Roland

Meeting Minutes

April 12, 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, April 12, 2022

PRESENT: Reeve Michael Pfrimmer

Councillors Jodi Gaultier

John Fox

Jason McIntosh

Carrie Hennan

CAO Kristin Olson

202204-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox

Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

202204-02

2. MINUTES

Councillor Hennan

Councillor McIntosh

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

Carried

3. 10:00 AM : PUBLIC HEARING - FINANCIAL PLAN

202204-03

3.1 Recess Regular meeting for Public Hearing

Councillor Gaultier

Councillor Hennan

RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing.

Carried

202204-04

3.2 Adjourn Public Hearing / Open Meeting

Councillor McIntosh

Reeve Pfrimmer

RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

Carried

202204-05

3.3 Financial Plan

Councillor Gaultier
Councillor Hennan

WHEREAS the Council of the Rural Municipality of Roland have prepared the 2022 Financial Plan and presented same at a Public Hearing held April 12, 2022;
RESOLVED THAT the 2022 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2022 Tax Levy By-law.

Carried

4. 10:30AM : PUBLIC HEARING - VARIATION APPLICATION NO. 2022-01

202204-06

4.1 Recess Regular meeting for Public Hearing

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing.

Carried

202204-07

4.2 Adjourn Public Hearing / Open Meeting

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

Carried

202204-08

4.3 Decision - Variation Application No. 2022-01

Reeve Pfrimmer
Councillor McIntosh

RESOLVED THAT Council rejects the Variation Application #2022-01 filed by Lindsey Wall, to vary the minimum front yard to 80 feet on the West boundary of the subdivided portion of NW 5-4-3W.

Carried

5. UNFINISHED BUSINESS

5.1 Recycling Program

5.2 Roland Fire Department - July 1st Entertainment

5.3 Hall cabinets

202204-13

6. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
March 8, 2022 to April 12, 2022
Cheque No. 9854 to 9900
\$86,531.31
Payroll \$21,181.12

Carried

7. CORRESPONDENCE

7.1 RCMP Report - Dec 2021-March 2022

7.2 Managing & Maintaining Gravel Roads - Two Day Seminars

7.3 Soccer Program

7.4 Watershed District Request

7.5 Pembina Valley Water Co-op Annual Report 2021

8. REPORTS OF COMMITTEE

8.1 Michael Pfrimmer

* concerns about areas of snow ditching / culvert clearing - had some concerns that were cleared up

8.2 Murray Peirson

*Replaced some hydraulic hoses on older grader *Picked up some new blades for the graders * Had Triple L clean some snow out of ditches for water to run * Put new windshield in 03 truck * Had water run over some gravel roads in RM; most have been repaired *Had a few yards with water in and around buildings and homes * Have been out blading roads *Have a major water leak in water pipe down in the north east corner of the RM. Unable to find it because of high water in ditches. Rented three self contained units so they have water. Watching this closely and will get it repaired as soon as we can. * Someone dumped a truck load of garbage on Rd 14W south of 23 highway * Had a 36 inch culvert plugged for about 40 feet out in country *Had some minor issues with the Main St. lift station *Have been working on getting grader prices * Have started summer hours * Ross has started work on a part time basis for now

8.3 Carrie Hennan

* questions about ratepayer correspondence that comes to meetings

8.4 John Fox

* Nothing to report

8.5 Jodi Gaultier

* Attended Winkler & District Health Care Board meetings - lots of fundraising planning * Playground has been ordered & doing some planning for the project

8.6 Jason McIntosh

* Nothing to report

9. NEW BUSINESS

9.1 Valley Fiber Installations

* Some ratepayer concerns about installation issues & municipal involvement in pricing

9.2 Water Rates

* Finalizing rate study - advertising and public information will follow after review

10. BY-LAWS

10.1 1-2022 : Use of Municipal Resources in an Election (1st & 2nd Reading)

202204-09

10.1.1 1st Reading

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council give first reading to By-law No. 1-2022.

Carried

202204-10

10.1.2 2nd Reading

Reeve Pfrimmer
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 1-2022.

Carried

10.2 2-2022 : Tax Levy (1st & 2nd Reading)

202204-11

10.2.1 1st Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 2-2022.

Carried

202204-12

10.2.2 2nd Reading

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council give second reading to By-Law No. 2-2022.

Carried

202204- 11. BUILDING PERMITS 14

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the Building Permit Report as follows:

472	69200	Jacob Wiebe	59 2nd St	Removing old garage, replacing with premade shed
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Carried

202204-15

12. ADJOURNMENT

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council do now adjourn at 12:20pm.

Carried