



Rural Municipality of Roland

Meeting Minutes

May 10, 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, May 10, 2022

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

202205-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202205-02

2.1 Regular - April 12, 2022

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of April 12, 2022, as circulated.

Carried

202205-03

2.2 Special - April 28, 2022

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the special meeting of April 28, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Recycling Program

3.2 Hall Cabinets

4. DELEGATES

None

202205-07

5. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
April 13, 2022 to May 10, 2022
Cheque No. 9901 to 9944
\$196,843.35
Payroll \$22,543.77

Carried

6. CORRESPONDENCE

6.1 Bursary

*confirmed there will be a bursary offered in 2022 and ads will be sent out ASAP

6.2 Animal Control

6.3 Budget Day Letter - Province of MB

202205-04

6.4 Boundary Trails Health Centre Flowers

Councillor Fox
Councillor Hennan

RESOLVED THAT Council authorize a grant of \$250 to Judy Stumbuski for Boundary Trails Health Centre Flowers for 2022.

6.5 Carman Area Foundation Grant

6.6 Fairview Cemetery AGM

7. REPORTS OF COMMITTEE

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

*Have spent most of the past month dealing with snow and flooding issues *Had some repair work done to the 3 ton truck and the 07 half ton *Have repaired some washouts on roads twice because of spring flooding and heavy rains *Was called out a number of times for high water issues around yard sites *Have graveled a few roads *Graders are blading roads when they are able to *Still cannot find the water leak in the north eastern part of the municipality because of snow and rain. But have isolated it to a three mile area *Don and I attended the MWWA conference virtually on April 25-27th *Jordan Started April 28th

7.2 Michael Pfrimmer

*Some discussion with ratepayers about a culvert installation - application will be filed *Wiltons upset with dike issue *question about community development seminars / conferences

7.3 Carrie Hennan

*Attended AMM Spring Convention in Brandon *Met with ratepayers regarding drainage - applications will be filed

7.4 John Fox

*Question about authority for culvert work by ratepayer *Attended Pembina Valley Recycling Network meeting *Questions about liability in overland flooding where driveways are washed out *Concerns about noxious weeds

7.5 Jodi Gaultier

*Attended a number of Winkler & District Health Care Board meetings *Attended AGM of Fairview Cemetery *question about squirrels *Planning for Park projects

7.6 Jason McIntosh

* concerned about roughness onto and off of bridge by Jason Park's place

8. NEW BUSINESS

8.1 Staff

* Taya will take her CMMA starting in the fall - with agreement to be drafted * Advertisement for new Public Works Operator will start immediately

8.2 Dike, Ditch, Ryan Pritchard / Doug Wilton

* review of the issue will be considered if an application for the dike in question is received

8.3 Water / Sewer Connection Rates

* Water & Sewer Connections will be charged to applicant at full cost of the connection

8.4 Push / Pull / Drag 2022

* Cancelled for 2022

9. BY-LAWS

9.1 2-2022 Tax Levy By-law

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Gaultier	✓			
Councillor Hennan	✓			
Councillor McIntosh	✓			
Reeve Pfrimmer	✓			

202205-05

9.1.1 3rd Reading

Councillor McIntosh
Reeve Pfrimmer

RESOLVED THAT Council give third and final reading to By-law No. 2-2022.

Name	Yes	No	Abstained	Absent
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Carried

202205-06 **10. BUILDING PERMITS**

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

473	61900	Lucas Menold	26084 Rd 25 W	New house
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202205-08 **11. ADJOURNMENT**

RESOLVED THAT Council do now adjourn at 12:45pm.

Carried