



Rural Municipality of Roland

Meeting Minutes

June 14, 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, June 14, 2022

PRESENT: Reeve Michael Pfrimmer

Councillors Jodi Gaultier

John Fox

Jason McIntosh

Carrie Hennan

CAO Kristin Olson

202206-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202206-02

2. MINUTES

Councillor Gaultier

Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of May 10, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Staff

202206-03

3.1.1 Pay scale for Ross Bell

Councillor Fox

Councillor Gaultier

RESOLVED THAT Ross Bell's grader hour wage rate be classified as Op A effective January 1, 2022.

Carried

3.1.2 Taya O'Brien CMMA

* Registration for the program & first 2 courses has been filed

4. PUBLIC HEARING

NOTE: Councillor Hennan declared an interest in item 8.1 and removed herself from the meeting during discussion and decision.

4.1 9:30am - Variation Application 2022-2

202206-04

4.1.1 Close meeting

Councillor McIntosh
Councillor Fox

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

Carried

202206-05

4.1.2 Adjourn Public Hearing and reconvene regular meeting

Councillor McIntosh
Councillor Gaultier

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

Carried

4.1.3 Decision

* Decision on acceptance of Variation tabled to next meeting

5. DELEGATES

5.1 9:00am - Don Schellenberg, Richard Hildebrand, John Harder, Merlin Harder, Ken Janzen, & Jayme Janzen : Morden Land Aquisition

5.2 10:00am - Ryan Pritchard : Dike Permit on 32-5-4

* Was not able to attend

5.3 10:30am - Darrell Wheeler : Impact of 2023 Assessment

202206-10

6. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
May 11, 2022 to June 14, 2022
Cheque No. 9945 to 9995
\$127,780.41
Payroll \$37,340.27

Carried

7. CORRESPONDENCE

7.1 RCMP Reports

7.2 Valley Agricultural Society

7.3 Red River Basin Commission South Chapter Meeting June 22

7.4 Winkler Harvest Festival

7.5 Rural Municipality of West St. Paul - Council Boot Camp

- 7.6 Municipal Board Information**
- 7.7 Municipal Relations - Flood Supports**
- 7.8 Municipal Relations - One time Road Funding**
- 7.9 MB NW ON Military Recognition Book**
- 7.10 Marion Hodgson - Property concerns**
- 7.11 MB Environment, Climate & Parks : Permit LM-0532-M02**

8. REPORTS OF COMMITTEE

8.1 11:00am - Murray Peirson

* Found water leak in country and had it repaired. Returned the three water tanks that we rented *Had a water leak on Klondike fixed. Repaired two water leaks inside of homes. * Have filled in a lot of our wash outs - some a couple of times * Have Maximum Construction helping with blading roads *Have graveled some roads. Getting roads ready for calcium. *Graders are blading roads and pulling in shoulders on some * Sent away lagoon samples and now lowering primary cell. * Put in a 30' x 18" culvert off of Rd 17W for new land into yard site. * New culverts have come for Rd 18W. Hopefully get them in this week. * Top Shot came and repaired the bottoms of the last three manholes that needed repairing. * Picked up some asphalt to repair some holes in town. * Put some stone in low area on Rd 21N. * Fixed a fire hydrant on South Ave that had been hit. * Wind damaged a couple of sheets of tin on rink. Waiting for new pieces to come.

8.2 Michael Pfrimmer

* Request from Jason Park for larger culvert under his lane * question about installation of an approach on 12-5-4 * Discussion regarding the plans for amount of gravel on roads this year

8.3 Carrie Hennan

* request for rock onto Rd 21N * confirming accounts receivable amount for culvert installation last year * discussion regarding development of dog park for Roland * Idea to send out a survey to community

8.4 John Fox

* Discussion with ratepayers regarding concerns about potential Morden land aquisition

8.5 Jodi Gaultier

* attended a couple of Winkler & District Health Care Board meetings * Applied for Red River Mutual grant for carpet in rink * Scheduling installation for slide - will be later in summer * Question about flower bed at Ross & Spruce * Scheduling installation of new playground * Discussion regarding concerns about CleanFarms change to pesticide jug recycling.

8.6 Jason McIntosh

* request for gravel development of road *

9. NEW BUSINESS

202206-06

9.1 Disaster Financial Assistance

Councillor Hennan
Councillor McIntosh

WHEREAS the Rural Municipality of Roland has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announce a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED that the RM of Roland respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED that the RM of Roland also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

Carried

202206-07

9.2 2022 Graduation Bursary

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council award the Chamber of Commerce Bursary as follows:

Quinn McLaren \$200.00

Kaylee Wiebe \$200.00

Bradley Dueck \$200.00

Carried

9.3 Public Works Operator

10. BY-LAWS

202206-08

10.1 By-Law 3-2022 - Centra Gas : 1st Reading

Councillor Hennan
Councillor Fox

RESOLVED THAT Council give first reading to By-law No. 3-2022.

Carried

10.1.1 Pipe Routing Map

10.1.2 Background

202206-09 **11. BUILDING PERMITS**

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

474	66500	Jason McIntosh	25110 Rd 30 N	New house with attached garage and deck
475	2250	Lindsey Wall	NW 5-4-3 W	New 2 level home with attached garage
476	29050	Greg Friesen	1-60941	New 4 door garage with living quarters
477	56600	Ryan Pritchard	23054 A&B Rd 30 W	Fireplace
478	50100	Brent Pritchard	26157 Rd 21 W	Farm shop 54x72 with attached office

Carried

202206-11

12. ADJOURNMENT

Councillor Hennan
Councillor McIntosh

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

Carried