



Rural Municipality of Roland

Meeting Minutes

July 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, July 12, 2022

PRESENT: Reeve Michael Pfrimmer

Councillors

John Fox

Jason McIntosh

Carrie Hennan

CAO Kristin Olson

202207-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202207-02

2.1 June 14, 2022 - Regular Meeting

Councillor Hennan

Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of June 14, 2022, as circulated.

Carried

202207-03

2.2 June 14, 2022 - Public Hearing

Reeve Pfrimmer

Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the variation public hearing of June 14, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

202207-04

3.1 Variation Application 2022-2

RESOLVED THAT Council rejects the Variation Application #2022-2 filed by Gerald, Carrie & Chad Hennan, to vary the allowable number of main buildings on zoning site from one (1) to two (2) for the construction of a second dwelling on lot 1 of plan 34948 in SW 20-4-4W.

Carried

****NOTE:** Councillor Hennan declared an interest in item 3.1 and removed herself from the meeting during discussion and decision.

202207-05

3.2 Public Works Operator

3.3 Grader Quotes

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council accept quote 340668-02 from Toromont Cat for the purchase of 150JOY MotorGrader, as presented.

Carried

3.4 Playground Project

*Old play structure will be removed by & gifted to a church group *Installation of the new structure is scheduled for July 25

4. DELEGATES

4.1 9:30am - David Elias : Subdivision Proposal

4.2 10:00am - Ryan Pritchard : Dike Permit on 32-5-4

* drainage work along north ditch will be completed this year and all will review next year if there is an on-going issue to deal with or if the completion of this work helped

5. FINANCIAL

202207-06

5.1 2021 Draft Audit

Councillor Fox
Councillor Hennan

RESOLVED THAT the Draft Audited Financial Report for the year 2021 as prepared by Reid & Miller Chartered Professional Accountants be and is hereby accepted and adopted as presented.

Carried

202207-11

6. ACCOUNTS

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
June 15, 2022 to July 12, 2022
Cheque No. 9996 to 10047
\$190,343.05
Payroll \$23,397.10

7. CORRESPONDENCE

7.1 Central Manitoba Tourism

7.2 MMSM Annual Report

202207-07

7.3 Agriculture In the Classroom - Annual Report

Councillor McIntosh
Reeve Pfrimmer

RESOLVED THAT Council authorize a grant of \$200.00 to Agriculture in the Classroom for 2022.

Carried

7.4 Thank you - bursary recipients

8. REPORTS OF COMMITTEE

8.1 8:30am : Murray Peirson-Public Works Report

*Had water leak at curb stop in country fixed *Fixed two water leaks in homes *Have finished about half of our graveling *Have Maximum Construction blading roads when dry enough *Have put down calcium where needed *Did some bush cleaning at lagoon *Read all town water meters *Put down 6x6s for stoppers at landfill *Contec were out to do maintenance on lift stations *Starting to build up the west end of Arctic Ave slowly *Put some stone in dip on rd 26W between 18 & 19N *Did some hose repair work to 3 ton *Replaced a battery in newer grader and in 03 half ton *removed the flower bed from the corner of Ross & Spruce *Have been fixing signs in country and town

8.2 Michael Pfrimmer

*on SE 29-5-3 the culvert going south into the ditch is broken - needs to be cleaned or replaced

8.3 Carrie Hennan

*question about admin fee on utility bill *Rd 21N needs bigger rock in muck hole areas *question about rail land development proposals & possible future RFP opportunities * concern about the dip west of Hughes on Rd 21N

8.4 John Fox

* question about reclaiming gravel that went into ditches in flood * question about amending waste transfer station hours * discussion about employee wages & new public works employee * question about application of dust control on road with high gravel truck traffic * concern about crazy drivers

8.5 Jason McIntosh

* drainage request discussion * more rock to be put down on road where it was brought in last year

9. NEW BUSINESS

9.1 Driveway Request - 74 Pacific Ave.

* additional information about request needed before a decision can be made

10. BY-LAWS

10.1 By-law 3-2022 - Centra Gas : 2nd & 3rd Readings

10.1.1 2nd Reading

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council give second reading to By-Law No. 3-2022

Carried

10.1.2 3rd Reading

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council give third and final reading to By-law No. 3-2022.

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

Carried

202207- **11. BUILDING PERMITS**
10

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

479	34200	Gord Burnett	21052 Rd 20 W	OFC Permit for 60x120 shed
480	50800	Mike Pfrimmer	20156 Rd 30 N	2 bins
481	74600	Wes Van Damme	17 1st St	new shed

Carried

202207-12 **12. ADJOURNMENT**

Councillor Hennan
Councillor Fox

RESOLVED THAT Council do now adjourn at 1:15

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer