



Rural Municipality of Roland
Meeting Minutes
August 9, 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, August 9, 2022

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

202208-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202208-02 **2. MINUTES**

Councillor Gaultier
Councillor Fox

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

Carried

3. UNFINISHED BUSINESS

3.1 Staff

202208-03 **3.1.1 Taya Contract - Education**

Councillor Gaultier
Councillor Hennan

Resolved that as of August 13, 2022, Taya O'Brien's hourly wage be changed to \$22.00 per hour.

Carried

3.2 Rail Land Development

4. DELEGATES

4.1 Jane Reid : Myrtle Heritage Committee

5. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
July 13, 2022 to August 9, 2022
Cheque No. 10048 to 10092
\$203,834.59
Payroll \$23,395.67

Carried

6. CORRESPONDENCE

6.1 Province of MB - Minister of Transportation & Infrastructure

6.2 Canadian Public Works Association Lunch & Learn

7. REPORTS OF COMMITTEE

7.1 Murray Peirson

* Priced out shingles and tine for recycling shed * Fixed a water leak in a home * Have finished gravelling for now * Have Maximum Construction blading dirt roads when dry enough * Took swings out of playground area and moved stone to one end * Had the few pieces of tin repaired on the south side of rink * Took a 24" x 40' culvert to a yard site land on Rd 29N * Bought 2 dehumidifiers for the rink * Replaced two yield signs with stop signs on Prairie Ave. * Put some stone in dip on Rd 21N * Did some repair work to finishing mower * Putting up some yield signs at blind corners where there is corn * Still building up Arctic Rd Slowly * I was away last week on holidays and Don is away this week

7.2 Michael Pfrimmer

* Checking in on the contract grading that is happening * Question about the deadline for election forms * Question about drainage work / plans * Discussion on Public Works hours & amount of time graders are on the roads * Ad for public works employee needs to run without a closing date until a candidate is found * Dealing with complaint about a dirt road that couldn't be travelled on * Concerns about grader purchase process

7.3 Carrie Hennan

* Fielding questions about the new play structure * Request for a stop sign - will review * checking in regarding drainage work from previous years * Confirmation that Waste Transfer Station will be opening on Thursday evenings starting this week

7.4 John Fox

* Fielded complaint regarding lumps on roads and unfinished work * Question about dirt road work & mowing * Communication with PVRN regarding re-opening plans for Gateway

7.5 Jodi Gaultier

* attended AMM June District meeting * Attended Winkler & District Health Care Board meeting * Did not receive grant from Red River Mutual * Conversations regarding break ins * Working with installer for playground - delays due to weather in other areas

7.6 Jason McIntosh

- * Question about hours at Waste Transfer Station
- * Fielding complaint about dirt road
- * Questions about ditch design

8. NEW BUSINESS

8.1 Watershed District

8.2 Arts, Culture and Sport in Community Fund

9. BY-LAWS

202208-04 **10. BUILDING PERMITS**

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council accept the Building Permit Report as follows:

482	46950	Jake Peters	A & B 34869	pre inspection
483	70850	Isack Peters	42 Pacific	20x8 shipping container

Carried

202208-06 **11. ADJOURNMENT**

Councillor Fox
Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:55am.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer