



Rural Municipality of Roland

Meeting Minutes

September 13, 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, September 13, 2022

PRESENT: Reeve Michael Pfrimmer
Councillors Jodi Gaultier
John Fox
Carrie Hennan

CAO Kristin Olson

202209-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202209-02

2. MINUTES

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of August 9, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Staff

* Start advertising for Rink Caretaker right away * Continuing to run ad for Public Works Operator in hopes of finding the right candidate

3.2 Myrtle Heritage Committee - Display

3.3 Rail Land Development

3.4 Watershed District

* Establish timeline for joining * Set up meeting ASAP

4. DELEGATES

4.1 10:00am - Garrett Williams : Operating Engineers of Manitoba Local 987

5. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
August 10, 2022 to September 13, 222
Cheque No. 10093 to 10146
\$200,223.07
Payroll \$23,764.69

6. CORRESPONDENCE

6.1 Kelly Roy - Doggy Bag Stations

6.2 CMT Awards Gala

6.3 RCMP Reports

7. REPORTS OF COMMITTEE

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

* Flushed all water lines in country * Ordered new pump for north lift station * Started mowing roadsides * Put in 180' x 30" culverts in waterway on Rd 30N & 17W * Put in 40' x 24" culvert on Rd 26W * Put in 30' x 24" culvert and driveway on Ross Ave. * Jordan was done on the 26th of August * Had two loads of gravel put on South side of rink to build it up * Put stone in dip on Rd 25W North of #23 Highway * Had all wash outs inspected * Play ground at park is done and all stone leveled out * Lowering lagoon to get ready for winter * Built up Arctic Road some more * Ordered more 24" and 30" culverts * Talked to Hoes N' More about mulching some trees

7.2 10:20am - Roland Fire Dept

* To date, RFD has responded to 17 calls. 9 Motor Vehicle Accidents, 8 structure fires with 1 mutual aid call to assist Miami Fire and 1 call to assist Carman Dufferin Fire. * Currently have 15 members. We've lost 3 members in the last 9 months - John Heide, Vern Thiessen and Frank Martens. But have 1 new member : Amy Bartley * Purchased 7 new 2way radios to replace some of our older radios * RFD annual picnic this past summer was a huge success * Stan Abrams has completed his Level 1 firefighting * RFD will be hosting an Open House on October 22 from 1pm to 4pm * Juan & Don attended the Manitoba Association of Fire Chiefs Annual Conference in Dauphin in June

7.3 Michael Pfrimmer

* question about using DFA funds for ditching * Concern about stumps dumped in ditch * concerns about fences close to the road

7.4 Carrie Hennan

* Idea to get wifi installed into rink * would like to see some recreation programs offered in Roland through Carman-Dufferin Rec * Make plans for playground grand opening

7.5 John Fox

* Nothing to report

7.6 Jodi Gaultier

*Attended Winkler & District Health Care Board Meeting * Working on grant application for carpets at the rink * Work with playground installers

8. NEW BUSINESS

202209-03

8.1 Subdivision Application 4169-22-8183

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council approve the subdivision application #4169-22-8183 filed by Don Schellenberg to subdivide a 9.77 acre farmyard from the present holdings of 321.31 acres on the North 1/2 of 27-4-3W .

Carried

202209-04

8.2 Mitigation & Preparedness Program

Councillor Fox
Councillor Hennan

RESOLVED THAT Council supports the submission of the proposal under the Manitoba government's Mitigation and Preparedness Program for Raising Arctic Road and authorizes the CAO to submit the proposal.

Carried

8.3 Working Alone Policy

202209-05

8.4 Emergency Plan

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council adopts the Rural Municipality of Roland Emergency Plan, for 2023, as updated.

Carried

9. BY-LAWS

9.1 4-2022 : Aggregate Mining - 1st & 2nd Reading

202209-06

9.1.1 1st Reading

Councillor Fox
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 4-2022.

Carried

202209-07

9.1.2 2nd Reading

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 4-2022.

Carried

10. BUILDING PERMITS

202209-09

11. ADJOURNMENT

Councillor Hennan

Councillor Fox

RESOLVED THAT Council do now adjourn at 11:15am.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer