



Rural Municipality of Roland

Meeting Minutes

October 11, 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, October 11, 2022

PRESENT:

Councillors Jodi Gaultier
John Fox
Jason McIntosh
Carrie Hennan
CAO Kristin Olson

202210-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202210-02 **2. MINUTES**

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of September 13, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 9:00am: Justin Reid - Redboine Watershed District

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3.2 Staff

3.3 Myrtle Heritage Committee - Display

4. DELEGATES

4.1 9:30am : Ben Friesen - Boundary Trails Health Centre Foundation

5. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
September 14, 2022 to October 11, 2022
Cheque No. 10147 to 10186
\$87,185.46
Payroll \$22,800.84

Carried

6. CORRESPONDENCE

6.1 RCMP Report

6.2 Bloomfield Cemetery

6.3 BTHCF Gala

7. REPORTS OF COMMITTEE

7.1 10:00am : Murray Peirson - Public Works Report

*Did two country water hookups *Put in a 50' x 30" culvert on Rd 28N and between 17 & 16W * Put in a 18" x 30' in field approach on Rd 17W * Removed approach and extended one * Put in a 30' x 24" culvert with trap on Rd 22W between Rd 29 & 30N * Put in 30' x 24" culvert for a new driveway on Rd 23W between 18 & 19N * Started doing some ditching last week * Read country and town water meters * Still mowing road sides * Blew out lines in campground * Built up dike with dirt to try and keep water in ditch on Rd 26N between Rd 26 & 27N * Had water leak fixed on west side of Roland pump house * Bridge on Rd 25W should be done this month * Starting to get things ready for winter

7.2 Carrie Hennan

* idea to have rink open extended hours for open use * concern about lack of volunteers for Pumpkin Fair - especially for facilities * working on sourcing pumpkin additions for playground

7.3 John Fox

* Drainage work conversations with a number of ratepayers * unauthorized approach development

7.4 Jodi Gaultier

* Attended Winkler & District Health Care Board Meeting * Participated in Play Structure Grand Opening * Wellness Committee will provide sleds for toboggan slide * Ideas for lighting for toboggan slide

7.5 Jason McIntosh

* Question about location of natural gas line

8. NEW BUSINESS

202210-03

8.1 Subdivision Application 4169-22-8237

Councillor Hennan
Councillor Fox

RESOLVED THAT Council approve the subdivision application [4169-22-8237](#) filed by Ronald & Heather Halstead to subdivide a 11.41 acre farmyard from the present holdings of 130.34 acres on NW 33-4-3 W.

Carried

202210-04

8.2 Added / Cancelled Taxes

Councillor Fox
Councillor Gaultier

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2022 tax year;
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2022.

Carried

9. BY-LAWS

9.1 4-2022 : Aggregate Mining - 3rd Reading

202210-05

9.1.1 3rd Reading

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council give third and final reading to By-law No.4-2022.

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

Carried

10. BUILDING PERMITS

202210-07

11. ADJOURNMENT

RESOLVED THAT Council do now adjourn at 12:20pm.

Carried