



Rural Municipality of Roland

Meeting Minutes

November 8, 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, November 8, 2022

PRESENT: Reeve Jodi Gaultier
Councillors Robynn Linde
John Fox
Jason McIntosh

CAO Kristin Olson

202211-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

202211-02 **2. MINUTES**

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of October 11, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

202211-03 **3.1 Watershed District**

Councillor Gaultier
Councillor McIntosh

WHEREAS the Rural Municipality of Roland is interested in joining the **Redboine** Watershed District;
AND WHEREAS council has met with Environment, Climate and Parks staff to discuss their interest;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Roland requests that Manitoba Environment, Climate and Parks prepare a proposal outlining the terms and conditions of membership within the **Redboine** Watershed District for the Rural Municipality of Roland's consideration.

Carried

3.2 Staff

202211-04

3.2.1 Union - Collective Agreement

Councillor Fox
Councillor Linde

RESOLVED THAT Council authorize the execution of the 2022 through 2024 Collective Agreement with Operating Engineers of Manitoba Local 987.

Carried

202211-05

3.2.2 Non-Union Employees - Negotiation for 2022 wage

Councillor Linde
Councillor Fox

RESOLVED THAT Council wage increases for 2022 as follows:

Murray Pierson - 5%

Kristi Olson - 5%

Taya O'Brien - 5%

Susana Peters - 5%

Carried

3.2.3 Retirement of Art Goertzen

3.3 Rink Operations 2022 / 2023

3.4 Boundary Trails Health Centre Foundation

4. BOARD OF REVISION

No Applications for 2022

5. DELEGATES

202211-11

6. ACCOUNTS

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:

October 12, 2022 to November 8, 2022

Cheque No. 10187 to 10235

\$185,775.65

Payroll \$22,787.35

Carried

7. CORRESPONDENCE

7.1 Morden Veterinary Services District Board- 2023 Levy

202211-06

7.2 Menzies Medical Centre Community Board

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council authorize a grant of \$1,247.12 to Menzies Medical for 2022

Carried

7.3 Workers Compensation Board of Manitoba - 2023 Rate

7.4 Brenda Whitehead - recreation

7.5 Marion Hodgson - Store concern

7.6 Red River Basin Commission South Chapter Holiday Gala

8. REPORTS OF COMMITTEE

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

*Finished mowing roadsides *Contac were out to do maintenance to lift stations
*Older grader is in Winnipeg to get work done to hydraulic pump *Put in a 12" x 20' culvert for driveway on Pacific Ave *Cleaned up some canola stubble from ends of culvert *Had 100 yards of both Abase and traffic gravel hauled into yard
*Lowered both cells at lagoon for winter *Fixed bridge railing on bridge on Rd 14W *Flushed all sewer lines in town *Put in meter and turned on water in house on South Ave. *Did a few miles of drainage *Hauled gravel and filled in holes at transfer station *Trimmed grass and trees around bridges in the municipality * Bridge on Rd 25W is done *Had new walk in door put into Myrtle pump house
*Will be starting to make ice at rink when able *Will be putting up Christmas lights next week

8.2 Jodi Gaultier

*Attended Winkler & District Health Care Board Meeting * Railway land development update

8.3 Carrie Hennan (submitted report)

*Concerns about water advisory notification system * received report on environmental details from bridge work by Krapps : 9 species of fish *pot holes in back lane concerns *invitation to tour Penner Waste Recycling Facility *option of waste survey *Road repairs for Rd 23N *Property owner concern over high water usage in a property

8.4 John Fox

* Nothing to report

8.5 Jason McIntosh

* Consideration to be given to implementing a Tile Drainage Policy for the municipality * Will do some work as road committee this month

8.6 Robynn Linde

* Would like to see a start-up kit for new councillors

9. NEW BUSINESS

9.1 2022 Grants

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council authorize the following grants for 2022:

Roland Historical Society	\$ 725.00
Roland United Church	\$300.00
Fairview Cemetery	\$1,900.00
Myrtle Cemetery	\$ 550.00
Bethel Cemetery	\$ 1,800.00

Bloomfield & Rosewell Cemetery	\$ 1500.00
Carman Cheerboard	\$ 1,500.00
Katie Cares	\$ 1,145.00
Winkler & District Health Care Board	\$4,000
KidSport Manitoba	\$300

Carried

202211-08 **9.2 Subdivision Application 4169-22-8249**

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council approve the subdivision application #4169-22-8249 filed by Robert & Nikki Falk to realign the boundaries of two titles to have all the uncultivated land under one title and the cultivated land within another title on the North West quarter of section 3-4-3W.

Carried

202211-09 **9.3 Deputy Reeve**

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council appoint John Fox as Deputy Reeve.

Carried

202211-10 **9.4 Finance Chair**

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council appoint Carrie Hennan as Finance Chair.

Carried

9.5 Mitigation & Preparedness Program

10. BY-LAWS

11. BUILDING PERMITS

None

202211-12 **12. ADJOURNMENT**

Councillor Gaultier
Councillor Linde

RESOLVED THAT Council do now adjourn at 12:50pm.

Carried

Jodi Gaultier, Reeve

Kristin Olson, Chief Administrative Officer