



Rural Municipality of Roland

Meeting Minutes

December 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, December 13, 2022

PRESENT: Reeve Jodi Gaultier

Councillors

Carrie Hennan

Jason McIntosh

CAO Kristin Olson

202212-01 **1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202212-02 **2. MINUTES**

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of November 8, 2022, as circulated.

Carried

202212-03 **2.1 Inaugural Meeting**

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the inaugural meeting of November 8, 2022, as circulated.

Carried

	3. UNFINISHED BUSINESS	
202212-04	3.1 Appointment of Committees: Councillor Gaultier Councillor McIntosh RESOLVED THAT Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2023: <u>PEMBINA VALLEY WATER COOPERATIVE:</u> - Jodi Gaultier <u>PEMBINA VALLEY RECYCLING NETWORK:</u> - Robynn Linde <u>WINKLER & DISTRICT HEALTH CARE BOARD:</u> - Jodi Gaultier <u>RED RIVER BASIN COMMISSION – SOUTH CHAPTER:</u> - John Fox <u>BOYNE CARE HOLDINGS:</u> - Jodi Gaultier <u>CENTRAL MANITOBA TOURISM -</u> Carrie Hennan <u>FAIRVIEW CEMETERY BOARD</u> - Jason McIntosh	
202212-05	3.2 Curbside Waste Councillor Hennan Councillor Gaultier RESOLVED THAT Council accept the quote submitted by Green Acres on November 14, 2022 for curb side garbage and recycling services as presented.	Carried
	3.3 Boundary Trails Health Centre Foundation	
202212-06	3.4 Rail Land Development Councillor Gaultier Councillor McIntosh RESOLVED THAT Council authorize the offer to purchase as outlined.	Carried
	4. DELEGATES	
202212-07	5. ACCOUNTS Councillor Hennan Councillor Gaultier RESOLVED THAT council authorize payment of accounts as follows: November 9, 2022 to December 13, 2022 Cheque No. 10236 to 10314 \$2,354,056.96 Payroll \$42,241.03	Carried
	6. FINANCIAL STATEMENTS	
	7. CORRESPONDENCE	
	7.1 Crimestoppers	
	7.2 Animal Control Officer	
	7.3 Part 3 Building Inspections	
	7.4 Pembina Valley Local Immigration Partnership	
	7.5 Ronald McDonald House Charities	

7.6 RCMP Reports - Oct & Nov 2022

7.6.1 Wellness Committee of Roland - Exercise Program

7.7 Manitoba Metis Federation

7.8 Winkler & District Health Care Board - 2023 Funding

8. REPORTS OF COMMITTEE

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

8.2 Jodi Gaultier

*Attended AMM Convention in Winnipeg * Attended Boyne Care Holdings meeting
*Attended Pembina Valley Water Co-op 30th Anniversary Gala

8.3 Carrie Hennan

* Received request to clear Rd 20N from Bethel Cemetery to hwy 428 throughout the winter
* Discussions with people concerned about Morden Lagoon
* Question about development of a property with a Shop/House

8.4 John Fox

8.5 Robynn Linde

8.6 Jason McIntosh

* Discussion with staff member regarding overtime work at waste transfer station
* Comment about shop/house

9. NEW BUSINESS

202212-06

9.1 Public Works Operator

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council hires Martin Falk as a Public Works Operator - level C effective immediately.

Carried

10. BY-LAWS

11. BUILDING PERMITS

202212-08

12. ADJOURNMENT

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:25pm.

Carried