



## Rural Municipality of Roland

### Meeting Minutes

January 9, 2024 - 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, January 9, 2024

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

CAO Kristin Olson

202401-01

#### 1. ACCEPTANCE OF THE AGENDA

Councillor Hennan  
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202401-02

#### 2. MINUTES

Councillor Linde  
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of December 12, 2023, as circulated.

Carried

#### 3. UNFINISHED BUSINESS

#### 4. DELEGATES

#### 4.1 9:00am - Les McEwen : Deerwood Soil and Water Management Association

202401-04

#### 5. ACCOUNTS

Councillor Hennan  
Reeve Gaultier

RESOLVED THAT council authorize payment of accounts as follows:  
December 13, 2023 to December 31, 2023  
Cheque No. 10897 to 10946  
\$193,131.71  
Payroll \$24,045.86

Carried

#### 6. FINANCIAL STATEMENTS

**7. CORRESPONDENCE**

**7.1 Myrtle History Thank You**

**7.2 Brandon Burley Introduction**

**7.3 AMM visit Request**

**7.4 MAMEC Training**

**7.5 BTHCF Greetings**

**8. REPORTS OF COMMITTEE**

**8.1 9:30am - Murray Peirson : Public Works Report**

\* Use up most of our holidays in December \* Picked up a load of sand from Notre Dame \* Sanding streets more with all the mild weather and rain \* Have ice in rink after fighting with the mild weather \* Put a new electric water valve on zamboni \* Put new crash hardware on both doors of south entrance at the rink \* Read all town water meters \* Have ordered glass for the remaining cracked windows on older grader \* fixed some exit lights and clock lights in rink \* Had a small repair done to one of the pumps in the pump house \* Painted lines at the rink \* flushed sewer lines \* Sander \* Double disc \* Provided letter regarding intention to retire

**8.2 Jodi Gaultier**

\* Attended Boyne Care Holdings meeting, new Executive Director is hired \* Attended Winkler & District Health Care Board Meeting \* Discussion regarding details for Roland Curling Club 125th Anniversary celebration \* Positive feedback about rink

**8.3 Carrie Hennan**

\* helped deliver Christmas Cheer Board Hampers

**8.4 John Fox**

\* helped deliver Christmas Cheer Board Hampers

**8.5 Robynn Linde**

\* helped deliver Christmas Cheer Board Hampers

**8.6 Jason McIntosh**

\* discussion about implementing Private Works Policy

**8.7 Office Report**

**9. NEW BUSINESS**

**9.1 Fire Department - Retirement /Christmas Celebration**

**9.2 2024 Wages**

**10. BY-LAWS**

**202401- 11. BUILDING PERMITS**

03

Councillor McIntosh  
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

508

Carrie Hennan

17 2nd St.

Pre-inspection of home

202401-05

**12. ADJOURNMENT**

Councillor Hennan  
Councillor McIntosh

RESOLVED THAT Council do now adjourn at 12:00pm.

Carried

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Jodi Gaultier, Reeve

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Kristin Olson, Chief Administrative Officer