



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

Carried

202401-05

12. ADJOURNMENT

Councillor Hennan
Councillor McIntosh

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

Carried

Office Report : December 13, 2023 to January 8, 2024

- Worked with auditors for Interim Audit
- Couple of animal complaints
- Delivered hampers for Carman Christmas Cheer
- Worked on website
- Year-end balancing & calculations
- Working on final water bills for the year
- Send out delinquency letters for taxes and utility accounts
- Taya took holidays between Christmas and New Years
- Kristi took holidays at the start of January
- Rink opened for it's first skate on Dec 23
- Set up the rink schedule for the next couple of months