



Rural Municipality of Roland

Meeting Minutes

February 13, 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, February 13, 2024

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

CAO Kristin Olson

202402-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

202402-04

2. MINUTES

Councillor Fox
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of January 9, 2024, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Winter Activity Day

3.2 Rural Strategic Infrastructure Funding

3.3 Wages

4. DELEGATES

202402-05

5. ACCOUNTS

Councillor Hennan
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
January 10, 2024 to February 13, 2024
Cheque No. 10947 to 10998
\$100,662.88
Payroll \$26,013.73

6. FINANCIAL STATEMENTS

7. CORRESPONDENCE

7.1 Communities in Bloom

7.2 Green Team News Release

7.3 Commissionaires Agreement

7.4 Manitoba Weed Supervisors Association Meeting

7.5 FCM - Annual Conference

7.6 South Central Cancer Resource

7.7 RCMP Report Oct - Dec 2023

8. REPORTS OF COMMITTEE

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

* Cut down five trees on Klondike Ave - also did some trimming in park and down 1st St. * New grader came * Removed front hitch and hoses off of old grader * Had all cracked glass repaired on grader before trade * Had two water leaks because of frozen meters, one in town and one in country * Repaired around a dozen water meter readers when the weather was warmer * Shut down the bulk water in Myrtle * Took down Christmas decorations * Flushed all sewer lines * Tried to keep ice in rink by opening doors at night and closing through the day when it was so mild * Repaired roof vent on shop * Will be getting fire vehicles and big truck safeties done this week * Sander * Tree limbs * Rink Roof

202402-02

8.1.1 Mower

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the quote # 30280558 submitted by Greenland Equipment Ltd. on January 25, 2024 for the purchase of John Deere 1570 TerrainCut Commercial Front Mower with John Deere 72 Inch Fastback PRO Commercial Rear Discharge Deck, as presented.

202402-03

8.1.1.1 Sander

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council accept the quote submitted by Fort Garry Industries on January 22, 2024 for the purchase of one 0.7 cubic yard Western Striker Stainless Steel hopper sander, as presented.

Carried

8.2 Jodi Gaultier

* Attended Boyne Care Holdings Meeting * Attended Winkler and District Health Care Board Meeting

8.3 Carrie Hennan

* Nothing to report

8.4 John Fox

* Attended the Red River Basin Commission International Summit in Fargo *
Redboine Watershed District membership - ratepayer feedback that they have
received funds * Question about pesticide containers and CleanFarms

8.4.1 Mower Quotes

8.5 Robynn Linde

* Work to be done on Roland Road * Question about Hiring Policy * GPAC board
member inquiry

8.6 Jason McIntosh

* Nothing to report

8.7 Office Report

9. NEW BUSINESS

9.1 Subdivision Proposal - SW 2-4-4

9.2 Central Manitoba Tourism Board

10. BY-LAWS

10.1 Drainage By-law

11. BUILDING PERMITS

None

202402-06

12. ADJOURNMENT

Councillor Fox
Councillor Linde

RESOLVED THAT Council do now adjourn at 11:15am.

Carried

Office Report : January 9, 2024 to February 12, 2024

- Attended workshop “Meeting Management and Minute Taking” through Harvest Moon Society
- Closure of Myrtle Bulk Water Plant
- Website went live
- Year End Reporting
- Potential developer asking questions about moving in trailers or houses
- Drainage work planning & reviews
- Water meter updates and corrections
- Warm weather caused Rink closure for 10 days
- Some road concerns through warm days
- Dealing with some building permit issues
- Green Team Funding was announced
- Kronsgart Plan Title errors
- Beaver control question
- Animal Control issue
- Health Inspection done in the Upstairs Rink Kitchen
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