



Rural Municipality of Roland

Meeting Minutes

March 12, 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, March 12, 2024

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

CAO Kristin Olson

202403-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202403-02

2. MINUTES

Councillor Linde
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of February 13, 2024, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Wages

202403-03

3.1.1 Health Spending Account

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council authorize the implementation of a Health Spending Account for Taya O'Brien at a rate of \$1.00 per hour split 50/50 between employer and employee.

Carried

202403-04

3.1.2 Non-Union Wages

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council authorize wage increases for 2024 as follows :
Murray Peirson \$1.35 / hour
Kristin Olson 4%

202403-12

- 3.2 **Drainage**
- 4. **DELEGATES**
- 5. **FINANCIAL STATEMENTS**
- 6. **ACCOUNTS**

Councillor Hennan
 Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
 February 14, 2024 to March 12, 2024
 Cheque No. 10999 to 11048
 \$511,667.46
 Payroll \$25,616.39

- 7. **CORRESPONDENCE**
 - 7.1 **Street Light Request**
 - 7.2 **Central Manitoba Tourism Letter**
 - 7.3 **AMM - June District Resolutions Reminder**
 - 7.4 **MGRA Half Day Course**
 - 7.5 **Fairview Cemetery Association AGM**
 - 7.6 **Hamilton**
- 8. **REPORTS OF COMMITTEE**
 - 8.1 **8:30am - Murray Peirson : Public Works Report**

* Capital I came and put on hitch and ran oil lines to run mulcher and one way plow on new grader * Graders were out blading roads in the mild weather * Had fire vehicles and 3 ton truck safetied * Did repairs and checked out both mulchers * Put in water meter and did hook up for new home in the country * Plowed snow when needed * Loaded snow and sanded streets when needed * Contac were out to put in double check valve in the truck fill line. Also replaced a section of pipe with two new valves to help with direction of water flows. Also put in a incoming water meter * Flushed sewer lines * Trying to keep ice in rink by opening doors at night and closing through the day when it is so mild * Had a new fuel pump put on '07 truck * Getting ready for thawing culverts * Checking water pumps and generators to make sure everything is running * Don attended the MWWA in Brandon Feb 26-28 Checking ditches that we usually clean in spring * Rink closing?

8.2 **Jodi Gaultier**

* Attended Pembina Valley Water Co-op Annual General Meeting and regular meeting
 * Attended Winkler and District Health Care Board Meeting * Submitted Grant Application to Carman Area Foundation * Fielded some questions about the special service levies

8.3 **Carrie Hennan**

* Letter regarding concern about speeding on 6th St. * Attended Central Manitoba Tourism Board meeting - encouraged to send information about upcoming events * Presented idea of part time Recreation Coordinator position for municipality

8.4 John Fox

* Attended Redboine Watershed District Annual General Meeting * Possibly interested in attending Good Roads Seminar

8.5 Robynn Linde

* Will not be able to join the Golden Prairie Art Council Board due to time conflicts * Would like email addresses added to the website

8.6 Jason McIntosh

* Attended Fairview Cemetery Board Annual General Meeting

8.7 Office Report

8.8 Fire Department Report

9. NEW BUSINESS

202403-05

9.1 Public Works Foreman Applications

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council authorize signature on the Employment Contract with Donald Roy for the position of Public Works Foreman effective April 1, 2024 at an annual salary of \$70,000.00 per year.

Carried

202403-06

9.2 Commissionaires Update

Reeve Gaultier
Councillor Fox

RESOLVED THAT Council appoint Kevin Williams, Anna Oliveira, Norbert Pelland, Jesse Adair, Doug Hornby and Cory Chetyrbok as By-Law Enforcement Officers for the Rural Municipality of Roland.

Carried

202403-13

9.3 Amend Meeting Date

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council amends the regular council meeting from April 9, 2024 to April 2, 2024.

Carried

10. BY-LAWS

10.1 By-Law 2023-03 : Waste Special Service - 2nd & 3rd Reading

202403-07

10.1.1 2nd Reading

Councillor Linde
Councillor McIntosh

RESOLVED THAT Council give second reading to By-Law No. 2023-03

Carried

202403-08

10.1.2 3rd Reading

Councillor Linde
Reeve Gaultier

RESOLVED THAT Council give third and final reading to By-law No. 2023-03.

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Reeve Gaultier	✓			
Councillor Hennan	✓			
Councillor Linde	✓			
Councillor McIntosh	✓			

Carried

10.2 By-Law 2023-04 : Urban Special Service - 2nd & 3rd Reading

202403-09

10.2.1 2nd Reading

Reeve Gaultier
Councillor Hennan

RESOLVED THAT Council give second reading to By-Law No. 2023-04.

Carried

202403-10

10.2.2 3rd Reading

Councillor Linde
Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 2023-04.

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Reeve Gaultier	✓			
Councillor Hennan	✓			
Councillor Linde	✓			
Councillor McIntosh	✓			

Carried

202403- 11. BUILDING PERMITS

11

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

509	39500	Andrew & Lisa Elias	19104 Rd 25 W	53x22 ft addition to shed
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Carried

202403-14

12. ADJOURNMENT

RESOLVED THAT Council do now adjourn at 1:36.

Carried

Office Report : February 13, 2024 to March 12, 2024

- Signed documents for rail land transfer
- Winter Activity Day on February 19th was well attended & an overall success
- Attended meeting with AMM Representatives
- Public Hearings & by-law prep for 2 special service levies
- Green Team Application
- Public Works Foreman applications, considerations & subsequent interview
- Investigation of regulations for Kennels in Manitoba
- Investigation of parking requirements for multi family developments
- Winding down the rink season
- Ordered some trees through PVWD program. Very quick turn around time from program announcement to the deadline, would be a great idea to have some ideas about what we might like next year in case it comes available again.
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