



**Rural Municipality of Roland**  
**Meeting Minutes**  
**Regular Council April 2, 2024 - 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, April 2, 2024

PRESENT: Reeve Jodi Gaultier  
Councillors John Fox  
Jason McIntosh  
Carrie Hennan  
CAO Kristin Olson

**1 Acceptance of the Agenda**

202404-01  
Councillor Fox  
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

**CARRIED**

**2 Minutes**

202404-02  
Councillor Hennan  
Reeve Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of March 12, 2024, as circulated.

**CARRIED**

**3 Unfinished Business**

**3.1 Wages**

**3.2 Recreation Programming**

\*\*NOTE: Councillor Hennan declared an interest in item 4 and removed herself from the meeting during discussion and decision.

**4 9:30am - Public Hearing : Conditional Use & Variation Application 2024-1**

**4.1 Close Regular Meeting**

202404-03

Councillor Fox

Reeve Gaultier

*RESOLVED* THAT Council recess this regular meeting for the purpose of hosting a public hearing.

**CARRIED**

**4.2 Public Hearing**

**4.2. Conditional Use**

1

**4.2. Variation**

2

**4.3 Adjourn Public Hearing**

202404-04

Reeve Gaultier

Councillor McIntosh

*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

**CARRIED**

**4.4 Decision**

**4.4. Conditional Use Decision**

1 202404-05

Councillor Fox

Councillor McIntosh

*RESOLVED* THAT Council approves Conditional Use Application #2024-1 filed by Carrie Hennan to allow for the operation of a animal kennel and pound in the AG Zone.

**CARRIED**

**4.4. Variation Decision**

2 202404-06

Reeve Gaultier

Councillor Fox

*RESOLVED* THAT Council approves the Variation Application #2024-1 filed by Carrie Hennan, to vary the distance required for a front yard from 125 feet to 75 feet for a new building and to allow the installation of a fence in the front yard on NE 9-4-4W.

**CARRIED**

**5 Accounts**

202404-10

Councillor Hennan

Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:

March 13, 2024 to April 2, 2024  
Cheque No. 11049 to 11074  
\$66,621.72  
Payroll \$25435.47

**CARRIED**

**6 Financial Statements**

**7 Correspondence**

**7.1 Community Futures Heartland Seminar - Volunteer Recruitment**

**7.2 AMM Central District By-Election Candidate**

**7.3 Golden Prairie Arts Council**

202404-07

Councillor Hennan

Councillor Fox

*RESOLVED* THAT Council authorize a grant of \$1,145.00 to Golden Prairie Arts Council for 2024.

**CARRIED**

**8 Reports of Committee**

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

\* The new sander came. We wired it and tried it seems to work good. \* Removed the snow equipment off of graders \* Cleaned snow out of one ditch in country \* Put in a new water valve and some fittings in country \* Thawed some culverts in town \* Repaired and put up big screen at west end of rink \* Read all town water meters \* Flushed sewer lines \* Took zamboni and water tank off of tractor \* put a new blade on snowblower \* Put new blades on cat grader \* Had Toromont out for some warranty work \* Replaced all the tires on the harrow king \* Turned off water and hot water tanks in rink and started fans for air movement \* Graders are out blading roads \* Magnets

**8.2 Jodi Gaultier**

\* Attended Boyne Care Holdings meeting \* Participated in EMO Tabletop Exercise

**8.3 Carrie Hennan**

\* Dealt with frozen culvert issue which was backing water throughout front yard \* Received complaint about Road 30N between 18W 20W \* Participated in EMO Tabletop Exercise \* Checked out some sidewalks for budget planning

**8.4 John Fox**

\* Some road concerns as presented to Murray \* Participated in EMO Tabletop Exercise

**8.5 Jason McIntosh**

\* Questions about the new lights going into the rink

**8.6 Office Report**

**9 New Business**

**9.1 Emergency Measure Organization Program**

**10 By-Laws**

**10.1 By-Law 2024-01 : Tax Levy - 1st Reading**

202404-08

Reeve Gaultier

Councillor Fox

RESOLVED THAT Council give first reading to By-law No. 2024-01.

**CARRIED**

**11 Building Permits**

202404-09

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

510        75150        Carrie Hennan        15 2nd St        moving house and garage

**CARRIED**

**12 Adjournment**

202404-11

Councillor McIntosh

Councillor Hennan

RESOLVED THAT Council do now adjourn at 12:40pm.

**CARRIED**