



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 tines 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
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CARRIED

12 Adjournment

202404-11

Councillor McIntosh

Councillor Hennan

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

CARRIED