



Rural Municipality of Roland

Meeting Minutes

April 2, 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, April 2, 2024

PRESENT: Reeve Jodi Gaultier

Councillors John Fox

Jason McIntosh

Carrie Hennan

CAO Kristin Olson

202404-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202404-02

2. MINUTES

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

202404-03

4.1 Close Regular Meeting

Councillor Fox
Reeve Gaultier

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

Carried

4.2 Public Hearing

4.2.1 Conditional Use

4.2.2 Variation

202404-04

4.3 Adjourn Public Hearing

Reeve Gaultier
Councillor McIntosh

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

Carried

4.4 Decision

202404-05

4.4.1 Conditional Use Decision

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

202404-06

4.4.2 Variation Decision

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

202404-10

5. ACCOUNTS

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

202404-07

7.3 Golden Prairie Arts Council

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

202404-08

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

Reeve Gaultier
Councillor Fox

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

Carried

202404- 11. BUILDING PERMITS

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

202404-11

12. ADJOURNMENT

Councillor McIntosh
Councillor Hennan

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

Office Report : March 12, 2024 to April 1, 2024

- Attended webinar regarding Members Standards Enforcement for MMA
- Registered for Asset Management Training Program
- Filed Reports for lottery licenses, Asset Management Status, MMSM Cost Monitoring
- Completing Safety Fitness Certificate Applications & Standards
- Animal control issues
- Budget work
- Some road concerns & repairs
- Taya had some holidays in March
- Kristi had some holidays in March
- Attended EMO Tabletop exercise
- Set up Property Improvement Program
- Working with Public Works in transition to new Foreman
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