



Rural Municipality of Roland
Meeting Minutes
Regular Council May 14, 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, May 14, 2024

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

CAO Kristin Olson

1 Acceptance of the Agenda

202405-01
Councillor Hennan
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Minutes

202405-02
Councillor McIntosh
Reeve Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of April 2, 2024, as circulated.

CARRIED

3 Unfinished Business

3.1 Drainage
202405-03
Councillor Fox
Councillor Linde

RESOLVED THAT Council authorize Tyler Menold to complete drainage work via scraper on the

North side of NW 13-5-5 W and the East and South sides of 27-4-4W as per their application.

CARRIED

3.2 Recreation Programming

* Summer programming will be set up for every Thursday in July and August

3.3 Hall Exterior Renovations

3.4 Cemetery Mower Agreement

202405-04

Councillor McIntosh

Reeve Gaultier

RESOLVED THAT Council accept the agreement for Mower Rental to Fairview Cemetery.

CARRIED

4 Delegates

5 Accounts

202405-09

Councillor Hennan

Councillor Linde

RESOLVED THAT council authorize payment of accounts as follows:

April 3, 2024 to May 14, 2024

Cheque No. 11075 to 11147

\$234,580.35

Payroll \$39,626.43

CARRIED

6 Financial

202405-05

CARRIED

6.1 2024 Financial Plan

202405-05

Councillor Linde

Councillor Hennan

WHEREAS the Council of the Rural Municipality of Roland have prepared the 2024 Financial Plan and presented same at a Public Hearing held April 25, 2024;

RESOLVED THAT the 2024 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2024 Tax Levy By-law.

7 Correspondence

7.1 Inclusion Study

7.2 June District Meeting

- 7.3 From the Ground Up Program**
- 7.4 RCMP Report Jan-Mar 2024**
- 7.5 Canada Post Community Foundation**
- 7.6 Roland Curling Club Thank You**
- 7.7 Morden Veterinary Services District Board Financials**
- 7.8 Branden Leslie Constituency Office Grand Opening**
- 8 Reports of Committee**
 - 8.1 8:30am - Don Roy : Public Works Report**

-Water Infrastructure Repairs April 15 th , curb stop repair at Maple Leaf hog barn on highway 3. April 23 rd , water leak at Greg VanWyck April 30 th , curb stop repair at 29 Parkview Drive with BWA. May 3 rd , curb stop repair at Luella Bloxom -Repairs done on grader tillers -Kevin and Murray passed the magnet over every gravel road in municipality. -Maximum construction bladed 111 miles of roads between April 23 rd to April 30 th . -Maintenance done on John Deere 772 GP -Fire call on April 18 th at 14:25. MVC at PTH 3 & 23 -Fire call on April 24 th at 13:35. Gass fire at Sherry Manice -Reclaimed 27 miles of gravel roads -Emptied lagoon cell 1 into cell 2. Took15 days. -Bladed back lanes and fixed pot holes in streets in Roland. -Body repairs done on 2014 GMC. -Vern on holidays from April 29 th to May 3 rd . -Inspected condition of all sidewalks in Roland -New cemetery mower delivered on May 2 nd . -Met with Kody to survey approximately 11 miles. -10 miles of ditch cleaning in the works for 2024. -Graveling has started on May 3 rd . -Still searching for another water leak in Roland. Consumption is up.
 - 8.2 Jodi Gaultier**

* Attended 2 Winkler District Health Care Board Meetings * Attended the Reeves, Mayors CAO's meeting in Brandon * Participated in a design exercise for the BCH Assisted Living
 - 8.3 Carrie Hennan**

* Attended Central Manitoba Tourism Board meeting - AGM is in June * Attended the Carman Area Foundation Gala * Gravel Ends sign is missing on Rd 21N * Question about bags for pesticide jugs * Concern about the sidewalk heaving at 28 3rd * Concern about Rd 30N between 26W 27W - will be passed on to Dufferin as they are responsible there
 - 8.4 John Fox**

* Dealt with some road and drainage issues
 - 8.5 Robynn Linde**

* Nothing to report
 - 8.6 Jason McIntosh**

* Dealt with some road issues
 - 8.7 Office Report**

9 New Business

9.1 Subdivision Proposal - Lot 2 Plan 27255

10 By-Laws

10.1 By-Law 2024-01 : Tax Levy - 2nd & 3rd Reading

10.1.1 2nd Reading

202405-06

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council give second reading to By-Law No. 2024-01

CARRIED

10.1.1.3rd Reading

1 202405-07

Reeve Gaultier

Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 2024-01.

Name	Yes	No	Abstained	Absent
John Fox	✓			
Jodi Gaultier	✓			
Carrie Hennan	✓			
Robynn Linde	✓			
Jason McIntosh	✓			

CARRIED

11 Building Permits

202405-08

Councillor Hennan

Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

511	33750	Peter Wall	21123 Rd 22 W	New 64x100 storage buildi
512	68200	Derek Unrau	62 Blakeston Lane	New 12x20 front deck
513	46950	Jacob Peters	2 Pacific Ave	20 *8 shipping container
514	70850	Isack Peters	42 Pacific Ave	Remove 20 * 8 shipping co
515	75200	Philip Wieler	18 1st St	Move on pre-built shed

CARRIED

12 Adjournment

202405-10

Councillor McIntosh

Councillor Linde

RESOLVED THAT Council do now adjourn at 12:00pm.

CARRIED