



## Rural Municipality of Roland

### Meeting Minutes

May 14, 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, May 14, 2024

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

CAO Kristin Olson

202405-01

**1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan  
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202405-02

**2. MINUTES**

Councillor McIntosh  
Reeve Gaultier

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

Carried

**3. UNFINISHED BUSINESS**

202405-03

**3.1 Drainage**

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**

202405-04

**3.4 Cemetery Mower Agreement**

Councillor McIntosh  
Reeve Gaultier

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

Carried

**4. DELEGATES**

202405-09

**5. ACCOUNTS**

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

202405-05

**6. FINANCIAL**

Carried

202405-05

**6.1 2024 Financial Plan**

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. Gas fire at Sherry Manice - Reclaimed 27 miles of gravel roads -Emptied lagoon cell 1 into cell 2. Took 15 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**

Councillor Hennan  
Councillor McIntosh

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

202405-06

Carried

**10.1.1.1 3rd Reading**

Reeve Gaultier  
Councillor Fox

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

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

Carried

**202405- 11. BUILDING PERMITS**

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 building      |
| 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 container |
| 515 | 75200 | Philip Wieler | 18 1st St         | Move on pre-built shed           |

Carried

202405-10

**12. ADJOURNMENT**

Councillor McIntosh  
Councillor Linde

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

Carried

Office Report – April 3 to May 13, 2024

- Financial plan preparations
- Work on 2023 year end
- Met with other CAO's within Pembina Valley Water Co-op to discuss drought situation
- Attended 2 monthly meetings with Provincial reps to keep administrators up to date
- Met with contractors to discuss plans for hall exterior
- Attended one planning session for Assisted Living with BCH
- Currently taking part in a month-long training for Asset Management
- Attended an evening session through the Harvest Moon Society learning about Strategic Planning
- Auditors in the office last week
- lots happening with water leaks, advisories etc
- advertising for Public Works Operator and Summer Student
- Contacted with preliminary questions about developing a Hutterite Colony in the municipality
- Don has started working on a lead testing program