



Rural Municipality of Roland
Meeting Minutes
Regular Council June 11, 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, June 11, 2024

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

CAO Kristin Olson

1 Acceptance of the Agenda

202406-01

Councillor Linde

Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Minutes

202406-02

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of May 14, 2024, as circulated.

CARRIED

3 Unfinished Business

3.1 Drainage

3.2 Hall Exterior Renovations

3.3 Development Blurb

4 Delegates

4.1 10:00am - Manitoba Assessment Services : 2025 Reassessment

* assessment notices have been sent out * review and consider these revised values prior to Board of Revision in November 2024

5 Accounts

202406-14

Councillor Hennan

Councillor Linde

RESOLVED THAT council authorize payment of accounts as follows:

May 15, 2024 to June 11, 2024

Cheque No. 11148 to 11193

\$265,900.15

Payroll \$30,227.46

CARRIED

6 Financial Statements

202406-03

Reeve Gaultier

Councillor Fox

RESOLVED THAT Council accept the financial report to June 11, 2024 as presented.

CARRIED

7 Correspondence

7.1 Boundary Trails Health Center Foundation AGM - June 24 @ 7:00pm

202406-04

Councillor Linde

Councillor McIntosh

RESOLVED THAT Council appoints Carrie Hennan to the Boundary Trails Health Center Foundation Board effective immediately.

CARRIED

7.2 BTHCF 2023 Highlights

8 Reports of Committee

8.1 8:30am - Donald Roy : Public Works Report

-Water Infrastructure Repairs May 15 th , Curbstop replacement at 25101 rd 17W -Water consumption in Roland went back down to normal. -Trimmed low hanging branches on all streets and back lanes in Roland. -Assisted Big E tree services with trimming of large cottonwoods on Spruce St. & Arctic road. -Repairs on 1988 Ford 3 ton truck -Dust control sites are done except for 2. Collette gravel will finish those sites soon. -Drainage work is almost set to start -Lead testing in the R.M. is underway. 7 locations done. -Waiting on lagoon samples to return to commence lagoon draining. Will have to be done multiple times this year with heavy rainfalls. -Graveling is well

underway. -Push pull and drag day went well. A lot of garbage was hauled out, Took us 3 days. -Did repairs on toboggan slide in park and also closed it for the summer months. -Received new John Deere 1570 mower. -Picked up Shulte mulcher from Dauphin. -Heavy rainfall events kept up busy with lift stations not keeping up. -After heavy rainfall, we had 5 roads that were partially and totally washed out. Repairs are underway. -Dirt roads are finally being worked on. But with rain every 5 days, it limits the time we can spend on them -Grass mowing and general maintenance and repairs in Roland and country being done. Trying to keep up. - Fire call on May 31 st at 15:50. Hydro pole fire on Rosewell road.

8.2 Jodi Gaultier

* Attended 2 Pembina Valley Water Co-op meetings * Attended 2 Boyne Care Holdings meetings * Attended Winkler District Health Care Board meeting

8.3 Carrie Hennan

* Worked out details with RM of Stanley regarding dirt road with some concerns * Problem on Rd 19N, gave info to public works * water sitting on dirt road west of Matt Bell's * Worked with public works to get the fruit and vegetable stand out * went through old uniforms in the storage room in the arena * question about deadline for property improvement program * Speaking with Valley Fiber to work on details for internet if craft tents go on 3rd St. for Pumpkin Fair

8.4 John Fox

* Attended Pembina Valley Water Co-op meeting * Participated in public meeting about railway development * some questions about drainage work * some road washouts and sink holes passed onto public works

8.5 Jason McIntosh

* Fairview Cemetery Caretaker - getting a new person in place * Road concern west of Browns * Met with ratepayer regarding concerns with employees and mishandled work orders

8.6 Robynn Linde

* Railway development meeting and some feedback from the meeting

8.7 Office Report

9 New Business

9.1 Subdivision Application 4169-24-8380

202406-05

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council approve the subdivision application # 4169-24-8380 filed by Ramco Distributors Ltd. to subdivide a 10 acre existing berry picking orchard from the present holdings of 228 acres on section 19-5-4W with the following conditions:

- 1) That a variance order be obtained to vary the site area of the proposed lot from 15 acres to 10 acres
- 2) That a conditional use order be obtained for the specialized agricultural activity

CARRIED

9.2 Roland 4-H Clean Up

202406-06

Councillor Linde

Councillor McIntosh

Authorize a \$200.00 grant to Roland 4-H Club for town wide clean up for 2024

CARRIED

9.3 Pembina Valley Water Co-op Proposal

9.3. In-Camera

1 202406-07

Councillor Linde

Reeve Gaultier

RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee.

CARRIED

9.3. Adjourn In-Camera

2 202406-08

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting.

CARRIED

9.3. Memorandum of Understanding

3 202406-09

Councillor Fox

Councillor Linde

RESOLVED THAT Council authorize the acceptance of the Memorandum of Understanding with the Pembina Valley Water Cooperative and member municipalities.

CARRIED

9.4 Public Works Operator

202406-10

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council hires Jayden Cox as Public Works Operator Level C effective June 24, 2024

CARRIED

9.5 Summer Student

202406-11

Reeve Gaultier

Councillor Fox

RESOLVED THAT Council hires Steven Whitehead as Summer Student effective July 2, 2024 at a

wage of \$16.50 per hour.

CARRIED

9.6 Bursary

202406-12

Councillor Linde

Councillor McIntosh

RESOLVED THAT Council awards the 2024 Roland Bursary as follows :
Steven Whitehead \$200.00.

CARRIED

9.7 Public Works Operator - Part Time

202406-15

Councillor Linde

Councillor Fox

RESOLVED THAT Council hires Murray Peirson as a part time public works operator at Operator B level

CARRIED

9.8 Picnic Tables

202406-16

Reeve Gaultier

Councillor Hennan

RESOLVED THAT Council authorize the purchase of 4 picnic tables from McGee's Original Grill Ltd. for \$3,500.00.

CARRIED

10 Building Permits

202406-13

Councillor Hennan

Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

516	66100	Menold	26041 Rd 29N	12000 sq ft cold storage
517		Abe Klassen	66 4th St	Pre-inspections
518	23600	Kellin amp; Eva Rempel	23034 Rd 19 W	Workshop
519	17900	Richard Hildebrand	23049 Rd 15 W	Moving on 2024 module home

CARRIED

11 Adjournment

202406-17

Councillor Hennan

Councillor Fox

RESOLVED THAT Council do now adjourn at 1:23pm.

CARRIED

