



Rural Municipality of Roland

Meeting Minutes

June 11, 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, June 11, 2024

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

CAO Kristin Olson

202406-01

1. ACCEPTANCE OF THE AGENDA

Councillor Linde
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202406-02

2. MINUTES

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

202406-14

5. ACCOUNTS

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

202406-03

6. FINANCIAL STATEMENTS

Reeve Gaultier
Councillor Fox

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

Carried

7. CORRESPONDENCE

202406-04

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

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

202406-05

9.1 Subdivision Application 4169-24-8380

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

202406-06

9.2 Roland 4-H Clean Up

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

202406-07

9.3.1 In-Camera

Councillor Linde
Reeve Gaultier

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

Carried

202406-08

9.3.2 Adjourn In-Camera

Councillor Hennan
Councillor McIntosh

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

Carried

202406-09

9.3.3 Memorandum of Understanding

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

202406-10

9.4 Public Works Operator

Councillor Hennan
Councillor McIntosh

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

Carried

202406-11

9.5 Summer Student

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

202406-12

9.6 Bursary

Councillor Linde
Councillor McIntosh

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

Carried

202406-15

9.7 Public Works Operator - Part Time

Councillor Linde
Councillor Fox

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

Carried

202406-16

9.8 Picnic Tables

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

202406- 10. **BUILDING PERMITS**
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 & Eva Rempel	23034 Rd 19 W	Workshop
519	17900	Richard Hildebrand	23049 Rd 15 W	Moving on 2024 module home

Carried

202406-17

11. ADJOURNMENT

Councillor Hennan
Councillor Fox

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

Carried

Office Report : May 14, 2024 to June 10, 2024

- Completed 6 sessions of training for Asset Management program
- Couple of issues with ratepayers doing their own road work
- Animal Control issue
- Hall Kitchen health inspection completed
 - We have to replace the ceiling tiles
- Enforcement issue – ended up being a stolen truck that we had towed
- Push, Pull, Drag went very well this year – thanks to Public Works working so hard on that!
- Lots of work with building permits
- Held the public information meeting regarding development of the rail land through Roland on May 23rd with good response
- Attended BCH meeting regarding Assisted Living
- Working with Valley Fiber for pricing on phone systems
- Meetings regarding the PVWC proposal
- Submitted grant applications for hall exterior project
- Working on drainage plans, licensing and program with Don
- Interviewed 3 applicants for the Public Works Operator Position
- Met to discuss Summer Student position
- Applications for Roland Fire Dept Picnic on July 1st have been submitted
- Dealing with Hydro for a couple of clearance requests
- Some enforcement happening following complaints of long grass and derelict properties
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