



Rural Municipality of Roland
Meeting Minutes
Regular Council July 9, 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, July 9, 2024

PRESENT:

Councillors Robynn Linde
John Fox
Jason McIntosh
Carrie Hennan

CAO Kristin Olson

1 Acceptance of the Agenda

202407-01

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Minutes

202407-02

Councillor Linde
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of June 11, 2024, as circulated.

CARRIED

3 Unfinished Business

3.1 Gravel Issues

3.2 Hall Exterior Renovations

3.3 Drainage

3.4 Long Term Service Recognition Policy

202407-03

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council adopt the Long Term Service Recognition Policy for the Rural Municipality of Roland.

CARRIED

4 Accounts

202407-07

Councillor Hennan

Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:

June 12, 2024 to July 9, 2024

Cheque No. 11194 to 11240

\$196,921.69

Payroll \$25,698.10

CARRIED

5 Financial Statements

5.1 2023 Audited Financial Statement

6 Correspondence

6.1 Manitoba Disaster Management Conference - October 16-18, 2024

6.2 MMSM Annual Report

7 Reports of Committee

7.1 8:30am - Donald Roy : Public Works Report

-Replaced culvert in driveway at NW 11-4-4 -Replaced culvert in field approach at SW 28-4-4 -Few other culverts are on schedule for replacement but need high water levels to lower before attempting. -Replaced primary 1 HP water pump in Roland pumphouse. -Installed water and sewer at 17 1 st street. -Did repairs on back lane of 17 1 st street. -Jayden Cox started on June 24 th . -Stephen Whitehead started on July 2 nd . -Almost done trimming branches and shrubs from all sidewalks in Roland. -Planted several new trees in park, campground and by the giant pumpkin. - Heavy rains once again put a big strain on our sewer system in Roland. Lift stations had to be monitored all night and into the early morning of July 2 nd . -Lagoon draining has been completed once. Will have to be done again. -Passing magnets on gravel roads is being done. Keeping track of miles done and debris found. -Both graders are trying to keep up with maintenance of dirt roads when weather allows. -Washouts that were repaired after heavy June rains have once again been washed out with July rains. Repairs underway. -Keeping up with grass mowing in Roland and Myrtle.

7.2 Carrie Hennan

* Attended Central Manitoba Tourism AGM * Attended Boundary Trails Health Center Foundation AGM * Tree Stump question - 56 3rd St. * Dealt with concern about shrub trimming * Concerns

about boundary road maintenance * Getting shadow boxes for the old hockey baseball uniform from the rink

7.3 John Fox

* Concerns about roads * Dealing with drainage issues * Complaints about gravel issues

7.4 Robynn Linde

* Would like access to social media accounts for the municipality

7.5 Jason McIntosh

* Met with Bob Falk Ray Giesbrecht to discuss drainage issues * Road improvements to be made by Browns * Fairview Cemetery Board did a big clean up work party

7.6 Office Report

8 New Business

****NOTE:** Councillor Hennan declared an interest in item 8.1 and removed herself from the meeting during discussion and decision.

8.1 Business Proposal

8.2 Animal Control

9 By-Laws

9.1 By-Law 2023-03 : Waste Special Service - 3rd Reading

202407-04

Councillor Hennan

Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 2023-03.

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

CARRIED

9.2 By-Law 2023-04 : Urban Special Service - 3rd Reading

202407-05

Councillor McIntosh

Councillor Hennan

RESOLVED THAT Council give third and final reading to By-law No. 2023-04.

Name	Yes	No	Abstained	Absent
John Fox	✓			
Carrie Hennan	✓			

Robynn Linde ✓
Jason McIntosh ✓

CARRIED

10 Building Permits

202407-06

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

520 89300 Kevin Friesen 12091 Pth 23 34x26 attached garage

CARRIED

10. Adjournment

1 202407-08

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council do now adjourn at 11:15am.

CARRIED