



**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**