



Rural Municipality of Roland

Meeting Minutes

July 9, 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, July 9, 2024

PRESENT:

Councillors Robynn Linde
John Fox
Jason McIntosh
Carrie Hennan

CAO Kristin Olson

202407-01

1. **ACCEPTANCE OF THE AGENDA**

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202407-02

2. **MINUTES**

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**

202407-03

3.4 **Long Term Service Recognition Policy**

Councillor Fox
Councillor McIntosh

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

Carried

202407-07

4. **ACCOUNTS**

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

202407-04

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

Councillor Hennan
Councillor Fox

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

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Hennan	✓			
Councillor Linde	✓			
Councillor McIntosh	✓			

Carried

202407-05

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

Councillor McIntosh
Councillor Hennan

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

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Hennan	✓			
Councillor Linde	✓			
Councillor McIntosh	✓			

Carried

202407- **10. BUILDING PERMITS**
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

202407-08

10.1 Adjournment

Councillor Hennan
Councillor McIntosh

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

Carried

Office Report – June 11, 2024 to July 9, 2024

- Dealt with a complaint about weeds on a property & concerns with process for spraying
- Community Garage Sale went very well as per report from Janessa
 - Town Wide Garage Sale 2024
 - Saturday, June 15, 8:30-4:30
 - 33 tables in the Roland Rink and multiple locations around town
 - Tables rented for \$10 each minus 3 tables to the organizer for 30 rented tables
 - Money used for advertising, RM for rink rental and Pumpkin Fair for use of their tables and chairs
 - \$300 paid to organizer, Janessa Davis
 - -
 - \$106.33 spent on signs, coffee with sugar and whitener, water bottles, and juice with cups
 - ≡
 - \$193.67
 - -
 - \$120 to the RM of Roland
 - ≡
 - \$73.67 to Roland Pumpkin Fair
- Finalized permits & plans for the Fireman picnic
- Murray started working as seasonal operator
- Don took some time off
- Received most of our trees from the order through the watershed district – still working on required reporting
- Jayden started on June 24th
- Steven started on July 2nd
- Some waterline tracking and administration from issues arising
- Lots of work on Summer Recreation Programming
 - 1st week “Splish Splash – Water Fun!” on July 4 had approximately 20 participants and it sounds like it went over quite well
- Letter drafted for offer for Bernie’s lot
- Dealt with complaint about overgrown lot
- Helped deal with a complaint about a rental property
- Provided contact information for a concern about wastewater
- Handled a couple of naming issues in the assessment system
- 2025 assessment notices were sent out as per Oliver’s report at the last meeting – we have had very little feedback to this point
- Lots of issues with big rains