



Rural Municipality of Roland
Meeting Minutes
Regular Council August 13, 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, August 13, 2024

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

CAO Kristin Olson

1 Acceptance of the Agenda

202408-01

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Minutes

202408-02

Councillor Linde
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of July 9, 2024, as circulated.

CARRIED

3 Unfinished Business

3.1 Gravel Issues

Council is pursuing a solution and seeking legal advice for options for rectification

3.2 Rail Land Development

3.3 Drainage on South & 1st St.

4 9:00am - Public Hearings : Conditional Use & Variation 2024-02

4.1 Close Regular Meeting

202408-03

Councillor Hennan

Councillor Linde

RESOLVED THAT Council recess this regular meeting for the purpose of holding a public hearing.

CARRIED

4.2 Adjourn Public Hearing

202408-04

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

CARRIED

4.3 Decision

4.3.1 Conditional Use Decision

202408-05

Councillor McIntosh

Reeve Gaultier

RESOLVED THAT Council approves the Conditional Use Application #2024-2 filed by Alan Graham, to allow for the operation of a specialized agricultural operation in the AG Zone.

CARRIED

4.3.2 Variation Decision

202408-06

Councillor Linde

Councillor Fox

RESOLVED THAT Council approves the Variation Application #2024-2 filed by Alan Graham, to vary the acres required for a specialized agriculture parcel from 15 acres to 10 acres on W 19-5-4W.

CARRIED

5 Accounts

202408-12

Councillor Hennan

Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:

July 10, 2024 to August 13, 2024

Cheque No. 11241 to 11291

\$230,171.79

Payroll \$30,567.72

CARRIED

6 Financial Statements

6.1 2023 Audited Financial Statement

202408-07

Councillor McIntosh

Councillor Linde

RESOLVED THAT the Draft Audited Financial Report for the year 2023 as prepared by Reid & Miller Chartered Professional Accountants be and is hereby accepted and adopted as presented.

CARRIED

6.2 2023 Deficits

202408-08

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council approves the 2023 deficit of \$48,433 for the general fund and a deficit of \$45,891 for the utility and also that Council approves to recover the deficit from nominal surplus.

CARRIED

7 Correspondence

7.1 Carman Area Foundation - FUNdraiser

7.2 Katie Cares Fashion Show

7.3 Manitoba Watersheds Conference

7.4 Green and Inclusive Community Buildings Program

7.5 New Horizons for Seniors Funding

7.6 AMM Event - Team Dysfunction

7.7 RCMP Report April - June 2024

7.8 Agriculture In the Classroom

8 Reports of Committee

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

-Rural water connection at SE 11-4-3 -Ditching well underway, paused for a week due to Brunet construction needing hoe and operator on another jobsite. -Graveling rural roads is over $\frac{3}{4}$ done but has stopped again due to gravel pit running out of traffic gravel. Will resume hopefully next week. -Replaced culvert in country at road 23W 22N -Received quote for repairs and replacement of 3 culverts through low flow on Tobacco Creek. -Replaced traffic signs in country and added yield signs at intersections with reduced visibility due to corn crops. -Well underway with blading all dirt roads. Some issues with mowed grass on roads. -Murray and Jayden running magnets on gravel roads. -Using new Shulte tiller on dirt roads. -Mowing well looked after in Roland, Myrtle and nuisance grounds by Kevin and Stephen. -Will be getting quote on extended warranty for the John Deere 772 GP and quote for replacement. -Jayden learning to operate John Deere and Cat

grader/ -Repairs done on 2014 GMC as well as new tires. -Driver seat on 2009 Chevrolet reupholstered by Sara Martens. -Lagoon draining almost complete for 2nd time. -Eight new drive tires installed on water tanker. -Fixed washout on road 26W. -Don on holidays for 2 weeks in July. -Vern on holidays for 1 week in July / August. One fire call on Thursday, August 8 at 15:03. Manure pile fire at NW 9-4-3

8.2 Jodi Gaultier

* Attended 2 BCH meetings * Attended PVWC meeting - every member municipality accepted the funding model * Toured town to see high water and drainage during following heavy rain * Attended several of the recreation evenings * Contacted by several ratepayers about Morden Lagoon * Concern about building permit process * Received thanks from ratepayer following drainage work * Contacted to follow up on status of road repair on provincial waterway

8.3 Carrie Hennan

* Dealing with drainage request in town * Drainage discussion with ratepayer - request to be submitted * Contacted regarding Morden Lagoon * Follow up on stump behind 56 3rd Ave. * Website minutes are behind in being updated * Question about rail land development plans * Attended Tourism meeting

8.4 John Fox

* Road Drainage concerns - lots looked after * Drainage discussion - request to be submitted * Attended tour with Watershed District * discussion about low level crossing by Browns * Tire issue complaints * Contacted regarding Morden Lagoon

8.5 Robynn Linde

* Clarification on some Pumpkin Fair items

8.6 Jason McIntosh

* Had some calls about Morden Lagoon * discussion about low level crossing * Working with RM of Stanley on some drainage items

8.6.1 EMO Report

8.6.1. MAMEC Conference

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8.7 Office Report

9 New Business

9.1 Morden Lagoon

To date, the RM of Roland has not heard anything directly from the City of Morden regarding the development of a lagoon in our municipality. As we investigate the details, we encourage ratepayers to communicate their thoughts in writing to a member of Council or the office.

9.2 Subdivision Application 4169-24-8407

202408-10

Councillor Hennan

Reeve Gaultier

RESOLVED THAT Council approve the subdivision application #4169-24-8407 filed by Kyle Froese to subdivide a 10.61 acre farmyard from the present holdings of 156.93 acres on section SW 23-5-4W.

CARRIED

9.3 Subdivision Proposal - NE 5-4-3

10 By-Laws

11 Building Permits

202408-11

Councillor McIntosh

Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

521	73200	Darnell Rempel	44 3rd St	Pouring new basement, adc way
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CARRIED

12 Adjournment

202408-13

Councillor McIntosh

Reeve Gaultier

RESOLVED THAT Council do now adjourn at 11:45am.

CARRIED