



Rural Municipality of Roland

Meeting Minutes

August 13, 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, August 13, 2024

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

CAO Kristin Olson

202408-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202408-02

2. MINUTES

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

202408-03

4.1 Close Regular Meeting

Councillor Hennan
Councillor Linde

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

Carried

202408-04

4.2 Adjourn Public Hearing

Councillor McIntosh
Councillor Fox

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

Carried

4.3 Decision

202408-05

4.3.1 Conditional Use Decision

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

202408-06

4.3.2 Variation Decision

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

202408-12

5. ACCOUNTS

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

202408-07

6.1 2023 Audited Financial Statement

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

202408-08

6.2 2023 Deficits

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 ¾ 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

8.6.1.1 MAMEC Conference

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.

202408-10

9.2 Subdivision Application 4169-24-8407

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

202408- **11. BUILDING PERMITS**

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, adding entry way
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Carried

202408-13

12. ADJOURNMENT

Councillor McIntosh
Reeve Gaultier

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

Carried

Office Report : July 9-August 12, 2024

- Tax bills have been processed and will be sent out as soon as we receive them
- Summer Recreation Programs continue on Thursday evenings
- Working on items for drainage program as needed
- Dealt with water connection issue in the country
- New union representative met with PW employees and then introduced himself to me as well
- Vern is the new shop steward
- Heard concerns that Morden was speaking with new landowners about land acquisition for a lagoon
- Kristi took a week of holidays at the start of August
- One animal control issue
- Working on the plans for the hall exterior
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