



Rural Municipality of Roland
Meeting Minutes
Regular Council September 10, 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, Sept 10, 2024

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

CAO Kristin Olson

1 Acceptance of the Agenda

202409-01

Councillor Fox

Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Minutes

202409-02

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of August 13, 2024, as circulated.

3 Unfinished Business

3.1 Morden Lagoon

3.2 Hall Exterior Renovations

3.2.1 Proposals

3.3 Gravel Issues

3.4 Rail Land Development

4 Delegates

5 Accounts

202409-03

Councillor Hennan

Councillor Linde

RESOLVED THAT council authorize payment of accounts as follows:

August 14, 2024 to September 10, 2024

Cheque No. 11292 to 11335

\$213,982.85

Payroll \$30,335.40

CARRIED

6 Financial Statements

202409-04

Councillor McIntosh

Councillor Linde

RESOLVED THAT Council adopt the Financial Statements from September 6, 2024

CARRIED

7 Correspondence

7.1 BTHCF Gala - October 25

8 Reports of Committee

8.1 8:30am Donald Roy : Public Works Report

-Bell Electric has trenched underground power line to winter slide for light -Ditching underway, 6 locations / requests have been completed. Another 6 locations to be completed. -Graveling rural roads has been completed. New batch of gravel from gravel pits was tested with our magnet before we resumed. -Graveling of Roland back lanes will be pushed to next year. -Replaced 3 culverts on road 25W by road 24N. -Repairs on low flow on Tobacco Creek should be hopefully completed this month. Waiting on delivery of new culverts. -Curb stop repair in Roland at 23 Parkview Drive. -Dirt roads remain high priority for both graders with harvest underway. -Murray has begun mowing road sides for fall. -Lead testing is almost completed for this year. 20 sites have been tested. -Mowing well looked after in Roland, Myrtle and nuisance grounds by Kevin and Stephen. -Received quote from Brandt tractor for 772 GP. -Jayden has completed fire hydrant flushing in Roland and is almost complete flushing water flush-outs in the country. -Tire repair on Ford 3 ton due to tire blowing out. -Vern on holidays for 2 weeks in August / September One fire call on Tuesday, August 13 at 11:51 Manure pile fire at NW 9-4-3 (again)

8.2 Jodi Gaultier

* Met with Lauren Stone regarding Morden Lagoon situation * Attended Winkler District Health

Care Board Meeting * Received questions about Morden Lagoon * Received questions about status of cell phone tower

8.3 Carrie Hennan

* Helped run the Boundary Trails Health Center Foundation Golf Tournament * Attended meeting for Boundary Trails Health Center Foundation Gala Event * Heard from ratepayers concerned about flat tires * Received questions about Morden lagoon

8.4 John Fox

* work on drainage

8.5 Robynn Linde

* Nothing to report

8.6 Jason McIntosh

* Working with RM of Stanley on drainage application - they are now saying no to our request * received some complaints about dirt roads

8.7 Office Report

9 New Business

9.1 Union Contract

9.2 Retirement

9.3 Grader Purchase - Quote from Brandt

9.4 Tractor Insurance / Claim

10 By-Laws

10.1 By-Law 2024-02 : Procedures - 1st Reading

10.1. First Reading

1 202409-05
Councillor Linde
Reeve Gaultier

RESOLVED THAT Council give first reading to By-law No. 2024-02.

CARRIED

11 Building Permits

202409-06
Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

522 71550 Rite Way Rentals 66 4th St Moving pre-inspected house

CARRIED

12 Adjournment

202409-07

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council do now adjourn at 12:00pm.

CARRIED