



Rural Municipality of Roland
Meeting Minutes
Regular Council October 8, 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, October 8, 2024

PRESENT: Reeve Jodi Gaultier
 Deputy Reeve John Fox
 Councillors Robynn Linde
 Carrie Hennan
 Interim CAO Taya O'Brien
REGRETS: Councillor Jason McIntosh

- 1 Acceptance of the Agenda**
 202410-01
 Councillor Fox
 Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

- 2 Minutes**
 202410-02
 Reeve Gaultier
 Councillor Linde

RESOLVED THAT Council adopt the minutes of the regular meeting of September 10, as well as the minutes of the special meeting of September 19 , as circulated.

CARRIED

- 3 Unfinished Business**
 - 3.1 Morden Lagoon**
 - 3.2 Hall Exterior Renovations**
 - 3.3 Proposals**

3.4 Gravel Issues

3.5 Rail Land Development

3.6 Union Contract

202410-03

Councillor Hennan

Reeve Gaultier

RESOLVED THAT the Rural Municipality of Roland Council accept the Collective Agreement effective January 1, 2024 to December 31, 2027.

CARRIED

3.7 Grader Purchase

3.8 Tractor Insurance / Claim

3.9 Drainage

4 Delegates

5 Accounts

202410-04

Councillor Linde

Reeve Gaultier

RESOLVED THAT council authorize payment of accounts as follows:
September 11, 2024 to October 10, 2024.
Cheque No. #11336 - to #11383
\$219,924.85
Payroll \$29,249.58

CARRIED

6 Financial Statements

7 Correspondence

7.1 Learn and Return Healthcare Bursary Fund

7.2 2024 Municipal Operating Grant - final

7.3 AMM Fall Convention

7.4 Morden Veterinary Services District Board Financials

7.5 Boyne Care Holdings

7.6 Public Utilities Board

7.7 Winkler & District Health Care Board Budget

8 Reports of Committee

8.1 Donald Roy : Public Works Report

- Rural water flush outs complete - Read all rural and town water meters - Sewer lines and manholes flushed in town - Ditching and dirt levelling - Rural roadside mowing - Trucks being serviced

8.2 Jodi Gaultier

- Boyne Care Holdings Meeting - Union meeting - AMM Team Dysfunction seminar - PCWC meeting - Winkler District Board meeting - Had questions regarding lagoon

8.3 Carrie Hennan

- AMM Team Dysfunction seminar - Boundary Trails Health Foundation meetings and gala - Culvert issues - Questions about lagoon - Dirt road issues - Yield signs - SW 13-4-5 bridge - Pfrimmer drainage - Ditching letter - Dirt of fields

8.4 John Fox

* no report

8.5 Robynn Linde

- Union meeting - Katie Cares Fundraiser - Kitchen supplies - Deep clean of arena - Contract out arena concession

8.6 Jason McIntosh

* no report

8.7 Office Report

* no report

9 New Business

9.1 CAO

202410-05

Reeve Gaultier

Councillor Hennan

RESLOVED THAT effective October 3, 2024 Kristin Olson is no longer employed by the Rural Municipality of Roland by Council vote.

FURTHER RESOLVED THAT effective October 3, 2024 Taya O'Brien is acting interim Chief Administrative Officer.

CARRIED

9.2 Signing Authority

202410-06

Councillor Linde

Councillor Fox

RESOLVED THAT the Rural Municipality of Roland approve to remove Kristin Olson as signing

authority and add Taya O'Brien.

CARRIED

9.3 CAO Hire

9.4 Christmas Party

9.5 Arena Employee

9.6 Animal Control - dog catcher

202410-07

Reeve Gaultier

Councillor Linde

RESOLVED THAT Council contract Diemer Bosma for animal control.

CARRIED

10 By-Laws

10.1 By-Law 2024-02 : Procedures

10.1.1 Second Reading

202410-08

Councillor Hennan

Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 2024-02.

CARRIED

10.1.2 Third Reading

202410-09

Reeve Gaultier

Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 2024-02.

Name	Yes	No	Abstained	Absent
John Fox	✓			
Jodi Gaultier	✓			
Carrie Hennan	✓			
Robynn Linde	✓			
Jason McIntosh				✓

CARRIED

11 Building Permits

12 Adjournment

202410-10

Councillor Hennan

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

CARRIED