



Rural Municipality of Roland
Meeting Minutes
Regular Council November 12, 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, November 12, 2024

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

Interim CAO Taya O'Brien

1 Acceptance of the Agenda

202411-01

Councillor Fox

Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

CARRIED

2 Minutes

202411-02

Councillor McIntosh

Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of October 8, as circulated.

FURTHER RESOLVED THAT Council adopt the minutes of the special meeting of November 7, as circulated.

CARRIED

3 Unfinished Business

3.1 Morden Lagoon

3.2 Hall Exterior Renovations

3.3 Gravel Issues

RESOLVED THAT Council approves the letter presented by Thompson Dorfman Sweatman LLP to be sent.

3.4 Rail Land Development

RESOLVED THAT Council approves the agreement as circulated.

3.5 Grader Purchase

3.6 Tractor Insurance / Claim

3.7 CAO Hire

RESOLVED THAT the Rural Municipality of Roland Council hire _____ as Chief Administrative Officer.

3.8 Arena Employee

RESOLVED THAT the RM of Roland hire _____ as the arena caretaker for the 2024/2025 season.

3.9 MMAA Bootcamp

3.10 Sidewalks

4 Board of Revision - 10:00am

5 Delegates

5.1 10:30 am - Richard Hildebrand

5.2 10:50 am - Manitoba Pork

6 Accounts

202411-03

Reeve Gaultier

Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:

(October 21) to (November 6)

Cheque No. #11384 to #11433

\$177,412.22

Payroll \$35,845.12

CARRIED

7 Financial Statements

202411-04

Councillor Hennan

Councillor McIntosh

RESOLVED THAT Council approves the financials as circulated.

CARRIED

8 Correspondence

8.1 Altona Re-zoning Public Hearing

8.2 AMM Vice President

8.3 RM of Stanley - Rhineland Secondary Plan Amendment Public Hearing

8.4 BCH Minutes October 21

8.5 Red Boine WD Workshops

8.6 PRSD Meeting Highlights

8.7 MB Hydro Energy Advantage Information

8.8 RCMP Report July to September

8.9 WRARS Recycle Rebate Jan-June 2024

8.10 Assessment 2023-2024

9 Reports of Committee

- BCH meeting - WDHC meeting - PVWC meeting - Office help/CAO hiring - Laid the wreath for RM of Roland at the Remembrance Day Service - Bingo at the hall in the new year?

9.1 Jodi Gaultier

9.2 Roland Fire Dept

- Surveying for ditching - Replaced damaged culvert - Installed water meters - Repaired lift station - Gravelling - Replaced rural traffic signs - Winterized and repairs to campground and washrooms - Grader serviced - Locates for Bell MTS - Contec Projects completed annual maintenance in lift stations - Ditching completed for 2024, now looking at 2025 to be completed - 15.5 miles of ditching done, 8 sites where culverts were replaced, 5 culverts cleaned out and 19 requests completed

9.3 Don Roy : Public Works Report

- Central Manitoba Tourism Meeting Sept 16 - BTHCF Gala Meeting - Attended BTHCF Gala raised just short of \$100,000 - Central Manitoba Tourism Executive Meeting Oct 29 - Attended Manitoba Disaster Management Conference - Talked to Don about applying gravel to west end of 5-4-4 - Request for hall rental free or subsidized for paint nights going forward. \$25 or free

9.4 Carrie Hennan

- Complaints of wire in gravel - Grading - Drainage

9.5 John Fox

No report

9.6 Robynn Linde

- Discussions with Don regarding how good the ditches roads are looking - Complaints of wire in gravel

9.7 Jason McIntosh

9.8 Connie Anderson

- AR - AP - Recycle rebates - Finding documents/correspondence - End of tax season - Interim budget - Ordered civic signs - Signing/banking changes - Sent out water bills - School requestion payments - Open late for taxes - Boil water advisory

9.9 Office Report

10 New Business

10.1 MB Growth, Renewal & Opportunity Grant

202411-05

Councillor Fox

Reeve Gaultier

RESOLVED THAT Council approves the application for the Manitoba Growth, Renewal & Opportunity Grant for the Roland Fire Department equipment purchase and the RM of Roland Memorial Hall Renovations.

CARRIED

10.2 Safety Officer

10.3 PVWC Water Servicing Agreement

202411-06

Councillor McIntosh

Reeve Gaultier

RESOLVED THAT Council approves the agreement as circulated.

CARRIED

10.4 Council Indemnity 2025

10.5 Hall Rental Rates

10.6 Private Works Rates

10.7 Non-Union Wages 2025

202411-07

Reeve Gaultier

Councillor Fox

RESOLVED THAT Council approve that Susana Peters yearly salary be increased to \$22,500 beginning January 1st, 2025.

CARRIED

10.8 Hall Cenotaph

10.9 Access CU Online Banking Permission

202411-08

Councillor McIntosh

Reeve Gaultier

RESOLVED THAT Council gives the CAO for the RM of Roland permission to view account transactions online.

CARRIED

10.10 Tree Lighting 2024

10.11 Grants 2024

10.12 Added / Cancelled Taxes

202411-09

Reeve Gaultier

Councillor McIntosh

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2024 tax year;
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2024.

10.13 Emergency Plan 2025

202411-10

Councillor Fox

Councillor McIntosh

RESOLVED THAT Council adopts the Rural Municipality of Roland Emergency Plan, for 2025, as updated

CARRIED

11 By-Laws

12 Building Permits

202411-11

Councillor McIntosh

Reeve Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

523 70420 Peter Guenther 42 Prairie Ave Pre-built 12x14 shed

524 26000 Tony Bueckert 17060 Rd 19N 40x70 canvas shed

CARRIED

13 Adjournment

202411-12

Councillor Fox

RESOLVED THAT Council do now adjourn at 12:33pm.

CARRIED