



Rural Municipality of Roland
Meeting Minutes
Regular Council December 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, December 10, 2024

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

CAO Taya O'Brien

202412-01	<p>1 Acceptance of the Agenda Councillor Fox Councillor Linde RESOLVED THAT Council accept the agenda, as presented.</p> <p style="text-align: right;">CARRIED</p>
202412-02	<p>2 Minutes Councillor Hennan Councillor McIntosh RESOLVED THAT Council adopt the minutes of the regular meeting of November 12, 2024, as circulated.</p> <p style="text-align: right;">CARRIED</p>
	<p>3 Unfinished Business</p> <p>3.1 Morden Lagoon</p> <p>3.2 Hall Exterior Renovations</p> <p>3.3 Gravel Issues</p> <p>3.4 Rail Land Development</p>

202411-03	3.5	Grader Purchase Councillor McIntosh Councillor Fox RESOLVED THAT Council accept the quote submitted by Brandt Tractor Ltd. on December 10, 2024 for the purchase of 2025 772GP John Deere Grader, as presented.	CARRIED
202412-04	3.6	Arena Employee Councillor Hennan Reeve Gaultier RESOLVED THAT Council hire Ethan Linde and Tony McIntosh as Arena Caretakers for the 2024-2025 season.	CARRIED
202412-05	3.7	Safety Officer	
	3.8	Council Indemnity	
	3.9	Private Works Rates Councillor Linde Reeve Gaultier RESOLVED THAT the Private Works Policy reflect the approved amendments.	
	3.10	Non-Union Wages 2025 Councillor Fox Councillor Hennan	CARRIED
202412-06	3.11	Grants Councillor Hennan Councillor Linde <i>RESOLVED THAT Council authorize the following grants for 2023:</i>	CARRIED
		Roland Historical Society	\$ 725.00
		Roland United Church	\$ 300.00
		Fairview Cemetery	\$ 1,900.00
		Myrtle Cemetery	\$ 550.00
		Bethel Cemetery	\$ 1,800.00
		Bloomfield amp; Rosewell Cemetery	\$ 1,500.00
		Carman Cheerboard	\$ 1,500.00
		Katie Cares	\$ 1,145.00
		Winkler amp; District Health	\$ 5,800.00

		Care Board KidSport Manitoba	\$ 300	
				CARRIED
	3.12	Snow Blower Attachment		
	4	Delegates		
	4.1	Province of MB Community Planning - 10am		
	5	Accounts		
202412-07		Councillor Linde Reeve Gaultier		
		RESOLVED THAT council authorize payment of accounts as follows: November 7, 2024 to December 6, 2024. Cheque No. #11434 to #11485 \$1,431,404.41. Payroll \$19,733.98		
				CARRIED
	6	Financial Statements		
202412-08		Councillor McIntosh Councillor Linde		
		RESOLVED THAT Council approve the Financials ending November 30,2024 as circulated.		
				CARRIED
	7	Correspondence		
	7.1	WDHCB October 28 Minutes		
	7.2	Morden Veterinary Services District Board		
	7.3	BCH October 2024 Minutes		
	7.4	BTHC April-Sept Minutes		
	7.5	Child Nutrition Report 2023-2024		
	7.6	Foodcycler Information		
	7.7	PRSD Nov 18 Minute Highlights		
	8	Reports of Committee		
	8.1	Office Report		
		- Worked on bank reconciliations - Admin Assistant interviews - Answered phones walk-ins - Last few days trained Amber - Dealing with MEBP - Advertised for Tree Lighting - Cancelling cheques and finding new ways to		

send out payments/correspondence - November 26 boil water advisory - Discussed year end with auditors - Interviews with arena caretakers - Meeting with Community Planning - Grant writing for FD - Dec 19 hamper delivery @ 11:00am

8.2

Don Roy

-Reviewed more drainage applications for 2025 season -Finished repairs on Tobacco Creek culverts on 23W (Nov 14) -New culverts order delivered - Installed snow equipment on graders -Snow clearing in Roland, Myrtle country -Setup Christmas lights in Roland -Started flooding at arena on November 25. 16 floods so far. Flooding during day, evenings and weekends. -Contec Projects was out cleaning both cisterns. Found cracks in East cistern. -Town of Roland under boil water advisory for 5 days due to cistern cleaning. -Vector construction doing crack repairs on East cistern. Hopefully East cistern will be back online later this week. Contec coming back today to sanitize cistern before we fill it. -Decorated trailer for hay rides for tree lighting event. Don, Vern and Martin attended to help out. - Vern has been working at nuisance grounds on Saturdays and Tuesdays for last 3 weeks. Markham off on sick leave. -Toromont Cat out doing repairs on Cat grader. -Power outage in Roland on December 4. 2 lift stations went offline. -Met with Ethan and Tony on December 4th in the evening to discuss arena caretaker position. -Water a sewer connection issues at 64 4th street. -Purchased walk behind snowblower for sidewalks. -Quotes received for 60" snowblower for 1570.

8.3

Jodi Gaultier

- PVWC meeting - AMM - Tree Lighting - Set up lagoon study - Office questions

8.4

Carrie Hennan

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council approve the purchase of a new vacuum for the Roland Memorial Hall.

220411-09

CARRIED

- Tax break for Roland General Store - Request for cannabis store - Garbage bags being broken during pick up and not cleaned - Tourism meeting - AMM - Morden lagoon inquires - Hall vacuum

8.5

John Fox

- Wire in tire on gravel roads - Complaints about snow build up on Tobacco Creek road - AMM - Council to revisit Procurement RFP policy in the future

8.6

Robynn Linde

No report

8.7

Jason McIntosh

- Wire in tires on gravel roads - Discussed Hall operations with Caretaker -
Would like to think about new developments in the future

9 New Business

9.1 Office Christmas Hours

9.2 Administrative Assistant Hire

202412-10

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council hire Amber Klassen as Administrative Assistant.

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

CARRIED

Reeve Gaultier removed herself from the hiring process as well as her voting rights due to conflict of interest.

9.3 Interim Budget

202412-11

Reeve Gaultier
Councillor Hennan

WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and

capital expenditures of the Municipality for the period from January 1, 2025 until

the adoption of the operating budget for the year 2025;

RESOLVED THAT the following interim estimated be adopted: General Government Services \$70,000.00

Protective Services 20,000.00

Transportation Services 190,000.00

Environmental Health Services 15,000.00

Public Health and Welfare Services 2,000.00

Environmental Development Services 2,000.00

Economic Development Services 3,000.00

Recreational & Cultural Services 30,000.00

Fiscal Services 350,000.00

Utility Operation 50,000.00

TOTAL \$732,000.00

CARRIED

9.4 Waste Transfer Station

9.5 **New Hutterite Colony**

9.6 **Arena Hours**

10 **By-Laws**

10.1 **By-Law 2024-03: Hall and Arena Rental Rates First Reading**
Councillor Fox
Councillor Hennan

202412-12

RESOLVED THAT Council give first reading to By-law No. 3-2024.

CARRIED

202412-13

11 **Building Permits**

12 **Adjournment**

Councillor Fox

RESOLVED THAT Council do now adjourn at 2:45pm.

CARRIED