

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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December 11, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, December 11, 2018

PRESENT: Reeve           Michael Pfrimmer  
          Councillors Carrie Hennan  
                          John Fox  
                          Jodi Gaultier  
                          Richard Hildebrand  
          CAO           Kristin Olson

**ACCEPTANCE OF AGENDA**

1.     Councillor Hennan                                 Councillor Fox  
       *RESOLVED* THAT Council accept the agenda, as presented.                                 Carried

**MINUTES**

2.     Councillor Fox                                     Councillor Hennan  
       *RESOLVED* THAT Council adopt the minutes of the inaugural meeting of  
       November 1, 2018, as circulated.   Carried
3.     Councillor Gaultier                                 Councillor Hennan  
       *RESOLVED* THAT Council adopt the minutes of the regular meeting of  
       November 6, 2018 as circulated.   Carried

**UNFINISHED BUSINESS**

Derelict vehicle / unsightly property bylaw review : meeting with Commissionaires Officer in January & will discuss details of bylaws  
Procedures Bylaw (meeting frequency and time) : will hold additional committee meetings to expedite regular meeting days, will consider 2 meetings per month  
Personal Care Home project : Province has not announced the project, no change currently  
Orientation : Way To Go Consulting will host orientation session on December 19, 2018

4.     Councillor Gaultier                                 Councillor Hildebrand  
       *RESOLVED* THAT Council vary the date of the regular meeting of Council  
       for January to January 9, 2019.   Carried

**DELEGATES**

10:00 am – Doug Whitehead : Rail Land Development  
10:30 am – Don Roy & Juan Friesen : Fire Department

**ACCOUNTS**

5.     Councillor Gaultier                                 Councillor Hildebrand  
       *RESOLVED* THAT council authorize payment of accounts as follows:  
                          November 7, 2018 to December 11, 2018  
                          Cheque No. 7904 to 7974                     \$2,251,901.98  
                          Payroll                                     \$16,983.55   Carried

**CORRESPONDENCE**

- Camp Bridges – request for support
- Living Laboratory project
- Blaine Pedersen Municipal Roundtable
- Munisoft – community project initiative
- Central Manitoba Visitor's Guide
- Boundary Trails Health Centre Foundation – annual fundraisers
- Connie Anderson – Disaster Management Conference report
- RCMP – periodic report
- EPTCA changes
- Municipal Council Codes of Conduct changes
- Minister of Municipal Relations – Bill 12
- PVRAM – Nov. 13, 2018 minutes

**REPORTS OF COMMITTEE****Michael Pfrimmer →**

- NW 32-5-3

**John Fox →**

- Contacting firms regarding development plans

**Carrie Hennan →**

-Nothing to report

**Jodi Gaultier →**

- attended Winkler & District Health Care Board meeting  
 -question from Pumpkin Fair regarding light at sign by pumpkin  
 -attended Remembrance Day Service & laid wreath  
 -Attended PVWC Drought preparedness & regular meeting  
 -following up on NE 27-4-3 approach request

**Richard Hildebrand →****Murray Peirson – Public Works →**

\*put the skating ice in at rink

\*painted lines on skating ice

\*doors &amp; lights &amp; cleaning at rink

\*got tractor &amp; zamboni ready for winter

\*put up tree at hall &amp; Christmas lights

\*put up cell booster on hall

\*had plugged sewer line on Cottonwood

\*water leak in home on Pacific

\*new block heater in the 3 ton

\*new heater fan switch &amp; fuel switch 3 ton

\*new canister vent solenoid on 2014 truck

\*snow clearing where needed

\*trimmed trees down back lanes

\*2015 grader in Winnipeg for repair

\*culverts along # 3 hwy Jordan to Carman

**NEW BUSINESS**Conservation District : research membership costs & benefitsUnion Negotiations : set up meeting with representatives, as many Council members as available will be part of preliminary discussionNon-union negotiations : tabled to January meetingTransparency discussion : changes to delivery of minutes, consider town hall meetings through yearPembina Valley Water Cooperative rate increase : PUB is considering 10% increase to rates for 2019 – we will need to pass through that increase & do a rate study to ensure rates are sufficient before 2020

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**BY-LAWS**

None

**BUILDING PERMITS**

None

**ADJOURN**

6. Councillor Gaultier Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn at 4:30 pm.

Carried

*"Michael Pfrimmer"*

Michael Pfrimmer  
Reeve

*"Kristin Olsen"*

Kristin Olson  
Chief Administrative Officer