

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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**June 11, 2019**

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, June 11, 2019

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

**ACCEPTANCE OF AGENDA**

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

**MINUTES**

2.       Councillor Gaultier                               Councillor Fox  
          *RESOLVED THAT* Council adopt the minutes of the regular meeting of  
          May 14, 2019 as circulated.   Carried

**UNFINISHED BUSINESS**

Rail Land Development : awaiting appraisal information  
Employee wages : non-union employee descriptions & rates being reviewed  
Hall repairs : awaiting additional quote

**DELEGATES**

9:15 am – Greg Friesen : subdivision proposal

9:30 am – Winkler & District Health Care Board

3.       Councillor Gaultier                               Councillor Hennan  
          *RESOLVED THAT* Council recess this regular meeting for the purpose of going in  
          camera for committee.   Carried
4.       Councillor Hennan                               Councillor Fox  
          *RESOLVED THAT* Council do now adjourn the in-camera meeting and reconvene the  
          regular meeting.   Carried

10:00 am – Darrell Wheeler : Assessment Tax Impact Presentation

**ACCOUNTS**

5.       Councillor Gaultier                               Councillor Hennan  
          *RESOLVED THAT* Council authorize payment of accounts as follows:  
  May 15, 2019 to June 11, 2019  
  Cheque No. 8196 to 8235  
  \$140,830.19  
  Payroll       \$ 20,545.99   Carried

**CORRESPONDENCE**

- Boundary Trails Health Centre – Heliport Sod Turning
  - MB Good Roads Association – Seminars
  - Agriculture In the Classroom – Membership Request
  - MB Association for Resource Recovery Corp. Annual Report
7.       Councillor Fox                                       Councillor Hennan  
          *RESOLVED THAT* Council authorize membership in Agriculture in the  
          Classroom for 2019.   Carried

**REPORTS OF COMMITTEE**

**Michael Pfrimmer →**                               - discussion re: gravel pit road repair  
**Carrie Hennan →**                                   - question about gophers  
  - dog concern  
**John Fox →**                                       - nothing to report  
**Jodi Gaultier →**                               - question about Push, Pull, Drag & by-law issues

- 6. Councillor Gaultier Councillor Fox  
*RESOLVED THAT* Council vary the next regular meeting of Council to July 3, 2019 @8:30am Carried

**Murray Peirson – Public Works →**

- \*employee holidays will start soon
- \*fixed 2 water leaks (town & country)
- \*had a plugged sewer line on Spruce
- \*new trailer set up in recycle shed
- \*installed field approach for Tim Koster
- \*had fire in a bin at waste transfer site
- \*pesticide containers were picked up
- \*dealing with beaver dams
- \*started graveling roads
- \*town wide clean up completed in 2 days
- \*dust control will be done this week
- \*dealt with precautionary boil water advisory
- \*lighting for the shop
- \*budget for tree removal and trimming
- \*investigate 4 wheeler for RM

**NEW BUSINESS**

Bursary:

- 8. Councillor Gaultier Councillor Hennan  
*RESOLVED THAT* Council award the Chamber of Commerce Bursary as follows:  
 Tyson Allison - \$200.00 Carried

Shingles: discussion regarding problems with accepting shingles at the waste transfer site

Flower bed maintenance contract : offer position to Jennifer Krahn for 2019

Gravel pit road: issues discussed & remediation options will be investigated

Speed limit: By-law for speed limit around school will be drafted & implemented before school reconvenes in September

Approach request – 25-5-4:

- 9. Councillor Gaultier Councillor Fox  
*RESOLVED THAT* Council authorize an approach onto the West side of 25-5-4 at the half mile, as requested. Carried

**BUILDING PERMITS**

- 10. Councillor Fox Councillor Hennan  
*RESOLVED THAT* Council accept the Building Permit Report as follows:  
 408 75700 Ketler, Sara 28 2nd St. Shipping container Carried

**ADJOURN**

- 11. Councillor Gaultier Councillor Fox  
*RESOLVED THAT* Council do now adjourn at 1:27 pm. Carried

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Michael Pfrimmer, Reeve

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Kristin Olson, Chief Administrative Officer