



## Rural Municipality of Roland

### Meeting Minutes

July 3, 2019 - Regular Council Meeting - 08:30 AM

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., Wednesday, July 3, 2019

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

201907-01

**1. ACCEPTANCE OF THE AGENDA**

Councillor Hennan  
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

201907-02

**2. MINUTES**

Councillor Hennan  
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of June 11, 2019, as circulated.

Carried

201907-03

**3. PUBLIC HEARING - VARIATION 2019-1**

**3.1 Recess**

Councillor Fox  
Councillor Hildebrand

RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing.

Carried

201907-04

**3.2 Reconvene**

Councillor Gaultier  
Councillor Fox

RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

Carried

201907-05

**3.3 Decision - Variation 2019-1**

Councillor Gaultier  
Councillor Fox

RESOLVED THAT Council approves the Variation Application #2019-1 filed by Brian Finch, to vary the required minimum side yard & rear yard to 2.5 feet on the South and the West boundaries of lot 2, plan 60591 in Roland.

Carried

**4. UNFINISHED BUSINESS**

**4.1 Rail Land Development**

Appraisal information pending

201907-06

**4.2 Non-union employee wages**

Councillor Fox  
Reeve Pfrimmer

RESOLVED THAT Council authorize wage increases as follows:  
Kristin Olson : \$10,000.00  
Murray Peirson : 10%

Carried

**4.3 Hall Repairs**

-additional quote required

**4.4 By-law Review**

By-law Reviews meeting set for October 29, 2019 @ 8:30am

**4.5 Town Hall Meeting**

Tentative date : September 11, 7:00pm

**5. DELEGATES**

**5.1 11:30 am - Lawrence Dyck Re : School Zone**

201907-07

**6. ACCOUNTS**

Councillor Hennan  
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:  
June 12, 2019 to July 3, 2019  
Cheque No. 8236 to 8269  
\$52,793.71  
Payroll \$19,151.65

Carried

**7. CORRESPONDENCE**

**7.1 Isabel Allison - Tennis Court**

**7.2 MMSM Annual Report**

**7.3 People First HR - Delivering Effective Performance Appraisals**

**8. REPORTS OF COMMITTEE**

**8.1 Murray Peirson**

\*Removed beaver dam along tobacco creek and shannon creek. \* Trimmed branches in park. \* Got pricing for rural water lines. \* Flushed sewer lines. \* Cleaned up blocked culvert. \* New mower should be ready this week. \* Graveling will be done this week. \* Robert Martens is building a new sign for in front of post office. \* Wondering if we can

lend the Tractor Club a grader to open & close the track for this years pull. Ron Halstead will be the operator as in the past.

**8.2 Michael Pfrimmer**

\*lots of controversy over land expropriation for PCH project \*gravel road by pit

**8.3 Carrie Hennan**

\*checked sidewalks in Roland - first issue is shrubs

**8.4 John Fox**

\*investigating options for dirt road improvements Jason McIntosh

**8.5 Jodi Gaultier**

\*attended Winkler & District Health Care Board meeting

**8.6 Richard Hildebrand**

\*attended Pembina Valley Water Co-op meeting

**9. NEW BUSINESS**

**9.1 Subdivision Proposal 1-7-1593**

\*no concerns at this time - subdivision application can proceed & zoning issues resolved

**10. BY-LAWS**

**10.1 By-law 4-2019**

201907-08

**10.1.1 By-law 4-2019 – Amend PCH Borrowing 2nd Reading**

Councillor Hennan  
Councillor Gaultier

*RESOLVED* THAT Council give second reading to By-law No. 4-2019.

Carried

201907-09

**10.1.2 By-law 4-2019 - Amend PCH Borrowing 3rd Reading**

Reeve Pfrimmer  
Councillor Fox

*RESOLVED* THAT Council give third and final reading to By-law No. 4-2019.

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Gaultier	✓			
Councillor Hennan	✓			
Councillor Hildebrand	✓			
Reeve Pfrimmer	✓			

Carried

**10.2 By-law 5-2019**

201907-10

**10.2.1 By-law 5-2019 - School Zone Speed 1st Reading**

Councillor Hennan

Councillor Gaultier

RESOLVED THAT Council give first reading to By-law No. 5-2019.

Carried

201907-11 **11. BUILDING PERMITS**

Reeve Pfrimmer  
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

409	53650	Dionne, Nadine	27011 Road 21 W in SW 22-5-4 W	remove and replace addition/entrance
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Carried

201907-12 **12. ADJOURNMENT**

Councillor Fox  
Councillor Hildebrand

RESOLVED THAT Council do now adjourn at 1:00pm.

Carried