



Rural Municipality of Roland

Meeting Minutes

August 13, 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., Tuesday, August 13, 2019

PRESENT: Reeve Michael Pfrimmer
Councillors Carrie Hennan
Jodi Gaultier

CAO Kristin Olson

201908-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

201908-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of July 3, 2019, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Hall Repairs

3.2 Rail Land Development

3.3 Subdivision Proposal 1-7-1593

3.4 SE 6-4-4 Subdivision

4. DELEGATES

4.1 9:30am- Devin MacAulay : Community Planning

* re: development / zoning issues subdivision prop

201908-03

5. ACCOUNTS

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT council authorize payment of accounts as follows:
July 4, 2019 to August 13, 2019
Cheque No. 8270 to 8329
\$335,819.26
Payroll \$33,572.42

Carried

6. CORRESPONDENCE

6.1 Central MB - First Impressions

6.2 JTW Enterprises

6.3 MB Assessment Services - Board of Revision Nov. 12, 2019

6.4 RM of Stuartburn - Endangered Species

7. REPORTS OF COMMITTEE

7.1 8:30 am - Murray Peirson : Public Works Report

*Don & Murray each had a week of holidays *New mower came and is ready to go *put new batteries in 3 ton truck *new lights are in the shop - much brighter now *installed field approach on west side of 25-5-4 *trimmed trees in campground *replaced toilet in woman's bathroom at pumpkin shed *2 country water hook ups will be done once locates are complete *put up some new signs in country *replaced the lights in pumpkin shed bathrooms *removed spray-paint from fire hall *put gravel in pot holes in back lanes and along edge of street *Where to put field approach? *What to do with posts from old 4-H sign? *hauling in more limestone for rink parking lot *drainage *tractor pull

7.2 Fire Department Report

7.3 Michael Pfrimmer

*attended HR seminar about performance appraisals - it was very good

7.4 Carrie Hennan

* many dog issues coming up lately

7.5 John Fox

7.6 Jodi Gaultier

* attended Winkler & District Health Care Board meeting *preliminary planning for Community Information & Town Hall Meeting - September 11

7.7 Richard Hildebrand

8. NEW BUSINESS

8.1 Road Concerns

8.2 EMO - Memorandums of Understanding

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT Council authorize execution of memorandums of understanding for Emergency Measures Organization

201908-04

Carried

9. BY-LAWS

9.1 By-law 5-2019

201908-05

9.1.1 By-law 5-2019 - School Zone Speed : 2nd Reading

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council give second reading to By-Law No. 5-2019

Carried

201908-06

9.1.1.1 By-law 5-2019 - School Zone Speed : 3rd Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give third and final reading to By-law No. 5-2019.

Name	Yes	No	Abstained	Absent
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Carried

201908- **10. BUILDING PERMITS**
07

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

410	46950	Peters, Jacob	A & B - 34869	new tarp shed
411	30000	Hennan, Gerald	NE 9-4-4	New bin
412	71200	Hiebert, Peter	28 Pacific Ave.	pre-inspection for TBM house
413	47500	Falk & Wiebe	NW 5-5-4 W	remove carport, new entrance addition

Carried

201908-08

11. ADJOURNMENT

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 1:40pm.