



Rural Municipality of Roland

Meeting Minutes

September 10, 2019 - Regular Council - 01:00 PM

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 1:00p.m., Tuesday, September 10, 2019

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

201909-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

201909-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of August 13, 2019, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Rail Land Development

Consultations will begin for proceeding with Request for Proposals

4. DELEGATES

None

201909-09

5. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
August 14, 2019 to September 10, 2019

Cheque No. #8330 to #8372
\$102,099.64
Payroll \$19,551.90

Carried

6. CORRESPONDENCE

6.1 2019 AMM Convention Invitation

201909-04

6.2 Boundary Trails Health Center Foundation

Councillor Hildebrand
Councillor Hennan

RESOLVED THAT Council authorize the purchase of 2 tickets for the 2019 Boundary Trails Health Center Foundation Banquet.

Carried

6.3 Agassiz Medical Centre 2018 Financials

6.4 CUPW - Municipal support of post offices

6.5 Military Service Recognition Book

6.6 People First HR - Appraisal Workshop Oct. 8

6.7 Sport LeadHERship Seminar

6.8 EMO Fall 2019 Workshops

6.9 Board of Reference

7. REPORTS OF COMMITTEE

201909-03

7.1 1:00 pm - Murray Peirson

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council contract Wes Klassen for 2 days of grader operator training as quoted.

Carried

*Don & Kevin were off for a week *put in field approach on east side of 27-4-3 *repaired 3 water leaks. 2 in town, 1 in country *two Rural Water Connections are done *Had 120 yds of grave piled in yard *Started mowing ditches in RM *put in new bulletin board by post office *started flushing water lines in country *fixed low area in dike on west side of RM *cut down dead elm tree in park *did some custom grader work *put in new back window in tractor *what to do when traps are damaged? *garbage left at gate of transfer station

7.2 Michael Pfrimmer

road issues to be dealt with

7.3 Carrie Hennan

Nothing to report

7.4 John Fox

call regarding road concerns

7.5 Jodi Gaultier

Community Info Night preparations

7.6 Richard Hildebrand

Nothing to report

8. NEW BUSINESS

201909-05

8.1 Animal Control

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accepts the contract with Robert Zacharias c/o 7 Acre Wood Animal Boarding Kennel as presented on August 15, 2019 for pound keeper, animal control & transportation services.

Carried

201909-06

8.2 Appoint Auditors 2019 & 2020

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council appoint Reid & Associates as the municipal auditor for the 2019 & 2020 years

Carried

8.3 Preliminary Subdivision request NE 6-5-4

8.4 5-4-1593 Preliminary Plan

9. BY-LAWS

201909-07

9.1 By-law 6-2019 1st Reading

Councillor Hennan
Councillor Hildebrand

RESOLVED THAT Council give first reading to By-law No. 6-2019.

Carried

201909-08 **10. BUILDING PERMITS**

08

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

414	50900	Tribus, Walter	A&B&C -59575, NE 17-5-4	new shed
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Carried

201909-10

11.

ADJOURNMENT

Councillor Hennan
Councillor Hildebrand

RESOLVED THAT Council do now adjourn at 4:49pm.

Carried