



Rural Municipality of Roland

Meeting Minutes

October 8, 2019 - Regular Council - 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, October 8, 2019

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

201910-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

201910-02

2. MINUTES

Councillor Hildebrand
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of September 10, 2019, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 PCH Update - schedule meeting

3.2 Railway Transfer

4. DELEGATES

4.1 10:00am - Justin Reid : LaSalle Redboine Conservation District

4.2 10:30am : Wes Klassen - Grader Training Report

201910-09

5. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
September 11, 2019 to October 8, 2019
Cheque No. #8373 to #8419

\$76,551.47
Payroll \$20,300.83

Carried

6. CORRESPONDENCE

6.1 Asset Management - RM of Stanley Oct 15

6.2 Jennifer Krahn - Flower Beds

6.3 Emergency Management Workshops

201910-03

6.4 Roland Golf Course

Councillor Gaultier
Councillor Fox

Resolved that Council authorize a grant of \$3,002.98 to the Roland Golf Club for 2019, as requested.

Carried

6.5 Drought Planning Session

6.6 Canada Post Community Foundation

7. REPORTS OF COMMITTEE

7.1 8:30am - Murray Peirson

*Ross will be finished at the end of October *read country & town water meters *repaired water leak in a home in the country *have shut off water in town to places that are not needed for winter *will be blowing lines out in campground this week *mowing of road sides is half done *fixed bridge railing on Rd. 14N *Had fuel tank on International repaired *Had side window replaced on 2015 grader *Cut down two dead trees on 1st St. *Hit hydro line at campground *I attended a one day tree course in Morden *Don & Vern felt they learned some new ways of maintaining roads from their two day course *replaced trap on 15-5-4

7.2 Michael Pfrimmer

7.3 Carrie Hennan

*attended pumpkin fair *attended Women in Business Connection event

7.4 John Fox

7.5 Jodi Gaultier

*attended Pumpkin Fair *Question regarding water shut-offs *Community meeting - positive feedback

7.6 Richard Hildebrand

*Community meeting - items to follow up on *PVWC working on drought planning

8. NEW BUSINESS

201910-04

8.1 Subdivision Application 4169-19-7905

Councillor Hennan

Councillor Gaultier

RESOLVED THAT Council approve the subdivision application #4169-19-7905 filed by Yvonne Sharples / Edwin B. Toews to subdivide a 10.5acre farmyard from the present holdings of 156.35 acres on section NE 6-5-4W.

Carried

8.2 Office Clerk

201910-05

8.2.1 Close meeting

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee.

Carried

201910-06

8.2.2 Reconvene meeting

Councillor Fox
Councillor Hildebrand

RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting.

Carried

Interviews to be held October 15th

201910-07

8.3 Added / Cancelled Taxes

Councillor Hennan
Councillor Fox

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2019 tax year;
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT *RESOLVED* that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2019.

Carried

8.4 Carman Dufferin Planning District

Meeting to discuss possibility of joining to be held Oct 11

8.5 Rink Caretaker

9. BY-LAWS

9.1 By-law review meeting Scheduled for October 29 @ 8:30am

201910- 10. **BUILDING PERMITS**

08

Councillor Gaultier

Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

415 77000 Ketler, Johan 39 1st St. attached garage

Carried

201910-10

11. ADJOURNMENT

Councillor Hennan
Councillor Fox

RESOLVED THAT Council do now adjourn at 1:15pm.

Carried