



## Rural Municipality of Roland

### Meeting Minutes

November 12, 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, November 12, 2019

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

201911-01

**1. ACCEPTANCE OF THE AGENDA**

Councillor Gaultier  
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

201911-02

**2. MINUTES**

Reeve Pfrimmer  
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of October 8, 2019, as circulated.

Carried

**3. 8:30 AM - PUBLIC HEARING - DEVELOPMENT PLAN AMENDMENT BY-LAW # 6-2019**

201911-03

**3.1 Recess for Public Hearing**

Councillor Hennan  
Reeve Pfrimmer

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

Carried

201911-04

**3.2 Adjourn Public Hearing**

Councillor Hennan  
Councillor Gaultier

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

Carried

**4. 10:00 AM - BOARD OF REVISION**

\*No applications\*

**5. DELEGATES**

**5.1 9:15am - Greg Archibald : PVWC**

**5.2 10:45am - Genesis House**

**6. UNFINISHED BUSINESS**

**6.1 Planning District Opportunity**

201911-06

**6.2 Temporary Office Clerk**

Councillor Gaultier  
Councillor Hennan

*RESOLVED* THAT Council hires Taya O'Brien as temporary office clerk at a rate of \$19.77 per hour.

Carried

201911-07

**6.3 Arena Caretaker**

Councillor Gaultier  
Councillor Hildebrand

*RESOLVED* THAT Council hires Mary D'Hoore as arena caretaker at a rate of \$16.00 per hour for the 2019 / 2020 season.

Carried

201911-11

**7. ACCOUNTS**

Councillor Gaultier  
Councillor Hennan

*RESOLVED* THAT council authorize payment of accounts as follows:  
October 9, 2019 to November 12, 2019  
Cheque No. #8420 to #8473  
\$2,249,593.59  
Payroll \$18,876.97

Carried

**8. CORRESPONDENCE**

**8.1 Seminars**

**8.2 Approach request**

**8.3 Ratepayer complaint**

**9. REPORTS OF COMMITTEE**

**9.1 10:05am : Murray Peirson - Public Works Report**

\*Ross was done on Nov. 1 \*finished mowing road sides \*put new tires & new battery in 2014 truck \*Contec were out to do lift station maintenance \*replaced culvert at Rd 15W & 18N , and Rd 15W & 19N \*had two beaver dams removed \*did some surveying at

Jordan corner \*Did some tree trimming after storm \*have started flooding rink \*getting equipment ready for winter \*had a couple of water leaks in town \*will be putting up Christmas lights soon \*painted inside bleachers at rink \*grader replacement is up in 2020

**9.2 Roland Fire Dept**

**9.3 Michael Pfrimmer**

\*attended PCH walk-through with Minister

**9.4 Carrie Hennan**

\*attended meeting re: Carman Duffering Planning District \*attended Remembrance Day Service

**9.5 Jodi Gaultier**

\*attended Winkler & District Health Care Board Meeting \*represented RM of Roland at Remembrance Day Service \*question about emergencies / after hours issues

**9.6 Richard Hildebrand**

**10. NEW BUSINESS**

201911-09

**10.1 Subdivision Application 4169-19-7916**

Councillor Gaultier  
Councillor Hildebrand

*RESOLVED* THAT Council approve the subdivision application #4169-19-7916 filed by Grandeur Housing Ltd. to subdivide lot 5, block 4, plan 1593 into 4 residential single-family lots.

Carried

**10.2 Holiday Hours**

\*December 24 : open until 3:00pm \*December 25 : closed \*December 26 : closed  
\*December 27 : closed \*December 28 : Waste transfer station open \*December 30 : regular hours \* garbage & recycle pick up today \*December 31 : open until 3:00pm  
\*January 1 : closed

201911-10

**10.3 2019 Grants**

Councillor Gaultier  
Councillor Hildebrand

*RESOLVED* THAT Council authorize the following grants for the year 2019:

|                                |             |
|--------------------------------|-------------|
| Roland Historical Society      | \$ 725.00   |
| Roland United Church           | \$ 300.00   |
| Fairview Cemetery              | \$ 1,900.00 |
| Myrtle Cemetery                | \$ 350.00   |
| Bethel Cemetery                | \$ 1,800.00 |
| Bloomfield & Rosewell Cemetery | \$ 900.00   |
| Carman Cheerboard              | \$ 1,500.00 |
| Agassiz Medical Centre         | \$ 1,220.00 |

Winkler & District Health Care Board \$ 3,500.00  
Katie Cares \$ 1,129.00

**10.4 Water rate increase**

**11. BY-LAWS**

201911-05

**11.1 By-law 6-2019 2nd Reading**

Councillor Hildebrand  
Reeve Pfrimmer

*RESOLVED* THAT Council give second reading to By-Law No. 6-2019

Carried

201911-08 **12. BUILDING PERMITS**

Councillor Hildebrand  
Reeve Pfrimmer

*RESOLVED* THAT Council accept the Building Permit Report as follows:

416      106600      Froese, Peter      SE 14-5-4      new bin

Carried

201911-12

**13. ADJOURNMENT**

Councillor Hildebrand  
Councillor Hennan

*RESOLVED* THAT Council do now adjourn at 1:12pm.

Carried