



Rural Municipality of Roland

Meeting Minutes

December 10, 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, December 10, 2019

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

201912-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

201912-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of November 12, 2019, as circulated.

Carried

201912-03

2.1 Public Hearing minutes

Councillor Hildebrand
Reeve Pfrimmer

RESOLVED THAT Council adopt the minutes of the public hearing of November 12, 2019, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 By-laws

4. DELEGATES

4.1 8:30 am : Christopher Krapp - Bridge

201912-08

5. ACCOUNTS

Councillor Gaultier
Councillor Hildebrand

RESOLVED THAT council authorize payment of accounts as follows:
November 13, 2019 to December 10, 2019
Cheque No. #8474 to #8525
\$84,886.64
Payroll \$19,446.56

Carried

6. CORRESPONDENCE

6.1 CBCRA Annual Report

6.2 Manitoba EMO

6.3 WDHCB Financials

6.4 PCH Newsletter

7. REPORTS OF COMMITTEE

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

7.2 Michael Pfrimmer

*Nothing to report

7.3 Carrie Hennan

*concerns raised regarding back lane *snow removal on gravel roads

7.4 Jodi Gaultier

*attended AMM Convention in Brandon *attended Tree Lighting Event

7.5 Richard Hildebrand

*attended PVWC meeting : note re: 2% increase pass through & mapping for 2020

8. NEW BUSINESS

201912-04

8.1 Emergency Plan

Councillor Gaultier
Councillor Hildebrand

RESOLVED THAT Council adopts the Rural Municipality of Roland Emergency Plan, for 2020, as updated

Carried

201912-05

8.2 Interim Budget

Councillor Hennan
Councillor Gaultier

WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2020 until the adoption of the operating budget for the year 2020;

RESOLVED THAT the following interim estimated be adopted: General

Government Services \$70,000.00

Protective Services 20,000.00

Transportation Services 190,000.00

Environmental Health Services 15,000.00

Public Health and Welfare Services 2,000.00

Environmental Development Services 2,000.00

Economic Development Services 3,000.00

Recreational & Cultural Services 30,000.00

Fiscal Services 350,000.00

Utility Operation 50,000.00

TOTAL \$732,000.00

Carried

9. BY-LAWS

201912-06

9.1 7-2019 : Rural Water Local Improvement - 1st Reading

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT Council give first reading to By-law No. 7-2019.

Carried

201912-07

9.2 8-2019 : Water Rates 2020 - 1st reading

Councillor Hennan
Councillor Hildebrand

RESOLVED THAT Council give first reading to By-law No. 8-2019.

Carried

10. BUILDING PERMITS

None

201912-09

11. ADJOURNMENT

Councillor Hennan
Councillor Gaultier

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

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer