



Rural Municipality of Roland

Meeting Minutes

January 14, 2020 - 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, January 14, 2020

PRESENT: Councillors Jodi Gaultier

John Fox

Richard Hildebrand

CAO Kristin Olson

202001-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

202001-02

2. MINUTES

Councillor Gaultier
Councillor Fox

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

Carried

3. UNFINISHED BUSINESS

202001-10

3.1 Provincial Bridge Rd 25N

Councillor Hildebrand
Councillor Gaultier

RESOLVED THAT Council of the Rural Municipality of Roland engage in dialogue with the Province of Manitoba Infrastructure Department regarding repairs or replacement of the bridge north of section 2-5-4W.

Carried

4. 9:00AM : PUBLIC HEARING - LOCAL IMPROVEMENT BYLAW RURAL WATER

202001-03

4.1 Recess for Public Hearing

Councillor Gaultier
Councillor Hildebrand

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

Carried

202001-04

4.2 Adjourn Public Hearing

Councillor Fox
Councillor Gaultier

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

Carried

202001-11

5. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
December 11, 2019 to December 31, 2019
Cheque No. #8526 to #8567
\$561,641.75
Payroll \$29,779.12

Carried

6. CORRESPONDENCE

7. REPORTS OF COMMITTEE

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

*holidays were all used up *read all town meters *replaced a couple of town meters *had a curb stop leak repaired in country *took down xmas lights *replaced some paddles and cylinders on zamboni *replaced some insulation in furnace room in hall *did some bathroom repairs in hall *had new lights installed on east side of rink *painted the lines on ice at rink *did some repair work at rink *flushed sewers *Questions: - Bridge on west boundary - hot water pressure washer -cameras -power for lift stations -recycle boxes -insulation in hall

7.2 John Fox

*discussion regarding Tobacco Creek Rd. traffic

7.3 Jodi Gaultier

*attended WDHCB meeting *will do pricing and preliminary work on Carman Area Foundation grant application for tennis court project

7.4 Richard Hildebrand

8. NEW BUSINESS

202001-07

8.1 Subdivision Application 4169-19-7937

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council approve the subdivision application #4169-19-7937 filed by Melinda Bell to subdivide a 10 acre farmyard from the present holdings of 160.63 acres on section N 25-5-4W.

Carried

8.2 Richard Scott - Dealer plate

*more information required, will consider at February meeting

9. BY-LAWS

9.1 7-2019 : Rural Water Local Improvement - 2nd & 3rd Reading

202001-05

9.1.1 2nd Reading

Councillor Hildebrand
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 7-2019

Carried

202001-06

9.1.2 3rd Reading

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 7-2019.

Name	Yes	No	Abstained	Absent
------	-----	----	-----------	--------

Carried

9.2 8-2019 : Water Rates 2020 - 2nd & 3rd Reading

202001-08

9.2.1 2nd Reading

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 8-2019

Carried

202001-09

9.2.2 3rd Reading

Councillor Hildebrand
Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 8-2019.

Name	Yes	No	Abstained	Absent
------	-----	----	-----------	--------

Carried

10. BUILDING PERMITS

NONE

202001-12

11. ADJOURNMENT

Councillor Hildebrand
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 12:43pm.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer