



Rural Municipality of Roland

Meeting Minutes

February 11, 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, February 11, 2020

PRESENT: Reeve Michael Pfrimmer

Councillors Carrie Hennan

Jodi Gaultier

John Fox

Richard Hildebrand

CAO Kristin Olson

202002-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox

Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

202002-02

2. MINUTES

Councillor Gaultier

Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of January 14, 2020, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Roland Rail Development

*Meeting with Ernie Epp of Way To Go Consulting in March to proceed

3.2 Office Position

3.2.1 Lauren Gibson Resignation

202002-03

3.2.2 Contract

Councillor Gaultier

Councillor Hennan

RESOLVED THAT Council authorize Contract of Employment for Assistant Chief Administrative Officer with Taya O'Brien.

Carried

- 3.3 Provincial Bridge Rd 25N**
- 3.4 Park's Bridge**
- 3.5 Richard Scott - Dealer plate**
- 3.6 Unsightly Property Review**

202002-11

4. ACCOUNTS

RESOLVED THAT council authorize payment of accounts as follows:
January 15, 2020 to February 11, 2020
Cheque No. 8568 to 8613
\$68,382.16
Payroll \$20,287.90

Carried

5. CORRESPONDENCE

202002-09

5.1 Golden Prairie Arts Council

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council authorize a grant of \$1,129.00 to Golden Prairie Arts Council for 2020.

Carried

6. REPORTS OF COMMITTEE

6.1 8:30am - Murray Peirson : Public Works Report

*had a big water leak in the country *insulated over council room, office, over kitchen & bathroom in hall *replaced all stained ceiling tiles in hall *did some repair work to boards at west end of rink *replaced some screws on tin at west end of rink *replaced block heater in 3 ton truck *put up three new cupboards in show and did some rearranging *had two plugged sewer lines *did snow ridging where needed *have recycle boxes for sale *flushed sewers *talked to bridge inspector for bridge on west boundary *hot water pressure washer *cameras *grader quotes

6.2 Michael Pfrimmer

Nothing to report

6.3 Carrie Hennan

*Conversation regarding exception to allow bow & arrow in Roland - Council is not in favor *applying to be a participation community

6.4 John Fox

*Nothing to report

6.5 Jodi Gaultier

*attended WDHCB meeting *finishing up applications for grants for tennis court

project

6.6 Richard Hildebrand

*PVWC meeting upcoming

7. NEW BUSINESS

202002-10

7.1 Employee Wage Negotiations 2020

Councillor Hennan
Councillor Fox

RESOLVED THAT Council authorize wage increases as follows:
Kristin Olson : 2.5%
Murray Pierson : 2.5%
Susana Peters : 2.5%

Carried

8. BY-LAWS

202002-06

8.1 By-law 6-2019 3rd Reading

Councillor Gaultier
Councillor Hildebrand

RESOLVED THAT Council give third and final reading to By-law No. 6-2019.

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Gaultier	✓			
Councillor Hennan	✓			
Councillor Hildebrand	✓			
Reeve Pfrimmer	✓			

Carried

8.2 By-law 1-2020 - Unsightly Property

202002-04

8.2.1 1st Reading

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council give first reading to By-law No. 1-2020.

Carried

202002-05

8.2.2 2nd Reading

Councillor Hildebrand
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 1-2020

Carried

202002-07

8.3 By-law 2-2020 - Waste Special Service Levy : 1st Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 2-2020.

Carried

202002-08

8.4 By-law 3-2020 - Urban Special Service Levy : 1st Reading

Councillor Hennan
Councillor Fox

RESOLVED THAT Council give first reading to By-law No. 3-2020.

Carried

9. BUILDING PERMITS

None

202002-12

10. ADJOURNMENT

Councillor Hildebrand
Councillor Fox

RESOLVED THAT Council do now adjourn at 12:42.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer