



Rural Municipality of Roland

Meeting Minutes

March 10, 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, March 10, 2020

PRESENT:

Councillors Carrie Hennan
Jodi Gaultier
John Fox
Richard Hildebrand
CAO Kristin Olson

202003-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202003-02

2.1 February 11, 2020

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of February 11, 2020, as circulated.

Carried

202003-03

2.2 February 18, 2020

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of February 18, 2020, as circulated.

Carried

3. DELEGATES

3.1 9:00am : Bill Whitehead - Fairview Cemetery Board

202003-10

4. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
February 12, 2020 to March 10, 2020
Cheque No. 8615 to 8650
\$67,328.91
Payroll \$20,271.16

Carried

5. 10:30 AM : PUBLIC HEARING - SPECIAL SERVICE PROPOSAL - BY-LAW 3-2020

202003-04

5.1 Close regular meeting

Councillor Hennan
Councillor Hildebrand

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

Carried

202003-05

5.2 Adjourn Public Hearing

Councillor Fox
Councillor Gaultier

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

Carried

6. 10:45 : PUBLIC HEARING - SPECIAL SERVICE PROPOSAL - BY-LAW 2-2020

202003-07

6.1 Close regular meeting

Councillor Fox
Councillor Hildebrand

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

Carried

202003-08

6.2 Adjourn Public Hearing

Councillor Gaultier
Councillor Fox

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

Carried

7. REPORTS OF COMMITTEE

7.1 8:30am : Murray Peirson

*had the bridge on Rd 27W inspected and closed it because it is unsafe *had fire vehicles and 3 ton truck saftied *had Bell Electric put in two new lights in old shop *picked up new pressure washer and have it ready for frozen culverts *had a plugged sewer line on north side of town *put in a new meter and check valve ball valve assembly *I attended the MWWA conference in Brandon on February 24-26th *Had two plugged sewer lines *Did snow clearing when needed *Did oil changes and greased fire vehicles *flushed sewers *trying to get more information on bridge *gravel pit changes *cameras for Fire Hall

7.2 Carrie Hennan

*sidewalk in front of church holds water & can get icy - needs to be looked at
*need to prioritize the asset management / succession planning project

7.3 John Fox

7.4 Jodi Gaultier

*question about hole in legion room *question about library membership
*question about access to food bank / local resources

7.5 Richard Hildebrand

*did not attend PVWC meeting, but caught up through email *will set up meeting with PVWC to discuss coordinated distribution plan

8. BY-LAWS

202003-06

8.1 By-law 3-2020 - Urban Special Service Levy : 2nd Reading

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 3-2020.

Carried

202003-09

8.2 By-law 2-2020 - Waste Special Service Levy : 2nd Reading

Councillor Hennan
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 2-2020.

Carried

202003-11

9. ADJOURNMENT

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 12:22pm.

Carried