



Rural Municipality of Roland

Meeting Minutes

March 26, 2020 - Special Meeting - 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., Thursday, March 26, 2020

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

202003sm-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202003sm-02

2.1 Regular Meeting - March 10, 2020

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of March 10, 2020 as circulated.

Carried

202003sm-03

2.2 Public Hearing - Urban Special Service 3-2020

Councillor Hildebrand
Councillor Fox

RESOLVED THAT Council adopt the minutes of the Public Hearing of March 10, 2020, as circulated.

Carried

202003sm-04

2.3 Public Hearing - Waste Special Service 2-2020

Councillor Hennan
Councillor Hildebrand

RESOLVED THAT Council adopt the minutes of the Public Hearing of March 10, 2020, as circulated.

Carried

202003sm-05

3. UNFINISHED BUSINESS

3.1 Meeting Frequency

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council add a second meeting of each month on the forth Thursday of the month at 7:00pm.

Carried

3.2 Flood Preparedness Program

3.3 Library Membership

3.4 Water line mapping

3.5 Valley Fiber

3.6 Financial Plan

202003sm-10

4. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
March 11, 2020 to March 26, 2020
Cheque No. 8651 to 8670
\$39,683.64
Payroll \$10,100.89

Carried

5. REPORTS OF COMMITTEE

5.1 Michael Pfrimmer

*question about next steps for Krapp's & Park's bridges

5.2 Carrie Hennan

5.3 John Fox

5.4 Jodi Gaultier

*attended Winkler & District Health Care Board Meeting remotely *question regarding services for at risk community members through pandemic emergency

5.5 Richard Hildebrand

* had to cancel meeting with Pembina Valley Water Co-op for time being.

6. NEW BUSINESS

6.1 Covid-19

202003sm-06

6.1.1 Pandemic Plan

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council adopt the Pandemic Plan as presented.

Carried

6.1.2 Penalty Rates

Councillor Hildebrand
Councillor Hennan

RESOLVED THAT Council authorize that there will be no penalties charged on outstanding utility accounts for April and May,2020.

6.1.3 Drop Box

6.1.4 Facility Closures

6.2 Subdivision Proposal 2/4-12-1593

6.3 Subdivision Proposal NW 12-5-4W

7. BY-LAWS

7.1 By-law 1-2020 - Unsightly Property : 2nd Reading

Councillor Hennan
Councillor Gaultier

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

Carried

7.2 By-law 1-2020 - Unsightly Property : 3rd Reading

Councillor Gaultier
Councillor Hildebrand

RESOLVED THAT Council give third and final reading to By-law No. 1-2020.

Name	Yes	No	Abstained	Absent
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Carried

8. ADJOURNMENT

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 11:15am.

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer