



Rural Municipality of Roland

Meeting Minutes

April 14, 2020 - Regular Council - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held through communication facility, at 8:30 a.m., Tuesday, April 14, 2020

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

202004-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Hildebrand

RESOLVED THAT Council accept the agenda, as presented.

Carried

202004-02

2. MINUTES

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council adopt the minutes of the special meeting of March 26, 2020, as circulated.

Carried

3. UNFINISHED BUSINESS

202004-03

3.1 Library Membership

Councillor Gaultier
Councillor Hildebrand

RESOLVED THAT Council approve to cover up to \$50.00 of the cost of 2020 membership fees for residents in the RM of Roland that utilize the Boyne Regional Library or South Central Library. Residents desiring to have memberships in a library shall pay their membership fees and then submit proof of payment to the RM of Roland after which the RM of Roland will reimburse said resident.

Carried

3.2 Water line mapping

3.3 Covid-19

3.4 Financial Plan

202004-04

3.4.1 Rural water cost

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council amend the Rural Water Connection cost to the full cost of the connection paid by the applicant.

Carried

202004-05

3.4.2 Pumpkin Fair Grant

Councillor Fox
Councillor Hennan

RESOLVED THAT Council authorize a grant of \$4,500 to Roland Pumpkin Fair for 2020.

Carried

*NOTE: Councillor Gaultier declared an interest in the item "Pumpkin Fair Grant" and removed herself from the meeting during discussion

202004-06

3.4.3 Transfer

Councillor Fox
Councillor Hennan

RESOLVED THAT Council move \$100,000.00 from the 2019 surplus to the General Reserve Fund.

202004-08

4. ACCOUNTS

RESOLVED THAT council authorize payment of accounts as follows:
March 27, 2020 to April 14, 2020
Cheque No. 8671 to 8696
\$44,933.61
Payroll \$19,613.93

5. CORRESPONDENCE

5.1 Carman Area Foundation

6. REPORTS OF COMMITTEE

6.1 Michael Pfrimmer

*ratepayer request for backhoe work but not municipal policy so he hired the work himself

6.2 Murray Peirson

*have Josef Reich coming to look at bridge and give us a price on fixing it *we will be starting summer hours next week. Ross will be starting at that time. *Had Bell Electric put in new light in recycling building *Picked up new Honda generator to use at pump house and other places as needed. *spring run off did very little damage. *read all town water meters *have flushed all town sewers *graders are working on cutting and mulching road shoulders *removed snow equipment off of one grader *have Bell Electric pricing electrical panel for lift station *new pressure washer worked well on frozen culverts *priced a side by side which is more money than a four wheeler. I feel we would make better use

of a side by side for what we do and it would be safer to use. *Questions about campground opening, what to do with metal that held 4H sign by west entrance & town wide clean up in May Municipal staff will engage further with provincial representatives to replace bridge

6.3 Carrie Hennan

*received complaint of branches on back lane on 2nd St. property *property occupancy concern 3rd St.

6.4 John Fox

*dealt with a couple road questions *Richard Scott request for drain work

6.5 Jodi Gaultier

*researched library programs

6.6 Richard Hildebrand

*fielded concerns about flood water on SE 4-3-4 with improvements pending
*road edges getting worked up looks good

7. NEW BUSINESS

7.1 Subdivision Proposal

7.2 Zoning Amendment

8. BY-LAWS

202004-07

8.1 5-2020 : Zoning Amendment - 1st Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 5-2020.

Carried

202004-09

9. ADJOURNMENT

RESOLVED THAT Council do now adjourn at 11:25am.

Carried