



Rural Municipality of Roland

Meeting Minutes

May 12, 2020 - Regular Council - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Roland Memorial Hall, at 8:30 a.m., Tuesday, May 12, 2020

PRESENT: Reeve Michael Pfrimmer
Councillors Carrie Hennan
Jodi Gaultier
John Fox

CAO Kristin Olson

202005-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

2. 9:00 : PUBLIC HEARING - AMENDMENT TO ZONING BY-LAW

202005-03

2.1 Close meeting

Councillor Gaultier
Councillor Fox

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

Carried

202005-04

2.2 Adjourn Public Meeting

Councillor Hennan
Councillor Gaultier

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

3. 9:30 : PUBLIC HEARING - VARIATION 2020-1

202005-05

3.1 Close meeting

Councillor Hennan
Councillor Fox

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

Carried

202005-06

3.2 Adjourn Public Hearing

Councillor Fox
Councillor Hennan

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

Carried

202005-07

3.3 Decision

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council approves the Variation Application #2020-1 filed by Ryan Bell, to vary the required minimum front yard required for an agriculture parcel from 125 ft to 85 ft on SE 25-5-4W.

Carried

202005-02

4. MINUTES

Reeve Pfrimmer
Councillor Fox

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

Carried

5. UNFINISHED BUSINESS

5.1 Covid-19

5.2 Water line mapping

5.3 Financial Plan

*Financial Plan Public Hearing to be held Thursday May 28, 2020 @ 7:00pm

5.4 Krapp Bridge

5.5 Park Bridge

6. DELEGATES

None

202005-16

7. ACCOUNTS

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT council authorize payment of accounts as follows:
April 15, 2020 to May 12, 2020
Cheque No. 8698 to 8745
\$423,973.99
Payroll \$10,105.40

Carried

202005-14

8. FINANCIAL

8.1 2019 Financial Statement

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT the draft audited Financial Report for the year 2019 as prepared by Reid & Miller Chartered Professional Accountants be and is hereby accepted and adopted as presented.

9. CORRESPONDENCE

10. REPORTS OF COMMITTEE

10.1 8:30am : Murray Peirson - Public Works Report

*filled in a few washouts from spring high water *did some work to old grader, new battery, new manifold gasket, new muffler, sediment bowl, starter button and a tune up
*New grader has arrived, replaced broken windows in old one as was the deal *took laser to Winnipeg to get repaired and calibrated *had a plugged sewer line on 6th St.
*Are flushing sewer lines more often trying to prevent plugging *putting more gravel on back lanes *unplugged culvert that beavers plugged on Tobacco Creek *Fixed a water valve at Jordan Corner. Put a two foot extension on it *Had Armtec out to bridge on Road 27 N to discuss culverts instead of bridge *Have worked on draining water from south side of 23 highway to the north side of highway *picked up some asphalt and repaired some holes on Main St. *questions about side by side, manholes & campground opening

10.2 Michael Pfrimmer

*report about boundary road

10.3 Carrie Hennan

*received thanks for library reimbursement program *question about survey pins
*request to have agendas sent sooner

10.4 John Fox

*question about rural rail transfer *attended Pembina Valley Recycle Network meeting

10.5 Jodi Gaultier

*attended 2 WDHCB meeting last month *questions about social services in the municipality *idea of community garden in the park

11. NEW BUSINESS

202005-10

11.1 Subdivision Application 4169-20-7987

Reeve Pfrimmer
Councillor Fox

RESOLVED THAT Council approve the subdivision application #4169-20-7987 filed by Daniel Unruh to subdivide a 106' x 184.87' parcel from lot 4 of block 12 in plan 1593 in Roland

Carried

11.2 Appeal Letter

12. BY-LAWS

12.1 By-law 5-2020 - Zoning Amendment : 2nd & 3rd Readings

202005-08

12.1.1 5-2020 - 2nd Reading

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 5-2020

Carried

202005-09

12.1.2 5-2020 - 3rd Reading

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council give third and final reading to By-law No. 5-2020.

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

Carried

12.2 By-law 2-2020 - Waste Levy Special Service : 3rd Reading

Name	Yes	No	Abstained	Absent
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202005-11

12.2.1 2-2020 - 3rd Reading

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council give third and final reading to By-law No. 2-2020.

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

Carried

12.3 By-law 3-2020 - Urban Special Service Levy : 3rd Reading

202005-12

12.3.1 3-2020 - 3rd Reading

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council give third and final reading to By-law No. 3-2020.

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

Carried

12.4 6-2020 - Tax Levy : 1st Reading

202005-13

12.4.1 6-2020 - 1st Reading

Councillor Fox
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 6-2020.

Carried

202005- 13. BUILDING PERMITS
15

Councillor Fox
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

417	43100	Giesbrecht, Henry	NE 25-5-4	Addition & attached garage
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Carried

202005-17

14. ADJOURNMENT

Councillor Fox
Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:10am.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer