



Rural Municipality of Roland

Meeting Minutes

June 9, 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, June 9, 2020

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

CAO Kristin Olson

202006-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

202006-02

2. MINUTES

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of May 12, 2020, as circulated.

Carried

3. 9:00 AM : PUBLIC HEARING - CONDITIONAL USE APPLICATION # 2-2020

202006-03

3.1 Close meeting

Councillor Hildebrand
Councillor Hennan

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

Carried

- 202006-04 **3.2 Adjourn Public Hearing**
- Councillor Fox
Councillor Hildebrand
- RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.
- Carried
- 202006-05 **3.3 Decision**
- Reeve Pfrimmer
Councillor Hennan
- RESOLVED* THAT Council approves the Conditional Use Application #2-2020 filed by K Block Developments, to permit residential zoning on property to accommodate single & two family dwellings as infill on M/C zoned lot of 1-7-1593 in Roland.
- Carried
- 4. 9:30 AM : PUBLIC HEARING - CONDITIONAL USE APPLICATION # 3-2020**
- 202006-06 **4.1 Close Meeting**
- Councillor Fox
Councillor Gaultier
- RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing.
- Carried
- 202006-07 **4.2 Adjourn Public Hearing**
- Councillor Hennan
Councillor Fox
- RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.
- 202006-08 **4.3 Decision**
- RESOLVED* THAT Council approves the Conditional Use Application #3-2020 filed by K Block Developments, to permit residential zoning on property to accommodate residential dwellings as infill on M/C zoned lot of 1-8-1593 in Roland.
AND FURTHER RESOLVED THAT Council approves the Conditional Use to permit a multi-family dwelling (3-plex)
- 5. 9:45 AM : APPEAL HEARING - DOG REMOVAL ORDER**
- 202006-09 **5.1 Close Meeting**
- Councillor Gaultier
Councillor Hennan
- RESOLVED* THAT Council recess this regular meeting for the purpose of holding an Appeal Hearing.
- Carried

202006-10

5.2 Adjourn Hearing

Reeve Pfrimmer
Councillor Fox

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

Carried

202006-15

5.3 Decision

Councillor Hennan
Councillor Fox

RESOLVED THAT Council varies Dog Removal Order # 28-0520 to read:

Enforcement Action

Under this bylaw, the dog is deemed to be aggressive, not only to other dogs but to person within the community of Roland Manitoba, and is to be surrendered to the Animal Control Officer, or if that animal is already in custody of the Animal Control Officer; that said Aggressive Animal named Petunia, may be returned to the RM of Roland, after quarantine period and pending proof of following criteria being met:

- canine obedience & handler training registration & payment & attendance
- strict adherence to by-laws : any contravention will result with removal of dog.

Carried

6. 10:30 AM : APPEAL HEARING - ENFORCEMENT ORDERS

202006-11

6.1 Close Meeting

Reeve Pfrimmer
Councillor Fox

RESOLVED THAT Council recess this regular meeting for the purpose of holding an Appeal Hearing.

202006-12

6.2 Adjourn Hearing

Councillor Hennan
Councillor Gaultier

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

Carried

202006-14

6.3 Decision

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council confirms enforcement orders 123-0420, 223-0420, 323-0420 and 423-0420.

Carried

7. UNFINISHED BUSINESS

7.1 Covid-19

7.2 Water line mapping

7.3 Rail Land Development

7.4 Krapp Bridge

7.5 Park Bridge

8. DELEGATES

8.1 11:30 am : Bill & Cathy Rudd - Unsightly & Vacant Property Order

Notice of motion filed by Councillor Hennan : Resolution 202006sm-02 be reconsidered or reversed at July 14, 2020 regular meeting of Council.

9. FINANCIAL

202006-13

9.1 2020 Financial Plan

Councillor Fox
Reeve Pfrimmer

WHEREAS the Council of the Rural Municipality of Roland have prepared the 2020 Financial Plan and presented same at a Public Hearing held May 28, 2020;
RESOLVED THAT the 2020 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2020 Tax Levy By-law.

Carried

*NOTE : Councillor Fox was absent for the remainder of the meeting

202006-20

10. ACCOUNTS

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT council authorize payment of accounts as follows:
May 13, 2020 to June 9, 2020
Cheque No. 8746 to 8799
\$87,941.03
Payroll \$20,162.83

Carried

11. CORRESPONDENCE

11.1 MAMP Funding announcement

11.1.1 AMM June District Meetings

11.2 Emergency Community Support Fund

12. REPORTS OF COMMITTEE

12.1 1:00pm : Murray Peirson - Public Works Report

*Did town wide clean up. Finished most of it in one day *Dug up water and sewer lines at 49 1st St. and capped them *Ordered some culverts that we were getting short on *picked up laser from Lewis Instruments *Did water and lagoon samples and took them to ALS *Picked up a new two way radio from Alcom for garbage truck *Picked up the new side by side *Unplugged culvert that beavers plugged on Tobacco Creek *Put in 2-30" x 40' culverts at corner of Rd 13W and 25N *Pulling up shoulders at east end of municipality and tilling them *Have worked on drain one mile south and quarter mile east of Jordan Corner *Put up a new fence around flower bed on Main St. *Had Rays come and locate sewer lines at 49 1st St. *Talked to a few government officials about bridge on Rd 27W *Talked to Clean Farms about picking up pesticide containers. *questions about gravel pit road and culverts on Rd 27N

12.2 Roland Fire Department Report

12.3 Michael Pfrimmer

*need to look at changing culvert on 1-5-4 *reports of dirt road issues *questions about Clean Farm chemical jug program

12.4 Carrie Hennan

*discussion regarding ditch on McLaren Dr. *question about 4-H sign at pumpkin

12.5 John Fox

12.6 Jodi Gaultier

*attended Winkler & District Health Care Board meeting through Zoom *looking at possible funding for community garden *Roland Pumpkin Fair will not be held this year - weigh off only

12.7 Richard Hildebrand

*lots of phone calls regarding plugged culverts in big rain *need to consider larger culvert on NE 15-4-3 *Murray Friesen's culvert needs to be leveled *Handing in Resignation tonight due to health reasons

13. NEW BUSINESS

13.1 Stop signs by school

*tabled to next meeting

202006-16

13.2 By-law Enforcement Order Authorization

Councillor Hildebrand
Councillor Gaultier

RESOLVED THAT Council authorizes work outlined in remedying enforcement orders # 420-0420, 320-0420 and 220-0420.

13.3 Dust-proofing cost from Highways

14. BY-LAWS

14.1 6-2020 : Tax Levy By-Law - 2nd & 3rd Reading

202006-17

14.1.1 6-2020 - 2nd Reading

Councillor Hennan
Councillor Hildebrand

RESOLVED THAT Council give second reading to By-Law No. 6-2020.

Carried

14.1.2 6-2020 - 3rd Reading

Councillor Gaultier
Reeve Pfrimmer

RESOLVED THAT Council give third and final reading to By-law No. 6-2020.

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

Carried

202006- **15. BUILDING PERMITS**
19

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

418	70850	K Block	40 Pacific	pre-inspection of TBM house to be multi-family dwelling
419	70550	Rudd, Bill and Cathy	49 4th St.	Full house renovation and adding a deck
420	48900	Fox, John	SE 8-5-4	replacing deck
421	107850	Bell, Ryan	SE 25-5-4	new deck & pool
422	107700	Bell, Matt	N 25-5-4	pre-inspection of TBM house
423	58050	MAP Enterprises	NW 34-5-4	New shed
424	104700	Walter Krapp	NE 2-5-4	New shed
425	107700	Bell, Matt	N 25-5-4	Relocation of pre inspected TBM house with full basement and attached garage
426	72198	Dyck, Samantha	14 McLaren Pl.	covered deck
427	46550	Hennan, Gerald	89 Spruce St.	remove 3 bins
428	69050	Hennan, Chad	65 2nd St.	replacing deck
429	91200	G&D Anderson	SE 6-5-3	grain bin
430	68800	Grandeur Housing	49 1st St.	New factory built relocatable

431 68800 Grandeur Housing 49 1st St. New factory built relocatable

Carried

202006-21

16. ADJOURNMENT

Councillor Hennan
Councillor Hildebrand

RESOLVED THAT Council do now adjourn at 3:07pm.

Carried