



Rural Municipality of Roland

Meeting Minutes

July 14, 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, July 14, 2020

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

CAO Kristin Olson

202007-01

1. ACCEPTANCE OF THE AGENDA

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202007-02

2. MINUTES

Councillor Hennan
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of June 9, 2020, as circulated.

Carried

3. UNFINISHED BUSINESS

202007-04

3.1 Notice of Motion : Resolution 202006sm-02

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council rescinds resolution # 202006sm-02

Carried

202007-05

3.1.1 Amend Order

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council amends Order #122-0420 to read:

You are Hereby Ordered to do the Following

1. Obtain Development Permit for Renovation by July 31, 2020
 2. Complete exterior renovations by September 15, 2020
 3. Complete interior renovations by April 30, 2021
- for the property of 58 4th St. in the community of Roland, Manitoba.

Carried

3.2 By-law Enforcement

202007-06

3.2.1 Demolition Quote

RESOLVED THAT Council accept the quote submitted by Easy Street Landscaping Ltd. on July 3, 2020 for the demolition and clean up of property, as presented.

Carried

3.2.2 Commissionaires Update

3.3 Krapp Bridge

4. DELEGATES

4.1 9:30am : Mel Toews - Subdivision Application # 4169-20-8000

4.2 9:45 am : Murray Friesen - Drainage & Waste Transfer Station

202007-13

5. ACCOUNTS

Councillor Gaultier
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:

June 10, 2020 to July 14, 2020

Cheque No. 8800 to 8856

\$159,316.12

Payroll \$20,077.40

Carried

6. CORRESPONDENCE

6.1 MMSM Annual Report

6.2 Province of MB Municipal Relations Letter

6.3 2020 AMM Convention

7. REPORTS OF COMMITTEE

202007-03

7.1 8:30am : Murray Peirson - Public Works Report

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council accept the quote submitted by Pier Solutions on July 13, 2020 for the bridge rehabilitation on Rd. 27W, as presented.

Carried

*Generator came for the lift stations, and switches were installed at each one *Graveling is going well *Water and sewer lines were put into lot on Prairie Ave *Read town meters and repaired some that were not working *Flushed town sewers. Starting a two week flushing cycle to help keep clean *Replaced fuel shut off on International tractor *Did some repair work to finishing mower *Unplugged culvert south of Kane that was plugged with straw *Did some pot hole filling in back lanes *Trimmed some branches in back lanes *Have the bathrooms open in campground *Talked to Bernie's Back Hoe about water and sewer going into the two lots in town. Also will be putting in four manholes *Clean Farms will be picking up pesticide containers this week *Mowing grass seems to be hard to keep up with after all the rain *Talked with Valley Fiber about their plans for doing Roland *Bridge on 27W

7.2 Michael Pfrimmer

*discussed road concerns on Rd 23W between 29N & 30N

7.3 Carrie Hennan

*Drainage request from Brian Janick for consideration & planning *we need to fix the millennium pathway

7.4 John Fox

7.5 Jodi Gaultier

*attended Winker & District Health Care Board meeting *inquiry about lights on Parkview Dr., application is pending *discussion about hosting Pumpkin Fair Weigh-Off in public works shop *repairs to flower bed on corner of Spruce and Ross

8. NEW BUSINESS

202007-09

8.1 Subdivision Application 4169-20-8000

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council approve the subdivision application #4169-20-8000 filed by Kenneth Michael Halstead to subdivide a 5.51 acre farmyard from the present holdings of 152.95 acres on section NW 12-5-4.

Carried

202007-10

8.2 Subdivision Application 4169-20-7970

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council approve the subdivision application #4169-20-7970 filed by K Block Developments to subdivide lot 1, block 7, plan 1593 into three residential lots.

Carried

202007-11

8.3 Deputy Reeve

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT John Fox be named Deputy Reeve.

Carried

8.4 Requests

9. BY-LAWS

9.1 By-law 7-2020 : 1st & 2nd Reading

202007-07

9.1.1 1st Reading

Reeve Pfrimmer
Councillor Fox

RESOLVED THAT Council give first reading to By-law No. 7-2020.

Carried

202007-08

9.1.2 2nd Reading

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council give second reading to By-Law No. 7-2020

Carried

202007- **10. BUILDING PERMITS**
12

Councillor Hennan
Councillor Fox

RESOLVED THAT Council accept the Building Permit Report as follows:

432	70400	K Block	59 4th St.	Duplex
433	70850	K Block	40 Pacific	Relocate and renovate 3 plex
434	925	Froese, Rachel		Pre-inspection of TBM house

Carried

202007-14

11. ADJOURNMENT

Councillor Hennan
Councillor Fox

RESOLVED THAT Council do now adjourn at 11:50am.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer