



Rural Municipality of Roland

Meeting Minutes

August 11, 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, August 11, 2020

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

CAO Kristin Olson

202008-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accept the agenda, as presented.

Carried

202008-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

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

Carried

3. PUBLIC HEARING - VARIATION 2020-3

202008-03

3.1 Close Meeting

Councillor Hennan
Councillor Gaultier

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

Carried

202008-04

3.2 Adjourn Hearing

Reeve Pfrimmer
Councillor Fox

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

Carried

202008-05

3.3 Decision

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council approves the Variation Application #2020-3 filed by Stephen Wood, to vary the minimum side and rear yard to 0 feet on the South and West boundaries on lots 3/4 block 9 plan 1593 - 32 Pacific Avenue in Roland.

Carried

4. UNFINISHED BUSINESS

4.1 By-law Enforcement

4.1.1 58 4th St.

* request for time extension denied

4.1.2 14 Spruce St.

* request for amendment to charges denied

202008-07

4.2 Commissionaires Update

Councillor Hennan
Councillor Fox

RESOLVED THAT Council appoint Michael Lawrence, Peter Dick, Robert Mathews, Norbert Pelland and Keith Griffith as By-Law Enforcement Officers for the Rural Municipality of Roland.

Carried

4.3 Drainage Work 2020

* tabled to Committee meeting August 27, 2020

202008-09

5. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:
July 15, 2020 to August 11, 2020
Cheque No. 8857 to 8905
\$274,236.08
Payroll \$31,305.82

Carried

6. CORRESPONDENCE

7. REPORTS OF COMMITTEE

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

*some holidays have been taken *graveling should be done this week *two curb stops were repaired *did about eleven miles of pulling up shoulders and re-shaping dirt roads *flushed town sewers *had a manhole put in down back land behind flower garden *had to replace pump on gas tank *have been working with Valley Fiber on different issues in town *hailed dirt in along Arctic Road to change the slope of the ditch *water and sewer have been put into two lots *Triple L will be putting water into two yard sites *had dirt hauled back to yard for future repairs *Clean Farms picked up chemical jugs *did some repair work to backhoe *cleaning walls in bathrooms and concession at rink *put up children playing signs in country *Replaced water meter on Spruce St. *bridge repair should start in October

7.2 Michael Pfrimmer

*concerns about dirt on Rd 27N near East boundary

7.3 Carrie Hennan

* met with Garry Froese about request for approach - not authorized * campground bathrooms need to be painted

7.4 John Fox

*complaint about Rd 23 W

7.5 Jodi Gaultier

* 2020 Pumpkin Weigh-Off to take place in the Public Works Shop * Reviewed responses from survey re: community garden & found very few in favor

8. NEW BUSINESS

8.1 Proposed Subdivision - 40 Pacific

* no concerns with plan presented

9. BY-LAWS

9.1 By-law 7-2020 : 3rd Reading

Reeve Pfrimmer
Councillor Gaultier

RESOLVED THAT Council give third and final reading to By-law No. 7-2020.

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

Carried

202008-06

202008- 10. **BUILDING PERMITS**
08

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

435	16300	Wiebe, Josh	SE 31-4-3	addition to storage shed
436	925	Froese, Rachel	SE 2-4-3	relocating and renovating home onto location
437	39900	Kroeker Farms Ltd.	SW 11-4-3	new shed
438	68800	Grandeur Housing	67 South Ave.	modular build home
439	68800	Grandeur Housing	71 South Ave.	modular build home
440	25400	Kornelsen, William	13 Second St.	cargo sheds

Carried

202008-10

11. ADJOURNMENT

Councillor Fox
Councillor Hennan

RESOLVED THAT Council do now adjourn at 12:00pm.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer