



Rural Municipality of Roland

Meeting Minutes

September 8, 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, September 8, 2020

PRESENT: Reeve Michael Pfrimmer
Councillors Carrie Hennan
Jodi Gaultier
John Fox
Jason McIntosh
CAO Kristin Olson

202009-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

202009-02

2. MINUTES

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council adopt the minutes of the regular meeting of August 11, 2020, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 By-Election

Election Results: Jason McIntosh 118 Elected John Hughes 26 Declaration of Office was duly signed by new member of Council, witnessed by the Chief Administrative Officer, and Statement of Assets and Interests filed.

202009-03

3.2 Drainage Work 2020

Reeve Pfrimmer
McIntosh

RESOLVED THAT Council authorize drainage work for 2020 as follows:

- SE 5-4-4 from the lane to the creek
- SE 33-4-3 reset culvert to correct level
- SW corner of 3-4-3 reset culvert to correct level

Carried

3.2.1 Highways Authority

Councillor Hennan
Councillor Fox

RESOLVED THAT Council request authority from Manitoba Infrastructure to clean out ditches along Hwy 306 beside Sections 2-4-3 and 11-4-3.

Carried

3.3 Rail Land Development**4. DELEGATES****4.1 9:30am : Donovan Toews - Landmark Planning & Design**

* cancelled & moved to future meeting

5. ACCOUNTS

Councillor Gaultier
McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
August 12, 2020 to September 8, 2020
Cheque No. 8906 to 8943
\$101,553.73
Payroll \$21,768.58

Carried

6. CORRESPONDENCE**7. REPORTS OF COMMITTEE****7.1 Murray Peirson**

Tabled

*Pier Solutions have started repairing bridge on 27W *Graveling is finished *Manholes are done on 5th & 6th Streets *Water and sewer have been finished to two homes at 49 1st St. *Flushed town sewers *Had a plugged sewer line on Cottonwood Drive *Getting a quote for Hall repairs, done for tractor shed at Campground and Campground sewer line *Have started to mow roadsides *Did some surveying in SE corner of municipality *Valley Fiber are done with pushing lines in town *Triple L will be putting water into two yard sites *Replaced battery in International tractor *Talked to DK Landscaping about giving quote on path changes *Replaced sign on Pacific that was damaged when house was moved in *Finished cleaning walls in bathrooms and concession at rink *Working on dirt roads *Will be starting on culvert repair on Rd 27N between Rd 23 & 24W *Will be flushing country water lines

7.2 Michael Pfrimmer

*some dirt roads are getting better

7.3 Carrie Hennan

*question about number of pick up trucks owned by the municipality * building permit question for 58 4th St.

7.4 John Fox**7.5 Jodi Gaultier**

*attended WDHCB meeting

7.6 Jason McIntosh

8. NEW BUSINESS

8.1 Guest House Request

* Request denied

8.2 Council Members' Code of Conduct

202009-06

8.3 Subdivision Application 4169-20-8025

Councillor Hennan
McIntosh

RESOLVED THAT Council approve the subdivision application 4169-20-8025 filed by K Block Developments to subdivide Lot 1, Block 8, Plan 1593 into two residential lots.

Carried

8.4 Subdivision Proposal 1-14-1593

9. BY-LAWS

9.1 By-law 8-2020 : Council Members' Code of Conduct - 1st Reading

202009-05

9.1.1 1st Reading

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give first reading to By-law No. 8-2020.

Carried

202009-07 **10. BUILDING PERMITS**

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

441 72100 Cathy Rudd 58 4th St. full house reno

Carried

202009-09

11. ADJOURNMENT

Councillor Fox
Reeve Pfrimmer

RESOLVED THAT Council do now adjourn at 11:33am.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer