



## Rural Municipality of Roland

### Meeting Minutes

October 13, 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, October 13, 2020

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

202010-01

**1. ACCEPTANCE OF THE AGENDA**

Councillor Gaultier  
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

**2. MINUTES**

202010-02

**2.1 September 8, 2020 Minutes**

Councillor Hennan  
McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of September 8, 2020, as circulated.

Carried

202010-03

**2.2 September 24, 2020 Minutes**

Councillor Fox  
Reeve Pfrimmer

RESOLVED THAT Council adopt the minutes of the special meeting of September 24, 2020, as circulated.

Carried

**3. UNFINISHED BUSINESS**

**3.1 Drainage Work 2020**

**3.2 Rail land development**

202010-04

**4. DELEGATES**

**4.1 9:15am : Don - Greenland Equipment**

**4.2 9:30am : Landmark Planning & Design**

**5. ACCOUNTS**

Councillor Gaultier  
McIntosh

RESOLVED THAT council authorize payment of accounts as follows:  
September 9, 2020 to October 13, 2020  
Cheque No. 8944 to 9008  
\$248,752.43  
Payroll \$21,271.32

Carried

**6. CORRESPONDENCE**

**6.1 Hylife meeting**

**6.2 PVWC Rate**

**6.3 Economic Response Funding**

**6.4 AMM Convention**

**7. REPORTS OF COMMITTEE**

**7.1 Michael Pfrimmer**

\*looked at Anderson approach requests \*discussion about additional approach on NW 29-5-3 \*conversation about culvert on NE 36-4-3, corroded & caved in \*request for Rd 23W to be lowered to allow outlet in high water

**7.2 Murray Peirson**

\*Pier Solutions have finished repairing bridge on 27W \*Had 150 yds of gravel piled in yard and 25 yds at dump \*four manholes have been finished \*read all town meters \*flushed all town sewers and had Contec do the maintenance on the lift stations \*Had two plugged sewer lines on 3rd St. and one down back lane behind hall \*are still mowing roadsides \*put in two 36" x60' culverts on rd 27W and hauled in dirt to improve ditch slope \*put in 24" x 50' culvert at intersection of 12W and 25N \*Put in a 18" x 50' culvert in field approach on rd 19W \*replaced gas pedal on 3 ton truck \*ordered door for shed at campground \*flushed water lines in country \*the two water lines in country have been completed \*working on dirt roads \*blew out campground water lines \*getting quote for hall repairs \*put new brake pads on '03 truck

**7.3 Carrie Hennan**

**7.4 John Fox**

\*investigated drainage concern on 11-5-5 with ratepayers

**7.5 Jodi Gaultier**

\*pleased responses regarding completed bridge work \*questions about curling rink \*questions about when Valley Fiber will be operational \*attended WDHCB meeting

**7.6 Jason McIntosh**

**7.7 Kristi Olson : office report**

\* presented ratepayer concerns forwarded upon reviewing past minutes to Council,

discussion on communicating thorough information

**8. NEW BUSINESS**

202010-05

**8.1 Parkview Street Lights**

Councillor Hennan  
Councillor Gaultier

*RESOLVED* THAT Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the town of Roland. Adding 3 new 60W LED street lights on Parkview Drive.

It is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Roland.

Carried

202010-06

**8.2 Valley Fiber Tower Lease**

Councillor Fox  
Reeve Pfrimmer

*RESOLVED* THAT Council authorizes the agreement submitted by Valley Fiber on October 1, 2020, as presented.

Carried

**8.3 Rink 2020/2021**

\*plan to open within regulations \*advertisement for caretaker will go out this month

**9. BY-LAWS**

**9.1 By-law 8-2020 : Council Members Code of Conduct - 2nd & 3rd Reading**

202010-07

**9.1.1 2nd Reading**

Reeve Pfrimmer  
McIntosh

*RESOLVED* THAT Council give second reading to By-Law No. 8-2020

202010-08

**9.1.2 3rd Reading**

Councillor Gaultier  
Councillor Fox

*RESOLVED* THAT Council give third and final reading to By-law No. 8-2020.

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

Carried

**10. BUILDING PERMITS**

202010-09

**11. ADJOURNMENT**

*RESOLVED* THAT Council do now adjourn at 11:35am.

Carried

