



## Rural Municipality of Roland

### Meeting Minutes

November 10, 2020 - Regular Council - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held by communication facility, at 8:30 a.m., Tuesday, November 10, 2020

PRESENT: Reeve Michael Pfrimmer

Councillors Carrie Hennan

Jodi Gaultier

John Fox

Jason McIntosh

CAO Kristin Olson

202011-01

#### 1. ACCEPTANCE OF THE AGENDA

Councillor Fox

McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

#### 2. MINUTES

202011-02

##### 2.1 October 13, 2020 Regular Meeting

Councillor Hennan

Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of October 13, 2020, as circulated.

Carried

202011-03

##### 2.2 November 4, 2020 Special Meeting

McIntosh

Councillor Fox

RESOLVED THAT Council adopt the minutes of the special meeting of November 4, 2020, as circulated.

Carried

#### 3. UNFINISHED BUSINESS

##### 3.1 Animal By-Law

\*see By-laws below

**3.2 Rink 2020/2021**

\*Due to Code Red Restrictions : will not open until mid-December at the earliest

**3.2.1 Caretaker**

**4. 10:00AM : BOARD OF REVISION**

No applications

202011-05

**5. ACCOUNTS**

Councillor Gaultier  
McIntosh

RESOLVED THAT council authorize payment of accounts as follows:  
October 14, 2020 to November 10, 2020  
Cheque No.9009 to 9054  
\$139,8487.97  
Payroll \$21,158.99

Carried

**6. CORRESPONDENCE**

**6.1 RRBC Election Notice**

**6.2 WCB 2021 Rate**

202011-06

**6.3 Roland Golf Course - Request**

Councillor Hennan  
McIntosh

*RESOLVED* THAT Council authorize a grant of \$2,946.56 to The Roland Golf Course for 2020.

Carried

**6.4 911 Rate**

**6.5 BTHCF Request**

**6.6 Rise and Shine Pembina Valley**

**7. REPORTS OF COMMITTEE**

**7.1 Murray Peirson**

\*Ross was done work on the 23rd of Oct. \*Finished mowing roadsides \*Put in six new meters to the new houses in town \*put up new bridge signs on Rd 27W \*Had plugged sewer line down back lane behind old church \*took down town banners \*Did some repair work to JD tractor \*Hall all the equipment ready for snow \*Flushed town sewers \*Built a new pesticide container compound at dump site \*Worked at cleaning up burn area at dump site \*Had tanker truck over to TRS to get work done on air leak \*Got a quote from Greenland equipment on tractor \*Got a quote from Avenue Polaris for snow blade for side by side \*Working on getting odd jobs done before winter \*Will be starting to put ice in rink when cold enough

**7.2 Michael Pfrimmer**

\*questions regarding water line pricing \*discussion about property access request on 29-5-3 : Council has denied the request

**7.3 Carrie Hennan**

**7.4 John Fox**

\*attended PVRN meeting : really good meeting with lots of information about recycling programs

**7.5 Jodi Gaultier**

\*Attended WDHCB meeting \* Receiving positive response from Valley Fiber participants

**7.6 Jason McIntosh**

\*questions about Rink - code red \* ground is settling on both sides of the repaired bridge and needs a maintainer

**8. NEW BUSINESS**

202011-07

**8.1 Added/Cancelled Taxes**

Councillor Gaultier  
Reeve Pfrimmer

WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2020 tax year;  
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;  
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;  
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2020.

Carried

202011-08

**8.2 Grants 2020**

McIntosh  
Councillor Hennan

*RESOLVED* THAT Council authorize the following grants for the year 2020:

Roland Historical Society	\$ 725.00
Roland United Church	\$ 300.00
Fairview Cemetery	\$ 1,900.00
Myrtle Cemetery	\$ 350.00
Bethel Cemetery	\$ 1,800.00
Bloomfield & Rosewell Cemetery	\$ 900.00
Carman Cheerboard	\$ 1,500.00
Agassiz Medical Centre	\$ 1,207.86
Winkler & District Health Care Board	\$ 3,500.00

Katie Cares  
Boundary Trails Health Center Foundation

\$ 1,129.00  
\$ 500.00

Carried

**8.3 Municipal Enforcement Support Program**

**9. BY-LAWS**

202011-04

**9.1 4-2020 Animal Bylaw**

Councillor Fox  
Reeve Pfrimmer

RESOLVED THAT Council give first reading to By-law No. 4-2020.

Carried

**10. BUILDING PERMITS**

None

202011-09

**11. ADJOURNMENT**

Councillor Fox  
Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:30am.

Carried