



**Rural Municipality of Roland**  
**Meeting Minutes**  
**Regular Meeting of Council January 14, 2025 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, January 14, 2025.

- |           |            |   |                |
|-----------|------------|---|----------------|
|           | <b>1</b>   | <b>Call to Order</b>  |                |
|           |            | Reeve Jodi Gaultier called this meeting to order at 8:31am.                                     |                |
| 202501-01 | <b>2</b>   | <b>Acceptance of the Agenda</b>   |                |
|           |            | Councillor Fox<br>Councillor Linde  |                |
|           |            | RESOLVED THAT Council accept the agenda, as presented.  | <b>CARRIED</b> |
| 202501-02 | <b>3</b>   | <b>Minutes</b>  |                |
|           |            | Councillor McIntosh<br>Councillor Fox   |                |
|           |            | RESOLVED THAT Council adopt the minutes of the regular meeting of December 10th, as circulated. | <b>CARRIED</b> |
|           | <b>4</b>   | <b>Unfinished Business</b>  |                |
|           | <b>4.1</b> | <b>Morden Lagoon</b>  |                |
|           |            | No new information has been presented.  |                |
|           | <b>4.2</b> | <b>Blumengart Colony</b>  |                |
|           |            | No new information has been presented.  |                |
|           | <b>4.3</b> | <b>Hall Exterior Renovations</b>  |                |
|           |            | Item was tabled until next committee meeting.   |                |

**4.4 Gravel Issues**

Item was tabled until next committee meeting.

**4.5 Rail Land Development**

A discussion with developers occurred. Council discussion tabled until committee meeting. Action: CAO to send developers appropriate paperwork.

202501-03

**4.6 Non-Union Contract**

Councillor Hennan  
Councillor Linde

RESOLVED that the employment contract for Amber Klassen, as presented to Council, is approved.

**CARRIED**

**5 Delegates**

**5.1 Lavallee Gravel - 10:30am**

202501-04

**6 Accounts**

Councillor McIntosh  
Reeve Gaultier

RESOLVED THAT Council authorize payment of accounts as follows:  
December 5, 2024 to December 31, 2024.  
Cheque #11486 to #11573  
\$241,501.85  
Payroll \$23,539.55

**CARRIED**

**7 Financial Statements**

**8 Correspondence**

**8.1 PVWC December 6 Meeting**

**8.2 WDHCB November 18 Minutes**

**8.3 ConX Reports**

**8.4 PRSD December 16 Meeting**

**9 Reports of Committee**

**9.1 Jodi Gaultier**

- BCH meeting x2 – discussed building for assisted living - WDHC meeting – starting fundraising in March - Completed trails grant for Millennial Pathway refresh - Not applying for CAF grant his year - Lots of comments on the Lagoon; talked to Lauren Stone

**9.2 Office Report**

- Worked on bank reconciliations - Training Amber - Send out lots of mail after CP strike ended - Sent out water and tax accounts outstanding letters - Worked on year end - BCH meeting - Helped with organizing hamper deliveries - Was on holidays from Dec 20-Jan 6, spent the week before prepping Amber - Worked with lawyers on different issues - Completed year end for Paymate - Had printing/computer issues - Worked with MEBP - Attended Boot Camp 2.0 (2 days) - Organizing and filing

**9.3 Don Roy : Public Works Report 9:00am**

- Flooded at arena - Fixed water leak at 66 1st street on December 11 - Fixed water leak at 59 Blakeston Lane on January 6 - Flushed sewers in Roland - Replaced non working lights in municipal hall and kitchen - Cleared snow in country, Roland and Myrtle a few times - Ridged snow in fields at 21 locations - Did repairs on Zamboni - Replaced deadbolt on Roland pumphouse - Read water meters in Roland at end of December - Repairs on garbage trailer - Installed new electronic deadbolt on PW shop - Got load of traffic sand from Collette Gravel - Installed new battery on JD 6155M tractor - Front left tire on JD 772GP replaced - Vern, Ross and Jayden working at nuisance grounds - Replaced thermostats in council chambers and office - Installed new shelving at PW shop - 1988 Ford 3 ton needs to be replaced soon o To be discussed at committee meeting - Possible new banners for Roland? o Carrie to look into get new drawings for banners - May need new water meters moving forward for relevancy. Don to get quotes about total cost of program and new water meters. - ½ tons - Waste Transfer Station – Tony McIntosh to work Saturday's along with Ross and Murray - Received grant for FD for new generator

**9.4 Carrie Hennan**

- Scrap metal container should be sourced from someone that pays us for the metal not to whom we pay. Don to look into this. - Questions about the after hours sign at the Waste Transfer Station. - Lagoon questions and concerns o Approached City of Winkler to get their soil samples from their lagoon expansion - Attended Tourism meeting

**9.5 John Fox**

- Complaints about gravel - Rink caretaker - Lagoon discussions - Discussed with ratepayer about light on Bell MTS tower; there will be a light installed - Snow complaints

**9.6 Robynn Linde**

- AMM in Nov - Questions o Program renewals o Cameras for Municipal buildings o Tennis courts o Discussion about minute contents

**9.7 Jason McIntosh**

- Snow removal questions – rural - Ratepayer questions about Provincial bridge

**10 New Business**

202501-05 **10.1 Subdivision Application 4169-24-8425**  
 Councillor Hennan  
 Councillor Linde

*RESOLVED* THAT Council approve the subdivision application #4169-24-8425 filed by Arlene Bartley & Marilyn Gitzel to subdivide a 13.67 acre farmyard from the present holdings of 80 acres on section SE 08-05-04.

Name	Yes	No	Abstained	Absent
John Fox			✓	
Jodi Gaultier	✓			
Carrie Hennan	✓			
Robynn Linde	✓			
Jason McIntosh	✓			

**CARRIED**

Councillor Fox removed himself due to conflict of interest.

202501-06 **10.2 Border Road Agreement - Stanley**  
 Councillor Linde  
 Councillor Hennan

*RESOLVED* THAT Council approves the proposed border road agreement with the RM of Stanley.

**CARRIED**

202501-07 **10.3 Water Bill Request**  
 Councillor McIntosh  
 Councillor Hennan

*RESOLVED* THAT Council reduce the amount owing on account 44500.01.

**CARRIED**

**10.4 Committees**  
 Item was tabled until next committee meeting.

**10.5 Budget Prep**  
 Item was tabled.

**10.6 Land Use Planning**  
 Item was tabled.

**10.7 Valley Fiber**  
 Item was tabled.

**10.8 Roland General Store - Cannabis**  
 Councillor Fox

- 202501-08 Councillor McIntosh  
RESOLVED THAT the RM of Roland Council approve the Roland General Store to obtain a cannabis retail license.  
**CARRIED**
- 10.9 Tax Relief**  
Item was tabled until next committee meeting.
- 10.10 February Fun Day**  
February Fun Day will take place Monday, February 17, 2025.
- 11 By-Laws**
- 11.1 By-Law 2025-01 Indemnity**  
Item has been tabled for further discussion.
- 202501-09 **11.2 By-Law 2025-02 PUD**  
Councillor Linde  
Councillor Fox  
RESOLVED THAT Council give first reading to By-law No. 2025-02.  
**CARRIED**
- 11.3 By-Law 2024-03 Hall and Arena Rental Rates**  
Item has been tabled for further discussion.
- 202501-10 **12 Building Permits**  
Councillor Fox  
Councillor Linde  
RESOLVED THAT Council accept the Building Permit Report as follows:  
525 88780 Jeff & Julia Friesen 15 Parkview House addition  
**CARRIED**
- 202501-12 **13 Adjournment**  
Councillor Fox  
RESOLVED THAT Council do now adjourn at 3:09pm.  
**CARRIED**