



Rural Municipality of Roland

Regular Meeting of Council Approved Minutes

Council Chambers – Roland Memorial Hall

April 8th, 2025 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday April 8, 2025, in the Council Chambers of the Roland Memorial Hall. Present was Reeve Jodi Gaultier, Deputy Reeve John Fox, Councillor Carrie Hennan, Councillor Robynn Linde and Chief Administrative Officer Taya O'Brien. Also present was Public Works Foreman Don Roy. Regrets from Councillor Jason McIntosh.

1. Call to Order

Reeve Gaultier called the meeting to order at 8:31am.

2. Acceptance of the Agenda

Resolution No.: 202504-01

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council accept the agenda, as presented.

CARRIED

3. Minutes

Resolution No.: 202504-02

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of March 11, as circulated.

CARRIED

4. Unfinished Business

4.1 9:00am – Public Hearing PUD

Resolution No.: 202504-03

Moved by: Councillor Linde

Seconded by: Councillor Hennan

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

CARRIED

***Andrew Elias attended the public hearing. No objections were made.**

Resolution No.: 202504-04

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council close the public hearing and re-open the regular meeting.

CARRIED

4.2 Memorial Hall

*No new information was presented.

4.3 Gravel

4.4 Sidewalks

*Public Works to remove sidewalks in poor condition and replace with grass for the time being.

4.5 Red Boine Watershed District Loan Request

Resolution No.: 202504-05

Moved by: Councillor Linde

Seconded by: Councillor Fox

WHEREAS the Rural Municipality of Roland has met with Redboine Watershed District regarding the district's proposal to purchase additional office space;

WHEREAS the Redboine Watershed District has authority to pursue the purchase of additional office space by board resolution;

AND WHEREAS the member Municipalities of the Redboine Watershed District understand they will assume full financial responsibility for the loan in the event the Redboine Watershed District ceases to exist before the loan is paid off;

AND WHEREAS the member Municipalities understand that the Province of Manitoba is not responsible for any debt assumed by the district.

THEREFORE, BE IT RESOLVED THAT the RM of Roland approves the request to increase the borrowing limit of the district to \$500,000 to cover the purchase of additional office space.

CARRIED

5.0 Delegates

5.1 10:00am – Blumengart Colony

*Blumengart Colony did not attend.

6.0 Financial Statements

7.0 Correspondence

8.0 Reports of Committee

8.1 Jodi Gaultier

PVWC meeting WDHC meeting* AMM procurement seminar* Media training course* Budget meetings* KBlock meeting* Open house – Blumengart* Discussions about various developments

8.2 John Fox

Lagoon & Colony discussions Comments about cleaning snow from ditches from ratepayers* Shopped for 3 ton with Don* Drainage questions

8.3 Jason McIntosh

*No report

8.4 Carrie Hennan

*Dishwasher needs maintenance *Worked tourism booth – gave out lots of visitor guides
*Ratepayer had questions about calcium *Looked into Green Opportunity Grant for sidewalks
*Lagoon & Colony discussion *Working with Allan Gitzel for new logo & banners for 3rd St

8.5 Robynn Linde

*Colony questions *Budget question

8.6 Public Works

*Spring thaw is proceeding without any major issues *Made several new road closed and caution ahead barricades *Backhoe out for several days cleaning out snow from ditches
*Started blading gravel roads on March 19th *One truck and magnet is setup to sweep gravel roads behind a grader *Working on second truck with magnet to follow other grader *Read water meters in Roland on March 27th *Repaired several water meter readouts in Roland. More to follow *Removed all snow clearing equipment from both graders and tractor *Fixed water leak at 96 Spruce Street *Jayden working on his pesticide course *Martin working on his water and wastewater courses *Picked up new half ton truck for public works *Flushed sewers in Roland. Continuing to have issues with effluent coming from 50 1st street. Many non-flushable items found in sewer system *1988 Ford 3 ton is now permanently parked *Attended Cleanfarms webinar. Our pesticide drop off location at nuisance grounds is now closed
*Attended a Before You Dig seminar about online locate requests *Drainage – waiting for Provincial approval for Coates drainage before Council approval

8.7 Office Report

*Job advertisement and applications *Budget and financial plan *Gathering info for auditor, utility study, financial plan/budget worksheet, Roland lagoon study *Variety of correspondence
*Bank rec *Starting setting up e-Notices for water bills *Committee meeting *Pesticide annual report *TAXervice *PUD public hearing *Amber – newsletter *

Resolution No.: 202504-06

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council for the RM of Roland hereby approves a municipal tax break for the properties legally described as:

- Lots 1 & 2, Block 1, Plan 33204

- Lots 1 & 3, Block 2, Plan 33204

AND FURTHER BE IT RESOLVED THAT the municipal tax break shall be implemented as follows:

- A 100% municipal tax break shall be applied to the aforementioned properties prior to the final approval of the subdivision plan.

-Following the final approval of the subdivision plan, but before any individual lot is sold for

occupancy, a 70% municipal tax break shall be applied to the newly created lots.

CARRIED

9.0 New Business

9.1 Pathway Grant

9.2 Roland Tractor Club

9.3 Extended Warranty

Resolution No.: 202504-07

Moved by: Councillor Hennan

Seconded by: Councillor Gaultier

BE IT RESOLVED THAT Council approve the purchase of extended warranty on the 2025 GMC truck for 84 months/140,000 km.

CARRIED

9.4 Firetruck Fundraising

9.5 Subdivision NE 34-4-4 W

Resolution No.: 202504-08

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council approve the subdivision application #4169-25-8451 filed by Jadee Elm Farm to subdivide a farmyard on section NE 34-4-4 W.

CARRIED

9.6 TAXervice

Resolution No.: 202504-09

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT pursuant to By-Law No. 05-2025 of the Rural Municipality of Roland, TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of Roland.

BE IT FURTHER RESOLVED THAT pursuant to By-Law No 05-2025 of the Rural Municipality of Roland, the following individuals be appointed Tax Sale Managers for the Rural Municipality of Roland:

a) Donna Zinkiew, Vice President of TAXervice Inc., OR

b) Tyler Burnside, Associate of TAXervice Inc.

9.7 Pier Solutions Bridge Proposal

BE IT RESOLVED THAT the RM of Roland Council hires Pier Solutions to conduct a bridge maintenance study.

CARRIED

9.7 Pier Solutions Bridge Proposal

10.0 By-Laws

10.1 By-Law 2025-02

Resolution No: 202504-010

Moved by: Councillor Hennan

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council give second reading to By-Law 2025-02.

CARRIED

Resolution No: 202504-11

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-02.

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

CARRIED

11.0 Building Permits

12.0 Accounts

Resolution No: 202504-12

Moved by: Councillor Hennan

Seconded by: Councillor Gaultier

BE IT RESOLVED THAT council authorize payment of accounts as follows:

March 12 to March 28

Cheque No. 11697 - 11732

\$162,908.87

Payroll \$23,267.

CARRIED

13.0 In-Camera

Resolution No: 202504-13

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESLOVED THAT Council recess this regular meeting for the purpose of going in-camera.

CARRIED

Resolution No: 202504-14

Moved by: Councillor Gaultier

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council do now adjourn the in-camera meeting and reconvene the regular meeting.

CARRIED

14.0 Adjournment

Resolution No: 202504-15

Moved by: Councillor Fox

BE IT RESOLVED THAT Council do now adjourn at 12:10pm.