



Rural Municipality of Roland
Regular Meeting of Council Approved Minutes
Council Chambers – Roland Memorial Hall
May 13th, 2025 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday May 13th, 2025, in the Council Chambers of the Roland Memorial Hall. Present was Reeve Jodi Gaultier, Councillor Carrie Hennan, Councillor Robynn Linde and Chief Administrative Officer Taya O'Brien. Also present was Public Works Foreman Don Roy. Deputy Reeve John Fox attended virtually for a portion of the meeting. Regrets from Councillor Jason McIntosh.

1. Call to Order

Reeve Gaultier called the meeting to order at 8:35am.

2. Acceptance of the Agenda

Resolution No.: 202505-01

Moved by: Councillor Hennan

Seconded by: Councillor Linde

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

CARRIED

3. Minutes

Resolution No.: 202505-02

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of April 8 and the special meeting of April 29, as circulated.

CARRIED

4. Unfinished Business

4.1 Resolution 202501-08 Amendment

Resolution No.: 202505-03

Moved by: Councillor Linde

Seconded by: Councillor Hennan

WHEREAS, Resolution No. 202501-08, passed by the RM of Roland Council approved the Roland General Store to obtain a cannabis retail license; and

WHEREAS, the correct legal and operating name of the business is Roland Country Mart;
THEREFORE BE IT RESOLVED, that Resolution No. 202501-08 is hereby amended by removing "Roland General Store" and replacing it with "Roland Country Mart."

CARRIED

4.2 Memorial Hall

*The RM of Roland hired Steckley Consulting Engineers Inc. for engineering and drafting purposes.

4.3 Development Agreement

4.4 Printer

4.5 KGS Roland Lagoon Report

*KGS to complete a site inspection.

5. Delegates

5.1 9:00am – Shaun - MWM

6. Financial Statements

6.1 Income Statement

Resolution No.: 202505-04

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

6.2 2024 Audited Financial Statement

Resolution No.: 202505-05

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the Draft Audited Financial Report for the year 2024 as prepared by Reid & Miller Chartered Professional Accountants be and is hereby accepted and adopted as presented.

CARRIED

7. Correspondence

8. Reports of Committee

8.1 Jodi Gaultier

*Spring Reeves meeting *WDHCB meeting *BCH meeting *Interviews *Budget meetings

*Chicken petition *Summer Weather talk *Public hearing for budget *RPGA meeting

- 8.2 John Fox**
*No report
- 8.3 Jason McIntosh**
*Gravel road complaint – dealt with promptly *Bridge 1.5 miles north of Myrtle has big holes in the asphalt - Provincial bridge
- 8.4 Carrie Hennan**
*Summer Weather Talk *Spillway @ Watts/Burnett’s needs attention *Interviews *Smile Cookies with BTHC *Steckley meeting *Tourism meeting *BTHF – golf tournament *Public hearing for budget
- 8.5 Robynn Linde**
*Summer Weather talk *Budget meetings
- 8.6 Public Works**
*We now have 2 magnets on 2 separate trucks *Jayden running magnet #1 for several days
*Murray running magnet #2 for several days *Jackson Montgomery started on May 5th *Jackson on magnet continually *Installed and maintained both tillers on graders *Replaced master brake cylinder on 2005 Chevrolet *Filled in pot holes on main street and back lanes *Reclaimed a total of 50 linear miles *Started reclaiming shoulders on dirt miles *Jackson cleaned up all loose garbage at nuisance grounds *Installed cellular camera at nuisance grounds *Jayden attempted pesticide course *Flushed all sewer lines in Roland *Contec Projects Ltd. did annual maintenance on all lift stations *Sewer issues at #6 2nd street & 78 1st street *Lift station failure evening of May 4th. 3 phase power issue *Repaired culverts around Roland *Minor plumbing repairs in campground washrooms *Webber Ag surveyed 11 sites in town and country for ditching *Scrap metal bin at nuisance grounds now from Fehrway Metals *Repaired washout on 26W *Jayden on Cat grader while Vern was on holidays *Martin and myself obtained our class 3 drivers licence *Drained lagoon cell 1 into cell 2 *Martin coming in on days off to reclaim shoulders *Started ditching in country *Installed new water meter at 42 3rd street *Started graveling dust control sites in country *Sold 1988 Ford 3 ton *Ross on grader Mondays & Fridays for time being *Replaced traffic signs in country *Serviced shulte mower for summer
- 8.7 Office Report**
*Meeting with RPGA *Budget and financial plan prep – meeting with Nettie *Munisoft training *Dealing with printer issues *MMSM Cost Monitoring Survey *Interviews *Meeting with RCMP *Steckley meeting *Planning *Discussed draft audit with auditors *By-law enforcement *Upcoming recreation *Firetruck fundraising
- *Councillor Carrie Hennan declared a conflict of interest and abstained from the discussion.
- 9. New Business**
- 9.1 Church Lofts**
- 9.2 Summer Student Hire**
Resolution No.: 202505-06

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council hire Steven Whitehead at \$17.50 per hour and Jackson Montgomery at \$16.50 per hour from May 1, 2025 to September 15, 2025 as Public Works Summer Students.

CARRIED

9.3 Public Works Operator Hire

Resolution No.: 202505-07

Moved by: Councillor Linde

Seconded by: Reeve Gaultier

BE IT RESOLVED THAT Council hire Juan Friesen as Public Works Operator D.

CARRIED

9.4 Financial Plan

Resolution No.: 202505-08

Moved by: Councillor Hennan

Seconded by: Reeve Gaultier

WHEREAS the Council of the Rural Municipality of Roland have prepared the 2025 Financial Plan and presented same at a Public Hearing held May 8th, 2025;

BE IT RESOLVED THAT the 2025 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2025 Tax Levy By-law.

CARRIED

9.5 BTHC Plant Sale & BBQ

9.6 MAMEC Conference

*No Councillors or office staff wish to attend

9.7 RPGA Planning District

9.8 RAS Private Works

Resolution No.: 202505-09

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the Council of the Rural Municipality of Roland hereby approves Roland Air Spray to rent equipment from the RM of Roland at a rate of \$100.00 per hour of use, subject to availability and any additional terms set by the Public Works Foreman.

CARRIED

10. By-Laws

10.1 By-Law 2025-06 Tax Levy First Reading

Resolution No: 202505-010

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council give first reading to By-Law 2025-06.

CARRIED

10.2 By-Law 2025-07 Tax Relief

Resolution No: 202505-011

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council give first reading to By-Law 2025-07.

CARRIED

11. Building Permits

*Councillor John Fox joined the meeting virtually.

*Councillor Carrie Hennan declared a conflict of interest and abstained from both the discussion and voting.

Resolution No: 202505-012

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council accept the Building Permit Report as follows:

25051 Rd 19 W Jack Hodgson Bin

63 Blakeston Carrie Hennan Move Pre-Inspected House

CARRIED

*Councillor John Fox left the meeting.

12. Accounts

Resolution No: 202505-13

Moved by: Councillor Hennan

Seconded by: Councillor Gaultier

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

April 1, 2025 to May 8, 2025

Cheque No. 11782 - 11732

\$178,429.33

Payroll \$36,232.27.

CARRIED

13. Adjournment

Resolution No: 202505-14

Moved by: Reeve Gaultier

BE IT RESOLVED THAT Council do now adjourn at 12:52pm.