



Rural Municipality of Roland
Regular Meeting of Council Minutes
Council Chambers – Roland Memorial Hall
June 10th, 2025 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday June 10th, 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, Councillor Jason McIntosh and Chief Administrative Officer Taya O'Brien. Also present was Public Works Foreman Don Roy.

1. Call to Order

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

2. Acceptance of the Agenda

Resolution No.: 202506-01

Moved by: Councillor Fox

Seconded by: Councillor Linde

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

CARRIED

3. Minutes

Resolution No.: 202506-02

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of May 13th, as circulated.

CARRIED

4. Unfinished Business

4.1 Approach – SE 20-4-4 W

4.2 Memorial Hall

4.3 MMO

Resolution No.: 202506-03

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council contract Amber Klassen to be the Emergency Measures Coordinator for the RM of Roland at a rate of \$250.00 per month and \$21/hour for attending relevant courses, conferences and conventions.

CARRIED

4.4 AR Policy

*Item tabled until next regular council meeting.

4.5 Drainage Policy

*Item tabled until next regular council meeting.

4.6 Chicken Petition

*Council is requesting more information from Katarina Thiessen. Item tabled until further discussion is had.

5. Delegates

5.1 9:00am – Katarina Thiessen – Chicken Petition

6. Financial Statements

6.1 Income Statement

Resolution No.: 202506-04

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

7. Correspondence

7.1 PRSD Pulse

7.2 ConX Reports

7.3 WHCB Minutes

7.4 Roland Pumpkin Fair Sponsorship

Resolution No.: 202506-05

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council approve a platinum level sponsorship in kind to the Roland Pumpkin Fair.

CARRIED

7.5 RRBC Minutes

7.6 PRSD May 20 Minutes

7.7 SmartScience Grants

7.8 Eastern District Golf Tournament

8. Reports of Committee

8.1 Jodi Gaultier

*WDHCB Meeting *BCH meeting *Swain property *AMM district meeting

8.2 John Fox

*Dump truck pick up with Don and Jason *Krapp's expanding approach for parking *Frost boil issues *Road maintenance inquiries *Dump hour questions *Development at SE 20-4-4 inquires *Complaints about drainage *Rosewell road complaints

8.3 Jason McIntosh

*Development at SE 20-4-4 inquires *Asked to gravel sandy ridges on dirt roads for erosion *Inquiry on gravelling a trail road *Dump truck pick up with John and Don

8.4 Carrie Hennan

*BTHF strategic planning *Questions regarding development at SE 20-4-4 *A request for a play structure at the Roland Memorial Hall

8.5 Robynn Linde

*No report

8.6 Public Works

*Next year for push pull drag, do free day before and include Myrtle *Culverts to be replaced at Glovers – 3x36" *No concerns with grass mowing at Hildebrand property *Council Report for Tuesday, June 10, 2025 *Ditching well under way in the country with Burnet Construction *Jackson on magnet continuously *Pothole repairs on South Avenue, Ross avenue & 3rd street *Cleaned up graffiti in picnic shelter at park *Lagoon samples sent in. Awaiting results for discharging effluent *Martin attending Red River College for Water Distribution course *Attended Public Works & Emergency Measures seminar in Winnipeg. *Picked up 2001 Mack tandem dump truck *Brought tandem dump truck to TRS for electrical & air leak repairs *Brought 2008 Chevy to PV Auto for electrical & a/c issues *Town wide cleanup a success. Took 3 full days for cleanup *Worked on boards inside arena on ice surface *Graveling in country underway *Fixed water leak at 33 Parkview Drive *Steven keeping up with mowing 5 days a week

8.7 Office Report

*Lagoon and lift station tour with KGS for study *BCH meeting *Creating application for Pathway ROW *Bank recs *GL maintenance *HATC meeting with Province *By-law maintenance *Preparing for tax bill requests *AR process updates *EMO *Meeting with MWM *Planning - Setting up inspections with Chad (Part) and MSTW (Part 9&3) *Part 3 inspection permits *Gathering fees from other Municipalities *Finding checklists for building inspector *Discussions with Devin regarding Peters subdivision & Roland Church Lofts *Questions regarding tiny homes and secondary suites

9. New Business

9.1 CAO Contract Renewal

Resolution No.: 202506-06

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

WHEREAS the employee contract for the Chief Administrative Officer concluded on June 1st, 2025.

AND WHEREAS negotiations have taken place and no amendments to the employee contract were proposed.

THEREFORE, BE IT RESOLVED THAT Council renew the employee contract with Taya O'Brien, effective through December 31st, 2025

CARRIED

9.2 2025 Grants

*Item tabled until next regular council meeting.

9.3 Hildebrand Letter

9.4 Bursary

Resolution No.: 202506-07

Moved by: Councillor Hennan

Seconded by: Reeve Fox

BE IT RESOLVED THAT Council award the 2025 Roland Bursary to the following in the amount of \$200 each:

Jessica Anderson

Kassidy Bourgeois

Taylor Thiessen

Ryan Peters

CARRIED

9.5 Building Inspector Hire

Resolution No.: 202506-08

Moved by: Councillor McIntosh

Seconded by: Reeve Fox

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

BE IT RESOLVED THAT the Council of the RM of Roland hire Chad Hennan as a contract building inspector, with compensation set at \$65.00 per inspection and \$0.70 per kilometer travelled.

CARRIED

9.6 Building Permit Fees

*Item tabled until next regular council meeting.

9.7 TAXervice

Resolution No.: 202506-09

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Roland place a reserve bid on all properties in the amount of all arrears and costs in respect of each property

CARRIED

10. By-Laws

10.1 By-Law 2025-06 Tax Levy Second Reading

Resolution No: 202506-010

Moved by: Councillor Linde

Seconded by: Councillor Hennan

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

CARRIED

10.2 By-Law 2025-06 Tax Levy Third Reading

Resolution No: 202506-011

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-06.

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

CARRIED

10.1 By-Law 2025-07 Tax Relief Second Reading

Resolution No: 202506-012

Moved by: Councillor Hennan

Seconded by: Councillor Fox

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

CARRIED

10.2 By-Law 2025-07 Tax Relief Third Reading

Resolution No: 202506-013

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-07.

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

Robynn Linde X

CARRIED

10.1 By-Law 2025-08 General Enforcement First Reading

Resolution No: 202506-014

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council give first reading to By-Law 2025-08.

CARRIED

10.2 By-Law 2025-09 Aggregate Levy Amendment First Reading

Resolution No: 202506-015

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council give first reading to By-Law 2025-09.

CARRIED

11. Building Permits

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

Resolution No: 202506-16

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

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

19045 Rd 26 N – Peter Froese - Bin

SE 20-4-4 W – Jonas Tschetter – 3 Bins

SW 27-5-5 W – Jeff Park – RAS Shop Part 3

23038 Rd 28 N – Derek Coates – Machine Shop Part 3

15 2nd St – Carrie Hennan – Front & back deck

CARRIED

12. Accounts

Resolution No: 202506-17

Moved by: Councillor Linde

Seconded by: Councillor Fox

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

May 8th, 2025 to June 5th, 2025

Cheque No. 11855 - 11907

\$323,505.38

Payroll \$31,122.14.

CARRIED

13. Adjournment

Resolution No: 202506-18

Moved by: Reeve Gaultier

BE IT RESOLVED THAT Council do now adjourn at 11:45am.