



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

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday July 8th, 2025, in the Council Chambers of the Roland Memorial Hall. Present was 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. Regrets from Reeve Jodi Gaultier.

1. Call to Order

Deputy Reeve Fox called the meeting to order at 8:26am.

2. Acceptance of the Agenda

Resolution No.: 202507-01

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

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

CARRIED

3. Minutes

Resolution No.: 202507-02

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of June 10th, as circulated.

CARRIED

4. Public Hearing

Resolution No.: 202507-03

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 9:02am to receive representations regarding Variation No. 2025-01.

CARRIED

Administration received one written objection letter to the variation request.

Resolution No.: 202507-04

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now close the public hearing at 9:10am.

CARRIED

Councillor Hennan declared a conflict of interest, and removed herself from the discussion and voting rights.

Resolution No.: 202507-05

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

WHEREAS Section 97(1) of *The Planning Act* allows a municipal council to make orders varying the application of a zoning by-law;

AND WHEREAS public notice of the variation hearing was issued in accordance with *The Planning Act*, and **amendments to the public hearing notice were declared** to change the measurements of the structure, the varied set back and the civic address, as permitted under the Act;

AND WHEREAS a public hearing was held on July 8th, 2025 to receive representations in respect of the variation application;

AND WHEREAS Council has considered the application, any representations made at the hearing or otherwise, the amended notice, and the provisions of the Development Plan and Zoning By-law;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Roland approves Variation Order No. 2025-01 submitted by Carrie Hennan, to allow for the front setback to be varied from the required 25 feet to 15 feet to allow for the construction of a 12x8ft front deck on the property described as Lot 4 Block 2 Plan 1593 (old), civically known as 80 1st St (new).

CARRIED

5. Unfinished Business

5.1 Memorial Hall

*No new information was received.

5.2 AR Policy

Resolution No.: 202507-06

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council of the Rural Municipality of Roland approve 2.5 Accounts Receivable Policy, as circulated.

CARRIED

5.3 Drainage Policy

Resolution No.: 202507-07

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council of the Rural Municipality of Roland approve 3.2 Drainage Policy, as

circulated.

CARRIED

5.4 Hennan Water Sewer Request

Councillor Hennan declared a conflict of interest and removed herself from discussions.

*The request was denied due to budgeting reasons.

6. Delegates

7. Financial Statements

7.1 Budgetary Control as of June 30, 2025

7.2 Income Statement as of June 30, 2025

Resolution No.: 202507-08

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

8. Correspondence

8.1 RCMP Reports

8.2 ConX Reports

8.3 Agriculture in the Classroom

8.4 PRSD June 2 Meeting

8.5 PRSD June 16 Meeting

8.6 WDHC May 22 Meeting

8.7 PVWC June 20 Meeting

8.8 2024 Assessment Report

8.9 PVWD 2024/2025 Financials

9. Reports of Committee

9.1 Jodi Gaultier

* WDHCB meeting* PVWC*AMM District meeting *BCH meeting *Spoke with residents about rail land development and roads

9.2 John Fox

* Complaints about condition of Road 22 W near Road 23N due to heavy consistent traffic

9.3 Jason McIntosh

*Discussions about land construction at east of 20-4-4 *Drainage questions

9.4 Carrie Hennan

*BTHCF meeting and AGM *CMT AGM *Drainage issues on South Ave *Bulk water questions regarding filling tank with chemicals *Road concerns on 22W

9.5 Robynn Linde

*No report

9.6 Public Works

*Ditching complete for time being. Cleaned out total of 6.5 miles and replaced or installed new culverts at 6 sites throughout the municipality *Waiting on permits from province to resume ditching *Graveling in country is well underway *Graveling back lanes in Roland underway *Repaired many traffic signs in country *Dust control sites in country complete *Installed new camera system at memorial hall *Installed 2 new cellular cameras at park and arena *Cleaned up graffiti in park on building, tables and trees *New graffiti on Roland pump house & cistern *Arson attempt in recycling depot *Tandem truck repairs at I.L.S. truck repair in Winkler *Repaired winter slide in park *Read water meters in Roland *Repaired two water leaks rurally *Attended demo for HerbCase in St-Pierre

9.7 OfficeReport

*Finished tax levy by law *Sent in request for tax bills *Familiarizing myself with local improvements *Meeting with MSTW *BCH meeting *Applied for pathway restructure *Planning - Hennan civic addressing *Hennan variation *Setting up inspections with MSTW and Chad *New policy update and creation *In contact with the Province regarding crossings *Bank recs *Closing 2024 audit

RecreationReport

*The Tie Dye night was really well attended, 22 kids participated *Kids pottery night – July 3 *Town Bingo will be Thursday, July 17th or 24th *I will order a popcorn maker next week *Jodi is going to check how big her projector goes and then I will talk to Calvin at Winkler Canvas about making a screen to hang on the backstop at the park. Calvin mentioned that they could possibly do it as a donation for a movie night *RM was approved from LPGA as a non-profit organization. Now apply for a liquor and gaming permit for Chase the Ace

9.8 EMO Report

*Gone through the entire EMO binder and tagged everything that needs to be updated *In the near future I will create an information sheet to send out to all residents so I can update the District Guardian information

10. New Business

10.1 Myrtle Cemetery Board Maintenance

10.2 September Meeting Date

Resolution No.: 202507-09

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council change the date of the regular Council meeting to September 11, 2025 at 5:00pm in Council Chambers, to accommodate for the MMAA Conference.

CARRIED

10.3 Wedding Venue Request

10.4 Local Improvement and Borrowing By-law

Resolution No.: 202507-10

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council of the RM of Roland hereby authorize administration to prepare the notice and by-law for borrowing for the Roland Memorial Hall Renovation Project.

BE IT RESOLVED THAT Council of the RM of Roland authorize the administration to prepare a local improvement plan by-law for Roland Memorial Hall Renovation Project, schedule the public hearing, and send out notices by mail.

CARRIED

11. By-Laws

11.1 By-Law 2025-08 General Enforcement Second Reading

Resolution No: 202507-11

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

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

CARRIED

11.2 By-Law 2025-08 General Enforcement Third Reading

Resolution No: 202507-12

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-08.

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

CARRIED

11.3 By-Law 2025-09 Aggregate Levy Increase Amendment Second Reading

Resolution No: 202507-13

Moved by: Councillor Linde

Seconded by: Councillor Hennan

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

CARRIED

11.4 By-Law 2025-09 Aggregate Levy Increase Amendment Third Reading

Resolution No: 202507-14

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-09.

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

CARRIED

11.5 By-Law 2025-10 Amendment to By-Law 08-2008 First Reading

Resolution No: 202507-15

Moved by: Councillor Linde

Seconded by: Councillor Hennen

BE IT RESOLVED THAT Council give first reading to By-Law 2025-10.

CARRIED

12. Building Permits

13. Accounts

Resolution No: 202507-16

Moved by: Councillor Linde

Seconded by: Councillor Hennen

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

June 9th, 2025 to July 3rd, 2025

Cheque No. 11908 - 11953

\$113,976.26

Payroll \$33,222.37

CARRIED

13. Adjournment

Resolution No: 202507-17

Moved by: Councillor McIntosh

BE IT RESOLVED THAT Council do now adjourn at 10:38am.