



Rural Municipality of Roland
Regular Meeting of Council Approved Minutes
Council Chambers – Roland Memorial Hall
August 12th, 2025 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday August 12th, 2025, in the Council Chambers of the Roland Memorial Hall. Present was Reeve Jodi Gaultier, Deputy Reeve John Fox, Councillor Jason McIntosh, Councillor Carrie Hennan, Councillor Robynn Linde 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.: 202508-01

Moved by: Councillor Fox

Seconded by: Councillor Hennan

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

CARRIED

3. Minutes

Resolution No.: 202508-02

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of July 8th as circulated.

CARRIED

4. Public Hearings

*No public hearings.

5. Unfinished Business

5.1 Memorial Hall

Resolution No.: 202508-03

Moved by: Councillor Hennan

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council of the RM of Roland hereby approves the quote from Steckley Consulting Engineers in the amount of \$27,175.00 for the Roland Memorial Hall renovations,

which includes all necessary engineered drawings.

FURTHER BE IT RESOLVED THAT Council of the RM of Roland also approves the additional Request for Proposal (RFP) work quotes at a cost of \$2,000, to be completed by Steckley Consulting Engineers in conjunction with the renovation project.

CARRIED

5.2 Hennan Sewer Water Request

*Councillor Hennan removed herself due to a conflict of interest.

Resolution No.: 202508-04

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council agrees to enter into a contract with Carrie Hennan regarding reimbursement of the install of the main water and sewer line on Blakeston Lane.

FURTHER BE IT RESOLVED THAT Council agrees to reimburse Carrie Hennan \$2,000 for the remaining 3 empty lots when the individual sewer and water is connected to the main line.

CARRIED (1 Councillor opposed)

6. Delegates

6.1 8:30am – Paul Klassen - KGS Consulting

7. Financial Statements

7.1 Budgetary Control as of July 31st, 2025

7.2 Income Statement as of July 31st, 2025

Resolution No.: 202508-05

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

8. Correspondence

9. Reports of Committee

9.1 Jodi Gaultier

*WDHCB *Traffic on 22W *Questions regarding colony *Preparation for public hearing *Request for proposal preparation *Hall renovations questions and comments

9.2 John Fox

*Road complaints on 22W *Road refurbishing discussion * Hall renovations questions and comments

9.3 Jason McIntosh

*Road committee meeting *Tobacco Creek road concerns *Mixed reviews on hall renovation
*Winter road discussion

9.4 Carrie Hennan

*BTHF golf meeting – tournament Thursday August 14 * Hall renovations questions and comments *Road 22W concerns *Bridge at 14-4-4 W

9.5 Robynn Linde

* Hall renovations questions and comments

9.6 Public Works

*Gravelled back lanes in Roland *Gravelling in country not quite complete as of now *Repaired water leaks at, Roland Campground, 83 South Ave, SE 35-4-4, SE 34-5-4, 49 3rd street & NW 32-4-3 *Repaired 2 dips on road 23W *Delivered new culvert for colony on 22W *Flushed town sewers *Sewer issues on McLaren drive *Water and sewer hookup at 63 Blakeston Lane *Worked on ice surface boards. Replacing broken pieces *Steven keeping up with mowing and general repairs on mower *Stained winter slide in park *Minor repairs on Allis Chalmers grader *Received 1 out of 3 quotes for Roland millennial pathway refurbishment *Tree felling on Arctic road *Removed 50' worth of broken sidewalk in Roland. Replaced with gravel *Hauled dirt pile from 13 Parkview Dr. to public works yard *Filled potholes in Roland with asphalt *Replaced water meter at 19 South Ave *Repaired soffit and fascia on campground washroom building *Repaired damaged culverts in country *Fall roadside mowing has commenced *Trimmed overgrowth on sidewalks and trees in park *Flushed rural water line on 18W *Jackson constantly on magnet truck in country *Jayden doing great with training on grader

Park Magnet Rental

Resolution No.: 202508-06

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT the Council of the Rural Municipality of Roland allows for Jason Park to rent a magnet for \$100 per day.

CARRIED

9.7 Office Report

*Taxes - requested tax bills from province, uploaded to Munisoft, stuffing envelopes to send in the mail *Bank recs *Emailing Province regarding RUC request and pathway request *Payroll deductions *Looked at accounts in GL *Utility rate study questions answered *Preparing for local improvement *Prepared public all applicable documents *Sent out public hearing notice *Created presentation *Planning - started Chad with the first of his inspections- created checklists and documents for inspections *Recreation - Tie Dye on June 19th - 22 kids participated. It was a really good evening. A little chaotic as all the kids came in at one time but it was a success. - Pottery on July 3rd - Also really good attendance. Approximately 16 kids and 5 adults participating - Small Town Bingo on July 31st - Very well attended, 26 kids participated. Everyone received jumbo freezies and we drew 3 names out of a hat for free mini golf and ice cream at Syl's - In the future we will definitely do the pottery again, this time we will plan for 2 nights so that the pottery can be glazed. The plans is to do an adult only class first, and then

another kid one - We will also plan for more tie dye activities as they are relatively inexpensive and the kids really enjoyed the finished product. In the future we will switch up the products we tie dye, ect. bags and socks *Upcoming events: Movie in the park. I need to order a popcorn maker this week and talk to Calvin at Winkler Canvas about making a screen for us. Calvin talked about doing this as a donation to the RM - Halloween/ Thanksgiving coloring contest

9.7 EMC Report

* I have created an Emergency Measures Questionnaire that will be sent out in our quarterly water bills. I will also put it on the website for people to fill out *The questionnaire is designed to collect relevant information from our residents as the information we have is completely outdated *The information we are looking for is household occupants, assistance requirements, contact info, household pets, livestock, and resources available to the RM during an emergency *Once I have relevant information, I will begin updating the Emergency Plan.

10. New Business

10.1 Private Drainage Works Request – Blumengart Colony

Resolution No.: 202508-07

Moved by: Councillor Linde

Seconded by: Councillor Hennan

WHEREAS as per Policy 3.2 Drainage Policy, land owners may complete drainage work themselves with Council resolution and if Schedule A is completed; and

WHEREAS Blumengart Colony, on behalf of Diamond D Poultry Ltd has applied to complete drainage work themselves; and

WHEREAS Blumengart Colony agrees to have the new culvert be the same depth as the more northern approach; and

WHEREAS Blumengart Colony agrees to have water drain to the north; and

WHEREAS Blumengart Colony agrees to provide gravel; and

WHEREAS the Rural Municipality of Roland allows the graveled driveway to be flush and attached to the Municipal road; and

WHEREAS the Rural Municipality of Roland give permission to Blumengart Colony to dig adjacent to the Municipal road as the Public Works Foreman sees fit; and

AND WHEREAS the Rural Municipality of Roland will supply the new culvert.

THEREFORE BE IT RESOLVED THAT Council of the RM of Roland approves the application from Blumengart Colony to complete drainage work themselves on the east side of 20-4-4 W.

CARRIED

10.2 New Logo

*Councillor Hennan to have our new logo re-designed.

10.3 Chase the Ace

*Will begin once all permitting is in place.

10.4 Millennium Pathway

*Tabled until more quotes are received. Reeve Jodi to ask for extension on grant.

- 10.5 **Auditor Appointment**
Resolution No.: 202508-08
Moved by: Councillor Fox
Seconded by: Councillor Linde
BE IT RESOLVED THAT Council of the RM of Roland appoint Reid & Associates as the municipal auditor for the 2025 and 2026 years.
- CARRIED
- 10.6 **Road Complaints**
*Council is aware of the issues presented.
- 10.7 **Local Improvement Exemption**
*Council declines exemption request.
- 10.8 **Request for Reimbursement**
*Item tabled
11. **By-Laws**
- 11.1 **By-Law 2025-11 Borrowing/Local Improvement First Reading**
Resolution No: 202508-09
Moved by: Councillor Fox
Seconded by: Councillor Hennan
BE IT RESOLVED THAT Council give first reading to By-Law 2025-11.
- CARRIED
12. **Building Permits**
Resolution No: 202508-10
Moved by: Councillor McIntosh
Seconded by: Councillor Linde
BE IT RESOLVED THAT Council approve the circulated building permits.
- CARRIED
13. **Accounts**
Resolution No: 202508-11
Moved by: Councillor Linde
Seconded by: Councillor McIntosh
BE IT RESOLVED THAT Council authorize payment of accounts as follows:
July 4th to August 7th
Cheque No. 11954-12020 totalling \$227,641.01.
Payroll totalling \$32,174.12
- CARRIED
14. **Adjournment**
Resolution No: 202508-12

Moved by: Councillor Linde

BE IT RESOLVED THAT Council do now adjourn at 12:23pm.