

### Rural Municipality of Roland

Regular Meeting of Council Approved Minutes Council Chambers – Roland Memorial Hall September 11<sup>th</sup>, 2025 – 5:00pm

The regular meeting of the Council of the Rural Municipality of Roland was held on Thursday September 11<sup>th</sup>, 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 5:00pm.

# 2. Acceptance of the Agenda

Resolution No.: 202509-01 Moved by: Councillor Linde Seconded by: Councillor Fox

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

**CARRIED** 

# 3. Minutes

Resolution No.: 202509-02 Moved by: Councillor Hennan Seconded by: Councillor Linde

BE IT RESOLVED THAT Council adopt the following minutes as circulated;

August 11<sup>th</sup>, 2025 – Local Improvement Public Hearing

August 12th, 2025 – Regular Meeting of Council

August 28th, 2025 – Special Meeting

**CARRIED** 

# 4. Public Hearings

### 4.1 13 Parkview – Henry Buhler Variation

Open Public Hearing

**Resolution No.:** 202509-03 **Moved by:** Councillor Hennan

**Seconded by:** Councillor Fox

**BE IT RESOLVED** that the RM of Roland Council does now open the public hearing to receive

representations regarding Variation No. 2025-02.

CARRIED

Close Public Hearing

Resolution No.: 202509-04 Moved by: Councillor McIntosh Seconded by: Councillor Fox

BE IT RESOLVED THAT Council does now close the pubic hearing.

**CARRIED** 

Decision

Resolution No.: 202509-05 Moved by: Councillor Hennan Seconded by: Councillor Fox

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 WHEREAS** a public hearing was held on September 11, 2025 to receive representations in respect of the variation application;

**AND WHEREAS** Council has considered the application, any representations made at the hearing, 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. 2025-02 submitted by Henry Buhler, to allow for the front setback to be varied from the required 25 feet to 20 feet to allow for the construction of a new house on the property described as Lot 18 Plan 42183 civically known as 13 Parkview Dr.

**CARRIED** 

### Unfinished Business

#### 5.1 Memorial Hall

# 5.2 New Logo

5.3 Millennium Pathway

Resolution No.: 202509-06 Moved by: Councillor McIntosh Seconded by: Councillor Linde

BE IT RESOLVED THAT Council accept the quote from Capital Landscapes for the revitalization of

the Millennium Pathway, as circulated.

**CARRIED** 

## 5.4 Request for Reimbursement

Resolution No.: 202509-07 Moved by: Councillor Linde Seconded by: Reeve Gaultier

BE IT RESOLVED THAT Council of the RM of Roland approve the reimbursement of water leak

repair to Isaac Reimer.

**DEFEATED** 

### 5.5 2025 Grants

Resolution No.: 202509-08 Moved by: Councillor Linde Seconded by: Councillor Hennan

**BE IT RESOLVED THAT** Council approve the following grants for 2025:

Roland Historical Society \$725.00 Roland United Church \$300.00 Fairview Cemetery \$1,900.00 Myrtle Cemetery \$550.00 Bethel Cemetery \$1,800.00

Bloomfield & Rosewell Cemetery \$1,500.00

Carman Cheerboard \$1,500.00

Katie Cares \$1,450.00

Winkler & District Health Care Board \$5,768.00

KidSport \$300.00

Golden Prairie Arts Council \$1,150.00

**FURTHER BE IT RESLOVED THAT** Council of the RM of Roland approve the Grant Request Form to be submitted by organizations yearly for grants, as circulated.

**CARRIED** 

### 5.6 Utility Rate Study

\*Reeve Gaultier discussed preliminary utility rate study. Dale Lyle to present the study to Council in the following week.

### 5.7 Tractor Club Land

\*Discussion was had regarding what Council wishes to do with land they are being gifted. Item tabled for further discussion.

# 6. Delegates

### 7. Financial Statements

## 7.1 Budgetary Control as of August 31st, 2025

### 7.2 Income Statement as of August 31st, 2025

Resolution No.: 202509-09 Moved by: Councillor McIntosh Seconded by: Councillor Fox

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

# 8. Correspondence

- 8.1 ConX Reports
- 8.2 BTHC Foundation Gala Invite
- 8.3 PRSD Aug 25 Minutes
- 8.4 WDHCB Final Budget

# 9. Reports of Committee

#### 9.1 Jodi Gaultier

\*Public hearing and prep \*Steckley meeting \*Dale Lyle utility study \*CW Wiebe Celebration \*WDHCB meeting

#### 9.2 John Fox

\*No report

#### 9.3 Jason McIntosh

\* Replacement of welcome signs \*Park bridge \*Road issues \*Road gravelling on Road 25W between roads 29 & 27 N

#### 9.4 Carrie Hennan

\* Brought to Councils attention about a handi-van type business. Council will not take this on but willing to help with funds \*BTHCF meeting \*Tourism meeting \*Road 25 N dirt road is not being maintained

#### 9.5 Robynn Linde

\* Gravelling at Bell's going west

#### 9.6 Public Works

\* Annual sewer line flushing with Uni Jet in Roland. Discovered couple problem lines \*Martin Falk has completed his Water Distribution 1 and Wastewater Treatment course and exams \*Fixed water leak in country at SW 22-5-4 \*Summer student Steven Whitehead done for the year. Did a fantastic job with keeping Roland looking great \*Summer student Jackson Montgomery done for the year running the magnet on gravel road. This summer, we've collected over 200 lbs of miscellaneous metal off our rural roads \*Repairs on bridge on road 27W between 28N & 29N \*Replaced missing and broken traffic signs rurally \*Fall roadside mowing approximately half completed \*Fall rural water hydrant flushing program started \*Bridge on 17W between road 20N and 21N has been repaired by province \*Waiting on repairs for bridges on 17W between 25N & 26N, bridge on 14W between 21N & 22N, concrete dip on road 16W at 21N \*Many locates done in anticipation for fall ditching to commence soon \*Repairs on JD 1570 and JD 6155M \*Graders trying to keep up with gravel and dirt roads as well as leveling dirt in fields from spring ditching \*Installed new outdoor lights on pumpkin shed \*Removed and replaced with gravel 30 feet of broken sidewalk for a total of 70 feet so far \*Filled in numerous pot holes on road allowance side of driveways in Roland

#### Roland Fire Department Report

\*So far in 2025, RFD has responded to 17 calls. 9 motor vehicle accidents and 8 fires. 4 of the 8 fires were mutual aid. (3 in the R.M. of Thompson and 1 in the R.M. of Dufferin.) \*2025 Firefighters picnic was a success. With net totals close to \$7,000 \*Work is underway into updating the Firefighter Underwriters Survey fire rating for Roland \*RFD is currently at 13 members. New member recruitment is slow \*RFD in the past year has purchased with our fundraising efforts a new Honda generator, a cordless portable high volume fan and a cordless vehicle extrication combination tool. Totaling close to \$25,000 \*Work in underway into pricing for new pumper truck \*Don and Juan attended the Manitoba Association of Fire Chief's conference in Brandon \*Travis Hildebrand, Nathan Teichroeb and Henry VanLuik were sent to Northern and Eastern Manitoba for fighting wildfires \*Jeremy Friesen has passed both his written and practical exams for firefighting level 1 \*Nathan Teichroeb and Cole Jordan have passed their written exam for firefighting level 1. Waiting on practical exam date in Brandon \*Nathan, Cole, Jeremy and Henry will be taking their HazMat Operations course soon. Annual pumper tests were completed this passed June. Only a couple minor issues with pumper that are resolved.

### 9.7 Office Report

\*Bank recs \*Local Improvement public hearing \*Gathering information and sending local improvement to province \*Utility rate study — meeting with Dale \*Planning - Chad closing up old open files, training Amber how to do building permits \*Meeting with lawyer to move along transfer of land from Tractor Club \*Finalizing development agreement with K Block for approval \*Supplementary tax bills sent \*GST remittance \*Still in touch with Province about bridges, Church parking spots and pathway \*Waiting for liquor permit for Chase the Ace

### 9.7 EMC Report

\* No report

#### 10. New Business

#### 10.1 Pumpkin Fair

#### 10.2 Tax Relief – Roland Store

\*Council asked for more information. Item tabled.

#### 10.3 Development Agreement – K Block

Resolution No.: 202509-10 Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council of the RM of Roland approve the Development Agreement with K

Block, as circulated.

CARRIED

#### 10.4 Board of Revision

Resolution No.: 202509-11 Moved by: Councillor Linde Seconded by: Councillor Fox WHEREAS subsection 35(1) of The Municipal Assessment Act requires a municipality to establish a Board of Revision to hear appeals against the assessment roll;

**AND WHEREAS** subsection 35(2) of the Act states that the members of council may be appointed as members of the Board of Revision;

**THEREFORE BE IT RESOLVED THAT** the Council of the RM of Roland hereby appoints the following persons as members of the 2025 Board of Revision:

- Reeve Jodi Gaultier
- Councillor Jason McIntosh
- Councillor Carrie Hennan

**AND BE IT FURTHER RESOLVED THAT** Councillor Jason McIntosh is hereby appointed as Chairperson of the Board of Revision;

**AND BE IT FURTHER RESOLVED THAT** Councillor Carrie Hennan is hereby appointed as Secretary of the Board of Revision.

CARRIED

#### 10.5 Subdivision - Peters

Resolution No.: 202509-12 Moved by: Councillor Hennan Seconded by: Councillor McIntosh

**BE IT RESOLVED THAT** Council approve the subdivision application #4169-25-8489 filed by the RM of Roland, owned by Bernhard & Sara Peters, to subdivide a piece of land at the property legally described as Lot 2 Block 2 Plan 33204.

CARRIED

# 11. By-Laws

### 11.1 By-Law 2025-12 – Utility Pass Through Second Reading

Resolution No: 202509-13 Moved by: Councillor Linde Seconded by: Councillor Hennan

**BE IT RESOLVED THAT** Council give second reading to By-Law 2025-12.

CARRIED

### 11.2 By-Law 2025-12 – Utility Pass Through Third Reading

Resolution No: 202509-14 Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-12.

Name	Yes	No	Abstained	Absent
Jodi Gaultier	Χ			
John Fox	Χ			

Carrie Hennan X
Jason McIntosh X
Robynn Linde X

**CARRIED** 

# 12. Building Permits

- 12.1 Gary Unrau 18138 Rd 20 W Garden Shed
- 12.2 Gary Unrau 18138 Rd 20 W Grain bin
- 12.3 John Harder 13055 Rd 22 N Pole Shed

Resolution No: 202509-15 Moved by: Councillor Linde Seconded by: Councillor Fox

**BE IT RESOLVED THAT** Council approve the circulated building permits.

**CARRIED** 

# 13. Accounts

Resolution No: 202509-16 Moved by: Councillor Hennan Seconded by: Councillor Linde

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

August  $26^{th}$ , 2025 to September  $11^{th}$  2025

Cheque No. 12021-12091 totalling \$226,768.04

Payroll totalling \$32,013.36.

**CARRIED** 

# 14. Adjournment

Resolution No: 202509-17 Moved by: Councillor Linde

BE IT RESOLVED THAT Council do now adjourn at 8:12pm.