



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

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday, November 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 8:32

2. Acceptance of the Agenda

Resolution No.: 202511-01

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

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

CARRIED

3. Minutes

Resolution No.: 202511-02

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on October 14, 2025.

CARRIED

4. Public Hearings

4.1 Rudd

OPEN PUBLIC HEARING

Resolution No.: 202511-03

Moved by: Councillor Hennan

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 8:35am to receive representations regarding Variation No. 2025-03.

CARRIED

CLOSE PUBLIC HEARING

Resolution No.: 202511-04

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

BE IT RESOLVED that the RM of Roland Council does now close the public hearing at 8:37am.

CARRIED

DECISION

Resolution No.: 202511-05

Moved by: Councillor Fox

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 WHEREAS a public hearing was held on November 10, 2025 to receive representations in respect of the variation application;

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

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Roland approves Variation Order No. 2025-03 submitted by Bill Rudd, to allow for the total site area be varied from the required 6,00 square feet to 4,868 square feet to allow for a subdivision at 56/58 4th St, legally described as Lots 8, 9, 10 Block 10 Plan 1593.

CARRIED

4.2 McIntosh

OPEN PUBLIC HEARING

Resolution No.: 202511-06

Moved by: Reeve Gaultier

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the RM of Roland Council does now open the public hearing at 9:02am to receive representations regarding Variation No. 2025-04.

CARRIED

CLOSE PUBLIC HEARING

Resolution No.: 202511-07

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT the RM of Roland Council does now close the public hearing at 9:08am.

CARRIED

*Councillor Fox removed himself from the decision process due to a conflict of interest.

DECISION

Resolution No.: 202511-08

Moved by: Councillor McIntosh

Seconded by: Reeve Gaultier

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 November 10, 2025 to receive representations in respect of the variation application;

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

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Roland approves Variation Order No. 2025-04 submitted by Tony McIntosh, to allow for the front setback to be varied from the required 25 feet to 5 feet to allow for the construction of a front deck at 55 2nd St., legally described as Lots 8 Block 5 Plan 1593.

CARRIED

*Councillor Fox returned to the meeting.

*Councillor Linde joined the remainder of the meeting at this time.

5. Unfinished Business

5.1 Non-Union Wages

*Discussion tabled.

5.2 Firetruck Fundraising

*A fundraising gala will take place on April 18th.

5.3 Tax Relief - Store

Resolution No.: 202511-09

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council accept the tax relief application from Roland Country Mart as circulated.

CARRIED

6. Delegates

7. Financial Statements

7.1 Budgetary Control as of October 31st, 2025

7.2 Income Statement as of October 31st, 2025

Resolution No.: 202511-09

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

8. Correspondence

8.1 PRSD Minutes

8.2 PRSD Budget Consult Invite

8.3 Winkler & District Health Care Board Minutes

8.4 Morden Vet Clinic Minutes

9. Reports of Committee

9.1 Jodi Gaultier

*BCH meetings *Conversations about taxes *Grant work *CAF grant ideas

9.2 John Fox

* Conversations about roads

9.3 Jason McIntosh

* Complaints about roads *Conversations regarding hall renos *Private works request

9.4 Carrie Hennan

*BTHF meeting and gala *Tour of new Boundary Trails facility - Cancer wing to open in March, upstairs neonatal to open in 2028, then will renovate the old hospital, strategic planning for 5 years underway

9.5 Robynn Linde

* BTHF gala *Contract conversations

9.6 Public Works

*Ditching now complete for 2025. Total of 11 miles were cleaned out and 8 sites where culverts were replaced *Only 1 ditching permit has been received from Drainage and Water Licensing Branch at the Province of Manitoba. Waiting on several others *Brunet construction is leveling dirt from ditch cleaning *Graders are out every day possible catching up with gravel & dirt road blading before snow & freeze up *Arena is prepped and ready for ice making *Fixed many water meters in Roland and country *Hauled few loads of gravel and dirt to nuisance grounds to mitigate wet & soft spots *Chlorination testers have been calibrated *Re-graveled first mile of market road with another 125 yards of gravel *Filled many soft spots with gravel on road shoulders *Millennium walking path refurbishment completed *Installed box with logging sheet at lagoon to record effluent dumping *Fall lagoon draining completed

9.7 Office Report

* Bank recs *Tax season complete *Water billing *Committee meeting *Utility rate study – send to PUB *BCH meeting *Began interim audit *Lagoon data collection *Will post arena schedule as

soon as ice is underway *The fall coloring contest is done, 3 winners, each receiving a \$25 gift card *The next event to plan for is the tree lighting – including house decoration contest

9.7 EMC Report

*Collecting completed Emergency Measures Questionnaires *Meeting with the Regional Emergency Manager *4 hours updating the EMO plan this month.

10. New Business

10.1 Emergency Plan 2026

Resolution No.: 202511-10

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT the Council of the Rural Municipality of Roland approve the 2026 Municipal Emergency Plan as presented.

CARRIED

10.2 Lagoon Sludge Survey Proposal

Resolution No.: 202511-11

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the Council of the Rural Municipality of Roland approve the proposal from Clean Water Pro to preform a sludge measurement survey, as circulated.

CARRIED

10.3 Private Works Request – Kroeker Farms

Resolution No.: 202511-12

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED THAT the Council of the Rural Municipality of Roland approve the private drainage works application from Kroeker Farms as circulated, with the condition that all licenses are received from the Drainage and Water Licensing Branch with the Province of Manitoba.

CARRIED

10.4 Private Works Request - Menold

*Tabled until further information received.

10.5 Rudd Subdivision

Resolution No.: 202511-13

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council approve the subdivision application #4169-25-8497 filed by William Rudd to subdivide and consolidate 3 lots into 2 in the Village of Roland for the purpose of clear property lines located at 56/58 4th St, legally described as Lot 8, 9, 10 Block 10 Plan 1593.

CARRIED

10.6 Blumengart Letter of Intent

*Council to write a letter to Blumengart Colony stating that any conditional use application will go through the appropriate process, including a public hearing, as stated in the RM of Roland Building By-law and The Planning Act.

10.7 Subdivision Request – 26116 Rd 22 W

*Tabled for further discussion.

11. By-Laws

11.1 By-Law 2025-10 – Building Permit Cost Increase 2nd Reading

Resolution No: 202511-14

Moved by: Councillor Fox

Seconded by: Councillor Linde

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

CARRIED

11.2 By-Law 2025-10 – Building Permit Cost Increase 3rd Reading

Resolution No: 202511-15

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council give third and final reading to By-Law 2025-10.

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

12. Building Permits

12.1 Brad Adrian – 46 Ross Ave – Garden Shed

Resolution No: 202511-16

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council approve the circulated building permits.

CARRIED

13. Accounts

Resolution No: 202511-17

Moved by: Councillor Hennan

Seconded by: Councillor Linde

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

October 24th, 2025 to November 6th, 2025
Cheque No. 12150 to 12212 totalling \$199,236.32
Payroll totalling \$27,925.53

CARRIED

14. Adjournment

Resolution No: 202511-18

Moved by: Councillor Linde

BE IT RESOLVED THAT Council do now adjourn at 12:02pm.