



Rural Municipality of Roland
Regular Meeting of Council Minutes - DRAFT
Council Chambers – Roland Memorial Hall
December 9th, 2025 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday, December 9th, 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 8:33.

2. Acceptance of the Agenda

Resolution No.: 202512-01

Moved by: Councillor Hennan

Seconded by: Councillor Linde

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

CARRIED

3. Minutes

Resolution No.: 202512-02

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on November 10th, 2025.

CARRIED

4. Public Hearings

5. Unfinished Business

5.1 Non-Union Wages

Close Regular Meeting

Resolution No.: 202512-03

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council do now close the regular council meeting for the purposes of going in-camera.

CARRIED

Open Regular Meeting

Resolution No.: 202512-04

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council now moves out of in-camera and resumes the regular meeting of Council.

CARRIED

Decision for Non-Union Wages

Resolution No.: 202512-05

Moved by: Councillor Hennan

Seconded by: Councillor Linde

WHEREAS Council and non-unionized employees negotiated employee contracts.

BE IT RESOLVED THAT Council enter into an employee contract with Administrative Assistant Amber Klassen as circulated and agreed upon;

FURTHER BE IT RESOLVED THAT Council enter into an employee contract with Public Works Foreman Don Roy as circulated and agreed upon;

FURTHER BE IT RESOLVED THAT Council enter into an employee contract with Chief Administrative Officer Taya O'Brien as circulated and agreed upon.

CARRIED

5.2 Firetruck Fundraising

*Planning for the Fundraising Gala on April 18 is underway.

5.3 Hall Renovations

5.4 Private Works Request – Menold

Resolution No.: 202512-06

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED THAT that the Council of the Rural Municipality of Roland approve the private drainage works application from Tom Menold with the following conditions:

- a) The drainage project shall not include a berm;
- b) The drainage project shall not interrupt or change the natural flow of water;
- c) The drainage project shall be approved and overlooked by the Public Works Foreman;
- d) All provincial licensing must be obtained.

CARRIED

6. Delegates

6.1 Lynne Melvin – Clean Water Pro

7. Financial Statements

7.1 Budgetary Control as of November 30th, 2025

7.2 Income Statement as of November 30th, 2025

8. Correspondence

- 8.1 BTHC Minutes May-Oct 2025
- 8.2 CFH Summary
- 8.3 RM of Stanley Public Notice
- 8.4 Morden Vet Clinic Minutes Oct 20
- 8.5 GPAC Thank You
- 8.6 MSTW Public Notice
- 8.7 PRSD November Meeting Minutes
- 8.8 RCMP Report

9. Reports of Committee

9.1 Jodi Gaultier

*Remembrance Day service *Convention *PVWC meeting *BCH meeting *WDHCB *Tree lighting
*AMM

9.2 John Fox

*Call about stray cats in town *Watershed meeting *Reminder about tree grant *Drainage issues
*AMM *Questions about public works overtime

9.3 Jason McIntosh

*Asset management *Culvert extension *AMM

9.4 Carrie Hennan

*Tourism strategic planning *AMM *Tree lighting *Store inspections *Recreation concerns
*Tractor club ideas

- 9.5 Robynn Linde

*AMM *Carman Wellness Awareness *Will begin asset management and budget planning in new
year

9.6 Public Works

*Leveling of dirt from ditching was completed on November 12 *Repaired bridge railing at road
14W & 19N *Tested, repaired and installed Christmas lights on hydro poles in Roland *Repairs on
piano in memorial hall *Installed new stop signs at Blakeston Ln. & 1st street *Repaired stop sign
at 3rd street & Pacific ave *Installed snow equipment on both graders and tractor *Installed sand
spreader in anticipation for icy roads *Installed culvert extension on road 22N just east of 16W
*Setup Christmas tree at memorial hall on November 19th *Zamboni has been installed on arena
tractor *2014 half ton truck towed to Somerset for rodent mitigation *New batteries purchased
for 2003, 2007 & 2014 trucks *Martin is now doing bi-weekly bacteria water tests by himself.
*Vern was out a few times trying to repair dirt roads *Repairs on recycling trailer. New tool box
and battery *Flooding rink on weekdays, evenings and weekends. 20 floods so far. Ice is ready for
skating on December 6th *Replaced rotting planks on flat deck trailer *Issues with pump at lift
station 1 on Saturday December 6th. Rags were caught in pump causing it to burn out. Ray's
septic and Contec Projects from Winnipeg were called out. Temporary pump was installed.
- (new pump at a cost of \$9,500.00 has been ordered) *Cleared snow in Roland on Tuesday,
December 2nd. Vehicles parked on streets and private infrastructure installed too close to road
continue to be a problem.

9.7 Office Report

*Planning – public hearings *AMM *School requestions cheques *Munisoft Training *Sent

outstanding tax letters *HATCA reimbursement *Finish interim audit *MPP reimbursement and agreement *Asset Management GC Survey *Lots of correspondence

9.7 EMC Report

10. New Business

10.1 24 Arctic Road Subdivision Proposal

10.2 Lagoon Sludge Removal

*Council wishes to receive alternate methods for removing the lagoon sludge, as well as further quotes.

10.3 Transfer Station Charge

10.4 Orientation Proposal

10.5 Green Acres Contact Renewal

*Tabled until further quotes are received.

10.6 MWM Contract Renewal

10.7 Interim Budget 2026

Resolution No: 202512-07

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

WHEREAS in accordance with Section 163 of The New Municipal Act, the Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2026 until the adoption of the operating budget for the year 2026;

BE IT RESOLVED THAT the following interim estimated be adopted:

General Government Services	\$250,000.00	
Protective Services	\$30,000.00	
Transportation Services	\$300,000.00	
Environmental Health Services	\$39,000.00	
Public Health and Welfare Services	\$3,000.00	
Environmental Development Services	\$3,000.00	
Economic Development Services	\$5,000.00	
Recreational & Cultural Services	\$44,000.00	
Fiscal Services	\$20,000.00	
Utility Operation	\$125,000.00	
TOTAL		\$819,000.00

CARRIED

10.8 Blow-Out Fire Quote

*Tabled until further quotes are received.

10.9 Disaster Management Conference

*No Councillors wish to attend.

11. By-Laws

12. Building Permits

12.1 Pahulpreet Singh – 60 3rd St – Occupancy Permit

12.2 Mary-Lou Hughes – 49 4th St – Temporary Shed

Resolution No: 202512-08

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council approve the circulated building permits.

CARRIED

13. Accounts

Resolution No: 202512-09

Moved by: Councillor Fox

Seconded by: Councillor Linde

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

November 7th, 2025 to December 4th, 2025

Cheque No. 12213 to 12276 totalling \$1,656,543.33

Payroll totalling \$27,146.04

CARRIED

14. Adjournment

Resolution No: 202512-10

Moved by: Councillor Hennan

BE IT RESOLVED THAT Council do now adjourn at 12:07pm.