



**Rural Municipality of Roland**  
Special Meeting of Council Draft Minutes  
Council Chambers – Roland Memorial Hall  
December 18<sup>th</sup>, 2025 – 7:00pm

The special meeting of the Council of the Rural Municipality of Roland was held virtually on Thursday December 18<sup>th</sup>, 2025, in the Council Chambers of the Roland Memorial Hall. Present was Reeve Jodi Gaultier, Councillor Jason McIntosh, Councillor Robynn Linde, Councillor Carrie Hennan and Deputy Reeve John Fox.

**1. Call to Order**

Reeve Gaultier called the meeting to order at 7:04pm.

**2. Acceptance of the Agenda**

**Resolution No.:** 202512sm-01

**Moved by:** Councillor Linde

**Seconded by:** Councillor Hennan

**BE IT RESOLVED THAT** Council approve the agenda as circulated.

**CARRIED**

**3. In-Camera**

**Close Regular Meeting**

**Resolution No.:** 202512sm-02

**Moved by:** Councillor Fox

**Seconded by:** Councillor Hennan

**BE IT RESOLVED THAT** Council close the regular meeting to go in-camera.

**CARRIED**

**Open Regular Meeting**

**Resolution No.:** 202512sm-03

**Moved by:** Councillor Fox

**Seconded by:** Councillor McIntosh

**BE IT RESOLVED THAT** Council due now re-open the regular meeting of Council.

**CARRIED**

**4. Interim CAO**

**Resolution No.:** 202512sm-04

**Moved by:** Councillor Hennan

**Seconded by:** Councillor Linde

**BE IT RESOLVED THAT** Council post a job application add for the Interim CAO position.

**CARRIED**

**5. Adjournment**

**Resolution No:** 202504sm-05

**Moved by:** Councillor Linde

**BE IT RESOLVED THAT** Council do now adjourn at 7:33pm.