



Rural Municipality of Roland
Regular Meeting of Council Agenda
Council Chambers – Roland Memorial Hall
April 14th, 2026 – 8:30am

This Regular Meeting of Council of the Rural Municipality of Roland was held on Tuesday April 14th, 2026 at 8:30am 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, Interim CAO John Blatz and Public Works Foreman Don Roy

1. Call to Order

*Reeve Gaultier called the meeting to order at 8:32a.m.

2. Acceptance of the Agenda

Resolution No.: 2026 04-01

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

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

CARRIED

3. Minutes

Resolution No.: 2026 04-02

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on March 10th, 2026 and the minutes of the Special meeting on March 26th, 2026.

CARRIED

4. Delegates

4.1 Hylife - Livestock operation discussion - 10:30am

5.

5.1 9:00am

Public Hearing

Resolution No.: 2026-04-03

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now close the regular meeting for purpose of holding a public hearing.

CARRIED

Resolution No.: 2026-04-04

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 9:02 a.m. to receive representations regarding Variation No. 2026-02

CARRIED

Resolution No.: 202604-05

Moved by: Councillor Hennan

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now close the public hearing at 9:12 a.m.

CARRIED

5.2 9:30am

5.2 Public Hearing

Resolution No.: 2026-04-06

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

BE IT RESOLVED that the RM of Roland Council does now close the regular meeting for purpose of holding a public hearing.

CARRIED

Resolution No.: 2026-04-07

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 9:32a.m. to receive representations regarding Variation No. 2026-03

CARRIED

Resolution No.: 2026 04-08

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED that the RM of Roland Council does now close the public hearing at 9:37 a.m.

CARRIED

5.3 10:00 am

Public Hearing

Resolution No.: 2026-04-09

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now close the regular meeting for purpose of holding a public hearing.

CARRIED

Resolution No.: 2026-04-10

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 10:01a.m to receive representations regarding Variation No. 2026-03

CARRIED

Resolution No.: 2026- 04-11

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED that the RM of Roland Council does now close the public hearing at 10:15a.m.

CARRIED

Approvals of Variations Orders

5.1

Resolution No.: 2026 04- 12

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

DECISION

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 April 14th, 2026 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; NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Roland approves Variation Order No. 2026-02 submitted by Douglas & Diane Mowbray, to vary the required minimum side yard from 25 feet to 1 ft to accommodate an accessory building, at the property legally described as 22019A Road 22 W/SW 28-4-4.

CARRIED

5.2

Resolution No.: 2026 04- 13

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

DECISION

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 April 14th, 2026 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; NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Roland approves Variation Order No. 2026-03 submitted by Derek Coates, to vary the required minimum front yard from 125 feet to 50 ft to accommodate a grain bin, at the property legally described as 23038 Rd 28 N/NE 19-5-4.

CARRIED

6. Unfinished Business

- 6.1 Firetruck Fundraising
- 6.2 Hall Renovations
- 6.3 Gravel contract
- 6.4 LGCA - License
- 6.5 Budget
- 6.6 Summer student
- 6.7 Lift Station - 3 Phase Info

7. Financial Statements

- 7.1 Balance Statement
- 7.2 Budgetary Control

Financial Statement as of March 31, 2026

Resolution No.: 2026 04 - 14

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

BE IT RESOLVED THAT RM of Roland Council approve the financials as circulated.

CARRIED

8. Correspondence

- 8.1 Asbestos Report
- 8.2 Fairview Cemetary Minutes
- 8.3 RCMP Report

9. Reports of Committee

- 9.1 Jodi Gaultier
 - *BCH mtg* PVWC mtg* WDHCB mtg* Memorial Hall Reno/RFP mtgs & *LGCA license*Budget Prep* Office coverage*Gravel quotes*
- 9.2 John Fox
 - *Drainage request*Fundraiser canvassing*
- 9.3 Jason McIntosh
 - *Tractor Club inquiries*Drainage questions* Road concerns*Fairview Cemetary meeting*
- 9.4 Carrie Hennan
 - *Conditional Use questions*Culvert opening*Firetruck fundraiser* Prairie Connect event* BTHC meeting*
- 9.5 Robynn Linde
 - *Budget prep*Firetruck fundraiser*
- 9.6 Don Roy – Public Works & Fire Department
 - *Total of 11 washouts on municipal roads. Five of these washouts have been repaired with our stock pile of gravel. Waiting on gravel pits to open for season for the rest of the repairs*Cleared snow out of ditches for spring water flow at 25 different areas. Also cleared snow in ditches at multiple spots in Roland, Myrtle and Kronsgart*Thawed multiple frozen culverts in Roland, Myrtle and rurally with culvert steamer*Sewage pump at lift station #1 once again jammed up with rags on March 24th at 11:47pm. *Pump was luckily put back into service with no foreseen damages*Removed all snow implements off graders and tractor*Both graders have been blading gravel roads since April 7*Ice skating surface at arena is closed for the season* Temporary culverts have been installed at new house on 6th St and Blakeston Ave*Replaced 5 water meters in

residences in Roland* Lift station 1,2 and 3 have seen a significant increase in pumping. due to residential sump pumps pumping into sewer system.

9.7 Office Report

*Accounts Payable x 2 *Payroll x 2*Receipting *Rural water meter reading cards*Set up for online banking for ease of bill payments*Started town and rural water bills *Election Training 1-4pm, April 8th *Auditor meeting and info sharing
Rec Report: Spring Coloring Contest

10. New Business

10.1 Senior Election Officer

Resolution No.: 2026 04- 15

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now appoint Amber Klassen to be our Senior Election Officer for the upcoming 2026 Municipal Election.

CARRIED

10.2 Sudivision Request - Mowbray

Resolution No.: 2026 04- 16

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

BE IT RESOLVED that the RM of Roland Council does now approve the minor subdivision application #4169-26-8543 filed by Douglas & Diane Mowbray, Mark & Lorelee Findlay to subdivide Pt. SW - 28-04-04 W including Lot 1 Plan 72499 MLTO in the RM of Roland.

CARRIED

10.3 Resident Water Bill issue

10.4 Rm of Roland Grant applications

Resolution No.: 2026 04- 17

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED that the RM of Roland Council does now approve the Grants listed below:

2026 Grants

Roland Historical Society	\$1450.00
Roland United Church	\$600.00
Fairview Cemetary	\$1,900.00
Myrtle Cemetary	\$1,100.00
Bethel Cemetary	\$1,800.00
Bloomfield & Rosewell Cemetary	\$1,500.00
Carman Cheerboard	\$1,500.00
Katie Cares	\$1,000.00
WDHCB	\$5,800.00

GPAC

\$1,150.00

10.5 Budget Hearing Date

10.6 Financial Plan Extension

Resolution No.: 2026 04-18

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now request an extension to the May 15th Financial Plan deadline to June 15th. Reason for the extension request is Staff shortages.

CARRIED

10.7 Rm of Thompson Tile Drainage request

Resolution No.: 2026 04- 19

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED that the RM of Roland Council does now approve the Tile Drainage request submitted from the RM of Thompson concerning Weir Farms Ltd. 21-5-5W.

CARRIED

10.8 Resident Inquiry about RM tractor club property

11. By-Laws

11.1 Aggregate Mining Bylaw Amendment

Resolution No: 2026 04-20

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the RM of Roland Council give 1st reading to Bylaw 2026 - 02

CARRIED

12. Building Permits

12.1 Horsman SW 35 5 4W

Resolution No: 2026 04-21

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

BE IT RESOLVED THAT RM of Roland Council approve the circulated building permits.

CARRIED

13. Accounts

Resolution No: 2026 04-22

Moved by: Councillor Fox

Seconded by: Councillor Linde

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

March 11th, 2026 to April 9th, 2026

Cheque No.12456 to 12496 totalling \$116,407.48

Payroll totalling \$35,600.62

14. Adjournment

Resolution No: 2026 04 -23

Moved by: Councillor Linde

BE IT RESOLVED THAT Council do now adjourn at 11:57a.m.