Rural Municipality of Roland

Regular Meeting of Council Agenda
Roland United Church Meeting Room
August 11th, 2026 – 8:30am

This Regular Meeting of the Rural Municipality of Roland was held on Tuesday August 11th, 2026 at 8:30am in the Roland United Church Meeting Room. Present was Reeve Jodi Gaultier, Deputy Reeve John Fox, Councillor Carrie Hennan, Councillor Jason McIntosh, Councillor Robyn Linde and Interim CAO Amber Klassen. Also present Don Roy – Public Works Foreman

1. **Call to Order**
   Reeve Gaultier called the meeting to order at 8:39am

2. **Acceptance of the Agenda**
   Resolution No.: 2026 08-01
   Moved by: Councillor Linde
   Seconded by: Councillor McIntosh
   BE IT RESOLVED THAT Council accept the agenda, as presented

   CARRIED

3. **Minutes**

   Resolution No.: 2026 08-02
   Moved by: Councillor Fox
   Seconded by: Councillor Hennan

   BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council from July 11th, 2026

   CARRIED

4. Public Hearing

4.1 Variation request – Tribus – 2 Dwellings on one property

Resolution No: 2026 08-03
Moved by: Councillor Fox
Seconded by: Councillor McIntosh
BE IT RESOLVED THAT Council does now close the regular meeting for the purpose of holding a public hearing.

CARRIED

5. Unfinished Buisness

5.1 Hall Renovations

Resolution No.: 2026 08-04
Moved by: Councillor Linde
Seconded by: Councillor Hennan
BE IT RESOLVED THAT Council accept the change order # 2 in the amount of $13,209.77 for the hall renovation project as presented by Scott Howard Contractor

5.2 Assessment Issue

5.3 Safety Fitness Officer Update

5.4 Savings Account

5.5 Conditional Use Application – PUD K-Block Application 2026-03

Resolution No.: 2026 08-05
Moved by: Councillor Linde
Seconded by: Councillor Hennan
BE IT RESOLVED THAT Council approve the Conditional Use and Variation applications for PUD on the Old Railway Land with the following condition:

The PUD is approved with the Condition of registering an easement for the RM of Roland on Title of the North Lots, to ensure that any construction planned to occur in the backyard within 30 feet of the property line will need prior council approval to avoid any disruption or impediment of the drainage ditch along the North property lines.

CARRIED

Variation Application – Variation Order K-Block No 2026-05

Resolution No.: 2026 08-06
Moved by: Councillor Fox
Seconded by: Councillor McIntosh
BE IT RESOLVED THAT Council approve the Variation application for PUD on the Old Railway Land.

CARRIED

6. Financial Statement

6.1 Balance Statement

6.2 Budgetary Control

7. **Correspondence Correspondence**

7.1 PVWC Financials

7.2 WDHCB Jun Mtg Minutes

8. **Reports of Committee**

8.1 Jodi Gaultier
*WDHCB Meeting*Public Hearing*Grant for Hall Reno*RM Office Support*

8.2 John Fox
*Road Complaints*Ratepayer Road Maintenance*Drainage Requests*

8.3 Jason McIntosh
*Drainage Requests*Road complaints re: road maintenance*

8.4 Carrie Hennan
*19N – 70 km/h sign from Hwy 3 to 428*Bridge Repair request between 13-4-5 and 14-4-5*Demolition of 60 2nd Street*

8.5 Robynn Linde

*Yard of the month idea (rec programming)

8.6 Don Roy – Public Works

Installed culverts SE 3-4-5 Water/sewer hookup on Blakeston Lane, 2 new homes on 6th street from inadequate concrete work in manhole, working with contractor to remedy*water leak repair at 58 Blakeston Lane*Stained bleachers at the park*Rural gravelling nearing 80% complete* New rural water connection at SE 16-4-3, SW 22-4-5, and SE 28-4-5 in the RM of Thompson*Trimmed overgrowth of trees and shrubs on streets, sidewalks and back lanes*Residential lead testing in water has begun for 2026*Public works employees taking vacation time* Graders working diligently trying to keep up with the road maintenance*

8.7 Office Report
*Rural meter reading cards were sent out*A/P x 2*Payroll x 3*All receipting for cash/chq, online bill payments and pre-authorized payments*Quarterly MMSM

recycling report complete*Lori is still training* Meeting minutes from 2017-2023 uploaded to the website* Charted Blow dirt work and sent letters to all requests for clean up* May/June bank rec complete*bank account set up for hold back account for hall renos*

9. **New Business**
   - 9.1 Vandalism in the Park
   - 9.2 United Church of Canada Myrtle Properties
   - 9.3 Drainage request

     Resolution No.: 2026 08-07
     Moved by: Councillor Fox
     Seconded by: Councillor Linde
     BE IT RESOLVED THAT Council approve the drainage request put forward by Greg Waldner to perform the described drainage work themselves.

     CARRIED
   - 9.4 Mosquito Fogging
   - 9.5 Minimum sizes for new square footage

10. By-Laws

11. Building Permits

- 11.1 Derek Unrau – 62 Blakeston Lane House Addition
- 11.2 Julian D'hoore – 60 2nd Street Demo of Mobile Home
- 11.3 Don Neufeld – 56 5th street Sheltered Deck

Resolution No: 2026 08-08
Moved by: Councillor Linde
Seconded by: Councillor McIntosh
BE IT RESOLVED THAT Rm of Roland Council approve the circulated building permits.

CARRIED

12. Accounts

Resolution No: 2026 08-09
Moved by: Councillor Linde
Seconded by: Councillor Hennan
BE IT RESOLVED THAT Council authorize payment of accounts as follows:

July 10th, 2026 to August 6th, 2026
Cheque No.12689 to 12812 totalling $315,598.99
Payroll totalling $26,712.15

CARRIED

13. Adjournment

Resolution No: 2026 08-10
Moved by: Councillor Linde
BE IT RESOLVED THAT Council do now adjourn at 11:33am.