



Rural Municipality of Roland
Regular Meeting of Council Agenda
Council Chambers – Roland Memorial Hall
February 10th, 2026 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday, February 10th, 2026, 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 Interim CAO John Blatz.

1. Call to Order

*Reeve Gaultier called the meeting to order at 8:34am

2. Acceptance of the Agenda

Resolution No.: 2026 02-01

Moved by: Councillor Linde

Seconded by: Councillor Hennan

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

CARRIED

3. Minutes

Resolution No.: 2026 02-02

Moved by: Councillor Fox

Seconded by: Councillor MacIntosh

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on January 13th, 2026.

CARRIED

Resolution No.: 2026 02-03

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT That the RM of Roland Council does now close the Regular meeting for the purpose of a public hearing.

CARRIED

4. Public Hearing

Let it be known Councillor Hennan declared a conflict of interest and removed herself from the meeting

Resolution No.: 2026-02-04

Moved by: Councillor MacIntosh

Seconded by: Councillor Linde

BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 9:00am to receive representations regarding Variation No. 2026-01

CARRIED

Resolution No.: 2026-02-05

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED that the RM of Roland Council does now accept the Agenda regarding Variation No. 2026-01

CARRIED

Resolution No.: 202602-06

Moved by: Councillor MacIntosh

Seconded by: Councillor Linde

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

CARRIED

Resolution No: 2026 02-07

Moved by: Councillor Linde

BE IT RESOLVED THAT Council do now adjourn at 9:12am.

Resolution No.: 2026 02-08

Moved by: Councillor Fox

Seconded by: Councillor Linde

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 amendments to the public hearing notice were declared** to change the measurements of the structure, the varied set back and the civic address, as permitted under the Act;

AND WHEREAS a public hearing was held on February 10th , 2026 to receive representations in respect of the variation application;

AND WHEREAS Council has considered the application, any representations made at the hearing or otherwise, 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. 2026-01 submitted by Codi Hennan, to allow for the side yards on the East and West side to be varied from the required 5 feet to 3.5 feet to allow for the placement of a house on the property described as Lot 4 Block 2 Plan 1593 - 63 Blakeston Lane.

CARRIED

*Let it be known that Councillor Hennan rejoined the meeting at this point.

5. Unfinished Business

- 5.1 Firetruck Fundraising - Councillor Hennan and Councillor Linde making plans for Gala
- 5.2 Hall Renovations – Drawings nearing completion – RFP to follow
- 5.3 Blow-Out Fire Quote
- 5.4 LGCA - License - Stage 4 in process
- 5.5 70 & 66 Sixth street Sewer & Water
- 5.6 Budget Meeting
- 5.7 Water Issue at 58 4th street - Invoice will be issued to owners

6. Delegates

- 6.1 10:00am John Harder Centennial Farm Supply

7. Financial Statements

Income Statement as of 31/12/2025

Resolution No.: 2026 02 - 09

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council approve the financials as circulated.

CARRIED

8. Correspondence

- 8.1 RCMP Oct to Dec 2025 Report
- 8.2 Signage Question
- 8.3 RedBoine Watershed District

Resolution No.: 2026 02-10

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT that the Council of the Rural Municipality of Roland appoint John Fox and John Bergen as our representatives on the for the Tabacco-Shannon Creek Subdistrict of the Redboine Watershed District board for a 1 year term starting April 1 , 2026 and ending April 1, 2027

9. Reports of Committee

- 9.1 Jodi Gaultier
 - *WDHCB meeting* BCH meeting * Meetings with Steckley*Planning meeting*meeting prep*Bank meeting* Meeting with ratepayers*Green team application* Grant applications*Liquor License meeting & info gathering*CAF report*Office assistance*
- 9.2 John Fox
 - *Drainage questions, office questions*
- 9.3 Jason McIntosh
 - *office questions*
- 9.4 Carrie Hennan
 - *BTHF meeting, Central Tourism meeting*
- 9.5 Robynn Linde
 - *Councillor training package*
- 9.6 Don Roy – Public Works & Fire Department
 - *Plumbing repairs to aging water lines in Myrtle pump house- replaced old nylon with galvanized fittings with brass*Repairs on Shulte snow blower*Repairs on case backhoe* Cleaning up massive snow drifts in Roland, Myrtle, and country with backhoe, snowblower & grader*Ridging snow in country to protect roads and bridges*Maintenance on equipment*Keeping fire hydrants in Roland Accessible*all 3 fire department trucks went in for annual safeties*Mack tandem truck went in for safety*Issues that were found, we're doing repairs ourselves at the shop*annual maintenance on all fire apparatus, and tandem truck.
- 9.7 Office Report
 - *John Blatz began work as Interim CAO* MEBP End of Year submissions* Closed the Year* January Receipting* Working on Financials (Year end and Monthly Statements)* Communicating with Auditor - Meeting set for Spring*Obtained Signing Authority for Amber Klassen* Planning meeting with Devin MacAuley*
- 9.8 Amber Klassen – EMC Report
 - *No report*

10. New Business

- 10.1 Commisionnaires Service Agreement
- 10.2 Planning info
- 10.3 Snowblower info *Will purchase this year*
- 10.4 Small Industry inquiry
- 10.5 Family Day Event *will not happen, weather a factor*

11. By-Laws

12. Building Permits

- 12.1 Pahulpreet Singh 60 - 3rd Street Occupancy Permit
- 12.2 Allian Construction (Dan Friesen) 66 & 70 6th street - New Home Builds

Resolution No: 2026 02-11

Moved by: Councillor Fox

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council approve the circulated building permits.

CARRIED

13. Accounts

Accounts

Resolution No: 2026 02-12

Moved by: Councillor MacIntosh

Seconded by: Councillor Linde

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

January 1st, 2026 to February 10 , 2026

Cheque No. 12345 to 12398 totalling \$113,636.22

Payroll totalling \$45,942.99

CARRIED

14. Adjournment

Resolution No: 2026 02-13

Moved by: Councillor Linde

BE IT RESOLVED THAT Council do now adjourn at 11:05am.