



**Rural Municipality of Roland**  
Regular Meeting of Council Minutes  
Council Chambers – Roland Memorial Hall  
January 13<sup>th</sup>, 2026 – 8:30am

The regular meeting of the Council of the Rural Municipality of Roland was held on Tuesday, January 13<sup>th</sup>, 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 Administrative Assistant Amber Klassen. Also present was Public Works Foreman Don Roy.

**1. Call to Order**

\*Reeve Gaultier called the meeting to order at 8:31am.

**2. Acceptance of the Agenda**

**Resolution No.:** 2026 01-01

**Moved by:** Councillor McIntosh

**Seconded by:** Councillor Fox

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

**CARRIED**

**3. Minutes**

**Resolution No.:** 2026 01-02

**Moved by:** Councillor Linde

**Seconded by:** Councillor Fox

**BE IT RESOLVED THAT** Council adopt the minutes of the regular meeting of Council on December 9<sup>th</sup>, 2025.

**CARRIED**

**Resolution No.:** 2026 01-03

**Moved by:** Councillor Hennan

**Seconded by:** Councillor Fox

**BE IT RESOLVED THAT** Council adopt the minutes of the special meeting of Council on December 18<sup>th</sup>, 2025.

**CARRIED**

**4. Unfinished Business**

- 4.1 Firetruck Fundraising
- 4.2 Hall Renovations
- 4.3 Green Acres Contract Renewal

Resolution No.: 2026 01-04

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

**BE IT RESOLVED THAT** Council renew the curbside garbage and recycle collection agreement with Green Acres, as agreed upon by both parties.

CARRIED

- 4.4 Blow-Out Fire Quote \*Awaiting other quote\*
- 4.5 Disaster Management Conference \*Amber will no longer attend given office Staffing\*

5. Delegates

5.1 Lauren Stone - MLA for Midland 9:30 am

5.2 John Blatz 11:00 am

6. Financial Statements

7. Correspondence

7.1 Taxervice

Resolution No.: 2026 01-05

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

**WHEREAS** The Municipal Act requires the municipality to conduct tax recovery proceedings every year;

**AND WHEREAS** council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;

**NOW THEREFORE IT IS HEREBY RESOLVED** that RM of Roland hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years.

**AND BE IT FURTHER RESOLVED** that the administrator be Amber Klassen or Taya o'Brien and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

CARRIED

- 7.2 WDHCB meeting minutes
- 7.3 Pier Solutions Bridge Proposal
- 7.4 RM of Stanley Public Notice
- 7.5 PRSD December Meeting Minutes

- 7.6 PVWC December Meeting Minutes
- 7.7 BCH December Meeting Minutes

## 8. Reports of Committee

### 8.1 Jodi Gaultier

\*WDHCB meeting\* BCH meeting\*Cheerboard Hamper Delivery\*Personnel meeting\*Blumengart colony gifted food items at Christmas time for Council and a few employees but Council decided to distribute among all employees instead.

### 8.2 John Fox

\*Cheerboard Hamper Delivery\*Ratepayer questions about Zoning\*Soil stability correspondence\*

### 8.3 Jason McIntosh

\*Gravel road complaint\*Conversing with Public Works\* Cheerboard Hamper Delivery\*

### 8.4 Carrie Hennan

\*BTHCF board appointment\*

### 8.5 Robynn Linde

\*Council initiation package\* Budget prep

### 8.6 Public Works

\* Replaced sewage pump in lift station #1 at a cost of \$12,404.00. This includes the new pump, labour for installation. Shortly after the new pump was installed, it did get clogged once again with what seemed to be a mop head. But the issue was caught in time before irreversible damage to new pump. We are still only running with 1 pump in that lift station. Waiting on delivery of second pump \*Replaced flow meter for town water at Roland pumphouse at a cost of \$6,795.00. Old flow meter was nearing 45 years old and was not reading accurately\*Repaired rural water leak on January 6<sup>th</sup> at SW 28-5-4 \*Repaired water leak in Roland at 58 4<sup>th</sup> street. \*Garbage bin sizes at dump has been resolved.\*Cleared snow in Roland, Myrtle and country multiple times.\*Replaced rear tire on backhoe \*Lift station #3 issues with floats on December 31<sup>st</sup> and January 1<sup>st</sup>\*Sewer issues at 39 3<sup>rd</sup> street and 34 2<sup>nd</sup> street. Issue turned out to be homeowners problem\*Sanded streets in Roland multiple times\*Maintenance on snow clearing equipment \*Rodent claim on 2014 half ton truck\*Flooding in rink for skating ice completed. Flooded 25 times. Roughly applied 20,000 litres of water\*Jayden learning to operate grader for snow clearing. \*Don will purchase tool for lift station pump removal and a winch to operate\*

### 8.7 Office Report

\*Unavailable this month\*

### 8.8 EMC Report

\*No report\*

## 9. New Business

9.1 **Interim CAO**

Resolution No.: 2026 01-06

Moved by: Councillor Linde

Seconded by: Councillor Hennan

**BE IT RESOLVED THAT** that the Council of the Rural Municipality of Roland offer the position of Interim CAO to John Blatz . Terms of the contract to be confirmed as soon as possible.

CARRIED

9.2 **Redboine Water Shed Event Feb 23<sup>rd</sup> 6 to 8 pm** \*RM will host and advertise\*

9.3 **Water Issue at 58 4<sup>th</sup> street** \*Invoice will be sent to resident\*

9.4 **MWM Contract Renewal** \*still awaiting\*

9.5 **Budget Meeting**

9.6 **Signing Authority**

Resolution No.: 2026 01-07

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

**BE IT RESOLVED THAT** that the Council of the Rural Municipality of Roland add Amber Klassen as signing authority.

CARRIED

9.7 **BTHC Board Member Appointment**

Resolution No.: 2026 01-08

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

**BE IT RESOLVED THAT** that the Council of the Rural Municipality of Roland appoint Carrie Hennan as our representative on the Boundary Trails Health Centre Foundation board for a 2 year term starting April 1 , 2026 and ending March 31,2028.

CARRIED

9.8 **70 & 66 Sixth street Sewer & Water**

9.9 **Family Day Event** \*Event will be held February 16th from 1 to 4pm\*

10. **By-Laws**

10.1 **Bylaw 2025-13 Utility Rate Increase 2nd Reading**

Resolution No.: 2026 01-09

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

That By-law 2025-13 be revised to include a Working Capital Contribution in the customer service charge in accordance with Public Utility Board rate setting guidelines;

**Therefore** Be It Resolved That By-law 2025-13 be given 2<sup>nd</sup> reading as amended and forwarded to the Public Utilities Board for approval.

CARRIED

11. Building Permits

11.1 Tony McIntosh - 55 2nd Street - 10x7.5ft Deck

Resolution No: 2026 01-10

Moved by: Councillor Fox

Seconded by: Councillor Linde

**BE IT RESOLVED THAT** Council approve the circulated building permits.

CARRIED

12. Accounts

Resolution No: 2026 01-11

Moved by: Councillor Linde

Seconded by: Councillor Fox

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

December 5<sup>th</sup>, 2025 to December 31<sup>th</sup>, 2025

Cheque No. 12277 to 12344 totalling \$188,310.16

Payroll totalling \$26,696.76

CARRIED

13. Adjournment

Resolution No: 2026 01-12

Moved by: Councillor Fox

**BE IT RESOLVED THAT** Council do now adjourn at 12:40pm.