



Rural Municipality of Roland

Regular Meeting of Council Agenda

Roland United Church Meeting Room

July 14th, 2026 – 8:30am

This Regular Meeting of Council of the Rural Municipality of Roland was held on Tuesday, July 14th at 8:30am in the Roland United Church Meeting Room. Present was Reeve Jodi Gaultier, Deputy Reeve John Fox, Councillor Carie 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 8:32am

2. Acceptance of the Agenda

Resolution No.: 2026 07-01

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

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

CARRIED

3. Minutes

Resolution No.: 2026 07-02

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on June 9th, 2026 and the Special meeting minutes of June 11th and June 29th, 2026.

CARRIED

4. Delegates

5. Unfinished Business

5.1 Hall Renovations

Resolution No.: 2026 07-03

Moved by: Councillor Linde

Seconded by: Councillor Fox

BE IT RESOLVED THAT Council accept the change order for the hall renovation project as presented to council by Scott Howard Contracting Proposed Change Order #1 File #: 25F149.

CARRIED

5.2 2025 Audit

6. Financial Statement

6.1 Balance Statement

6.2 Budgetary Control

7. Correspondence

- 7.1 PRSD Meeting Highlights
- 7.2 BCH AGM minutes
- 7.3 BCH June Draft Mins
- 7.4 Redboine Water Mins
- 7.5 Boundary Trails AGM Mins
- 7.6 MMSM Annual Report
- 7.7 Steckley
- 7.8 Municipal Financial Legislation
- 7.9 Farm Assessment Program Info

8. Reports of Committee

- 8.1 Jodi Gaultier
 *WDHCB mtg*BCH mtg*PVWC mtg*Office Support*Organizing move: Internet/phone
 etc*Assisted with physical move*
- 8.2 John Fox
 *Ratepayer concern about road crossing east of Myrtle*road complaints when
 wet*crack filing inquiry*complaint about derelict vehicles*
- 8.3 Jason McIntosh
 *Giesbrecht drainage request*ditch work concern*
- 8.4 Carrie Hennan

*Personnel: Meeting w/ Amber*BTHC – golf tournament prep*

8.5 Robynn Linde

Street signs in town need replacing

8.6 Don Roy – Public Works

*Warranty repairs done on both graders*Cell 2 at lagoon was discharged*Cell 1 at lagoon was discharged into cell 2 for the second time this season due to heavy rainfall*Roland town water meters read*Water meter repairs done rurally*3 new culverts (60 feet x 36" x 3) installed on road 25W between 18N& 19N*Dust storm blow dirt requests are completed. Approx 27miles were cleaned out. Working on documentation for province*Reoccurring vandalism at park. One camera was destroyed. Installed security cameras from memorial hall at the arena. New cameras at arena captured the vandalism*Summer students keeping up with mowing grass and odd jobs at the public works shop*Public works employees taking vacation time*

8.7 Office Report

*Moved, organized and settled into offices at the church*Lori started on June 29th and training is going well*Quaterly water bills sent out*Payroll x 2*A/P completed and cheque run x3*Setup of online bill payments for several vendors**EMO contact because of blow dirt*No rec report*

9. New Business

9.1 Vandalism in the Park

9.2 Bylaw Enforcement

9.3 CAFT Addition of Admin Assistant

Resolution No.: 2026 07-04

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council does hereby approve the authorization of Lori Wiebe to CAFT payment processing for the RM of Roland.

CARRIED

9.4 Assessment Issue

9.5 CAO Training

9.6 Health Spending Account for Lori Wiebe

Resolution No.: 2026 07-05

Moved by: Councillor McIntosh

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council does hereby approve the creation of Health Spending

Account of Lori Wiebe. The Employee and the Employer shall each contribute \$46 Each pay period to her Health Spending Account effective August 1st, 2026 as per agreement to be signed.

CARRIED

9.7 Myrtle Septic Issue

10. By-Laws

11. Building Permits

11.1 Anthony Bueckert – 17060 Rd 19N House Addition

Resolution No: 2026 07-06

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 07-07

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

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

June 9th, 2026 to July 9th, 2026

Cheque No.12649 to 12688 totalling \$368,219.67

Payroll totalling \$32,040.12

CARRIED

13. Adjournment

Resolution No: 2026 07 -08

Moved by: Councillor Hennan

BE IT RESOLVED THAT Council do now adjourn at 12:06 p.m.