



Rural Municipality of Roland
Regular Meeting of Council Agenda
Council Chambers – Roland Memorial Hall
June 9th, 2026 – 8:30am

This Regular Meeting of Council of the Rural Municipality of Roland was held on Tuesday, June 9th at 8:30am in the Council Chambers of the Roland Memorial Hall. Present was Reeve Jodi Gaultier, Deputy Reeve John Fox, Councillor Carie Hennen, Councillor Jason McIntosh, Councillor Robyn Linde and Interim CAO John Blatz. Also present Don Roy – Public Works Foreman

1. Call to Order

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

2. Acceptance of the Agenda

Resolution No.: 2026 06-01

Moved by: Councillor Fox

Seconded by: Councillor Linde

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

CARRIED

3. Minutes

Resolution No.: 2026 06-02

Moved by: Councillor McIntosh

Seconded by: Councillor Hennen

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on May 12th, 2026 and the Special meeting minutes of May 28th, 2026.

CARRIED

4. Delegates

a) Darrell Wheeler - Tax Assessment Impact 10:00am

Councillor Linde left the meeting

5. Unfinished Business

- 5.1 Firetruck Fundraising – Fireman’s Picnic Saturday June 27th, 2026
- 5.2 Hall Renovations – Starting June 15th, 2026
- 5.3 Gravel contract
- 5.4 Drainage - Blow Dirt
- 5.5 Subdivision Request - Dyck Minor Variance Required
Resolution No.: 2026 06-03
Moved by: Councillor Hennan
Seconded by: Councillor Fox
BE IT RESOLVED THAT RM of Roland Council does now approve the Minor Subdivision Request with a minor variation from 80 acres to 74.26 acres application #4169-26-8560 filed by Dyck Family Farms to subdivide PT. NE-05-04-03-W including Parcel C, Plan 64478 MLTO in the RM of Roland.

CARRIED

6. Financial Statement

- 6.1 Balance Statement
- 6.2 Budgetary Control

7. Correspondence

- 7.1 PRSD Meeting Highlights
- 7.2 Approval of Financial Plan Extension
- 7.3 K Block Subdivision
- 7.4 RRBC South Chapter Meeting

8. Reports of Committee

- 8.1 Jodi Gaultier *WDHCB mtg*BCH Meeting*Budget & Financial Plan*Move logistics prep*Interviews*Office support*Prep office move*
- 8.2 John Fox *Blow Dirt Questions – good feedback*Yard complaint in town*
- 8.3 Jason McIntosh*Positive feedback from ratepayer*Dirtroad issue*Blowdirt questions*
- 8.4 Carrie Hennan *BTHC meeting*RM Interviews*Toursim meeting*
- 8.5 Robynn Linde

8.6 **Don Roy – Public Works** *Cleaned and painted campground washrooms. Ready for 2026 season*Fixed water main break at 64 2nd street*Repaired potholes on 3rd & Pacific*Cleaned up loose garbage in Roland*Summer Students ran the magnets on over 200 miles of gravel roads*Approx 10 miles of ditches have been cleaned out of blow dirt with four excavators working up to 12 hours a day 5 days a week. In total we have approximately 25 miles to clean out. Requests are still coming in*Cleaned up several downed trees in Roland and Myrtle from June 2nd wind storm*Repaired low flow on road 23W between road 22N & 23N*Break in at Roland arena on May 27th, police have been notified. Cost for cleaning up vandalism will be \$2,250*Hydraulic repairs done on Case Backhoe*Repaired numerous signs rurally due to windstorm*Graveling rural roads is approximately 40% completed*Dust control should be done this week as per Collette Gravel*Replaced four batteries on tanker truck*Martin Falk attending Red River College for the week of June 8th for wastewater collection course*Lagoon samples sent in,Awaiting results for discharge*

8.7 **Office Report** *Preparing for move*APx2*Payrollx2*Blow dirt admin*

9. New Business

- 9.1 Office Move – June 11th & 12th. Office will be closed June 11th to June 15th inclusive.
- 9.2 Ditch Haying
- 9.3 Gift Policy
- 9.4 Summer Meetings
- 9.5 2026 Financial Plan
- 9.6 2026 Bursary – Tabled to Special meeting on June 11th, 2026

- 9.7 Safety Fitness Officer
- 9.8 Bylaw Enforcement
- 9.9 Potential Subdivision
- 9.10 Drainage Work Reimbursement
- 9.11 Dirt Road Damage

10. By-Laws

10.1 Borrowing Bylaw 2025-11 - Amendment & 2nd Reading

Resolution No: 2026 06-04

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the RM of Roland Council amend and give 2nd reading to the Borrowing Bylaw 2025-11.

CARRIED

10.2 Borrowing Bylaw 2025-11 – 3rd & Final Reading

Resolution No: 2026 06-05

Moved by: Councillor Hennan

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT the RM of Roland Council give E IT RESOLVED THAT Council does give Third and Final reading to Borrowing By-law 2025-11

Name	Yes	No	Abstain	Absent
Jodi Gaultier	X			
John Fox	X			
Carrie Hennan	X			
Robynn Linde				X
Jason McIntosh	X			

CARRIED

10.3 2026-03 Tax Levy Bylaw 1st Reading

Resolution No: 2026 06-06

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the RM of Roland Council give 1st reading to 2026-03 Tax Levy Bylaw

CARRIED

11. Building Permits

11.1 Paul Rempel - 16078 Rd 22 N 30x 40 Shop

11.2 Don Hamm 9 3rd Street, Myrtle Moving Mobile Home and addition

11.3 Carrie Hennan SW 20 4 4W 30x40 Shop

11.4 Sara Ketler 28 2nd Street, Roland Shed

11.5 Scott Howard Construction 45 3rd Street Memorial Hall Renovation

Resolution No: 2026 06-07

Moved by: Councillor Fox

Seconded by: Councillor McIntosh

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

Councillor Hennan abstained from the vote

CARRIED

12. Accounts

Resolution No: 2026 06-08

Moved by: Councillor McIntosh

Seconded by: Councillor Fox

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

May 8th, 2026 to June 8th, 2026

Cheque No.12649 to 12688 totalling \$366,314.53

Payroll totalling \$27,166.98

CARRIED

13. Adjournment

Resolution No: 2026 06 -09

Moved by: Councillor Hennan

BE IT RESOLVED THAT Council do now adjourn at 11:34a.m.