



## **Rural Municipality of Roland**

Regular Meeting of Council Minutes - DRAFT

Council Chambers – Roland Memorial Hall

March 10<sup>th</sup>, 2026 – 8:30am

This Regular Meeting of Council of the Rural Municipality of Roland was held on Tuesday March 10th, 2026 at 7:00pm 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. Also present Don Roy - Public Works Foreman

### **1. Call to Order**

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

### **2. Acceptance of the Agenda**

Resolution No.: 2026 03-01

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

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

CARRIED

### **3. Minutes**

Resolution No.: 2026 03-02

Moved by: Councillor McIntosh

Seconded by: Councillor Linde

**BE IT RESOLVED THAT** Council adopt the minutes of the regular meeting of Council on February 10<sup>th</sup>, 2026.

CARRIED

### **4. Public Hearing**

Resolution No.: 2026-03-03

Moved by: Councillor Fox

Seconded by: Councillor Hennan

**BE IT RESOLVED that the RM of Roland Council does now close the regular meeting for the purpose of holding a public hearing.**

**CARRIED**

**Resolution No.: 2026-03-04**

**Moved by:** Councillor Hennan

**Seconded by:** Councillor Fox

**BE IT RESOLVED that the RM of Roland Council does now open the public hearing at 9:02am to receive representations regarding Conditional Use No. 2026-01**

**CARRIED**

**Resolution No.: 2026 03-05**

**Moved by:** Councillor McIntosh

**Seconded by:** Councillor Linde

**BE IT RESOLVED that the RM of Roland Council does now close the public hearing at 9:07 am.**

**DECISION**

**Resolution No.: 2026 03-06**

**Moved by:** Councillor Fox

**Seconded by:** Councillor Hennan

**BE IT RESOLVED that the RM of Roland Council does now approve the Conditional Use application 2026-01 to Vary the Agricultural General Land Use in an Event Venue.**

**CARRIED**

## **5. Unfinished Business**

5.1 Firetruck Fundraising

5.2 Hall Renovations

5.3 LGCA - License

5.4 Budget

5.5 Snowblower Purchase

**Resolution No.: 2026 03-07**

**Moved by:** Councillor Hennan

**Seconded by:** Councillor Fox

**BE IT RESOLVED that the RM of Roland Council does approve the purchase of a new snowblower at a cost of \$10,875.20**

**CARRIED**

5.6 Small Industry Inquiry

**6. Financial Statement**

**7. Correspondence**

- 7.1 Ditch Cleaning Request Town of Roland
- 7.2 Red River Valley School Division Budget
- 7.3 2 Billion Trees
- 7.4 Dog Park Suggestion
- 7.5 WDHCB Dec & Jan minutes

**8. Reports of Committee**

- 9.1 Jodi Gaultier  
\*WDHCB Meeting\* BCH meeting\* LCGA License meeting and paperwork\*Steckley meetings/correspondence\*Memorial Hall Reno - correspondence\* Office Assistance\* Grant applications
- 9.2 John Fox  
\*No report\*
- 9.3 Jason McIntosh  
\*No report\*
- 9.4 Carrie Hennen  
\*Tourism meeting\*Prep for Prairie Connect event\*BTF meeting\*Firetruck Fundraiser\*
- 9.5 Robynn Linde  
\*Watershed presentation\*Firetruck Fundraiser\*
- 9.6 Don Roy – Public Works & Fire Department  
\*Pump #1 in lift station #1 which was newly install in early December, once again burnt out due to rags and non flushable items in the sewer system. This 2nd replacement cost \$14,560.00 \*Needed upgrades to lift station #1 to help prevent costly pump replacements are quoted at \$12,600.00 \*Future upgrades to lift station #1 would include converting the electrical from single phase to three phase power. \*Due to the pump failure, public works employees had to manually pump out the lift station over ground to the next nearest manhole which took 26.5 hours over 8 days. Pumping equipment was purchased at a cost of \$900. \*Contec did repairs on lift station 2 & 3. Float issues. \*Martin and Donald attended the MWWA convention in Brandon. A crucial 3 days spent in seminars learning about water and wastewater\*Sanded streets in Roland multiple times\*Cleared snow piles off 3rd street\*Responded to a few afterhours calls for service \*Repaired water leak at SW 8-4-4 \*Snow ridges in country opened up

once again\*Repairs done on winter slide on Saturday, March 7. Top deck spindles were vandalized.

9.7 Office Report

\*Accounts Payable x2 \*Payroll x2 \*Building Permit/Conditional Use/Variation \*End of Month pre-authorized payments \*Receipting \*MPI Vehicle Registration & Certificate of Safety completion \*Hall and Rink bookings \*Completed T4's & T4 summary, submitted to CRA \*Cleaned up the bank rec's \*submitted ROE's x3\*Started planning for the rec programming. Lots of good ideas for summer.

9.8 Amber Klassen – EMC Report

\*No report\*

## 9. New Business

9.1 Summer Student Posting

9.2 Gravel Contract

9.3 Election Officer Seminar - Amber Klassen will attend

9.4 Tractor Club Land - Tabled until June

9.5 Flow meter Purchase

**Resolution No.:** 2026 03-08

**Moved by:** Councillor Linde

**Seconded by:** Councillor Fox

**BE IT RESOLVED that the RM of Roland Council does approve the purchase of a new flow meter at a quoted cost of up to \$22,000.00**

**CARRIED**

9.6 Lift Station Upgrade

**Resolution No.:** 2026 03-09

**Moved by:** Councillor McIntosh

**Seconded by:** Councillor Linde

**BE IT RESOLVED that the RM of Roland Council does approve the proposed upgrades to the Lift Station for the cost of \$12,600.00**

**CARRIED**

9.7 Online Banking access

**Resolution No.:** 2026 03-10

**Moved by:** Councillor Fox

**Seconded by:** Councillor Hennan

**BE IT RESOLVED that the RM of Roland Council does grant permission to Jodi Gaultier to be given access to online banking through our account at Access Credit Union.**

**CARRIED**

## **10. By-Laws**

**10.1 Excessive Noise Bylaw - remains unchanged**

**10.2 Aggregate Mining Bylaw Amendment - Tabled until April**

**10.3 Bylaw 2026 -01 First Reading Utility Rate Pass Through**

**Resolution No.:** 2026 03-11

**Moved by:** Councillor Linde

**Seconded by:** Councillor Fox

**BE IT Resolved that the RM of Roland Council does give first reading to Bylaw 2026 -01**

**CARRIED**

## **11. Building Permits**

**11.1 Hennan Pre Inspection House**

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

**Resolution No:** 2026 03-12

**Moved by:** Councillor Linde

**Seconded by:** Councillor McIntosh

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

**CARRIED**

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

## **12. Accounts**

**Accounts**

**Resolution No:** 2026 03-13

**Moved by:** Councillor Linde

**Seconded by:** Councillor Fox

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

February 10th , 2026 to March 10th , 2026

Cheque No. 12399 to 12455 totalling \$139,189.69

Payroll totalling \$31,366.57

**CARRIED**

## **13. Adjournment**

**Resolution No:** 2026 03-14

**Moved by:** Councillor Hennan

**BE IT RESOLVED THAT** Council do now adjourn at 10:43am