



Rural Municipality of Roland
Regular Meeting of Council Agenda
Council Chambers – Roland Memorial Hall
May 12th, 2026 – 8:30am

This Regular Meeting of Council of the Rural Municipality of Roland was held on Tuesday May 12th, 2026 at 8:30am in the Council Chambers of the Roland Memorial Hall. Present was Reeve Jodi Gaultier, Councillor Carrie Hennan, Councillor Robynn Linde, , Interim CAO John Blatz and Public Works Foreman Don Roy ,Deputy Reeve John Fox, Councillor Jason McIntosh were present via zoom call for part of the meeting.

1. Call to Order

*Reeve Gaultier called the meeting to order at 8:32am

2. Acceptance of the Agenda

3. Resolution No.: 2026 05-01

Moved by: Councillor Linde

Seconded by: Councillor Hennan

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

CARRIED

4. Minutes

Resolution No.: 2026 05-02

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council on April 14th, 2026.

CARRIED

5. Delegates

6. Unfinished Business

5.1 Firetruck Fundraising

5.2 Hall Renovations

Resolution No.: 2026 05-03

Moved by: Councillor Linde

Seconded by: Councillor Hennan

Councillor Hennan requests a recorded vote Deputy Reeve Fox and Councillor McIntosh voted virtually*

BE IT RESOLVED THAT Council accept the RFP of Scott Howard Construction for the purpose of the renovation of the Roland Memorial Hall and will proceed to contract negotiations.

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

CARRIED

5.3 Gravel contract

5.4 Budget Hearing Date - June 8th, 2026 at 7:00pm

5.5 Lift Station - 3 Phase Info

7. Financial Statement

6.1 Balance Statement

6.2 Budgetary Control

8. Correspondence

7.1 GPAC Thank you letter

7.2 Community Futures

7.3 BTHC

7.4 Green Team

9. Reports of Committee

- 8.1 Jodi Gaultier *Hall reno meetings:Steckley, RFP Contractors*Fundraiser setup and attend*Advertise for position*Contracts*Office help*WDHCB meetings*PVWC meeting*BCH meeting*Budget prep*
- 8.2 John Fox *Setup and attend Fundraiser*
- 8.3 Jason McIntosh *Setup and Attend Fundraiser*Tractor club shed to be moved soon*
- 8.4 Carrie Hennan*Fundraiser prep, planning, setup and attend*Road complaints*
- 8.5 Robynnn Linde *Fundraiser prep, planning, setup and attend*Budget prep*
- 8.6 Don Roy – Public Works & Fire Department*Repaired 7 washouts on gravel and dirt roads from spring thaw*Replaced 2x 50' of 900mm culvert 1 mile west of Jordan and ¼ mile north*-Serviced cemetery mower and town mower for season*Matthew Klassen and Josh Vandersluis started as our summer students*Cleaned out copious amount of plastic bags in compost pile in Roland. Looking into updating signage at site*-Cleaned up transfer site*Replaced 5 bridge planks on 27W just south of 29N*M.I.T dropped couple yards of asphalt for repairing potholes in Roland*Repaired backlanes in Roland from spring thaw* Ran the magnet on 50 plus miles of gravel*Lagoon cell dumping is complete. Testing and results will be next step for lagoon discharge*Repaired water leak in Roland at 78 1st street.*Contec Projects have completed major upgrades to lift station #1. This lift station is now operating with 2 pumps*-Campground should be ready to open May long weekend. Pending water test results*
- 8.7 Office Report * Payroll x 2*Accounts/Payable x 2*Receipting (Fire Truck Fundraiser), cash, chq, online payments, pre-authorized payments*Election Training*Water Bills*Deposit*MMSM recycling Report Completed for this quarter *Audit questions*

10. New Business

- 9.1 Sudivision Request - Dyck - Minor Variation required tabled until June 9th meeting.
- 9.2 Skid Steer
- 9.3 Drainage
- 9.4 Weed Inspector Appointment

Resolution No.: 2026 05- 04

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED that the RM of Roland Council does now appoint Martin Falk as the Weed Inspector for the RM of Roland.

CARRIED

- 9.5 Budget Consultant Appointment

Resolution No.: 2026 05- 05

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED that the RM of Roland Council does now enter into contract services with NNC (Nettie Neudorf Consulting) for Budget Consulting and Services as per agreed upon contract.

CARRIED

11. By-Laws

10.1 Aggregate Mining Bylaw Amendment 2nd & 3rd Reading

Resolution No: 2026 05-06

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT the RM of Roland Council give 2nd reading to Bylaw amendment 2026 - 02.

CARRIED

Resolution No: 2026 05-07

Moved by: Councillor Hennan

Seconded by: Councillor Linde

BE IT RESOLVED THAT the RM of Roland Council give 3rd and Final reading to Bylaw amendment 2026 - 02

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

CARRIED

10.2 Borrowing Bylaw 3rd Reading

Tabled until June 9th meeting

12. Building Permits

11.1 Peter Funk 57 1st Street

Resolution No: 2026 05-08

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council approve the circulated building permits.

CARRIED

13. Accounts

Resolution No: 2026 05-09

Moved by: Councillor Linde

Seconded by: Councillor Hennan

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

April 10th, 2026 to May 7th, 2026

Cheque No.12497 to 12648 totalling \$237,087.34

Payroll totalling \$25,212.32

CARRIED

14. Adjournment

Resolution No: 2026 05 -10

Moved by: Councillor Hennan

BE IT RESOLVED THAT Council do now adjourn at 10:55 am