Rural Municipality of Roland

Regular Meeting of Council Agenda
Roland United Church Meeting Room
September 8th, 2026 – 8:30am

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

2. **Acceptance of the Agenda**
   Resolution No.: 2026 09-01
   Moved by: Councillor Linde
   Seconded by: Councillor Fox
   BE IT RESOLVED THAT Council accept the agenda, as presented.

   CARRIED

3. **Minutes**
   Resolution No.: 2026 09-02
   Moved by: Councillor McIntosh
   Seconded by: Councillor Hennan
   BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of Council August 11th, 2026, Public Hearing Minutes of July 30th, 2026 and Special Meeting Minutes of August 14th, 2026.

   CARRIED

4. **Delegates**
   4.1 10:30 Lauren Stone - Discussion about Washout
   4.2 10:45 Richard Hildebrand, Murray Friesen, John Webb & Don Schellenberg - Discussion about Washout

5. **Unfinished Business**

   5.1 Hall Renovations
   Resolution No.: 2026 09-03
   Moved by: Councillor Fox
   Seconded by: Councillor Linde
   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 #3 File #: 25F149 in the amount of $16,640.33.

   CARRIED

   5.2 Myrtle Properties

   5.3 Tribus Variation application
   Resolution No.: 2026 09-04
   Moved by: Councillor Linde
   Seconded by: Councillor McIntosh
   BE IT RESOLVED THAT RM of Roland council does approve Variation application 2026-06 to Vary the allowable number of main buildings on zoning site from one (1) to two (2 with the agreed upon conditions as per the order.

   CARRIED

6. **Financial Statement**
   6.1 Balance Statement
   6.2 Budgetary Control

7. **Correspondence**

   7.1 Roland Country Mart

7.2 AMM Infrastructure Grant
7.3 AMM Member Advisory
7.4 RCMP June Report
7.5 K – Block Subdivision
7.6 Henry Elias
7.7 PRSD Aug 31 Meeting Minutes

8. Reports of Committee

8.1 Jodi Gaultier
BCH Meeting*Office Support*

8.2 John Fox
Blow Dirt Concerns*Hall Rental Inquiries*Road and Ditches Concerns

8.3 Jason McIntosh
Dirt Road Approaches*Blow Dirt Concerns

8.4 Carrie Hennan
BTHCF Golf Tournament and Meeting*Public Works Interviews

8.5 Robynn Linde
Drainage By-law Research

8.6 Don Roy – Public Works
Repaired Low Flow/Dips on Rd 21N, Rd 23W x 2, Rd 26W and Rd 25W*Flushed Sewers in Roland*Refurbished Municipal Hall Caretaker's Shed*Installed Lifts on Two Man Holes in Town*Lead Testing- 14 out of 25 Locations Have Been Tested*Cooling System Repairs on 2005 Truck*Cleaned Out Clogged Culvert at SE 20-4-3*Rural Water Lines Flushed*Flush Out at SW 35-5-3 and NE 27-4-3 Had To Be Repaired*Raked Up Grass Clippings Alongside Rural Roads*Removed Broken Sidewalk Segments in Town*Graveled Millennium Path from 3rd Street to Walking Path Bridge*Removed Shrubs on Walking Path*Installed Permanent Road Closed Signs on Road 15W Between Rd 21N & 22N due to MB Waterways Concrete Dip Being Impassable*PW Operator Interviews*Installed New Signs at Transfer Station*Warranty Repairs on JD 772G*Temporary Repairs to Mechanical Room Door at Hall and Cleaned Mess in Kitchen After Break In*John Friesen attended Week Long MPI Safety Officer Course Online*Pumpkin Fair Setup*Replaced Plastic Culverts in Town at Twinview Backlane, Prairie Ave., Roland School Lane, 96 3rd St., 66 & 70 4th Street

8.7 Office Report
Payroll x 2*A/P x 2*PW Operator Interviews*Site Pollution Application Renewal*Receipting- cash, cheque, online payments and pre-authorized payments*New Water Accounts & New Meters*Building Permits*Derelict Properties Letters Sent*Tax Upload to Munisoft & Mailed Property Tax Bills*Changed Utility Rates*Created Life Safety Inspection Document*Ordered New Signage for Transfer Station & Compost

9. New Business

9.1 Request for Payment Plan for Water Installation

Resolution No.: 2026 09-05

Moved by: Councillor Linde

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council approve the payment plan for Water Installation for Rick Krushelniski over 5 years with an interest rate of 8%. Down Payment of 10% prior to work starting.

CARRIED

9.2 BCH Letter of support

Resolution No.: 2026 09-06

Moved by: Councillor Fox

Seconded by: Councillor Hennan

BE IT RESOLVED THAT Council confirms and ratifies the Letter of Support dated August 14, 2026, provided to Access Credit Union in connection with the Boyne Assisted Living project.

CARRIED

9.3 Drainage Concern Parkview Drive

9.4 Subdivision 6th Street Roland - Proposal to Subdivide

Resolution No: 2026 09 -07

Moved by: Councillor Linde

Seconded by: Councillor McIntosh

BE IT RESOLVED THAT Council do now approve the subdivision of Lot 1 Plan 61280 MLTO RM of Roland owned by Jacob and Aganetha Peters. File No: 4169-26-8584.

CARRIED

9.5 Board of Revision

Resolution No: 2026 09 -08

Moved by: Councillor Linde

Seconded by: Councillor Hennan

WHEREAS subsection 35(1) of The Municipal Assessment Act requires a municipality to establish a Board of Revision to hear appeals against the assessment roll; **AND WHEREAS** subsection 35(2) of the Act states that the members of council may be appointed as members of the Board of Revision; **THEREFORE BE IT RESOLVED THAT** the Council of the RM of Roland hereby appoints the following persons as members of the 2026 Board of Revision:

- Councillor Fox

- Councillor McIntosh

- Interim CAO Amber Klassen

AND BE IT FURTHER RESOLVED THAT Councillor Fox is hereby appointed as Chairperson of the Board of Revision; **AND BE IT FURTHER RESOLVED THAT** Interim CAO Amber Klassen is hereby appointed as Secretary of the Board of Revision.

CARRIED

9.6 MIT Snow Removal Contract

Resolution No: 2026 09-09
Moved by: Councillor Linde
Seconded by: Councillor Fox
BE IT RESOLVED THAT Council authorize the signing of the Snow Removal Contract with MIT for 2026/2027.

CARRIED

10. By-Laws

11. Building Permits

11.1 Kevin Doell – Cold Storage Addition – 35-5-3

11.2 Cornelio Rempel – Shed – 33 Parkview

11.3 Henry & Anna Dyck – Deck – 33 2nd St

11.4 Abe Wiebe – House Pre-inspection – 84 Arctic Road

Resolution No: 2026 09- 10
Moved by: Councillor Linde
Seconded by: Councillor Hennan
BE IT RESOLVED THAT RM of Roland Council approve the circulated building permits.

CARRIED

12. Accounts

Resolution No: 2026 09- 11
Moved by: Councillor McIntosh
Seconded by: Councillor Linde
BE IT RESOLVED THAT Council authorize payment of accounts as follows:
August 7th, 2026 to August 31, 2026
Cheque No.12813 to 12867 totalling $281,368.68
Payroll totalling $42,202.69

CARRIED

13. Adjournment

Resolution No: 2026 09 -12
Moved by: Councillor Linde
BE IT RESOLVED THAT Council does now adjourn at 11:36am.