

# TOWN OF ROULEAU

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY FEBRUARY 10, 2014 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (via Ipad video)

Councillors: Edward Gilchrist  
Kenneth Hoff (via Ipad video)  
Richard Kosteniuk  
Phyllis Sali  
Leroy Westgard

Absent: Linda Rumford

Mayor Clarke solicited Deputy Mayor Sali to chair this meeting.

Deputy Mayor Sali called the meeting to order at 7:05 p.m.

- 016/2014** Moved by Clr. Kosteniuk  
That the Agenda for the February 10, 2014 meeting be accepted as presented and left open.  
**CARRIED**
- 017/2014** Moved by Clr. Westgard  
That the Minutes of the Council held on January 06, 2014 be approved as circulated by the C.A.O.  
**CARRIED**
- 018/2014** Moved by Clr. Gilchrist  
That the Statements of Financial Activities for the Month of January 2014 be accepted as read by the C.A.O.  
**CARRIED**
- 019/2014** Moved by Clr. Kosteniuk  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 020/2014** Moved by Clr. Westgard  
That we acknowledge the Environmental Services Analysis Report received on January 14 & 29, 2014 with no detectables reported.  
**CARRIED**
- NEW BUSINESS:**
- 021/2014** Moved by Clr. Westgard  
That we acknowledge the 2014 Palliser Regional Library budget that was approved on January 09, 2014 with the increase of Towns and Villages under a population of 2,000 to \$18.75 per person.  
**CARRIED**
- 022/2014** Moved by Clr. Gilchrist  
That we authorize the Deputy Mayor to sign the 2015 Sask. Lotteries Community Grant Application program form on behalf of the town stating a capita rate of population 453 per capita amount of \$9.39 for a total to the Rouleau Recreation Board of \$4,254.00.  
**CARRIED**
- 023/2014** Moved by Clr. Hoff  
That we acknowledge the engagement letter submitted to council from Dudley & Company to audit the financial statements of the Town of Rouleau ending December 31, 2013.  
**CARRIED**
- 024/2014** Moved by Clr. Hoff  
That we accept the letter submitted to council from Shannon Forrester, Chair of the Spray Park Committee, dated February 03, 2014 and approve her request to have the rental of the hall fee waived for the Ladies Night Out Social to be held on Friday, March 21, 2014 only after the town has received payment in full of invoice #2036 in the amount of \$250.00 and that the clean-up fee after the event is completed the first five hours will be exempt and any amount of time in excess of five hours will be billed to the Spraypark committee.  
**CARRIED**
- 025/2014** Moved by Clr. Gilchrist  
That we set the fee for Lots 7-8 Block 18 Plan T1958 at \$30,000.00 which includes the cost of the pavement, water & sewer to the property line and a portion of the surveying cost to have the lot down sized to 100' X 100'.  
**CARRIED**

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**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

- 026/2014** Moved by Clr. Gilchrist  
That motion 49/2001 be recinded.  
**CARRIED**
- 027/2014** Moved by Clr. Westgard  
That we authorize the following vacation request to C.A.O. Lagrandeur for the following dates:  
February 20, 2014 to March 04, 2014 (9Days )  
**CARRIED**
- 028/2014** Moved by Clr. Kosteniuk  
That we acknowledge the letter sent to council dated February 10, 2014 from Kerri-Ann & Sylvain Senecal and that council table the request until further information can be obtained regarding the 10<sup>th</sup> Anniversary of Corner Gas in regards to budgeting, event ideas and organizational commitments from volunteers.  
**CARRIED**
- 029/2014** Moved by Clr. Westgard  
That we approve the request from Kerri-Ann & Sylvain Senecal to establish a Daily Family Dining tavern in the Town of Rouleau to allow minors in the tavern establishment from Monday to Sunday for the sole purpose of eating a meal.  
**CARRIED**
- 030/2014** Moved by Clr. Gilchrist  
That we accept the letter dated February 10, 2014 from Kerri-Ann & Sylvain Senecal in regards to attaining the trademark rights to Dog River and that it be tabled until the town can investigate the feasabilty and legal costs of this task with the town solicitor.  
**CARRIED**
- 031/2014** Moved by Clr. Gilchrist  
That we authorize the purchase of a new keyless entry lock to the Rouleau Firehall at the approximate cost of \$500.00 and that 20 keys be made for the dept. as back-up.  
**CARRIED**
- 032/2014** Moved by Clr. Kosteniuk  
That this meeting be adjourned  
**CARRIED**

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**Phyllis Sali**  
D-MAYOR

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**Guy Lagrandeur**  
C.A.O.