

TOWN OF ROULEAU

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

PRESENT: Mayor: Grant Clarke (via iPad video)

Councillors: Edward Gilchrist
Richard Kosteniuk
Linda Rumford
Phyllis Sali

Absent: Kenneth Hoff
Leroy Westgard

Mayor Clarke solicited Deputy Mayor Sali to chair this meeting.

Deputy Mayor Sali called the meeting to order at 7:00 p.m.

- 033/2014** Moved by Clr. Gilchrist
That the Agenda for the March 10, 2014 meeting be accepted as presented and left open.
CARRIED
- 034/2014** Moved by Clr. Kosteniuk
That the Minutes of the Council held on February 10, 2014 be approved as circulated by the C.A.O.
CARRIED
- 035/2014** Moved by Clr. Rumford
That the Statements of Financial Activities for the Month of February 2014 be accepted as read by the C.A.O.
CARRIED
- 036/2014** 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
- 037/2014** Moved by Clr. Rumford
That we acknowledge the Environmental Services Analysis Report received on February 10 & 24, 2014 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 038/2014** Moved by Clr. Gilchrist
That we offer Lots 7-8 Block 18 Plan No. T1958 to Lanny and Jenna Mathies for the amount of \$25,000.00 and that the Town agrees to provide the dirt for the lots free of charge and that any other costs relating to the cleanfill be the responsibility of the purchaser.
CARRIED
- 039/2014** Moved by Clr. Rumford
That we authorize the increase percentage of vacation pay to the Office Assistant from six percent to eight percent commencing January 1, 2014.
CARRIED
- 040/2014** Moved by Clr. Kosteniuk
That we send a letter to Wesley and Dawna Attwood owners of Lots 1-2 Block 18 Plan T1958 and request a response as to the Local Improvement performed on their street (paving) and to respond to council on the proposed payment scheduled that was offered to the participating ratepayers back in September 2013 and if no response is received council will investigate the next possible action of enforcement.
CARRIED
- 041/2014** Moved by Clr. Gilchrist
That we approve the request to have the entire campground reserved for Brad Colibaba for May 23 & 24, 2014 in order to accommodate the guests for his wedding.
CARRIED
- 042/2014** Moved by Clr. Kosteniuk
That we attain the services of 20/20 Geomatics of Regina, Sk. to survey the town lot located at Lot 24 Block 2 Plan 47866 in order to establish the property lines so as the Town can make the necessary arrangements to assure the proper drainage continues to be completed at its current level.
CARRIED

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043/2014 Moved by Clr. Rumford
That we authorize the C.A.O. and Clr. Gilchrist to attend the 2014 Labour Standards Workshop & WCB Worksafe Presentation to be held in Regina, Sk. On April 24, 2014 at the cost of \$84.00 each and that all necessary expenses be paid by the Town.

CARRIED

044/2014 Moved by Clr. Rumford
That we authorize the following vacation request to C.A.O. Lagrandeur for the following dates:
April 08, 2014 to April 21, 2014 (9Days)

CARRIED

045/2014 Moved by Clr. Kosteniuk
That the next regularly scheduled council meeting dated for April 14, 2014 be re-scheduled for **April 07, 2014** beginning at 7:pm in council chambers and the May meeting scheduled for May 12, 2014 be re-scheduled for **May 05, 2014** beginning at 7:pm in council chambers.

CARRIED

046/2014 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Phyllis Sali
D-MAYOR

Guy Lagrandeur
C.A.O.