

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY JUNE 09, 2014 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Edward Gilchrist
Kenneth Hoff
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Absent:

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

- 080/2014** Moved by Clr. Sali
That the Agenda for the June 09, 2014 meeting be accepted as presented and left open.
CARRIED
- 081/2014** Moved by Clr. Rumford
That the Minutes of the Council held on May 05, 2014 be approved as circulated by the C.A.O.
CARRIED
- 082/2014** Moved by Clr. Westgard
That the Statements of Financial Activities for the Month of May 2014 be accepted as read by the C.A.O.
CARRIED
- 083/2014** Moved by Clr. Rumford
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 084/2014** Moved by Clr. Hoff
That we acknowledge the Environmental Services Analysis Report received on May 05,15, 20 & June 02 , 2014 with no detectables reported.
CARRIED
- OLD BUSINESS:**
- 085/2014** Moved by Clr. Kosteniuk
That we accept the quote submitted by Adam & Eve's Trough Inc of Regina, Sk. to supply and install a five inch eavestrough & downpipe on the north side of the community hall for the amount of \$511.00 and inquire as to the concerns of two downspouts in front of the building.
CARRIED
- 086/2014** Moved by Clr. Rumford
That we table the Recycling curb side pick up containers until after the public meeting to be held on June 26, 2014.
CARRIED
- NEW BUSINESS:**
- 087/2014** Moved by Clr.
That we attain the services of Dale's Tree Service of Regina, Sk. and accept his proposal of clearing and trimming trees that are on town property at the cost of \$4,500.00 (\$1,500.00/day) and that the mulch produced from the work be kept in town for residents use.
CARRIED
- 088/2014** Moved by Clr. Kosteniuk
That we offer Corner Gas the movie organizers the full use of the town hall, kitchen and bar (excluding meeting room) for a fee of \$250.00 per day while the group is in Rouleau filming.
CARRIED
- 089/2014** Moved by Clr. Sali
That we acknowledge the letter submitted to council from Alan Hanson of 605 1st Ave. Rouleau and that we approve the request to remove the sidewalk in front of his residence and when topsoil is available the town will supply the necessary dirt to complete the project.
CARRIED

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090/2014 Moved by Clr. Rumford
That we approve the development permit submitted to council from Joseph Sali of Lot 19, Block 17 Plan T3933to construct a new detached garage.

CARRIED

091/2014 Moved by Clr. Hoff
That we contact Ritchie Bros. Inc of Rouleau, Sk. in order to auction the 1950 International Rouleau Fire Truck and the 3 point hitch Farm King blade in the July 15th 2014 auction.

CARRIED

Clr. Kosteniuk declared a conflict of interest, & left the meeting for the discussion of a purchase proposal of maintenance equipment for the town and the motion and debate of the following resolution, then returned to the meeting.

092/2014 Moved by Clr. Rumford
That we approve the purchase of the ground sprayer supplied by Kosteniuk Farms Inc. in the amount of \$350.00.

CARRIED

093/2014 Moved by Clr. Rumford
That we approve to have the top of two community hall tables (disker base) refurbished by Peter Shalovelo of Rouleau, Sk. at the total cost of \$200.00.

Councillor Hoff requested a recorded vote.

For: Clarke, Kosteniuk, Westgard, Gilchrist, Rumford, Sali

Against: Hoff

CARRIED

094/2014 Moved by Clr. Sali
That we schedule the Town Budget meeting for June 11, 2014 at 6:00p.m. in the Rouleau Council Chambers.

CARRIED

095/2014 Moved by Clr. Hoff
That we schedule a Public Meeting for June 26, 2014 at 7:00p.m. to be held in the Rouleau Community Hall.

CARRIED

096/2014 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.