

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JULY 14, 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

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

- 101/2014** Moved by Clr. Sali  
That the Agenda for the July 14, 2014 meeting be accepted as presented and left open.  
**CARRIED**
- 102/2014** Moved by Clr. Rumford  
That the Minutes of the Council held on June 09, 2014 be approved as circulated by the C.A.O.  
**CARRIED**
- 103/2014** Moved by Clr. Westgard  
That the Minutes of the Budget meeting held on June 11, 2014 be approved as circulated by the C.A.O.  
**CARRIED**
- 104/2014** Moved by Clr. Hoff  
That the Statements of Financial Activities for the Month of June 2014 be accepted as read by the C.A.O.  
**CARRIED**
- 105/2014** Moved by Clr. Sali  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 106/2014** Moved by Clr. Kosteniuk  
That we acknowledge the Environmental Services Analysis Report received on June 16 , 2014 & July 02, 2014 with no detectables reported.  
**CARRIED**
- OLD BUSINESS:**
- 107/2014** Moved by Clr. Kosteniuk  
That we accept the quote submitted by Wayman Dream Homes Inc. of Regina, Sk. to supply and install a five inch eavestrough on the north side of the community hall for the amount of \$1,517.00 plus GST and supply and install 50ft of down pipe on 3 different locations( 2 on eastside and 1 on the north side).  
**CARRIED**
- NEW BUSINESS:**
- 108/2014** Moved by Clr. Westgard  
That the Town of Rouleau apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program which provides financial assistance for restoring essential services and property as a result of substantial damages caused by rain on the 29<sup>th</sup> of June 2014.  
**CARRIED**
- 109/2014** Moved by Clr. Rumford  
That we approve the Schedule of Contractor's Property as submitted to council with the inclusion of the 1998 Ford E- 350 Support Vehicle valued at \$15,000 and that the Schedule be reviewed in September 2014 to ensure proper coverage.  
**CARRIED**
- 110/2014** Moved by Clr. Kosteniuk  
That we authorize Mayor Clarke and C.A.O. Lagrandeur to sign the Municipal Gax Tax Fund Agreement on behalf of the town with the Ministry of Government Relations which comes into effect on April 01, 2014.  
**CARRIED**

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- 111/2014** Moved by Clr. Westgard  
That we approve the following two development permits submitted to council:  
Devon Hoff: Erect a garage at 300 Manson St.  
Kari Weiss: Portable garage at 116 Ansley St.  
**CARRIED**
- 112/2014** Moved by Clr. Rumford  
That we authorize the payment of \$280.00 to Suma for the Basic “On Duty” Volunteer Fire Fighter Insurance Plan B for the following four First Responders:  
Bill Aulie  
Wanda Crumley  
Robert Badley  
Shawn Hanson  
**CARRIED**
- 113/2014** Moved by Clr. Hoff  
That we accept and approve the new Administrator’s Salary Agreement as attached to these minutes for the period of 2014 to December 31, 2018 inclusive.  
**CARRIED**
- 114/2014** Moved by Clr. Rumford  
That we contact Susana Soto of Loraas Disposal in Regina, Sk. in order to initiate the process to have Recycle Curbside pick up in the Town of Rouleau as soon as all the arrangements can be completed.  
**CARRIED**
- 115/2014** Moved by Clr. Kosteniuk  
That this meeting be adjourned  
**CARRIED**

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**Grant Clarke**  
MAYOR

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