

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY AUGUST 11, 2014**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke

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

Absent: Linda Rumford

Mayor Clarke called the meeting to order at 6:40 p.m.

- 116/2014** Moved by Clr. Westgard  
That the Agenda for the August 11, 2014 meeting be accepted as presented and left open.  
**CARRIED**
- 117/2014** Moved by Clr. Sali  
That the Minutes of the Council held on July 14, 2014 be approved as circulated by the C.A.O.  
**CARRIED**
- 118/2014** Moved by Clr. Gilchrist  
That the Statements of Financial Activities for the Month of July 2014 be accepted as read by the C.A.O.  
**CARRIED**
- 119/2014** Moved by Clr. Gilchrist  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 120/2014** Moved by Clr. Kosteniuk  
That we acknowledge the Environmental Services Analysis Report received on July 28, 2014 with no detectables reported.  
**CARRIED**
- OLD BUSINESS:**
- 121/2014** Moved by Clr. Hoff  
That we authorize KBJ Contracting of Rouleau, Sk. to upgrade the power supply at the Dog River Camground at the cost of \$4,725.00.  
**CARRIED**
- NEW BUSINESS:**
- Clr. Kosteniuk declared a conflict of interest, & left the meeting for the discussion of an Atlas Sanitary Services Invoice and the motion and debate of the following resolution, then returned to the meeting.
- 122/2014** Moved by Clr. Gilchrist  
That we authorize payment in the amount of \$479.00 plus GST to Richard Kosteniuk of Rouleau, Sk. for the services provided to them on behalf of Atlas Sanitary Services to unplug a sewer problem at 113 Wetmore St. N. as per invoice No. 36388 dated July 16, 2014.  
**CARRIED**
- 123/2014** Moved by Clr. Westgard  
That we acknowledge the 2014 Primary Audit Report submitted by SAMA effective July 31, 2014 and that no corrective actions are required.  
**CARRIED**
- 124/2014** Moved by Clr. Sali  
That we authorize the C.A.O. to sign the service agreement with Loraas Disposal in order to commence the recycling program in the Town of Rouleau at the cost of \$7.50 per month (2 pickups monthly) and that this cost is fixed until December 31, 2016  
**CARRIED**
- 125/2014** Moved by Clr. Sali  
That Bylaw 01-2014 being a Bylaw to establish the use of a Base Tax be read a first time  
**CARRIED**

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- 126/2014** Moved by Clr. Gilchrist  
That Bylaw 01-2014 be given a second reading.  
**CARRIED**
- 127/2014** Moved by Clr. Westgard  
That Bylaw 01-2014 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 128/2014** Moved by Clr. Hoff  
That Bylaw 01-2014 being a Bylaw to establish the use of a Base Tax be read a third time and adopted.  
**CARRIED**
- 129/2014** Moved by Clr. Hoff  
That Bylaw 02-2014 being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a first time.  
**CARRIED**
- 130/2014** Moved by Clr. Westgard  
That Bylaw 02-2014 be given a second reading.  
**CARRIED**
- 131/2014** Moved by Clr. Gilchrist  
That Bylaw 02-2014 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 132/2014** Moved by Clr. Sali  
That Bylaw 02-2014 being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a third time and adopted.  
**CARRIED**
- 133/2014** Moved by Clr. Westgard  
That we authorize the Town Foreman to contact Commercial Fence Erectors and authorize them to erect a 35Lft of 5'High Chainlink Fence c/w 25' Double Gate at the landfill site at the quoted price of \$2,068.00 plus GST.  
**CARRIED**
- 134/2014** Moved by Clr. Kostenuik  
That council set the 2014 tax mill rate at 4.00 mills  
**CARRIED**
- 135/2014** Moved by Clr. Sali  
That we authorize the C.A.O. to post in the Town Office and at Canada Post the new Water and Sewer rates along with the monthly fees for the garbage pickup rate as well as the recycling rate, as stated below, stating the new fee for the water quarterly billing.  
Water: \$15.00 per month  
Sewer: \$20.00 per month  
  
Garbage: \$12.32 per month (4 pickups)  
Recycling: \$7.50 per month (2 pickups)  
  
Total for the month: \$54.82  
Quarterly Billing ( not exceeding limit ) : \$164.46  
**CARRIED**
- 136/2014** Moved by Clr. Kosteniuk  
That the next regular council meeting scheduled for September 8, 2014 be re-scheduled for September 15, 2014 commencing at 7:pm in council chambers.  
**CARRIED**
- 137/2014** Moved by Clr.  
That this meeting be adjourned  
**CARRIED**

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