

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON TUESDAY OCTOBER 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 7:00 p.m.

- 155/2014** Moved by Clr.  
That the Agenda for the October 14, 2014 meeting be accepted as presented and left open.  
**CARRIED**
- 156/2014** Moved by Clr. Sali  
That the Minutes of the Council held on September 15, 2014 be approved as read by the C.A.O.  
**CARRIED**
- 157/2014** Moved by Clr. Gilchrist  
That the Statements of Financial Activities for the Month of September 2014 be accepted as read by the C.A.O.  
**CARRIED**
- 158/2014** 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**
- 159/2014** Moved by Clr. Rumford  
That we acknowledge the Environmental Services Analysis Report received on September 20, 2014 with no detectables reported.  
**CARRIED**
- NEW BUSINESS:**
- 160/2014** Moved by Clr. Hoff  
That we approve the request from the Rouleau Fire District to attain a key from the town office, Foreman Wareham or any councillor for the landfill site when scheduling training exercises at the landfill and that the landfill be open to them for training purposes only.  
**CARRIED**
- 161/2014** Moved by Clr. Westgard  
That we authorize Foreman Jason Wareham to attend the SWWA 2014 Conference on November 5,6 & 7 at TCU Place in Saskatoon, Sk. and that all necessary expenses be paid by the Town.  
**CARRIED**
- 162/2014** Moved by Clr.  
That the town approve a "free dump day" at the landfill site on Saturday, November 01, 2014 from 9:00 a.m. till 3:00 p.m. for all Rouleau residents and that only the following items be "free" for disposing and all other items be charged as per the list .  
- Garden refuge  
- Leaves  
- Brushes and Tree Branches  
**CARRIED**
- 163/2014** Moved by Clr. Rumford  
That we schedule the 2014 Christmas Celebration party for the Town Council and Staff including a guest to attend the Comedy Night fundraising event to be held in Rouleau, Sk. on November 01, 2014 and that we purchase three tables for the evening at a cost of \$480.00 per table.  
**CARRIED**
- 164/2014** Moved by Clr. Kosteniuk  
That we authorize the purchase of the Munisoft Cemetery Administration program from Munisoft at the cost of \$1,299.00 in order to attain a digital copy of our cemetery records.  
**CARRIED**

# TOWN OF ROULEAU

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON TUESDAY OCTOBER 14, 2014 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

- 165/2014** Moved by Clr. Sali  
That the Town of Rouleau donate \$1,000.00 to the Saskatchewan STARS Program as per the request letter sent to council on October 01, 2014 on behalf of STARS.  
**CARRIED**
- 166/2014** Moved by Clr. Rumford  
That we purchase a large ad for the Rouleau School 2014-2015 Yearbook in the amount of \$60.00.  
**CARRIED**
- 167/2014** Moved by Clr. Westgard  
That we acknowledge the letter sent to council on October 07, 2014 from Roger and Charlene Murray of Rouleau, Sk. and that we forward the letter to the Town Bylaw Officer as per our Bylaw protocol.  
**CARRIED**
- 168/2014** Moved by Clr. Westgard  
That Bylaw 03-2014 being a Bylaw to Regulate Property Maintenance & Nuisance Abatement in the Town of Rouleau be read a first time  
**CARRIED**
- 169/2014** Moved by Clr. Gilchrist  
That Bylaw 03-2014 be given a second reading.  
**CARRIED**
- 170/2014** Moved by Clr. Kosteniuk  
That Bylaw 03-2014 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 171/2014** Moved by Clr. Rumford  
That Bylaw 03-2014 being a Bylaw to Regulate Property Maintenance & Nuisance Abatement in the Town of Rouleau be read a third time and adopted.  
**CARRIED**
- 172/2014** Moved by Clr. Hoff  
That Bylaw 04-2014 being a Bylaw to Regulate the Operation & Parking of Vehicles and the use of the Highways be read a first time  
**CARRIED**
- 173/2014** Moved by Clr. Rumford  
That Bylaw 04-2014 be given a second reading.  
**CARRIED**
- 174/2014** Moved by Clr. Sali  
That Bylaw 04-2014 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 175/2014** Moved by Clr. Kosteniuk  
That Bylaw 04-2014 being a Bylaw to Regulate the Operation & Parking of Vehicles and the use of the Highways be read a third time and adopted.  
**CARRIED**
- 176/2014** Moved by Clr. Sali  
That Bylaw 05-2014 being a Bylaw to Amend Bylaw P23/77 known as the Zoning Bylaw be read a first time  
**CARRIED**
- 177/2014** Moved by Clr. Rumford  
That Bylaw 05-2014 be given a second reading.  
**CARRIED**
- 178/2014** Moved by Clr. Hoff  
That Bylaw 05-2014 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 179/2014** Moved by Clr. Hoff  
That Bylaw 05-2014 being a Bylaw to Amend Bylaw P23/77 known as the Zoning Bylaw be read a third time and adopted.  
**CARRIED**

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON TUESDAY OCTOBER 14, 2014**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

- 180/2014** Moved by Clr. Gilchrist  
That Bylaw 06-2014 being a Bylaw to protect, preserve and promote safety, health, welfare, peace and quiet for the citizens of the Town of Rouleau be read a first time  
**CARRIED**
- 181/2014** Moved by Clr. Kosteniuk  
That Bylaw 06-2014 be given a second reading.  
**CARRIED**
- 182/2014** Moved by Clr. Rumford  
That Bylaw 06-2014 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 183/2014** Moved by Clr. Hoff  
That Bylaw 06-2014 being a Bylaw to protect, preserve and promote safety, health, welfare, peace and quiet for the citizens of the Town of Rouleau be read a third time and adopted.  
**CARRIED**
- 184/2014** Moved by Clr. Kosteniuk  
That this meeting be adjourned  
**CARRIED**

---

**Grant Clarke**  
MAYOR

---

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