

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY NOVEMBER 03, 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.

- 185/2014** Moved by Clr. Sali
That the Agenda for the November 03, 2014 meeting be accepted as presented and left open.
CARRIED
- 186/2014** Moved by Clr. Rumford
That the Minutes of the Council held on October 14, 2014 be approved as circulated by the C.A.O.
CARRIED
- 187/2014** Moved by Clr. Westgard
That the Statements of Financial Activities for the Month of October 2014 be accepted as read by the C.A.O.
CARRIED
- 188/2014** 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
- 189/2014** Moved by Clr. Hoff
That we acknowledge the Environmental Services Analysis Report received on October 14, 22 & 23, 2014 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 190/2014** Moved by Clr. Rumford
That we accept and agree on the renewed signed Commercial Lease Agreement between Shelley Krauss of Rouleau, Sk. and the Town of Rouleau Council for the use of the bowling alley section of the community hall as a hair salon and that the rent be \$550.00 per month.
CARRIED
- 191/2014** Moved by Clr. Sali
That we acknowledge the reduced employment insurance premium rate for 2015 at 1.224 times the employee premium as submitted by Service Canada.
CARRIED
- 192/2014** Moved by Clr. Gilchrist
That we acknowledge and approve the request from Barry & Diane Hennig of Regina, Sk. registered owners of Lots 21 & 22 Block 12 Plan M5721 to return these lots back to the Town in lieu of the 2014 taxes and it is agreed that the Hennig's will be responsible for all the necessary fees and transactions.
CARRIED
- 193/2014** Moved by Clr. Gilchrist
That we accept the email submitted to council dated October 29, 2014 from Linka- Howe Law office and authorize Mr. Howe to proceed with the registering of a lien against the property located at Lots 1&2 Block 18 Plan T1958.
CARRIED
- 194/2014** Moved by Clr. Gilchrist
That we authorize William Howe of Linka-Howe Law office of Regina, Sk. to respond to the demand letter submitted to council from Sylvain Senecal of Rouleau, Sk. and state the current position of council.
CARRIED
- 195/2014** Moved by Clr. Kosteniuk
That effective immediately any letters submitted to council requesting the community hall fee be waived for a function will be reviewed by council, but a minimum charge of \$75.00 (3 hours) will be issued for cleaning of the hall after the event and if more time is needed a rate of \$25.00 per hour will be charged and invoiced to the renter.
CARRIED

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196/2014

Moved by Clr. Rumford
That the Town install the following two new signs:

“Speed Limit 40 Km/h unless otherwise posted”
&
“ License required by Salespersons and Tradesmen.”

on the same post at the following locations:

- 1- Weckman Drive at the west entrance of town
- 2- Weckman Drive at the east entrance of town
- 3- Weckman Drive & Main Street entrance to town
- 4- Museum Road and Scott Avenue entrance to town
- 5- Salesperson & Tradesmen sign added to current speed limit sign on Grid 714 & Scott Ave. entrance.

CARRIED

197/2014

Moved by Clr. Westgard
That we issue a 2014 Christmas bonus in the form of a Visa Gift Card in the following amounts to the town employees:

Kelly Duncan: \$300.00
Jason Wareham: \$300.00
Guy Lagrandeur: \$300.00
&
Starla Wareham: \$100.00
Brian Harle: \$100.00
Annecy Hillmuth: \$100.00
Brant Perkin: \$100.00
Fred Mytopher \$100.00

CARRIED

198/2014

Moved by Clr. Hoff
That Bylaw 07-2014 being a Bylaw to Regulate Businesses in the Town of Rouleau be read a first time

CARRIED

199/2014

Moved by Clr. Kosteniuk
That Bylaw 07-2014 be given a second reading.

CARRIED

200/2014

Moved by Clr. Westgard
That Bylaw 07-2014 be given three readings at this meeting.

CARRIED UNANIMOUSLY

201/2014

Moved by Clr. Gilchrist
That Bylaw 07-2014 being a Bylaw to Regulate Businesses in the Town of Rouleau be read a third time and adopted.

CARRIED

202/2014

Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.