

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY DECEMBER 08, 2014
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Deputy Mayor: Phyllis Sali
Councillors: Edward Gilchrist
Kenneth Hoff
Richard Kosteniuk
Linda Rumford
Leroy Westgard
Absent: Grant Clarke

Deputy Mayor Sali called the meeting to order at 7:02 p.m.

- 203/2014** Moved by Clr. Westgard
That the Agenda for the December 08, 2014 meeting be accepted as presented and left open.
CARRIED
- 204/2014** Moved by Clr. Hoff
That the Minutes of the Council held on November 03, 2014 be approved as circulated by the C.A.O.
CARRIED
- 205/2014** Moved by Clr. Rumford
That the Statements of Financial Activities for the Month of November 2014 be accepted as read by the C.A.O.
CARRIED
- 206/2014** 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
- 207/2014** Moved by Clr. Kosteniuk
That we acknowledge the Environmental Services Analysis Report received on October 27 & November 10 & 24, 2014 with no detectables reported.
CARRIED

NEW BUSINESS:

- 208/2014** Moved by Clr. Westgard
That we accept and sign the proposed contract extension with Commissionaires South Saskatchewan for 2015 for Bylaw Enforcement services within the Town of Rouleau as per the following schedule:

December 2014 to March 2015
4 monthly visits at 4 hours = 16 hours

April 2015
2 bi-weekly visits at 4 hours= 8 hours

May 4th to November 30th 2015
30 weekly visits at 4 hours= 120 hours

TOTAL 144 hours

CARRIED

- 209/2014** Moved by Clr. Westgard
That we support the proposal presented by Lawrence Warnecke of Rouleau, Sk. to construct a Multi Housing Unit on Lots 1-3 Blk. 26 Plan BL3370 with an estimated start date of early 2015 and that his proposal be finalized pending planning approvals.

CARRIED

- 210/2014** Moved by Clr. Hoff
That the following personel be registered with Securtek Monitoring Solutions as contacts for the Rouleau Community Complex in the event of a security issue and that the town staff contact Securtek and initiate new passwords for all areas of the complex.

Contact #1: Kelly Duncan
Contact #2: Pete Westgard
Contact #3: Guy Lagrandeur

CARRIED

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- 211/2014** Moved by Clr. Kosteniuk
That we authorize the purchase of an horizontal unit ad at the cost of \$175.00 plus gst in the 2015/16 Southern Saskatchewan Vacation Guide.
CARRIED
- 212/2014** Moved by Clr. Rumford
That we retain the services of Gord Krismer & Associates Ltd of Regina, Sk. to act as a Board of Revision for the Town of Rouleau for the 2015 assessment year.
CARRIED
- 213/2014** Moved by Clr. Kosteniuk
That we acknowledge the Open Hours per week for the Rouleau Library in 2015 as follows:
- | | | |
|-------------------|--------------|-------------|
| Rouleau Library : | Hrs/wk 13.50 | Diff: -0.25 |
|-------------------|--------------|-------------|
- and that the total levy for 2015 for Palliser Regional Library is **\$8,711.19**
CARRIED
- 214/2014** Moved by Clr. Gilchrist
That we table the 2015 Agreement for Impoundment with the Regina Humane Society until more information is attained concerning the agreement.
CARRIED
- 215/2014** Moved by Clr. Westgard
That the Town of Rouleau Council appoint Clr. Phyllis Sali as Deputy Mayor for the term commencing December 08, 2014 and ending at the regular scheduled meeting for December 2015.
CARRIED
- 216/2014** Moved by Clr. Rumford
That we authorize Mayor Grant Clarke and Guy Lagrandeur to make payments for all accounts that needs to be processed for the 2014 year-end.
CARRIED
- 217/2014** Moved by Clr. Rumford
That we authorize Councillor Pete Westgard to be added on the list of town officials to sign cheques on behalf of the Town of Rouleau.
CARRIED
- 218/2014** Moved by Clr. Hoff
That we approve the following office hours for the 2014 Holiday Season:
- | | |
|--------------------|---------------|
| Wednesday, Dec. 24 | 8:30 to 12:00 |
| Thursday, Dec. 25 | Closed |
| Friday, Dec. 26 | Closed |
| Wednesday Dec. 31 | 8:30 to 4:00 |
| Thursday Jan. 1 | Closed |
| Friday Jan. 2 | Closed |
- CARRIED**
- 219/2014** Moved by Clr. Kosteniuk
That we authorize the increase in wages to Brian Harle of Rouleau, Sk. to \$12.00 per hour effective January 01, 2015 when he is requested to assist the Town Foreman.
CARRIED
- 220/2014** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Phyllis Sali
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.

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