

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY MARCH 16, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (via Ipad video)

Councillors: Kenneth Hoff (via Ipad video)
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Absent: Edward Gilchrist

Mayor Clarke solicited Deputy Mayor Sali to chair this meeting.

Deputy Mayor Sali called the meeting to order at 7:03 p.m.

034/2015 Moved by Clr. Westgard
That the Agenda for the March 16, 2015 meeting be accepted as presented and left open.
CARRIED

035/2015 Moved by Clr. Rumford
That the Minutes of the Council held on February 09, 2015 be approved as circulated by the C.A.O.
CARRIED

036/2015 Moved by Clr. Kosteniuk
That the Statement of Financial Activities for the Month of February be accepted as read by the C.A.O.
CARRIED

037/2015 Moved by Clr. Westgard
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

038/2015 Moved by Clr. Kosteniuk
That we acknowledge the Environmental Services Analysis Report received on February 12 & 24, 2015 with no detectables reported.
CARRIED

NEW BUSINESS:

039/2015 Moved by Clr. Westgard
That we authorize the town foreman to discontinue water services to the following addresses effective March 17, 2015 due to the arrears accumulated by the owner/owners.

Lot 10	Block 15	Plan 66R32999
Lot 13-16	Block 22	Plan T1958
Lot 14-15	Block 11	Plan E1420

CARRIED

040/2015 Moved by Clr. Rumford
That we approve the Development Permit submitted to council from Lisa Ehrhardt to renovate the home on Lot 16-17 Blk. 11 Plan E1420 in Rouleau, Sk. and that the application and plans be forwarded to Meridan Inspection Services.
CARRIED

041/2015 Moved by Clr. Rumford
That we acknowledge the letter dated March 13, 2015 from Marion Day, Treasurer of the Rouleau & District Seniors Association requesting a reduction on their municipal portion of the 2015 taxes and after deliberations were completed, council has agreed to abate fifty percent of the municipal levy for the building at 123 Main Street.
CARRIED

042/2015 Moved by Clr. Hoff
That we acknowledge the letter sent to council on behalf of the Saskatchewan Urban Municipalities Association requesting financial assistance in continuing the Municipal Capacity Development Program and that the Town of Rouleau delegate approximately \$0.89 per capita to ensure the program can continue in the future.
DEFEATED

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AT ROULEAU, SASKATCHEWAN.

- 043/2015** Moved by Clr. Westgard
That we authorize the town foreman to purchase a Solaras II monitoring system for the lift station and he be budgeted approximate \$1,500.00 for the item.
CARRIED
- 044/2015** Moved by Clr. Kosteniuk
That we authorize the purchase of a 3” gas water pump with a 50 ft. discharge hose assembly in order to assist in the drainage of spring run-off water and that the purchase be budgeted to approximately \$700.00.
CARRIED
- 045/2015** Moved by Clr. Rumford
That we authorize Jason Wareham to register with Saskatchewan Polytechnic for the Home Study course on the two courses offered on pesticide safety and legislation (Landscape & Structural) and that all necessary expenses be paid by the Town .
CARRIED
- 046/2015** Moved by Clr. Rumford
That we notify Julie Anton of the Provincial Mediation Board and inform her that council has accepted the terms submitted to the board by Rick kezama owner of Lot 20, Blk 2 Plan 47866 with payments beginning in April 2015 in the amount of \$1,085.00 and continuing until the tax roll is brought to current.
CARRIED
- 047/2015** Moved by Clr. Rumford
That we accept the letter of resignation dated February 13, 2015 submitted to council from Amanda Kay, Town Custodial and that we post the position effective March 17, 2015 with a closing date of March 31, 2015.
CARRIED
- 048/2015** Moved by Clr. Kosteniuk
That the next regular council meeting scheduled for April 13, 2015 be re-scheduled for April 6, 2015 beginning at 7:pm in council chambers.
CARRIED
- 049/2015** Moved by Clr. Westgard
That we authorize the C.A.O. to post the position of Public Works Assistant in the Town of Rouleau with a closing date of April 1, 2015 and that the personnel committee will be responsible for the interviewing and wage negotiating with a final decision made by council.
CARRIED
- 050/2015** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.