

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JUNE 08, 2015
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Kenneth Hoff
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Absent: Edward Gilchrist

Mayor Clarke called the meeting to order at 7:01 p.m.

- 083/2015** Moved by Clr. Westgard
That the Agenda for the June 08, 2015 meeting be accepted as presented and left open.
CARRIED
- 084/2015** Moved by Clr. Rumford
That the Minutes of the Council Meeting held on May 04, 2015 be approved as circulated by the C.A.O.
CARRIED
- 085/2015** Moved by Clr. Sali
That the Minutes of the Special Meeting of Council held on May 19, 2015 be approved as circulated by the C.A.O.
CARRIED
- 086/2015** Moved by Clr. Hoff
That the Statement of Financial Activities for the Month of May be accepted as read by the C.A.O.
CARRIED
- 087/2015** 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
- 088/2015** Moved by Clr. Rumford
That we acknowledge the Environmental Services Analysis Report received on May 04 & 19 and June 01, 2015 with no detectables reported.
CARRIED
- OLD BUSINESS:**
- 089/2015** Moved by Clr. Westgard
That we send a letter to Garnet Cedar owner of Lot D Plan 101358929, and state that the letter dated April 13, 2015 to remedy the violations of Bylaw 03-2014 has not been attended to by the specified date of June 01, 2015 and that the Town will proceed with the next procedure to remedy the contravention and that all expenses incurred by the Town will be forwarded to the registered owner.
CARRIED
- NEW BUSINESS:**
- 090/2015** Moved by Clr. Westgard
That we acknowledge the 2015 Primary Audit Report from SAMA stating that the Town is compliant with the audit requirements and that no corrective actions are required.
CARRIED
- 091/2015** Moved by Clr. Kosteniuk
That we accept and approve the new Town of Rouleau bylaw enforcement citation warning and authorize the officer to use the form as a pre-warning to the act of issuing the first official written warning.
CARRIED
- 092/2015** Moved by Clr. Rumford
That we approve the issuance of a Community Event Liquor Permit to the Rouleau Minor Ball for the Dog River Bats & Beers Slow Pitch Tournament to take place in the Town of Rouleau Fairgrounds on Saturday May 23, 2015.
CARRIED
- 093/2015** Moved by Clr. Rumford
That we approve the purchase of a Optoma 3200 Lumens Full 3D Projector from ProAV in Regina, Sk. for the town community hall.
CARRIED

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- 094/2015** Moved by Clr. Rumford
That we approve to send Jaimie Message of Ritchie Brothers Auction a gift on behalf of the Town for her duties performed at the Town of Rouleau commercial lot auction held on June 03, 2015.
CARRIED
- 095/2015** Moved by Clr. Westgard
That we authorize the CAO to transfer the title for lots 2 & 3 Block 29 Plan 83R44037 to the purchasers Shon Crumley (2) and Devon Hoff (3) both of Rouleau, Sk.
CARRIED
- 096/2015** Moved by Clr. Westgard
That the following civic addresses be recorded for the following lots sold at the commercial auction on June 03, 2015
- | | |
|----------------------------|------------------------|
| Lot 1 BLK 29 Plan 83R44037 | 303 Andrew King Street |
| Lot 2 BLK 29 Plan 83R44037 | 301 Andrew King Street |
| Lot 3 BLK 29 Plan 83R44037 | 208 Sears Drive |
| Lot 4 BLK 29 Plan 83R44037 | 206 Sears Drive |
| Lot 5 BLK 29 Plan 83R44037 | 204 Sears Drive |
| Lot 6 BLK 29 Plan 83R44037 | 202 Sears Drive |
| Lot 1 BLK 30 Plan 83R44037 | 203 Sears Drive |
| Lot 2 BLK 30 Plan 83R44037 | 201 Sears Drive |
- CARRIED**
- 097/2015** Moved by Clr. Rumford
That council approve the abatement of taxes for Lot 4 Block 26 Plan BL3370, 503 Scott Avenue for 2015 as the improvement is scheduled for demolition in the summer of 2015
CARRIED
- 098/2015** Moved by Clr. Kosteniuk
That Council acknowledges the letter dated June 01, 2015 from Robert C. Kurp of Rouleau, Sk. requesting to purchase Lot 13 Block 19 Plan T1958 from the town in order to establish a green space and that council inform Mr. Kurp that the town will keep the lot for a residential development only.
CARRIED
- 099/2015** Moved by Clr. Rumford
That we approve the request from Andrew Wilson, formerly of Rouleau, Sk. to reserve the entire Dog River Campground for Saturday, September 12, 2015 for a family barbeque/ wedding celebration and that all regulations will be adhered to.
CARRIED
- 100/2015** Moved by Clr. Sali
That we approve the letter of request submitted to council from Alan Hansen of Rouleau, Sk. to completely renovate the sports field at the Rouleau School and to erect a beach volleyball court on the grounds.
CARRIED
- 101/2015** Moved by Clr. Hoff
That we schedule a Budget Meeting for June 15, 2015 beginning at 7:00pm in council chambers.
CARRIED
- 102/2015** Moved by Clr. Rumford
That we authorize Clr. Sali to purchase two new batteries for the community hall floor scrubbers at the estimated cost of \$200.00 per battery
CARRIED
- 103/2015** Moved by Clr. Kosteniuk
That we reimburse the registered owner of 116 Wetmore St. N. for \$483.00 invoice number 2280 from Mel's Sewer & Drain to rectify the sewer drainage issues that occurred and that the owner be informed and understands that any further work done at the resident, evidencing fault on the owners behalf that the cost will be forwarded to the owner.
CARRIED
- 104/2015** Moved by Clr. Hoff
That we approve the following requested vacation time off for the following employees:
- | | |
|-------------------|-----------------------|
| Foreman Wareham: | July 9 to 15, 2015 |
| Assistant Perkin: | July 9, 10 & 13, 2015 |
- CARRIED**

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105/2015 Moved by Clr. Westgard
That we authorize the CAO to include a cell phone usage reimbursement to Assistant Craig Perkin in the amount of \$20.00 per month effective June 01, 2015

CARRIED

106/2015 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.