

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JULY 13, 2015
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

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

Mayor Clarke called the meeting to order at 7:00 p.m.

- 111/2015** Moved by Clr. Sali
That the Agenda for the July 13, 2015 meeting be accepted as presented and left open.
CARRIED
- 112/2015** Moved by Clr. Westgard
That the Minutes of the Council Meeting held on June 08, 2015 be approved as circulated by the C.A.O.
CARRIED
- 113/2015** Moved by Clr. Westgard
That the Minutes of the Budget Meeting of Council held on June 15, 2015 be approved as circulated by the C.A.O.
CARRIED
- 114/2015** Moved by Clr. Kosteniuk
That the Statement of Financial Activities for the Month of June be accepted as read by the C.A.O.
CARRIED
- 115/2015** Moved by Clr. Hoff
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 116/2015** Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on June 15 & 29, 2015 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 117/2015** Moved by Clr. Gilchrist
That we acknowledge the 2015 SAMA Certificate of Confirmation stating the Town Assessment total to be \$34,991,700.00.
CARRIED
- 118/2015** Moved by Clr. Sali
That we table the proposed renovation plans for the Rouleau Library as submitted to Council from the Rouleau Library Board until more information is acquired.
CARRIED
- 119/2015** Moved by Clr. Kosteniuk
That we contact Candace Fazakas of AON Canada and instruct her that the Town wishes to add the Spraypark structure to its SUMAssure policy on a replacement cost settlement and that the contents/equipment be insured for Fifty Thousand dollars.
CARRIED
- 120/2015** Moved by Clr. Sali
That we approve the request submitted to Council from Mic Thiessen of Lethbridge AB, to land approximately four Ultra Light aircrafts on the west end of Weckman Drive on August 6, 2015.
CARRIED
- 121/2015** Moved by Clr. Gilchrist
That we approve the quote submitted to Council from Gerard Devine of Rouleau, Sk. to replace the shingles on the Firehall building at the quoted price of Six Thousand Two Hundred and Fifty dollars.
CARRIED

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- 122/2015** Moved by Clr. Westgard
That we approve the development permit submitted to council from Curtis Hval of Rouleau Sk. to erect two storage buildings on Lot 1 Blk 29 Plan 83R44037.
CARRIED
- 123/2015** Moved by Clr. Kosteniuk
That we authorize the purchase of a new fifteen foot Wood's mower deck at the quoted price of Thirteen Thousand Nine Hundred dollars from E. Bourassa & Sons of Weyburn Sk.
CARRIED
- 124/2015** Moved by Clr. Gilchrist
That Council set the cost of Lots 7 & 8 Block 18 Plan T1958 at Eight Thousand Seven Hundred (7500 lot price/1200 for Sask Power & Energy connection plus gst.) and that the purchaser be offered the same payment plan offered to all residents of Manson St. for the paving of the street.
CARRIED
- 125/2015** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.