

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY AUGUST 10, 2015
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

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

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

- 126/2015** Moved by Clr. Westgard
That the Agenda for the August 10, 2015 meeting be accepted as presented and left open.
CARRIED
- 127/2015** Moved by Clr. Sali
That the Minutes of the Council Meeting held on July 13, 2015 be approved as circulated by the C.A.O.
CARRIED
- 128/2015** Moved by Clr. Gilchrist
That the Statement of Financial Activities for the Month of July be accepted as read by the C.A.O.
CARRIED
- 129/2015** Moved by Clr. Rumford
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 130/2015** Moved by Clr. Westgard
That we acknowledge the Environmental Services Analysis Report received on July 27, 2015 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 131/2015** Moved by Clr. Gilchrist
That we approve the request submitted to council from the Spraypark Committee on August 09, 2015 to allow the town staff to issue receipts for donations made towards the Brick Commemorative fundraiser with the project work to commence in the spring of 2016.
CARRIED
- 132/2015** Moved by Clr. Gilchrist
That we approve to pay invoice # 15045 from KJB Contracting Inc. of Rouleau, Sk. in the amount of \$630.00 for the trenching work completed at the spraypark and to inform the committee that all or any future invoices they wish to direct to the Town be approved by Council prior to the work beginning.
CARRIED
- 133/2015** Moved by Clr. Rumford
That we authorize the Town signing authority personnel (C.A.O. Lagrandeur, Councillors Sali & Hoff and Mayor Clarke) to sign the non- revolving demand instalment loan with CIBC, loan number 00558/8900256, for the financing to build the lagoon expansion.
CARRIED
- 134/2015** Moved by Clr. Gilchrist
That the offer submitted to council from Don Kincaid to purchase the 3 point Schulte 7' Mower Deck be counter-offered at a price of \$1,450.00 including GST.
CARRIED
- 135/2015** Moved by Clr. Sali
That we approve the request submitted to council from Gerard Devine, owner of Lots 5 & 6 Block 20 Plan 83R44037, to erect a fence surrounding his properties in order to establish a secure confined storage area.
CARRIED
- 136/2015** Moved by Clr. Rumford
That this meeting be adjourned
CARRIED

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