

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

PRESENT: Mayor: Grant Clarke

Councillors: Edward Gilchrist
Kenneth Hoff
Phyllis Sali
Linda Rumford
Leroy Westgard

Absent: Richard Kosteniuk

Mayor Clarke called the meeting to order at 7:04 p.m.

- 157/2015** Moved by Clr. Westgard
That the Agenda for the October 13, 2015 meeting be accepted as presented and left open.
CARRIED
- 158/2015** Moved by Clr. Rumford
That the Minutes of the Council Meeting held on September 16, 2015 be approved as amended and circulated by the C.A.O.
CARRIED
- 159/2015** Moved by Clr. Hoff
That the Statement of Financial Activities for the Month of September be accepted as read by the C.A.O.
CARRIED
- 160/2015** Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 161/2015** Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on September 8 & 21, 2015 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 162/2015** Moved by Clr. Westgard
That we approve the request presented to council by Devon Hoff and Wayne Rumford of the Rouleau Fire District to make interior renovations in the Rouleau Firehall in order to make room for the new emergency vehicle and that the cost be shared between the district and the town.
CARRIED
- 163/2015** Moved by Clr. Gilchrist
That we purchase a large ad for the Rouleau School 2015-2016 Yearbook in the amount of \$60.00.
CARRIED
- 164/2015** Moved by Clr. Gilchrist
That the town approve a "free dump day" at the landfill site on Saturday, November 07, 2015 from 10:00 a.m. till 2:00 p.m. for "Rouleau Residents Only" and that the following items be "free" for disposing and all other items be charged as per the list .
- Garden refuge
- Leaves
- Bushes and Tree Branches
- red container items
CARRIED
- 165/2015** Moved by Clr. Hoff
That we approve the request submitted to council from the Rouleau Rink Board to have one load (25yards) of gravel delivered and spread onto the eastside parking lot.
CARRIED
- 166/2015** Moved by Clr. Sali
That we appoint Clr. Westgard the position of Deputy Mayor for the term ending when the newly elected council is sworn in 2016.
CARRIED

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167/2015 Moved by Clr. Rumford
That we tentatively reschedule the November council meeting from November 09, 2015 to November 04, 2015 and confirm this date after quorum can be obtained via email or telephone.

CARRIED

168/2015 Moved by Clr. Westgard
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.