

# TOWN OF ROULEAU

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY NOVEMBER 09, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via iPad Video)

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

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

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

- 169/2015** Moved by Clr. Sali  
That the Agenda for the November 09, 2015 meeting be accepted as presented and left open.  
**CARRIED**
- 170/2015** Moved by Clr. Gilchrist  
That the Minutes of the Council Meeting held on October 13, 2015 be approved as amended and circulated by the C.A.O.  
**CARRIED**
- 171/2015** Moved by Clr. Kosteniuk  
That the Statement of Financial Activities for the Month of October be accepted as read by the C.A.O.  
**CARRIED**
- 172/2015** 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**
- 173/2015** Moved by Clr. Rumford  
That we acknowledge the Environmental Services Analysis Report received on October 27, 2015 with no detectables reported.  
**CARRIED**
- NEW BUSINESS:**
- 174/2015** Moved by Clr. Kosteniuk  
That we send a registered letter to Wes Attwood owner of 301 Manson St. and direct him to relocate the shed which is currently stopping the drainage of water between Lots 2 & 3 Block 18 Plan T1958 thus causing standing water to pool and emit foul odors and that this action be completed by November 30, 2015.  
**CARRIED**
- 175/2015** Moved by Clr. Sali  
That we table the jetting of our sewage system until the April 2016 council meeting.  
**CARRIED**
- 176/2015** Moved by Clr. Sali  
That we accept the resignation letter from the Town of Rouleau Maintenance Foreman Jason Wareham dated November 05, 2015 with his last day of work being November 27, 2015 and that we payout his two weeks vacation pay on November 30, 2015.  
**CARRIED**
- 177/2015** Moved by Clr. Sali  
That we contact Gerry Syrota of the Commissionaires in Regina, Sk. and inform him that the Town is suspending the Bylaw contract renewal until May 01, 2016 and that he may deliver to the town a proposal of services and fees in April 2016.  
**CARRIED**
- 178/2015** Moved by Clr. Gilchrist  
That we acknowledge the Permit to Operate a Sewage Works (#00003456-03-00) submitted to the Town by Roger Miller, Environment Officer for the Water Security Agency with the permit taking effect on October 31, 2015 and expiring on January 31, 2021.  
**CARRIED**
- 179/2015** Moved by Clr. Rumford  
That we approve the Development Permit submitted to council from Gerard Devine of Rouleau, Sk. to erect a temporary shed on Lot 5, Block 9 Plan E1420.  
**CARRIED**

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- 180/2015** Moved by Clr. Hoff  
That effective December 01, 2015 the landfill will be open every Wednesday from 1:00pm to 2:30 pm by appointment only and that residents make the arrangement with the town office by noon the previous Tuesday in order to ensure the landfill will be opened.  
**CARRIED**
- 181/2015** Moved by Clr. Rumford  
That effective November 10, 2015 our Public Works Assistant Craig Perkin be employed on a fulltime basis and that his time will be reviewed after a replacement has been hired for the Town Foreman position.  
**CARRIED**
- 182/2015** Moved by Clr. Gilchrist  
That we authorize Craig Perkin to register for the following courses and that all necessary expenses be paid by the Town:  
Water: December 07, 2015 to December 11, 2015 in Regina  
Wastewater: March 14, 2015 to March 18, 2015 in Moose Jaw, Sk.  
**CARRIED**
- 183/2015** Moved by Clr. Sali  
That we approve the purchase of new seats for the town truck in the amount of \$450.00 plus taxes from SGI Salvage in Regina, Sk.  
**CARRIED**
- 184/2015** Moved by Clr. Rumford  
That we approve the advertizing for the Town Foreman Position in several media forms and that we close the posting on November 30, 2015.  
**CARRIED**
- 185/2015** Moved by Clr. Rumford  
That we table Bylaw No. 01-2015 until the December 2015 council meeting.  
**CARRIED**
- 186/2015** Moved by Clr. Gilchrist  
That we authorize the C.A.O. to send a reminder letter to John and Susan Frank owners of 109 Wetmore St. of their tax arrears and if no communication is made to the town office, council will proceed in advertizing the list of arrears in the local written media.  
**CARRIED**
- 187/2015** Moved by Clr. Kosteniuk  
That we approve the purchase of 3 seasonal poinsettias for the town office from the Rouleau Riverdogs Minor Hockey Club fundraiser.  
**CARRIED**
- 188/2015** Moved by Clr. Hoff  
That we approve the town advertizement in the 2016/2017 Southern Saskatchewan Vacation Guide in the amount of \$175.00 plus taxes.  
**CARRIED**
- 189/2015** Moved by Clr. Kosteniuk  
That we acknowledge the letter submitted to council from Robert Kurp of 306 Manson St. and that we repond to him stating that the lagoon construction is still on-going and once signed off to the town, weather permitting and if a supply of excess dirt is available, the town will commence retrieving dirt to the town area.  
**CARRIED**
- 190/2015** Moved by Clr. Sali  
That we approve the purchase of an 8X8 Commemorative Brick in the amount of \$150.00 from the Rouleau Spraypark Committee.  
**CARRIED**
- 191/2015** Moved by Clr. Rumford  
That the December council meeting dated for December 14, 2015 be changed to Monday December 7, 2015 commencing at 7:00pm in council chambers.  
**CARRIED**
- 192/2015** Moved by Clr. Kosteniuk  
That this meeting be adjourned  
**CARRIED**

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