

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY DECEMBER 07, 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
Leroy Westgard

Absent: Linda Rumford

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

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

- 193/2015** Moved by Clr. Sali
That the Agenda for the December 07, 2015 meeting be accepted as presented and left open.
CARRIED
- 194/2015** Moved by Clr. Gilchrist
That the Minutes of the Council Meeting held on November 09, 2015 be approved as amended and circulated by the C.A.O.
CARRIED
- 195/2015** Moved by Clr. Hoff
That the Statement of Financial Activities for the Month of November be accepted as read by the C.A.O.
CARRIED
- 196/2015** 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
- 197/2015** Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on November 10 & 23, 2015 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 198/2015** Moved by Clr. Hoff
That we hire Dayne Wielgoz of Rouleau, Sk. as our Town Maintenance Foreman with a start date of December 14, 2015 and that his starting salary be \$44,000.00 per year plus full benefits and that his work be reviewed after 6 months by the personnel committee.
CARRIED
- 199/2015** Moved by Clr. Hoff
That Bylaw 01-2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read a first time.
CARRIED
- 200/2015** Moved by Clr. Kosteniuk
That we approve and initiate the new Town of Rouleau policy of the Municipal Employee Code of Conduct as attached to these minutes as presented by the CAO.
CARRIED
- 201/2015** Moved by Clr. Hoff
That we pre-register Clr Westgard, Clr Gilchrist, C.A.O. Lagrandeur and any other councillor for the 111th Annual SUMA Convention to be held on January 31 to February 03, 2016 in Regina, Sk. at the cost of \$300.00 each plus gst. and that Clr. Gilchrist be assigned as the town voting delegate, and that all necessary expenses be paid by the town.
CARRIED
- 202/2015** Moved by Clr. Gilchrist
That the Town of Rouleau donate \$1,000.00 to the Saskatchewan STARS Program as per the request letter sent to council on November 20, 2015 on behalf of STARS.
CARRIED
- 203/2015** Moved by Clr. Sali
That we support the Annual Christmas Bingo at the Rouleau School to be held on Monday, December 7th with a donation of a Christmas gift basket valued at \$30.00
CARRIED

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204/2015 Moved by Clr. Sali
That we acknowledge the Open Hours per week in 2016 as follows

Rouleau Library : Hrs/wk 13.75 Diff: +0.25

and that the total levy for 2016 for Palliser Regional Library is **\$8,915.04**

CARRIED

205/2015 Moved by Clr. Gilchrist
That we approve the following office hours for the 2015 Holiday Season:

Thursday, Dec. 24 8:30 to 12:00

Friday, Dec. 25 Closed

Monday Dec. 28 Closed

Thursday Dec. 31 8:30 to 4:00

Friday Jan. 1 Closed

CARRIED

206/2015 Moved by Clr. Sali
That we authorize Mayor Grant Clarke and Guy Lagrandeur to make payments for all accounts that needs to be processed for the 2014 year-end.

CARRIED

207/2015 Moved by Clr. Hoff
That we issue a 2015 Christmas bonus to the following town employees:

Kelly Duncan: \$300.00

Guy Lagrandeur: \$300.00

&

Craig Perkin: \$150.00

CARRIED

208/2015 Moved by Clr. Sali
That we authorize the CAO to send a Thank you letter to Lorraine Heywood for all her work in administrating the Len Lee Fund which was founded in 2001 and to Bill Aulie for the donation of the new automated projector screen and the support bracket for the new projector.

CARRIED

209/2015 Moved by Clr. Gilchrist
That effective January 01, 2016 the Rouleau Landfill will only be open on Saturdays at 9:am and by appointment only, with appointments scheduled no later than Friday at 3:pm and this will occur weather permitting

CARRIED

210/2015 Moved by Clr. Hoff
That we authorize the following time off for Craig Perkin:

December 28 to December 31, 2015

CARRIED

211/2015 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.