

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 08, 2016
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via IPad)

Councillors: Edward Gilchrist
Kenneth Hoff (Via IPad)
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:03 p.m.

- 025/2016** Moved by Clr. Rumford
That the Agenda for the February 08, 2016 meeting be accepted as presented and left open.
CARRIED
- 026/2016** Moved by Clr. Sali
That the Minutes of the Council held on January 11, 2016 be approved as circulated by the C.A.O.
CARRIED
- 027/2016** Moved by Clr. Gilchrist
That the Statements of Financial Activities for the Month of January 2016 be accepted as read by the C.A.O.
CARRIED
- 028/2016** 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
- 029/2016** Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on January 18 and February 01, 2016 with no detectables reported.
CARRIED
- OLD BUSINESS:**
- 030/2016** Moved by Clr. Sali
That we table the proposed 2016 Commissionaires rate schedule until the April council meeting.
CARRIED
- NEW BUSINESS:**
- 031/2016** Moved by Clr. Hoff
That we authorize the Deputy Mayor and C.A.O. to sign the Saskatchewan Lotteries Community 2017 Grant application form which allocates a total of \$4,254 to the Rouleau Recreation Board.
CARRIED
- 032/2016** Moved by Clr. Sali
That we acknowledge the letter dated January 26, 2016 from Alan Hansen of Rouleau, Sk. and that we approve and support his proposal to the following three recommendations to the Rambler Sports Park:
- 1: Construct dugouts for Diamonds 1 & 3.
 - 2: Upgrade playing surface from crusher dust to red shale.
 - 3: Construct a Community Garden on the south side of the orchard.
- CARRIED**
- 033/2016** Moved by Clr. Rumford
That we table the purchase of a new sander for the maintenance department until the April 2016 council meeting.
CARRIED
- 034/2016** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.

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