

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MARCH 14, 2016
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via IPad)

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

Absent: Kenneth Hoff

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:01 p.m.

035/2016 Moved by Clr. Gilchrist
That the Agenda for the March 14, 2016 meeting be accepted as presented and left open.
CARRIED

036/2016 Moved by Clr. Sali
That the Minutes of the Council held on February 08, 2016 be approved as circulated by the C.A.O.
CARRIED

037/2016 Moved by Clr. Kosteniuk
That the Statements of Financial Activities for the Month of February 2016 be accepted as read by the C.A.O.
CARRIED

038/2016 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

039/2016 Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on February 16 and February 29, 2016 with no detectables reported.
CARRIED

DELEGATES: Dayne Wielgoz: Town Foreman
Craig Perkin: Town Maintenance

NEW BUSINESS:

040/2016 Moved by Clr. Sali
That we accept and approve the 2015 Draft Financial Statement submitted by Dudley & Company and that we authorize the Mayor and C.A.O. to sign the documents on behalf of council.
CARRIED

041/2016 Moved by Clr. Gilchrist
That we authorize the following time off for Craig Perkin:

March 28,29 &30, 2016
CARRIED

042/2016 Moved by Clr. Sali
That we authorize the C.A.O. and any member of council to attend the 2016 SAMA Annual General Meeting to be held in Saskatoon, Sk. on April 26, 2016 and that all necessary expenses be paid by the town.
CARRIED

Clr. Rumford declared a conflict of interest, & left the meeting at 8:30p.m. for the review of the Quote submitted by KBJ Construction and the motion and debate of the following resolution, then returned to the meeting.

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043/2016 Moved by Clr. Kosteniuk
That we table the quote submitted by KBJ Construction Ltd. for the instalation of a light fixture for the lift station until further quotes can be obtained from our Town Foreman.

CARRIED

044/2016 Moved by Clr. Gilchrist
That we authorize the C.A.O. to send a letter to Remi Boissonnault of Meridan Inspections Ltd. and inform him that as per Section 4 of the Inspection Services Agreement, the Town of Rouleau Council wishes to terminate the services effective May 21, 2016 thus giving Meridan Inspections Ltd. the agreed 60 day notice.

CARRIED

045/2016 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.