

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY APRIL 11, 2016
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

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

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

- 046/2016** Moved by Clr. Sali
That the Agenda for the April 11, 2016 meeting be accepted as presented and left open.
CARRIED
- 047/2016** Moved by Clr. Westgard
That the Minutes of the Council held on March 14, 2016 be approved as circulated by the C.A.O.
CARRIED
- 048/2016** Moved by Clr. Hoff
That the Statements of Financial Activities for the Month of March 2016 be accepted as read by the C.A.O.
CARRIED
- 049/2016** 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
- 050/2016** Moved by Clr. Rumford
That we acknowledge the Environmental Services Analysis Report received on March 14 & 30, 2016 with no detectables reported.
CARRIED
- DELEGATES:** Bonnie Nelson: Five Hills Health Nurse
Roberta Lander: Resident
Wayne Rumford: Deputy Fire Chief
Dayne Wielgoz: Town Foreman
Craig Perkin: Town Maintenance
- NEW BUSINESS:**
- 051/2016** Moved by Clr. Sali
That we support the Sask South P.A.R.T.Y. (Prevent Alcohol and Risk Related Trauma in Youth) as presented to council by Bonnie Nelson, Five Hills Health Region Nurse to be held in Rouleau on June 07, 2016 and that we waive the community hall rental fee for the event luncheon.
CARRIED
- 052/2016** Moved by Clr. Westgard
That we approve the liquor permit request from Carla Nyhus of Rouleau, Sk. representing Rouleau Minor Ball for the Slow Pitch Tournament to be held at the fairgrounds on June 10 to June 12, 2016 and that she provides council a drawing outlining the exact area to be permitted including the dimensions, entrance, exits and type and height of fencing to be used.
CARRIED
- 053/2016** Moved by Clr. Westgard
That effective April 30, 2016 the Rouleau landfill will switch to summer hours and the hours of operation will be on Saturdays from 10:am to 2:pm weather permitting.
CARRIED
- 054/2016** Moved by Clr. Rumford
That we offer the position of Landfill Attendant to Brian Harle of Rouleau, Sk. for the 2016 season beginning April 30, 2016 to October 29, 2016 at a contract wage of \$200.00 a month and if any excess time is needed that he be paid \$12.50 per hour.
CARRIED

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- 055/2016** Moved by Clr. Gilchrist
That we offer the Town of Rouleau residents a “Free Dump Day” on Saturday June 04, 2016 from 10:am to 2:pm for all household refuse with the exception of roof shingles and that all metals be charged a fee of \$5.00
CARRIED
- 056/2016** Moved by Clr. Rumford
That we approve the request to have the municipal office closed on April 21, 2016 due to prior commitments from the staff.
CARRIED
- 057/2016** Moved by Clr. Gilchrist
That we acknowledge the letter dated April 11, 2016 from Aaron Brown of Rouleau, Sk. and that we accept his proposal to purchase Lots 7 & 8, Block 18 Plan T1958 at the agreed price of \$25,000 at that a non-refundable deposit in the amount of \$5,000 be submitted along with a offer to purchase form.
CARRIED
- 058/2016** Moved by Clr. Westgard
That we acknowledge the request from the Rouleau Spray Park Committee to host a fun run in the Town of Rouleau on Saturday June 18, 2016 from 8:am to 12:pm and that the Town will assist in blocking the following streets and give proper notice of the temporary blocking of:
Main St.
Drysedale St.
Weckman Dr.
1st Ave.
CARRIED
- 059/2016** Moved by Clr. Gilchrist
That we authorize the Mayor and a councillor to investigate the vehicle being offered up for sale (2003 Chevy ½ Ton pickup) by Grant Zalinko of Rouleau, Sk. and if acceptable that they be authorized to make the purchase with a budget of no more than \$7,000.
CARRIED
- 060/2016** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.