

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MAY 09, 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 7:00 p.m.

- 061/2016** Moved by Clr. Sali
That the Agenda for the May 09, 2016 meeting be accepted as presented and left open.
CARRIED
- 062/2016** Moved by Clr. Westgard
That the Minutes of the Council held on April 11, 2016 be approved as circulated by the C.A.O.
CARRIED
- 063/2016** Moved by Clr. Hoff
That the Statements of Financial Activities for the Month of April 2016 be accepted as read by the C.A.O.
CARRIED
- 064/2016** 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
- 065/2016** Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on April 12, 2016 with no detectables reported.
CARRIED
- DELEGATES:** Wayne Rumford: D-Fire Chief
Doug Mulhall: PBI Inc.
Grant Paulson: PBI Inc.
Dayne Wielgoz: Town Foreman
Craig Perkin: Town Maintenance
- NEW BUSINESS:**
- 066/2016** Moved by Clr. Westgard
That we sign a contract with The Commissionnaires of Regina, Sk. for 2016 and that we agree with the proposed Option 4 of the quote that the services will be from May 02, 2016 to October 29th, 2016 with 26 weekly visits of 4 hours (104 hours total) .
CARRIED
- 067/2016** Moved by Clr. Sali
That we authorize the hiring and appointment of Professional Building Inspections of White City, Sk. to be the Town of Rouleau building inspectors and that this appointment begin once the documents are signed.
CARRIED
- 068/2016** Moved by Clr. Gilchrist
That we authorize the Mayor and C.A.O. to sign the Amended and Restated Sumassure Insurance Reciprocal Exchange Agreement on behalf of the Town with the agreement dated April 12, 2016.
CARRIED
- 069/2016** Moved by Clr. Westgard
That effective May 01, 2016 we increase the hourly wage to Craig Perkin, Town Maintenance employee to \$21.00 per hour.
CARRIED
- 070/2016** Moved by Clr. Rumford
That we acknowledge the Certification Examination marks submitted by Saskatchewan Polytechnic for Dayne Wielgoz with a passing mark for his Water Treatment Class 1 and Water Distribution Class1 dated April 19, 2016.
CARRIED

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- 071/2016** Moved by Clr. Sali
That we accept the letter dated April 15, 2016 from the Ministry of Justice - Provincial Mediation Board giving us consent to acquire tax title to Lots 18 & 19, Blk 22, Plan T1958 (Nicolas).
CARRIED
- 072/2016** Moved by Clr. Sali
That we set the 2016 Budget Meeting for Tuesday May 24, 2016 at 6:00p.m. to be held in council chambers.
CARRIED
- 073/2016** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.