

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON TUESDAY JULY 05, 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.

- 099/2016** Moved by Clr. Hoff
That the Agenda for the July 05, 2016 meeting be accepted as presented and left open.
CARRIED
- 100/2016** Moved by Clr. Sali
That the Minutes of the Council Meeting held on June 13, 2016 be approved as circulated by the C.A.O.
CARRIED
- 101/2016** Moved by Clr. Rumford
That the Statements of Financial Activities for the Month of June 2016 be accepted as read by the C.A.O.
CARRIED
- 102/2016** Moved by Clr. Hoff
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 103/2016** Moved by Clr. Westgard
That we acknowledge the Environmental Services Analysis Report received on June 20, 2016 with no detectables reported.
CARRIED
- DELEGATES:** Dayne Wielgoz: Town Foreman
Craig Perkin: Town Maintenance
- OLD BUSINESS:**
- 104/2016** Moved by Clr. Kosteniuk
That we proceed with the removal of trees at 301 Manson St. as no appeal was received from the owner as it was stated in the registered letter sent to the resident dated June 17, 2016 and that they be invoiced the cost of the removal as quoted from the Poplar Guys Tree Removal Inc.
CARRIED
- NEW BUSINESS:**
- 105/2016** Moved by Clr. Sali
That we authorize the C.A.O to proceed with the tax enforcement on 211 Manson Street and 103 Rouleau Street if no communication is made to the office by July 18, 2016 and that the town forward all information to the Provincial Mediation Board.
CARRIED
- 106/2016** Moved by Clr. Rumford
That we approve the request submitted to council to have the community hall fee waived for the Curling Rink fundraising event to be held July 30, 2016 in the community hall and that it is agreed that they will be invoiced for the actual clean up time performed by the hall staff.
CARRIED
- 107/2016** Moved by Clr. Kosteniuk
That we acknowledge the letter from Al Hansen member of the Rambler Sports Park Committee dated July 04, 2016 and that we respond to the committee that council is in full support of the proposed projects and will assist with the funding of 50% of the cost (\$1,500.00)
CARRIED

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- 108/2016** Moved by Clr. Rumford
That we authorize the following vacation request to C.A.O. Lagrandeur for the following dates:

July 11, 2016 to July 15, 2016 (5 days)

CARRIED
- 109/2016** Moved by Clr. Rumford
That we authorize the following vacation request from Town Maintenance employee Craig Perkin for the following dates:

July 27,28 &29, 2016 (3 days)

CARRIED
- 110/2016** Moved by Clr. Gilchrist
That effective July 06, 2016 the emergency parking only on our town service road be changed to No Parking Tow away zone and that the town maintenance department be authorized to purchase 5 signs indicating the no parking restriction.

CARRIED
- 111/2016** Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.