

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY AUGUST 15, 2016
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke
Councillors: Edward Gilchrist
Kenneth Hoff
Linda Rumford
Leroy Westgard
Absent: Richard Kosteniuk
Phyllis Sali

Mayor Clarke called the meeting to order at 7:05 p.m.

- 112/2016** Moved by Clr. Gilchrist
That the Agenda for the August 15, 2016 meeting be accepted as presented and left open.
CARRIED
- 113/2016** Moved by Clr. Westgard
That the Minutes of the Council Meeting held on July 05, 2016 be approved as circulated by the C.A.O.
CARRIED
- 114/2016** Moved by Clr. Hoff
That the Statements of Financial Activities for the Month of July 2016 be accepted as read by the C.A.O.
CARRIED
- 115/2016** 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
- 116/2016** Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on July 05 & 19 and August 03, 2016 with no detectables reported.
CARRIED

DELEGATES: Dayne Wielgoz: Town Foreman

NEW BUSINESS:

- 117/2016** Moved by Clr. Gilchrist
That we authorize the C.A.O to sign the declaration form as requested by Roger Miller , EPO Water Security Agency in order to resubmit a new application for our permit to construct and/or operate a waterworks as alterations were made to our current permit (#00002464-03-00).
CARRIED
- 118/2016** Moved by Clr. Westgard
That we acknowledge and accept the Waste Disposal Ground (WDG) Compliance Inspection report performed on July 25, 2016 by Donal Howe, EPO, Ministry of the Environment with no major deficiencies detected.
CARRIED
- 119/2016** Moved by Clr. Rumford
That we authorize Gerald Sawatsky of Rouleau, Sk. to replace the soffit and fascia at the Rouleau Library and that he invoice the town upon completion of the work.
CARRIED
- 120/2016** Moved by Clr. Westgard
That we acknowledge the letter dated August 10, 2016 from Michelle Faubert, owner of Knead to Dough Bakery in Rouleau, Sk. and that we correspond to her that her proposal to sell baked products from the community hall be redirected to her to continue selling at the farmers market and then again to her home.
CARRIED

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- 121/2016** Moved by Clr. Rumford
That we authorize Craig Perkin to attend the SWWA 2016 Conference on November 2 to 4, 2016 at TCU Place in Saskatoon, Sk. and that all necessary expenses be paid by the Town.
CARRIED
- 122/2016** Moved by Clr. Westgard
That the municipal office in the Town of Rouleau be designated as the polling place for the 2016 Municipal Election to be held on October 26, 2016 and that election officers be appointed and remunerated as follows:

Returning Officer: Kelly Duncan \$300.00
Deputy Returning Officer: Guy Lagrandeur \$100.00
CARRIED
- 123/2016** Moved by Clr. Hoff
That we authorize the purchase of a \$50.00 gift card from the Rouleau Hotel and present it to Donna Larsen along with a Thank you note in appreciation of all her work and dedication at maintaining the Rouleau Firehall landscape.
CARRIED
- 124/2016** Moved by Clr. Westgard
That we authorize the purchase of \$50.00 gift cards from the Rouleau Hotel and that they be given to the town councillors that will not be seeking re-election in the October Municipal Election in appreciation of their dedication and time spent on council.
CARRIED
- 125/2016** Moved by Clr. Rumford
That the following dates be set for the Town Council regular meetings for the months of September and October.

Thursday September 15, 2016 & Tuesday October 11, 2016.
CARRIED
- 126/2016** Moved by Clr. Gilchrist
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.