

# TOWN OF ROULEAU

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON THURSDAY SEPTEMBER 15, 2016 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

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

Mayor Clarke called the meeting to order at 7:04 p.m.

- 127/2016** Moved by Clr. Westgard  
That the Agenda for the September 15, 2016 meeting be accepted as presented and left open.  
**CARRIED**
- 128/2016** Moved by Clr. Rumford  
That the Minutes of the Council Meeting held on August 15, 2016 be approved as circulated by the C.A.O.  
**CARRIED**
- 129/2016** Moved by Clr. Hoff  
That the Statements of Financial Activities for the Month of August 2016 be accepted as read by the C.A.O.  
**CARRIED**
- 130/2016** Moved by Clr. Gilchrist  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 131/2016** Moved by Clr. Sali  
That we acknowledge the Environmental Services Analysis Report received on August 08,15,22,29 & September 06 2016 with no detectables reported.  
**CARRIED**

**DELEGATES:** None

### NEW BUSINESS:

- 132/2016** Moved by Clr. Westgard  
That we authorize the town maintenance crew to begin the landscaping cleanup at Lot 01-04 Block 20 Plan T1958 and that they keep a record of the time and machinery used in the work.  
**CARRIED**
- 133/2016** Moved by Clr. Gilchrist  
That we acknowledge and accept the Waterworks Compliance Inspection report and the Wastewater Works Compliance Inspection performed on September 13, 2016 by Roger Miller, EPO, Ministry of the Environment with no major deficiencies detected.  
**CARRIED**
- 134/2016** Moved by Clr. Sali  
That we approve the request letter submitted to council dated September 08, 2016 from Cora Burkitt, President Rouleau Dance Club allowing them the use of the community hall for the 2016/17 season and that the Community Hall rental fee be set at \$30.00 per session for the season.  
**CARRIED**
- 135/2016** Moved by Clr. Rumford  
That we accept the 2016 SAMA Certificate of Confirmation stating a total assessment of \$35,523,400.  
**CARRIED**

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HELD ON THURSDAY SEPTEMBER 15, 2016  
IN THE MUNICIPAL COUNCIL CHAMBERS  
AT ROULEAU, SASKATCHEWAN.**

**136/2016** Moved by Clr. Sali  
That we approve the request proposed to council from the new owner of Lot A Block 12 Plan #102083194 allowing the resident to build a driveway running along side of the resident to attain access to the proposed garage in the backyard having access from Rouleau Street.

**CARRIED**

**137/2016** Moved by Clr. Hoff  
That we accept the quote submitted by Roger Quigley of Rouleau, Sk. to replace the furnace at the town shop for the amount of \$2,384.81 and that the work commence at an agreed time between Roger and the town crew.

**CARRIED**

**138/2016** Moved by Clr. Westgard  
That the following Bylaws be repealed:

Bylaw No.	3/85	5/89	2/2000
	10/85	3/93	
	9/85	4/93	
	1/87	5/97	
	1/89	1/2000	

**CARRIED**

**139/2016** Moved by Clr. Rumford  
That we authorize the transfer of funds from our CIBC Canadian T-Bill Fund Premium Class account to our chequing account in the amount of \$40,000.00.

**CARRIED**

Clr. Rumford declared a conflict of interest, & left the meeting at 9:35p.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.

**140/2016** Moved by Clr. Sali  
That we accept the quote submitted to council from Wayne Rumford of Rouleau, Sk. to install an automatic door opener in the community hall for the price of \$3,725.00.

**CARRIED**

**141/2016** Moved by Clr. Rumford  
That this meeting be adjourned

**CARRIED**

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**Grant Clarke**  
MAYOR

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**Guy Lagrandeur**  
C.A.O.