

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON TUESDAY OCTOBER 17, 2017**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

**PRESENT:** Mayor: Grant Clarke  
Councillors: Aaron Brown  
Alan Hansen  
Ashley Horan  
Phyllis Sali  
Jeff Weafer  
Pete Westgard

Mayor Clarke called the meeting to order at 7:00 p.m.

- 132/2017** Moved by Clr. Sali  
That the Agenda for the October 17, 2017 meeting be accepted as presented and left open.  
**CARRIED**
- 133/2017** Moved by Clr. Westgard  
That the Minutes of the Council Meeting held on September 11, 2017 be approved as circulated by the C.A.O.  
**CARRIED**
- 134/2017** Moved by Clr. Horan  
That the Statements of Financial Activities for the Month of September 2017 be accepted as read by the C.A.O.  
**CARRIED**
- 135/2017** Moved by Clr. Brown  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 136/2017** Moved by Clr. Weafer  
That we acknowledge the Environmental Services Analysis Report received on September 11, 18, 25 and October 02 & 10, 2017 with no detectables reported.  
**CARRIED**
- DELEGATES:** Craig Perkin: Town Maintenance  
Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 137/2017** Moved by Clr. Weafer  
That we table the discussion on the adoption of a bylaw to control and regulate harassment and bullying of minors and/or persons in the Town of Rouleau.  
**CARRIED**
- 138/2017** Moved by Clr. Hansen  
That we tentatively approve the development permit submitted to council from Ciera Chow of Regina, Sk. to build a home on Lot 19 Blk 12 Plan M5721 and that we offer Lot 16 Blk 17 Plan T3933 as an alternative site to temporarily place a mobile home for residency while construction is being completed on the home and that an agreement be drafted signed by both parties in the event the mobile home does not leave its lot at the agreed time and date.  
**CARRIED**
- 139/2017** Moved by Clr. Westgard  
That we authorize the C.A.O. to sign the Engineering Services Agreement with KGS Group of Regina, Sk. in order to do a Water Treatment Upgrade Assessment on our water system and that the cost of the assessment be shared, as agreed to, with the Village of Wilcox  
**CARRIED**
- 140/2017** Moved by Clr. Weafer  
That we authorize the C.A.O. to sign the Sumassure Statement of Values totalling 2,159,225 and the Schedule of Municipal Mobile Machinery & Equipment totalling a value of \$774,472.00  
**CARRIED**
- 141/2017** Moved by Clr. Horan  
That we schedule the 2017 Christmas Celebration party for December 08, 2017 at the Rouleau Hotel with cocktails at 5:30 and supper at 6:30 and invitations be sent to current council members and staff with everyone allowing one guests.  
**CARRIED**

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON TUESDAY OCTOBER 17, 2017**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

**142/2017** Moved by Clr. Sali  
That we authorize the CAO to send letters to the list of ratepayers in arrears with their water accounts and that the arrears be dealt with by October 30, 2017.

**CARRIED**

**143/2017** Moved by Clr. Westgard  
That the regular scheduled council meeting dated for November 13, 2017 be rescheduled for Wednesday November 15, 2017 at 7:pm in the council chambers due to the office being closed for Remembrance Day.

**CARRIED**

**144/2017** Moved by Clr. Westgard  
That this meeting be adjourned

---

**Grant Clarke**  
MAYOR

---

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