

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON WEDNESDAY NOVEMBER 15, 2017
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via Facetime)

Councillors: Aaron Brown
Alan Hansen
Ashley Horan
Phyllis Sali
Jeff Weafer
Pete Westgard

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

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

145/2017 Moved by Clr. Sali
That the Agenda for the November 15, 2017 meeting be accepted as presented and left open.

CARRIED

146/2017 Moved by Clr. Horan
That the Minutes of the Council Meeting held on October 17, 2017 be approved as circulated by the C.A.O.

CARRIED

147/2017 Moved by Clr. Hansen
That the Statements of Financial Activities for the Month of October 2017 be accepted as read by the C.A.O.

CARRIED

148/2017 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

149/2017 Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on October 16, 23, 30 and November 06, 2017 with no detectables reported.

CARRIED

DELEGATES: Amanda Perkin: Spraypark Committee Member
Derek Nyhus: Town Foreman

OLD BUSINESS:

150/2017 Moved by Clr.
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

NEW BUSINESS:

151/2017 Moved by Clr. Horan
That we approve the Purchase Property Application submitted to council from Ryan and Angela Krauss from Rouleau, Sk. for Lots 7-8 Block 18 Plan T1958 at the cost of \$9,390.13.

CARRIED

152/2017 Moved by Clr. Sali
That we table the registration for the 2018 SUMA Convention to be held in Regina, Sk. on February 4-7 in order to allow members to confirm their availability.

CARRIED

153/2017 Moved by Clr. Sali
That we accept the 2017 SAMA Certificate of Confirmation stating a total assessment of \$44,165,200.

CARRIED

154/2017 Moved by Clr. Weafer
That we authorize any member of council to attend the Town Hall Meeting to be held in Milestone, Sk. on November 29, 2017 hosted by the Milestone RCMP and that all necessary expenses be paid by the town.

CARRIED

155/2017 Moved by Clr. Sali
That we acknowledge the letter sent to council from Craig Perkin, Town Maintenance employee, and respond to him that the Town is willing to cost shared his benefits with SUMA (50/50) until March 31, 2018 and at that time this agreement will be revisited.

CARRIED

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- 156/2017** Moved by Clr. Weafer
That we acknowledge the sign corridor approval from the Ministry of Highways and Infrastructure submitted to council from Richard Dyok, Acting Provincial Sign Coordinator dated November 03, 2017.
CARRIED
- 157/2017** Moved by Clr. Brown
That we approve the Proposed Residential Subdivision file Number T0916-17R for Lots 17, 18 & 19, Block 22, Plan Number T1958 in order to consolidate these three lots into two (75X120) lots.
CARRIED
- 158/2017** Moved by Clr. Sali
That we issue a 2017 Christmas bonus to the following town employees in the form of a Visa Gift Card:
Kelly Duncan: \$200.00
Derek Nyhus: \$200.00
Guy Lagrandeur: \$200.00
CARRIED
- 159/2017** Moved by Clr. Hansen
That the Town donate \$50.00 to the Indigenous Pathway of Moose Jaw, Sk. in memory of Marilyn McKee Mother of Carla Nyhus wife of Town Foreman Derek Nyhus.
CARRIED
- 160/2017** Moved by Clr. Horan
That we accept the Addendum to agreement for Building Inspection Services with Professional Building Inspections Inc. and approve the Certificate of Appointment of Myron Stenka, R-Class 1 Licensed Building Official Saskatchewan BOL0631.
CARRIED
- 161/2017** Moved by Clr. Brown
That this meeting be adjourned

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.