

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JANUARY 08, 2018**  
**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 7:06 p.m.

**001/2018** Moved by Clr. Sali  
That the Agenda for the January 08, 2018 meeting be accepted as presented and left open.

**CARRIED**

**002/2018** Moved by Clr. Brown  
That the Minutes of the Council Meeting held on December 13, 2017 be approved as circulated by the C.A.O.

**CARRIED**

**003/2018** Moved by Clr. Brown  
That the Statements of Financial Activities for the Month of December 2017 be accepted as read by the C.A.O.

**CARRIED**

**004/2018** Moved by Clr. Weafer  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.

**CARRIED**

**005/2018** Moved by Clr. Horan  
That we acknowledge the Environmental Services Analysis Report received on December 11,18 & 26, 2017 no detectables reported.

**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman

**NEW BUSINESS:**

**006/2018** Moved by Clr. Horan  
That we approve the vacation request from C.A.O. Lagrandeur for the following days:  
January 26 to February 09, 2018.  
(11 days)

**CARRIED**

**007/2018** Moved by Clr. Hansen  
That we approve the vacation request from Foreman Nyhus for the following days:  
February 12 to February 16, 2018.  
(5 days)

**CARRIED**

**008/2018** Moved by Clr. Weafer  
That we authorize Deputy Mayor Westgard to sign the Community Grant Program for Sport, Culture and Recreation 2019 Application Form from Saskatchewan Lotteries Trust Fund for the eligible amount of \$5, 071.00.

**CARRIED**

**009/2018** Moved by Clr. Hansen  
That we approve the waiver as a donation of the community hall rental fee for two local resident dancers in their effort to fundraise for this years Kinsmen Telemiracle which the hall will be used for a community bingo on February 12, 2018 and it is agreed that the minimum clean up fee (4 hours) will be issued upon conclusion of the event.

**CARRIED**

**010/2018** Moved by Clr. Brown  
That we authorize the C.A.O. and any member of council to attend the 2018 Sama Annual Meeting in Saskatoon, Sk. on April 11, 2018 and that all necessary expenses be paid by the Town.

**CARRIED**

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- 011/2018** Moved by Clr. Horan  
That we approve the purchase and renewal of the Volunteer Firefighter Insurance Policy (Plan B) offered through SUMA at the cost of \$700.00 plus applicable taxes commencing March 01, 2018 and expiring February 28, 2019  
**CARRIED**
- 012/2018** Moved by Clr. Horan  
That Bylaw No. 08/2014 Section 2 (B-C-D) be deleted as the Town will no longer be selling and collecting funds for dog licensing effective January 01, 2018.  
**CARRIED**
- 013/2018** Moved by Clr. Sali  
That we acknowledge the 2018 salary for Foreman D. Nyhus effective January 01, 2018 in the amount of \$59,280.00  
**CARRIED**
- 014/2018** Moved by Clr. Brown  
That we approve the wage increases to the following employees with the effective date being January 01, 2018:
- Craig Perkins: \$22.00/hr  
Hugh Kopp: \$17.00/hr  
Kelly Duncan: \$12.48/hr
- CARRIED**
- 015/2018** Moved by Clr. Sali  
That the following committees and appointments be established for 2018:
- Personnel Committee: Clr. Hansen  
Clr. Sali  
Clr. Weafer  
Mayor Clarke
- Hall Committee: Clr. Sali  
Clr. Westgard  
Clr. Brown  
Mayor Clarke
- Water Upgrade Committee: Clr. Brown  
Clr. Hansen  
Mayor Clarke
- Appointments:
- Rouleau Fire District: Clr. Brown  
Rouleau Library: Clr. Horan  
Dunnet Regional Park: Clr. Hansen
- CARRIED**
- 016/2018** Moved by Clr. Sali  
That the Town donate \$50.00 to the Riverside Health Complex in Turtleford, Sk. in memory of Vernon W. Wittman Father of Kelly Duncan who passed away on January 03, 2018.  
**CARRIED**
- 017/2018** Moved by Clr. Weafer  
That we approve the payment of \$185.00 to renew the 2018 Membership for the town C.A.O. with U.M.A.A.S.  
**CARRIED**
- 018/2018** Moved by Clr. Weafer  
That this meeting be adjourned

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**Pete Westgard**  
DEPUTY MAYOR

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