

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY MARCH 12, 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.

**031/2018** Moved by Clr. Weafer  
That the Agenda for the March 12, 2018 meeting be accepted as presented and left open.

**CARRIED**

**032/2018** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on February 12, 2018 be approved as circulated by the C.A.O.

**CARRIED**

**033/2018** Moved by Clr. Hansen  
That the Statements of Financial Activities for the Month of February 2018 be accepted as read by the C.A.O.

**CARRIED**

**034/2018** Moved by Clr. Horan  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.

**CARRIED**

**035/2018** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on February 12,20,26 & March 05, 2018 no detectables reported.

**CARRIED**

**DELEGATES:** Commissionaires Rep: Gerry Syrota  
Dale Schulz  
Kerry Rensby  
Rob Tayler  
Town Foreman: Derek Nyhus

**NEW BUSINESS:**

**036/2018** Moved by Clr. Weafer  
That we table the Commissionaires 2018 contract until our April 09, 2018 meeting in order to give council time to prepare a procedure policy that is acceptable for the Town and Commissionaires.

**CARRIED**

**037/2018** Moved by Clr. Hansen  
That we authorize the CAO to advertize the property located at 210 Ansley Street (Lot 16 Blk 09 Plan E1420) as for sale as per the *Tax Enforcement Act* with the cost being \$5,000 in its current state and that a caviat be attached to the sale that the home will be demolished and removed within 30 days after the completion of the sale.

**CARRIED**

**038/2018** Moved by Clr. Brown  
That we authorize the CAO to sign the five year service agreement with Loraas Disposal of Regina, Sk. with the following prices in effect on March 01, 2018 with no price increase until January 01, 2020.

Garbage Carts: \$12.95/ cart per month  
Recycle Carts: \$8.00/ cart per month  
30 Yard Container: \$75.00 Monthly rate/ \$225.00 Pick up rate.  
4 Yard Container: \$0.00 Monthly Rental/ \$47.50 Pickup Rate

**CARRIED**

**039/2018** Moved by Clr. Brown  
That we authorize any member of council to attend the Community Planning and Building workshop to be held in Weyburn, Sk. on April 11, 2018 and that all necessary expenses be paid by the Town.

**CARRIED**

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- 040/2018** Moved by Clr. Hansen  
That we approve the request from Chris Braumberger of 316 Main St. Rouleau, Sk. to sell the 10 X 36.59 meter of land on the northside of Lot 9 Blk. 15 Plan 66R32999 at the cost of \$1,500.00 for the land and Mr. Braumberger will be responsible for the cost to have it surveyed and registered at ISC.  
**CARRIED**
- 041/2018** Moved by Clr. Brown  
That we approve the cancelation of taxes in the amount of \$239.60 for 2017 from Lot 18-19 Blk. 22 Plan T1958 as these properties have been returned to the town via the SMB.  
**CARRIED**
- 042/2018** Moved by Clr. Horan  
That we approve the request from the Rouleau Spray Park Committee to temporarily close the following streets from 9:am to 11:am on Saturday June 2, 2018 for the 4<sup>th</sup> Annual Dog River Dash.  
  
Main Street  
Drysdale Street  
First Avenue  
Weckman Drive  
**CARRIED**
- 043/2018** Moved by Clr. Hansen  
That we table the Development Permit submitted to council from Richard Kosteniuk until our April 09, 2018 meeting.  
**CARRIED**
- 044/2018** Moved by Clr. Sali  
That we approve the hiring and appointment of Taxervices a property tax arrears recovery management team from Manitoba with a potential start date of February 01, 2018.  
**CARRIED**
- 045/2018** Moved by Clr. Brown  
That we accept the letter of resignation from Hugh Kopp dated March 01, 2018 stating that his final day of work as the community hall custodian will be on March 31, 2018.  
**CARRIED**
- 046/2018** Moved by Clr. Sali  
That we authorize the CAO to advertize the casual position for Caretaker of the Rouleau Community Center with a starting date of April 01, 2018 and that all resumes be received in the town office by 12:00, March 23, 2018.  
**CARRIED**
- 047/2018** 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.