

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY May 07, 2018
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.

066/2018 Moved by Clr. Sali
That the Agenda for the May 07, 2018 meeting be accepted as presented and left open.
CARRIED

067/2018 Moved by Clr. Westgard
That the Minutes of the Council Meeting held on April 09, 2018 be approved as circulated by the C.A.O.
CARRIED

068/2018 Moved by Clr. Hansen
That the Statements of Financial Activities for the Month of April 2018 be accepted as read by the C.A.O.
CARRIED

069/2018 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

070/2018 Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on April 09,16 & 23, 2018 with no detectables reported.
CARRIED

DELEGATES: Town Foreman: Derek Nyhus

OLD BUSINESS:

071/2018 Moved by Clr. Westgard
That we authorize the C.A.O. to contact Mr. Stan Otter and inform him that his request to remain at 210 Ansley Street until the end of May 2018 has not been granted and that Mr. Otter must evacuate the premises by 12:noon Friday, May 11, 2018.
CARRIED

072/2018 Moved by Clr. Horan
That we authorize the C.A.O. to sign the By-Law Enforcement contract with Commissionaires of Regina, Sk. to perform the duties of Bylaw Enforcement within the Town of Rouleau with the 2018 contract starting on May 01 to October 27, 2018 being 26 weekly visits of 4 hours weekly (104 hours) at the cost of \$5,460.00.
CARRIED

NEW BUSINESS:

073/2018 Moved by Clr. Weafer
That we accept the 2017 Financial Statement as submitted to council from Dudley and Company LLP in Regina, Sk.
CARRIED

074/2018 Moved by Clr. Westgard
That we table the Bylaw to Control and Regulate Harassment and Bullying of young persons and or persons in the Town of Rouleau until our June 2018 meeting and Clr. Brown has an opportunity to speak with Principle Goby in regards to this item.
CARRIED

075/2018 Moved by Clr. Weafer
That we accept the list of lands in arrears as presented and that Taxervice of Swan Lake, Mb. be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Rouleau.

Roll No. 1 000
18 000
160 000
220 000
269 000

CARRIED

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY May 07, 2018
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

- 076/2018** Moved by Clr. Brown
That we contract the Landfill/General Maintenance Position to Brian Harle of Rouleau, Sk. commencing on April 28, 2018 to November 03, 2018 and that he be paid \$180.00 per month.
CARRIED
- 077/2018** Moved by Clr. Westgard
That we authorize the C.A.O. to purchase the floor restoration product from Keri Carson, Territory Manager-Man/Sk Professional Cleaning Solutions for the community hall floor at the approximate cost of \$700.00
CARRIED
- 078/2018** Moved by Clr. Hansen
That we approve the development permit submitted to council from Robin Neuman of 108 Wetmore Street North to remove his current home and replace it with a newer modular home.
CARRIED
- 079/2018** Moved by Clr. Brown
That we acknowledge the liquor permit request from Mitch Singleton and submit a letter of municipal approval to the SLGA for his event scheduled for June 23 & 24, 2018 at the Rouleau Fairgrounds.
CARRIED
- 080/2018** Moved by Clr. Westgard
That we acknowledge the liquor permit request from the Rouleau Fairgrounds Committee and submit a letter of municipal approval to the SLGA for the event scheduled for June 8,9 & 10, 2018 at the Rouleau Fairgrounds.
CARRIED
- 081/2018** Moved by Clr. Hansen
That we acknowledge the liquor permit request from the Rouleau Ramblers Slo-pitch team and submit a letter of municipal approval to the SLGA for the event scheduled for June 9, 2018 at the Rouleau Fairgrounds.
CARRIED
- 082/2018** Moved by Clr. Westgard
That we acknowledge the letter submitted to council from Bullee Consulting Ltd (BCL) of Saskatoon, Sk. and accept the quoted amount of \$18,000 plus applicable taxes for their work in assisting the Rouleau/Wilcox Water Project in outlining the scope of work needed for the water upgrades.
CARRIED
- 083/2018** Moved by Clr. Westgard
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.