

**TOWN OF ROULEAU  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD ON MONDAY DECEMBER 10, 2018  
IN THE MUNICIPAL COUNCIL CHAMBERS  
AT ROULEAU, SASKATCHEWAN.**

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

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

**187/2018** Moved by Clr. Sali  
That the Agenda for the December 10, 2018 meeting be accepted as presented and left open.  
**CARRIED**

**188/2018** Moved by Clr. Westgard  
That the Minutes of the Council Meeting held on November 05, 2018 be approved as circulated by the C.A.O.  
**CARRIED**

**189/2018** Moved by Clr. Horan  
That the Statements of Financial Activities for the Month of November 2018 be accepted as read by the C.A.O.  
**CARRIED**

**190/2018** 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**

**191/2018** Moved by Clr. Hansen  
That we acknowledge the Environmental Services Analysis Report received on October 29, 2018 and November 05,13, 19 &26, 2018 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman:

**NEW BUSINESS:**

**192/2018** Moved by Clr. Hansen  
That we pre-register Clr. Westgard and Clr. Brown for the 114<sup>th</sup> Annual SUMA Convention to be held on February 03 to 06, 2019 in Saskatoon, Sk. at the cost of \$325.00 plus gst. and that Clr. Westgard be assigned as the Town's voting delegate and that all necessary expenses be paid by the town.  
**CARRIED**

**193/2018** Moved by Clr. Brown  
That we approve the following office hours for the 2018 Holiday Season:

Friday, Dec. 21	8:30 to 4:00
Monday Dec. 24	Closed
Thursday, Dec. 27	8:30 to 4:00
Friday, Dec. 28	8:30 to 4:00
Monday Dec. 31	8:30 to 4:00
Wednesday, Jan 2, 2019	8:30 to 4:00

**CARRIED**

**194/2018** Moved by Clr. Weafer  
That we accept and approve the new Administrator's Salary Agreement as attached to these minutes for the period of January 01, 2019 to December 31, 2020 inclusive.  
**CARRIED**

**195/2018** Moved by Clr. Westgard  
That we approve the purchase of a large ad for the 2018-19 Rouleau School yearbook in the amount of \$60.00.  
**CARRIED**

**196/2018** Moved by Clr. Horan  
That the Town of Rouleau acknowledges the open hours per week in 2019 as follows:

Rouleau Library	Hrs/Wk	16.00	Diff: -0.25
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and that the total levy for 2019 for Palliser Regional Library is **\$11,340.00**

**CARRIED**

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**197/2018** Moved by Clr. Sali  
That we support the Annual Christmas Bingo at the Rouleau School to be held on Sunday, December 09, 2018 with a donation of a Christmas gift basket valued at \$80.00.

**CARRIED**

**198/2018** Moved by Clr. Brown  
That we authorize Mayor Grant Clarke and Guy Lagrandeur to make payments for all accounts that needs to be processed for the 2018 year-end.

**CARRIED**

**199/2018** Moved by Clr. Weafer  
That we appoint Clr. Pete Westgard to the position of Deputy Mayor for the Town of Rouleau and that this posting be active until December 31, 2019.

**CARRIED**

**200/2018** Moved by Clr. Westgard  
That this meeting be adjourned

**CARRIED**

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**Grant Clarke**  
MAYOR

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