

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JANUARY 14, 2019**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

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

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

- 001/2019** Moved by Clr. Weafer  
That the Agenda for the January 14, 2019 meeting be accepted as presented and left open.  
**CARRIED**
- 002/2019** Moved by Clr. Westgard  
That the Minutes of the Council Meeting held on December 10, 2018 be approved as circulated by the C.A.O.  
**CARRIED**
- 003/2019** Moved by Clr. Hansen  
That the Statements of Financial Activities for the Month of December 2018 be accepted as read by the C.A.O.  
**CARRIED**
- 004/2019** 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**
- 005/2019** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on December 03,10,17,23 & 30, 2018 and January 07, 2019 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman

**NEW BUSINESS:**

- 006/2019** Moved by Clr. Weafer  
That we approve the request to establish an organized working crew to enhance the Rouleau Cemetary starting in the spring of 2019 and that they begin the project with a budget of one thousand dollars.  
**CARRIED**
- 007/2019** Moved by Clr. Horan  
That we approve the vacation request from Foreman Nyhus for the following days:  
  
February 23 to March 03, 2019.  
(5 days)  
**CARRIED**
- 008/2019** Moved by Clr. Brown  
That we authorize the C.A.O. to attend the 2019 SAMA Annual Meeting to be held in Regina, Sk. on April 9 & 10, 2019 at the Delta Hotel and that all necessary expenses be cost shared between the Town and RM.  
**CARRIED**
- 009/2019** Moved by Clr. Westgard  
That we acknowledge the 2019 salary for Foreman D. Nyhus effective January 01, 2019 in the amount of \$61,360.00  
**CARRIED**
- 010/2019** Moved by Clr. Hansen  
That we approve the wage increases to the following employees with the effective date being January 01, 2019:  
  
Craig Perkins: \$22.00/hr  
Amanda Piluschak: \$15.00/hr  
Kelly Duncan: \$12.75/hr  
**CARRIED**

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**011/2019**

Moved by Clr. Weafer

That the following committees and appointments be established for 2019:

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**

**012/2019**

Moved by Clr. Westgard

That we approve the request submitted to council from Breanne Wegleitner, Project Technologist of Pinchin Ltd. for drilling boreholes near the CIBC Branch located at 101 Main St. as part of the Phase II Environmental Site Assessment.

**CARRIED**

**013/2019**

Moved by Clr. Brown

That we approve the quote submitted to council for the upgrades and repairs of the emergency lights at the Rouleau Community Hall from KBJ Contracting Inc. in the amount of approximately \$1,800.00.

**CARRIED**

**014/2019**

Moved by Clr. Westgard

That we authorize Mayor Clarke to sign the 2020 Saskatchewan Lotteries Trust Fund Community Grant Program on behalf of the Town for the per capita amount of \$5,071.00 ( \$9.39 per capita).

**CARRIED**

**015/2019**

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.