

**TOWN OF ROULEAU  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD ON MONDAY MAY 06 , 2019  
IN THE MUNICIPAL COUNCIL CHAMBERS  
111 MAIN ST. ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke  
Councillors: Aaron Brown (8:50)  
Alan Hansen  
Ashley Horan  
Phyllis Sali  
Jeff Weafer (7:15)  
Pete Westgard  
C.A.O.: Guy Lagrandeur

Absent:

Mayor Clarke called the meeting to order at 7:01 p.m.

**064/2019** Moved by Clr. Westgard  
That the Agenda for the May 06, 2019 meeting be accepted as presented and left open and that a recorded vote be taken on Old Business Item (C).

**CARRIED**

**065/2019** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on April 08, 2019 be approved as circulated by the C.A.O.

**CARRIED**

**066/2019** Moved by Clr. Hansen  
That the Minutes of the Council Budget Meeting held on April 23, 2019 be approved as circulated by the C.A.O.

**CARRIED**

**067/2019** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of April 2019 be accepted as read by the C.A.O.

**CARRIED**

**068/2019** Moved by Clr. Hansen  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.

**CARRIED**

**069/2019** Moved by Clr. Horan  
That we acknowledge the Environmental Services Analysis Report received on April 08,15,23 &29,2019 with no detectables reported.

**CARRIED**

**DELEGATES:** Kent Shaw: RCMP Officer  
Jim Bjorkland: RCMP Officer  
Rob Taylor: Commissionaires  
Phillip Zerr: Commissionaires  
Dale Schulz: Commissionaires  
Kerry Rensby: Commissionaires

**OLD BUSINESS:**

**070/2019** Moved by Clr. Westgard  
That we authorize the purchase of a 1997 Sweeprite Street Sweeper 2200 from the Town of Indian Head in the amount of \$2,800.00.

**CARRIED**

**071/2019** Moved by Clr. Sali  
That we approve the recommendation from the personel committee to increase the hourly rate of pay to Craig Perkin to \$23.00 per hour effective May 01, 2019.

**CARRIED**

**072/2019** Moved by Clr. Westgard  
That we authorize the C.A.O. to transfer as a down payment the amount of \$1,000.00 towards the offer of \$10,000.00 to purchase the CIBC Branch located at 101 Main Street, Rouleau, Sk.from CBRE Limited Toronto, On.

Recorded Vote: For- Clarke,Weafer,Hansen,Westgard,Sali  
Against- Horan  
Absent- Brown

**CARRIED**

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**073/2019** Moved by Clr. Westgard  
That we approve the counter offer to CBRE Limited of Toronto, On. for the purchase of the CIBC Branch located at 101 Main Street. in the amount of \$17,500.00 as the deadline to counter offer being May 30, 2019.

Recorded Vote: For- Clarke, Weafer, Hansen, Westgard, Sali, Brown  
Against- Horan

**CARRIED**

**NEW BUSINESS:**

**074/2019** Moved by Clr. Sali  
That we authorize the C.A.O. to purchase four golf/banquet tickets for the Hockey & Hearts Fundraising event to be held in Rouleau, Sk. on June 20, 2019.

**CARRIED**

**075/2019** Moved by Clr. Westgard  
That we authorize the C.A.O. to abate the base tax portion (five hundred dollars) of the 2019 tax notice for the Rouleau Senior Center and to also inform the Senior Center that this is exclusive to 2019 and any future abatements will need to be directed to council for approval.

**CARRIED**

**076/2019** Moved by Clr. Westgard  
That we approve the request submitted to council from Glenn Novak of 1009 1<sup>st</sup> Avenue, Rouleau Sk. to purchase Lot 7 Block 13 Plan No. AF2462 for \$5,000.00 and that it is agreed to that no services will be supplied to that lot.

**CARRIED**

**077/2019** Moved by Clr. Hansen  
That we approve the Development Permit submitted to council from Alan Spearing of 207 Rouleau St. to build a 25'X50' garage with the understanding that this building be used as a garage only.

**CARRIED**

**078/2019** Moved by Clr. Sali  
That we acknowledge the letter submitted to council from Ashley Horan of 701 Scott Ave. dated May 03, 2019 stating an overpayment of municipal taxes and after due deliberations were complete council approves the abatement of taxes on the municipal portion for 2019 in the amount of \$2,618.45 and the exemption of both base taxes for 2019.

**CARRIED**

**079/2019** Moved by Clr. Weafer  
That council acknowledges the Precautionary Drinking Water Advisory issued by the Water Security Agency on Wednesday May 01, 2019 due to a depressurization caused by planned system maintenance and that the advisory was rescinded by Arthur Vanjecek EPO Moose Jaw, Sk. on Monday May 06, 2019 at 10:09 am after receiving two successful water testing results from Sask Labs in Regina Sk.

**CARRIED**

**080/2019** Moved by Clr. Hansen  
That we authorize the C.A.O. to send a sympathy card along with a \$50.00 donation on behalf of council to the Hospitals of Regina Foundation in memory of Joyce Quigley lifetime partner of former councillor and Mayor Roger Quigley of Rouleau, Sk.

**CARRIED**

**081/2019** Moved by Clr. Westgard  
That this meeting be adjourned

**CARRIED**

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