

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY SEPTEMBER 09 , 2019**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN ST. ROULEAU, SASKATCHEWAN.**

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

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

- 122/2019** Moved by Clr. Brown  
That the Agenda for the September 09, 2019 meeting be accepted as presented and left open.  
**CARRIED**
- 123/2019** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on August 12, 2019 be approved as circulated by the C.A.O.  
**CARRIED**
- 124/2019** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of August 2019 be accepted as read by the C.A.O.  
**CARRIED**
- 125/2019** 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**
- 126/2019** Moved by Clr. Westgard  
That we acknowledge the Environmental Services Analysis Report received August 12,19,26 & September 03, 2019 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman

**OLD BUSINESS:**

- 127/2019** Moved by Clr. Weafer  
That we approve the quote submitted to council for the road repairs from Cypress Paving of Moose Jaw, Sk. to sawcut pavement, excavate 16” and dispose, compact subgrade, supply and install 12” granular base and supply and install 4” hotmix asphalt at the following locations:
- |                                     |                     |   |   |
|-------------------------------------|---------------------|---|---|
| #1 Wetmore Street South (100 Block) | \$6,876.00 plus tax |   |   |
| #2 Wetmore Street North (300 Block) | \$5,400.00          | “ | “ |
| #3 Manson Street ( 200 Block)       | \$4,653.00          | “ | “ |
| #4 Manson Street ( 200 Block)       | \$4,653.00          | “ | “ |
| #5 D’Arcy Street ( 100 Block)       | \$6,102.00          | “ | “ |

and it is understood that if all five areas are completed the price would be reduced by five percent (\$1,384.20)

**CARRIED**

**NEW BUSINESS:**

- 128/2019** Moved by Clr. Hansen  
That we initiate the following procurement policy amounts in order to establish a transparent procedure to ensure purchases and contracts are awarded properly:
- Under \$17,000.00 Sole Source/ Council/Administration Discretion  
\$17,000.00 to \$40,000.00 requires three quotes for councils approval  
Over \$40,000.00 must be tendered.

**CARRIED**

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**129/2019**

Moved by Clr. Sali

That we authorize our tax enforcement provider, Taxservice of Swan Lake, Mb. to proceed with the tax enforcement process on the following six properties:

Roll #	0042 00	18-19 03	58411	116 Rouleau Street	\$1717.64
	0061 00	7-8 A	U463	701 Scott Avenue	\$8,794.40
	0100 00	18-19 08	E1420	1004 Scott Avenue	\$3,916.53
	0238 00	12 26	BL3370	215 Rouleau Street	\$2,940.55
	0288 00	13 17	T3933	116 Rouleau Street North	\$2,119.74
	0302 00	All of 19	AF2462		\$2,044.23

**CARRIED**

**130/2019**

Moved by Clr. Horan

That effective September 09, 2019 that we set the landfill hours as follows until October 31, 2019 and then we resume the winter schedule which is by appointment only.

WEDNESDAYS: 4:pm till Dusk

SATURDAYS: 10:am to 02:pm

**CARRIED**

**131/2019**

Moved by Clr. Westgard

That we approve the request from Foreman Nyhus to authorize him to replace any lead products discovered during a water line repair and to authorize him to purchase and replace the lead with the proper materials.

**CARRIED**

**132/2019**

Moved by Clr. Sali

That we approve the maximum budget amount of \$2,500.00 to create and erect a 10X10 corridor sign along highway #39 for pass resident of Rouleau, Paul Nolan, for his accomplishments in the entertainment world.

**CARRIED**

**133/2019**

Moved by Clr. Hansen

That the regularly scheduled meeting dated for October 14, 2019 be re-scheduled for Monday October 07, 2019 beginning at 7:pm in council chambers, due a conflict with the Thanksgiving statutory holiday

**CARRIED**

**134/2019**

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.