

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY OCTOBER 07 , 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 7:03 p.m.

135/2019 Moved by Clr. Westgard
That the Agenda for the October 07, 2019 meeting be accepted as presented and left open.
CARRIED

136/2019 Moved by Clr. Sali
That the Minutes of the Council Meeting held on September 09, 2019 be approved as circulated by the C.A.O.
CARRIED

137/2019 Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of September 2019 be accepted as read by the C.A.O.
CARRIED

138/2019 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

139/2019 Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received September 09,16 & 23 2019 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

140/2019 Moved by Clr. Westgard
That we approve the request submitted by the Rouleau District Senior Centre to host a bake sale in the community hall walkway concurrent with the Flu Shot clinic being held in the community hall on October 30, 2019 from 3:00 to 5:30 pm.
CARRIED

141/2019 Moved by Clr. Horan
That we approve the Development Permit submitted to council from Justin Rivard of Rouleau, Sk. to build a home on Lot 24 Block 08 Plan E1420 (109 Ansley Street) and that the town maintenance crew remove the sidewalk in front of the property as per the maintenance schedule.
CARRIED

142/2019 Moved by Clr. Hansen
That we approve the following exemptions/tax cancelations from the tax roll.

Roll #	204	1149.67	Municipal
		513.85	School
	157	900.00	Base Tax
		150	Enviromental

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Roll #	2	920.71	Municipal	Roll #	44	900.00	Base Tax
		541.10	School		52	900.00	Base Tax
					54	900.00	Base Tax
	20	500.00	Commercial Tax		150	900.00	Base Tax
	21	500.00	Commercial Tax		151	900.00	Base Tax
	24	500.00	Commercial Tax		168	900.00	Base Tax
	32	500.00	Commercial Tax		233	900.00	Base Tax
	35	500.00	Commercial Tax		234	900.00	Base Tax
	19	500.00	Commercial Tax		247	900.00	Base Tax
	9	500.00	Commercial Tax		140	900.00	Base Tax
	95	500.00	Commercial Tax		331	600.00	Comm/Base Tax

CARRIED

143/2019

Moved by Clr. Westgard

That effective October 07, 2019 that we implement the Harassment Prevention Policy for the Town of Rouleau Council, Staff and any person(s) authorized to perform duties for the Town and that a copy of the policy be made available for inspection if requested.

CARRIED

144/2019

Moved by Clr. Brown

That we approve the request from Cora Burkitt, member of the Rouleau United Church Council to have the Church classified as a commercial/residential or strictly residential or commercial in order to assist with the sale of the property and that it is understood that the criteria must be met in order to satisfy the Saskatchewan Assessment Management Agency.

CARRIED

145/2019

Moved by Clr. Weafer

That the regularly scheduled meeting dated for November 11, 2019 be re-scheduled for Monday November 04, 2019 beginning at 7:pm in council chambers, due to a conflict with Remembrance Day.

CARRIED

146/2019

Moved by Clr. Westgard

That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.