

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JANUARY 13, 2020
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via Ipad)

Councillors: Aaron Brown
Alan Hansen
Phyllis Sali
Pete Westgard

Absent: Jeff Weafer

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:06 p.m.

001/2020 Moved by Clr. Hansen
That the Agenda for the January 13, 2020 meeting be accepted as presented and left open.
CARRIED

002/2020 Moved by Clr. Sali
That the Minutes of the Council Meeting held on December 09, 2019 be approved as circulated by the C.A.O.
CARRIED

003/2020 Moved by Clr. Brown
That the Statements of Financial Activities for the Month of December 2019 be accepted as read by the C.A.O.
CARRIED

004/2020 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

005/2020 Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on December 02,09,16,22 & 30, 2019 and January 06, 2020 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman
Brenda Sherring: Ratepayer

OLD BUSINESS:

006/2020 Moved by Clr. Sali
That we approve and accept the Water Treatment Plant Infrastructure Project Agreement, as attached to these minutes, between the Town of Rouleau and The Village of Wilcox in order to develop, construct and operate a joint water treatment plant that will benefit both communities.
CARRIED

NEW BUSINESS:

007/2020 Moved by Clr. Sali
That we approve the quote submitted to council from Warnacke Instalations in the amount of \$3,000.00 plus applicable taxes to install a new furnace at 101 Main Street (Old Bank) as per his scheduled permits.
CARRIED

008/2020 Moved by Clr. Hansen
That we authorize Deputy Mayor Westgard to sign the 2021 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

009/2020 Moved by Clr. Sali
That we acknowledge the 2020 salary for C.A.O. Lagrandeur effective January 01, 2020 in the amount of \$41,811.50
CARRIED

010/2020 Moved by Clr. Hansen
That we acknowledge the 2020 salary for Foreman D. Nyhus effective January 01, 2020 in the amount of \$63,440.00.
CARRIED

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011/2020 Moved by Clr. Brown
That we table the salary/hourly wage review for 2020 to the following personnel until our regularly scheduled meeting for February 2020.

Craig Perkin
Scott Soeder
Brian Harle
Kelly Duncan

CARRIED

012/2020 Moved by Clr. Hansen
That we accept the Saskatchewan Health Authority Food Premises Inspection Report submitted to council by Gabriela Zelada, Public Health Inspector stating the Rouleau Community Hall Kitchen was inspected on December 17, 2019 is in compliance and that no actions are required and that her report be filed accordingly.

CARRIED

013/2020 Moved by Clr. Sali
That we acknowledge the Waterworks Compliance Inspection – Human Consumptive Use report submitted to council from Aleena James, Environmental Project Officer Water Security Agency dated January 08, 2020 stating no immediate actions are required and that her report be filed accordingly.

CARRIED

014/2020 Moved by Clr. Brown
That we approve the 2019-2020 Premium Summary as submitted to council from SUMAssure in the amount of \$13,866.00.

CARRIED

015/2020 Moved by Clr. Hansen
That this meeting be adjourned

CARRIED

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.