

TOWN OF ROULEAU
MINUTES OF THE FIRST MEETING OF THE COUNCIL
HELD ON MONDAY NOVEMBER 16 , 2020
IN THE COMMUNITY HALL MEETING ROOM
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke
Councillors: Alan Hansen
Colin Jones
Dell Ann Perkin
Phyllis Sali
Jeff Weafer
Absent: Aaron Brown
C.A.O: Guy Lagrandeur

Mayor Grant Clarke, Councillors Alan Hansen, Phyllis Sali, Jeff Weafer, Dell Ann Perkin and Colin Jones subscribed to their Oath of Office as required by *The Municipalities Act*.

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

- 151/2020** Moved by Clr. Hansen
That the Agenda for the November 16, 2020 meeting be accepted as presented and left open.
CARRIED
- 152/2020** Moved by Clr. Sali
That the Minutes of the Council Meeting held on October 05, 2020 be approved as circulated by the C.A.O.
CARRIED
- 153/2020** Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of October 2020 be accepted as read by the C.A.O.
CARRIED
- 154/2020** Moved by Clr. Jones
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 155/2020** Moved by Clr. Perkin
That we acknowledge the Environmental Services Analysis Report received on October 5,12,13,19,20,21,27 & November 2 & 9, 2020 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman
- OLD BUSINESS:**
- 156/2020** Moved by Clr. Perkin
That we amend Motion 147/2020 to also appoint an election assistant to maintain a clean and disinfected polling area in order to help stop the spread of Covid 19 and that remuneration be set at \$250.00 and that they supply the necessary products to preform the duties.
CARRIED
- NEW BUSINESS:**
- 157/2020** Moved by Clr. Hansen
That Bylaw 03-2020 being a Bylaw to Allow and Regulate Regional Rideshare Business for the purpose to establish a licensing scheme for transpotation network companies as required by *The Vehicles for Hire Act* and to provide regulatory requirements for regional rideshare businesses and vehicle-for-hire services, be read a first time.
CARRIED
- 158/2020** Moved by Clr. Sali
That Bylaw 03-2020 be given a second reading.
CARRIED
- 159/2020** Moved by Clr. Weafer
That Bylaw 03-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 160/2020** Moved by Clr. Jones
That Bylaw 03-2020 being a Bylaw to Allow and Regulate Regional Rideshare Business for the purpose to establish a licensing scheme for transpotation network companies as required by *The Vehicles for Hire Act* and to provide regulatory requirements for regional rideshare businesses and vehicle-for-hire services, be read a third time and adopted
CARRIED

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- 161/2020** Moved by Clr. Sali
That the Town of Rouleau Council establish a committee of council for the Rouleau Skating and Curling Club with the following persons appointed for a term established by the committee:
- Landon Krauss
Derek Nyhus
Stacey Clarke
Jeff Weafer
Aaron Brown
Brandt Perkin
Taha Euteneier
Dan Brown
- CARRIED**
- 162/2020** Moved by Clr. Jones
That we accept the consent and agreement submitted to council from SaskPower with respect to the acquisition and compensation for easement of right-of-way for the distribution of power to the following Eastgate Landing lots:
- Blocks 20, 23 & 19 Plan BL3370
- CARRIED**
- 163/2020** Moved by Clr. Perkin
That we approve the installation of 5 new streetlights along D'Arcy St. and Knox Avenue as requested by Gee Bee Construction as permitted within the Planning and Development Act and The Power Corporation Act Part IV, 31(1) and 32(1).
- CARRIED**
- 164/2020** Moved by Clr. Weafer
That we acknowledge the 2021 E.I. rate of 1.166 times the employee premium.
- CARRIED**
- 165/2020** Moved by Clr. Sali
That we acknowledge the letter dated October 20, 2020 from the Saskatchewan Housing Corporation stating the 2019 Settlement Municipal Share of the housing project loss of which the Town is responsible for 5% of that share totalling \$925.52.
- CARRIED**
- 166/2020** Moved by Clr. Hansen
That the Town of Rouleau acknowledge the open hours per week in 2021 for the Rouleau Palliser Library at 14.25 open hours per week and if the library board wish to to be open 16.00 hours per week an additional \$1,862.00 will need to be fund raised and that the town acknowledges the total Levy for 2021 for the Regional Library is \$11,340.00.
- CARRIED**
- 167/2020** Moved by Clr. Weafer
That we approve the application for and option to purchase property from Grant and Joan Clarke of Rouleau, Sk. to purchase Lot 20 Block 23 Plan BL3370 in the Eastgate Landing Subdivision
- CARRIED**
- 168/2020** Moved by Clr. Perkin
That we appoint Clr. Jeff Weafer to the position of Deputy Mayor for the Town of Rouleau and that this posting be active until December 31, 2021.
- CARRIED**
- Clr. Perkin declared a conflict of interest and left the chambers (9:20) and returned after deliberations were completed on the following motion (9:25).
- 169/2020** Moved by Clr. Sali
That we acknowledge the letter directed to council from the Rouleau Curling Committee and that the Town donate \$1,500.00 towards the clubs upkeep and materials for the ice and including but not limited to the replacement of the brine system and with the understanding that the donation will not proceed if the club fails to fund raise the remainder necessary to keep the club active.
- CARRIED**
- 170/2020** Moved by Clr. Hansen
That the town offer to the RM of Redburn No. 130 the excess dirt piled on the north section of NE 09-14-22 W2M (Wayne Duncan quarter) for up to 8,000 sq/yds for the Laferge Road project and that the RM will agree to ensure the site is left in a good state.
- CARRIED**

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171/2020 Moved by Clr. Perkin
That the Town of Rouleau accept the donation made by the Rouleau United Church and direct the money towards the Rouleau Cemetary in order to assist with projects being proposed at the cemetary and that a commemorative item be purchased in respect to the donation.

CARRIED

172/2020 Moved by Clr. Hansen
That we issue a 2020 Christmas Appreciation Gift to the following town employees:

Kelly Duncan: \$200.00
Derek Nyhus: \$200.00
Guy Lagrandeur: \$200.00

CARRIED

173/2020 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.