

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JANUARY 10, 2022
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

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

Deputy Mayor Weafer called the meeting to order at 7:07 p.m.

- 001/2022** Moved by Clr. Sali
That the Agenda for the January 10, 2022 meeting be accepted as presented and left open.
CARRIED
- 002/2022** Moved by Clr. Perkin
That the Minutes of the Council Meeting held on December 13, 2021 be approved as circulated by the C.A.O.
CARRIED
- 003/2022** Moved by Clr. Sali
That the Statement of Financial Activities for the Month of December 2021 be accepted as read by the C.A.O.
CARRIED
- 004/2022** Moved by Clr. Perkin
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9175 to 9198, be approved and authorize for payment or ratification of payment.
CARRIED
- 005/2022** Moved by Clr. Perkin
That we acknowledge the Environmental Services Analysis Report received on December 10,13,16,17,19,22,27 2021 & January 04, 2022 with no detectables reported.
CARRIED
- DELEGATES:** Amy Lunov: Ratepayer
Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 006/2022** Moved by Clr. Sali
That we amend motion 176/2021 to read the following:

That we approve the wage increases to the following employees with the effective date being January 01, 2022:

Janitorial Position (Tace Elder) : \$18.75/hr
Kelly Duncan : \$13.50/hr
Brian Harle: \$300.00/month landfill
\$13.00/hr assisting maintenance.
CARRIED
- 007/2022** Moved by Clr. Brown
That we authorize the Mayor to sign the 2023 Saskatchewan Lotteries Community Grant on behalf of the Town stating that the population of Rouleau is 540 and that a per capita amount of \$9.39 with the total amount of the grant to be \$5,071.00.
CARRIED
- 008/2022** Moved by Clr. Perkin
That we authorize the payment of our membership renewal with the Moose Jaw River Watershed Stewards Inc. in the amount of \$250.00 for 2022.
CARRIED
- 009/2022** Moved by Clr. Sali
That we acknowledge the invoice submitted to council dated January 10, 2022 from Perry Esmond of Rouleau, Sk. in the amount of \$1,920.00 for the service he performed for the town to control the coyotes entering the town and he be reimbursed for the services performed in 2014 and 2015 in the amount of \$730.00 and that if Mr. Esmond is seeking payment for the 2017 portion of the invoice in the amount of \$1,190.00 Mr. Esmond will be invited to attend a future meeting of council and provide council with a more detailed invoice and authorizations.
CARRIED

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- 010/2022** Moved by Clr. Sali
That we acknowledge the Waterworks Compliance Inspection – Human Consumptive Use report submitted to council from Rod Broughton, Environmental Project Officer Water Security Agency dated December 21, 2021 stating no immediate actions are required and that his report be filed accordingly.
CARRIED
- 011/2022** Moved by Clr. Perkin
That we acknowledge the request submitted to council from the resident of Lot 05 Block 10 Plan E1420 and reply to the resident that the town does not have a bylaw regarding the instalation of wood burning fireplaces installed in detached garages.
CARRIED
- 012/2022** Moved by Clr. Brown
That we accept the application submitted to council from Mr. Todd Warren of Rouleau, Sk. for his nomination to be accepted to the Board of Directors for the Saskatchewan Housing Corporation and that we authorize the Municipal representative to sign the application and forward the form to the proper authority.
CARRIED
- 013/2022** Moved by Clr. Brown
That we acknowledge the Permit to Operate a Waterworks (Permit # 00002464-06-00) as granted to the Town of Rouleau from the Water Security Agency with the permit taking effect on December 31, 2021 and expiring on July 01, 2023.
CARRIED
- 014/2022** Moved by Clr. Sali
That we authorize C.A.O. Guy Lagrandeur to sign the agreement between the Town of Rouleau and the Saskatchewan Power Corporation and Saskatchewan Telecommunications for the instalation of the utilities and accepting the easements for the following locations:
Lots 17 to 19 Block 19 Plan 102299801
Lots 11 to 16 Block 20 Plan 102299801
Lots 21 to 24 Block 23 Plan 102299801
Lots 02 to 06 Block 24 Plan 102299801
Order No. 20281485
CARRIED
- 015/2022** Moved by Clr. Sali
That the Council of the Town of Rouleau confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations
Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
In Good Standing with respect to the reporting and remittance of Education Property Taxes;
Adoption of a Council Procedures Bylaw;
Adoption of an Employee Code of Conduct; and
All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That the Town of Rouleau Council understands that if any requirement is not met, the Municipal Revenue Sharing Grant will be withheld until all requirements are met therefore Council authorizes the C.A.O. to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED
- 016/2022** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 8:58 pm.
CARRIED
- 017/2022** Moved by Clr. Sali
That the Town of Rouleau council go OUT-OF-CAMERA at 9:07 pm. and regular order of business be resumed.
CARRIED
- 018/2021** Moved by Clr. Perkin
That this meeting be adjourned
CARRIED

Jeff Weafer
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.

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