

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY OCTOBER 17, 2022**  
**IN THE ROULEAU COMMUNITY HALL**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke  
Councillors: Colin Jones  
Phyllis Sali  
Jeff Weafer  
C.A.O: Guy Lagrandeur  
MAIP Intern: Candice Zinn

Mayor Clarke called the meeting to order at 7:02 p.m.

Conflict-of-interest declaration – None

- 150/2022** Moved by Clr. Jones  
That the Agenda for the October 17, 2022 meeting be accepted as presented and left open.  
**CARRIED**
- 151/2022** Moved by Clr. Weafer  
That the Minutes of the Council Meeting held on September 12, 2022 be approved as circulated by the C.A.O.  
**CARRIED**
- 152/2022** Moved by Clr. Sali  
That the Statement of Financial Activities for the Month of September 2022 be accepted as read by the C.A.O.  
**CARRIED**
- 153/2022** Moved by Clr. Jones  
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9539 to 9590, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 154/2022** Moved by Clr. Weafer  
That we acknowledge the Environmental Services Analysis Report received on September 06,07,08,12,19,26 & October 03 &10,2022 with no detectables reported.  
**CARRIED**
- DELEGATES:** Joe Sali: Ratepayer
- OLD BUSINESS:**
- 155/2022** Moved by Clr. Sali  
That we authorize the Mayor and C.A.O to sign the CIBC Special Arrangement for service fees for a five year term commencing on September 01, 2022 till September 01, 2027 with our CIBC Branch located on 1801 Hamilton Street Regina, Sk.  
**CARRIED**
- NEW BUSINESS:**
- 156/2022** Moved by Clr. Weafer  
That we acknowledge the Precautionary Drinking Water Advisory dated October 17, 2022 from Aleena James, E.I.T., M.Eng. Environmental Project Officer for the Water Security Agency for the 100 block of Drysdale Street, Lucky's fule and food, the Manor, 901 Weckman Drive and all consumers on the southside of Highway 39 only.  
**CARRIED**
- 157/2022** Moved by Clr. Sali  
That we approve the purchase of a large ad for the 2020-21/2021-2022 Rouleau School yearbook in the amount of \$75.00.  
**CARRIED**
- 158/2022** Moved by Clr. Weafer  
That the Town of Rouleau Council accept the resignation letter dated September 15, 2022 from Councillor Alan Hansen.  
**CARRIED**
- 159/2022** Moved by Clr. Weafer  
That the Town of Rouleau accept the quote from Viktor Triep of Rouleau, Sk. to install the metal double door for the front entrance of the community hall in the amount of \$2,100.00  
**CARRIED**

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY OCTOBER 17, 2022**  
**IN THE ROULEAU COMMUNITY HALL**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

- 160/2022** Moved by Clr. Jones  
That we acknowledge and accept the record of decision from the Board of Revision Appeal Number WM2022-369 stating that the decision was in favor of the Town and that the filing fee shall be retained by the municipality.  
**CARRIED**
- 161/2022** Moved by Clr. Jones  
That we acknowledge the OH & S Inspection report of the Rouleau Community Hall and the Waterworks Department performed on October 12, 2022 by Jason Hilderman, Dipl Env, CRST Government of Saskatchewan Occupational Health Officer and acknowledging that a fire safety evacuation policy be created for the community hall.  
**CARRIED**
- 162/2022** Moved by Clr. Sali  
That we acknowledge the 2022 Notice of Intent to Alter a Permit to Operate a Waterworks Permit No. 00002464-06-01 File 21020-50/WW/OP/Rouleauconsisting of a Class 2 water treatment facility located on North-East Quarter of Section 23, in township 14, in Range 22, West of the second meridian, Lots 11 & 12, Plan M5721.  
**CARRIED**
- 163/2022** Moved by Clr. Weafer  
That we reschedule our next council meeting dated for November 14, 2022 to November 07, 2022 beginning at 7:pm due to a conflict with the Sarm Midterm convention.  
**CARRIED**
- 164/2022** Moved by Clr. Jones  
That this meeting be adjourned  
**CARRIED**

---

**Grant Clarke**  
MAYOR

---

**Guy Lagrandeur**  
C.A.O.