

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 06, 2023
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via Zoom)

Councillors: Michael Faris
Phyllis Sali
Jeff Weafer

Regrets: Michael McQueen
Colin Jones

C.A.O: Guy Lagrandeur
MAIP Intern: Candice Zinn

Mayor Clarke solicited Deputy Mayor Weafer to chair this meeting.

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

Conflict-of-Interest declaration – Clr. Faris declared a Conflict of Interest with Delegates Clinton & Jeff Bean

020/2023 Moved by Clr. Sali
That the Agenda for the February 06, 2023 meeting be accepted as presented and left open.
CARRIED

021/2023 Moved by Myr. Clarke
That the Minutes of the Council Meeting held on January 09, 2023 be approved as circulated by the C.A.O.
CARRIED

022/2023 Moved by Clr. Faris
That the Statement of Financial Activities for the Month of January 2023 be accepted as read by the C.A.O.
CARRIED

023/2023 Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9747 to 9784, be approved and authorize for payment or ratification of payment.
CARRIED

024/2023 Moved by Clr. Faris
That we acknowledge the Environmental Services Analysis Report received on January 03,09,16,23 & 30, 2023 with no detectables reported.
CARRIED

DELEGATES: Clinton Bean: Resident
Jeff Bean: RM Ratepayer

NEW BUSINESS:

025/2023 Moved by Clr. Weafer
That Bylaw 01-2023 being a Bylaw to regulate the proceedings of Municipal Council and Council Committees be read a first time.
CARRIED

026/2023 Moved by Clr. Sali
That Bylaw 01-2023 be given a second reading.
CARRIED

027/2023 Moved by Clr. Faris
That Bylaw 01-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY

028/2023 Moved by Myr. Clarke
That Bylaw 01-2023 being a Bylaw to regulate the proceedings of Municipal Council and Council Committees be read a third time and adopted.
CARRIED

029/2023 Moved by Clr. Sali
That the Town of Rouleau Community hall be designated as the polling place for the 2023 Municipal By-Election and that election officers be appointed and remunerated as follows:

Returning Officer: Guy Lagrandeur	\$350.00
Deputy Returning Officer: Candice Zinn	\$450.00

CARRIED

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- 030/2023** Moved by Myr. Clarke
That we approve the recommendation from Clr. Sali to extend the extra hours of work for Tace Elder, Rouleau Community Hall Custodian, to deep clean the entire community hall after the installation of the new floors and that Clr. Sali monitor the work and time schedule.
CARRIED
- 031/2023** Moved by Clr. Sali
That we acknowledge the Waterworks Compliance Inspection – Human Consumptive Use report submitted to council from David Fehler, Environmental Project Officer Water Security Agency dated January 12, 2023 stating no immediate actions are required and that his report be filed accordingly.
CARRIED
- 032/2023** Moved by Clr. Faris
That the Council for the Town of Rouleau acknowledge the adjustment made by the Gee Bee Construction President and CEO Alan Batters to list all available lots that are for sale in the Eastgate Landing subdivision to \$29,900.00 plus GST effective February 01, 2023.
CARRIED
- 033/2023** Moved by Clr. Sali
That we table the job estimate submitted to council from Unique Cabinets & Carpentry of Rouleau, Sk. to re-laminate the front countertop in the municipal office until our March 2023 council meeting.
CARRIED
- 034/2023** Moved by Myr. Clarke
That we approve the requested days off for Foreman Cam Smuk with the understanding that the requested days are to be banked days that were accumulated.
February 15 to 17, 2023
CARRIED
- 035/2023** Moved by Clr. Weafer
That we direct C.A.O. Lagrandeur to contact Brad Wilson of Brigadier-Elite Security Systems of Saskatoon, Sk. to attain an on-site evaluation and a written quote based on our current and future needs for the Rouleau Community Hall security system.
CARRIED
- 036/2023** Moved by Clr. Sali
That our next regularly scheduled council meeting set for March 13th be changed to Thursday March 02, 2023 beginning at 7:pm due to the conflict with the Annual Sarm Convention.
CARRIED
- 037/2023** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 9:51pm.
CARRIED
- 038/2023** Moved by Clr. Faris
That the Town of Rouleau council go OUT-OF-CAMERA at 10:01pm.
CARRIED
- 039/2023** Moved by Myr. Clarke
That this meeting be adjourned
CARRIED

Jeff Weafer
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.