

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON THURSDAY MARCH 02, 2023**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Deputy Mayor: Jeff Weafer

Councillors: Michael Faris (7:20)  
Colin Jones  
Phyllis Sali

Regrets: Grant Clarke  
Michael McQueen

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

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

Conflict-of-Interest Declaration – Candice Zinn declared a conflict with item 10(b) in New Business

**040/2023**

Moved by Clr. Sali  
That the Agenda for the March 02, 2023 meeting be accepted as presented and left open.  
**CARRIED**

**041/2023**

Moved by Clr. Jones  
That the Minutes of the Council Meeting held on February 06, 2023 be approved as circulated by the C.A.O.  
**CARRIED**

**042/2023**

Moved by Clr. Sali  
That the Statement of Financial Activities for the Month of February 2023 be accepted as read by the C.A.O.  
**CARRIED**

**043/2023**

Moved by Clr. Jones  
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9785 to 9814, be approved and authorize for payment or ratification of payment.  
**CARRIED**

**044/2023**

Moved by Clr. Faris  
That we acknowledge the Environmental Services Analysis Report received on February 06,13 & 21, 2023 with no detectables reported.  
**CARRIED**

**DELEGATES:** None

**NEW BUSINESS:**

**045/2023**

Moved by Clr. Sali  
That we accept and acknowledge the Town of Rouleau Foreman report as submitted to council from Cameron Smuk and direct the C.A.O. to file the report accordingly.  
**CARRIED**

**046/2023**

Moved by Clr. Sali  
That we table the correspondence from Brigadier-Elite Security Systems of Regina, Sk. as a quote was not submitted to council prior to the meeting and once the quote is received that it be presented at our April 2023 council meeting.  
**CARRIED**

**047/2023**

Moved by Clr. Jones  
That we authorize the C.A.O. to sign the Engagement Letter submitted to the town dated February 17, 2023 from Taxervice of Swan Lake, Mb. to continue the Management of Property Arrears Recovery for a three year term ending December 31, 2025.  
**CARRIED**

Intern Candice Zinn declared a Conflict of Interest with the following motion and left the council chambers during deliberations and returned once completed.

**048/2023**

Moved by Clr. Sali  
That council accepts the proposal dated March 01, 2023 for the purchase of Blk/Par 21 Plan No. AF2462 Surface Parcel # 108165955 in the amount of \$20,000.00.  
**CARRIED**

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- 049/2023** Moved by Clr. Jones  
That the Town of Rouleau accept the letter dated March 02, 2023 from the Rouleau Dance District and approve their request to have the Community Hall fee waived for the dance recital scheduled for March 19, 2023 but they shall agree to the payment of the 3 hour cleaning fee.  
**CARRIED**
- 050/2023** Moved by Clr. Faris  
That we approve the recommendation from C.A.O. Lagrandeur to attain new credit cards for the C.A.O. and Town Foreman from CIBC of Hamilton Street in Regina, Sk. and that both cards have a credit limit of \$5,000.00 each and that he be authorized to sign the new agreement which is amending the previous agreement dated July 15, 2015.  
**CARRIED**
- 051/2023** Moved by Clr. Faris  
That we approve and accept the quote (#3457) submitted to council from Regina Plumbing and Heating in the amount of \$4,400.00 plus applicable taxes to supply and install a new 100,000 BTU Modine Unit Heater in the water tower.  
**CARRIED**
- 052/2023** Moved by Clr. Jones  
That we approve and accept the proposal (#43976) submitted to council from Darren Lendvay of Regina, Sk. in the amount of \$4,990.00 plus applicable taxes to supply all materials and paint the walls and ceilings within the office, council chambers & washroom.  
**CARRIED**
- 053/2023** Moved by Clr. Faris  
That we approve and accept the proposal submitted to council from M.R. Furnace and Duct Cleaning of Regina, Sk. in the amount of \$2,700.00 plus applicable taxes to clean all the ducts and furnaces in the Rouleau Community Hall.  
**CARRIED**
- 054/2023** Moved by Clr. Jones  
That we approve and accept the quote (#11719) submitted to council from HBI Office Plus Inc. of Regina, Sk. in the amount of \$4603.31 plus applicable taxes to supply and install two new desks for the town office.  
**CARRIED**
- 055/2023** Moved by DMyr. Weafer  
That our next regularly scheduled council meeting set for April 10, 2023 be changed to Tuesday April 11, 2023 beginning at 7:pm due to the 10<sup>th</sup> being Easter Monday.  
**CARRIED**
- 056/2023** Moved by Clr. Jones  
That this meeting be adjourned  
**CARRIED**

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**Jeff Weafer**  
**DEPUTY MAYOR**

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