

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JANUARY 06, 2014
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Edward Gilchrist
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Absent: Kenneth Hoff

Mayor Clarke called the meeting to order at 7:01 p.m.

- 001/2014** Moved by Clr. Westgard
That the Agenda for the January 06, 2014 meeting be accepted as presented and left open.
CARRIED
- 002/2014** Moved by Clr. Sali
That the Minutes of the Council held on December 09, 2013 be approved as circulated by the C.A.O.
CARRIED
- 003/2014** Moved by Clr. Kosteniuk
That the Statements of Financial Activities for the Month of December 2013 be accepted as read by the C.A.O.
CARRIED
- 004/2014** Moved by Clr. Rumford
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 005/2014** Moved by Clr. Kosteniuk
That we acknowledge the Environmental Services Analysis Report received on December 17 & 30, 2013 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 006/2014** Moved by Clr. Gilchrist
That the Town of Rouleau renew its agreement with the Regina Humane Society for impounding services for the period beginning January 01, 2014 and ending December 31, 2014 with the fee for stray dogs and cats set at \$80.00 per animal.
DEFEATED
- 007/2014** Moved by Clr. Westgard
That we authorize the C.A.O. to pay the \$212.00 membership for the 2014 South Central Transportation Planning Committee in order to support their opportunity to influence the transportation industry.
CARRIED
- 008/2014** Moved by Clr. Rumford
That we authorize Foreman Wareham to attend the WHMIS Train the Trainer and Safety Excellence Leadership courses offered in Regina, Sk. by the Heavy Construction Safety Association of Saskatchewan Inc. on January 20 & 21, 2014 and that all necessary expenses be paid by the Town.
CARRIED
- 009/2014** Moved by Clr. Kosteniuk
That we table the Emergency Management Training Opportunity course offered by the Government of Saskatchewan, EMFS, Government Relations in Caronport, Sk. until we can post the position of Chief Co-Ordinator to the general public in an effort to find a volunteer representative for the position.
CARRIED
- 010/2014** Moved by Clr. Westgard
That we acknowledge the Food Premises Inspection Report submitted to council by the Five Hills Health Region Inspector Gabriela Zelada performed on December 04, 2013 and that the report be filed accordingly.
CARRIED
- 011/2014** Moved by Clr. Rumford
That we authorize the C.A.O. and any member of council to attend the 2014 SAMA Annual General Meeting to be held in Saskatoon, Sk. on April 16, 2014 and that all necessary expenses be paid by the town.
CARRIED

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012/2014 Moved by Clr. Sali
That we authorize the transfer of funds in the amount of \$61,966.43 from the Local Improvement Levy to the Town Term Investment Account as these funds were used for the Manson Street paving project.

CARRIED

013/2014 Moved by Clr. Sali
That we send our recommendation of the hourly rate increase for the office assistant to the RM of Redburn No. 130 council and that the hourly rate be changed from \$18.66 to \$20.52 effective January 01, 2014

CARRIED

014/2014 Moved by Clr. Rumford
That we authorize the salary increase to Town Foreman Jason Wareham to \$45,434.00 (4%) plus benefits, effective January 1, 2014.

CARRIED

015/2014 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.