

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JANUARY 12, 2015**  
**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 7:00 p.m.

- 001/2015** Moved by Clr. Westgard  
That the Agenda for the January 12, 2015 meeting be accepted as presented and left open.  
**CARRIED**
- 002/2015** Moved by Clr. Rumford  
That the Minutes of the Council held on December 08, 2014 be approved as circulated by the C.A.O.  
**CARRIED**
- 003/2015** Moved by Clr. Kosteniuk  
That the Statements of Financial Activities for the Month of December 2014 be accepted as read by the C.A.O.  
**CARRIED**
- 004/2015** Moved by Clr. Sali  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 005/2015** Moved by Clr. Gilchrist  
That we acknowledge the Environmental Services Analysis Report received on December 08 & 22, 2014 and January 06, 2015 with no detectables reported.  
**CARRIED**
- NEW BUSINESS:**
- 006/2015** Moved by Clr. Rumford  
That we accept and approve the hiring of Amanda Kay and Wanda Crumley, both of Rouleau, Sk. as the Town Hall custodial staff effective December 15, 2014 at the agreed wage of \$15.00 per hour.  
**CARRIED**
- 007/2015** Moved by Clr. Westgard  
That we approve the recommendation from the RM of Redburn council to increase the hourly wage of the Office Assistant for 2015 to \$22.00 per hour and that %50 of the hourly wage (\$11.00) be paid by the Town effective January 01, 2015.  
**CARRIED**
- 008/2015** Moved by Clr. Kosteniuk  
That we accept and approve the appointment of Julie Huckabay as Chairperson of the Saskatchewan Housing Corporation as of January 06, 2015.  
**CARRIED**
- 009/2015** Moved by Clr. Kosteniuk  
That we as the Town of Rouleau Council support the application for a PTIC grant for the Rouleau Effluent Release Reduction System infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act(Saskatchewan).  
**CARRIED**
- 010/2015** Moved by Clr. Gilchrist  
That we authorize Foreman Wareham to purchase a new 871SS Hotsy from Clark's Supply & Service Ltd. of Moose Jaw, Sk. at the quote price of \$5,678.00 plus applicable taxes.  
**CARRIED**

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- 011/2015** Moved by Clr. Rumford  
That we approve the payment of \$100.00 plus Gst to renew the Towns membership to the Great Southwest Map and Travel Guide for the 2015 season.  
**CARRIED**
- 012/2015** Moved by Clr. Gilchrist  
That we authorize Clr. Pete Westgard to attend the SUMAssure Annual General Meeting as a voting delegate to be held in Saskatoon, Sk February 01, 2015.  
**CARRIED**
- 013/2015** Moved by Clr. Gilchrist  
That the Town of Rouleau Council donate on behalf of Clr. Pete Westgard to the memory of Petes Mother Nora K. Westgard fifty dollars to the Emmanuel Lutheran Church in Moose Jaw, Sk.  
**CARRIED**
- 014/2015** Moved by Clr. Sali  
That we acknowledge the Five Hills Health Region Food Premises Inspection Report performed on December 10, 2014 by Gabriela Zelada, Public Health Inspector stating that all is satisfactory and no actions are required.  
**CARRIED**
- 015/2015** Moved by Clr. Westgard  
That we authorize the salary increase to Town Foreman Jason Wareham to \$46,797.00 (3%) plus benefits, effective January 1, 2015.  
**CARRIED**
- 016/2015** Moved by Clr. Westgard  
That we approve the purchase of two animal traps from Halfordsmailorder.com in Edmonton, Ab. at the cost of \$214.40 plus taxes in order to assist in the control of coyotes in the town.  
**CARRIED**
- 017/2015** Moved by Clr. Rumford  
That we authorize the following vacation request to C.A.O. Lagrandeur for the following dates:  
February 19, 2015 to March 04, 2015 (9Days )  
**CARRIED**
- 018/2015** Moved by Clr. Gilchrist  
That this meeting be adjourned  
**CARRIED**

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**Grant Clarke**  
MAYOR

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