

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON WEDNESDAY SEPTEMBER 16, 2015
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Edward Gilchrist
Kenneth Hoff
Richard Kosteniuk
Linda Rumford
Leroy Westgard

Absent: Phyllis Sali

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

- 140/2015** Moved by Clr. Hoff
That the Agenda for the September 16, 2015 meeting be accepted as presented and left open.
CARRIED
- 141/2015** Moved by Clr. Westgard
That the Minutes of the Council Meeting held on August 10, 2015 be approved as circulated by the C.A.O.
CARRIED
- 142/2015** Moved by Clr. Kosteniuk
That the Minutes of the Special Meeting of Council held on August 27, 2015 be approved as circulated by the C.A.O.
CARRIED
- 143/2015** Moved by Clr. Kosteniuk
That the Statement of Financial Activities for the Month of August be accepted as read by the C.A.O.
CARRIED
- 144/2015** Moved by Clr. Westgard
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 145/2015** Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on August 31, 2015 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 146/2015** Moved by Clr. Westgard
That we acknowledge the 2015 Waterworks Compliance Inspection Report submitted to council on September 02, 2015 from Roger Miller, EPO Water Security Agency and that the non-compliant comments were reviewed with Foreman Jason Wareham.
CARRIED
- 147/2015** Moved by Clr. Gilchrist
That we acknowledge the 2015 Wastewater Works Compliance Inspection Report submitted to council on September 02, 2015 from Roger Miller, EPO Water Security Agency and that the non-compliant comments were reviewed with Foreman Jason Wareham.
CARRIED
- 148/2015** Moved by Clr. Gilchrist
That we accept and approve the quote submitted to council from Roger Quigley of Rouleau, Sk. to replace the eastside furnace in the community hall at the quoted price of \$1,745.00.
CARRIED
- 149/2015** Moved by Clr. Hoff
That we approve the quote submitted to council from Jeff Elliott of Stantec Consulting Ltd. of Regina, Sk. for the Lagoon Expansion Engineering Services in the amount of \$15, 770.00.
CARRIED
- 150/2015** Moved by Clr. Westgard
That we set the Community Hall rental fee for the Rouleau Dance Club at \$30.00 per session for the 2015/2016 dance season.
CARRIED

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- 151/2015** Moved by Clr. Gilchrist
That we accept and approve the request submitted to council to reimburse the cost of the lot (\$2,500.00) and pavement (\$9, 054.93) to Mark Westrum, Manager of Westrum Lumber of Rouleau, Sk. for Lot 14, Block 19 Plan No. T1958.
CARRIED
- 152/2015** Moved by Clr. Kosteniuk
That the Town of Rouleau purchase a #14 wreath at a cost of \$45.00 from the Rouleau Canadian Legion Branch #44 for the November 11, 2015 Remembrance Day service in Rouleau, Sk.
CARRIED
- 153/2015** Moved by Clr. Kosteniuk
That we repost the Casual Position for a Caretaker at the Rouleau Community Hall for a minimum of 20 hours per month and as required, dependant on the duties arising from rentals and as instructed by Administrative staff and that the posting be advertized in the community until a suitable candidate is approved and hired by council.
CARRIED
- 154/2015** Moved by Clr. Westgard
That authorize the C.A.O. to attend the Municipal Financial & Yearend Accounting Information Workshop to be held in Regina, Sk. on Wednesday, October 28, 2015 at a cost of \$89.25 and that all necessary expenses be paid.
CARRIED
- 155/2015** Moved by Clr. Rumford
That effective September 16, 2015 the landfill will now be closed on Wednesday evenings for the remainder of 2015, but shall remain to be open on Wednesday and Saturday afternoons until the end of October 2015.
CARRIED
- 156/2015** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.