

TOWN OF ROULEAU
MINUTES OF THE FIRST MEETING FOR THE COUNCIL
OF THE TOWN OF ROULEAU
HELD MONDAY THE 7TH DAY OF NOVEMBER, 2016
IN THE MUNICIPAL OFFICE AT
ROULEAU, SASKATCHEWAN

PRESENT: Mayor: Grant Clarke
Councillors: Aaron Brown
Alan Hansen
Ashley Horan
Phyllis Sali
Jeff Weafer
Pete Westgard

Mayor Grant Clarke, Councillors Aaron Brown, Alan Hansen, Ashley Horan, Phyllis Sali, Jeff Weafer and Pete Westgard subscribed to their Oath of Office as required by *The Municipalities Act*.

Mayor Clarke called the meeting to order at 7:08 p.m.

- 155/2016** Moved by Clr. Sali
That the Agenda for the November 07, 2016 meeting be accepted as presented and left open.
CARRIED
- 156/2016** Moved by Clr. Westgard
That the Minutes of the Council Meeting held on October 11, 2016 be approved as read by the C.A.O.
CARRIED
- 157/2016** Moved by Clr. Sali
That the Statements of Financial Activities for the Month of October 2016 be accepted as read by the C.A.O.
CARRIED
- 158/2016** Moved by Clr. Weafer
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 159/2016** Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on October 11, 17, 24 & 31, 2016 with no detectables reported.
CARRIED

DELEGATES: Dayne Wielgoz: Town Foreman
Devon Hoff: Rouleau Fire Chief
Wayne Rumford: Deputy Fire Chief

NEW BUSINESS:

- 160/2016** Moved by Clr. Hansen
That we authorize the purchase of a new fire hydrant to be installed on the 200 block of Main Street (eastside of firehall) at the quoted price of \$3,800.00 from Flocor of Regina, Sk.
CARRIED
- 161/2016** Moved by Clr. Horan
That we approve the town advertisement in the 2017/2018 Southern Saskatchewan Vacation Guide in the amount of \$175.00 plus taxes.
CARRIED
- 162/2016** Moved by Clr. Weafer
That we appoint Clr. Pete Westgard to the position of Deputy Mayor for the Town of Rouleau and that this posting be active until December 31, 2017.
CARRIED
- 163/2016** Moved by Clr. Sali
That the following committees and appointments be established for 2016/17:
Personnel Committee: Clr. Hansen
Clr. Sali
Clr. Weafer
Mayor Clarke

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Hall Committee: Clr. Sali
 Clr. Westgard
 Clr. Brown
 Mayor Clarke

Appointments:

Rouleau Fire District: Clr. Weafer
Rouleau Library: Clr. Horan
Dunnet Regional Park: Clr. Hansen

CARRIED

164/2016 Moved by Clr. Westgard
That Mayor Grant Clarke and Councillors Phyllis Sali, Pete Westgard, Ahsley Horan and C.A.O. Lagrandeur be authorized to sign cheques on behalf of the Town of Rouleau.

CARRIED

165/2016 Moved by Clr. Horan
That the regular meetings for the Town of Rouleau council be held every second Monday of every month, commencing at 7:pm at the municipal office in Rouleau, Sk.

CARRIED

166/2016 Moved by Clr. Westgard
That the 2016 Council Indemnity schedule be set as follows:

2016 Indemnity: \$100.00 per member
Special Meeting/Budget Meeting: \$50.00
Mileage: .50 per km.

CARRIED

167/2016 Moved by Clr. Hansen
That effective November 01, 2016 the Rouleau Transfer Station hours will be by appointment only with residents having till 3:pm every Friday to reserve an appointment for 9:am the following day (Saturday).

CARRIED

168/2016 Moved by Clr. Sali
That we support the Annual Christmas Bingo at the Rouleau School to be held on Monday, December 5th with a donation of a Christmas gift basket valued at \$30.00.

CARRIED

169/2016 Moved by Clr. Weafer
That we acknowledge the Commercial Lease Agreement between the Town of Rouleau and Shelly L. Krauss owner of Krauss Kutz with the lease officially beginning November 01, 2016 and will end October 31, 2017.

CARRIED

170/2016 Moved by Clr. Westgard
That we establish and approve a Bereavement Leave Policy for the Town of Rouleau employees that the town will entitle the employee 3 paid days of bereavement for an immediate family member being a spouse, parent, grandparent, child, grandchild, brother or sister, or the spouse of the brother or sister; or the employee's spouse's parent, grandparent, child, grandchild, brother or sister, or the spouse of the brother or sister and that a leave be granted for up to five working days.

CARRIED

171/2016 Moved by Clr. Weafer
That we accept the quote submitted to council from Renopro Home Improvements of Rouleau, Sk. to replace the flooring in the community hall washrooms in the amount of \$5,370.00 and that if extra work is needed once the old floor is removed that Renopro will submit a new quote before that work is completed.

CARRIED

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172/2016 Moved by Clr. Westgard
That we schedule the 2016 Christmas Celebration party for December 09, 2016 at the community hall with cocktails at 5:30 and supper at 6:30 and invitations be sent to past and current council members, town staff and employees with everyone allowing one guests and that this be catered by the Rouleau Hotel staff.

CARRIED

173/2016 Moved by Clr. Hansen
That we issue a 2016 Christmas bonus to the following town employees in the form of a Visa Gift Card:
Kelly Duncan: \$300.00
Guy Lagrandeur: \$300.00
&
Dayne Weilgoz: \$150.00
Craig Perkin: \$150.00

CARRIED

174/2016 Moved by Clr. Sali
That we approve the Development Permit submitted to council from A.J. and Lindsay Rand of Rouleau, SK. to install a basement under their current home at Lot 15, Block 17 Plan No. T3933 and that all necessary information be forwarded to PBI Inc. for permitting.

CARRIED

175/2016 Moved by Clr. Sali
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.