

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY DECEMBER 12, 2016**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

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

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

- 176/2016** Moved by Clr. Sali  
That the Agenda for the December 12, 2016 meeting be accepted as presented and left open.  
**CARRIED**
- 177/2016** Moved by Clr. Westgard  
That the Minutes of the Council Meeting held on November 07, 2016 be approved as read by the C.A.O.  
**CARRIED**
- 178/2016** Moved by Clr. Hanseb  
That the Statements of Financial Activities for the Month of November 2016 be accepted as read by the C.A.O.  
**CARRIED**
- 179/2016** Moved by Clr. Brown  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 180/2016** Moved by Clr. Weafer  
That we acknowledge the Environmental Services Analysis Report received on November 07,14,21 & 28 and December 05,2016 with no detectables reported.  
**CARRIED**
- DELEGATES:** Craig Perkin: Town Maintenance
- NEW BUSINESS:**
- 181/2016** Moved by Clr. Horan  
That the Town of Rouleau acknowledges the open hours per week in 2017 as follows:
- |                 |        |       |            |
|-----------------|--------|-------|------------|
| Rouleau Library | Hrs/Wk | 13.75 | Diff: 0.00 |
|-----------------|--------|-------|------------|
- and that the total levy for 2017 for Palliser Regional Library is **\$9,050.94**.  
**CARRIED**
- 182/2016** Moved by Clr. Westgard  
That we acknowledge the audit planning letter and the engagement letter sent to council from Dudley and Company for the 2016 audit and that council sign the document after reviewing its content.  
**CARRIED**
- 183/2016** Moved by Clr. Hansen  
That we pre-register Clr. Westgard,Clr. Brown and C.A.O. Lagrandeur for the 112<sup>th</sup> Annual SUMA Convention to be held on February 05 to 08, 2017 in Saskatoon, Sk. at the cost of \$325.00 plus gst. and that Clr. Westgard be assigned as the Town's voting delegate and that all necessary expenses be paid by the town.  
**CARRIED**
- 184/2016** Moved by Clr. Weafer  
That we authorize the C.A.O. to sign the By-law Enforcement Contract Renewal with Commissionaires of Regina, Sk. for four hours monthly from January 01, 2017 to April 30<sup>th</sup>, 2017. and that the cost be adjusted by Commissionaires to reflect a January 01, 2017 start date.  
**CARRIED**

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**185/2016** Moved by Clr. Horan  
That we accept the resignation letter from the Town of Rouleau Maintenance Foreman Dayne Weilgoz dated December 01, 2016 with his last day of work being December 13, 2016.

**CARRIED**

**186/2016** Moved by Clr. Horan  
That we approve the instalation of three new stop signs to be placed at the intersection of 1<sup>st</sup> Avenue and Drysdale Street of which two signs will be on 1<sup>st</sup> (East and West) and the other on Drysdale Street ( Northend).

**CARRIED**

**187/2016** Moved by Clr. Sali  
That we authorize Mayor Grant Clarke and Guy Lagrandeur to make payments for all accounts that needs to be processed for the 2016 year-end.

**CARRIED**

**188/2016** Moved by Clr. Sali  
That this meeting be adjourned

**CARRIED**

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**Grant Clarke**  
MAYOR

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