

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JANUARY 09, 2017**  
**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 7:03 p.m.

- 001/2017** Moved by Clr. Weafer  
That the Agenda for the January 09, 2017 meeting be accepted as presented and left open.  
**CARRIED**
- 002/2017** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on December 12, 2016 be approved as circulated by the C.A.O.  
**CARRIED**
- 003/2017** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of December 2016 be accepted as read by the C.A.O.  
**CARRIED**
- 004/2017** Moved by Clr. Horan  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 005/2017** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on December 12,19 & 28 2016 with no detectables reported.  
**CARRIED**
- DELEGATES:** Shaun Hanson: Ratepayer  
Craig Perkin: Town Maintenance
- OLD BUSINESS:**
- 006/2017** Moved by Clr. Westgard  
That we temporarily increase the hourly rate for Town Employee Craig Perkin to \$23.00 per hour for his work as the acting town foreman and that his wage and duties be reviewed on April 01, 2017 by the personel committee.  
**CARRIED**
- NEW BUSINESS:**
- 007/2017** Moved by Clr. Hansen  
That we increase the hourly rate of pay to our community hall custodian Hugh Kopp to \$16.50 per hour effective January 01, 2017.  
**CARRIED**
- 008/2017** Moved by Clr. Sali  
That we authorize the C.A.O. to pay the \$188.82 membership fee to the Federation of Canadian Municipalities for 2017.  
**DEFEATED**
- 009/2017** Moved by Clr. Sali  
That we accept the estimate received from The Poplar Guys Tree Removal Inc. from Rowatt Sk. to remove a large poplar tree at 104 Rouleau Street in the amount of \$1,195.00 plus gst.  
**CARRIED**
- 010/2017** Moved by Clr. Weafer  
That we approve the payment of \$185.00 to renew the 2017 Membership for the town C.A.O. with U.M.A.A.S.  
**CARRIED**

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**011/2017** Moved by Clr. Sali  
That effective January 01, 2017 the rent for Krauss Kutz in the community hall be decreased from \$550.00 to \$450.00 as requested by Shelly Krauss, owner/operator and that this rate be reviewed at the end of her agreement with the Town.

**CARRIED**

**012/2017** Moved by Clr. Horan  
That we acknowledge the letter submitted to council from Daniel Erwin of Rouleau, Sk. dated January 04, 2017 and respond to him that the zoning of NW of BLK 26, Parcel C of T 23-14-22 W2M remain as residential being that this property is out of scope of all commercial properties within the town limits.

**CARRIED**

**013/2017** Moved by Clr. Sali  
That Town of Rouleau Council support the application for a CWWF grant for Wastewater infrastructure, and that Council agrees to meet legislated standards, to meet the terms and conditions of the relevant to CWWF 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**

**014/2017** Moved by Clr. Westgard  
That we authorize the purchase of a five hundred gallon fuel tank from Huge L Steel of Drinkwater, Sk. in the amount of \$2,350 plus gst for the town maintenance staff and Rouleau Fire District.

**CARRIED**

**015/2017** Moved by Clr. Westgard  
That this meeting be adjourned

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**Grant Clarke**  
MAYOR

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