

**TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY SEPTEMBER 11, 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 7:02 p.m.

- 118/2017** Moved by Clr. Sali
That the Agenda for the September 11, 2017 meeting be accepted as presented and left open.
CARRIED
- 119/2017** Moved by Clr. Brown
That the Minutes of the Council Meeting held on August 14, 2017 be approved as circulated by the C.A.O.
CARRIED
- 120/2017** Moved by Clr. Westgard
That the Statements of Financial Activities for the Month of August 2017 be accepted as read by the C.A.O.
CARRIED
- 121/2017** Moved by Clr. Hansen
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 122/2017** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on July 31 & August 08,14,21 & 28 2017 with no detectables reported.
CARRIED

DELEGATES: Wayne Rumford- Fire Chief RFD
Derek Nyhus: Town Foreman

OLD BUSINESS:

- 123/2017** Moved by Clr. Westgard
That we approve the revised Rouleau Community Hall Rental Agreement and Contract (as attached to these minutes) with the current rates remaining in effect for contracts on record and the new rates commencing on October 01, 2017.
CARRIED

NEW BUSINESS:

- 124/2017** Moved by Clr. Horan
That we authorize the Mayor and C.A.O. to sign the Asset Purchase Agreement with Access Communications Co-operatives Limited in order to continue providing cable television services to the Town of Rouleau residents.
CARRIED
- 125/2017** Moved by Clr. Westgard
That we authorize the Mayor and C.A.O. to sign the lease agreement between the Town of Rouleau and Access Communications Co-operative Limited for the space made available at 705 Scott Avenue (Fire Hall) for the agreed amount of \$600.00 per year with the first day being October 01, 2017 to the 30th day of September 2027.
CARRIED
- 126/2017** Moved by Clr. Weafer
That we authorize the C.A.O. to register the following persons to attend the Water Security Agency Workshop "Responsibilities of Municipal Authorities for Water/Sewage Works" to be held in Regina, Sk. on Wednesday October 25, 2017 and that all necessary expenses be paid by the town.
C.A.O. Lagrandeur
Councillor Aaron Brown
Foreman Derek Nyhus
CARRIED

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- 127/2017** Moved by Clr. Hansen
That we approve the request letter submitted to council dated September 05, 2017 from Cora Burkitt, President Rouleau Dance Club allowing them the use of the community hall for the 2017/18 season and that the Community Hall rental fee be set at \$30.00 per session for the season.
CARRIED
- 128/2017** Moved by Clr. Brown
That we approve the request letter submitted to council dated September 08, 2017 from Randi Peat, Dance Instructor Rouleau Dance Club allowing her to rent the community hall on Mondays (when available) for private lessons and that the fee be set at \$30.00 per night.
CARRIED
- 129/2017** Moved by Clr. Hansen
That we approve the Development Permit submitted to council from Tanya Harris/ Kit Plaster of 301 Manson St. to erect a garage and that the town cost share the cost of a culvert to be installed adjacent to the properties driveway.
CARRIED
- 130/2017** Moved by Clr. Westgard
That we approve the closure of the municipal office for Friday September 15, 2017 due to meetings and a family commitment.
CARRIED
- 131/2017** Moved by Clr. Westgard
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.