

**TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON WEDNESDAY DECEMBER 13, 2017
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke (Via Facetime)

Councillors: Aaron Brown
Alan Hansen
Ashley Horan
Phyllis Sali
Jeff Weafer
Pete Westgard

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:04 p.m.

162/2017 Moved by Clr. Sali
That the Agenda for the December 13, 2017 meeting be accepted as presented and left open.

CARRIED

163/2017 Moved by Clr. Hansen
That the Minutes of the Council Meeting held on November 15, 2017 be approved as circulated by the C.A.O.

CARRIED

164/2017 Moved by Clr. Horan
That the Statements of Financial Activities for the Month of November 2017 be accepted as read by the C.A.O.

CARRIED

165/2017 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

166/2017 Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on November 13,19,20,27 & December 04, 2017 with a detectable reported on November 19, 2017 and clarified on November 22, 2017.

CARRIED

DELEGATES: Anthony Little/Miranda Bast: Ratepayers
Devon Hoff: RFD Rep.
Derek Nyhus: Town Foreman

OLD BUSINESS:

167/2017 Moved by Clr. Sali
That we pre-register Clr. Sali,Clr. Hansen and Clr. Westgard for the 113th Annual SUMA Convention to be held on February 04 to 07, 2018 in Regina, Sk. at the cost of \$325.00 plus gst. and that Clrs. Sali & Hansen be assigned as the Town's voting delegate and that all necessary expenses be paid by the town.

CARRIED

NEW BUSINESS:

168/2017 Moved by Clr. Horan
That we authorize the C.A.O. to contact P.B.I the towns building inspectors, and employ them to do an inspection on the Palliser Library building at 204 Main St. in order to determine its safety and structural components.

CARRIED

169/2017 Moved by Clr. Sali
That we support and authorize the council subcommittee on the Water Treatment Plant Revitalization Project to proceed with the Pilot Project phase and that this proceed with consultation with the Village of Wilcox.

CARRIED

170/2017 Moved by Clr. Weafer
That we acknowledge the audit planning letter and the engagement letter sent to council from Dudley and Company for the 2017 audit and that council sign the document after reviewing its content.

CARRIED

171/2017 Moved by Clr. Hansen
That the Town of Rouleau acknowledges the open hours per week in 2018 as follows:

Rouleau Library	Hrs/Wk	13.75	Diff: 0.00
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and that the total levy for 2018 for Palliser Regional Library is **\$11,091.60.**

CARRIED

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- 172/2017** Moved by Clr. Horan
That we acknowledge the Five Hills Regional Health Authority food premises inspection report completed on November 08, 2017 in the town community hall kitchen by Gabriela Zelada with all items in compliance.
CARRIED
- 173/2017** Moved by Clr. Sali
That we appoint C.A.O. Lagrandeur, Foreman Nyhus, Clrs. Horan & Weafer to be registered as the towns authorized users of the Saskatchewan Public Alerting System and that all training involved with this designation be paid by the town.
CARRIED
- 174/2017** Moved by Clr. Brown
That we support the Annual Christmas Bingo at the Rouleau School to be held on Monday, December 04, 2017 with a donation of a Christmas gift basket valued at \$50.00.
CARRIED
- 175/2017** Moved by Clr. Hansen
That we approve the purchase of a large ad for the 2017-18 Rouleau School yearbook in the amount of \$60.00.
CARRIED
- 176/2017** Moved by Clr. Horan
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, 2018.
CARRIED
- 177/2017** Moved by Clr. Sali
That we acknowledge the email sent to council from Derek Nyhus, VP Rouleau Rink Board on November 12, 2017 and respond that the Town of Rouleau will forward a Blanket Municipal Approval letter to the SLGA Authorities for the Rouleau Rink Board and Rouleau Curling and Skating Club exclusively and that any other group requesting a SLGA permit for the rink area will need councils permission in writing.
CARRIED
- 178/2017** Moved by Clr. Westgard
That we approve the request submitted to council from Access Communications to replace the tower behind 705 Scott Avenue in order to supply reliable high speed fixed-wireless internet services to the town and surrounding area.
CARRIED
- 179/2017** Moved by Clr. Brown
That we authorize Mayor Grant Clarke and Guy Lagrandeur to make payments for all accounts that needs to be processed for the 2017 year-end.
CARRIED
- 180/2017** Moved by Clr. Hansen
That this meeting be adjourned

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.