

**TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 12, 2018
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 7:03 p.m.

019/2018 Moved by Clr. Weafer
That the Agenda for the February 12, 2018 meeting be accepted as presented and left open.
CARRIED

020/2018 Moved by Clr. Sali
That the Minutes of the Council Meeting held on January 08, 2018 be approved as circulated by the C.A.O.
CARRIED

021/2018 Moved by Clr. Horan
That the Statements of Financial Activities for the Month of January 2018 be accepted as read by the C.A.O.
CARRIED

022/2018 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

023/2018 Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on January 02,08,15,22 &30 and February 05, 2018 no detectables reported.
CARRIED

DELEGATES: Dale Kozak: Loraas Disposal Sales Rep.

NEW BUSINESS:

024/2018 Moved by Clr. Brown
That we acknowledge the Waterworks Compliance Inspection- Human Consumption Use report as performed on January 11, 2018 by Lauren Daly, EPO Environment & Municipal Management Services Division, Moose Jaw, Sk. and that this report be filed and made available for review upon request.
CARRIED

025/2018 Moved by Clr. Hansen
That we acknowledge the appointments of the Board of Revision and/or the Development Appeals Board members for 2018:

Clint Krismer: Chair
Gord Krismer: Vice Chair
Jeff Hutton
Kirby Bodnard
Brenda Lauf
Cam Duncan
Dave Lang

Aileen Swenson: Secretary

CARRIED

026/2018 Moved by Clr. Sali
That we acknowledge the letter dated February 02, 2018 from Jackie Goby & Rouleau School's Class of 2018 and correspond to the group that due to financial deficits in the community hall budget council has cease to approve certain hall fee waivers and new rates were established in October 2017 with an adjustment made for Rouleau Grads.
CARRIED

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- 027/2018** Moved by Clr. Horan
That we acknowledge the letter submitted to council from Alan Hansen of the Rouleau Sports Park dated January 23, 2018 and approve his request that the town sponsor \$500.00 towards the replacement of the old wooden bleachers with new aluminum bleachers.
CARRIED
Abstain: Clr. Hansen
- 028/2018** Moved by Clr. Weafer
That we approve and establish a rate of \$50.00 per hour for anyone hiring a town maintenance personnel to perform work outside of their normal duties effective February 01, 2018 and that this rate be reviewed annually during wage reviews.
CARRIED
- 029/2018** Moved by Clr. Hansen
That we approve the Development Permit submitted to council from Ryan and Angie Krauss of Rouleau, Sk. dated February 12, 2018 to erect a home on Lots 7-8 Block 18 Plan T1958 and that council requests that all dirt deliveries going to the site be transported via Lafargy Road and the old fairgrounds.
CARRIED
- 036/2018** Moved by Clr. Weafer
That this meeting be adjourned

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.