

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY SEPTEMBER 10, 2018
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

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

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

137/2018 Moved by Clr. Weafer
That the Agenda for the September 10, 2018 meeting be accepted as presented and left open.
CARRIED

138/2018 Moved by Clr. Brown
That the Minutes of the Council Meeting held on August 13, 2018 be approved as circulated by the C.A.O.
CARRIED

139/2018 Moved by Clr. Hansen
That the Statements of Financial Activities for the Month of August 2018 be accepted as read by the C.A.O.
CARRIED

140/2018 Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

141/2018 Moved by Clr. Horan
That we acknowledge the Environmental Services Analysis Report received on August 7,13,20 & 27, 2018 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman:

OLD BUSINESS:

142/2018 Moved by Clr. Horan
That we authorize the purchase of a gift card from Cabela's Hunting and Fishing store in Regina in the amount of four hundred dollars and offer it to William Topp of Rouleau, Sk. in appreciation for all his time and effort given to the Rouleau Community Hall and Library restoration.
CARRIED

143/2018 Moved by Clr. Sali
That we attain a professional opinion and request a thorough investigation into the air quality and ventalation in the crawl space of the Rouleau Community Hall from a reputable contractor and that this report be forwarded to the community hall committee.
CARRIED

144/2018 Moved by Clr. Hansen
That we approve the purchase of a five gallon pail of D2 Biological Solution from Red Leaf Stone of Abbotsford, BC. for the restoration process of our statue at the cenetaph in Rouleau with the total amount of the product being \$526.50.
CARRIED

NEW BUSINESS:

145/2018 Moved by Clr. Sali
That we issue a layoff notice to town employee Craig Perkin effective November 01, 2018 and that he be offered to work a minimum of one day per month to maintain his Mepp account and that the Town offer to continue his benefits on a cost-shared basis.
CARRIED

146/2018 Moved by Clr. Brown
That we authorize the CAO to create and initiate a policy that all water and sewer invoices be sent directly to the home owner rather than the renters with letters being sent along with the September billing stating that this will come into effect on the December 31, 2018 billing cycle.
CARRIED

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- 147/2018** Moved by Clr. Sali
That we authorize the CAO to sign the documents submitted to council from Altus Group of Regina, Sk. for the application to subdivide land pertaining to Lots 1-8; Lots 5-10 Block 20 Plan T1958, Lots 13-19 Block 23 Plan BL3370; Block 24 Plan BL3370 in the Town of Rouleau and provide payment for the application fee (\$150.00) and \$200.00 per lot/parcel examination fee totalling \$4,350.00.
CARRIED
- 148/2018** Moved by Clr. Horan
That we approve the Town of Rouleau Waterworks Emergency Response Plan submitted to council from the CAO and Town Foreman Nyhus and that a copy of this plan be forwarded to our Environmental Project Officer Lauren Daly for final approval.
CARRIED
- 149/2018** Moved by Clr. Brown
That we approve the Town of Rouleau Transfer Station Emergency Response Plan submitted to council from the CAO and Town Foreman Nyhus and that a copy of this plan be forwarded to our Environmental Project Officer Donald Howe of Regina, Sk. for final approval.
CARRIED
- 150/2018** Moved by Clr. Weafer
That we authorize CAO Lagrandeur to attend the Asset Management Workshop to be held on November 28, 2018 in Regina, Sk. and that all necessary expenses be paid by the Town.
CARRIED
- 151/2018** Moved by Clr. Horan
That we approve the development permit submitted to council from Jesse Weber of 216 Drysdale Street (Lots 13-14 Block 6 Plan 58411) to erect a new garage.
CARRIED
- 152/2018** Moved by Clr. Hansen
That the next regular scheduled council meeting dated for October 08, 2018 be rescheduled for Tuesday, October 09, 2018 commencing at 7:pm in council chambers as it conflicts with Thanksgiving Monday.
CARRIED
- 153/2018** Moved by Clr. Weafer
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.