

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY NOVEMBER 05, 2018**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

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

Mayor Clarke called the meeting to order at 7:00 p.m.

- 172/2018** Moved by Clr. Sali  
That the Agenda for the November 05, 2018 meeting be accepted as presented and left open.  
**CARRIED**
- 173/2018** Moved by Clr. Westgard  
That the Minutes of the Council Meeting held on October 09, 2018 be approved as circulated by the C.A.O.  
**CARRIED**
- 174/2018** Moved by Clr. Brown  
That the Minutes of the Special Meeting held on October 18, 2018 be approved as circulated by the C.A.O.  
**CARRIED**
- 175/2018** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of October 2018 be accepted as read by the C.A.O.  
**CARRIED**
- 176/2018** 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**
- 177/2018** Moved by Clr. Horan  
That we acknowledge the Environmental Services Analysis Report received on October 09,15 & 22,2018 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman:

**NEW BUSINESS:**

- 178/2018** Moved by Clr. Hansen  
That we authorize the sell of Lots 1-8; Lots 5-10, Block 20, Plan T1958; Lots 13-19, Block 23, Plan BL3370; Block 24, Plan BL3370 ( 22 Lots) to Alan Batters of Gee Bee Construction of Kipling, Sk. for a dollar per lot (twenty-two dollars).  
**CARRIED**
- 179/2018** Moved by Clr. Sali  
That we authorize all council members, after reviewing the documents, to sign the audit engagement letter and the auditor/council responsibilities letter as submitted by Dudley & Co. for the 2018 audit.  
**CARRIED**
- 180/2018** Moved by Clr. Westgard  
That Bylaw 02-2018 being a Bylaw to fix the rates to be charged for the use and consumption of water and to increase our monthly rate to \$30.00 per month after we receive consent from the Local Government Committee of the Saskatchewan Municipal Board.  
**CARRIED**
- 181/2018** Moved by Clr. Hansen  
That Bylaw 02-2018 be given a second reading.  
**CARRIED**
- 182/2018** Moved by Clr. Sali  
That Bylaw 02-2018 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 183/2014** Moved by Clr. Weafer  
That Bylaw 02-2018 being a Bylaw to fix the rates to be charged for the use and consumption of water and to increase our monthly rate to \$30.00 per month after we receive consent from the Local Government Committee of the Saskatchewan Municipal Board be read a third time and adopted.  
**CARRIED**

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**184/2018** Moved by Clr. Westgard  
That we approve the request submitted to council from Pro-Finish Painting owner operator Russ Parry to place a 2.5 by 12 foot long sign on his garage located on 102 Ansley Street.

**CARRIED**

**185/2018** Moved by Clr. Sali  
That we issue a 2018 Christmas Appreciation Gift to the following town employees:  
Kelly Duncan: \$200.00  
Derek Nyhus: \$200.00  
Guy Lagrandeur: \$200.00

**CARRIED**

**186/2018** Moved by Clr. Westgard  
That this meeting be adjourned

**CARRIED**

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**Grant Clarke**  
MAYOR

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