

**TOWN OF ROULEAU  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD ON MONDAY JUNE 10 , 2019  
IN THE MUNICIPAL COUNCIL CHAMBERS  
111 MAIN ST. ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke  
Councillors: Aaron Brown  
Alan Hansen  
Ashley Horan  
Phyllis Sali  
Pete Westgard  
C.A.O.: Guy Lagrandeur  
Absent: Jeff Weafer

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

**082/2019** Moved by Clr. Sali  
That the Agenda for the June 10, 2019 meeting be accepted as presented and left open.  
**CARRIED**

**083/2019** Moved by Clr. Horan  
That the Minutes of the Council Meeting held on May 06, 2019 be approved as circulated by the C.A.O.  
**CARRIED**

**084/2019** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of May 2019 be accepted as read by the C.A.O.  
**CARRIED**

**085/2019** 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**

**086/2019** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on May 01, 02, 07, 13, 21, 27 and June 03,2019 with no detectables reported.  
**CARRIED**

**DELEGATES:**

**OLD BUSINESS:**

**087/2019** Moved by Clr. Westgard  
That we approve the recommendation from the personel committee to hire Jaydon Forrester as our Summer Student employee with a start date of June 01, 2019 at the rate of \$13.00 per hour and that he be under the direction of Foreman Derek Nyhus.  
**CARRIED**

**088/2019** Moved by Clr. Sali  
That we acknowledge the liquor permit request from the Hockey & Hearts Golf Tournament Banquet committee and submit a letter of municipal approval to the SLGA for the event scheduled for June 20, 2019 at the Rouleau Community Hall.  
**CARRIED**

**NEW BUSINESS:**

**089/2019** Moved by Clr. Sali  
That we authorize the request from the Fairgrounds Committee to erect a fence to protect the valves and curb stops at the northend of Manson St. and that they be budgeted \$700.00 to complete the work.  
**CARRIED**

**090/2019** Moved by Clr. Brown  
That we initiate a water restriction for the town effective July 01, 2019 and until further notice and that the watering of lawns, gardens and flowers be allowed under the following schedule:

Even numbered properties water on Monday, Wednesday and Saturdays  
Odd numbered properties water on Tuesday, Thursday and Sunday.  
No watering on Fridays.

**CARRIED**

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- 091/2019** Moved by Clr. Hansen  
That we inform the vendors at the weekly farmers market held every Saturday on Main St. that a selected vendor must apply and purchase a business license from the town and that reimbursement of the fee be collected from other vendors if so desired.  
**CARRIED**
- 092/2019** Moved by Clr. Sali  
That we authorize the town maintenance crew to remove the sidewalk at 104 Main Street North as requested by Terry McGuinness of said address and that we inform Mr. McGuinness that he will be responsible for the maintenance of the clean-up efforts after the removal and that this work be completed no later than 30 days upon completion of the work after which the town crew will repair the area at the expense of the person requesting the work.  
**CARRIED**
- 093/2019** Moved by Clr. Westgard  
That we authorize the C.A.O. to sign the Certificate of Appointment for building inspection services with Professional Inspection Services Inc. certifying Dustin Masuk as a Town of Rouleau Building Inspector.  
**CARRIED**
- 094/2019** Moved by Clr. Sali  
That we authorize the Mayor and C.A.O. to sign the Auditors Statements 1 & 2 to be mailed out in conjunction with the 2019 tax notices.  
**CARRIED**
- 095/2019** Moved by Clr. Brown  
That we approve the development permit submitted to council from Nationwide Restorations to remove and reconstruct the rear deck at the Rouleau Hotel at 126 Main St.  
**CARRIED**
- 096/2019** Moved by Clr. Westgard  
That we authorize the town staff to purchase five hundred Town of Rouleau pins from The Pin People – Laurie Artiss Ltd. of Regina Sk.  
**CARRIED**
- 097/2019** Moved by Clr. Hansen  
That we authorize the C.A.O. to send a letter to the owner of 107 Brownlee Street to seek information as to who is responsible for the maintenance of the yard and a time table as to when the work will be performed and if none is provided that we will offer as custom work to maintain the property until a suitable individual is found.  
**CARRIED**
- 098/2019** 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.