

**TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MARCH 09, 2020
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke (IPAD)
Councillors: Aaron Brown
Alan Hansen
Colin Jones
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.

- 028/2020** Moved by Clr. Weafer
That the Agenda for the March 09, 2020 meeting be accepted as presented and left open.
CARRIED
- 029/2020** Moved by Clr. Sali
That the Minutes of the Council Meeting held on February 10, 2020 be approved as circulated by the C.A.O.
CARRIED
- 030/2020** Moved by Clr. Brown
That the Statements of Financial Activities for the Month of February 2020 be accepted as read by the C.A.O.
CARRIED
- 031/2020** 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
- 032/2020** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on February 10,18 & 24th and on March 02, 2020 with no detectables reported.
CARRIED
- DELEGATES:** Brenda Sherring: Ratepayer
Derek Nyhus: Town Foreman
- OLD BUSINESS:**
- 033/2020** Moved by Clr. Jones
That we authorize the C.A.O. to not renew the contract with Connect Energy of Saskatoon, Sk. and that we resume our gas supply cost with SaskEnergy effective November 01, 2020.
CARRIED
- NEW BUSINESS:**
- 034/2020** Moved by Clr. Hansen
That we approve the budget allotment to the Eastgate Landing lot advertizement to be set at \$250.00 and that it be advertized in specific media sites as per Clr. Brown.
CARRIED
- 035/2020** Moved by Clr. Hansen
That we approve the purchase of a zero turn mower for the town maintenance crew and that we issue tender letters to South Country of Regina, Sk. and Nelson Motors of Avonlea, Sk. and that we offer to sell our diesel mower to the residents of Rouleau and if unsuccessful we direct the town forman to place the mower at a Ritchie Bros. auction.
CARRIED
- 036/2020** Moved by Clr. Jones
That we authorize the purchase of a 10X10 sign of former resident Paul Nolan for the highway 39 corridor at the approximate cost of \$1,000.00.
CARRIED
- 037/2020** Moved by Clr. Sali
That we acknowledge the Drinking Water Quality and Compliance report submitted by the Water Security Agency for the period of January 01, 2019 to December 31, 2019.
CARRIED

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- 038/2020** Moved by Clr. Brown
That we accept the Letter of Resignation dated February 29, 2020 from Amanda Piluschak, the town hall janitor effective February 29, 2020.
CARRIED
- 039/2020** Moved by Clr. Sali
That we advertize for the casual employee position of Caretaker- Rouleau Community Hall to commence on April 1st, 2020 and that resumes will be accepted until Friday March 20th, 2020 at 4:pm.
CARRIED
- 040/2020** Moved by Clr. Weafer
That we accept the Letter of Resignation dated February 27, 2020 from Patricia Sterzuk, Chairperson and member of the Sask. Housing Authority Board in Rouleau, Sk., effective June 30, 2020.
CARRIED
- 041/2020** Moved by Clr. Jones
That we authorize any member of council to attend the RCMP Community Planning Meeting dated for Thursday April 02, 2020 in Moose Jaw, Sk. or March 18, 2020 at 10:am in Milestone, Sk. and that all necessary expenses be paid by the town.
CARRIED
- 042/2020** Moved by Clr. Sali
That we approve the request from Stacey Clarke to borrow 12 round tables and 100 chairs from the community hall for the 2020 Alumni Hockey Tournament
CARRIED
- 043/2020** Moved by Clr. Brown
That this meeting be adjourned
CARRIED

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.