

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY APRIL 13, 2020**  
**VIA ELECTRONICALLY (ZOOM)**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke (Electronically)

Councillors: Aaron Brown (Electronically)  
Alan Hansen (Electronically)  
Colin Jones (Electronically)  
Phyllis Sali (Electronically)  
Jeff Weafer (Electronically)  
Pete Westgard (Electronically)

Mayor Clarke called the meeting to order at 6:10 p.m.

**044/2020** Moved by Clr. Westgard  
That the Agenda for the April 13, 2020 meeting be accepted as presented and left open.  
**CARRIED**

**045/2020** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on March 09, 2020 be approved as circulated by the C.A.O.  
**CARRIED**

**046/2020** Moved by Clr. Brown  
That the Statements of Financial Activities for the Month of March 2020 be accepted as read by the C.A.O.  
**CARRIED**

**047/2020** 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**

**048/2020** Moved by Clr. Jones  
That we acknowledge the Environmental Services Analysis Report received on March 10,16,18,24 & 31, 2020 with no detectables reported.  
**CARRIED**

**DELEGATES:**

**OLD BUSINESS:**

**049/2020** Moved by Clr. Sali  
That we authorize the purchase of a John Deere Z970R ZTrak mower from South Country Equipment Ltd. of Emerald Park, Sk. in the amount of \$16,900.00 plus applicable taxes and that we attempt to sell the 1990 Diesel Self-Propelled mower for \$1,500.00  
**CARRIED**

**NEW BUSINESS:**

**050/2020** Moved by Clr. Westgard  
That we authorize the C.A.O. to contact all ratepayers that have water/sewer arrears on October 01, 2020 allowing a 30 day period to rectify there accounts and if any outstanding balances remain the C.A.O. will transfer the arrears on to the owners tax card effective January 01, 2021.  
**CARRIED**

**051/2020** Moved by Clr. Weafer  
That we approve the Bylaw Enforcement Agreement with Commissionaires of South Saskatchewan effective May 01, 2020 to October 31, 2020 with the agreement stating that 5 hours per every two weeks be utilized for a total number of hours for this period be 65 (sixty-five) for the total cost of \$3380.00.  
**CARRIED**

**052/2020** Moved by Clr. Sali  
That we authorize the C.A.O. to make a \$50.00 donation to the Hospitals of Regina Foundation in memory of Roger Quigley, former councillor and Mayor of Rouleau and that a flower arrangement be purchased (\$50.00) and delivered to the location of the memorial on the scheduled day of the event.  
**CARRIED**

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**053/2020** Moved by Clr. Westgard  
That we acknowledge the 2020 Education Mill rates as set out by the Government of Saskatchewan:

Agriculture	1.43 mills
Residential	4.12 mills
Commercial	6.27 mills
Resource	9.68 mills

**CARRIED**

**054/2020** Moved by Clr. Sali  
That we approve the recommendation from the personnel committee to hire Tace Elder of Rouleau, Sk. as the new community hall custodial employee effective April 01, 2020 at an hourly rate of \$18.00 per hour.

**CARRIED**

**055/2020** Moved by Clr. Weafer  
That we approve the purchase of an upgraded Adobe System for the Planning and Development Committee laptop in order to improve the quality of future production videos for attempting to advertize the Eastgate Estate Lots and any other town promotional events at a cost of \$120.00 us.

**CARRIED**

**056/2020** Moved by Clr. Hansen  
That we contract the Landfill/General Maintenance Position to Brian Harle of Rouleau, Sk. commencing on April 18, 2020 to November 07, 2020 and that he be paid \$180.00 per month and that the 2020 hours for the landfill be Saturdays from 10:am to 2:pm and Wednesdays from 5:pm to 7:pm .

**CARRIED**

**057/2020** Moved by Clr. Westgard  
That we authorize the office staff to post the Summer Student Position for the 2020 season as a full-time position for the months of July and August and part-time from May 15 to June 30 and into September as required and that applications must be submitted at the Town Office by May 04, 2020 @ 4:00pm.

**CARRIED**

**058/2020** Moved by Clr. Jones  
That the Town recall Craig Perkin for the maintenance department for the 2020 season beginning April 01, 2020.

**CARRIED**

**059/2020** Moved by Clr. Sali  
That we offer the residence of Rouleau a free dump day on June 06, 2020 from 9:am to 3:pm. and that only items discarded in the Loraas container be free of charge and all other items be charged accordingly.

**CARRIED**

**060/2020** Moved by Clr. Hansen  
That we accept the quote from KBJ Contracting Inc. of Rouleau, Sk. to supply and install a 30A generator panel, to move the overhead door, heater and light circuits from the main panel to the generator panel and supply and install a cable for connection to the generator for the quote price of \$625.00 plus applicable taxes and that KBJ supply the town with an electrical permit before payment is processed.

**CARRIED**

**061/2020** Moved by Clr. Westgard  
That we approve the request from Foremen Derek Nyhus to purchase grass seed for the Eastgate Estate properties in order to prevent soil erosion and blowing dirt to surrounding properties.

**CARRIED**

**062/2020** 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.