

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY OCTOBER 05 , 2020**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

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

Mayor Clarke called the meeting to order at 7:02 p.m.

- 132/2020** Moved by Clr. Sali  
That the Agenda for the October 05, 2020 meeting be accepted as presented and left open.  
**CARRIED**
- 133/2020** Moved by Clr. Hansen  
That the Minutes of the Council Meeting held on September 14, 2020 be approved as circulated by the C.A.O.  
**CARRIED**
- 134/2020** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of September 2020 be accepted as read by the C.A.O.  
**CARRIED**
- 135/2020** 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**
- 136/2020** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on September 08, 14, 21 & 28, 2020 with no detectables reported.  
**CARRIED**
- DELEGATES:** Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- Clr. Weafer and Clr. Brown declared a conflict of interest and left the chambers (7:45) and returned after deliberations were completed on the following motion (8:00).
- 137/2020** Moved by Clr. Wesrgard  
That we allocate the amount of \$10,000.00 (Ten Thousand) from the Government of Canada Safe Restart Program Grant to the Rouleau Rink Board in order to assist in their efforts to open the building safely and to purchase the proper sanitation items and that the board provide receipts to the town for the purpose of reconciliation of funds used.  
**CARRIED**
- 138/2020** Moved by Clr. Hansen  
That we allocate the amount of \$500.00 (Five Hundred) from the Government of Canada Safe Restart Program Grant to the Dance District located in Rouleau, Sk. in order to assist the district in maintaining a safe environment for its participants.  
**CARRIED**
- 139/2020** Moved by Clr. Sali  
That Bylaw 02-2020 being a Bylaw of the Town of Rouleau in the Province of Saskatchewan to provide for borrowing the sum of one million five hundred thousand and 00/100 dollars (\$1,500,00.00) by way of debentures for the purpose of funding the municipal portion of the approved Investing in Canada Infrastructure Program Grant awarded to the Town of Rouleau and the Village of Wilcox for the construction of the new Regional water treatment system, be read a first time.  
**CARRIED**
- 140/2020** Moved by Clr. Weafer  
That Bylaw 02-2020 be given a second reading.  
**CARRIED**
- 141/2020** Moved by Clr. Brown  
That Bylaw 02-2020 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

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**142/2020** Moved by Clr. Jones  
That Bylaw 02-2020 being a Bylaw of the Town of Rouleau in the Province of Saskatchewan to provide for borrowing the sum of one million five hundred thousand and 00/100 dollars (\$1,500,00.00) by way of debentures for the purpose of funding the municipal portion of the approved Investing in Canada Infrastructure Program Grant awarded to the Town of Rouleau and the Village of Wilcox for the construction of the new Regional water treatment system, be read a third time and adopted.

**CARRIED**

**143/2020** Moved by Clr. Westgard  
That we accept the new Short Term Disability benefit in order to qualify for the EI premium reduction program and we authorize SUMA to revise our current group benefit coverage with a non-taxable seven day waiting period effective December 01, 2020.

**CARRIED**

**144/2020** Moved by Clr. Weafer  
That we issue a layoff notice to town employee Craig Perkin effective October 30, 2020 and that the town maintenance duties will only require assistance in emergencies during the winter months.

**CARRIED**

**145/2020** Moved by Clr. Sali  
That we acknowledge the letter submitted to council dated October 04, 2020 from Craig Perkin of Rouleau, Sk. and that council responds to his proposal with his benefits to continue on a cost-shared 50/50 basis when the layoff is active to a threshold of eighty hours, with the exception that if he works more than eighty hours in a calendar month for the town that the benefits will be pro-rated and calculated accordingly.

**CARRIED**

**146/2020** Moved by Clr. Jones  
That the Town of Rouleau approve the request from Amanda Perkin to temporarily close/ barricade the following streets/intersections for the October 31, 2020 Halloween Parade between 2 and 3pm.

Intersection of	Drysdale & Knox Ave.
	Drysdale & Scott Ave.
Corner of	Drysdale & Weckman Drive
	Weckman & Main Street
Intersection of	Main & Scott
	Main & Knox
Corner of	Main & First Ave
	First Ave and Drysdale Street

**CARRIED**

**147/2020** Moved by Clr. Westgard  
That the Town of Rouleau Community hall be designated as the polling place for the 2020 Municipal Election, and that election officers be appointed and remunerated as follows:

Returning Officer: Kelly Duncan	\$450.00
Deputy Returning Officer: Guy Lagrandeur	\$350.00

**CARRIED**

**148/2020** Moved by Clr. Hansen  
That we authorize the C.A.O. to contact Taxervices and provide to them the following List of Lands in Arrears for the Town of Rouleau in order to initiate the *Tax Enforcement Act*:

Lots 01-03	Blk 02	Plan 47866	\$3,855.74
Lot 17	Blk 14	Plan AF2462	\$5,449.79
Lots 14	Blk 17	Plan T3933	\$3,574.68
Lot 10	Blk 17	Plan T3933	\$4,830.04
Lot 05	Blk 09	Plan E1420	\$3,139.05
Lot 12	Blk 26	Plan BL3370	\$6,628.75
Lot 18	Blk 06	Plan 58411	\$3,776.81
Lot 09-10	Blk 14	Plan M5721	\$7,332.11
Lot 07	Blk 05	Plan 58411	\$3,522.61
Lot 16-17	Blk 11	Plan E1420	\$3,871.77
Lot 18-19	Blk 16	Plan T3933	\$5,888.28
Lot 5&22	Blk 11	Plan E1420	\$5,649.77
Lot 02	Blk 04	Plan 58411	\$3,130.71
Lot 12-13	Blk 11	Plan E1420	\$9,170.08
Lot 13-14	Blk 20	Plan T1958	\$4,436.48
Lot 09-10	Blk 05	Plan 58411	\$4,484.41

For a total of \$78,741.08

**CARRIED**

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**149/2020**            Moved by Clr. Sali  
That we approve the request from SaskPower to supply service to the new Eastgate Landing subdivision and that they be allowed to bore through Knox Avenue as an access point for the service.

**CARRIED**

**150/2020**            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.