

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON WEDNESDAY NOVEMBER 03, 2021**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke

Councillors: Aaron Brown  
Alan Hansen  
Colin Jones  
Dell Ann Perkin  
Jeff Weafer

Regrets: Phyllis Sali

C.A.O: Guy Lagrandeur

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

- 147/2021** Moved by Clr. Hansen  
That the Agenda for the November 03, 2021 meeting be accepted as presented and left open.  
**CARRIED**
- 148/2021** Moved by Clr. Weafer  
That the Minutes of the Council Meeting held on October 04, 2021 be approved as circulated by the C.A.O.  
**CARRIED**
- 149/2021** Moved by Clr. Brown  
That the Statements of Financial Activities for the Month of October 2021 be accepted as read by the C.A.O.  
**CARRIED**
- 150/2021** Moved by Clr. Jones  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 151/2021** Moved by Clr. Perkin  
That we acknowledge the Environmental Services Analysis Report received on October 04,12,17,18&25 2021 with no detectables reported.  
**CARRIED**
- DELEGATES:** Beant Singh: Owner of Rouleau Convenience Store
- NEW BUSINESS:**
- 152/2021** Moved by Clr. Weafer  
That we acknowledge the 2022 E.I. rate of 1.172 times the employee premium.  
**CARRIED**
- Clr. Hansen left the meeting during the deliberations and vote on the following motion then returned to the meeting.
- 153/2021** Moved by Clr. Jones  
That the Town of Rouleau council acknowledges that the Rambler Park Sports Committee has completed all the goals originally identified and accepts the committee's decision to disband and that a final action be made by the committee at the request from council is to change the designated "Len Lee Field" and to rename the field in honour of past resident Marvin Hansen.  
**CARRIED**
- 154/2021** Moved by Clr. Brown  
That Bylaw 03-2021 being a Bylaw to fix the rates to be charged for the use and consumption of water and to increase our monthly rate to \$40.00 per month after we receive consent from the Local Government Committee of the Saskatchewan Municipal Board.  
**CARRIED**
- 155/2021** Moved by Clr. Perkin  
That Bylaw 03-2021 be given a second reading.  
**CARRIED**
- 156/2021** Moved by Clr. Jones  
That Bylaw 03-2021 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 157/2021** Moved by Clr. Weafer  
That Bylaw 03-2021 being a Bylaw to fix the rates to be charged for the use and consumption of water and to increase our monthly rate to \$40.00 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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**158/2021** Moved by Clr. Perkin  
That the Town of Rouleau council acknowledge the Ministerial Order 261/21 stating that Julie Huckabay of Rouleau, Sk. be appointed as Chairperson of the Rouleau Housing Authority with her term ending April 01, 2024.  
**CARRIED**

**159/2021** Moved by Clr. Brown  
That we appoint Clr. Jeff Weafer to the position of Deputy Mayor for the Town of Rouleau and that this posting be active until December 31, 2022.  
**CARRIED**

**160/2021** Moved by Clr. Hansen  
That we approve the Development Permit submitted to council from Bob Wilkinson of Lot 20 Block 03 Plan 58411 to erect a new garage and that his application be forwarded to PBI.  
**CARRIED**

**161/2021** Moved by Clr. Brown  
That the Town of Rouleau council go IN-CAMERA at 8:52 pm.  
**CARRIED**

**162/2021** Moved by Clr. Jones  
That the Town of Rouleau council go OUT-OF-CAMERA at 9:11 pm. and regular order of business be resumed.  
**CARRIED**

**163/2021** Moved by Clr. Brown  
That we issue a 2021 Christmas Appreciation Gift to the following town employees:

Kelly Duncan: \$200.00  
Derek Nyhus: \$200.00  
Cameron Smuck: \$200.00  
Guy Lagrandeur: \$200.00

**CARRIED**

**164/2021** Moved by Clr. Jones  
That this meeting be adjourned  
**CARRIED**

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**Grant Clarke**  
MAYOR

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