

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 14, 2022
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Deputy Mayor: Jeff Weafer
Councillors: Aaron Brown
Alan Hansen
Colin Jones
Dell Ann Perkin
Phyllis Sali
Regrets: Grant Clarke
C.A.O: Guy Lagrandeur

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

- 019/2022** Moved by Clr. Hansen
That the Agenda for the February 14, 2022 meeting be accepted as presented and left open.
CARRIED
- 020/2022** Moved by Clr. Sali
That the Minutes of the Council Meeting held on January 10, 2022 be approved as circulated by the C.A.O.
CARRIED
- 021/2022** Moved by Clr. Jones
That the Statement of Financial Activities for the Month of January 2022 be accepted as read by the C.A.O.
CARRIED
- 022/2022** Moved by Clr. Perkin
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9199 to 9250, be approved and authorize for payment or ratification of payment.
CARRIED
- 023/2022** Moved by Clr. Perkin
That we acknowledge the Environmental Services Analysis Report received on January 10,17,24,31 & February 3 &7, 2022 with no detectables reported.
CARRIED
- DELEGATES:** Brenda Sherring: Rouleau Citizens for Civic Engagement Rep.
Wayne Rumford: RFD Chief
Dayne Weilgoz: RFD D-Chief
- NEW BUSINESS:**
- 024/2022** Moved by Clr. Hansen
That we approve and accept the quote submitted to council from Foreman Nyhus to purchase a new 16 HP Vanguard 12V Clutch Hotsy from Clark's Supply & Service Ltd. of Regina, Sk. in the amount of \$11,724.26 plus applicable taxes.
CARRIED
- 025/2022** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 7:47 pm.
CARRIED
- 026/2022** Moved by Clr. Brown
That the Town of Rouleau council go OUT-OF-CAMERA at 8:07 pm. and regular order of business be resumed.
CARRIED
- 027/2022** Moved by Clr. Sali
That we accept the tentative salary offer to the Town of Rouleau Foreman in the amount of \$72,860 and that upon completion of the acceptance of the offer from the Town Foreman an agreement will be drafted and signed by both parties at the March 2022 regular meeting of council.
CARRIED
- 028/2022** Moved by Clr. Jones
That we approve and accept the salary proposal offered to Administrator Lagrandeur for 2022 with an increase of three percent (3%) to \$88,715.00 (50/50 with the RM of Redburn No. 130) and a three percent (3%) increase for 2023 to 91,375.00 (50/50 with the RM of Redburn No. 130) and that the Forty Dollar (\$40.00) phone allowance be given monthly for 2022 and 2023 from both municipalities.
CARRIED

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029/2022 Moved by Clr. Perkin
That we acknowledge the Certificate of Appointment as submitted to council from Professional Building Inspectors Inc. of White City, Sk. with the following inspectors being appointed as inspectors to the Town of Rouleau:

Douglas Mulhall
Bobby Baker
William Hudema
David Kashmere
Walter Schroeder
David Kindred
Dustin Masuk
Ken Pasiechnyk

CARRIED

030/2022 Moved by Clr. Brown
That we authorize the Mayor and a fellow councillor to attend the 2022 SUMA Convention to be held in Regina, Sk. on April 03-06, 2022 and that all registration and necessary expenses be paid by the Town of Rouleau.

CARRIED

031/2022 Moved by Clr. Sali
That the next regular town council meeting scheduled for March 14, 2022 be rescheduled for March 07, 2022 at 7:pm in council chambers.

CARRIED

032/2021 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Jeff Weafer
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.