

**TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MARCH 07, 2022
IN THE MUNICIPAL HALL MEETING ROOM
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 7:00 p.m.

033/2022 Moved by Clr. Jones
That the Agenda for the March 07, 2022 meeting be accepted as presented and left open.
CARRIED

034/2022 Moved by Clr. Sali
That the Minutes of the Council Meeting held on February 14, 2022 be approved as circulated by the C.A.O.
CARRIED

035/2022 Moved by Clr. Brown
That the Statement of Financial Activities for the Month of February 2022 be accepted as read by the C.A.O.
CARRIED

036/2022 Moved by Clr. Perkin
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9251 to 9283, be approved and authorize for payment or ratification of payment.
CARRIED

037/2022 Moved by Clr. Perkin
That we acknowledge the Environmental Services Analysis Report received on February 14 & 22, 2022 with no detectables reported.
CARRIED

DELEGATES: None

NEW BUSINESS:

038/2022 Moved by Clr. Sali
That we authorize the C.A.O. to initiate the tax enforcement process with TaxErvice on the following roll numbers as these accounts are in arrears as of 2020.

Roll #	002 000	041 000	308 000
	022 000	073 000	
	023 000	082 000	
	024 000	086 000	
	040 000	278 000	

CARRIED

039/2022 Moved by Clr. Hansen
That the council for the Town of Rouleau acknowledge the letter sent from the Rouleau School Principal Mr. Mitch Singleton dated March 04, 2022 and that the town correspond in return that the town will make a contribution of \$1,000.00 (One Thousand dollars) for upcoming projects and requests that the town works donated in kind be included in the request to recognize the Town of Rouleau as a Silver Sponsor.
CARRIED

040/2022 Moved by Clr. Sali
That we approve the following roll numbers are properties that have had a Base Tax or Commercial Tax or Environmental Tax removed from the 2021 tax roll as per the duplication of lots in several roll numbers.

157 000	024 000	044 000	095 000	234 000	360 000
020 000	032 000	052 000	168 000	247 000	361 000
021 000	035 000	054 000	233 000	331 000	019 000

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009 000 061 000 033 000 140 000 037 000 246 000

073 000 260 000

CARRIED

041/2022 Moved by Clr. Perkin
That we approve the removal of two tax levies that were levied in error on the 2021 tax roll that were returned to the town after the levied was posted.

Roll 160 000 & Roll 375 000

CARRIED

042/2022 Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 8:08 pm.

CARRIED

043/2022 Moved by Clr. Jones
That the Town of Rouleau council go OUT-OF-CAMERA at 8:24 pm. and regular order of business be resumed.

CARRIED

044/2022 Moved by Clr. Sali
That we accept and approve the salary offer to the Town of Rouleau Foreman in the amount of \$72,860 as recommended from the personnel committee with an effective date of January 01, 2022.

CARRIED

045/2022 Moved by Clr. Sali
That we accept and approve the salary offer to the Town of Rouleau Maintenance Employee in the amount of \$51,600.00 as recommended from the personnel committee with an effective date of April 01, 2022.

CARRIED

046/2021 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Jeff Weafer
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.