

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MAY 09, 2022
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
Phyllis Sali
Jeff Weafer

C.A.O: Guy Lagrandeur

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

Conflict-of-interest declaration – no conflicts identified.

- 047/2022** Moved by Clr. Weafer
That the Agenda for the March 07, 2022 meeting be accepted as presented and left open.
CARRIED
- 048/2022** Moved by Clr. Brown
That the Minutes of the Council Meeting held on March 07, 2022 be approved as read by the C.A.O.
CARRIED
- 049/2022** Moved by Clr. Hansen
That the Statement of Financial Activities for the Month of March 2022 be accepted as read by the C.A.O.
CARRIED
- 050/2022** Moved by Clr. Jones
That the Statement of Financial Activities for the Month of April 2022 be accepted as read by the C.A.O.
CARRIED
- 051/2022** Moved by Clr. Perkin
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9284 to 9371, be approved and authorize for payment or ratification of payment.
CARRIED
- 052/2022** Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on April 11&19 and May 02, 2022 with no detectables reported.
CARRIED
- DELEGATES:** None
- NEW BUSINESS:**
- 053/2022** Moved by Clr. Sali
That we table our maintenance/office service charges fee schedule for 2022 until our regular June 2022 meeting.
CARRIED
- 054/2022** Moved by Clr. Weafer
That we respectfully accept the decision from Councillor Perkin to step down as the Rouleau Library Board Rep. and that we approve the appointment of Councillor Colin Jones to the Rouleau Library Board with this term ending at the December 2022 meeting.
CARRIED
- 055/2022** Moved by Clr. Hansen
That we approve the appointment of Councillor Aaron Brown to lead the work in maintaining the status of trees and shrubs within the town limits along with Foreman Nyhus and that they be delegated to make final decisions on the removal of trees.
CARRIED
- 056/2022** Moved by Clr. Brown
That we approve the Community Event Liquor Permit request from the Rouleau Rink Board – Slo-Pitch Tournament and Cabaret scheduled for June 03 to 05, 2022.
CARRIED
- 057/2022** Moved by Clr. Jones
That we contract the Landfill/General Maintenance Position to Brian Harle of Rouleau, Sk. commencing on April 01, 2022 to November 05, 2022 and that he be paid \$300.00 per month.
CARRIED

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- 058/2022** Moved by Clr. Sali
That we acknowledge that cheque numbers 9272 to 9280 were lost in the mail on March 07 or 08 by Canada Post and that the payees were notified of the incident and new cheques were reissued.
CARRIED
- 059/2022** Moved by Clr. Hansen
That we table the signing of the contract agreement between the Town of Rouleau and the Commissionaires until a meeting is scheduled consisting of the Commissionaires and town reps. Sali, Clarke and Lagrandeur in order to finalize the process of bylaw enforcement within the Town of Rouleau.
CARRIED
- 060/2022** Moved by Clr. Weafer
That we accept and approve the 2021 Financial Statement for the Town of Rouleau as submitted by Dudley & Company of Regina, Sk. and that all required documents be signed by council and submitted to Dudley & Company.
CARRIED
- 061/2022** Moved by Clr. Perkin
That we accept and approve the appointment of Amanda Kaufmann, Class 2 Licensed Building Official from Professional Building Inspections for the Town of Rouleau under the authority of Subsections 16(2) and 16(3) of the *Construction Code Act*.
CARRIED
- 062/2022** Moved by Clr. Weafer
That we acknowledge the letter sent to the Rouleau Town Council from Mr. Mitch Singleton, Principal Rouleau School dated April 27, 2022 and approve his request on behalf of the Rouleau 2022 Graduating Class to use approximately one hundred place setting from the town hall kitchen to use at the graduation at the school on June 10, 2022 with the understanding that they must clean the utensils before and after using the items and if all items are returned the class of 2022 may retain the \$100.00 donation gesture for other expenses.
CARRIED
- 063/2022** Moved by Clr. Jones
That we allow the Access BBQ Tour to set up on Main Street on the northside of the Howler Building for the June 03, 2022 customer appreciation BBQ.
CARRIED
- 064/2022** Moved by Clr. Brown
That we acknowledge the email sent to council from Marla Childs dated April 28, 2022 and approve her request to once again schedule a Farmers Market on Saturdays from 9:am till noon for July, August and September of 2022.
CARRIED
- 065/2022** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 9:20 pm.
CARRIED
- 066/2022** Moved by Clr. Weafer
That the Town of Rouleau council go OUT-OF-CAMERA at 10:03 pm. and regular order of business be resumed.
CARRIED
- 067/2022** Moved by Clr. Sali
That we approve the following vacation days as requested from Derek Nyhus:
July 16 to July 24, 2022
&
November 09 to November 20, 2022
CARRIED
- 068/2022** Moved by Clr. Jones
That we accept the report submitted by Foreman Nyhus and that it be filed accordingly.
CARRIED
- 069/2022** Moved by Clr. Perkin
That our next regular council meeting scheduled for June 13, 2022 be rescheduled for Monday June 06, 2022 beginning at 7:pm in council chambers.
CARRIED
- 070/2021** Moved by Clr. Jones
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.