

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY SEPTEMBER 12, 2022
IN THE ROULEAU COMMUNITY HALL
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

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

Mayor Clarke called the meeting to order at 7:03 p.m.

Conflict-of-interest declaration – Mayor Clarke declared a conflict with 10 (E).

- 130/2022** Moved by Clr. Weafer
That the Agenda for the September 12, 2022 meeting be accepted as presented and left open.
CARRIED
- 131/2022** Moved by Clr. Jones
That the Minutes of the Council Meeting held on August 08, 2022 be approved as circulated by the C.A.O.
CARRIED
- 132/2022** Moved by Clr. Hansen
That the Statement of Financial Activities for the Month of August 2022 be accepted as read by the C.A.O.
CARRIED
- 133/2022** Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9494 to 9538, be approved and authorize for payment or ratification of payment.
CARRIED
- 134/2022** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on August 08,09,15,22,23,24& 29, 2022 with no detectables reported.
CARRIED
- DELEGATES:** Brenda Sherring: Resident
Vivian Fortman: Resident
Amber Pratt: Resident
Andrew Sousa: Resident
Ashley Horan: Resident
Jason Childs: Resident
Derek Nyhus: Town Foreman
- OLD BUSINESS:**
- 135/2022** Moved by Clr. Weafer
That the following dates be scheduled for the 2022 By-Election:

Nomination forms be available from 9:am September 16, 2022 to October 07, 2022 at 4:00pm.
If necessary...Meet the Candidates night on October 12, 2022
Advance Poll October 15, 2022 from 10:am till 2:pm
Election Day October 18, 2022 from 9:am till 8:pm
CARRIED
- NEW BUSINESS:**
- 136/2022** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 8:03 pm.
CARRIED
- 137/2022** Moved by Clr. Weafer
That the Town of Rouleau council go OUT OF-CAMERA at 9:02 pm.
CARRIED
- 138/2022** Moved by Clr. Hansen
That we authorize the Town Foreman to attain quotes for the replacement of a fire hydrant located on the 100 block of Ansley street and also attain a quote from AW Prairie Trenching Inc. of Milestone, Sk. for the instalation and that this work be completed in the fall of 2022.
CARRIED

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139/2022

Moved by Clr. Weafer

That the Town of Rouleau Community hall be designated as the polling place for the 2022 Municipal By-Election and that election officers be appointed and remunerated as follows:

| | |
|--|----------|
| Returning Officer: Guy Lagrandeur | \$350.00 |
| Deputy Returning Officer: Candice Zinn | \$450.00 |

CARRIED

140/2022

Moved by Clr. Sali

That we authorize the C.A.O. to sign the License Agreement between the Town of Rouleau and the Saskatchewan Health Authority with the head office located at 701 Queen Street Saskatoon, Sk. which grants them permission to use the premises located at 111 main Street Rouleau, Sk. after mutually agreeing on the specific days with this license to begin on September 01, 2022 to December 31, 2022.

CARRIED

Mayor Clarke delegated the chair duties to Deputy Mayor Weafer and declared a Conflict of Interest and left the meeting hall @ 9:07 and returned to his chair position upon the conclusion of the following motion @ 9:10.

141/2022

Moved by Clr. Sali

That we table the review of the flooring quote until our October regular meeting in order to review two more quotes that are yet to be submitted.

CARRIED

142/2022

Moved by Clr. Jones

That we acknowledge the 2022 Primary Audit Report from SAMA dated August 25, 2022 stating that the Town is compliant with the audit requirement and that no corrective actions are required.

CARRIED

143/2022

Moved by Clr. Hansen

That we table the review of the flag pole quote until our October regular meeting in order to review a quote resubmitted to council for a 20 foot pole and that we attain a quote from CP Distributors at the cost to have it erected on the south-east side of the community hall parking lot.

CARRIED

144/2022

Moved by Clr. Weafer

That we acknowledge the appointment of Josh Nitz, a T-Class 1 Licensed Building Official for Saskatchewan License BOL775 as being employed by Professional Building Inspections Inc. of White City, Sk. to assist in servicing the Town of Rouleau.

CARRIED

145/2022

Moved by Clr. Sali

That the Town of Rouleau appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of August 31, 2022 through to December 31, 2022; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Cameron Duncan, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Pam Malach, Stew Demmans, and Stu Hayward; and furthermore, That the Town of Rouleau appoints Kristen Tokaryk, with Western Municipal Consulting Ltd., as Secretary to the Board of Revision for the term of August 31, 2022 to December 31, 2022; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. The Secretary shall have the power to delegate their responsibilities in the event they are, for any reason, unable to act on a temporary basis for a period of up to 30 days.

CARRIED

146/2022

Moved by Clr. Jones

That we table the Special Arrangements document submitted to council from CIBC Regina, Sk. until our October 2022 meeting.

CARRIED

147/2022

Moved by Clr. Jones

That council sign the Municipal Commitment form as submitted by Sarm for the MAIP recipient Candace Zinn to agree to be one of the host municipalities.

CARRIED

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148/2022

Moved by Clr. Sali

That we acknowledge the request submitted to council from the resident of Lot 6-7 Block 15 Plan 66R32999 and agree to reimburse the cost of the unit with the understanding that the resident may use the device until a solution is rectified and upon completion the unit will be delivered to the town and ownership will then become the property of the town.

CARRIED

149/2022

Moved by Clr. Jones

That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.