

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON WEDNESDAY APRIL 11, 2023
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Jeff Weafer
Colin Jones
Phyllis Sali
Mike McQueen (arrived at 7:45)
Mike Faris (via Zoom)

C.A.O: Guy Lagrandeur
MAIP Intern: Candice Zinn

Mayor Clarke called the meeting to order at 7:02 p.m.

Conflict-of-interest declaration – no conflicts identified.

057/2023 Moved by Clr. Weafer
That the Agenda for the April 11, 2023 meeting be accepted as presented and left open.
CARRIED

058/2023 Moved by Clr. Sali
That the Minutes of the Council Meeting held on March 2, 2023 be approved as circulated by the C.A.O.
CARRIED

059/2023 Moved by Clr. Jones
That the Statement of Financial Activities for the Month of March 2023 be accepted as read by the C.A.O.
CARRIED

060/2023 Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9815 to 9853, be approved and authorize for payment or ratification of payment.
CARRIED

061/2023 Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on February 27 & March 06,13,20 &27 and April 03, 2023 with no detectables reported.
CARRIED

OLD BUSINESS:

062/2023 Moved by Clr. Sali
That we authorize the inclusion of the utility arrears in the amount of \$1,194.65 for utility account #0409 0010 to be added to the tax roll # 86 000 in order to secure all amounts owing through the tax enforcement procedure.
CARRIED

NEW BUSINESS:

063/2023 Moved by Clr. Jones
That the Development Permit Application for a detached garage on 112 Drysdale St N. be approved.
CARRIED

064/2023 Moved by Clr. Weafer
That we acknowledge the 2023 Confirmed Education Property Tax Mill Rates as established and announced by the Ministry of Government Relations:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

CARRIED

065/2023 Moved by Clr. McQueen
That Policy No. 2023 – 1 the “Town of Rouleau Payroll Policy” be accepted as presented.
CARRIED

066/2023 Moved by Clr. Faris
That the \$11,182.85 estimate provided by Milestone Electric for the water treatment plant (sonar, sensor, controller and installation costs of the parts) be approved for purchase.
CARRIED

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- 067/2023** Moved by Clr. Jones
That the Sponsorship Agreement proposed by Access Communications Co-Operative Limited containing the following obligations; Access Communications agrees to provide one 450 mbps internet service, two Access points for public Wi-Fi, one Access Wi-Fi point switch, one Micro and Sports Package to the Rouleau Rink and Rouleau Rink agrees to display 2 signs (provided by Access Communications), announce Access Communications services publicly on community website and social media, be accepted.
CARRIED
- 068/2023** Moved by Clr. Sali
That the By-Election scheduled for April 25, 2023 for one seat on council be rescheduled to June 7, 2023 due to a lack of nominations.
CARRIED
- 069/2023** Moved by Clr. Jones
That we table the review of paving quotes for the Water Treatment Plant area run til the submission deadline passes.
CARRIED
- 070/2023** Moved by Clr. Faris
That we accept and approve the 2023 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
- 071/2023** Moved by Clr. Weafer
That Burkitt and Sons be hired for snow removal from the Town of Rouleau.
CARRIED
- 072/2023** Moved by Clr. Faris
That this meeting be adjourned.
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.

Next Regular Meeting May 8, 2023