

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY , JUNE 12, 2023**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke

Councillors: Alan Hansen  
Jeff Weafer  
Phyllis Sali  
Mike Faris

Regrets: Colin Jones

C.A.O: Guy Lagrandeur  
Assistant Admin: Candice Zinn

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

Councillor Alan Hansen subscribed to his Oath of Office as required by *The Municipalities Act*.

Conflict-of-interest declaration – Mayor Clarke (1 item)

- 087/2023 Moved by Clr. Sali  
That the Agenda for the June 12, 2023 meeting be accepted as presented and left open.  
**CARRIED**
- 088/2023 Moved by Clr. Weafer  
That the Minutes of the Council Meeting held on May 08, 2023 be approved as circulated by the C.A.O.  
**CARRIED**
- 089/2023 Moved by Clr. Weafer  
That the Statement of Financial Activities for the Month of May 2023 be accepted as read by the C.A.O.  
**CARRIED**
- 090/2023 Moved by Clr. Hansen  
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9879 to 9912, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 091/2023 Moved by Clr. Faris  
That we acknowledge the Environmental Services Analysis Report received on May 08, 16, 23 & 29, 2023 with no detectables reported.  
**CARRIED**
- OLD BUSINESS:**
- 092/2023 Moved by Clr. Sali  
That we accept the quotes submitted to council from BrigadierElite from Regina, Sk. to supply and install the following DSC NEO Intrusion system with Alarm.com cellular communications and Interactive features as stated in quote numbers 20550/20551/20552 dated April 12, 2023.  
**CARRIED**
- NEW BUSINESS:**
- 093/2023 Moved by Clr. Sali  
That we accept the signed retirement declaration document submitted to council from Kelly Duncan, Office Assistant for the Town of Rouleau stating that her last day of work be August 31, 2023.  
**CARRIED**
- 094/2023 Moved by Clr. Faris  
That we authorize the C.A.O. to sign the Rental Service Agreement with Canadian Linen & Uniform Service of Regina, Sk. account number 600000576 for another 60 month term effective June 12, 2023.  
**CARRIED**
- 095/2023 Moved by Clr. Weafer  
That we acknowledge and accept the Rouleau Wilcox Water Treatment Plant Agreement with an adjustment to Section 3.3 stating that the joint committee consist of the current Mayors and C.A.O of both municipalities to oversee the operation and maintenance of the water treatment plant and Section 8.3 (e) state that liability for each municipality begins and ends on the pipeline at Distribution Head BFV658.  
**CARRIED**

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY , JUNE 12, 2023**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

096/2023            Moved by Clr. Sali  
That we accept the appointment of John Dulle, Class 1 Licensed Building Official, Saskatchewan who is employed with PBI Inc. of White City, Sk. under the authority of Subsections 16(2) and 16(3) of *The Construction Codes Act*.  
**CARRIED**

097/2023            Moved by Clr. Hansen  
That we accept the service agreement with ADR Institute of Saskatchewan Centralized Board of Revision Services Inc. in Nokomis, Sk. to represent the Town of Royleau as a Board of Revision and that Michelle Cruise Prutzer be the Secretary to the Board  
**CARRIED**

**Mayor Clarke declared a Conflict of Interest with the following motion and left chambers and returned after deliberations were complete.**

098/2023            Moved by Clr. Sali  
That we approve the development permit for Lot 20 Block 23 Plan 102299801 to build a 12 X 16 and 24 X 16 deck attached to the improvement.  
**CARRIED**

099/2023            Moved by Clr. Weafer  
That the Town of Rouleau Council commit to remain in the Municipal Surcharge Program with SaskEnergy and that this program will remain in effect with the Town until the fall of 2029.  
**CARRIED**

100/2023            Moved by Clr. Faris  
That we table the Library Story Trail proposal until our July 2023 meeting.  
**CARRIED**

101/2023            Moved by Clr. Sali  
That the Town of Rouleau Council schedule the 2023 Budget meeting for Wednesday June 21, 2023 at 6:pm in the Rouleau Community Hall meeting room.  
**CARRIED**

102/2023            Moved by Clr. Hansen  
That this meeting be adjourned.  
**CARRIED**

---

**Grant Clarke**  
MAYOR

---

**Guy Lagrandeur**  
C.A.O.

**Next Regular Meeting July 10, 2023**