

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JULY 10, 2023
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Deputy Mayor: Jeff Weafer

Councillors: Alan Hansen
Mike Faris
Colin Jones
Phyllis Sali

Regrets: Grant Clarke

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

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

Conflict-of-Interest Declarations – None

- 108/2023 Moved by Clr. Jones
That the Agenda for the July 10, 2023 meeting be accepted as presented and left open.
CARRIED
- 109/2023 Moved by Clr. Faris
That the Minutes of the Council Meeting held on June 12, 2023 be approved as circulated by the C.A.O.
CARRIED
- 110/2023 Moved by Clr. Sali
That the Minutes of the Budget Meeting held on June 21, 2023 be approved as circulated by the C.A.O.
CARRIED
- 111/2023 Moved by Clr. Hansen
That the Statement of Financial Activities for the Month of June 2023 be accepted as read by the C.A.O.
CARRIED
- 112/2023 Moved by Clr. Faris
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9913 to 9945, be approved and authorize for payment or ratification of payment.
CARRIED
- 113/2023 Moved by Clr. Faris
That we acknowledge the Environmental Services Analysis Report received on June 05,12,21,22,23,26 & July 04, 2023 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 114/2023 Moved by Clr. Sali
That we authorize the C.A.O. to proceed with the Tax Enforcement Act, Disposal of Lands, Section 31(1) for roll # 86, Lot 18, Block 06, Plan 58411 and roll # 278, Lots 18-19 Block 16, Plan T3933 and that they be advertized for sale by tender.
CARRIED
- 115/2023 Moved by Clr. Jones
That we acknowledge the Precautionary Drinking Water Advisory issued by Rod Broughton, EPO, Water Security Agency for the consumers on the 200 Block of Rouleau Street with an expansion to include the 300 Block of Rouleau Street North and the 300 Block of Wetmore Street North effective Tuesday, June 20, 2023 at 9:am until further notice.
CARRIED
- 116/2023 Moved by Clr. Sali
That we acknowledge the rescinding of the Precautionary Drinking Water Advisory issued by Rod Broughton, EPO, Water Security Agency for the consumers on the 200 Block of Rouleau Street with an expansion to include the 300 Block of Rouleau Street North and the 300 Block of Wetmore Street North as of June 26, 2023.
CARRIED
- 117/2023 Moved by Clr. Jones
That we accept the signed Offer of Employment from the Public Works Foreman dated June 22, 2023 for the full-time permanent position with a start date of July 04, 2023.
CARRIED

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AT ROULEAU, SASKATCHEWAN.

- 118/2023 Moved by Clr. Jones
That we accept the signed Offer of Employment from the Public Works Level 2 Water Treatment Plant Operator dated June 29, 2023 for the part-time permanent position with a start date of August 01, 2023.
CARRIED
- 119/2023 Moved by Clr. Sali
That Bylaw 02-2023 being a Bylaw to extend the time required for the completion of the 2022 financial statement be read a first time.
CARRIED
- 120/2023 Moved by Clr. Jones
That Bylaw 02-2023 be given a second reading.
CARRIED
- 121/2023 Moved by Clr. Faris
That Bylaw 02-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 122/2023 Moved by Clr. Hansen
That Bylaw 02-2023 being a Bylaw to extend the time required for the completion of the 2022 financial statement be read a third time and adopted.
CARRIED
- 123/2023 Moved by Clr. Sali
That the Town of Rouleau Community hall be designated as the polling place for the 2023 Municipal By-Election and that the election day be held on Wednesday September 27, 2023.
CARRIED
- 124/2023 Moved by Clr. Jones
That we approve the Application to Remove a Sidewalk in front of Lot 09, Block 09, Plan E1420 dated June 30, 2023.
CARRIED
- 125/2023 Moved by Clr. Jones
That this meeting be adjourned.
CARRIED

Jeff Weafer
D- MAYOR

Guy Lagrandeur
C.A.O.

Next Regular Meeting August 14, 2023