

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY AUGUST 14, 2023
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Alan Hansen
Colin Jones
Phyllis Sali
Jeff Weafer via Zoom

Regrets: Michael Faris

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

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

Conflict-of-interest declaration – no conflicts identified.

- 126/2023** Moved by Clr. Sali
That the Agenda for the August 14, 2023 meeting be accepted as presented and left open.
CARRIED
- 127/2023** Moved by Clr. Jones
That the Minutes of the Council Meeting held on July 10, 2023 be approved as circulated by the C.A.O.
CARRIED
- 128/2023** Moved by Clr. Hansen
That the Statement of Financial Activities for the Month of July 2023 be accepted as read by the C.A.O.
CARRIED
- 129/2023** Moved by Clr. Jones
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 009956 to 009981, be approved and authorize for payment or ratification of payment.
CARRIED
- 130/2023** Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on July 17, 24, 31 & August 01, 02, 08 2023 with no detectables reported.
CARRIED
- DELEGATES:**
- NEW BUSINESS:**
- 131/2023** Moved by Clr. Hansen
That the Town of Rouleau retiring staff and councillors receive a gift valued at or a monetary gift equalling \$50.00 per year of service.
CARRIED
- 132/2023** Moved by Clr. Sali
That we set the Rouleau Water Tower bulk fill rate at 120 galons per \$1.00 for ratepayers of the municipalities of the Town of Rouleau and the RM of Redburn No. 130 and 25 galons per \$1.00 for all users in outside municipalities.
CARRIED
- 133/2023** Moved by Clr. Hansen
That the municipal office rent being charged to the RM of Redburn No. 130 be set at \$500.00 per month starting January 1, 2024 and that the rent increase by 10% every two years following January 2024.
CARRIED
- 134/2023** Moved by Clr. Weafer
That the Town of Rouleau budget \$1500.00 for the moving of trees from the town orchard to replace damaged or dead trees on municipal boulevrads throughout Rouleau and that this work will be carried out during fall of 2023.
CARRIED
- 134/2023** Moved by Clr. Jones
That the Town of Rouleau waive the 2023 Municipal Base Tax in the amount of \$200 from the Rouleau & District Senior Citizens Association, Roll # 9 000.
CARRIED

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY AUGUST 14, 2023
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

- 135/2023** Moved by Clr. Hansen
That the Municipal Levy Adjustments for removing Minimum Tax and Environmental Levys presented by the C.A.O. be accepted and applied.
CARRIED
- 136/2023** Moved by Clr. Weafer
That Sponsorship Agreement between Access Communicatins Co-Operative ltd and th Town of Rouleau be agreed to and signed.
CARRIED
- 137/2023** Moved by Clr. Weafer
That the Sama Certificate of Confirmation regarding the assessment roll for the Town of Rouleau for 2023 be acknowledged.
CARRIED
- 138/2023** Moved by Clr. Sali
That the Precautioanry Drinking Water Advisory issued and recinded by the Water Securities Agency August 9, 2023 be acknowledged.
CARRIED
- 139/2023** Moved by Clr. Weafer
That the Development Permit Application dated August 8, 2023 submitted by Joe Sali for the moving of a storage shed with the maximum dimensions of 14'6" by 14'6" be approved.
CARRIED
- 140/2023** Moved by Clr. Jones
That the Application to Remove a Sidewalk dated July 27, 2027 submitted by Michael Forgues at 207 Brownlee Street be approved on the conditions of the area being levelled and graded to prevent pooling of water or adverse floodign of neighboring properties and that the area be seeded with grass of maintained with suitable agreagte after the sidewalk removal.
CARRIED
- 141/2023** Moved by Clr. Jones
That this meeting be adjourned.

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.