

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

PRESENT: Mayor: Grant Clarke
Councillors: Michael Faris
Alan Hansen
Colin Jones
Regrets: Phyllis Sali
Jeff Weafer
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.

- 142/2023** Moved by Clr. Jones
That the Agenda for the September 11, 2023 meeting be accepted as presented and left open.
CARRIED
- 143/2023** Moved by Clr. Jones
That the Minutes of the Council Meeting held on August 14, 2023 be approved as circulated by the C.A.O.
CARRIED
- 144/2023** Moved by Myr. Clarke
That the Statement of Financial Activities for the Month of August 2023 be accepted as read by the C.A.O.
CARRIED
- 145/2023** Moved by Clr. Hansen
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9982 to 10013, be approved and authorize for payment or ratification of payment.
CARRIED
- 146/2023** Moved by Clr. Faris
That we acknowledge the Environmental Services Analysis Report received on August 15,21 & 28 and September 5, 2023 with no detectables reported.
CARRIED
- DELEGATES:**
- NEW BUSINESS:**
- 147/2023** Moved by Clr. Hansen
That the Town of Rouleau accept the counter offer submitted by Gerard Devine for the two lots (Roll # 86, Lot 18, Block 06, Plan 58411 and Roll # 278, Lots 18-19 Block 16, Plan T3933) of \$4,000.00 and that he be responsible for the school portion of the arrears and current for the properties with the municipal portion being waived.
CARRIED
- 148/2023** Moved by Clr. Faris
That we accept and acknowledge the letter submitted to council from the Village of Wilcox stating the 2022 cost shared expenses being \$24,982.16 for the Water Treatment Plant.
CARRIED
- 149/2023** Moved by Clr. Jones
That the Town of Rouleau Council accept the quote submitted by Cory Hilderman of Regina, Sk. to install the nine new windows for the Rouleau Community Center for \$6,550.00 plus applicable taxes.
CARRIED
- 150/2023** Moved by Clr. Hansen
That the next regularly scheduled council meeting set for October 09, 2023 be rescheduled for Monday October 02, 2023 starting at 7pm in the community hall meeting room.
CARRIED
- 151/2023** Moved by Clr. Jones
That this meeting be adjourned.

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.

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