

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY OCTOBER 02, 2023**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke  
Councillors: Michael Faris  
Alan Hansen  
Colin Jones  
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.

- 152/2023** Moved by Clr. Jones  
That the Agenda for the October 02, 2023 meeting be accepted as presented and left open.  
**CARRIED**
- 153/2023** Moved by Clr. Weafer  
That the Minutes of the Council Meeting held on September 11, 2023 be approved as circulated by the C.A.O.  
**CARRIED**
- 154/2023** Moved by Clr. Sali  
That the Statement of Financial Activities for the Month of September 2023 be accepted as read by the C.A.O.  
**CARRIED**
- 155/2023** Moved by Clr. Hansen  
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 10014 to 10029, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 156/2023** Moved by Clr. Faris  
That we acknowledge the Environmental Services Analysis Report received on September 11 & 18, 2023 with no detectables reported.  
**CARRIED**
- DELEGATES:** None
- NEW BUSINESS:**
- 157/2023** Moved by Clr. Hansen  
That the Town of Rouleau maintenance staff read the water meters in town once a year every September 30<sup>th</sup> and that the staff advertize to all utility users to continue to submit their meter readings every quarter ending (December/March and June) and that a reconciliation will be completed in September with a physical reading.  
**CARRIED**
- 158/2023** Moved by Clr. Sali  
That we authorize the Town of Rouleau Returning Officer to advertize a call for nomination and set an election day that will be suitable for all personel and once the date and times are established that council be made aware of the schedule and by email confirm the dates.  
**CARRIED**
- 159/2023** Moved by Clr. Faris  
That we accept the 2022 Financial Statement for the Town of Rouleau as submitted by Dudley & Company of Regina, Sk.  
**CARRIED**
- 160/2023** Moved by Clr. Faris  
That we authorize the town staff to acquire the services of M. Kim Anderson of Robertson Stromberg LLP of Saskatoon, Sk. to initiate the towns response to the letter sent to the town from McDougall Gauley LLP dated September 26, 2023 concerning the property at Lot 19, Block 17, Plan T3933.  
**CARRIED**
- 161/2023** Moved by Clr. Weafer  
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 only effective Tuesday, October 03, 2023 at 8:am until further notice.  
**CARRIED**
- 162/2023** Moved by Clr. Jones  
That this meeting be adjourned.

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**Grant Clarke**  
MAYOR

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

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