

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY APRIL 07, 2014 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke
Councillors: Edward Gilchrist
Kenneth Hoff
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Absent: Leroy Westgard

Mayor Clarke called the meeting to order at 7:01 p.m.

047/2014 Moved by Clr. Rumford
That the Agenda for the April 07, 2014 meeting be accepted as presented and left open.
CARRIED

048/2014 Moved by Clr. Kosteniuk
That the Minutes of the Council held on March 10, 2014 be approved as circulated by the C.A.O.
CARRIED

049/2014 Moved by Clr. Kosteniuk
That the Statements of Financial Activities for the Month of March 2014 be accepted as read by the C.A.O.
CARRIED

050/2014 Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

051/2014 Moved by Clr. Rumford
That we acknowledge the Environmental Services Analysis Report received on March 10 & 24, 2014 with no detectables reported.
CARRIED

NEW BUSINESS:

052/2014 Moved by Clr. Sali
That we send a letter addressed to Jackie Tatum of 116 Main Street Rouleau, Sk. and Brenda Walper-Bossence, Attorney for Mrs. Tatum from Moose Jaw, Sk. acknowledging her letter directed to council dated March 04, 2014 and forward them a copy of the survey conducted by 20/20 Geomatics of Regina, Sk. on April 02, 2014 and that we direct the owner to remove the motorhome that is located on the NE corner of the town property no later than April 30, 2014.
CARRIED

Clr. Rumford declared a conflict of interest, & left the meeting for the discussion of a property purchase and the motion and debate of the following resolution, then returned to the meeting.

053/2014 Moved by Clr. Sali
That the Town of Rouleau offer the following lots to be sold to Wayne Rumford of Rouleau, Sk. upon approval of a submitted Property Purchase Agreement and Development Permit for the amount of \$10,000.00.

Lot 28	Block 01	Plan No.	101359515
Lot 29	"	"	"
Lot 30	"	"	"
Lot 31	"	"	"

CARRIED

054/2014 Moved by Clr. Gilchrist
That we approve the request from Ashley Horan of Everydog Dog Services to establish a Dog Daycare & Kenneling business at her home address of 701 Scott Ave. Rouleau, Sk. and that her request will be reviewed after one year in order to ensure all bylaw requirements are met.

CARRIED

055/2014 Moved by Clr. Rumford
That we approve the remuneration for Jason Wareham, Town Foreman in the amount of \$20.00 per day for his weekend water treatment duties.

CARRIED

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- 056/2014** Moved by Clr. Hoff
That we acknowledge the letter/request submitted to council on April 01, 2014 from MJK Ag Ventures Inc. of Rouleau, Sk. to purchase Lots 2,3,4 Block 29 Plan 83R44037 and that we respond to MJK Ag. that Lot 2 is not available but Lots 3,4,5 Block 29 Plan No. 83R44037 are available for purchase and that a letter be drafted and sent to the Museum Board and instruct the Board to return the property to its original agreement status that the Museum is to be located on Lots 1 & 2 Block 29, Plan No. 83R44037 and that this work be completed no later than June 30, 2014 and if no action is taken, the Town of Rouleau will remove the items on Lots 3,4&5 onto Lots 1 & 2.
CARRIED
- 057/2014** Moved by Clr. Gilchrist
That we authorize Foreman Wareham to attain the services of Burkitt & Sons to repair the necessary curbstops that need replacement or repairs.
CARRIED
- 058/2014** Moved by Clr. Kosteniuk
That we authorize Foreman Wareham to replace twelve water meters that need replacement or repairs after confirming and consulting with Flocor of Regina, Sk. that all necessary options are phased out prior to replacing.
CARRIED
- 059/2014** Moved by Clr. Sali
That we approve the 2013 Draft Financial Statement submitted by Dudley & Company and that we authorize the Mayor and C.A.O. to sign the documents on behalf of council.
CARRIED
- 060/2014** Moved by Clr. Rumford
That we acknowledge the 2014 Education Mill Rates for Prairie South School Division.

Agriculture Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial	8.28 mills
Resource	11.04 mills

CARRIED
- 061/2014** Moved by Clr. Gilchrist
That we authorize the office staff to post the Landfill Maintenance Position for the 2014 season commencing May 3 to November 1, 2013 with tenders being accepted till May 02, 2014 and that the hours of operation be Wednesdays 1:00pm to 2:30pm & 6:00pm to 8:00pm and Saturday from 1:00pm to 4:00pm.
CARRIED
- 062/2014** Moved by Clr. Hoff
That we authorize the office staff to post the Summer Student Position for the 2014 season as a full-time position for the months of July and August and part-time/casual from May 15 to June 30 and into September as required and that applications must be submitted at the Town Office by April 25, 2014 @ 4:00pm.
CARRIED
- 063/2014** Moved by Clr. Rumford
That we accept and approve the quote submitted by Roger Quigley of Rouleau, Sk. to replace the furnace for the Hair Salon/Bowling Alley at the quoted price of \$2,244.00.
CARRIED
- 064/2014** Moved by Clr. Rumford
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.

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