

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JANUARY 11, 2016
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via Ipad)

Councillors: Edward Gilchrist
Kenneth Hoff (Via Ipad)
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:05 p.m.

- 001/2016** Moved by Clr. Sali
That the Agenda for the January 11, 2016 meeting be accepted as presented and left open.
CARRIED
- 002/2016** Moved by Clr. Gilchrist
That the Minutes of the Council held on December 07, 2015 be approved as circulated by the C.A.O. with Motion 200-2015 be amended to omit “ as attached to these minutes”
CARRIED
- 003/2016** Moved by Clr. Rumford
That the Statements of Financial Activities for the Month of December 2015 be accepted as read by the C.A.O.
CARRIED
- 004/2016** Moved by Clr. Kosteniuk
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment and that cheque # 6221 be withheld until an adequate invoice is provided.
CARRIED
- 005/2016** Moved by Clr. Rumford
That we acknowledge the Environmental Services Analysis Report received on December 06 & 21, 2015 and January 04, 2016 with no detectables reported.
CARRIED
- OLD BUSINESS:**
- 006/2016** Moved by Clr. Gilchrist
That Bylaw No. 01/2016 be given a second reading
CARRIED
- 007/2016** Moved by Clr. Sali
That Bylaw No. 01/2016 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 008/2016** Moved by Clr. Rumford
That Bylaw 01-2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees be read a third time and adopted.
CARRIED
- 009/2016** Moved by Clr. Gilchrist
That we approve the recommendation from the RM of Redburn council to increase the hourly wage of the Office Assistant for 2016 to \$23.50 per hour and that %50 of the hourly wage (\$11.75) be paid by the Town effective January 01, 2016.
CARRIED
- NEW BUSINESS:**
- 010/2016** Moved by Clr. Rumford
That we acknowledge the audit planning letter and a new engagement letter sent to council from Dudley and Company for the 2015 audit and that council sign the document after reviewing its content.
CARRIED

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- 011/2016** Moved by Clr. Sali
That we approve the payment of \$185.00 to renew the 2016 Membership for the town C.A.O. with U.M.A.A.S.
CARRIED
- 012/2016** Moved by Clr. Kosteniuk
That we approve the payment of \$100.00 plus Gst to renew the Towns membership to the Great Southwest Map and Travel Guide for the 2016 season.
CARRIED
- 013/2016** Moved by Clr. Gilchrist
That we authorize Clr. Sali to attend the SUMAssure Annual General Meeting as a voting delegate to be held in Regina, Sk. on January 31, 2016.
CARRIED
- 014/2016** Moved by Clr. Rumford
That we acknowledge the Five Hills Health Region Food Premises Inspection Report performed on December 29, 2015 by Gabriela Zelada, Public Health Inspector stating that all is satisfactory and no actions are required.
CARRIED
- 015/2016** Moved by Clr. Kosteniuk
That we authorize the indemnity to any councillor attending the SUMA Convention in Regina, Sk. that the Town will pay for mileage only or for hotel expenses only.
CARRIED
- 016/2016** Moved by Clr. Hoff
That we retain the services of Gord Krismer & Associates Ltd. of Regina, Sk. to act as a Board of Revision for the Town of Rouleau for the 2016 assessment year.
CARRIED
- 017/2016** Moved by Clr. Sali
That we table the proposed 2016 Commissionaires rate schedule until the February council meeting.
CARRIED
- 018/2016** Moved by Clr. Gilchrist
That we authorize the maintenance crew to purchase 8 signs for the new lagoon stating “No Trespassing Private Property”.
CARRIED
- 019/2016** Moved by Clr. Sali
That the 2016 Council Indemnity schedule be set as follows:
- In attendance at a scheduled meeting: \$100.00
Absent from a scheduled meeting: \$50.00
Special Meeting/Budget Meeting: \$50.00
Mileage: .50 per km.
- DEFEATED**
- 020/2016** Moved by Clr. Hoff
That the 2016 Council Indemnity schedule be set as follows:
- 2016 Indemnity: \$1,200.00 per member
Special Meeting/Budget Meeting: \$50.00
Mileage: .50 per km.
- CARRIED**
- 021/2016** Moved by Clr. Sali
That the Town purchase a Clarke 1500 20” Ultra Speed Pro Burnisher from Chatterson Janitorial Supplies in Regina, Sk. for the quoted price of \$1,336.00 plus taxes.
CARRIED
- 022/2016** Moved by Clr. Kosteniuk
That we approve the following time-off for Craig Perkin:
February 1 to 3, 2016
CARRIED

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023/2016

Moved by Clr. Rumford

That the following committees and appointments be established for 2016:

Personnel Committee: Clr. Kosteniuk
 Clr. Sali
 Clr. Gilchrist
 Mayor Clarke

Hall Committee Clr. Sali
 Clr. Westgard
 Clr. Rumford

Appointments:

Rouleau Fire District: Clr. Kosteniuk
Rouleau Library: Clr. Rumford
Dunnet Regional Park: Clr. Hoff

CARRIED

024/2016

Moved by Clr. Kosteniuk

That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.