

TOWN OF ROULEAU

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON TUESDAY OCTOBER 11, 2016
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.**

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

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

- 142/2016** Moved by Clr. Westgard
That the Agenda for the October 11, 2016 meeting be accepted as presented and left open.
CARRIED
- 143/2016** Moved by Clr. Gilchrist
That the Minutes of the Council Meeting held on September 15, 2016 be approved as circulated by the C.A.O.
CARRIED
- 144/2016** Moved by Clr. Hoff
That the Statements of Financial Activities for the Month of September 2016 be accepted as read by the C.A.O.
CARRIED
- 145/2016** Moved by Clr. Rumford
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 146/2016** Moved by Clr. Kosteniuk
That we acknowledge the Environmental Services Analysis Report received on September 12, 19 & 26 & October 03 2016 with no detectables reported.
CARRIED
- DELEGATES:** Dayne Wielgoz: Town Foreman
Craig Perkin: Town Maintenance
- NEW BUSINESS:**
- 147/2016** Moved by Clr. Gilchrist
That we authorize the C.A.O. to contact the applicants that submitted a development permit to move an existing mobile home on to Lot 16 Block 17 Plan T3933 and after reviewing the report submitted by PBI council deems the status of the home insupportable for the amenity of the neighborhood but council encourages the applicants to investigate the possibility of moving a newer home onto the site.
CARRIED
- 148/2016** Moved by Clr. Westgard
That we approve the request from the Rouleau Sports Park Committee to cost share the purchase of a FY 425 Windfoil Farmyard Sprayer with the Town paying 40% of the cost of \$2,229.37 plus applicable taxes.
CARRIED
- 149/2016** Moved by Clr. Sali
That we acknowledge the letter sent to council dated October 6, 2016 from the Rouleau School and respond to them that the hall rental for the 2016 May Graduation is \$300.00 as no request to waive the hall fee was received.
CARRIED
- 150/2016** Moved by Clr. Hoff
That we authorize the C.A.O. and any member of council to attend the 2016 SUMA Regional Meeting to be held in Carnduff, Sk. Tuesday November 15, 2016 and that all necessary expenses be paid by the Town.
CARRIED

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151/2016 Moved by Clr. Rumford
That the Town of Rouleau purchase a #14 wreath for \$45.00 from the Royal Canadian Legion Branch #44 for the Remembrance Day services in Rouleau Sk.

CARRIED

152/2016 Moved by Clr. Sali
That we table the purchasing of an advertizement in the 2017/2018 Southern Vacation Guide until information is attained from the conference call with Corner Gas management as to the future of the Corner Gas building is determined.

CARRIED

153/2016 Moved by Clr. Sali
That we contact Tammy Myers of the Moose Jaw River Watershed Stewarts and encourage her to proceed with the future potential funding assistance for the Rouleau Wetland Project.

CARRIED

154/2016 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.