

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 13, 2017
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (Via-IPad)

Councillors: Aaron Brown
Alan Hansen
Ashley Horan
Jeff Weafer
Pete Westgard

Absent: Phyllis Sali

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:08 p.m.

- 016/2017** Moved by Clr. Weafer
That the Agenda for the February 13, 2017 meeting be accepted as presented and left open.
CARRIED
- 017/2017** Moved by Clr. Hansen
That the Minutes of the Council Meeting held on January 09, 2017 be approved as circulated by the C.A.O.
CARRIED
- 018/2017** Moved by Clr. Horan
That the Statements of Financial Activities for the Month of January 2017 be accepted as read by the C.A.O.
CARRIED
- 019/2017** Moved by Clr. Brown
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 020/2017** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on January 3,9,17,23 & 30 2017 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman
- OLD BUSINESS:**
- 021/2017** Moved by Clr. Horan
That we approve the appointments of Patricia Sterzuk and Glennys Perkins to the Rouleau Housing Authority Board of Directors for the two year term expiring in 2019.
CARRIED
- NEW BUSINESS:**
- 022/2017** Moved by Clr. Brown
That Council hereby appoints the Corp Commissionaires as Peace Officers for the Town of Rouleau Bylaw Enforcement and that the Corp Commissionaires shall be responsible for administration and enforcement of all Bylaws enacted by the Town of Rouleau and this appointment is in reference to the allowances under Section 373, *The Municipalities Act* and Section 2 (r) (vii) of the Summary Offences Procedures Act 1990 and shall be valid and applied under any existing contract with the Corp Commissionaires.
CARRIED
- 023/2017** Moved by Clr. Hansen
That we support the fundraising campaign of the Rouleau School yearbook committee by purchasing a large advertisement in the amount of \$60.00 for the 2016-17 yearbook.
CARRIED
- 024/2017** Moved by Clr. Weafer
That we acknowledge the letter presented to council from the Rouleau School Graduating Class of 2017 and approve their request to have the hall rental fee (\$250.00) waived for the May 27, 2017 graduation but it is understood that minimum cleaning fee of \$75.00 will remain active.
CARRIED

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025/2017 Moved by Clr. Brown
That we authorize the C.A.O. and any member of council to attend the 2017 Sama Annual Meeting in Regina, Sk. on April 12, 2017 and that all necessary expenses be paid by the Town.
CARRIED

026/2017 Moved by Clr. Brown
That the regular scheduled council meeting dated for March 13, 2017 be rescheduled for Monday March 6th, 2017 at 7:pm in the council chambers due to the conflict with the SARM Convention.
CARRIED

027/2017 Moved by Mayor Clarke
That this meeting be adjourned

Pete Westgard
D-MAYOR

Guy Lagrandeur
C.A.O.