

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JULY 10, 2017**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

**PRESENT:** Mayor: Grant Clarke  
Councillors: Aaron Brown  
Alan Hansen  
Ashley Horan  
Phyllis Sali  
Jeff Weafer  
Pete Westgard

Mayor Clarke called the meeting to order at 7:02 p.m.

**094/2017** Moved by Clr. Sali  
That the Agenda for the July 10, 2017 meeting be accepted as presented and left open.  
**CARRIED**

**095/2017** Moved by Clr. Hansen  
That the Minutes of the Council Meeting held on June 12, 2017 be approved as circulated by the C.A.O.  
**CARRIED**

**096/2017** Moved by Clr. Westgard  
That the Statements of Financial Activities for the Month of June 2017 be accepted as read by the C.A.O.  
**CARRIED**

**097/2017** Moved by Clr. Horan  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**

**098/2017** Moved by Clr. Weafer  
That we acknowledge the Environmental Services Analysis Report received on June 12,19 & 26 and on July 04,2017 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman  
Lyle Scherle: Regens Disposal Sales Rep.

**OLD BUSINESS:**

**099/2017** Moved by Clr. Westgard  
That Bylaw 02-2017 being a Bylaw to Regulate Open Outdoor Fires be read a first time.  
**CARRIED**

**100/2017** Moved by Clr. Brown  
That Bylaw 02-2017 be given a second reading.  
**CARRIED**

**101/2017** Moved by Clr. Weafer  
That Bylaw 02-2017 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

**102/2017** Moved by Clr. Sali  
That Bylaw 02-2017 being a Bylaw to Regulate Open Outdoor Fires be read a third time and adopted.  
**CARRIED**

**NEW BUSINESS:**

**103/2017** Moved by Clr. Westgard  
That effective July 01, 2017 any ratepayer wishing to hire the skid steer with an operator for custom work be charged the rate of \$100.00 per hour.  
**CARRIED**

**104/2017** Moved by Clr. Hansen  
That we accept the quote submitted to council by Atlas Sewer Services of Regina, Sk. for the jetting of two storm lines (\$1,075.00) and jetting of town mains (\$5,862.50) and that this work be scheduled as per the Town Foremans schedule.  
**CARRIED**

**105/2017** Moved by Clr. Horan  
That we acknowledge the letter dated July 06, 2017 from Debbie Hamdorf of 312 Main St. and that we authorize the C.A.O. to contact SaskPower to have them install a street light at 312 Main St.  
**CARRIED**

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Clr. Brown left the meeting at 09:05 while council deliberated the following motion then returned to the meeting at 09:25

- 106/2017** Moved by Clr. Hansen  
That we acknowledge that the purchase agreement between the Town of Rouleau and Aaron Brown of Rouleau, Sk. for Lots 7&8 Block 18 Plan No. T1958 has exceeded one year as of April 15, 2017 and after due deliberations were complete, council agrees to extend the purchase agreement with the understood condition that if a solid offer is presented to the Town, Mr. Brown will be notified of the offer and will be given 24 hours to complete the purchase offer in full or he will relinquish the agreement and be refunded his deposit and if no offer is received by the Town by March 31, 2018 the agreement will cease to exist, Mr. Brown will be refunded the deposit and the lot will be advertized for sale once again.  
**CARRIED**
- 107/2017** Moved by Clr. Westgard  
That we approve the development permit submitted to council from Kevin Simrose of 105 Rouleau Street North to build an attached covered deck and enclosed porch to his mobile home.  
**CARRIED**
- 108/2017** Moved by Clr. Weafer  
That we increase the hourly rate for Town Employee Craig Perkin to \$22.00 per hour and that his hourly rate commence on June 01, 2017 as per the recommendation of the personel committee.  
**CARRIED**
- 109/2017** Moved by Clr. Brown  
That this meeting be adjourned

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**Grant Clarke**  
MAYOR

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