

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY APRIL 09, 2018
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 7:03 p.m.

- 048/2018** Moved by Clr. Westgard
That the Agenda for the April 09, 2018 meeting be accepted as presented and left open.
CARRIED
- 049/2018** Moved by Clr. Hansen
That the Minutes of the Council Meeting held on March 12, 2018 be approved as circulated by the C.A.O.
CARRIED
- 050/2018** Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of March 2018 be accepted as read by the C.A.O.
CARRIED
- 051/2018** 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
- 052/2018** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on March 12,19&26 and April 03, 2018 with no detectables reported.
CARRIED
- DELEGATES:** Town Foreman: Derek Nyhus
- OLD BUSINESS:**
- 053/2018** Moved by Clr. Westgard
That we approve the Town of Rouleau policy for Untidy and Unsightly Lands or Buildings and that we forward this process onto our bylaw enforcement company to apply to all residents of Rouleau effective May 01, 2018.
CARRIED
- 054/2018** Moved by Clr. Weafer
That we hire Commissionaires of Regina, Sk. to perform the duties of Bylaw Enforcement within the Town of Rouleau with the 2018 contract starting on May 01 to October 28, 2018 being 26 weekly visits of 4 hours weekly (104 hours).
CARRIED
- NEW BUSINESS:**
- 055/2018** Moved by Clr. Westgard
That we proceed with Tax Services and direct them to proceed on residences that have arrears commencing in 2014 and 2015.
CARRIED
- 056/2018** Moved by Clr. Brown
That we authorize Foreman Nyhus to purchase a Pipe Freeze Kit for the budgeted amount of \$1,500.00 in order to assist in repairing water line breaks.
CARRIED
- 057/2018** Moved by Clr. Sali
That we reschedule our May meeting from Monday, May 14, 2018 to Monday, MAY 07, 2018 due to a conflict with the RMAA convention.
CARRIED
- 058/2018** Moved by Clr. Sali
That we authorize the Mayor and C.A.O. to sign the Management Responsibility and Client Representation letter from Dudley and Company and that we approve the 2017 Draft Financial Statement for the Town of Rouleau.
CARRIED

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- 059/2018** Moved by Clr. Sali
That we authorize the C.A.O. to send a final notice to all residences with water arrears that if their accounts are not paid in full by April 30, 2018 the services will be discontinued May 01, 2018.
CARRIED
- 060/2018** Moved by Clr. Hansen
That we authorize the office staff to post the Summer Student Position for the 2018 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 May 01, 2018 @ 4:00pm.
CARRIED
- 061/2018** Moved by Clr. Horan
That effective April 28, 2018 the Rouleau landfill will switch to summer hours and the hours of operation will be on Saturdays from 10:am to 2:pm weather permitting.
CARRIED
- 062/2018** Moved by Clr. Westgard
That we post the position of Landfill Attendant for the 2018 season beginning April 28, 2018 to November 03, 2018 and that this be an hourly paid position and that all applications be submitted to the office by April 20, 2018 @ 4:pm.
CARRIED
- 063/2018** Moved by Clr. Brown
That we offer the residence of Rouleau a free dump day on MAY 26, 2018 from 10:am to 3:pm.
CARRIED
- 064/2018** Moved by Clr. Westgard
That we approve the Development Permit submitted by Kevin Simrose of 105 Rouleau Street North to erect a 16X26 garage on his lot.
CARRIED
- 065/2018** Moved by Clr. Weafer
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.