

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY AUGUST 13, 2018**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

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

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

- 124/2018** Moved by Clr. Westgard  
That the Agenda for the August 13, 2018 meeting be accepted as presented and left open.  
**CARRIED**
- 125/2018** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on July 05, 2018 be approved as circulated by the C.A.O.  
**CARRIED**
- 126/2018** Moved by Clr. Weafer  
That the Statements of Financial Activities for the Month of July 2018 be accepted as read by the C.A.O.  
**CARRIED**
- 127/2018** 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**
- 128/2018** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on July 3,9,10,16 & 30, 2018 with no detectables reported.  
**CARRIED**

**DELEGATES:** Randy Peat: Dance District Instructor  
Derek Nyhus: Town Foreman:

**OLD BUSINESS:**

- 129/2018** Moved by Clr. Horan  
That we proceed with the relocation of the Rouleau Library from its current location of 204 Main Street to the Rouleau Community Complex at 111 Main Street commencing in August of 2018 as the former building at 204 Main Street is in need of costly repairs and upgrades and space is available at the complex to support a library.  
**CARRIED**
- 130/2018** Moved by Clr. Sali  
That we approve the following vacation days as requested from Foreman Nyhus:  
November 23, 2018 to December 03, 2018  
( 6 days)  
**CARRIED**
- 131/2018** Moved by Clr. Weafer  
That the Town accept the quote received from Burkitt and Sons in the amount of \$1500.00 plus applicable taxes to remove the dried extracted sludge from the old lagoon and transfer it to our landfill site.  
**CARRIED**

**NEW BUSINESS:**

- 132/2018** Moved by Clr. Westgard  
That we accept and acknowledge the Intent to Alter a Permit to Operate a Sewage Works from Lauren Daly, Environmental Officer for the Water Security Agency to update the monitoring schedule to include the four monitoring wells around the new lagoon cell ( Permit# 3456-03-01) taking effect September 1<sup>st</sup>, 2018 and expiring the 31<sup>st</sup> day of January, 2021 unless canceled or suspended before that date.  
**CARRIED**
- 133/2018** Moved by Clr. Horan  
That we acknowledge the 2018 SAMA Certificate of Confirmation stating the Assessment total for the Town of Rouleau \$44,296,300.00  
**CARRIED**

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY AUGUST 13, 2018**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

**134/2018**

Moved by Clr. Sali

That we authorize Taxservice under s22(1) of the *Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll	16000	Lot 22-Blk/Par 1 Plan 47866	Title No. 146673939
		Lot 36-Blk/Par 1 Plan 47866	Title No. 146673906
Roll	148000	Lot 25-Blk/Par 12 Plan 101360764	Title No. 135019100
		26	135019111
		27	135019122
		28	135019133
		29	135019144
		30	135019155
		31	135019212
		32	135019245
Roll	150000	Lot 33-Blk/Par 12 Plan 101360764	Title No. 135019267
Roll	151000	Lot 34-Blk/Par 12 Plan 101360764	Title No. 135019290
Roll	375000	Lot 24-Blk/Par 12 Plan M5721	Title No. 135143131

**CARRIED**

**135/2018**

Moved by Clr. Sali

That we authorize the C.A.O. to contact Taxservices to attain information on the process to add residents with water/sewer arrears to the collection process and that a list of arrears be presented at our September meeting for deliberations.

**CARRIED**

**136/2018**

Moved by Clr. Westgard

That this meeting be adjourned

---

**Grant Clarke**  
MAYOR

---

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