

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 11, 2019
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

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

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

016/2019 Moved by Clr. Westgard
That the Agenda for the February 11, 2019 meeting be accepted as presented and left open.
CARRIED

017/2019 Moved by Clr. Sali
That the Minutes of the Council Meeting held on January 14, 2019 be approved as circulated by the C.A.O.
CARRIED

018/2019 Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of January 2019 be accepted as read by the C.A.O.
CARRIED

019/2019 Moved by Clr. Hansen
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

020/2019 Moved by Clr. Horan
That we acknowledge the Environmental Services Analysis Report received on January 14,21 & 28 and February 04, 2019 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

021/2019 Moved by Clr. Hansen
That council remuneration for 2019 remain at the current rate of \$1,200.00 and that any council member attending a special or committee meeting, including the annual Suma Convention, be paid \$25.00 if the meeting is less than four hours and \$50.00 if the meeting is more than four hours and that mileage remain at .50 per kilometer and that these remunerations be retro-active January 01, 2019.
CARRIED

022/2019 Moved by Clr. Hansen
That the new development being established by Gee Bee Construction of Regina, Sk. on Blocks 19-20-23 and 24 be named " Eastgate Landing" and that this name be used in all contracts and agreements between Gee Bee Construction and the Town of Rouleau.
CARRIED

023/2019 Moved by Clr. Westgard
That we accept the Saskatchewan Health Authority Food Premises Inspection Report submitted to council by Gabriela Zelada, Public Health Inspector stating the Rouleau Community Hall Kitchen is in compliance and that no actions are required and that her report be filed accordingly.
CARRIED

024/2019 Moved by Clr. Weafer
That we acknowledge the Waterworks Compliance Inspection – Human Consumptive Use report submitted to council from Lauren Daly, Environmental Project Officer Water Security Agency dated January 10, 2019 stating no immediate actions are required and that her report be filed accordingly.
CARRIED

025/2019 Moved by Clr. Sali
That we acknowledge the Permit to Operate a Waterworks (Permit # 00002464-04-00) as granted to the Town of Rouleau from the Water Security Agency with the permit taking effect on January 31, 2019 and expiring on December 31, 2020.
CARRIED

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBUARY 11, 2019
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

026/2019 Moved by Clr. Hansen
That we establish the cost of the new lots being developed by Gee Bee Construction as follows:

Block 19:	Lot 130'x 67'	8,710 Sq/Ft	6 Lots Available	\$51,900.00	plus GST
Block 20:	Lot 130'x 75'	9,750 Sq/Ft	4 Lots Available	\$55,700.00	plus GST
Block 23:	Lot 120'x 70'	8,400 Sq/Ft	5 Lots Available	\$50,900.00	plus GST
Block 24:	Lot 125'x 67'	8,375 Sq/Ft	6 Lots Available	\$50,900.00	plus GST

CARRIED

027/2019 Moved by Clr. Westgard
That we approve the quote submitted by KBJ Contracting Inc. of Rouleau, Sk. in the amount of \$295.00 plus applicable taxes for the instalation a new exit sign in the mail hall and 2 new ballasts and lamps for the office area.

CARRIED

028/2019 Moved by Clr. Horan
That the regularly scheduled council meeting for March 11, 2019 be rescheduled for Monday, March 04, 2019 at 7:pm in the town council chambers due to a conflict with the SARM Convention.

CARRIED

029/2019 Moved by Clr. Westgard
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.