

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MARCH 04 , 2019
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 7:09 p.m.

030/2019 Moved by Clr. Westgard
That the Agenda for the March 04, 2019 meeting be accepted as presented and left open.
CARRIED

031/2019 Moved by Clr. Weafer
That the Minutes of the Council Meeting held on February 11, 2019 be approved as circulated by the C.A.O.
CARRIED

032/2019 Moved by Clr. Westgard
That the Statements of Financial Activities for the Month of February 2019 be accepted as read by the C.A.O.
CARRIED

033/2019 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

034/2019 Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on February 11, 19 & 25,2019 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

OLD BUSINESS:

035/2019 Moved by Clr. Westgard
That we hire Michelle Brigham of Rouleau, Sk. for the Caretaker position at the Rouleau Community Center effective March 04, 2019 and that this casual position be for a six month term (maternity leave) with an hour rate of \$15.00
CARRIED

NEW BUSINESS:

036/2019 Moved by Clr. Sali
That the Town recall Craig Perkin for the maintenance department for the 2018 season beginning March 18, 2019.
CARRIED

037/2019 Moved by Clr. Brown
That we authorize the town foreman to purchase a laptop for the maintenance department with an allotted budget not to exceed \$1,000.00.
CARRIED

038/2019 Moved by Clr. Horan
That we accept and approve the 2018 Draft Financial Statement submitted by Dudley & Company and that we authorize the Mayor and the C.A.O. to sign the documents on behalf of council.
CARRIED

039/2019 Moved by Clr. Westgard
That we authorize the C.A.O. to sign the sixty month rental service agreement with Canadian Linen & Uniform Service of Regina, Sk. Agreement number 600000576019 with an effective start date of March 01, 2019 and ending February 28, 2024.
CARRIED

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MARCH 04 , 2019
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

040/2019 Moved by Clr. Sali
That we authorize any member of council to attend the Milestone RCMP “Planning Meeting” scheduled for Wednesday, March 20, 2019 at the Town Office in Milestone, Sk. and that all necessary expenses be paid by the Town of Rouleau.

CARRIED

041/2019 Moved by Clr. Westgard
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.