

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY APRIL 08, 2019
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN ST. ROULEAU, SASKATCHEWAN.

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

Absent:

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

042/2019 Moved by Clr. Westgard
That the Agenda for the April 08, 2019 meeting be accepted as presented and left open.
CARRIED

043/2019 Moved by Clr. Sali
That the Minutes of the Council Meeting held on March 04, 2019 be approved as circulated by the C.A.O.
CARRIED

044/2019 Moved by Clr. Hansen
That the Statements of Financial Activities for the Month of March 2019 be accepted as read by the C.A.O.
CARRIED

045/2019 Moved by Clr. Weafer
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

046/2019 Moved by Clr. Horan
That we acknowledge the Environmental Services Analysis Report received on March 04,11,18, 25 & April 01,2019 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

OLD BUSINESS:

047/2019 Moved by Clr. Westgard
That we rescind motion 035/2019 and that we hire Scott Soeder of Rouleau, Sk. for the Caretaker position at the Rouleau Community Center effective April 01, 2019 and that this casual position be for a six month term (maternity leave) with an hour rate of \$15.00.
CARRIED

NEW BUSINESS:

048/2019 Moved by Clr. Sali
That we approve the sale of the town building (Old Library) located at 204 Main Street (Lot 19 Blk 05 Plan 58411) to Randi Peat of Pilot Butte, Sk. for the amount of \$30,000.00 plus gst. with a possession date of April 01, 2019.
CARRIED

049/2019 Moved by Clr. Westgard
That we accept the quote submitted to council from Warnecke Mechanical Ltd of Rouleau, Sk. to install the crawlspace ventilation system in the Rouleau Community Centre at the cost of \$5,226.00 plus applicable taxes
CARRIED

050/2019 Moved by Clr. Horan
That we table the wage review for Craig Perkin until a meeting with the personel committee is completed and a report is forwarded to council.
CARRIED

051/2019 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 2019 contract starting on May 01 to October 31, 2019 being 26 weekly visits of 4 hours weekly (104 hours) at the quoted pice of \$5,304.00 plus gst.
CARRIED

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- 052/2019** Moved by Clr. Westgard
That we approve the purchase of new computers for the office staff from the upgraded quotation from Munisoft Software of Regina, Sk. for the quoted price of \$5,612.16 taxes included.
CARRIED
- 053/2019** Moved by Clr. Sali
That we authorize the purchase of 4 12X16.5 tires for the skid steer and a Lowe 1650CH Hydraulic Skid Steer Auger from Ritchie Brothers Auctioneers at the price of \$4,517.70 taxes included.
CARRIED
- 054/2019** Moved by Clr. Westgard
That we contract the Landfill/General Maintenance Position to Brian Harle of Rouleau, Sk. commencing on May 04, 2019 to November 02, 2019 and that he be paid \$180.00 per month.
CARRIED
- 055/2019** Moved by Clr. Hansen
That we authorize the office staff to post the Summer Student Position for the 2019 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 06, 2019 @ 4:00pm.
CARRIED
- 056/2019** Moved by Clr. Sali
That we offer the residence of Rouleau a free dump day on June 1st, 2019 from 10:am to 3:pm.
CARRIED
- 057/2019** Moved by Clr. Horan
That the next regular scheduled council meeting set for May 13, 2019 be rescheduled for May 06, 2019 at 7:pm in council chambers due to a conflict with the RMAA Annual Convention.
CARRIED
- 058/2019** Moved by Clr. Brown
That we schedule the 2019 Budget meeting for Tuesday, April 23, 2019 at 7:pm in council chambers.
CARRIED
- 059/2019** Moved by Clr. Westgard
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.