

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY AUGUST 12 , 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
C.A.O.: Guy Lagrandeur

Mayor Clarke called the meeting to order at 7:02 p.m.

- 111/2019** Moved by Clr. Hansen
That the Agenda for the August 12, 2019 meeting be accepted as presented and left open.
CARRIED
- 112/2019** Moved by Clr. Horan
That the Minutes of the Council Meeting held on July 15, 2019 be approved as circulated by the C.A.O.
CARRIED
- 113/2019** Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of July 2019 be accepted as read by the C.A.O.
CARRIED
- 114/2019** Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 115/2019** Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on July 08,15,22 & 29 and August 06, 2019 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 116/2019** Moved by Clr. Sali
That we acknowledge the letter dated July 31, 2019 from SaskPower stating a gas defect in the furnace located in the sound room west of the stage and that we authorize Lawrence Warnecke to do the proper repairs.
CARRIED
- 117/2019** Moved by Clr. Westgard
That we accept the proposal submitted to council from Taxervice in regards to the tax enforcement process on roll #269 and accept payments of five hundred dollars a month until the arrears, penalties and costs are in balance.
CARRIED
- 118/2019** Moved by Clr. Weafer
That we accept the Lagoon Compliance Inspection report and the Waterworks Compliance Inspection for Human Consumptive Use report as performed on July 25, 2019 by Andrew Hickey of the Water Security Agency with no immediate attention required at this time.
CARRIED
- 119/2019** Moved by Clr. Brown
That we approve the development permit submitted to council from Todd Salmond of 216 Manson Street to erect a 27 X16 deck with a completion date of September 2019.
CARRIED

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120/2019 Moved by Clr. Horan
That we approve the Statement of Values submitted to council from SUMAssure indicating that the CIBC building has been added on to our policy stating a actual cash value settlement and insured for \$30,000.00.

CARRIED

121/2019 Moved by Clr. Westgard
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.