

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY DECEMBER 09 , 2019
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN ST. ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (IPad)

Councillors: Aaron Brown
Alan Hansen
Phyllis Sali
Jeff Weafer
Pete Westgard

C.A.O.: Guy Lagrandeur

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

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

- 169/2019** Moved by Clr. Hansen
That the Agenda for the December 09, 2019 meeting be accepted as presented and left open.
CARRIED
- 170/2019** Moved by Clr. Weafer
That the Minutes of the Council Meeting held on November 04, 2019 be approved as circulated by the C.A.O.
CARRIED
- 171/2019** Moved by Clr. Brown
That the Statements of Financial Activities for the Month of November 2019 be accepted as read by the C.A.O.
CARRIED
- 172/2019** 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 and that Cheque #8139 be withheld until the service to the truck is complete.
CARRIED
- 173/2019** Moved by Clr. Hansen
That we acknowledge the Environmental Services Analysis Report received November 04, 12, 18, 25 & December 02, 2019 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

- 174/2019** Moved by Clr. Sali
That we approve the changes made by council to the Water Treatment Plant Infrastructure Project Agreement and that these changes:
Paragraph 3 to read “with the intention of exploring the creation of a public utilities board”
Paragraph 4 to eliminate the words federal and provincial
Paragraph 5e be added stating: That the pending lagoon expansion, if required, the cost to expand the current lagoon will be equally funded between Rouleau and Wilcox;
be directed to Robb Dowling Talbot Barristers and Solicitors for implementation and then be forwarded to the Village of Wilcox council for review.
CARRIED
- 175/2019** Moved by Clr. Hansen
That we approve the following exemption/tax cancelation from the tax roll.

Roll# 140 000 Lot 8&25, Block 11 Plan E1420 \$900.00
CARRIED
- 176/2019** Moved by Clr. Sali
That we pre-register Clr. Westgard and CAO Lagrandeur for the 115th Annual SUMA Convention to be held on February 02 to 05, 2020 in Regina, Sk. at the cost of \$450.00 plus gst. and that Clr. Westgard be assigned as the Town’s voting delegate and that all necessary expenses be paid by the town.
CARRIED

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- 177/2019** Moved by Clr. Weafer
That we authorize all council members, after reviewing the documents, to sign the audit engagement letter and the auditor/council responsibilities letter as submitted by Dudley & Co. for the 2019 audit.
CARRIED
- 178/2019** Moved by Clr. Hansen
That we authorize the C.A.O. to correspond with Amy Lunov of Amy Jane Chartered Professional Accounting , Moose Jaw, Sk. and thank her for her Expression of Interest for 101 Main Street Rouleau, Sk. and reply to her that her proposal was considered and debated but not accepted by council and that we inform Amy that the building will be placed on the open market effective January 01, 2020 with a selling price of \$20,000.00
CARRIED
- 179/2019** Moved by Clr. Brown
That we acknowledge the appointments of the Board of Revision and/or the Development Appeals Board members for 2020 and authorize the payment of \$150.00 for the retainer fee:
- Clint Krismer: Chair
Gord Krismer: Vice Chair
Jeff Hutton
Kirby Bodnard
Charmaine Luscombe
Brenda Lauf
Cam Duncan
Dave Lang
Gail Wartman
Christina Krismer
Aileen Swenson: Secretary
- CARRIED**
- 180/2019** Moved by Clr. Sali
That we authorize the C.A.O. to pay the \$244.51 membership fee to the Federation of Canadian Municipalities for 2020.
DEFEATED
- 181/2019** Moved by Mayor Clark
That we approve the following office hours for the 2019 Holiday Season:
- | | |
|--------------------|--------------|
| Monday, Dec. 23 | 8:30 to 4:00 |
| Tuesday, Dec.24 | Closed |
| Wednesday, Dec. 25 | Closed |
| Thursday Dec. 26 | Closed |
| Friday Dec.27 | Closed |
| | |
| Monday, Dec. 30 | 8:30 to 4:00 |
| Tuesday, Dec, 31 | 8:30 to 4:00 |
| Wednesday Jan. 1 | Closed |
- CARRIED**
- 182/2019** Moved by Clr. Sali
That we support the Annual Christmas Bingo at the Rouleau School to be held on Sunday, December 01, 2019 with a donation of a Christmas gift basket valued at \$60.00.
CARRIED
- 183/2019** Moved by Clr. Hansen
That we authorize Deputy Mayor Pete Westgard and Guy Lagrandeur to make payments for all accounts that needs to be processed for the 2019 year-end.
CARRIED
- 184/2019** Moved by Clr. Sali
That we appoint Clr. Pete Westgard to the position of Deputy Mayor for the Town of Rouleau and that this posting be active until October 31, 2020.
CARRIED
- 185/2019** Moved by Clr. Sali
That this meeting be adjourned
CARRIED

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