

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MAY 11, 2020
COMMUNITY HALL MEETING ROOM
AT ROULEAU, SASKATCHEWAN.

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

Mayor Clarke called the meeting to order at 7:04 p.m.

063/2020 Moved by Clr. Westgard
That the Agenda for the May 11, 2020 meeting be accepted as presented and left open.
CARRIED

064/2020 Moved by Clr. Sali
That the Minutes of the Council Meeting held on April 13, 2020 be approved as circulated by the C.A.O.
CARRIED

065/2020 Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of April 2020 be accepted as read by the C.A.O.
CARRIED

066/2020 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

067/2020 Moved by Clr. Westgard
That we acknowledge the Environmental Services Analysis Report received on April 06,14,20 & 27 and May 05, 2020 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

Clr. Jones declared a conflict of interest and left the chambers and returned after deliberations were completed on the following motion.

068/2020 Moved by Clr. Weafer
That we approve the recommendation from the personel committee to hire Amy Jones of Rouleau, Sk. as our Summer Student employee with a start date of May and June (part-time) July and August (fulltime) and September (casual: if needed) at the rate of \$13.00 per hour and that she be under the direction of Foreman Derek Nyhus.
CARRIED

069/2020 Moved by Clr. Sali
That we approve the quote submitted to council from Gerald (Jed) Sawatzky of Rouleau, Sk. to improve the water flow away from the Community Hall onto Main St. by extending and constructing a more reliable method of draining from the building to the gutter and that the project be given a \$3,000.00 budget.
CARRIED

070/2020 Moved by Clr. Hansen
That we approve the sell of the 1990 Diesel Self-Propelled mower to Victor Treip of Rouleau, Sk. at the agreed price of \$1,200.00 as is.
CARRIED

071/2020 Moved by Clr. Brown
That we approve the revised Bylaw Enforcement Agreement between the Town of Rouleau and Commissionaires South Saskatchewan of Regina, Sk. for the year 2020 with the following services provided:

May 01, 2020 – October 31, 2020 5 Hours per Biweekly 65 Total Hours Total Cost \$3,380.00

CARRIED

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- 072/2020** Moved by Clr. Westgard
That we approve the quote submitted to council for the road repairs from Cypress Paving of Moose Jaw, Sk. to sawcut pavement, excavate 16” and dispose, compact subgrade, supply and install 12” granular base and supply and install 4” hotmix asphalt at the following locations:
- | | |
|--------------------------------------|---------------------|
| #1 Service Road East side (D. Kirby) | \$4,400.00 plus tax |
| #2 200 Block of Main St. | \$5,350.00 “ “ |
| #3 Rouleau Street (100 Block) | \$6,500.00 “ “ |
- CARRIED**
- 073/2020** Moved by Clr. Westgard
That we approve the Application to Purchase Property from Terry McGuinness of Rouleau, Sk. for Lot 18 Block 15 Plan T3933 for the cost of \$5,000.00.
- CARRIED**
- 074/2020** Moved by Clr. Weafer
That we accept and approve the 2019 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**
- 075/2020** Moved by Clr. Jones
That we schedule the 2020 Budget meeting for Tuesday, May 19 at 7:pm in council chambers.
- CARRIED**
- 076/2020** Moved by Clr. Westgard
That this meeting be adjourned
- CARRIED**

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.