

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY SEPTEMBER 14, 2020
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

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

C.A.O: Guy Lagrandeur

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

- 118/2020** Moved by Clr. Westgard
That the Agenda for the September 14, 2020 meeting be accepted as presented and left open.
CARRIED
- 119/2020** Moved by Clr. Sali
That the Minutes of the Council Meeting held on August 10, 2020 be approved as circulated by the C.A.O.
CARRIED
- 120/2020** Moved by Clr. Jones
That the Statements of Financial Activities for the Month of August 2020 be accepted as read by the C.A.O.
CARRIED
- 121/2020** 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
- 122/2020** Moved by Clr. Westgard
That we acknowledge the Environmental Services Analysis Report received on August 10,18,21,24,25,26,27 & 31, 2020 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman
Dallas Willness: Regional Partner Alair Homes
Darius Wilson: Partner Alair Homes

NEW BUSINESS:

- 123/2020** Moved by Clr. Sali
That we rescind motion 095-2020 and a new application be made to the Local Government Committee for permission to borrow the sum of one million five hundred thousand, in 2020 repayable over a period of twenty five years, for the purpose of funding the municipal portion of the approved Investing in Canada Infrastructure Program grant awarded to the Town of Rouleau and the Village of Wilcox for the construction of the new Regional Water System and that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2020 to 2045 inclusive, with interest at a rate of prime plus one percent.
CARRIED

Mayor Clarke declared a conflict of interest and left the chambers. Deputy Mayor Westgard chaired the meeting. Mayor Clarke returned after deliberations were completed on the following motion.

- 124/2020** Moved by Clr. Hansen
That we approve the request from the Town Foreman to hire Darren Clarke of Rouleau, Sk. to assist in seeding the grass in the new subdivision development at the quoted price of \$600.00.
CARRIED
- 125/2020** Moved by Clr. Westgard
That we authorize the purchase from Westrum Lumber of Rouleau, Sk. the set of front doors half light and side lights for the front doors of the Community Hall at the quoted price of \$5,700.00.
CARRIED
- 126/2020** Moved by Clr. Brown
That we offer the residents of Rouleau a Free Clean Up at the landfill on Saturday, October 03, 2020 from 10am to 2pm with refuge, metal and trees being accepted free of charge but regular items disposed in the loraas container remain at its normal fee.
CARRIED

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- 127/2020** Moved by Clr. Sali
That the town propose the following option to the owner of Lucky's Fuel and Food for the proposed development:
:That the owner accept the quote from 20/20 Geomatics dated September 08, 2020 and be responsible for the cost of the planning for the proposed subdivision at Blk C Plan No. 101358806 and if the development proceeds in accordance with the regulations, the Town will forfeit the cost of the land and transfer title to the owner.
CARRIED
- 128/2020** Moved by Clr. Jones
That we acknowledge the Land Lease agreement between the Town of Rouleau and the Saskatchewan Power Corporation allowing them use of Lots 1-2 Par. 30 Plan 83R44037 for storage of supplies commencing on September 01, 2020 until April 01, 2021 at the agreed sum of \$1,750.00.
CARRIED
- 129/2020** Moved by Clr. Brown
That the Town of Rouleau accept and agree on the proposed development partnership with Alair Homes of Regina, Sk. in order to assist the town in marketing the new subdivision for future development and that the town accept the quote of \$5,000.00 to initiate the process.
CARRIED
- 130/2020** Moved by Clr. Weafer
That the Town acknowledge the following Precautionary Drinking Water Advisory issued on August 21, 2020 to the following locations:
300 Block of Drysdale Street
200 Block of Main Street
200 and 300 Block of Manson Street

as issued by Aleena James, EPO Water Security Agency and that the Town acknowledges the letter dated August 28, 2020 rescinding the Precautionary Drinking Water Advisory for all noted locations stated above after consultations with the Sask. Health Authority.
CARRIED
- 131/2020** Moved by Clr. Westgard
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.