TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY AUGUST 09, 2021 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.

110/2021 Moved by Clr. Jones

That the Agenda for the August 09, 2021 meeting be accepted as presented and left open.

CARRIED

111/2021 Moved by Clr. Sali

That the Minutes of the Council Meeting held on July 12, 2021 be approved as circulated by the C.A.O.

CARRIED

112/2021 Moved by Clr. Weafer

That the Statements of Financial Activities for the Month of July 2021 be accepted as read by the C.A.O.

CARRIED

113/2021 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

114/2021 Moved by Clr. Weafer

That we acknowledge the Environmental Services Analysis Report received on July 12,19, 26 and August 03,

2021 with no detectables reported.

CARRIED

DELEGATES: None.

NEW BUSINESS:

Moved by Clr. Weafer

That we accept and approve the updated Town of Rouleau Waterworks Emergency Response Plan as revised by

Foreman Nyhus and C.A.O. Lagrandeur effective August 09, 2021.

CARRIED

116/2021 Moved by Clr. Sali

That we declare that the Improvement on Lots 28-30 Block 02 Plan# 101359829 is in a ruinus condition and beyond repair and that it be stated as a Public Safety Emergency as per the Municipalities Act Section 367 which states:

Emergencies 367

- (1) Notwithstanding section 366, in an emergency a municipality may take whatever actions or measures are necessary to eliminate the emergency.
- (2) This section applies whether or not the emergency involves a contravention of this Act or a bylaw.
- (3) A person who receives an oral or written order pursuant to this section requiring the person to provide labour, services, equipment or materials shall comply with the order.
- (4) Any person who provides labour, services, equipment or materials pursuant to this section who did not cause the emergency is entitled to reasonable remuneration from the municipality.
- (5) The expenses and costs of the actions or measures, including the remuneration mentioned in subsection (4), are an amount owing to the municipality by the person who caused the emergency.
- (6) In this section, "emergency" includes a situation in which there is imminent danger to public safety or of serious harm to property. 2005, c.M-36.1, s.367

And that the documents be served as per Section 390 of the Municipalities Act which states:

Service of documents 390

- (1) Unless otherwise provided in this Act, any notice, order or document required by this Act or the regulations to be served is to be served:
 - (a) personally;
 - (b) by registered mail to the last known address of the person being served;
 - (c) by posting a copy of the notice, order or document at the land, building or structure or on a vehicle to which the notice, order or document relates; or
 - (d) by any other prescribed means.
- (2) Subject to the regulations, a notice, order or document served by registered mail is deemed to have been received on the 10th day following the day of its mailing, unless the person to whom it was mailed established that, through no fault of the person, that person did not receive the notice, order or document or that the person

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY AUGUST 09, 2021 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

received it at a later date.

- (3) Irregularity in the service of a notice, order or document does not affect the validity of an otherwise valid notice, order or document.
- (4) The Lieutenant Governor in Council may make regulations prescribing service requirements for different sections of this Act or the regulations.

2020, c30, s.3-82.

And that these documents be sent to the current registered owner as per ISC and the mortgage holder having an interest on the propertry and copies forwarded to the Town of Rouleau legal counsel.

CARRIED

117/2021

Moved by Clr. Perkin

That we acknowledge the 2021 Primary Audit Report from SAMA dated July 19, 2021 stating that the Town is compliant with the audit requirement and that no corrective actions are required.

CARRIED

118/2021

Moved by Clr. Jones

That we direct the C.A.O. to contact TaxErvices and instruct them to proceed in applying to the Provincial Mediation Board for consent to take title at Lots 18-19 Block 08 Plan E1420

CARRIED

119/2021

Moved by Clr. Sali

That we direct the C.A.O. to contact TaxErvices and instruct them to proceed on preparing the documents for service of six months notices on the following properties:

Roll	48000	LOT 2-BLK/PAR 4-PLAN 58411 EXT 0	Title No.	154149880
Roll	86000	LOT 18-BLK/PAR 6-PLAN 58411 EXT 0	Title No.	146909751
Roll	111000	LOT 5-BLK/PAR 9-PLAN E1420 EXT 0	Title No.	135059799
Roll	138000	LOT 5-BLK/PAR 11-PLAN E1420 EXT 0 LOT 22-BLK/PAR 11-PLAN 101360674 EXT 16	Title No.	139911431 139911408
Roll	143000	LOT 12-BLK/PAR 11-PLAN E1420 EXT 0	Title No.	149823636
Roll	145000	LOT 13-BLK/PAR 11-PLAN E1420 EXT 0 LOT 16-BLK/PAR 11-PLAN E1420 EXT 41	Title No.	149823647 145688697
Roll	176000	LOT 17-BLK/PAR 11-PLAN E1420 EXT 0 LOT 9-BLK/PAR 14-PLAN M5721 EXT 6	Title No.	145688721 132124520
11011	1,0000	LOT 10-BLK/PAR 14-PLAN M5721 EXT 0	11110 1101	132124542
Roll	278000	LOT 18-BLK/PAR 16-PLAN T3933 EXT 0	Title No.	151009983
		LOT 19-BLK/PAR 16-PLAN T3933 EXT 0		151010008
Roll	285000	LOT 10-BLK/PAR 17-PLAN T3933 EXT 0	Title No.	140191792
Roll	289000	LOT 14-BLK/PAR 17-PLAN T3933 EXT 0	Title No.	151043442
Roll	356000	LOT 17-BLK/PAR 14-PLAN AF2462 EXT 0	Title No.	142646306

CARRIED

120/2021

Moved by Clr. Weafer

That the Town of Rouleau accept the monetary municipal reserve amount of one hundred dollars from Pawnee Farms Ltd. for the proposed residential subdivision located at NW ¼ of 23-14-22 W2M (100 Railway Ave.) file # T0130-21R.

CARRIED

121/2021

Moved by Clr. Perkin

That we acknowledge the Lagoon Compliance Inspection Report as perfored by the Water Security Agencies EPO Rod Broughton stating that no corrective actions are required at this time.

CARRIED

122/2021

Moved by Clr. Jones

That this meeting be adjourned

CARRIED

Guy Lagrandeur	
	Guy Lagrandeur C.A.O.