TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL **HELD ON MONDAY OCTOBER 04, 2021** IN THE MUNICIPAL COUNCIL CHAMBERS 111 MAIN STREET

AT ROULEAU, SASKATCHEWAN.

PRESENT: Grant Clarke Mayor:

> Councillors: Aaron Brown

Alan Hansen Colin Jones Dell Ann Perkin Phyllis Sali

Regrets: Jeff Weafer

C.A.O: Guy Lagrandeur

Mayor Clarke called the meeting to order at 7:20 p.m.

138/2021 Moved by Clr. Hansen

That the Agenda for the October 04, 2021 meeting be accepted as presented and left open.

CARRIED

139/2021 Moved by Clr. Jones

That the Minutes of the Council Meeting held on September 13, 2021 be approved as circulated by the C.A.O.

CARRIED

140/2021

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

CARRIED

141/2021 Moved by Clr. Perkin

That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or

ratification of payment.

142/2021 Moved by Clr. Brown

That we acknowledge the Environmental Services Analysis Report received on September 13,20 & 27, 2021 with no

detectables reported.

CARRIED

CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

143/2021 Moved by Clr. Sali

> That we accept the quote submitted to council dated September 07, 2021 from Adair's Demolition Ltd of Southey Saskatchewan, in the amount of \$27,500.00 plus GST and PST to demolish "The Stoop" Lots 28-30 Block 02 Plan # 101359829 at 106 Main Street Rouleau, Sk. which includes demolition and removal of structure, disposal of all material and backfill basement and level site and prior to the start of work Adair's will provide council with

current SGI liability insurance and updated WCB clearances.

CARRIED

144/2021 Moved by Clr. Brown

That the Town of Rouleau approve the request from Amanda Perkin to temporarely close/ barricade the following streets/intersections for the October 31, 2021 Halloween Parade between 2 and 3pm.

> Intersection of Drysdale & Knox Ave.

Drysdale & Scott Ave.

Corner of Drysdale & Weckman Drive

Weckman & Main Street

Intersection of Main & Scott Main & Knox

Main & First Ave

Corner of First Ave and Drysdale Street

CARRIED

145/2021 Moved by Clr. Hansen

That we authorize the C.A.O. to contact CIBC and renew our GIC in the amount of \$50,905.00 for a two year term

at 0.80% effective October 19, 2021.

CARRIED

146/2021 Moved by Clr.

That this meeting be adjourned

CARRIED

Grant Clarke Guy Lagrandeur

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