TOWN OF ROULEAU MINUTES OF THE BUDGET MEETING OF THE COUNCIL HELD ON WEDNESDAY JUNE 21, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS 111 MAIN STREET AT ROULEAU, SASKATCHEWAN.

PRESENT:		Mayor:	Grant Clarke		
		Councillors:	Mike Faris Alan Hansen Colin Jones Phyllis Sali Jeff Weafer		
		Regrets:	Candice Zinn		
		C.A.O:	Guy Lagrandeur		
Mayor Clarke called the meeting to order at 6:03 p.m.					
Conflict-of-interest declaration – no conflicts identified.					
103/2023		Moved by Clr. Weafer That the Budget Agenda for the June 21, 2023 meeting be accepted as presented and left open. CARRIED			
104/2023	•	Moved by Clr. Hansen That we adopt the 2023 Town of Rouleau Budget as attached to these minutes stating a surplus of \$710.00 CARRIED			
105/2023		Moved by Clr. Sali That the Town of Rouleau Council set the 2023 mill rate at 2.80 mills.			
				CARRIED	
106/2023	That we an balance av Water Tre	Moved by Clr. Sali That we authorize the C.A.O. to acquire information from the Government of Relations finance branch about the balance available to the town from the ICIP Grant and if the funds are not available for the repaying project at the Water Treatment Plant that we direct the C.A.O. to contact CIBC in Regina, Sk. about the availablity of establishing a loan or line of credit in the amount of quotes received to pave and repair streets in Rouleau. CARRIED			
107/2023		v Clr. Jones meeting be adjourned.		CARRIED	

Grant Clarke MAYOR Guy Lagrandeur C.A.O.