

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MAY 05, 2014
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Kenneth Hoff
Richard Kosteniuk
Linda Rumford
Phyllis Sali
Leroy Westgard

Absent: Edward Gilchrist

Mayor Clarke called the meeting to order at 7:01 p.m.

- 065/2014** Moved by Clr. Sali
That the Agenda for the May 05, 2014 meeting be accepted as presented and left open.
CARRIED
- 066/2014** Moved by Clr. Hoff
That the Minutes of the Council held on April 07, 2014 be approved as circulated by the C.A.O.
CARRIED
- 067/2014** Moved by Clr. Westgard
That the Statements of Financial Activities for the Month of April 2014 be accepted as read by the C.A.O.
CARRIED
- 068/2014** Moved by Clr. Rumford
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 069/2014** Moved by Clr. Kosteniuk
That we acknowledge the Environmental Services Analysis Report received on April 03,07 &22, 2014 with no detectables reported.
CARRIED
- OLD BUSINESS:**
- 070/2014** Moved by Clr. Westgard
That we accept the tender submitted by Brian Harle for the Landfill Maintenance Position in the amount of \$2,150.00 and the contract start date be May 03, 2014 and end on November 01, 2014.
CARRIED
- 071/2014** Moved by Clr. Sali
That we offer the student summer position to Anney Hillmuth-George for the full-time position for the months of July and August and part-time from May 15th to June 30th and into September as required with an hourly rate of pay of \$13.50 per hour and that we offer Brant Perkin of Rouleau,Sk. a full-time summer position for the months of July and August at a rate of \$10.50 per hour and that he complete and submit to council a certificate of completion with the Young Workers Readiness Course.
CARRIED
- NEW BUSINESS:**
- 072/2014** Moved by Clr. Westgard
That we approve the advancement of funds in the amount of \$2,000.00 to the Dog River Days Festival Committee in order to initiate the planned activities for July 25-27, 2014 and that the committee submit to council an expense report on the fund spent towards the project.
CARRIED
- 073/2014** Moved by Clr. Westgard
That we authorize the following vacation time as requested by Foreman Jason Wareham:
July 09, 2014 to July 22, 2014 (10 Days)
CARRIED

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074/2014 Moved by Clr. Westgard
That we authorize the C.A.O. to sign the SaskPower notification and quote in the amount of \$5,890.80 to relocate the power lines on SE 16-14-22 W2M as the lines are an obstruction to create the new Rouleau Town Lagoon.
CARRIED

075/2014 Moved by Clr. Rumford
That we authorize payment of the requisition submitted by SUMA on behalf of Saskatchewan Crime Stoppers for the 2014 year in the amount of \$200.00.
CARRIED

076/2014 Moved by Clr. Sali
That we acknowledge the financial report submitted to council from the Rouleau Bowling Centre League beginning in Nov. 2013 and ending March 2014 stating an income of \$920.00 and expenses at \$160.00.
CARRIED

077/2014 Moved by Clr. Kosteniuk
That we approve the appointment of the Commissionaires South Saskatchewan to perform by-law enforcement duties for the Town of Rouleau with the potential starting date of June 16th, 2014 at an annual cost of \$8,211.00 and that we authorize the C.A.O to sign the proper documentations.
CARRIED

Clr. Sali declared a conflict of interest, & left the meeting for the discussion of a purchase proposal of janitorial equipment for the town hall and the motion and debate of the following resolution, then returned to the meeting.

078/2014 Moved by Clr. Westgard
That we purchase the following three items from Cyril Sali in the agreed amount of \$300.00

- 1: Clarke Floor Scrubber (electric) = \$125.00
- 2: APA Floor Scrubber (battery) = \$110.00
- 3: HOKO Floor Polisher = \$65.00

CARRIED

079/2014 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.