TOWN OF ROULEAU MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY FEBRUARY 09, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESE	NT: Mayor:	Grant Clarke		
	Councillors:	Edward Gilchrist Richard Kosteniuk Linda Rumford Phyllis Sali Leroy Westgard		
	Absent:	Kenneth Hoff		
Mayor Clarke called the meeting to order at 7:04 p.m.				
019/2015	Moved by Clr. Sali That the Agenda for the February (09, 2015 meeting be accepted as presented and left open. CARRIED		
020/2015	Moved by Clr. Rumford That the Minutes of the Council held on January 12, 2015 be approved as circulated by the C.A.O. CARRIED			
021/2015	Moved by Clr. Westgard That the Statement of Financial Activities for the Month of January be accepted as read by the C.A.O. CARRIED			
022/2015	Moved by Clr. Kosteniuk That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment. CARRIED			
023/2015	Moved by Clr. Gilchrist That we acknowledge the Enviror with no detectables reported.	nmental Services Analysis Report received on January 19 and February 19, 2015 CARRIED		
NEW BUSINESS:				
024/2015	Moved by Clr. Rumford That we acknowledge and approve the nomination of Karen M. Hackewich to the Rouleau Housing Authority Board with the subsequent appointment being a two year term.			
025/2015		CARRIED C.A.O. to sign the Saskatchewan Lotteries Community 2016 Grant application 254 to the Rouleau Recreation Board. CARRIED		
026/2015	Moved by Clr. Gilchrist That we acknowledge the letter su to his concerns as follows:	bmitted to council from Lawrence Warnecke of Rouleau, Sk. and that we respond		
	2: Quotes will be obtained for the 3: Servicing of the property with o 4: Permission to connect the seven	irms that McKean Street will be constructed from Scott Ave. to the 714 Grid. installation of curbs and pavement. one 2" water line to the property line. r connection to the manhole in the alley. 2014 allowing the building currently on site to be removed. CARRIED		
027/2015		a new 100,000 BTU power vented unit heater to be installed at the Rouleau Fire plus GST from Warnecke Mechanical of Rouleau, Sk. CARRIED		
028/2015		vater Systems Effluent Regulations Transitional Authorization from Environment as of January 1, 2015 to deposit effluent that contains the deleterious substances CARRIED		

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029/2015	Moved by Clr. Rumford That we authorize all council members to review and sign the 2014 engagement letter sul Dudley and Co. for the 2014 audit.	bmitted to council from
	CARRIED	
030/2015	Moved by Clr. Westgard That we acknowledge the letter submitted to council on behalf of Cora Burkitt, Church C the Community Hall fee be waived for the Saskatchewan Express fundraiser to be held o we correspond to Cora that council agrees to waive the hall rental fee but the \$75.00 clea CARRIED	n February 22, 2015 and
031/2015	Moved by Clr. Gilchrist That we authorize the purchase of a new furnace to be installed at the Rouleau Library ar submitted to council on behalf of Roger Quigley of Rouleau, Sk. being \$3,425 and that we Rouleau Library that they allocate a minimum of \$1,500 in assisting in the cost of this can CARRIED	we request from the
032/2015	Moved by Clr. Kosteniuk That the next regular council meeting scheduled for March 9, 2015 be re-scheduled for M 7:pm in council chambers. CARRIED	1arch 16, 2015 beginning at
033/2015	Moved by Clr. Kosteniuk That this meeting be adjourned CARRIED	

Grant Clarke MAYOR Guy Lagrandeur C.A.O.