

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY APRIL 06, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke
Councillors: Edward Gilchrist
Kenneth Hoff
Richard Kosteniuk
Phyllis Sali
Leroy Westgard
Absent: Linda Rumford

Mayor Clarke called the meeting to order at 7:00 p.m.

- 051/2015** Moved by Clr. Sali
That the Agenda for the April 06, 2015 meeting be accepted as presented and left open.
CARRIED
- 052/2015** Moved by Clr. Westgard
That the Minutes of the Council held on March 16, 2015 be approved as circulated by the C.A.O.
CARRIED
- 053/2015** Moved by Clr. Kosteniuk
That the Statement of Financial Activities for the Month of March be accepted as read by the C.A.O.
CARRIED
- 054/2015** Moved by Clr. Hoff
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 055/2015** Moved by Clr. Westgard
That we acknowledge the Environmental Services Analysis Report received on March 09 & 24, 2015 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 056/2015** Moved by Clr. Hoff
That we authorize Tim Chamberlin of Rouleau, Sk. to continue the task of finalizing the decommissioning of the Rouleau Museum and that he be empowered to administer the sale and removal of the remaining artifacts on the grounds and that council approve the purchase of locks for the remaining three buildings.
CARRIED
- 057/2015** Moved by Clr. Gilchrist
That we authorize the C.A.O. to advertize a sealed tendering process on the following land description with a deadline of May 01, 2015 at 4:00pm with the tender stating which lots they wish to purchase, the amount offered along with a 20% deposit cheque and that the tender will state that the town reserves the right to reject any or all offers received.
- | | | |
|----------|----------|---------------|
| Lots 1-6 | Block 29 | Plan 83R44037 |
| Lots 1-2 | Block 30 | Plan 83R44037 |
- CARRIED**
- 058/2015** Moved by Clr. Sali
That we accept and approve the hiring of Claire Hansen of Rouleau, Sk. as a member of the Town Hall custodial staff effective April 01, 2015 at the agreed wage of \$15.00 per hour.
CARRIED
- 059/2015** Moved by Clr. Westgard
That we accept and approve the 2014 Draft Financial Statement submitted by Dudley & Company and that we authorize the Mayor and C.A.O. to sign the documents on behalf of council.
CARRIED
- 060/2015** Moved by Clr. Kosteniuk
That we acknowledge the 2015 Education Mill Rates for Prairie South School Division.
- | | |
|-----------------------|-------------|
| Agriculture Property | 2.67 mills |
| Residential Property | 5.03 mills |
| Commercial/Industrial | 8.28 mills |
| Resource | 11.04 mills |
- CARRIED**

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061/2015 Moved by Clr. Gilchrist
That we authorize the CAO to sign the Contract Agreement between Dynamic Construction Ltd. and the Town of Rouleau in order for Dynamic to perform the work required to construct the Spraypark Project in the Town of Rouleau.

CARRIED

062/2015 Moved by Clr. Sali
That the next regular council meeting scheduled for May 11, 2015 be re-scheduled for May 04, 2015 beginning at 7:00pm in council chambers.

CARRIED

063/2015 Moved by Clr. Kosteniuk
That we accept the quote submitted to council from Mike Kresowaty of Rouleau, Sk. to instal a new roll-up door for the old town shop including the remote door opener at the quote price of approximately \$3,500.00.

CARRIED

064/2015 Moved by Clr. Kosteniuk
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.