

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MAY 04, 2015
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

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

Absent:

Mayor Clarke called the meeting to order at 7:04 p.m.

- 065/2015** Moved by Clr. Hoff
That the Agenda for the May 04, 2015 meeting be accepted as presented and left open.
CARRIED
- 066/2015** Moved by Clr. Rumford
That the Minutes of the Council Meeting held on April 06, 2015 be approved as circulated by the C.A.O.
CARRIED
- 067/2015** Moved by Clr. Westgard
That the Statement of Financial Activities for the Month of April be accepted as read by the C.A.O.
CARRIED
- 068/2015** Moved by Clr. Sali
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 069/2015** Moved by Clr. Gilchrist
That we acknowledge the Environmental Services Analysis Report received on April 06 & 20, 2015 with no detectables reported.
CARRIED
- OLD BUSINESS:**
- 070/2015** Moved by Clr. Westgard
That we approve the two letters (Violation of Bylaw 03-2014 and Order to Remedy) and that they be mailed to the registered owner of 111 Rouleau Street and that they sign and return the quote submitted to them on the town cleaning up the property and that the Order to Remedy notice be completed no later than June 01, 2015.
CARRIED
- 071/2015** Moved by Clr. Hoff
That we authorize the hiring of Craig Perkin as the new Public Works Assistant effective May 04, 2015 at a wage of twenty dollars (\$20.00) per hour and that he be enrolled in the SUMA Family Benefit Plan paid by the Town.
CARRIED
- NEW BUSINESS:**
- 072/2015** Moved by Clr. Sali
That we table the quote submitted by Hebert Metal Roofing & Exteriors Ltd. for the repair of the hall roof until our 2015 Budget meeting.
CARRIED
- 073/2015** Moved by Clr. Sali
That we accept and approve the Development Permit submitted to council from Ashley Horan, owner/ operator of Every Dog Services, 701 Scott Ave. in Rouleau, Sk. to build a garage.
CARRIED
- 074/2015** Moved by Clr. Rumford
That we acknowledge the Notice to Holder of Judgment: Interest Type- Enforcement Charge issued by Information Services Corp.against Lots 1&2, Blk/Par 18, Plan No. T1958 with the amount of debt being \$20,839.44 issued on March 25, 2015.
CARRIED

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- 075/2015** Moved by Clr. Rumford
That we approve the request from Kate Maclean, Director of Academics Athol Murray College of Notre Dame in Wilcox, Sk. to use our ball diamonds and concession stand for the track and field day on Tuesday, May 12, 2015 and that they agree to ensure all will be cleaned up after the event.
CARRIED
- 076/2015** Moved by Clr. Kosteniuk
That we authorize the Town Maintenance staff to replace the front sidewalk at Lot 1-2 Block 9 Plan No. E1420 with the expenses to be paid by the Town.
CARRIED
- 077/2015** Moved by Clr. Hoff
That we authorize the purchase of two blue town information signs to be placed on the town signs at both entrances to Rouleau on Highway 39 stating a towing service in the Town of Rouleau at a cost of 45.22 per sign.
CARRIED
- 078/2015** Moved by Clr. Kosteniuk
That we contact Kelly Blanch of ConnectEnergy in Saskatoon a member of SUMA natural gas program and state that the Town would like to establish a 5 year agreement with ConnectEnergy as a supplier of natural gas to all town owned buildings.
CARRIED
- 079/2015** Moved by Clr. Westgard
That council, after reviewing all three tenders submitted for the purchase of the town commercial lots (Lots 1-6 Block 29, Plan 83R44037 and Lots 1-2 Block 30 Plan 83R44037) that council not accept any of the tendered amounts and that the process to sell these lots be reviewed at a later date.
CARRIED
- 080/2015** Moved by Clr. Gilchrist
That motion 173/2013 be recinded.
CARRIED
- 081/2015** Moved by Clr. Hoff
That we accept and approve the following terms of the sale of the commercial lots in the Town of Rouleau (Lots 1-6 Block 29, Plan 83R44037 and Lots 1-2 Block 30 Plan 83R44037) with a cost of \$10,000 per lot, all lots are to be purchased as "Commercial Lots only" and that the lots be sold as unserviced.
CARRIED
- 082/2015** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.