

TOWN OF ROULEAU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD ON MONDAY JUNE 13, 2016 IN THE MUNICIPAL COUNCIL CHAMBERS AT ROULEAU, SASKATCHEWAN.

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

Deputy Mayor Westgard called the meeting to order at 7:06 p.m.

- 079/2016** Moved by Clr. Sali
That the Agenda for the June 13, 2016 meeting be accepted as presented and left open.
CARRIED
- 080/2016** Moved by Clr. Rumford
That the Minutes of the Council Meeting held on May 09, 2016 be approved as circulated by the C.A.O.
CARRIED
- 081/2016** Moved by Clr. Gilchrist
That the Minutes of the Budget Meeting held on May 24, 2016 be approved as circulated by the C.A.O.
CARRIED
- 082/2016** Moved by Clr. Kosteniuk
That the Statements of Financial Activities for the Month of May 2016 be accepted as read by the C.A.O.
CARRIED
- 083/2016** 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
- 084/2016** Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on April 26, May 09 & May 24 and June 06, 2016 with no detectables reported.
CARRIED
- DELEGATES:** Ashley Horan: Resident
Dayne Wielgoz: Town Foreman
Craig Perkin: Town Maintenance
- OLD BUSINESS:**
- 085/2016** Moved by Clr. Sali
That we reschedule the "Free Dump Day" for Saturday June 25, 2016 from 10:am to 2:pm for all household refuse with the exception of roof shingles and that all metals be charged a fee of \$5.00 and that this day be designated to Rouleau residents only.
CARRIED
- Clr. Kosteniuk declared a conflict of Interest and left the meeting at 8:45 for the review of the Tender opening for the Hopto and the motion and debate of the following resolution, then returned to the meeting at 8:55pm.
- 086/2016** Moved by Clr. Gilchrist
That we accept the bid submitted to council from Kosteniuk Farms of Rouleau, Sk. for the Warner Swasey Hopto in the amount of \$1,027.00.
CARRIED
- NEW BUSINESS:**
- 087/2016** Moved by Clr. Rumford
That we authorize the Mayor and C.A.O. to sign the contract with Roy & Sons to dredge our lagoon after communicating with them to adjust the current quote price to read more accurately with the proposed work.
CARRIED

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- 088/2016** Moved by Clr. Gilchrist
That we acknowledge the 2016 Primary Audit Report from SAMA stating that the Town is compliant with the audit requirements and that no corrective actions are required.
CARRIED
- 089/2016** Moved by Clr. Kosteniuk
That we authorize the Mayor to sign the Agreement dated May 20, 2016 for Building Inspection Services between Professional Building Inspections Inc. and The Town of Rouleau.
CARRIED
- 090/2016** Moved by Clr. Hoff
That we acknowledge the permit to Operate a Transfer Station, approval number 66247-00-00, from the Ministry of Environment effective May 9th, 2016.
CARRIED
- 091/2016** Moved by Clr. Rumford
That we approve and implement the Town of Rouleau Harassment Policy, as attached to these minutes, effective June 13, 2016.
CARRIED
- 092/2016** Moved by Clr. Gilchrist
That we approve the purchase of a 300 gallon diesel tank from Kosteniuk Farms of Rouleau, Sk. in the amount of \$300.00 for the Town Maintenance Dept. and the Rouleau Fire Dept.
CARRIED
- 093/2016** Moved by Clr. Hoff
That we acknowledge the letter dated May 23, 2016 from the Club 66 Social Dance Club and approve the request to have the campground blocked off for their function on August 5 & 6, 2016 and if no ball games are scheduled for the fairgrounds that we allow them to use the site for camping and that the town lot across from the hall remain vacant for the event.
CARRIED
- 094/2016** Moved by Clr. Rumford
That we approve the request from the Rouleau United Church as stated in the letter dated on May 14, 2016 to waive the community hall fee of \$300 for their event scheduled for September 16, 2016 but inform them that the cleaning fee will be issued to them for the actual time needed to clean the hall.
CARRIED
- 095/2016** Moved by Clr. Sali
That we approve the following Development Permits:
- | | |
|---------------|---------------------------------------|
| Catlin Faris: | 305 Wetmore Street: New Deck |
| D & J Kirby: | 901 Weckman Drive: Addition to garage |
- CARRIED**
- 096/2016** Moved by Clr. Kosteniuk
That the regular scheduled council meeting dated for July 11, 2016 be rescheduled for Tuesday July 5th, 2016 at 7:pm in the council chambers.
CARRIED
- 097/2016** Moved by Clr. Rumford
That we approve the following requested vacation time off for the following employee:
- | | |
|----------------|--|
| Dayne Wielgoz: | June 27 & 28, 2016 |
| | August 29, 30 & 31 and September 1 & 2, 2106 |
- CARRIED**
- 098/2016** Moved by Clr. Kosteniuk
That this meeting be adjourned
CARRIED