

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY MARCH 06, 2017**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

**PRESENT:** Mayor: Grant Clarke (Via-Facetime)

Councillors: Aaron Brown  
Alan Hansen  
Ashley Horan  
Phyllis Sali  
Jeff Weafer  
Pete Westgard

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

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

- 028/2017** Moved by Clr. Hansen  
That the Agenda for the March 06, 2017 meeting be accepted as presented and left open.  
**CARRIED**
- 029/2017** Moved by Clr. Horan  
That the Minutes of the Council Meeting held on February 13, 2017 be approved as circulated by the C.A.O.  
**CARRIED**
- 030/2017** Moved by Clr. Sali  
That the Statements of Financial Activities for the Month of February 2017 be accepted as read by the C.A.O.  
**CARRIED**
- 031/2017** Moved by Clr. Weafer  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 032/2017** Moved by Clr. Hansen  
That we acknowledge the Environmental Services Analysis Report received on February 06,13,14,21,24 &27,2017 with no detectables reported.  
**CARRIED**
- DELEGATES:** Roger Miller: EPO  
Derek Nyhus: Town Foreman  
Craig Perkin: Town Maintenance
- NEW BUSINESS:**
- 033/2017** Moved by Clr. Horan  
That we acknowledge the Water Rights License to use Ground Water, License No. E3/1879 issued on February 10, 2017 from the Water Security Agency with an expiration date of February 10, 2022.  
**CARRIED**
- 034/2017** Moved by Clr. Sali  
That we advertise the following properties in a local news print through the Tax Enforcement Act:
- |               |          |            |
|---------------|----------|------------|
| Lots 16-17    | Block 11 | Plan E1420 |
| Lots 18-19    | Block 16 | Plan T3933 |
| Lots 22 & 36  | Block 01 | Plan 47866 |
| Lots 13-14    | Block 21 | Plan T1958 |
| Lot 13        | Block 17 | Plan T3933 |
| Lots 05-10    | Block 02 | Plan 47866 |
| Lots 09-10&23 | Block 10 | Plan E1420 |
- CARRIED**
- 035/2017** Moved by Clr. Westgard  
That we purchase two RA-3 signs (School Crossing) from ATS Traffic and that they be installed when weather permits at the location requested from the school.  
**CARRIED**
- 036/2017** Moved by Clr. Sali  
That we approve the accounts deemed uncollectable from our water charges analysis in the amount of \$571.28.  
**CARRIED**

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**037/2017** Moved by Clr. Sali  
That we table the Commissionaires annual contract proposal until our April 10, 2017 meeting.  
**CARRIED**

**038/2017** Moved by Clr. Sali  
That we acknowledge the Rouleau Library Board members as recorded at their February 27, 2017 meeting:

Chairperson: Jacquie Wiens  
Vice- Chair: Donna Parry  
Secretary: Marla Childs  
Treasurer: Ashley Horan

Board Members: Nicole Spalding, Stephanie Dzubinski, Adam Clarkson

**CARRIED**

**039/2017** Moved by Clr. Brown  
That this meeting be adjourned

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**Pete Westgard**  
D-MAYOR

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**Guy Lagrandeur**  
C.A.O.