

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY APRIL 10, 2017
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke
Councillors: Aaron Brown
Alan Hansen
Ashley Horan
Phyllis Sali
Jeff Weafer
Absent: Pete Westgard

Mayor Clarke called the meeting to order at 7:01 p.m.

040/2017 Moved by Clr. Sali
That the Agenda for the April 10, 2017 meeting be accepted as presented and left open.
CARRIED

041/2017 Moved by Clr. Brown
That the Minutes of the Council Meeting held on March 06, 2017 be approved as circulated by the C.A.O.
CARRIED

042/2017 Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of March 2017 be accepted as read by the C.A.O.
CARRIED

043/2017 Moved by Clr. Hansen
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

044/2017 Moved by Clr. Horan
That we acknowledge the Environmental Services Analysis Report received on March 06,13,20,27 and April 03,2017 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman
Adam Clarkson: Resident

NEW BUSINESS:

045/2017 Moved by Clr. Horan
That effective April 29, 2017 the Rouleau landfill will switch to summer hours and the hours of operation will be on Saturdays from 10:am to 2:pm weather permitting.
CARRIED

046/2017 Moved by Clr. Hansen
That we offer the position of Landfill Attendant to Brian Harle of Rouleau, Sk. for the 2017 season beginning April 29, 2017 to November 04, 2017 at a contract wage of \$200.00 a month and if any excess time is needed that he be paid \$12.50 per hour.
CARRIED

047/2017 Moved by Clr. Sali
That we approve the abatement of \$296.49 of the municipal portion of the 2017 taxes to roll #299 00 being at Lot 11 Block 18 Plan # T3933in order to correct an error on the re-evaluation for the property and that this property be included in the 2018 maintenance roll with Sama.
CARRIED

048/2017 Moved by Clr. Horan
That we acknowledge the letter submitted to council dated April 06, 2017 from Shawn & Kelly Duncan and approve their request to remove the sidewalk in front of there residence at 213 Brownlee Street as per the town maintenance crew schedule.
CARRIED

049/2017 Moved by Clr. Brown
That we acknowledge the letter submitted to council dated April 10, 2017 from Shelly Krauss of Krauss Cuts “N” Curls and that we approve her request to waive her rent fee for the months of May and June 2017 as she will be having surgery and unable to work.
CARRIED

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050/2017 Moved by Clr. Hansen
That we accept and approve the 2016 Draft Financial Statement submitted by Dudley & Company and that we authorize the Mayor and C.A.O. to sign the Management's Responsibility and Draft Proposal documents on behalf of council.

CARRIED

051/2017 Moved by Clr. Hansen
That we authorize the office staff to post the Summer Student Position for the 2017 season as a full-time position for the months of July and August and part-time/casual from May 01 to June 30 and into September as required and that applications must be submitted at the Town Office by April 25, 2017 @ 4:00pm.

CARRIED

052/2017 Moved by Clr. Hansen
That we authorize the Mayor to contact South Country Equipment of Regina, Sk. in order to initiate an agreeable term to purchase the 2017 JCB Agri Teleskid and that after informing council of the terms and receiving a majority of approval that he be authorized to sign the proper documents for the purchase.

CARRIED

053/2017 Moved by Clr. Brown
That we approve the requests from Carla Nyhus of the Rouleau Minor Ball Association and Ryan Krauss of the Rouleau Ramblers to operate a beer garden at the Rouleau Fairgrounds during the Slo-Pitch Tournament held on June 9 to 11, 2017.

CARRIED

054/2017 Moved by Clr. Brown
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.