

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MAY 08, 2017
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

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

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

- 055/2017** Moved by Clr. Sali
That the Agenda for the May 08, 2017 meeting be accepted as presented and left open.
CARRIED
- 056/2017** Moved by Clr. Westgard
That the Minutes of the Council Meeting held on April 10, 2017 be approved as circulated by the C.A.O.
CARRIED
- 057/2017** Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of April 2017 be accepted as read by the C.A.O.
CARRIED
- 058/2017** Moved by Clr. Horan
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 059/2017** Moved by Clr. Hansen
That we acknowledge the Environmental Services Analysis Report received on April 10,17, 21, 24 and May 01,2017 with no detectables reported.
CARRIED

DELEGATES: Kyle Kosteniuk- Ratepayer
Shonovon Crumley- Business Owner
Devon Hoff- Fire Chief RFD
Wayne Rumford- D. Fire Chief RFD
Derek Nyhus: Town Foreman

OLD BUSINESS:

- 060/2017** Moved by Clr. Brown
That we authorize the C.A.O. to sign the Commissionaires By-Law Enforcement Contract Renewal for 2017 and the Contract be for 26 visits of 4 hours per week commencing May 01, 2017 to October 28, 2017.
CARRIED

NEW BUSINESS:

- 061/2017** Moved by Clr. Weafer
That we accept the 2016 Financial Statement as submitted to council from Dudley and Company LLP in Regina, Sk.
CARRIED
- 062/2017** Moved by Clr. Westgard
That we approve the purchase of a 2017 JCB 3TS-8W from South Country Equipment of Emerald Park, Sk. and the following attachments be included in the purchase with the total cost of \$110,000.00.
2015 Farmking 84
Erskine V Plow
2015 ERSKINE 84
2015 horst SBHV72HD
2016 Horst SB84-84".
CARRIED
- 063/2017** Moved by Clr. Hansen
That we schedule the 2017 Budget Meeting for MAY 30, 2017 at 7:pm in Town of Rouleau council chambers
CARRIED

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064/2017 Moved by Clr. Horan
That we advertize to the residents of Rouleau that a FREE DUMP has been scheduled for Saturday, May 27, 2017 from 10:am until 2:pm.

CARRIED

065/2017 Moved by Clr. Weafer
That we table the draft Bylaw to regulate open outdoor fires until our June 2017 meeting.

CARRIED

066/2017 Moved by Clr. Sali
That we acknowledge the letter dated May 08, 2017 from the Rouleau Cable TV Association Inc. and respond to them that the room at the Rouleau Firehall used for electronic receivers remain in the control of the association and if a new supplier takes over the association the room will remain available to the new supplier with the same conditions established through the Town and the Association.

CARRIED

067/2017 Moved by Clr. Hansen
That we approve the 2017 budget prepared by the Rouleau Fire District Board of Directors in the amount of \$24,350.00

CARRIED

068/2017 Moved by Clr. Westgard
That we approve the appointment of Clr. Brown to the Rouleau District Board of Directors as the representative for the Town of Rouleau.

CARRIED

069/2017 Moved by Clr. Horan
That we acknowledge the letter submitted to council dated April 26, 2017 from Roger Murray and approve his request to remove the sidewalk in front of there residence at 106 Rouleau Street North as per the town maintenance crew schedule.

CARRIED

070/2017 Moved by Clr. Westgard
That we acknowledge the letter dated April 25, 2017 from Dee Colibaba, Rouleau Librarian and approve her request to have the community hall as a backup location for the Community Garage Sale to be held on June 03, 2017 in the event of bad weather but it is understood that the fee for custodial work will be applied if the hall is used.

CARRIED

071/2017 Moved by Clr. Sali
That we approve the requests from the Rouleau Spray Park Committee to close the following streets for the 3rd Annual Dog River Dash to be held on Saturday June 03, 2017 from 7:am to 11:am.

Main Street, Drysdale Street, First Avenue, Weckman Drive and portions of Knox, Scott and D'Arcy.

CARRIED

072/2017 Moved by Clr. Westgard
That we approve the following vacation days as requested from Foreman Nyhus:

July 15-23, 2017
&
August 5-13, 2017
(nine days)

CARRIED

073/2017 Moved by Clr. Weafer
That this meeting be adjourned