

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JUNE 12, 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 7:05 p.m.

- 078/2017** Moved by Clr. Westgard
That the Agenda for the June 12, 2017 meeting be accepted as presented and left open.
CARRIED
- 079/2017** Moved by Clr. Horan
That the Minutes of the Council Meeting held on May 08, 2017 be approved as circulated by the C.A.O.
CARRIED
- 080/2017** Moved by Clr. Hansen
That the Minutes of the Budget Meeting held on May 30, 2017 be approved as circulated by the C.A.O.
CARRIED
- 081/2017** Moved by Clr. Sali
That the Statements of Financial Activities for the Month of May 2017 be accepted as read by the C.A.O.
CARRIED
- 082/2017** 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
- 083/2017** Moved by Clr. Horan
That we acknowledge the Environmental Services Analysis Report received on May 08,15,23,29 and June 05,2017 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 084/2017** Moved by Clr. Westgard
That we authorize the C.A.O. to remove the base tax on the twelve properties with adjacent lots (\$7,200.00) and that we exempt Roll 299 Lot 11 Blk 18 Plan T3933of fifty percent of the base tax (\$300.00) as per the agreement between the owner and council in order to correct an assessment error by Sama.
CARRIED
- 085/2017** Moved by Clr. Sali
That we table the draft Bylaw to regulate open outdoor fires until our July 2017 meeting.
CARRIED
- 086/2017** Moved by Clr. Sali
That Bylaw 01-2017 being a Bylaw to provide for a Base Tax be read a first time
CARRIED
- 087/2017** Moved by Clr. Brown
That Bylaw 01-2017 be given a second reading.
CARRIED
- 088/2017** Moved by Clr. Weafer
That Bylaw 01-2017 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 089/2017** Moved by Clr. Westgard
That Bylaw 01-2017 being a Bylaw to provide for a Base Tax be read a third time and adopted.
CARRIED

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- 090/2017** Moved by Clr. Hansen
That we acknowledge the letter dated June 12, 2017 from Shelly Krauss, owner of Krauss Cuts n Curls and direct the C.A.O. to respond to Shelly that the Town will accept a rent payment for July and August of fifty percent of the agreed contract amount (\$225.00) and that on September 01, 2017 the agreed amount of rent in the contract will be paid and failing to do so the town will consider the lease agreement broken and void.
CARRIED
- 091/2017** Moved by Clr. Hansen
That we assist the Fairground Committee with the cost of gravelling the road from the north end of Manson Street to the concession stand at a cost shared cap of \$1,500.00.
CARRIED
- 092/2017** Moved by Clr. Westgard
That we authorize the C.A.O. and the Mayor to make the necessary fund transfers to the town cash-bank-demand account if the need arises.
CARRIED
- 093/2017** Moved by Clr. Brown
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.