

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY AUGUST 14, 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 7:00 p.m.

- 110/2017** Moved by Clr. Westgard  
That the Agenda for the August 14, 2017 meeting be accepted as presented and left open.  
**CARRIED**
- 111/2017** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on July 10, 2017 be approved as circulated by the C.A.O.  
**CARRIED**
- 112/2017** Moved by Clr. Weafer  
That the Statements of Financial Activities for the Month of July 2017 be accepted as read by the C.A.O.  
**CARRIED**
- 113/2017** 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**
- 114/2017** Moved by Clr. Horan  
That we acknowledge the Environmental Services Analysis Report received on July 10,17 & 24, 2017 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman

**NEW BUSINESS:**

- 115/2017** Moved by Clr. Horan  
That we approve the development permit submitted by Ron & Jeanne Perkin of Lots 18-19 Blk 01 Plan 47866 to construct a new deck and stairs on their home and also agree to remove the sidewalk in front of the property.  
**CARRIED**
- 116/2017** Moved by Clr. Brown  
That we approve the vacation request from C.A.O. Lagrandeur for the following days:  
August 28 to September 01, 2017 ( 5 days)  
**CARRIED**
- 117/2017** Moved by Clr. Brown  
That this meeting be adjourned

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**Grant Clarke**  
MAYOR

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