

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JUNE 11, 2018
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 7:02 p.m.

- 084/2018** Moved by Clr. Westgard
That the Agenda for the June 11, 2018 meeting be accepted as presented and left open.
CARRIED
- 085/2018** Moved by Clr. Sali
That the Minutes of the Council Meeting held on May 07, 2018 be approved as circulated by the C.A.O.
CARRIED
- 086/2018** Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of May 2018 be accepted as read by the C.A.O.
CARRIED
- 087/2018** 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
- 088/2018** Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on April 30 & May 07,14,22,28 & June 04, 2018 with no detectables reported.
CARRIED

DELEGATES: Town Foreman: Derek Nyhus

NEW BUSINESS:

- 089/2018** Moved by Clr. Westgard
That we authorize the repairs to the flag poles at the Town Cenetaph for the estimated cost of \$400.00 to be completed by the fairground volunteer work crew.
CARRIED
- 090/2018** Moved by Clr. Weafer
That we authorize the purchase of four new ten pound fire extinguishers to be installed at the Palliser Library in Rouleau, Sk.
CARRIED
- 091/2018** Moved by Clr. Horan
That we approve the following vacation days as requested from Foreman Nyhus:

July 14-23, 2018
(5 days)
&
August 3-12, 2018
(6 days)

CARRIED
- 092/2018** Moved by Clr. Hansen
That we authorize the C.A.O. to abate the base tax portion (three hundred dollars) of the 2018 tax notice of the Rouleau Senior Center and to also inform the Senior Center that this is exclusive to 2018 and any future abatements will need to be directed to council for approval.
CARRIED
- 093/2018** Moved by Clr. Westgard
That we acknowledge the 2018 Primary Audit Report from SAMA stating that the Town of Rouleau is compliant with the audit requirements and that no corrective actions are required.
CARRIED

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094/2018 Moved by Clr. Sali
That we authorize the Mayor and C.A.O. to sign the Auditors Statements 1 & 2 to be mailed out in conjunction with the 2018 tax notices.

CARRIED

095/2018 Moved by Clr. Westgard
That we authorize the C.A.O. to contact Rob Waldenberger of Regina, Sk. and inform him that his application for a development permit on Lot C (3 acres) has been declined due to the location is zoned residential and that any residential building and commercial building be separate from one another.

CARRIED

096/2018 Moved by Clr. Hansen
That we acknowledge the letter sent to council from Keith Bartlett, President of TTKC Mgmt Inc. dated June 1st, 2018 and reply to him that the town will accept the lot after we receive payment of the tax enforcement cost of \$330.00 then he will be absolved of all charges against the property.

CARRIED

097/2018 Moved by Clr. Hansen
That we acknowledge the letter submitted to council from Jeff Supeene of 212 Ansley Street in regards to purchasing Lot 16 Blk 09 Plan E1420 in the amount of \$5,000 and that council authorizes Clr. Brown to speak with Mr. Supeene and offer to him that if he agrees to demolish the home at his cost the town will transfer title to him upon completion and if the offer is refused, the town accepts the quote from Burkitts and Sons to demolish the home at the quoted price of \$8,000.00 plus applicable taxes.

CARRIED

098/2018 Moved by Clr. Brown
That we acknowledge the liquor permit request from the Hockey & Hearts Golf Tournament Banquet committee and submit a letter of municipal approval to the SLGA for the event scheduled for June 14, 2018 at the Rouleau Community Hall.

CARRIED

099/2018 Moved by Clr. Sali
That we schedule the 2018 Budget Meeting for June 25, 2018 at 7:pm in Town of Rouleau council chambers.

CARRIED

100/2018 Moved by Clr. Westgard
That this meeting be adjourned

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.