

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON THURSDAY JULY 05, 2018**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**AT ROULEAU, SASKATCHEWAN.**

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

Mayor Clarke called the meeting to order at 7:00 p.m.

- 108/2018** Moved by Clr. Weafer  
That the Agenda for the July 05, 2018 meeting be accepted as presented and left open.  
**CARRIED**
- 109/2018** Moved by Clr. Sali  
That the Minutes of the Council Meeting held on June 11, 2018 be approved as circulated by the C.A.O.  
**CARRIED**
- 110/2018** Moved by Clr. Hansen  
That the Minutes of the Budget Meeting held on June 25, 2018 be approved as circulated by the C.A.O.  
**CARRIED**
- 111/2018** Moved by Clr. Horan  
That the Statements of Financial Activities for the Month of June 2018 be accepted as read by the C.A.O.  
**CARRIED**
- 112/2018** Moved by Clr. Westgard  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**
- 113/2018** Moved by Clr. Weafer  
That we acknowledge the Environmental Services Analysis Report received on June 11, 18 & 25, 2018 with no detectables reported.  
**CARRIED**

**DELEGATES:** Kyle Kosteniuk: Ratepayer  
Phillip Zerr: Bylaw Enforcement Officer  
Rob Tayler: Bylaw Enforcement Officer  
Derek Nyhus: Town Foreman:

**OLD BUSINESS:**

- 114/2018** Moved by Clr. Sali  
That Bylaw 01-2018 be given a second reading.  
**CARRIED**
- 115/2018** Moved by Clr. Horan  
That Bylaw 01-2018 be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 116/2018** Moved by Clr. Hansen  
That Bylaw 01-2018 being a Bylaw to provide for a Base Tax be read a third time and adopted.  
**CARRIED**

**NEW BUSINESS:**

- 117/2018** Moved by Clr. Hansen  
That we acknowledge the signed Offer of Employment agreement between the Town of Rouleau and Amanda Piluschuk for the casual position of Community Hall Custodian effective June 15, 2018 with a rate of pay being \$15.00 per hour.  
**CARRIED**
- 118/2018** Moved by Clr. Westgard  
That we accept the letter of resignation dated June 30<sup>th</sup>, 2018 from Julie Huckabay Chairperson of the Rouleau Housing Authority effective June 30<sup>th</sup>, 2018.  
**CARRIED**

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- 119/2018** Moved by Clr. Weafer  
That we acknowledge the letter from the Rouleau Dance Club stating its closure and being replaced by the Dance District and that we table the decision to accept the scheduling proposal and hall fees until our August 2018 meeting.  
**CARRIED**
- 120/2018** Moved by Clr. Weafer  
That we acknowledge the Waterworks Compliance Inspection- Human Consumption Use report and the Wastewater Works Compliance Inspection report completed on July 05, 2018 by Lauren Daly, EPO Water Security Agency with no immediate actions required at this time.  
**CARRIED**
- 121/2018** Moved by Clr. Hansen  
That we acknowledge the letter sent to council from Sherri L. Moyses of 701 Knox Ave. dated June 21, 2018 and that we respond to the letter by sending her a copy of Bylaw 03-2014 and the policy and procedure for Bylaw 03-2014 and that our Bylaw Enforcement Officer deliver these documents personally in order to communicate any discrepancies.  
**CARRIED**
- 122/2018** Moved by Clr. Sali  
That we table the proposed Corner Gas Walking Tour maintenance agreement with Prairie Pants Productions Inc. until more clarification is obtained on the responsibilities.  
**CARRIED**
- 123/2018** Moved by Clr. Westgard  
That this meeting be adjourned

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**Grant Clarke**  
MAYOR

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