

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON TUESDAY OCTOBER 10, 2018
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

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

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

- 154/2018** Moved by Clr. Sali
That the Agenda for the October 09, 2018 meeting be accepted as presented and left open.
CARRIED
- 155/2018** Moved by Clr. Weafer
That the Minutes of the Council Meeting held on September 10, 2018 be approved as circulated by the C.A.O.
CARRIED
- 156/2018** Moved by Clr. Westgard
That the Statements of Financial Activities for the Month of September 2018 be accepted as read by the C.A.O.
CARRIED
- 157/2018** 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
- 158/2018** Moved by Clr. Hansen
That we acknowledge the Environmental Services Analysis Report received on September 04,10,17,24 & October 01, 2018 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman:
- NEW BUSINESS:**
- 159/2018** Moved by Clr. Hansen
That we authorize Clr. Westgard to attain quotes from contractors to repair the roof on the hall section and email all councilors the recommended quote submitted for approval in order to start the work as soon as possible.
CARRIED
- 160/2018** Moved by Clr. Westgard
That we authorize Foreman Nyhus to purchase security cameras for the town shop and water tower with a budget amount of \$1,000.00.
CARRIED
- 161/2018** Moved by Clr. Westgard
That we acknowledge the letter submitted to council dated October 09, 2018 from the Rouleau Rink Board and that we respond to the board that the Town of Rouleau will once again contribute five thousand dollars per year for the next five years commencing in January 2019 to January 2023.
CARRIED
- 162/2018** Moved by Clr. Sali
That we accept the Addendum to agreement for Building Inspection Services with Professional Building Inspections Inc. and approve the Certificate of Appointment of Bobby Baker, Class 1 Licensed Building Official Saskatchewan BOL0552 for the Town of Rouleau.
CARRIED
- 163/2018** Moved by Clr. Brown
That we authorize the Mayor and CAO to sign the Release of Liability from the CIBC Rouleau Branch for the wooden bench and glass counter top that will be released to the Rouleau Community Hall once the branch is permanently closed.
CARRIED

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164/2018 Moved by Clr. Horan
That the next regular scheduled council meeting dated for November 12, 2018 be rescheduled for Monday November 05, 2018 commencing at 7:pm in council chambers as it conflicts with Remembrance Day.
CARRIED

165/2018 Moved by Clr. Clarke
That we schedule the 2018 Christmas Celebration dinner for December 21, 2018 at the Rouleau Community Hall with catering provided by the Rouleau Hotel with cocktails at 5:30 and supper at 6:30 and invitations be sent to council members and staff along with a guest.
CARRIED

166/2018 Moved by Clr. Westgard
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.