

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY JULY 15 , 2019**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN ST. ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke  
Councillors: Aaron Brown  
Alan Hansen  
Ashley Horan  
Phyllis Sali  
Jeff Weafer  
Pete Westgard  
C.A.O.: Guy Lagrandeur

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

- 099/2019** Moved by Clr. Westgard  
That the Agenda for the July 15, 2019 meeting be accepted as presented and left open.  
**CARRIED**
- 100/2019** Moved by Clr. Weafer  
That the Minutes of the Council Meeting held on June 10, 2019 be approved as circulated by the C.A.O.  
**CARRIED**
- 101/2019** Moved by Clr. Sali  
That the Statements of Financial Activities for the Month of June 2019 be accepted as read by the C.A.O.  
**CARRIED**
- 102/2019** 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**
- 103/2019** Moved by Clr. Brown  
That we acknowledge the Environmental Services Analysis Report received on June 03,10,17 & 24 and July 02 & 08, 2019 with no detectables reported.  
**CARRIED**
- DELEGATES:** Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 104/2019** Moved by Clr. Hansen  
That we approve the distribution of our new town pins at the discretion of the town staff and in the event a request is made for an excess amount of pins that a two dollar fee be charged per pin.  
**CARRIED**
- 105/2019** Moved by Clr. Brown  
That we acknowledge the 2019 SAMA Certificate of Confirmation stating the Assessment total of \$44,658,300.  
**CARRIED**
- 106/2019** Moved by Clr. Hansen  
That we approve the draft letter as submitted by the C.A.O. that will be sent out by registered mail to all residents of Rouleau that are in arrears in their utility accounts effective October 28, 2019 and that if no payment is received thirty days after receiving the letter that all arrears will be transferred to the property owners municipal tax card on January 01, 2020.  
**CARRIED**
- 107/2019** Moved by Clr. Horan  
That we approve the following vacation days as requested from Kelly Duncan:  
  
August 06-09, 2019  
(4 days)  
&  
August 12-16, 2019  
(5 days)  
  
**CARRIED**

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**108/2019**

Moved by Clr. Brown

That we approve the following vacation days as requested from Guy Lagrandeur:

August 19-23, 2019

(5 days)

&

August 26-30, 2019

(5 days)

**CARRIED**

**109/2019**

Moved by Clr. Westgard

That we approve the following vacation days as requested from Derek Nyhus:

August 06-09, 2019

(5 days)

**CARRIED**

**110/2019**

Moved by Clr. Westgard

That this meeting be adjourned

**CARRIED**

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**Grant Clarke**  
MAYOR

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