

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY NOVEMBER 04 , 2019
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN ST. ROULEAU, SASKATCHEWAN.

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

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:08 p.m.

Received a Letter of Resignation from Councillor Ashley Horan.

- 147/2019** Moved by Clr. Weafer
That the Agenda for the November 04, 2019 meeting be accepted as presented and left open.
CARRIED
- 148/2019** Moved by Clr. Hansen
That the Minutes of the Council Meeting held on October 07, 2019 be approved as circulated by the C.A.O.
CARRIED
- 149/2019** Moved by Clr. Sali
That the Statements of Financial Activities for the Month of October 2019 be accepted as read by the C.A.O.
CARRIED
- 150/2019** 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
- 151/2019** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received October 01,07,15,21 & 28 2019, with no detectables reported.
CARRIED
- DELEGATES:** Ashley Horan: Ratepayer
Lawrence Horan: Ratepayer
Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 152/2019** Moved by Clr. Sali
That we authorize Clr. Hansen to represent the Town of Rouleau at the Ritchie Bros. auction dated for November 19, 2019 at Rouleau, Sk. in order to attempt a purchase of a forty foot c-can with four doors for the storing of the inventory in the old town shop and that a budget be set at \$13,000.
CARRIED
- 153/2019** Moved by Clr. Hansen
That we authorize Foreman Nyhus to purchase and install two locks for the front and back door for the property located at 106 Main Street (The Stoop) in order to keep the building secure from vandalism and that the Foreman and the town office each be designated as key holders.
CARRIED
- 154/2019** Moved by Clr. Hansen
That Bylaw No. 07/2014 the Business License Bylaw 2014 be recinded effective January 01, 2020.
CARRIED
- 155/2019** Moved by Clr. Brown
That the Town of Rouleau layoff our part-time public works assistant Craig Perkin effective November 15, 2019 with his benefits to continue until November 30, 2019 and that Council is offering to cost share his benefits from December 01, 2019 to March 30, 2020 on a 50/50 cost sharing format.
CARRIED

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156/2019 Moved by Clr. Hansen
That we authorize the Deputy Mayor and the C.A.O. to sign the Municipal Gas Tax Fund Agreement which is amending agreement No. 1 on behalf of council.

CARRIED

157/2019 Moved by Clr. Sali
That we accept the agreement submitted to council from Taxervices with a payment schedule of two hundred and fifty dollar paid semi-monthly for roll 269 000 Lot 7 Blk/Par 16 Plan No. T3933 with a final payment on the tax card scheduled for July 03, 2020.

CARRIED

158/2019 Moved by Clr. Weafer
That we acknowledge and accept the report submitted to council from Jeremy Margeson, Junior Environmental Protection Officer on the Transfer Station and Closed Landfill Inspection reports completed on October 03, 2019 and that the noted deficiencies will be completed before January 01, 2020.

CARRIED

Clr. Brown left the meeting at 08:45 while council deliberated the following motion then returned to the meeting at 08:55

159/2019 Moved by Clr. Weafer
That we approve the Development Permit submitted to council from Aaron Brown of 207 Ansley Street to construct an addition to the current home.

CARRIED

160/2019 Moved by Clr. Sali
That we approve the request submitted to council from Wanda Crumley of Rouleau, Sk. to host a Kids baking Class in the town community hall kitchen on November 30, 2019 and that the town donate the use of the kitchen with the understanding that the clean up will be completed by the group.

CARRIED

161/2019 Moved by Clr. Brown
That the municipal office in the Town of Rouleau be designated as the polling place for the 2019 Municipal By- Election to be held on Wednesday January 15, 2020 and that election officers be appointed and remunerated as follows:

Returning Officer: Kelly Duncan \$300.00 per day
Deputy Returning Officer: Guy Lagrandeur \$100.00 per day

CARRIED

162/2019 Moved by Clr. Hansen
That we establish the election day for the town by-election for January 15, 2020 from 9:am to 8:pm and the advance poll day to be held on Saturday January 11, 2020 from 9:am to 12:pm with both days to be held at the Town of Rouleau Community Hall.

CARRIED

163/2019 Moved by Clr. Brown
That we schedule the 2019 Christmas Celebration party for November 22, 2019 at the Rouleau Community Hall with cocktails at 6:00 and supper at 6:30 and invitations be sent to current council members and staff with everyone allowing one guests.

CARRIED

164/2019 Moved by Clr. Brown
That we issue a 2019 Christmas Appreciation Gift to the following town employees:

Kelly Duncan: \$200.00
Derek Nyhus: \$200.00
Guy Lagrandeur: \$200.00

CARRIED

165/2019 Moved by Clr. Hansen
That the Town of Rouleau Council accept the recommendation from the Rouleau Water Upgrade Committee to hire the engineering services of Tetra Tech Canada Inc. of Regina, Sk. for the Town of Rouleau & Village of Wilcox Regional Water System.

CARRIED

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166/2019

Moved by Clr. Sali
That the Town of Rouleau acknowledges the open hours per week in 2020 as follows:

Rouleau Library	Hrs/Wk	15.25	Diff: -0.25
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and that the total levy for 2020 for Palliser Regional Library is **\$11,340.00.**

CARRIED

167/2019

Moved by Clr. Sali
That the Town of Rouleau accept the 2019 Rouleau Fire District Budget in the amount of \$77,400 of which the towns share of fifty percent being \$38,700.00.

CARRIED

168/2019

Moved by Clr. Sali
That this meeting be adjourned

CARRIED

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.