

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 10, 2020
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke (IPAD)

Councillors: Aaron Brown
Alan Hansen
Colin Jones
Phyllis Sali
Jeff Weafer
Pete Westgard

Councillor Colin Jones subscribed to his Oath of Office as required by
The Municipalities Act.

Mayor Clarke solicited Deputy Mayor Westgard to chair this meeting.

Deputy Mayor Westgard called the meeting to order at 7:02 p.m.

016/2020 Moved by Clr. Weafer
That the Agenda for the February 10, 2020 meeting be accepted as presented and left open.
CARRIED

017/2020 Moved by Clr. Sali
That the Minutes of the Council Meeting held on January 13, 2020 be approved as circulated by the C.A.O.
CARRIED

018/2020 Moved by Clr. Hansen
That the Statements of Financial Activities for the Month of January 2020 be accepted as read by the C.A.O.
CARRIED

019/2020 Moved by Clr. Jones
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

020/2020 Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on January 13,20 & 27 and on February 03, 2020 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

021/2020 Moved by Clr. Hansen
That council remuneration for 2020 remain at the current rate of \$1,200.00 and that any council member attending a special or committee meeting, including the annual Suma Convention, be paid \$25.00 if the meeting is less than four hours and \$50.00 if the meeting is more than four hours and that mileage remain at .50 per kilometer and that these remunerations be retro-active January 01, 2020.
CARRIED

022/2020 Moved by Clr. Jones
That we approve the wage increases to the following employees with the effective date being January 01, 2020:

Craig Perkins: \$23.00/hr
Janitorial Position: \$18.00/hr
Kelly Duncan: \$13.00/hr
Brian Harle: \$180.00/month landfill
\$12.50/hr assisting maintenance
CARRIED

023/2020 Moved by Clr. Hansen
That we accept the Letter of Resignation dated February 03, 2019 from Scott Soeder the town hall janitor effective February 29, 2020.
CARRIED

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024/2020 Moved by Clr. Brown
That we support the fundraising campaign of the Rouleau School yearbook committee by purchasing a large advertisement in the amount of \$60.00 for the 2019-20 yearbook.

CARRIED

025/2020 Moved by Clr. Sali
That we appoint Clr. Jones to the Rouleau Library Board for the term commencing February 2020 to October 2020.

CARRIED

026/2020 Moved by Clr. Sali
That we approve the sale of the building located at 101 Main St. (Old CIBC Branch) Lots 25-26 Block 01 Plan# 101359469 and the sale of the adjoining vacant town lots, Lots 28-29 Block 01 Plan#101359515, to Sharon Kambale of Regina, Sk. for the price of \$23,000.00 and that her possession date be March 01, 2020.

CARRIED

027/2020 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Pete Westgard
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.