

**TOWN OF ROULEAU  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD ON MONDAY JUNE 08, 2020  
COMMUNITY HALL MEETING ROOM  
AT ROULEAU, SASKATCHEWAN.**

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

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

- 081/2020** Moved by Clr. Westgard  
That the Agenda for the June 08, 2020 meeting be accepted as presented and left open.  
**CARRIED**
- 082/2020** Moved by Clr. Brown  
That the Minutes of the Council Meeting held on May 11, 2020 be approved as circulated by the C.A.O.  
**CARRIED**
- 083/2020** Moved by Clr. Weafer  
That the Minutes of the Budget Meeting held on May 19, 2020 be approved as circulated by the C.A.O.  
**CARRIED**
- 084/2020** Moved by Clr. Hansen  
That the Statements of Financial Activities for the Month of May 2020 be accepted as read by the C.A.O.  
**CARRIED**
- 085/2020** 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**
- 086/2020** Moved by Clr. Sali  
That we acknowledge the Environmental Services Analysis Report received on May 12,19 & 25, 2020 with no detectables reported.  
**CARRIED**
- DELEGATES:** Derek Nyhus: Town Foreman  
Brenda Sherring: Ratepayer  
Ember Pratt: Ratepayer

**NEW BUSINESS:**

- 087/2020** Moved by Clr. Weafer  
That we approve the purchase of a new cell phone for the maintenance department at the cost of \$350.00 and that this device be used exclusively for town business and that the allowance for cell phone usage by the maintenance personnel cease effective July 01, 2020.  
**CARRIED**
- 088/2020** Moved by Clr. Westgard  
That we approve the request from the Rouleau High School graduating class to use the Rouleau Community Hall as a potential secondary location for there 2020 graduation gathering on June 20, 2020 from 2:pm till 4:pm and that the cleaning fee be charged to the group if the event is held in the hall.  
**CARRIED**
- 089/2020** Moved by Clr. Westgard  
That we approve the following vacation days as requested from Derek Nyhus:  
  
July 13 to July 17, 2020  
(5 days)  
**CARRIED**

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**090/2020** Moved by Clr. Hansen  
That we authorize the Mayor to sign the Municipal Economic Enhancement Program 2020 Funding Agreement between the Government of Saskatchewan and the Town of Rouleau and that we authorize the C.A.O. to submit the following projects in order to receive the grant amount of \$77,613.

- 1: 2 new fire hydrants
- 2: New backup Generator
- 3: Mower
- 4: Curb Stop replacements

**CARRIED**

**091/2020** Moved by Clr. Jones  
That we approve the development permit submitted to council from Amy Lunov of 212 Main Street to erect a new attached garage.

**CARRIED**

**092/2020** Moved by Clr. Jones  
That we approve the request from Joe Jakins of 302 Drysdale St. to remove the sidewalk adjacent to the property and that they accept the responsibility of performing the required maintenance to repair the area after the removal is completed.

**CARRIED**

**093/2020** Moved by Clr. Sali  
That we authorize the office staff to schedule all rentals for the Rouleau Community Hall to be in accordance with the Provincial guidelines during the covid-19 event and act accordingly as the phase-in actions are being released.

**CARRIED**

**094/2020** 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.