

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY DECEMBER 14 , 2020**  
**IN THE COMMUNITY HALL MEETING ROOM**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke

Councillors: Alan Hansen  
Colin Jones  
Dell Ann Perkin  
Jeff Weafer

Absent: Aaron Brown  
Phyllis Sali

C.A.O: Guy Lagrandeur

Mayor Clarke called the meeting to order at 7:01 p.m.

**174/2020** Moved by Clr. Jones  
That the Agenda for the December 14, 2020 meeting be accepted as presented and left open.  
**CARRIED**

**175/2020** Moved by Clr. Weafer  
That the Minutes of the First Council Meeting held on November 16, 2020 be approved as circulated by the C.A.O.  
**CARRIED**

**176/2020** Moved by Clr. Weafer  
That the Statements of Financial Activities for the Month of November 2020 be accepted as read by the C.A.O.  
**CARRIED**

**177/2020** Moved by Clr. Perkin  
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.  
**CARRIED**

**178/2020** Moved by Clr. Jones  
That we acknowledge the Environmental Services Analysis Report received on November 16, 23 & 30, 2020 and December 7, 2020 with no detectables reported.  
**CARRIED**

**DELEGATES:** Derek Nyhus: Town Foreman

**NEW BUSINESS:**

**179/2020** Moved by Clr. Perkin  
That we authorize the C.A.O. to sign the Saskatchewan Public Safety Agency contract dated December 01, 2020 on behalf of the Town due to the transitioning from the Canadian Public Safety Operations Organization to the SPSA in the 2021 calendar year.  
**CARRIED**

**180/2020** Moved by Clr. Hansen  
That we acknowledge the appointments of the Board of Revision and/or the Development Appeals Board members for 2021 from Krismer & Associates:

Clint Krismer: Chairman  
Gord Krismer: Vice Chair  
Cam Duncan: Vice Chair  
Christina Krismer  
Jeff Hutton  
Kirby Bodnard  
David Lang  
Brenda Lauf  
Pam Malach

Aileen Swenson: Secretary

**CARRIED**

**181/2020** Moved by Clr. Jones  
That we authorize all council members, after reviewing the documents, to sign the audit engagement letter and the auditor/council responsibilities letter as submitted by Dudley & Co. for the 2020 audit.

**CARRIED**

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**182/2020** Moved by Clr. Hansen  
That we support the Annual Christmas Bingo at the Rouleau School to be held on Friday, December 18, 2020 with a donation of \$50.00 to go towards a gift/prize in order to support the Salvation Army's Adopt-a-Family-for-Christmas campaign.

**CARRIED**

**183/2020** Moved by Clr. Perkin  
That we authorize the C.A.O. to contact Jackie Kruger, Saskpower Business Support-Scheduler and direct Saskpower to keep the newly installed streetlights energized effective December 08, 2020 NA# 302691855.

**CARRIED**

**184/2020** Moved by Clr. Perkin  
That we acknowledge the election results of the Rouleau Fire District for the following two positions for a four year term:

Fire Chief: Wayne RUMFORD  
Deputy Fire Chief: Dayne WIELGOZ

**CARRIED**

**185/2020** Moved by Clr. Weafer  
That the following committees and appointments be established for 2021:

Personnel Committee:	Clr. Brown Clr. Sali Clr. Weafer Mayor Clarke	Water Upgrade Committee:	Clr. Brown Clr. Hansen Mayor Clarke
Hall Committee:	Clr. Sali Clr. Jones Mayor Clarke	Capital Maintenance Committee:	Clr. Brown Clr. Hansen Derek Nyhus (Appointed)

Appointments:

Rouleau Fire District:	Clr. Brown
Rouleau Library:	Clr. Perkin (One Year Term)
Dunnet Regional Park:	Clr. Brown

**CARRIED**

**186/2020** Moved by Clr. Hansen  
That we approve the wage increases to the following employees with the effective date being January 01, 2021:

Craig Perkins: \$23.00/hr  
Janitorial Position ( Tace Elder) : \$18.00/hr  
Kelly Duncan: \$13.25/hr  
Brian Harle: \$220.00/month landfill  
\$12.75/hr assisting maintenance

**CARRIED**

**187/2020** Moved by Clr. Perkin  
That we appoint the following council members to be added on the Secutek Call List in the event attention is needed at the community hall during non-regular hours:

#1	Councillor Colin Jones
#2	Councillor Alan Hansen

**CARRIED**

**188/2020** Moved by Clr. Hansen  
That this meeting be adjourned

**CARRIED**

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**Grant Clarke**  
MAYOR

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