

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JANUARY 11, 2021
IN THE COMMUNITY HALL MEETING ROOM
AT 111 MAIN STREET
ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Aaron Brown
Alan Hansen
Colin Jones
Dell Ann Perkin
Phyllis Sali
Jeff Weafer

C.A.O: Guy Lagrandeur

Councillor Aaron Brown submitted his Oath of Office as required by *The Municipalities Act*.

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

001/2021 Moved by Clr. Jones
That the Agenda for the January 11, 2021 meeting be accepted as presented and left open.
CARRIED

002/2021 Moved by Clr. Perkin
That the Minutes of the Council Meeting held on December 14, 2020 be approved as circulated by the C.A.O.
CARRIED

003/2021 Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of December 2020 be accepted as read by the C.A.O.
CARRIED

004/2021 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

005/2021 Moved by Clr. Perkin
That we acknowledge the Environmental Services Analysis Report received on December 14, 21 & 28, 2020 and January 04, 2021 with no detectables reported.
CARRIED

DELEGATES: Tyler Hagley & Brenda Johnson: Potential Property Owners
Derek Nyhus: Town Foreman

OLD BUSINESS:

006/2021 Moved by Clr. Hansen
That we approve the purchase of two Radar Signs- Evolution 15 Fixed SD Solar which includes first year internet subscription with option to renew at end of year and two brackets and plates from Airmaster Sales Ltd. of Winnipeg, MB. for the quoted price of \$8,425.50 before taxes in order to satisfy the Provincial Traffic Safety Fund Grant PSE-Jul-2020-22 which was awarded to the Town December 28, 2020 from SGI.
CARRIED

NEW BUSINESS:

007/2021 Moved by Clr. Sali
That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* commence proceedings to request title with respect to the following described lands:

Roll 10000	Lot 18-BLK/PAR 8-Plan E1420 Ext 0	Title No. 110741363
	Lot 19-BLK/PAR 8-Plan E1420 Ext 0	Title No. 110741385

Roll 23800	Lot 12-BLK-PAR 26- Plan BL3370 Ext 0	Title No. 148749744
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Roll 30200	BLK/PAR 19- Plan AF2462 Ext 0	Title No. 111225888
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CARRIED

008/2021 Moved by Clr. Sali
That we authorize the C.A.O. to contact CIBC to have Councillor Alan Hansen included as having signing authority for the Town of Rouleau and that he be authorized to sign cheques on behalf of the Town.
CARRIED

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- 009/2021** Moved by Clr. Brown
That we acknowledge and accept the letter dated January 07, 2021 from Craig Perkin stating that he will not be returning to work for the Town of Rouleau in the spring of 2021.
CARRIED
- 010/2021** Moved by Clr. Sali
That we authorize the C.A.O. to advertize in the local media for the position of a full-time hourly Public Works Assistant with a closing date of Monday February 01, 2021 at 3:pm.
CARRIED
- 011/2021** Moved by Clr. Jones
That we approve the addendum to agreement for building inspection services with the appointment of Ken Pasiachnyk, Class 1 Licensed Building Official, Saskatchewan BOL 706 effective January 11, 2021.
CARRIED
- 012/2021** Moved by Clr. Weafer
That the Council of the Town of Rouleau confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
In Good Standing with respect to the reporting and remittance of Education Property Taxes;
Adoption of a Council Procedures Bylaw;
Adoption of an Employee Code of Conduct; and
All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That the Town of Rouleau Council understands that if any requirement is not met, the Municipal Revenue Sharing Grant will be withheld until all requirements are met therefore Council authorizes the C.A.O. to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED
- 013/2021** Moved by Clr. Perkin
That we accept the Quality Assurance and Quality Control Policy for Waterworks: An overview for Smaller Waterworks – EPB 243 dated January 2021 as prepared by Foreman Derek Nyhus.
CARRIED
- 014/2021** Moved by Clr. Weafer
That we accept the Town of Rouleau Waterworks Emergency Response Plan dated January 11, 2021 as submitted by Town Foreman Derek Nyhus and that we forward a copy of the plan Aleena James, EPO, Water Security Agency.
CARRIED
- 015/2021** Moved by Clr. Hansen
That we authorize the C.A.O. to contact the Rouleau Rink Board and inform the board that the 2021 Grant in the amount of \$5,000.00 will remain active for 2021 and that the Town has added the Rouleau Rink Insurance policy to the Towns Sumassure Recreation & Culture account and that the policy has been paid for 2021 but effective January 01, 2022 the annual grant of \$5,000.00 will cease and that the Town will continue to fund the insurance premium policy for the rink.
CARRIED
- 016/2021** Moved by Clr. Jones
That we authorize the Mayor to sign the 2022 Saskatchewan Lotteries Community Grant on behalf of the Town stating that the population of Rouleau is 540 and that a per capita amount of \$9.39 with the total amount of the grant to be \$5,071.00.
CARRIED
- 017/2021** Moved by Clr. Perkin
That we acknowledge the receipt of the Permit to Operate a Waterworks Permit No.: 00002464-05-00 File: 21020-50/ WW/OP/Rouleau effective December 31, 2020 and expiring December 31, 2021 as submitted to council from Aleena James, E.I.T, M.Eng. EPO, Water Security Agency.
CARRIED
- 018/2021** Moved by Clr. Jones
That this meeting be adjourned
CARRIED

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