

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY FEBRUARY 08, 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

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

- 019/2021** Moved by Clr. Jones
That the Agenda for the February 08, 2021 meeting be accepted as presented and left open.
CARRIED
- 020/2021** Moved by Clr. Weafer
That the Minutes of the Council Meeting held on January 11, 2020 be approved as circulated by the C.A.O.
CARRIED
- 021/2021** Moved by Clr. Hansen
That the Statements of Financial Activities for the Month of January 2021 be accepted as read by the C.A.O.
CARRIED
- 022/2021** 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
- 023/2021** Moved by Clr. Jones
That we acknowledge the Environmental Services Analysis Report received on January 11,18,25 & February 01, 2021 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman
- Clr. Weafer left the meeting at 7:50 and returned at 8:05.
- NEW BUSINESS:**
- 024/2021** Moved by Clr. Sali
That we accept and approve the quote submitted to council from KJB Contracting Inc. of Rouleau, Sk. quote number Q21002 for the instalation of the new two front doors to the community hall in the amount of \$1,998.00.
CARRIED
- 025/2021** Moved by Clr. Perkin
That we acknowledge the letter directed to council from the Rouleau School dated February 01, 2021 and approve the request of making a monetary donation of \$2,500.00 towards the fund raising project of purchasing a new digital sign for the front lawn of the school.
CARRIED
- 026/2021** Moved by Clr. Sali
That we approve and accept the salary proposal offered to C.A.O.Lagrandeur for 2021 with an increase of three percent (3%) to \$86,131.00 (50/50 with the RM of Redburn) and that a Forty Dollar (\$40.00) phone allowance be given for 2021 from both municipalities and that the personnel committees meet in December of 2021 to establish an agreement for the 2022 to 2024 calendar years.
CARRIED

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027/2021 Moved by Clr. Hansen
That we acknowledge the 2021 salary for Foreman D. Nyhus effective January 01, 2021 in the amount of \$63,440.00. and that this salary will be reviewed in July of 2021.

CARRIED

028/2021 Moved by Clr. Jones
That we acknowledge the receipt of the Permit to Operate a Sewage Works Permit No.: 00003456-04-00 File: 21050-50/ WWW/OP/Rouleau effective January 31, 2021 and expiring January 31, 2026 as submitted to council from Aleena James, E.I.T, M.Eng. EPO, Water Security Agency.

CARRIED

029/2021 Moved by Clr. Perkin
That we accept the 2021 budget from the Rouleau Fire District Board of Directors as prepared on January 25, 2021 stating a proposed total budget of \$43,200 of which it is to be cost shared (50/50) with the town.

CARRIED

030/2021 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.