

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY MARCH 15, 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 7:01 p.m.

- 031/2021** Moved by Clr. Sali
That the Agenda for the March 15, 2021 meeting be accepted as presented and left open.
CARRIED
- 032/2021** Moved by Clr. Hansen
That the Minutes of the Council Meeting held on February 11, 2021 be approved as circulated by the C.A.O.
CARRIED
- 033/2021** Moved by Clr. Jones
That the Statements of Financial Activities for the Month of February 2021 be accepted as read by the C.A.O.
CARRIED
- 034/2021** Moved by Clr. Weafer
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 035/2021** Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on February 08, 16, 23 & March 01,08,10 & 11, 2021 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

- 036/2021** Moved by Clr. Sali
That Bylaw No. 01/2021 being a Bylaw to amend Zoning Bylaw No. P23/77,
Part 7.2 Residential District (B) is to include the following restrictions pertaining to new construction of a garage on a family dwelling :
- Minimum size - 12' X 20' (240 Square Feet)
Maximum size - 28' X 32' (896 Square Feet)
Exterior walls shall be covered with: Vinyl
Stucco
Brick or
Cement Board
Maximum Height of Exterior Wall 10' (including Grade Beam)
- Be read a First Time.
- CARRIED**

- 037/2021** Moved by Clr. Sali
That Bylaw No. 02/2021 being a Bylaw to amend Bylaw No. 02/2018 Section 8 to now read:
- “Accounts for water and/or sewer services shall cover a period of three successive months, and shall be rendered on the first week of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which the same was rendered. If after sixty days from the date of the billing, the account is not paid in full, the water service may be cut off. When the water service is so cut off, it shall not be resumed until all arrears have been paid, together with a fee of **Seventy-Five dollars (\$75.00)** to cover the expenses of turning off the water and turning it on again.
- Be Read a First Time.
- CARRIED**

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038/2021 Moved by Clr. Sali
That we approve the pre-budget allowances on the following three items in order to attain quotes and contractors to do the task required prior to the spring of 2021 repair season:

Street Repairs:	\$30,000.00
Curb Stops/Valves:	\$15,000.00
Tree Trimming/Removals:	\$5,000.00

CARRIED

039/2021 Moved by Clr. Perkin
That we acknowledge and approve File # T0130-21R from the Ministry of Government Relations, Community Planning Branch to subdivide land at NW 23-14-22 W2M Parcel B Plan # 101358907 to 10.54 acres as submitted by Kade Joshua Nolan of Rouleau, Sk.

CARRIED

040/2021 Moved by Clr. Weafer
That we approve the Application For and Option to Purchase Property in the Eastgate landing as submitted by Landon and Leah Krauss of Rouleau, Sk. to purchase Lot 01, Block 24 Plan No. 102299801 for \$50,900 plus GST.

CARRIED

041/2021 Moved by Clr. Jones
That we approve at the request of the personel committee to hire Cameron Smuk of Regina, Sk. for the position of Public Works Assistant for the Town of Rouleau with the first day to report to work being March 8, 2021 and that he be paid a salary of \$45,000.00 per annum, \$3,750.00 per month and that he participate in the Municipal Employees Pension Plan (MEPP) of which 9% be contributed equally between employee and employer and that he be enrolled with the SUMA Great West Benefit Plan effective upon commencement of employment.

CARRIED

042/2021 Moved by Clr. Hansen
That we accept the request from Reggie Bodei of Sask Power to extend the Material Storage Site Lease Ref# 40000897 dated September 02, 2020 for another two months from April 01, 2021 to June 01, 2021 at the continued rate of \$250.00 per month.

CARRIED

043/2021 Moved by Clr. Brown
That we approve the request from Donna faris of Rouleau,Sk. to use the Rouleau Community Hall for indoor practices for her girls U12 softball team with the understanding that all necessary precautions are used as per the sporting covid restrictions and that only the hall and washrooms be used and that only wiffle balls be used to throw while indoors and that council agrees to waive the hall fees for the duration of the hall use.

CARRIED

044/2021 Moved by Clr. Sali
That we approve the request from Randi Peat of Rouleau, Sk. owner of the Dance District in Rouleau to use the Rouleau Community Hall stage to video record her clients for virtual dance competitions and that she only has access to the hall, meeting room and washrooms and that council waive the fee for the use of the hall.

CARRIED

045/2021 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.