

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JUNE 07, 2021
IN THE COMMUNITY HALL
AT 111 MAIN STREET
ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

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

Absent: Alan Hansen

C.A.O: Guy Lagrandeur

Mayor Clarke called the meeting to order at 7:02 p.m.

085/2021 Moved by Clr. Sali
That the Agenda for the June 07, 2021 meeting be accepted as presented and left open.
CARRIED

086/2021 Moved by Clr. Jones
That the Minutes of the Council Meeting held on May 10, 2021 be approved as circulated by the C.A.O.
CARRIED

087/2021 Moved by Clr. Weafer
That the Minutes of the Budget Meeting held on May 17, 2021 be approved as circulated by the C.A.O.
CARRIED

088/2021 Moved by Clr. Weafer
That the Statements of Financial Activities for the Month of May 2021 be accepted as read by the C.A.O.
CARRIED

089/2021 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

090/2021 Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on May 10,17,25 & 31 2021 with no detectables reported.
CARRIED

DELEGATES: 7:45 - Derek Nyhus- Town Foreman

OLD BUSINESS:

091/2021 Moved by Clr. Jones
That we adopt the 2021 Town of Rouleau Budget as attached to these minutes stating a surplus of \$2,030.00. and that the Town of Rouleau Council set the 2021 mill rate at 1.85 mills.
CARRIED

Clr. Jones declared a conflict of interest and left the chambers and returned after deliberations were completed on the following motion.

NEW BUSINESS:

092/2021 Moved by Clr. Weafer
That we approve the recommendation from the personel committee to hire Amy Jones of Rouleau, Sk. as our Summer Student employee with a start date of June (casual: if needed) July and August (fulltime) and September (casual: if needed) at the rate of \$13.50 per hour and that she be under the direction of Foreman Derek Nyhus.
CARRIED

093/2021 Moved by Clr. Jones
That we acknowledge the Waterworks Compliance Inspection – Human Consumptive Use report submitted to council from Rod Broughton, Environmental Project Officer Water Security Agency dated May 26, 2021stating no immediate actions are required and that his report be filed accordingly.
CARRIED

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094/2021 Moved by Clr. Brown
That we approve the development permit submitted to council from Lot 4-5 Block 05 Plan 58411to construct a new roof on the premises.

CARRIED

095/2021 Moved by Clr. Perkin
That we approve the development permit submitted to council from Lot 20 Block 03 Plan 58411to construct a new detached garage on the premises.

CARRIED

096/2021 Moved by Clr. Jones
That we acknowledge the 2021 Municipal Revenue Sharing distribution to the Town in the amount of \$123,174 which will be distributed in four equal payments in June/August/October and December.

CARRIED

097/2021 Moved by Clr. Brown
That we approve the request from the owner of 315 Drysdale St. Rouleau, Sk. to sell the 10 X 36.59 meter of land on the northside of Lot 8 Blk. 15 Plan 66R32999 at the cost of \$1,500.00 for the land and that the owner will be responsible for the cost to have it surveyed and registered at ISC.

CARRIED

098/2021 Moved by Clr. Jones
That we approve the request from the owner of 100 Railway Avenue to redirect the driveway at the most westerly portion of the property allowing the proper access to the residence.

CARRIED

099/2021 Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.