

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JULY 12, 2021
IN THE COMMUNITY HALL
AT 111 MAIN STREET
ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Aaron Brown
Alan Hansen
Dell Ann Perkin
Phyllis Sali

Absent: Colin Jones
Jeff Weafer

C.A.O: Guy Lagrandeur

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

100/2021 Moved by Clr. Brown
That the Agenda for the July 12, 2021 meeting be accepted as presented and left open.
CARRIED

101/2021 Moved by Clr. Sali
That the Minutes of the Council Meeting held on June 07, 2021 be approved as circulated by the C.A.O.
CARRIED

102/2021 Moved by Clr. Perkin
That the Statements of Financial Activities for the Month of June 2021 be accepted as read by the C.A.O.
CARRIED

103/2021 Moved by Clr. Hansen
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED

104/2021 Moved by Myr. Clarke
That we acknowledge the Environmental Services Analysis Report received on June 07,14,21,28 & July 05,2021 with no detectables reported.
CARRIED

DELEGATES: 7:15 - Derek Nyhus- Town Foreman
7:30 - Brenda Sherring- Resident

NEW BUSINESS:

105/2021 Moved by Clr. Sali
That we accept the 2020 Financial Statement as submitted to council from Dudley and Company LLP in Regina, Sk.
CARRIED

106/2021 Moved by Clr. Perkin
That we approve the request from Adriana Garcia, Event Co-ordinator for Access Communications Co-operative Limited to host a Community Appreciation Barbeque on Thursday, August 12, 2021 from 11:30 to 1:30pm at the Rouleau Spraypark.
CARRIED

107/2021 Moved by Clr. Sali
That we recind motion 097/2021 and that we create an agreement with the current owner of 315 Drysdale St. to register with Information Services Corp. an easement to lease the 10 X 36.59 meter land on the northside of Lot 8 Blk. 15 Plan 66R32999 for a 99 year term.
CARRIED

108/2021 Moved by Clr. Hansen
That we direct the C.A.O. to contact Connect Energy and initiate the process to cease the contract between the Town and Connect Energy with the Town ending the contract on October 31, 2021 and the town being reinstated with SaskEnergy effective November 01, 2021.
CARRIED

109/2021 Moved by Clr. Brown
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.

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