

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY SEPTEMBER 13, 2021
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

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

Absent: Colin Jones

C.A.O: Guy Lagrandeur

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

- 123/2021** Moved by Clr. Weafer
That the Agenda for the September 13, 2021 meeting be accepted as presented and left open.
CARRIED
- 124/2021** Moved by Clr. Sali
That the Minutes of the Council Meeting held on August 09, 2021 be approved as circulated by the C.A.O.
CARRIED
- 125/2021** Moved by Clr. Brown
That the Statements of Financial Activities for the Month of August 2021 be accepted as read by the C.A.O.
CARRIED
- 126/2021** 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
- 127/2021** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on August 09,16,23,30 & September 07, 2021 with no detectables reported.
CARRIED
- DELEGATES:** Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 128/2021** Moved by Clr. Sali
That we approve the following vacation days as requested from Derek Nyhus:
October 18 to October 22, 2021
(5 days)
CARRIED
- 129/2021** Moved by Clr. Hansen
That we authorize Mayor Clarke to purchase a sign for the front of 125 Main Street (Stewart Block) to replace the worn Dog River Howler sign and that a budget of \$1,000.00 be given.
CARRIED
- 130/2021** Moved by Clr. Weafer
That we acknowledge the 2021 SAMA Certificate of Confirmation stating the Assessment total of \$51,198,300.
CARRIED
- 131/2021** Moved by Clr. Perkin
That we acknowledge the accelerated Federal Canada Community-Building Fund (CCBF) payments in the following installments:
- | | |
|-----------------------|-------------|
| 2020-21 Top-up | \$32,427.00 |
| 2021-22 Installment 1 | \$16,686.00 |
| 2021-22 Installment 2 | \$16,686.00 |
- CARRIED**

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132/2021 Moved by Clr. Sali
That we acknowledge and accept the updated Rink Board Members list as provided to council from Tasha Euteneier, Board Secretary:

President: Derek Nyhus
Vice President: Brant Perkin
Secretary: Tasha Euteneier

Members at Large: Danny Brown
Chris Latimer
Craig Perkin
Jeff Weafer
Landon Krauss
Shane Silzer

CARRIED

133/2021 Moved by Clr. Weafer
That motion 026/2019 be recinded and that we increase the cost of the new lots in the Eastgate development as follows:

Block 19:	Lot 130'x 67'	8,710 Sq/Ft	6 Lots Available	\$55,400.00	plus GST
Block 20:	Lot 130'x 75'	9,750 Sq/Ft	4 Lots Available	\$58,700.00	plus GST
Block 23:	Lot 120'x 70'	8,400 Sq/Ft	5 Lots Available	\$55,400.00	plus GST
Block 24:	Lot 125'x 67'	8,375 Sq/Ft	6 Lots Available	\$53,900.00	plus GST

CARRIED

134/2021 Moved by Clr. Perkin
That we accept the Saskatchewan Housing Corporation, Housing Authority Nomination Form submitted to council from Julie Huckabay of Rouleau, Sk. and forward the form through the proper channels.

CARRIED

135/2021 Moved by Clr. Brown
That we offer the residents of Rouleau a Free Clean Up at the landfill on Saturday, October 02, 2021 from 10am to 2pm with refuge, metal and trees being accepted free of charge but regular items disposed in the loraas container remain at its normal fee.

CARRIED

136/2021 Moved by Clr. Weafer
That the regular scheduled council meeting dated for October 11, 2021 be re-scheduled for Monday October 04, at 7:pm in council chambers and council will meet at 6:30pm prior to the meeting to review the agenda and any other item needing attention for the town open house scheduled for October 12, 2021 in the Rouleau Community Hall.

CARRIED

137/2021 Moved by Clr. Brown
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.