

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

PRESENT: Mayor: Grant Clarke (Via Zoom)

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

C.A.O: Guy Lagrandeur

Mayor Clarke solicited Deputy Mayor Weafer to chair this meeting.

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

165/2021 Moved by Clr. Sali
That the Agenda for the December 13, 2021 meeting be accepted as presented and left open.
CARRIED

166/2021 Moved by Clr. Jones
That the Minutes of the Council Meeting held on November 03, 2021 be approved as circulated by the C.A.O.
CARRIED

167/2021 Moved by Clr. Brown
That the Statement of Financial Activities for the Month of November 2021 be accepted as read by the C.A.O.
CARRIED

168/2021 Moved by Clr. Perkin
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9098 to 9174, be approved and authorize for payment or ratification of payment.
CARRIED

169/2021 Moved by Clr. Jones
That we acknowledge the Environmental Services Analysis Report received on November 01,08,15,22&29, 2021 with no detectables reported.
CARRIED

DELEGATES: Derek Nyhus: Town Foreman

NEW BUSINESS:

170/2021 Moved by Mayor Clarke
That we authorize the C.A.O. to send a registered letter to the legal owner of Lot 14-15 Block 05 Plan 58411 in Rouleau, Sk. and to the real estate representative commissioned to sell the residence indicating to both parties that a portion of the SW corner of the backyard fence is in violation of Bylaw 05-2014 and that this violation should be rectified prior to any sales engagements made by the registered owner or agent.
CARRIED

171/2021 Moved by Clr. Sali
That the Town of Rouleau council acknowledge the Saskatchewan Health Authority Food Premises – Approved Kitchen inspection performed by Gabriela Zelada, Public Health Inspector on November 19, 2021 stating that the community hall kitchen is in compliance and that no actions are needed
CARRIED

172/2021 Moved by Clr. Jones
That we authorize all council members, after reviewing the documents, to sign the audit engagement letter and the auditor/council responsibilities letter as submitted by Dudley & Co. for the 2021 audit.
CARRIED

173/2021 Moved by Clr. Sali
That we acknowledge the positions of the Rouleau Fire District for the 2022 calendar year.

Fire Chief: Wayne RUMFORD
Deputy Fire Chief: Dayne WIELGOZ

CARRIED

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- 174/2021** Moved by Clr. Hansen
That the following committees and appointments be established for 2022:
- | | | | |
|----------------------|--|--------------------------------|---|
| Personnel Committee: | Clr. Brown
Clr. Sali
Clr. Weafer
Mayor Clarke | Water Upgrade Committee: | Clr. Brown
Clr. Hansen
Mayor Clarke |
| Hall Committee: | Clr. Sali
Clr. Jones
Mayor Clarke | Capital Maintenance Committee: | Clr. Brown
Clr. Jones
Derek Nyhus (Appointed) |

Appointments:

Rouleau Fire District:	Clr. Brown
Rouleau Library:	Clr. Perkin (One Year Term)
Dunnet Regional Park:	Clr. Brown

CARRIED

- 175/2021** Moved by Clr. Perkin
That we authorize the C.A.O. and Town Foreman Derek Nyhus to contact Vital Effect of Camrose, AB. in order to initiate the Notify By Network program in the Town of Rouleau which allows us to instantly message those subscribed to our alerts via SMS.

CARRIED

- 176/2021** Moved by Clr. Sali
That we approve the wage increases to the following employees with the effective date being January 01, 2022:

Janitorial Position (Tace Elder) : \$18.75/hr
Kelly Duncan : \$13.50/hr
Brian Harle: \$225.00/month landfill
\$13.00/hr assisting maintenance.

CARRIED

- 177/2021** Moved by Clr. Brown
That we approve the following office hours for the 2021 Holiday Season:

Thursday Dec. 23	8:30 to 4:00
Friday Dec.24	Closed
Monday Dec. 27	Closed
Friday Dec. 31	8:30 to 4:00
Monday Jan. 03	Closed

CARRIED

- 178/2021** Moved by Clr. Perkin
That we authorize C.A.O. Guy Lagrandeur and councillors with signing authority to make payments for all accounts that needs to be processed for the 2021 year-end.

CARRIED

- 179/2021** Moved by Clr. Jones
That this meeting be adjourned

CARRIED

Jeff Weafer
DEPUTY MAYOR

Guy Lagrandeur
C.A.O.