

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JUNE 06, 2022
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Dell Ann Perkin
Phyllis Sali
Jeff Weafer

Regrets: Aaron Brown
Alan Hansen
Colin Jones

C.A.O: Guy Lagrandeur

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

Conflict-of-interest declaration – no conflicts identified.

- 071/2022** Moved by Clr. Sali
That the Agenda for the June 06, 2022 meeting be accepted as presented and left open.
CARRIED
- 072/2022** Moved by Clr. Perkin
That the Minutes of the Council Meeting held on May 09, 2022 be approved as circulated by the C.A.O.
CARRIED
- 073/2022** Moved by Clr. Weafer
That the Statement of Financial Activities for the Month of May 2022 be accepted as read by the C.A.O.
CARRIED
- 074/2022** Moved by Myr. Clarke
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9372 to 9414, be approved and authorize for payment or ratification of payment.
CARRIED
- 075/2022** Moved by Clr. Sali
That we acknowledge the Environmental Services Analysis Report received on May 09,16,24 & 30, 2022 with no detectables reported.
CARRIED

DELEGATES: None

NEW BUSINESS:

- 076/2022** Moved by Clr. Sali
That we table our readings of the Code of Ethics Bylaw until our regular July 2022 meeting.
CARRIED
- 077/2022** Moved by Clr. Sali
That we accept the letter submitted to council from Randi Peat, owner of the Dance District and approve her request to waive the community hall fees for the dance recital that was held on Sunday May 15th.
CARRIED
- 078/2022** Moved by Clr. Weafer
That we accept and approve the appointment of Virginia SHEPLEY, Class 3 Licensed Building Official from Professional Building Inspections for the Town of Rouleau under the authority of Subsections 16(2) and 16(3) of the *Construction Code Act*.
CARRIED
- 079/2022** Moved by Clr. Sali
That we acknowledge and approve the Sumassure Certificate of Insurance, certificate number 2021-42 with the premium amount at \$27,080.00.
CARRIED
- 080/2022** Moved by Clr. Weafer
That we approve the Development Permit submitted to council from Lots 22&36 Block 01 Plan 47866 in order to reinforce the east wall in the basement.
CARRIED

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081/2022 Moved by Clr. Perkin
That we acknowledge the Waterworks Compliance Inspection – Human Consumption Use (Part 1) as submitted by Aleena James, EPO Water Security Agency on May 11, 2022 with the approval number 2464-04-00 stating no non-compliance issues.

CARRIED

082/2022 Moved by Clr. Sali
That we acknowledge the Lagoon Compliance Inspection as submitted by Aleena James, EPO Water Security Agency on May 11, 2022 with the approval number 3456-03-01 stating no non-compliance issues.

CARRIED

083/2022 Moved by Clr. Sali
That we appoint the following council members to be on the selection committee in order to find a suitable candidate for the Municipal Administrators Internship Program in conjunction with the RM of Redburn committee:

Mayor Grant Clarke
Clr. Perkin
Clr. Weafer

CARRIED

Clr. Perkin requested a recorded vote for the following motion

084/2022 Moved by Clr. Weafer
That we approve the Bylaw Enforcement Agreement with Commissionaires of South Saskatchewan effective May 01, 2022 to October 31, 2022 with the agreement stating that 4 hours per week be utilized for a total number of hours for this period be 80 (eighty) for the total cost of \$4400.00 plus gst.

For: Clarke Sali Weafer
Against: Perkin

CARRIED

085/2022 Moved by Clr. Perkin
That we acknowledge the letter sent to the Rouleau Town Council from Tasha Euteneier of Rouleau, Sk. and that we correspond with Tasha that council is not in favor of closing Main Street for Pickle Ball events but council recommends using the old tennis court site as an aternative site.

CARRIED

086/2022 Moved by Clr. Sali
That we table the selection of committees or the future planning for the Fairgrounds, Community Hall and Community Gardens until our July 2022 council meeting.

CARRIED

087/2022 Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 9:41 pm.

CARRIED

088/2022 Moved by Clr. Weafer
That the Town of Rouleau council go OUT-OF-CAMERA at 09:57 pm. and regular order of business be resumed.

CARRIED

089/2022 Moved by Clr. Sali
That we accept the report submitted by Foreman Nyhus and that it be filed accordingly.

CARRIED

090/2022 Moved by Clr. Perkin
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.