

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY JULY 11, 2022
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

Regrets: Colin Jones

C.A.O: Guy Lagrandeur

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

Conflict-of-interest declaration – Clr. Brown declare a conflict on New Business Item #1

- 091/2022** Moved by Clr. Weafer
That the Agenda for the July 11, 2022 meeting be accepted as presented and left open.
CARRIED
- 092/2022** Moved by Clr. Sali
That the Minutes of the Council Meeting held on June 06, 2022 be approved as circulated by the C.A.O.
CARRIED
- 093/2022** Moved by Clr. Hansen
That the Statement of Financial Activities for the Month of June 2022 be accepted as read by the C.A.O.
CARRIED
- 094/2022** Moved by Clr. Perkin
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9415 to 9457, be approved and authorize for payment or ratification of payment.
CARRIED
- 095/2022** Moved by Clr. Brown
That we acknowledge the Environmental Services Analysis Report received on June 06,13,20, 27 & July 04, 2022 with no detectables reported.
CARRIED
- DELEGATES:** Desiree Elliot Rink Board Rep.
Nicole Spalding Rink Board Rep.
Shane Silzer Rink Board Rep.
Ember Pratt Rink Board Rep.
- NEW BUSINESS:**
- 096/2022** Moved by Clr. Sali
That we send a letter to the Saskatchewan Liquor and Gaming Authority stating that the Town of Rouleau is in support of the Rouleau Rink Board applying for a three year liquor permit for the rink and that council sends the letter upon receiving more information on the application procedure and regulations.
CARRIED
- 097/2022** Moved by Clr. Weafer
That Bylaw 01-2022 being a Bylaw to establish a Code of Ethics for the Town of Rouleau be read a first time.
CARRIED
- 098/2022** Moved by Clr. Sali
That Bylaw 01-2022 be given a second reading.
CARRIED
- 099/2022** Moved by Clr. Brown
That Bylaw 01-2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 100/2022** Moved by Clr. Perkin
That Bylaw 01-2022 being a Bylaw to establish a Code of Ethics for the Town of Rouleau be read a third time and adopted.
CARRIED

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- 101/2022** Moved by Clr. Perkin
That we offer the Part-Time/Casual summer student position to Austin Sylvertre of Rouleau, Sk. with a start date of June 10, 2022 and an end date to be determined by the Town Foreman and that the summer student be paid an hourly wage of \$14.00 per hour.
CARRIED
- 102/2022** Moved by Clr. Weafer
That we accept and approve the new 2022 List of Charges performed by the office staff and town maintenance personnel and that this list be reviewed in January of 2023.

Gravel: 40.00/yard with a limit of two yards per household per year and that a delivery schedule be established by the Town Foreman.
Grave Preparation/ Cremation Only: \$200.00
Grave Sites: \$400.00 for a 3X10 plot
Lot Mowing: \$100.00 per hour (Bylaw or Private)
Tax Certificates: \$10.00
Photocopies: .50c per sheet .25c (If paper is supplied)
Copies of Minutes: \$10.00 per meeting (\$5.00 additional if mailed) \$120.00 year plus postage
Faxing: \$2.00
CARRIED
- 103/2022** Moved by Clr. Sali
That we authorize the Mayor and C.A.O. to sign the Statement of Financial Position and Statement of Operations for the Town of Rouleau for 2021 and that this statement will be included in the Town of Rouleau 2022 tax notice mail out.
CARRIED
- 104/2022** Moved by Clr. Weafer
That Bylaw 02-2022 being a Bylaw Respecting Buildings be read a first time.
CARRIED
- 105/2022** Moved by Clr. Perkin
That Bylaw 02-2022 be given a second reading.
CARRIED
- 106/2022** Moved by Clr. Brown
That Bylaw 02-2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 107/2022** Moved by Clr. Hansen
That Bylaw 02-2022 being a Bylaw Respecting Buildings be read a third time and adopted.
CARRIED
- 108/2022** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 9:22 pm.
CARRIED

Clr. Brown declare a conflict of Interest and left council chambers at 10:09 and returned at 10:20
- 109/2022** Moved by Clr. Weafer
That the Town of Rouleau council go OUT-OF-CAMERA at 10:20 pm. and regular order of business be resumed.
CARRIED
- 110/2022** Moved by Clr. Sali
That we approve the personnel committees recommendation to hire Candice Zinn as the MAIP Administrator in Training for the Town of Rouleau and the RM of Redburn and that her training commence on September 01, 2022 and the details of the program be stated at a future meeting once the agreement is finalized and approved by the MAIP Coordinator at SARM.
CARRIED
- 111/2022** Moved by Clr. Hansen
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.

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