

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY AUGUST 08, 2022
IN THE MUNICIPAL COUNCIL CHAMBERS
111 MAIN STREET
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke
Councillors: Alan Hansen
Colin Jones
Phyllis Sali
Jeff Weafer
C.A.O: Guy Lagrandeur

Mayor Clarke called the meeting to order at 7:09 p.m.

Conflict-of-interest declaration – no conflicts identified.

- 116/2022** Moved by Clr. Weafer
That the Agenda for the August 08, 2022 meeting be accepted as presented and left open.
CARRIED
- 117/2022** Moved by Clr. Sali
That the Minutes of the Council Meeting held on July 11, 2022 be approved as circulated by the C.A.O.
CARRIED
- 118/2022** Moved by Clr. Jones
That the Minutes of the Budget Meeting held on July 28, 2022 be approved as circulated by the C.A.O.
CARRIED
- 119/2022** Moved by Clr. Hansen
That the Statement of Financial Activities for the Month of July 2022 be accepted as read by the C.A.O.
CARRIED
- 120/2022** Moved by Clr. Jones
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9458 to 9493, be approved and authorize for payment or ratification of payment.
CARRIED
- 121/2022** Moved by Clr. Weafer
That we acknowledge the Environmental Services Analysis Report received on July 11,18,25 & August 02, 2022 with no detectables reported.
CARRIED
- DELEGATES:** Wanda Crumley: Resident
Shon Crumley: Resident
Brenda Sherring: Resident
Joe Sali: Resident
Derek Nyhus: Town Foreman
- NEW BUSINESS:**
- 122/2022** Moved by Clr. Jones
That we send a letter to the owners and future owners of Lots 20-24 Block 23 Plan BL3370 informing them that council is willing to sign a long term agreement that would extend the lots by 1.56 meters establishing the lots as 21.34 meters by 38.14 meters as to eliminate the back alley and this would align Block 23 with Block 24 and that these agreements once agreed to will be registered at Information Services Corp.
CARRIED
- 123/2022** Moved by Clr. Weafer
That we approve the following vacation days as requested by C.A.O. Lagrandeur
August 19 to September 06, 2022
CARRIED
- 124/2022** Moved by Clr. Sali
That the Town of Rouleau council go IN-CAMERA at 8:11 pm.
CARRIED
- 125/2022** Moved by Clr. Hansen
That the Town of Rouleau council go OUT-OF-CAMERA at 9:25 pm. and regular order of business be resumed.
CARRIED

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126/2022 Moved by Clr. Weafer
That the Town of Rouleau accepts the letters of resignation from Clr. Brown and Clr. Perkin dated July 25, 2022.
CARRIED

127/2022 Moved by Clr. Jones
That we offer the Part-Time/Casual to Steve Larsen of Rouleau, Sk. with a start date of July 19, 2022 and an end date to be determined by the Town Foreman and that he be paid an hourly wage of \$16.00 per hour.
CARRIED

128/2022 Moved by Clr. Sali
That we schedule the By-Election date for the Town of Rouleau to be held on Tuesday October 18, 2022 and that all appointments will be made at the September 2022 Rouleau council meeting.
CARRIED

129/2022 Moved by Clr. Hansen
That this meeting be adjourned
CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.