

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY MAY 08, 2023**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

PRESENT: Mayor: Grant Clarke  
Councillors: Jeff Weafer  
Colin Jones  
Phyllis Sali  
Mike Faris  
C.A.O: Guy Lagrandeur  
Assistant Admin: Candice Zinn

Mayor Clarke called the meeting to order at 7:06 p.m.

Conflict-of-interest declaration – no conflicts identified.

073/2023 Moved by Clr. Weafer  
That the Agenda for the May 08, 2023 meeting be accepted as presented and left open.  
**CARRIED**

074/2023 Moved by Clr. Sali  
That the Minutes of the Council Meeting held on April 11, 2023 be approved as circulated by the C.A.O.  
**CARRIED**

075/2023 Moved by Clr. Jones  
That the Statement of Financial Activities for the Month of April 2023 be accepted as read by the C.A.O.  
**CARRIED**

076/2023 Moved by Clr. Weafer  
That the Accounts, as listed and attached to these minutes hereto, Cheque No. 9854 to 9878, be approved and authorize for payment or ratification of payment.  
**CARRIED**

077/2023 Moved by Clr. Jones  
That we acknowledge the Environmental Services Analysis Report received on April 12,17 & 24 and on May 01 2023 with no detectables reported.  
**CARRIED**

**OLD BUSINESS:**

078/2023 Moved by Clr. Weafer  
That we authorize the Mayor to contact Cypress Paving in Moose Jaw, Sk. in order to attain a quote to repair the damaged streets (Southend of Brownlee and Manson Streets) due to the construction of the new water treatment plant and if no quote is provided that we proceed with attaining the services of Southern Asphalt Services Ltd. of White City, Sk. to perform option #2 for the unit price of \$89.00/ Sq.M.plus applicable taxes  
**CARRIED**

**NEW BUSINESS:**

079/2023 Moved by Clr. Sali  
That TAXervice , on behalf of the Town of Rouleau, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

Lot 18-BLK/PAR 16- PLAN NO T3933 EXT 0, 151009983  
Lot 19-BLK/PAR 16- PLAN NO T3933 EXT 0, 151010008  
Lot 18-BLK-PAR 6-PLAN NO 58411 EXT 0, 146909751

**CARRIED**

080/2023 Moved by Clr. Weafer  
That we authorize the C.A.O. to transfer the water arrears amount for the following properties onto the appropriate tax cards:

Utility Account # 0409 0010 \$1,164.95 balance owing to Roll Number 86 000  
Utility Account # 0026 0000 \$425.70 balance owing to Roll Number 278 000

**CARRIED**

081/2023 Moved by Clr. Jones  
That we acknowledge the email sent to council from Marla Childs dated May 01, 2023 and approve her request to once again schedule a Farmers Market on Saturdays from 9:am till 11:am for July, August and September of 2023.

**CARRIED**

**TOWN OF ROULEAU**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD ON MONDAY MAY 08, 2023**  
**IN THE MUNICIPAL COUNCIL CHAMBERS**  
**111 MAIN STREET**  
**AT ROULEAU, SASKATCHEWAN.**

082/2023            Moved by Clr. Weafer  
That we approve the Community Event Liquor Permit request from the Rouleau Rink Board – Slo-Pitch  
Tournament and Cabaret scheduled for June 16 to 17, 2023.

**CARRIED**

083/2023            Moved by Clr. Sali  
That we authorize the Mayor to sign the accepted Offer of Employment letter for Candice Zinn of Rouleau, Sk. for  
the position of full-time Assistant Administrator for the Town of Rouleau effective May 01, 2023.

**CARRIED**

084/2023            Moved by Clr. Jones  
That we approve the Bylaw Enforcement Agreement with Commissionaires of South Saskatchewan effective  
May 01, 2023 to October 31, 2023 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 \$6032.00 plus gst.

**CARRIED**

085/2023            Moved by Clr. Faris  
That the Town of Rouleau Council accept the resignation letter dated April 13, 2023 from Councillor Micheal  
McQueen.

**CARRIED**

086/2023            Moved by Clr. Jones  
That this meeting be adjourned.

**CARRIED**

---

**Grant Clarke**  
MAYOR

---

**Guy Lagrandeur**  
C.A.O.

**Next Regular Meeting June 12, 2023**