

## **TOWN OF ROULEAU**

### Minutes of the Regular Meeting of Council

Date	September 8, 2025
Location	Rouleau Community Hall, 111 Main Street, Rouleau, SK
Time	7:00 PM
Attendees	Mayor: Aaron Brown Councillor: Michael Faris Councillor: Colin Jones Councillor: Linda Rumford Councillor: Mitch Singleton Councillor: Jeffrey Weafer (via Zoom) CAO: Candice Zinn
Regrets	Councillor: DellAnn Perkin

### **Call to Order**

Mayor Brown called the meeting to order at 7:05 PM

### **Conflicts of Interest Declarations**

None

#### **130-2025 Previous Minutes**

##### **Weafer:**

That the minutes from the Regular Meeting of Council held August 11, 2025 be accepted and approved as presented.

CARRIED

#### **131-2025 Financial Report**

##### **Jones:**

That the Statement of Financial Activities for the period ending August 31, 2025 and the August Bank Statement be accepted and approved.

CARRIED

#### **132-2025 Accounts for Approval**

##### **Rumford:**

That the List of Accounts for Approval, as attached hereto and forming part of these minutes from cheque #10729 to 10756 totalling \$48,285.12 and all EFT and direct deposit payments including payroll, Ceridian service fees and CRA remittances totalling \$14,403.00 be approved for payment.

CARRIED

#### Water Treatment Plant Operator & Water Distribution and Waste Water Operator Report

-reported on the air dryer and air compressor

-reported on drOPS' initial visit for the beginning of the servicing agreement with them

-reported on a deteriorating cement gutter in the WTP

-discussed lagoon drainage and requirements

-discussed future lagoon projects

#### **133-2025 Water Treatment**

##### **Faris:**

Plant Operator, Water Distribution & Waste Water Operator Report That the Water Treatment Plant Operator and Water Distribution and Waste Water Operator reports be accepted as presented.

CARRIED

Delegate 7:58 - 8:20 Delegate Brenda Sherring had the floor to discuss the following concerns: 2025 taxing strategy applied to 1203 Scott Avenue including the base tax amount, assessment value, percentage increases, explanation of Council's reason to use a base tax.

#### PW Foreman Report

-reported on equipment maintenance and daily tasks

-reported on the lift station monitoring

-reported on the OH&S on site unscheduled inspection

-spray park hedge/bushes trimming is complete

-discussed the preparations for winterizing the outdoor water services through out town

#### **134-2025 PW Foreman Report**

##### **Singleton:**

That the PW Foreman report be accepted as presented.

CARRIED

#### Council Reports

Councillor Singleton

-discussed upcoming school events

-mentioned that the Eastgate signage along Highway 39 is outdated and the "Aulie" sign needs to be reinstalled

-discussed the Commissionaires report

-posed the idea of water metering at the Community Gardens

-reported Rate Payer concerns with the 2025 Taxing Strategy

-discussed Rambler Sports Park Maintenance

-discussed more communications with rate payers

-requested Administration to inquire into an expected date for the new Municipal website to be operational

Mayor Brown	-discussed the Mayor's blog -discussed the need for open communication between employees and Council
CAO Report	-discussed Administration's upcoming calendar with Town of Rouleau, RM of Redburn and family commitments -reported on additional hours worked -reported on PW Foreman training -reported on the Commissionaires' weekly monitoring and reports -reported on Rate Payer concerns for taxing property that has municipal infrastructure within its boundaries
<b>135-2025 C.A.O. Report</b>	<b>Singleton:</b> That the C.A.O. Report, including the upcoming calendar be accepted as presented. <b>CARRIED</b>
<b>136-2025 Abatement on Municipal Taxes</b>	<b>Rumford:</b> That Administration abates \$400.00 of Municipal Base Taxes for lots 3 & 4 on Block 20 Plan T1958 due to the property having municipal infrastructure beneath it resulting in the property owner having restrictions to developing on the property. <b>CARRIED</b>
<b>137-2025 Street Jacking</b>	<b>Jones:</b> That the Public Works Foreman have the authority to hire Eco Concrete Levelling Ltd. from Pilot Butte to use Polyurethane in an attempt to lift the street at the intersections of Knox Ave and Main St and Knox Ave and Drysdale St as quoted in the estimate provided July 31, 2025. <b>CARRIED</b>
<b>138-2025 Meet in Camera</b>	<b>Faris:</b> That the meeting move to in-camera at 9:34 PM to discuss HR matters. <b>CARRIED</b> 9:45 PM Councillor Faris declared a conflict of interest and left the meeting.
<b>139-2025 Reconvene Meeting</b>	<b>Jones:</b> That the meeting reconvene at 10:20 PM. <b>CARRIED</b> 10:21 PM Councillor Faris returned to the meeting.
<b>140-2025 October Regular Meeting Date</b>	<b>Rumford:</b> That the October Regular meeting moved to Tuesday, October 14, 2025 at 7:00 PM due to the second Monday in October being Thanksgiving. <b>CARRIED</b>
<b>141-2025 Meeting Adjourn</b>	<b>Jones:</b> That this meeting now be adjourned at 10:21 PM. <b>CARRIED</b>

Next Regular Meeting: Tuesday, October 14 2025

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Aaron Brown, Mayor

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Candice Zinn, C.A.O.