

TOWN OF ROULEAU
REGULAR MEETING OF COUNCIL TO BE HELD
IN THE TOWN COUNCIL CHAMBERS
111 Main Street Rouleau, Sk.
January 12, 2026

- 1. **CALL TO ORDER:** Mayor

- 2. **DECLARATIONS OF CONFLICTS OR PECUNIARY INTERESTS:** All of Council

- 3. **APPROVAL OF MINUTES:** Regular Meeting: December, 2025

- 4. **REVIEW FINANCIAL STATEMENTS:** December 2025

- 5. **LIST OF ACCOUNTS FOR APPROVAL:** January 2025

- 6. **ENVIRONMENTAL SERVICES ANALYSIS REPORTS:** 2025/2026

- 7. **DELEGATES:** 7:15 Scott Nelson, Loraas Disposal South – Red Coat Waste Resource Authority presentation

- 8. **OLD BUSINESS:**
 - (A) SK Recycles / Loraas Red Coat Waste Resource Authority
 - (B) Public Works PME Training
 - (C) SUMAssure Renewal

REPORTS: Councillors
 Mayor
 Administrator – Upcoming Calendar, Website Update, Year End Processes, 2026
 Budget Items, Pest Control Resources, Munisoft Training Seminar
 Public Works – 8:00
 Water Treatment Plant Operator

- 9. **NEW BUSINESS:**
 - (A) Annual Performance Reviews
 - (B) WSA Sewage Works Permit
 - (C) MRS Declaration of Eligibility
 - (D) WSA Approval to Operate Water Works

- 10. **CORRESPONDENCE:**
 - (A) SCTPC Invitation
 - (B) CRA 2026 EI Rates
 - (C) Proper Tree Regina Introduction/Information Email

11. **In Camera Session:**

12. **ADJOURN**