

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
MARCH 3, 2021.**

**PRESENT:** Mayor: Ron Reed

Councilors: Irene McLean  
Tristan Bell  
Chad Selby  
Tobin Shipp  
Paul Bunz  
Owen Wilson

Administrator: Monica Pethick  
Foreman: Jason Tremblay

**ABSENT:**

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:00 p.m.

**DELEGATION:**

**MINUTES:**

2021-068 WILSON/BUNZ - That the minutes of the regular meeting held February 17, 2021 be approved as presented.

**CARRIED**

2021-069 SHIPP/MCLEAN - That the minutes of the special joint meeting held February 17, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2021-070 SELBY/BELL - That the following items be added to the Agenda:

10.f) Free Transfer Station Day

**CARRIED**

**APPROVAL BY COUNCIL:**

2021-071 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$104138.62.

**CARRIED**

2021-072 WILSON/BELL - That the January 31, 2021 Amended Bank Reconciliation & February 28, 2021 Bank Reconciliation be accepted as per Schedule "B".

**CARRIED**

2021-073 BUNZ/SELBY - That the February 28, 2021 Statement of Financial activities be accepted as per Schedule "C".

**CARRIED**

2021-074 SHIPP/SELBY - That the February 28, 2021 Tax Arrears Report be accepted as per Schedule "D".

**CARRIED**

2021-075 MCLEAN/BELL - That the February 28, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

**CARRIED**

- 2021-076 WILSON/BELL - That the February 28, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".  
**CARRIED**
- 2021-077 SHIPP/SELBY - That the Town re-invest only \$63,644.49 of Conexus Rink Term #14 for a one-year non-redeemable term at 0.7% withholding \$20,000 to cover the balance of the rink refrigeration unit upgrade.  
**CARRIED**
- 2021-078 WILSON/SELBY - That the Town authorize the Mayor and Administrator to sign the Annual Investment Authority with the TD Canada Trust bank for the annual renewal of Dedicated Funds Investments as per Schedule "G".  
**CARRIED**
- 2021-079 MCLEAN/BUNZ - That the Town grant \$2,000 to the Moosomin and District Health Care Foundation "physician recruitment fund" in 2021.  
**CARRIED**
- 2021-080 BELL/BUNZ - That the Town enter into an Agreement with Cornucopia Gardens to provide flowers for the Town in 2021 at a cost of \$1,318.68.  
**CARRIED**
- ADMINISTRATOR'S REPORT:**
- 2021-081 BELL/SHIPP - That the Town accept the Administrator's report as presented.  
**CARRIED**
- FOREMAN'S REPORT:**
- 2021-082 SHIPP/SELBY - That the Town accept the Forman's report as presented.  
**CARRIED**
- REC. DIRECTOR'S REPORT:**
- 2021-083 SELBY/BUNZ – That the Town accept the Rec. Director's Report as presented.  
**CARRIED**
- 2021-084 SELBY/BUNZ – That the Town authorize the Rec. Director to hire Abby Boutin as a lifeguard and Alex Gulka, Jakara Reavie and Keira Logan to assist with the summer program if Covid restrictions allow.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-085 SELBY/SHIPP - That the Town acknowledge the presentation of the records from the Water Treatment Plant for February, 2021.  
**CARRIED**
- 2021-086 BUNZ/BELL - That the Town acknowledge an update on the Airport Development Project from the RM of Moosomin.  
**CARRIED**
- 2021-087 MCLEAN/BELL - That the Town acknowledge receipt of the SHMC 2020 Financial Statements.  
**CARRIED**
- 2021-088 BELL/WILSON - That the Town acknowledge receipt of the 2021 Insurance Policy from SUMAssure.  
**CARRIED**

2021-089 SELBY/SHIPP - That the Town acknowledge the release of the “Annual Water Notice to Consumers” for 2020.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2021-090 WILSON/MCLEAN – That the Town accept the following Board reports:-  
a. REDO Minutes February 17, 2021.

**CARRIED**

**GENERAL CORRESPONDENCE:**

2021-091 SELBY/BELL - That the correspondence listed having now been read, can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2021-092 WILSON/SELBY - That the Town ask Trevor Bearance to be the new Emergency Coordinator and update the Town Plan.

**CARRIED**

2021-093 SHIPP/SELBY - That the Town request staff to complete a “daily task record sheet and return to the Administrator each Monday as per Schedule “H”.

**CARRIED**

2021-094 BUNZ/WILSON - That the Town enter into a 2yr Agreement with GrantMatch to provide grant writing services for a fee of 10% when grants are approved.

**CARRIED**

2021-095 BELL/SELBY - That the Town offer a free day at the Transfer Station for residents to tidy up their properties, the date to be set when the weather gets warmer.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2021-096 SHIPP/SELBY - That we adjourn at 9:50 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**