

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
AUGUST 4, 2021.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Tristen Bell
Paul Bunz
Chad Selby

Administrator: Monica Pethick
Foreman:
Rec. Director: Andrea Logan
Sue Sadler

ABSENT: Councilor Tobin Shipp
Councilor Owen Wilson

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-305 MCLEAN/CHAD - That the minutes of the regular meeting held July 21, 2021 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2021-306 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$340,107.30.

CARRIED

2021-307 SELBY/BELL - That the amended June, 2021 & July, 2021 Bank Reconciliations be accepted as per Schedule "B".

CARRIED

2021-308 BUNZ/SELBY- That the July 31, 2021 Statement of Financial activities be accepted as per Schedule "C".

CARRIED

2021-309 BUNZ/SELBY - That the July 31, 2021 Tax Arrears Report be accepted as per Schedule "D".

CARRIED

2021-310 MCLEAN/SELBY - That the July 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

CARRIED

2021-311 BELL/SELBY - That the July 31, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".

CARRIED

2021-312 BUNZ/SELBY - That the Town move forward with the detailed plans for the structural rehabilitation of the Rocanville Aquatic Centre.

CARRIED

ADMINISTRATOR'S REPORT:

2021-313 MCLEAN/BELL - That the Town accept the Administrator's report as presented.
CARRIED

ACTING FOREMAN'S REPORT:

2021-314 SELBY/BELL - That the Town accept the Acting Forman's report as presented.
CARRIED

REC. DIRECTOR'S REPORT:

2021-315 SELBY/BELL – That the Town accept the Rec. Director's Report as presented.
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-316 BELL/SELBY - That the Town acknowledge the presentation of the records from the Water Treatment Plant for July, 2021.

CARRIED

2021-317 BELL/SELBY - That the Town acknowledge receipt of correspondence from Municipal Potash Tax Sharing Administration Board outlining the "Individual Mine Areas of Influence".

CARRIED

2021-318 BUNZ/MCLEAN - That the Town acknowledge receipt of SAMA's 2021 Primary Audit Report and note that we are audit compliant.

CARRIED

2021-319 BUNZ/BELL - That the Town acknowledge correspondence from SGI regarding a change to insurance for "monitored carriers".

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2021-320 SELBY/MCLEAN - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS:

2021-321 BUNZ/SELBY - That the Town proceed with excavation for the Storm Retention Pond based on the original plans, tenders to be submitted for the September 1st meeting, work to be completed by end of year 2021.

CARRIED

NEW BUSINESS:

2021-322 MCLEAN/SELBY - That the Town appoint Trevor Bearance as our member-at-large for the "South East Family Medicine Residency Expansion Project, pay as per policy.

CARRIED

BYLAWS: None

ADJOURN:

2021-323

MCLEAN/SELBY - That we adjourn at 9:50 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator