

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
SEPTEMBER 1, 2021.**

**PRESENT:** Deputy Mayor: Irene McLean  
Councilors: Tristen Bell  
Paul Bunz  
Chad Selby  
Tobin Shipp  
Owen Wilson

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

**ABSENT:** Mayor Ron Reed

**CALL TO ORDER:**

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

**DELEGATION:**

**MINUTES:**

2021-339 BELL/SELBY - That the minutes of the regular meeting held August 18, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES:**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2021-340 SHIPP/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$78,655.58.

**CARRIED**

2021-341 SELBY/BELL - That the August, 2021 Bank Reconciliation be accepted as per Schedule "B".

**CARRIED**

2021-342 WILSON/SHIPP- That the August 31, 2021 Statement of Financial activities be accepted as per Schedule "C".

**CARRIED**

2021-343 BELL/SHIPP - That the August 31, 2021 Tax Arrears Report be accepted as per Schedule "D".

**CARRIED**

2021-344 BELL/SHIPP - That the August 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

**CARRIED**

2021-345 WILSON/BUNZ - That the August 31, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".

**CARRIED**

2021-346 WILSON/SELBY - That the Town accept the proposal submission from MPE Engineering for the engineering and project management of the Aquatic Centre Structural Rehabilitation as per Schedule "G".

**CARRIED**

2021-347 SHIPP/WILSON - That the second council meeting be delayed on week until 22<sup>nd</sup> September, 2021.

**CARRIED**

2021-348 BELL/SELBY - That the Town grant permission for Manetain to hold a sidewalk sale on September 18<sup>th</sup>, 2021.

**CARRIED**

2021-349 BUNZ/WILSON - That the Town invest the following terms for one year redeemable:

Term #27 - Rec \$15,000

Term #21 - Unspecified \$179,665

Term #24 - Infrastructure \$115,000

Term #25 - Building Surplus Reserve \$95,000

Term #26 - Machinery Surplus Reserve \$45,000

AND further that the Town invest the TD Dedicated Lands GIC in the amount of \$5,022.50 for a 3 year term.

**CARRIED**

**ADMINISTRATOR'S REPORT:**

2021-350 WILSON/BUNZ - That the Town accept the Administrator's report as presented.

**CARRIED**

**ACTING FOREMAN'S REPORT:** None

**REC. DIRECTOR'S REPORT:**

2021-351 WILSON/SHIPP – That the Town accept the Rec. Director's Report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2021-352 BELL/SELBY - That the Town acknowledge receipt of correspondence from Government of Canada for payment of Canada Community-Building Funds formerly (Gas Tax Funding) in the amounts of

2020-21 Top Up \$51,823.15

2021-22 Instalment 1 \$26,666.70

2021-22 Instalment 2 \$26,666.70

**CARRIED**

2021-353 BELL/WILSON - That the Town acknowledge an "Assignment of Lease as Security" from Conexus Credit Union for the Rocanville Town and Country Golf Club.

**CARRIED**

2021-354 SHIPP/WILSON - That the Town acknowledge correspondence from the Water Security Agency issuing the "Permit to Operate a Waterworks".

**CARRIED**

2021-355 BUNZ/WILSON - That the Town acknowledge correspondence from the R.M. of Moosomin regarding Airport Development Project.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2021-356 SELBY/BUNZ – That the Town acknowledge the following board reports:  
a. Aquatic Fundraising Board

**CARRIED**

**GENERAL CORRESPONDENCE:**

2021-357 BUNZ/SELBY - That the correspondence listed having now been read, can be filed.  
**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2021-358 WILSON/BELL - That the Town accept the tender from Dillan Reavie for Caretaker of the Rink for the 2021-22 season as a cost of \$5,000.00  
**CARRIED**

2021-359 SELBY/BUNZ - That the Town purchase 8' x 4" lengths of pipe for the Outdoor rink at a cost of \$5,400.00.  
**CARRIED**

2021-360 BUNZ/SELBY - That the Town sell ground paving to the public at a cost of \$10/yrd when available.  
**CARRIED**

2021-361 BELL/SELBY - That the Town purchase 27 Lego Blocks from Crushrite Concrete, Moosomin at a cost of \$100 per block for the sand shed.  
**CARRIED**

2021-362 SHIPP/BUNZ - That the Town hold a second "Free Dump Day" on Saturday 2<sup>nd</sup> October, 2021.  
**CARRIED**

**BYLAWS:**

2021-363 WILSON/BUNZ - That Bylaw No. 2021-05 being a bylaw to provide for the Establishment of Mill Rate Factors and Minimum amounts payable as Property Tax be introduced and given first reading.  
**CARRIED**

2021-364 SHIPP/SELBY - That Bylaw No. 2021-05 be given second reading.  
**CARRIED**

**ADJOURN:**

2021-365 BELL/SELBY - That we adjourn at 10:05 p.m.  
**CARRIED**

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Ron Reed, Mayor

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Monica Pethick, Administrator