

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 10, 2021.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Tristen Bell
Chad Selby
Tobin Shipp
Owen Wilson

Administrator: Monica Pethick
Foreman:
Rec. Director:

ABSENT: Councillor Paul Bunz

CALL TO ORDER:

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

DELEGATION: Kyle Miskiman
Cindy Bourgeois/Sandra Logan (Endless Pawsabilities)

MINUTES:

2021-436 SELBY/BELL - That the minutes of the regular meeting held October 27, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

2021-437 WILSON/BELL – That the following item be added to the Agenda:
5.1) Miskiman – Refund of vet fees **CARRIED**

APPROVAL BY COUNCIL:

2021-438 MCLEAN/SHIPP - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$124,826.23. **CARRIED**

2021-439 BELL/SELBY - That the October 31, 2021 Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2021-440 WILSON/BELL- That the October 31, 2021 Statement of Financial activities be accepted as per Schedule "C". **CARRIED**

2021-441 MCLEAN/SELBY - That the October 31, 2021 Tax Arrears Report be accepted as per Schedule "D". **CARRIED**

2021-442 SHIPP/BELL - That the October 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E". **CARRIED**

2021-443 SELBY/MCLEAN - That the October 31, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F". **CARRIED**

- 2021-444 SHIPP/SELBY - That the Town reviewed Policy #1103 Council Remuneration and made no changes.
CARRIED
- 2021-445 WILSON/SELBY - That the Town approve the "Letter of Engagement" from Dudley & Company Auditors for the 2021 audit.
CARRIED
- 2021-446 MCLEAN/SHIPP - That the Town enter into an agreement with Cornucopia Gardens to provide flowers for the Town for 2022 at a cost of \$1,255.50.
CARRIED
- 2021-447 WILSON/SELBY - That the Town change the proposed route of Fibre Optic service to Cameron Crescent as per Schedule "G".
CARRIED
- 2021-448 SELBY/SHIPP - That the Town do not pay Kyle Miskiman's Veterinary Fees and instruct the Administrator to write a letter to the residents of the Rocanville Lodge to discourage the feeding of stray cats.
CARRIED

ADMINISTRATOR'S REPORT:

- 2021-449 MCLEAN/BELL - That the Town accept the Administrator's report as presented.
CARRIED

ACTING FOREMAN'S REPORT: None

REC. DIRECTOR'S REPORT:

- 2021-450 BELL/SELBY – That the Town accept the Rec. Director's Task Sheets as presented.
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

- 2021-451 WILSON/SELBY - That the correspondence listed having now been read, can be filed.
CARRIED

OLD BUSINESS: None

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

- 2021-452 BELL/SELBY - That we adjourn at 9:50 p.m.
CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator