

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 24, 2021.**

PRESENT: Mayor: Ron Reed

Councillors: Irene McLean
Tristan Bell
Chad Selby
Tobin Shipp
Owen Wilson

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

ABSENT: Councillor Paul Bunz

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-453 MCLEAN/SHIPP - That the minutes of the regular meeting held November 10, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

- 2021-454 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$73,994.97. **CARRIED**
- 2021-455 BELL/SELBY - That the Town approve Policy #1904 Fire Department Budget Preparation as per Schedule "B". **CARRIED**
- 2021-456 MCLEAN/BELL - That the Town agree and submit the responses to the Municipal Revenue Sharing Grant Declaration of Eligibility – 2021-22 as per Schedule "C". **CARRIED**
- 2021-457 BELL/SELBY - That the Town approve a demolition permit for 410 Railway Avenue. **CARRIED**
- 2021-458 BELL/SELBY - That the Town issue a grant to Rocanville Tigers in the amount of \$250.00. **CARRIED**
- 2021-459 WILSON/SHIPP - That the Town extend the demolition permit for 306 Pitt Street. **CARRIED**
- 2021-460 BELL/SELBY - That the Town place seasonal advertisements in the World Spectator at a combined cost of \$622.50. **CARRIED**

ADMINISTRATOR'S REPORT:

2021-461 SELBY/SHIPP - That the Town accept the Administrator's report as presented.
CARRIED

FOREMAN'S REPORT:

2021-462 WILSON/SELBY - That the Town accept the Foreman's report as presented.
CARRIED

RECREATION DIRECTOR'S REPORT:

2021-463 SELBY/BELL - That the Town accept the Recreation Director's report as presented.
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-464 SELBY/SHIPP - That the Town acknowledge correspondence from The Water Security Agency issuing a PDWA to 4 properties on the north east service road due to interruption of service to connect the water line to the golf course.
CARRIED

2021-465 BUNZ/BELL - That the Town acknowledge correspondence from Saskatchewan Health Authority issuing permits for "Take Out Food Service" and "Ice Arena".
CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2021-466 WILSON/BELL - That the correspondence listed having now been read, can be filed.
CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2021-467 BELL/SHIPP - That the Town terminate Howard McAuley's employment as Seasonal Public Works Operative effective 5th November, 2021.
CARRIED

2021-468 SELBY/SHIPP – That the Town add Councillor Wilson as an second representative on the Recreation Board.

BYLAWS:

2021-469 MCLEAN/WILSON - That Bylaw No. 2021-06 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

2021-470 WILSON/SELBY - That Bylaw No. 2021-07 being a bylaw to repeal non-current and expired bylaws be introduced and given first reading.
CARRIED

2021-471 MCLEAN/BELL - That Bylaw No. 2021-07 be given second reading.

CARRIED

ADJOURN:

2021-472 BELL/SELBY - That we adjourn at 10:15 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator