

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 13, 2021.**

PRESENT: Mayor: Ron Reed

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

Administrator: Monica Pethick
Foreman:

ABSENT:

CALL TO ORDER:

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

DELEGATION: Cory Woywada/Clay Becker – Rocanville Rink Committee

MINUTES:

2021-001 SHIPP/BUNZ - That the minutes of the regular meeting held December 16, 2020 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2021-002 WILSON/SHIPP - That the following items be added to the Agenda:

- 10.a) Lagoon Dumpsite Update
- 11.b) Staff Discussion (In Camera)

CARRIED

APPROVAL BY COUNCIL:

2021-003 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$194,860.26.

CARRIED

2021-004 BUNZ/MCLEAN - That the December 31, 2020 Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2021-005 BELL/SELBY - That the December 31, 2020 Statement of Financial activities be accepted as per Schedule "C".

CARRIED

2021-006 WILSON/SHIPP - That the December 31, 2020 Tax Arrears Report be accepted as per Schedule "D".

CARRIED

2021-007 MCLEAN/BELL - That the December 31, 2020 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

CARRIED

- 2021-008 SELBY/BUNZ - That the December 31, 2020 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".
CARRIED
- 2021-009 SHIPP/WILSON - That the Town agree and submit the responses to the Municipal Revenue Sharing Grant Declaration of Eligibility – 2020-21 as per Schedule "G".
CARRIED
- 2021-010 BUNZ/SELBY - That the Town engage the services of Dudley & Co. for the 2020 audit and approve the Audit Planning Letter.
CARRIED
- 2021-011 SELBY/MCLEAN - That the Town approve "The Urban Municipality Land Use Permission Form" submitted by Tri-Valley Trails Inc.
CARRIED
- 2021-012 SELBY/BELL - That the Town pay the balance of the J & M Industries invoice for the Ball Diamond upgrades in the amount of \$8,099.20.
CARRIED
- 2021-013 WILSON/SELBY - That the Town adopt Policy #1901 with no changes.
CARRIED
- 2021-014 MCLEAN/BELL - That the Town pay for the repairs completed by Fine R Spray to the Rink roof at a cost of \$11066.40.
CARRIED
- 2021-015 SHIPP/SELBY - That the Town pay the 2021 UMAAS Membership Fee in the amount of \$220.00.
CARRIED
- ADMINISTRATOR'S REPORT:**
- 2021-016 SELBY/SHIPP - That the Town accept the Administrator's report as presented.
CARRIED
- FOREMAN'S REPORT:**
- 2021-017 SELBY/BELL - That the Town accept the Forman's report as presented.
CARRIED
- REC. DIRECTOR'S REPORT:**
- 2021-018 WILSON/BELL – That the Town accept the Rec. Director's Report as presented.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-019 SHIPP/SELBY - That the Town acknowledge the presentation of the records from the Water Treatment Plant for December, 2020.
CARRIED
- 2021-020 MCLEAN/BUNZ - That the Town acknowledge receipt of the SUMAssure 2020-2021 Premium Summary in the amount of \$53,291.
CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2021-021

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

CARRIED

OLD BUSINESS: None

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2021-022

BELL/WILSON - That we adjourn at 10:05 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator