

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE NUTRIEN
ROCANVILLE COMMUNITY HALL, ROCANVILLE,
SASKATCHEWAN ON WEDNESDAY
FEBRUARY 17, 2021.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Tristan Bell
Chad Selby
Tobin Shipp
Paul Bunz
Owen Wilson

Administrator: Monica Pethick
Foreman: Jason Tremblay

ABSENT:

CALL TO ORDER:

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

DELEGATION: R.M. Council – Joint Meeting

MINUTES:

2021-040 SELBY.BUNZ - That the minutes of the regular meeting held January 27, 2021 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2021-041 SHIPP/MCLEAN - That the following items be added to the Agenda:

11.c) Moosejaw/Social Media App

CARRIED

APPROVAL BY COUNCIL:

2021-042 SHIPP/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$101,244.19.

CARRIED

2021-043 BUNZ/SELBY - That the January 31, 2021 Bank Reconciliation be approved as per Schedule "B".

CARRIED

2021-044 WILSON/MCLEAN - That the January 31, 2021 Statement of Financial activities be approved as per Schedule "C".

CARRIED

2021-045 WILSON/BELL - That the January 31, 2021 Tax Arrears Report be approved as per Schedule "D".

CARRIED

2021-046 MCLEAN/BELL - That the January 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be approved as per Schedule "E".

CARRIED

- 2021-047 SHIPP/MCLEAN - That the January 31, 2021 General Accounts Receivable Aged Account Analysis Report be approved as per Schedule "F".
CARRIED
- 2021-048 SELBY/SHIPP - That the Town approve the Recreation Director/Facility Manager job description as per Schedule "G"
CARRIED
- 2021-049 BUNZ/WILSON - That the Town approve the purchase of two frames and nets for the outdoor rink at a combined cost of \$1,150.00.
CARRIED
- 2021-050 BELL/SELBY - That the Town approve further Fibre Optic Installation at 105 Fort Street.
CARRIED
- 2021-051 SELBY/MCLEAN - That the Town approve a building permit for the Construction of a new commercial building at 2023 Service Road.
CARRIED
- 2021-052 SELBY/SHIPP - That the Town use the Rink GIC #17 in the amount of \$20,000 to cover half the cost of the rink circuit board installation.
CARRIED
- ADMINISTRATOR'S REPORT:**
- 2021-053 SHIPP/BELL - That the Town accept the Administrator's report as presented.
CARRIED
- FOREMAN'S REPORT:**
- 2021-054 BUNZ/BELL - That the Town accept the Forman's report as presented.
CARRIED
- REC. DIRECTOR'S REPORT:**
- 2021-055 MCLEAN/BELL - That the Town accept the Rec. Director's Report as presented.
CARRIED
- 2021-056 BUNZ/WILSON – That the Town approve the hiring of Pool and Summer Program staff as recommended by the Rec. Director as per Schedule "H".
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-057 SELBY/BELL - That the Town acknowledge the presentation of the records from the Water Treatment Plant for January, 2021.
CARRIED
- 2021-058 BUNZ/MCLEAN - That the Town acknowledge the 2021 Assessment Summary by Property Class with an increase of \$2,555,865.00 over 2020.
CARRIED
- COMMITTEE & BOARD REPORTS:**
- 2021-059 SHIPP/SELBY - That the Town accept the following Board Reports:
- a) Aquatic Centre – Fundraising Committee January 26, 2021
 - b) Donation request for Outdoor Rink.
 - c) Red Coat Waste Resource Authority Info.
- CARRIED**

GENERAL CORRESPONDENCE:

2021-060 WILSON/BELL - That the correspondence listed having now been read, can be filed. **CARRIED**

OLD BUSINESS:

2021-061 MCLEAN/BUNZ - That the Town engage the services of Aecom Canada Ltd. to carry out the Water System Assessment 2021 at a cost of \$10,000.00 of which \$7,500.00 will be applied to the outstanding credit the Town has with Aecom.Canada Ltd. **CARRIED**

NEW BUSINESS:

2021-062 BUNZ/BELL – That the Town increase Kelly Woywada’s working week from 18 to 30 hours commencing 1st March 2021. **CARRIED**

BYLAWS:

2021-063 MCLEAN/BUNZ - That Bylaw No. 2021-01 being a Bylaw to repeal non-current and expired bylaws be introduced and given first reading. **CARRIED**

2021-064 WILSON.SHIPP - That Bylaw No. 2021-01 being given a second reading. **CARRIED**

2021-065 SELBY/BELL - That Bylaw No. 2021-01 being given three readings at this meeting. **CARRIED UNANIMOUSLY**

2021-066 MCLEAN/WILSON - That Bylaw No. 2021-01 being a bylaw to repeal non-current and expired bylaws be given a final reading and adopted. **CARRIED**

ADJOURN:

2021-067 WILSON/SELBY - That we adjourn at 10:15 p.m. **CARRIED**

Ron Reed, Mayor

Monica Pethick, Administrator