

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
MARCH 17, 2021.**

**PRESENT:** Mayor: Ron Reed

Councillors: Tristan Bell  
Chad Selby  
Tobin Shipp  
Paul Bunz  
Owen Wilson

Administrator: Monica Pethick  
Foreman:  
Rec. Director:

**ABSENT:** Councillor Irene McLean

**CALL TO ORDER:**

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

**DELEGATION:** Trevor Bearance - Emergency Coordinator

**MINUTES:**

2021-098 WILSON/BUNZ - That the minutes of the regular meeting held March 3, 2021 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2021-099 SELBY/SHIPP - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$34,139.92. **CARRIED**

2021-100 BUNZ/WILSON - That the Town amend Policy #'s 1405, 1407 & 1902 as per Schedule "B". **CARRIED**

2021-101 WILSON/SELBY - That the Town approve Saskatchewan Housing Corporation nominations for Heather Norton and Mel Strong for a further 2 year term. **CARRIED**

**ADMINISTRATOR'S REPORT:**

2021-102 WILSON/SHIPP - That the Town accept the Administrator's report as presented. **CARRIED**

**FOREMAN'S REPORT:**

2021-103 SHIPP/WILSON - That the Town accept the Forman's report as presented. **CARRIED**

**RECREATION DIRECTOR'S REPORT:**

2021-104 BELL/SELBY - That the Town accept the Recreation Director's report as presented. **CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2021-105 BUNZ/SHIPP - That the Town acknowledge receipt of the Municipal Potash Tax Sharing Financial Statements for December 31, 2020.

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2021-106 SHIPP/WILSON - That the correspondence listed having now been read, can be filed.

**CARRIED**

**OLD BUSINESS:**

2021-107 BELL/BUNZ -That the Town post a notice regarding the administration changes made regarding the use and upkeep of all Town Recreation Land and Facilities as per Schedule "C".

**CARRIED**

2021-108 WILSON/SELBY - That the Town post a "Public Consultation Notice" regarding the proposed "Retention Pond and off-leash dog park" in the Community Calendar for April and the World Spectator March 29<sup>th</sup> edition.

**CARRIED**

**NEW BUSINESS:**

2021-109 SHIPP/WILSON - That the Town accept liability for damage caused to a vehicle parked on Main Street on Wednesday March 10<sup>th</sup>, 2021. The estimated repairs of \$1,800.00 will be paid through the Town Insurance Policy.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2021-110 SELBY/SHIPP - That we adjourn at 11:00 p.m.

**CARRIED**

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**Ronald Reed, Mayor**

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**Monica Pethick, Administrator**