

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
APRIL 7, 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: Victor Seagris – Sewer Back-up

MINUTES:

2021-111 BUNZ/SELBY - That the minutes of the regular meeting held March 17, 2021 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2021-112 SELBY/MCLEAN - That the following items be added to the Agenda:

11g) Daycare Crosswalks & Signage

CARRIED

APPROVAL BY COUNCIL:

2021-113 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$30,426.10.

CARRIED

2021-114 BELL/SELBY - That the March 31, 2021 Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2021-115 SHIPP/MCLEAN - That the March 31, 2021 Statement of Financial activities be accepted as per Schedule "C".

CARRIED

2021-116 BUNZ/BELL - That the March 31, 2021 Tax Arrears Report be accepted as per Schedule "D".

CARRIED

2021-117 SELBY/MCLEAN - That the March 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

CARRIED

- 2021-118 BELL/SELBY - That the March 31, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".
- CARRIED**
- 2021-119 SHIPP/SELBY - That the Town accept an offer of \$30,000 for the purchase of Lots 23 & 24 Cameron Crescent.
- CARRIED**
- 2021-120 BUNZ/SHIPP - That the Town purchase a used 2018 Arctic Cat 700 EPS Quad from Universe Satellite Sales for \$8,499.00.
- CARRIED**
- 2021-121 BUNZ/SELBY - That the Town approve the Recreation Director Assistant job description as per Schedule "G".
- CARRIED**
- 2021-122 BELL/WILSON - That the Town hire Rick's Repair to replace the transmission in the Town half-ton along with other necessary parts at an estimated cost of \$5,231.43.
- CARRIED**
- ADMINISTRATOR'S REPORT:**
- 2021-123 WILSON/SELBY - That the Town accept the Administrator's report as presented.
- CARRIED**
- FOREMAN'S REPORT:**
- 2021-124 SELBY/SHIPP - That the Town accept the Forman's report as presented.
- CARRIED**
- REC. DIRECTOR'S REPORT:**
- 2021-125 WILSON/SHIPP – That the Town accept the Rec. Director's Report as presented.
- CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-126 MCLEAN/BELL - That the Town acknowledge the presentation of the records from the Water Treatment Plant for March, 2021.
- CARRIED**
- 2021-127 BELL/SELBY - That the Town acknowledge receipt of the Potash Tax Sharing Regulations Amendments dated March 25, 2021.
- CARRIED**
- COMMITTEE & BOARD REPORTS:**
- 2021-128 MCLEAN/BUNZ – That the Town accept the following Board reports:-
a. REDO Minutes March 25, 2021.
- CARRIED**
- GENERAL CORRESPONDENCE:**
- 2021-129 SELBY/BELL - That the correspondence listed having now been read, can be filed.
- CARRIED**
- OLD BUSINESS: None**

NEW BUSINESS:

2021-130 SHIPP/WILSON - That the Town approve staff wages/salaries increase as per Schedule "H".

CARRIED

2021-131 BUNZ/MCLEAN - That the Town recall Howard McAuley to commence work on Monday 3rd May, 2021, rate of pay as per Schedule "H"

CARRIED

2021-132 SELBY/BUNZ - That the Town install crosswalks and signage at the daycare towards the school on Francis Avenue.

CARRIED

BYLAWS: None

ADJOURN:

2021-133 SELBY/SHIPP - That we adjourn at 9:50 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator