

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
MAY 5, 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 7:45 p.m.

**DELEGATION:**

**MINUTES:**

2021-152 WILSON/SHIPP - That the minutes of the regular meeting held April 21, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2021-153 MCLEAN/BELL - That the following items be added to the Agenda:

10a) North Railway Service Road

**CARRIED**

**APPROVAL BY COUNCIL:**

2021-154 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$205,432.13.

**CARRIED**

2021-155 WILSON/SHIPP - That the April 30, 2021 Statement of Financial activities be accepted as per Schedule "B".

**CARRIED**

2021-156 SELBY/BUNZ - That the April 30, 2021 Tax Arrears Report be accepted as per Schedule "C".

**CARRIED**

2021-157 MCLEAN/BELL - That the April 30, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "D".

**CARRIED**

2021-158 BELL/SELBY - That the April 30, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "E".

**CARRIED**

- 2021-159 SHIPP/BELL - That the Town approve a building permit for a “Deck and Hot tub” at 111 Pelly Street.  
**CARRIED**
- 2021-160 WILSON/BELL - That the Town approve a request from Universe Satellite Sales Ltd. to sub-divide lots at Autumn Court as per Schedule “F”.  
Lots 11 & 12, Block A, Plan 102097751 &  
Lots 1 & 2, Block B, Plan 102097751 &  
Lots 11 & 12, Block B, Plan 102097751  
**CARRIED**
- 2021-161 SHIPP/SELBY - That the Town accept and offer of \$25,000 for the Purchase of Lot #22 Cameron Crescent provided the build is completed within two years.  
**CARRIED**
- ADMINISTRATOR’S REPORT:**
- 2021-162 MCLEAN/BELL - That the Town accept the Administrator’s report as presented.  
**CARRIED**
- ACTING FOREMAN’S REPORT:**
- 2021-163 BUNZ/SHIPP - That the Town accept the Acting Forman’s report as presented.  
**CARRIED**
- REC. DIRECTOR’S REPORT:**
- 2021-164 WILSON/BELL – That the Town accept the Rec. Director’s Report and Walking Trail update as presented.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-165 MCLEAN/BELL - That the Town acknowledge a “Precautionary Drinking Water Advisory” for 102 to 207 Fort Street resulting from the Railway Avenue – Fort Street water connection.  
**CARRIED**
- 2021-166 WILSON/SHIPP - That the Town acknowledge the appointments of Melvin Strong and Heather Norton to Rocanville Housing Committee for a two year term.  
**CARRIED**
- 2021-167 WILSON/MCLEAN - That the Town acknowledge receipt of correspondence from SARM regarding the SUMA name change.  
**CARRIED**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2021-168 BUNZ/BELL - That the correspondence listed having now been read, can be filed.  
**CARRIED**
- OLD BUSINESS:**
- 2021-169 WILSON/SELBY – That the Town accept a tender from BCE Earthworks to complete the frost boil repair to the North Railway Avenue Service Road at a cost of \$24,700.00.  
**CARRIED**

**NEW BUSINESS:**

2021-170 BUNZ/WILSON - That the Town dismiss Jason Tremblay effective 30<sup>th</sup> April, 2021.

**CARRIED**

2021-171 WILSON/SHIPP - That the Town commence eviction proceedings against 310 Henderson Street due to non-payment of ground rent.

**CARRIED**

2021-172 BUNZ/SELBY - That the Town grant permission to the 2021 Grad Class to have a "Drive Up Grad" on the green space adjacent to the Museum on the 29<sup>th</sup> June, 2021.

**CARRIED**

2021-173 MCLEAN/SELBY - That the Town declare May 16-22, 2021 "National Public Works Week".

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2021-174 MCLEAN/BUNZ - That we adjourn at 10:00 p.m.

**CARRIED**

---

**Ron Reed, Mayor**

---

**Monica Pethick, Administrator**