

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JULY 7, 2021.**

PRESENT: Mayor: Ron Reed

Councilors: Irene McLean
Tobin Shipp
Paul Bunz
Owen Wilson

Administrator: Monica Pethick
Foreman:
Rec. Director:

ABSENT: Councilor Tristan Bell
Councilor Chad Selby

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:05 p.m.

DELEGATION: Jerome Niezgoda, Area Manager,
(Saskatchewan Housing Corporation)

MINUTES:

2021-256 BUNZ/SHIPP - That the minutes of the regular meeting held June 16, 2021 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES:

2021-257 MCLEAN/WILSON – That the Town rescind Resolution #'s 2021-250, the Applicant has declined the position.

CARRIED

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2021-258 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$182,714.04.

CARRIED

2021-259 SHIPP/BUNZ - That the June 30, 2021 Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2021-260 WILSON/MCLEAN - That the June 30, 2021 Statement of Financial activities be accepted as per Schedule "C".

CARRIED

2021-261 WILSON/SHIPP - That the June 30, 2021 Tax Arrears Report be accepted as per Schedule "D".

CARRIED

2021-262 MCLEAN/BUNZ - That the June 30, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

CARRIED

2021-263 SHIPP/BUNZ - That the June 30, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".

CARRIED

- 2021-264 BUNZ/SHIPP - That the Town approve a building permit for the construction of an additional cart shed at the Golf Course.
CARRIED
- 2021-265 MCLEAN/BUNZ - That the Town re-invest Term #'s 18 & 19 for 1 year in a non-redeemable at a rate of .55% in the amounts of \$70,000 & \$16,614.82 respectively and that Term #20 in the amount of 77,947.99 be cashed and held in the account.
CARRIED
- 2021-266 BUNZ/MCLEAN - That the Town enter into a "Confirmation of Assignment" Agreement with MPE Engineering Ltd. on the Aquatic Centre Structural Rehabilitation project.
CARRIED
- 2021-267 SHIPP/BUNZ - That the Town approve a request for an 8ft fence to be installed on 202 Kelly Street to aid in noise reduction from a nearby business.
CARRIED
- ADMINISTRATOR'S REPORT:**
- 2021-268 WILSON/SHIPP - That the Town accept the Administrator's report as presented.
CARRIED
- ACTING FOREMAN'S REPORT:**
- 2021-269 WILSON/SHIPP - That the Town accept the Acting Foreman's report as presented.
CARRIED
- REC. DIRECTOR'S REPORT:**
- 2021-270 MCLEAN/WILSON – That the Town accept the Rec. Director's Report as presented.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-271 WILSON/SHIPP - That the Town acknowledge the June 2021 Southeast Traffic Services update from the RCMP.
CARRIED
- 2021-272 WILSON/BUNZ - That the Town acknowledge a Warning of Non-Compliance from the Water Security Agency for failing to report upset conditions resulting from a water break on March 22, 2021 and a water main tie-in on April 22, 2021.
CARRIED
- 2021-273 WILSON/SHIPP - That the Town acknowledge receipt of the Water Security Agency inspection report "Waterworks Compliance Inspection – Human Consumptive Use (Part 1)", and note corrective action required.
CARRIED
- 2021-274 BUNZ/SHIPP - That the Town acknowledge the presentation of the records from the Water Treatment Plant for June, 2021.
CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

- 2021-275 WILSON/BUNZ - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2021-276 MCLEAN/WILSON - That the Town hire Michael Lewis on a 3 month trial basis in the Public Works Department at a starting wage of \$23.00 commencing on the 12th July, 2021.

CARRIED

BYLAWS:

2021-277 BUNZ/SHIPP – That Bylaw No. 2021-03 being a bylaw to regulate the operation of vehicles with a speed reduction be introduced and given first reading.

CARRIED

2021-278 WILSON/MCLEAN – That Bylaw No. 2021-04 being a bylaw to regulate the operation of vehicles with a stop sign be introduced and given first reading.

CARRIED

ADJOURN:

2021-279 MCLEAN/BUNZ - That we adjourn at 10:20 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator