

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JULY 21, 2021.**

PRESENT: Mayor: Ron Reed

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

Administrator: Monica Pethick
Acting Foreman: Paris Fafard

Rec. Director:

ABSENT:

04. At 7:00 pm a public hearing was held regarding Bylaws 2021-03 & 2021-
No presentations were received in person or in writing.
The public hearing was closed at 7:05 pm.

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-280 SHIPP/BUNZ - That the minutes of the regular meeting held
July 7, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2021-281 WILSON/SELBY – That the following item be added to the Agenda:
11.f) Rocanville Golf Club Request **CARRIED**

APPROVAL BY COUNCIL:

2021-282 MCLEAN/WILSON - That accounts paid and to be paid be approved
as per Schedule "A" in the amount of \$90,454.61. **CARRIED**

2021-283 MCLEAN/WILSON - That the town deny a request for water and sewer on
1127 Francis Avenue for a temporary hook-up. **CARRIED**

2021-284 SHIPP/SELBY - That the Town do not "exercise their right of first refusal"
and allow Saskatchewan Housing to sell 1101 Francis Avenue. **CARRIED**

2021-285 MCLEAN/BUNZ - That the Town advertise in The World Spectator's
"Salute to Local Heroes" at a cost of \$675.00.

CARRIED

2021-286 SELBY/BELL - That the Town approve the 2020 Financial Statements as submitted by Dudley & Co.

CARRIED

2020-287 MCLEAN/BUNZ - That the Town approve Schedule 8 "Schedule of Accumulated Surplus" from the 2020 audited accounts as per Schedule "B".

CARRIED

2021-288 BELL/MCLEAN - That the Town approve the Draft Waterworks Emergency Response Planning Template EPB 541B as per Schedule "C".

CARRIED

2021-289 BUNZ/WILSON - That the Town approve the Draft Quality Assurance & Quality Control Policy EPB 243 as per Schedule "D".

CARRIED

ADMINISTRATOR'S REPORT:

2021-290 WILSON/BELL - That the Town accept the Administrator's report as presented.

CARRIED

ACTING FOREMAN'S REPORT:

2021-291 SELBY/SHIPP - That the Town accept the Acting Foreman's report as presented.

CARRIED

RECREATION DIRECTOR'S REPORT:

2021-292 BUNZ/WILSON - That the Town accept the Recreation Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

Mayor Reed, Councillor's Wilson & Shipp declared pecuniary interest and left the meeting at 9:00 p.m.

2021-293 BELL/BUNZ - That the Town acknowledge correspondence from the R.M. of Rocanville #151 regarding a Fire Department expense submitted to them for payment, a further meeting will be requested.

CARRIED

Mayor Reed, Councillor's Wilson & Shipp rejoined the meeting at 9:10 p.m.

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2021-294 BELL/SELBY - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS:

2021-295 BELL/SELBY – That the Town request the owner of 1131 Mallard Drive apartments to create extra off-road parking as current arrangements are posing a safety issue.

CARRIED

2021-296 SHIPP/WILSON – That the Town instruct Kentrax to send all injectors on the F750 to Ontario for refurbishment at an estimated cost of \$650.00 each.

CARRIED

NEW BUSINESS:

2021-297 BUNZ/MCLEAN - That the Town end the rent reduction for the Dental Centre and Playschool effective 1st September, 2021.

CARRIED

Councillor Bunz declared pecuniary interest and left the meeting at 9:30p.m.

2021-298 MCLEAN/WILSON - That the Town issue a written warning to a staff member in response to a ratepayer complaint regarding a racist remark and that the Town provide further training in response to this matter.

CARRIED

Councillor Bunz rejoined the meeting at 9:40p.m.

2021-299 SELBY/SHIPP - That the Town install the new septic system for the Rocanville Golf Club at an approximate cost of \$6,000.00.

CARRIED

BYLAWS:

2021-300 WILSON/BUNZ - That Bylaw No. 2021-03 being a bylaw to amend Bylaw No. 86-6 being a bylaw to regulate the operation of vehicles be given second reading.

CARRIED

2021-301 SHIPP/SELBY - That Bylaw No. 2021-03 be given third reading and adopted at this meeting.

CARRIED

2021-302 BELL/MCLEAN - That Bylaw No. 2021-04 being a bylaw to amend Bylaw No. 86-6 being a bylaw to regulate the operation of vehicles be given second reading.

CARRIED

2021-303 WILSON/BUNZ - That Bylaw No. 2021-04 be given third reading and adopted at this meeting.

CARRIED

ADJOURN:

2021-304 BUNZ/SHIPP - That we adjourn at 10:04 p.m.

CARRIED

Ronald Reed, Mayor

Monica Pethick, Administrator