

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
AUGUST 18, 2021.**

PRESENT: Deputy Mayor: Irene McLean

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

Administrator: Monica Pethick
Acting Foreman:
Rec. Director:

ABSENT: Mayor Ron Reed

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-324 WILSON/BELL - That the minutes of the regular meeting held August 4, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2021-325 BUNZ/SELBY – That the following item be added to the Agenda:
5.g) Railway Avenue name change **CARRIED**

APPROVAL BY COUNCIL:

2021-326 WILSON/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$94,366.97. **CARRIED**

2021-327 BUNZ/SHIPP - That the town approve the Annual Waterworks Rate Policy, Capital Investment Strategy & Financial Overview for 2020 as per Schedule "B". **CARRIED**

2021-328 WILSON/SHIPP - That the Town make a counter offer of \$35,000 for the purchase of Lots 21A & 22 Block 62 on Cameron Crescent, if accepted sale can proceed. **CARRIED**

ADMINISTRATOR'S REPORT:

2021-329 BUNZ/BELL - That the Town accept the Administrator's report as presented. **CARRIED**

ACTING FOREMAN'S REPORT:

2021-330 SHIPP/BELL - That the Town accept the Acting Foreman's report as presented.

CARRIED

RECREATION DIRECTOR'S REPORT:

2021-331 WILSON/BELL - That the Town accept the Recreation Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-332 SELBY/BELL - That the Town acknowledge correspondence from the Ministry of Government Relations announcing the 2020-21 Gas Tax Fund top-up in the amount of \$51,823.15.

CARRIED

2021-333 BUNZ/SELBY - That the Town acknowledge correspondence from the Saskatchewan Public Safety Agency and note the proposed increases for Fire Dispatch fees commencing January 2022.

CARRIED

2021-334 WILSON/SELBY - That the Town acknowledge correspondence from the Water Security Agency issuing a "Notice of Intent to Renew and Amend a Permit to Operate a Waterworks.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2021-335 WILSON/BUNZ - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2021-336 WILSON/SELBY - That the Town engage the services of Evolution Training to enable all Public Works staff to obtain their Power Mobile Equipment "PME" Certificates on the Loader, Bobcat and Mowers at a cost of \$2,700.

CARRIED

2021-337 BELL/SELBY - That the Town purchase tin from Fouillard Steel for the sides and roof of the #2 well at a cost of \$1,250.00.

CARRIED

BYLAWS: None

ADJOURN:

2021-338 BUNZ/BELL - That we adjourn at 9:25 p.m.

CARRIED

Irene McLean, Deputy Mayor

Monica Pethick, Administrator