

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
OCTOBER 27, 2021.**

**PRESENT:** Mayor: Ron Reed

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

Administrator: Monica Pethick  
Foreman: Mike Lewis  
Rec. Director: Andrea Logan

**ABSENT:**

**CALL TO ORDER:**

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

**DELEGATION:** Allan Reavie (Green Ash Farms)

**MINUTES:**

2021-423 MCLEAN/SELBY - That the minutes of the regular meeting held October 13, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2021-424 MCLEAN/SHIPP - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$42,361.89.

**CARRIED**

2021-425 BELL/BUNZ - That the Town approve a Building Permit for a tenanted triplex, subject to satisfactory building code regulations for 106 Carlton Street.

**CARRIED**

2021-426 SELBY/WILSON - That the Town approve the purchase of a Floor Cleaner for the Skating Rink from at a cost of \$

**CARRIED**

2021-427 SELBY/WILSON - That the Town approve the take over of the Reavie water line at a cost of \$1 plus legal expenses.

**CARRIED**

**ADMINISTRATOR'S REPORT:**

2021-428 WILSON/SELBY - That the Town accept the Administrator's report as presented.

**CARRIED**

**FOREMAN'S REPORT:**

2021-429 WILSON/BUNZ - That the Town accept the Foreman's report as presented.

**CARRIED**

**RECREATION DIRECTOR'S REPORT:**

2021-430 MCLEAN/BUNZ - That the Town accept the Recreation Director's report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2021-431 SELBY/SHIPP - That the Town acknowledge correspondence from The Water Security Agency confirming "Fulfillment of Letter of Non-Compliance Requirements" dated 18<sup>th</sup> May, 2021.

**CARRIED**

2021-432 BUNZ/BELL - That the Town acknowledge correspondence from "The Municipal Potash Tax Share Administration Board" finalizing the potash tax sharing distribution for 2021.

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2021-433 MCLEAN/SELBY - That the correspondence listed having now been read, can be filed.

**CARRIED**

**OLD BUSINESS:**

2021-434 WILSON/SHIPP – That the Town install a hydrant on the east side on the mine highway when installing the new waterline for the Golf Course.

**CARRIED**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2021-435 BUNZ/BELL - That we adjourn at 9:40 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**