

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
DECEMBER 8, 2021.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Paul Bunz
Chad Selby
Tobin Shipp
Owen Wilson

Administrator: Monica Pethick
Foreman:
Rec. Director:

ABSENT: Councillor Tristan Bell

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-473 MCLEAN/SELBY - That the minutes of the regular meeting held November 22, 2021 be approved as corrected. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

2021-474 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$128,066.42. **CARRIED**

2021-475 BUNZ/WILSON - That the November 30, 2021 Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2021-476 SELBY/SHIPP- That the November 30, 2021 Statement of Financial activities be accepted as per Schedule "C". **CARRIED**

2021-477 MCLEAN/SELBY - That the November 30, 2021 Tax Arrears Report be accepted as per Schedule "D". **CARRIED**

2021-478 BUNZ/SHIPP - That the November 30, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E". **CARRIED**

2021-479 SELBY/WILSON - That the November 30, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F". **CARRIED**

2021-480 SHIPP/SELBY - That the Town approve 2 additional RF Now fibre optic additions as per Schedule "G". **CARRIED**

2021-481 WILSON/MCLEAN - That the Town approve the "Letter of Declaration" to Municipal Revenue Sharing for the 2021 Eligibility as per Schedule "H".

CARRIED

Councillor Selby left the meeting at 7:45 p.m.

2021-482 WILSON/SHIPP - That the Town approve the increase of the Cook's wages at the skating rink to \$14 per hr. with immediate effect.

CARRIED

ADMINISTRATOR'S REPORT:

2021-483 WILSON/SHIPP - That the Town accept the Administrator's report as presented.

CARRIED

ACTING FOREMAN'S REPORT:

2021-484 WILSON/MCLEAN - That the Town accept the Foreman's verbal report.

CARRIED

REC. DIRECTOR'S REPORT:

2021-485 MCLEAN/BUNZ – That the Town accept the Rec. Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-486 WILSON/SHIPP - That the Town acknowledge the presentation of the records from the Water Treatment Plant for October, 2021.

CARRIED

2021-487 BUNZ/MCLEAN - That the Town acknowledge the presentation of the records from the Water Treatment Plant for November, 2021.

CARRIED

2021-488 BUNZ/MCLEAN - That the Town acknowledge the rescinding of the PDWA from the Water Security Agency to 4 properties on the north east service road.

CARRIED

2021-489 WILSON/SHIPP - That the Town acknowledge correspondence from The Water Security Agency issuing a PDWA to the 400 block of Ellice Street to interruption of service to repair the Fire Hydrant by the skating rink.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2021-490 BUNZ/WILSON - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: None

BYLAWS:

2021-491 WILSON/SHIPP - That Bylaw No. 2021-07 being a bylaw to repeal non-current and expired bylaws be given a final reading and adopted.

CARRIED

ADJOURN:

2021-492 SHIPP/WILSON - That we adjourn at 8:45 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator