

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
DECEMBER 22, 2021.**

PRESENT: Mayor: Ron Reed

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

Administrator: Monica Pethick

Foreman:

Rec. Director:

ABSENT:

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-493 MCLEAN/SHIPP - That the minutes of the regular meeting held December 8, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

2021-494 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$108,787.01. **CARRIED**

2021-495 WILSON/SELBY - That the Town approve the 2021 Accrual Budget as per Schedule "B". **CARRIED**

2021-496 MCLEAN/BELL - That the Town approve Policy #1309 "Multi-Residential Property Service Charge as per Schedule "C". **CARRIED**

2021-497 WILSON/SELBY - That the Town transfer the unpaid utility charges in the Amount of \$193.05 on account #0309 to the Tax Roll. **CARRIED**

ADMINISTRATOR'S REPORT:

2021-498 BUNZ/BELL - That the Town accept the Administrator's report as presented. **CARRIED**

FOREMAN'S REPORT:

2021-499 SELBY/BELL - That the Town accept the Foreman's report as presented. **CARRIED**

RECREATION DIRECTOR'S REPORT:

2021-500 WILSON/SELBY - That the Town accept the Recreation Director's report as presented.
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-501 BUNZ/BELL - That the Town acknowledge correspondence from The Water Security Agency rescinding a PDWA for 406-412 Ellice Street as the result of a Fire Hydrant Repair.
CARRIED

2021-502 SELBY/SHIPP - That the Town acknowledge correspondence from Saskatchewan Public Safety Agency providing the 2022 Program and Service Guide.
CARRIED

2021-503 MCLEAN/BELL - That the Town acknowledge correspondence from The Ministry of Government Relations introducing the "The Construction Codes Act" coming into force on January 1, 2022.
CARRIED

2021-504 BELL/SHIPP - That the Town acknowledge correspondence from Sask Energy confirming the Gas Line extension to the Golf Course as Per Schedule 'D'.
CARRIED

COMMITTEE & BOARD REPORTS:

2021-505 MCLEAN/BUNZ - That the Town acknowledge the following board reports:
a. REDO Minutes November 16, 2021
b. Fire Department Minutes December 14, 2021
CARRIED

GENERAL CORRESPONDENCE:

2021-506 SELBY/SHIPP - That the correspondence listed having now been read, can be filed.
CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2021-507 BELL/BUNZ - That the Town offer Tanya Strandlund the position of Intern Administrator at a starting wage of \$25 per hour starting mid-January, 2022, benefits as per Policy.
CARRIED

2021-508 BELL/SELBY – That the Town authorize the Mayor and Administrator to pay year-end invoices as required.

BYLAWS: None

ADJOURN:

2021-509 SELBY/WILSON - That we adjourn at 9:30 p.m.
CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator