

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JANUARY 5, 2022.**

**PRESENT:** Mayor: Ron Reed

Councillors: Irene McLean

Tristan Bell

Chad Selby

Tobin Shipp

Owen Wilson

Administrator: Monica Pethick

Foreman:

Rec. Director:

**ABSENT:** Councillor Paul Bunz

**CALL TO ORDER:**

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

**DELEGATION:**

**MINUTES:**

2022-001MCLEAN/BELL - That the minutes of the regular meeting held December 22, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2022-002 MCLEAN/SHIPP – That the following items be added to the Agenda:

12.b – Snowblower Purchase

11.a – Drainage Ditch

**CARRIED**

**APPROVAL BY COUNCIL:**

2022-003MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$37,786.60.

**CARRIED**

2022-004 SELBY/BELL - That the Town approve the amended November 2021 Bank Reconciliation as per Schedule "B".

**CARRIED**

2022-005 WILSON/SHIPP - That the December 31, 2021 Tax Arrears Report be accepted as per Schedule "C".

**CARRIED**

2022-006 MCLEAN/SELBY - That the December 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "D".

**CARRIED**

**ADMINISTRATOR'S REPORT:**

2022-007 SHIPP/BELL - That the Town accept the Administrator's report as presented.

**CARRIED**

**FOREMAN'S REPORT: None**

**RECREATION DIRECTOR'S REPORT:**

2022-008 WILSON/SELBY - That the Town accept the Recreation Director's report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2022-009 WILSON/BELL - That the Town acknowledge correspondence from The Water Security Agency confirming Waterworks Compliance Inspection – Human Consumptive Use (Part I) and note corrective action required.

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2022-010 MCLEAN/SELBY - That the correspondence listed having now been read, can be filed.

**CARRIED**

**OLD BUSINESS:**

2022-011 WILSON/BELL – That the Town hire BCE Earthworks to clean the south Drainage ditch on the north side of Kentrax Transport all the way to the back of the motel.

**CARRIED**

**NEW BUSINESS:**

2022-011 SHIPP/SELBY - That the Town purchase 5 metal banners displaying the oil-can logo from Irontown Manufacturing at a cost of \$940.00 each as per Schedule "E" .

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2022-012SELBY/BELL - That we adjourn at 9:00 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**