

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 19, 2022.**

PRESENT: Mayor: Ron Reed

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

Administrator: Monica Pethick
Intern Administrator: Tanya Strandlund
Foreman:
Rec. Director:

ABSENT:

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2022-013 BUNZ/SHIPP - That the minutes of the regular meeting held
January 5, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2022-014 MCLEAN/BELL - That accounts paid and to be paid be approved
as per Schedule "A" in the amount of \$212,039.38. **CARRIED**

2022-015 SELBY/SHIPP - That the December, 2021 Bank Reconciliation be
accepted as per Schedule "B". **CARRIED**

2022-016 WILSON/SELBY - That the December 31, 2021 Statement of Financial
Activities be accepted as per Schedule "C". **CARRIED**

2022-017 SHIPP/BELL - That the December 31, 2021 Accounts Receivable
Report be accepted as per Schedule "D". **CARRIED**

2022-018 WILSON/SELBY - That the Town accept the termination of the Indenture
with the Rocanville & District Recreation Co-operative dated
20th June, 2001 and accept full responsibility and liability affective
immediately as per Schedule "E". **CARRIED**

2022-019 BUNZ/MCLEAN - That the Town invoice the owners of 115 Edmonton
Street for Roto rooting fees as is it not in the Town line. **CARRIED**

2022-020 BELL/SELBY - That the Town approve RF Now installs at 315, Alexander
Street, the Golf Course and Curling Rink and Pool when applicable.

- 2022-021 WILSON.BELL - That the Town approve a building permit for a replacement garage on 307 Garry Street. **CARRIED**
- 2022-022 BELL/SELBY - That the Town approve the Waterworks Quality Assurance/ Control Policy as per Schedule "F". **CARRIED**
- 2022-023 SELBY/SHIPP - That the Town extend our Bobcat contract to the end of December 2022 increasing our hours to 1000 machine hours due to lack of availability of new machines.. **CARRIED**
- ADMINISTRATOR'S REPORT:**
- 2022-024 MCLEAN/WILSON - That the Town accept the Administrator's report as presented. **CARRIED**
- FOREMAN'S REPORT:**
- 2022-025 WILSON/BELL - That the Town accept the Foreman's report as presented. **CARRIED**
- RECREATION DIRECTOR'S REPORT:**
- 2022-026 WILSON/SHIPP - That the Town accept the Recreation Director's report as presented. **CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2022-027 WILSON/SHIPP - That the Town acknowledge the presentation of the records from the Water Treatment Plant for December, 2021. **CARRIED**
- 2022-028 BUNZ/MCLEAN - That the Town acknowledge correspondence from the Emergency Coordinator. **CARRIED**
- COMMITTEE & BOARD REPORTS:**
- 2022-029 BUNZ/SELBY – That the Town accept the following Board reports:-
a. Rocanville Aquatic Fundraising Committee – January 5, 2022. **CARRIED**
- GENERAL CORRESPONDENCE:**
- 2022-030 MCLEAN/SHIPP - That the correspondence listed having now been read, can be filed. **CARRIED**
- OLD BUSINESS: None**
- NEW BUSINESS: None**
- BYLAWS: None**
- ADJOURN:**
- 2022-031 BUNZ/SELBY - That we adjourn at 8:30 p.m. **CARRIED**