

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
FEBRUARY 2, 2022.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Tristan Bell
Chad Selby
Tobin Shipp
Owen Wilson

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

ABSENT: Councillor Paul Bunz

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2022-032 SELBY/MCLEAN - That the minutes of the regular meeting held January 19, 2022 be approved as corrected. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

2022-033 SHIPP/SELBY – That the following items be added to the Agenda:
(11.a) Retention Pond changes
(12.c) Casual Labour Rates **CARRIED**

APPROVAL BY COUNCIL:

2022-034 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$131,067.03. **CARRIED**

2022-035 WILSON/SELBY - That the January 31, 2022 Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2022-036 SHIPP/SELBY- That the January 31, 2022 Statement of Financial activities be accepted as per Schedule "C". **CARRIED**

2022-037 SELBY/BELL - That the January 31, 2022 Tax Arrears Report be accepted as per Schedule "D". **CARRIED**

2022-038 BELL/MCLEAN - That the January 31, 2022 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E". **CARRIED**

2022-039 WILSON/SHIPP - That the January 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F". **CARRIED**

2022-040 WILSON/BELL - That the Town invest the Safe Restart Program Grant balance of funding in the amount of \$51,481 into a GIC until required for recreation facilities.

CARRIED

2022-041 MCLEAN/SELBY - That the Town increase the Administrator's credit card limit to \$7,500 and issue a card to the Recreation Department with a limit of \$2,500.

CARRIED

ADMINISTRATOR'S REPORT:

2022-042 WILSON/SHIPP - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-043 SELBY/BELL - That the Town accept the Foreman's verbal report.

CARRIED

REC. DIRECTOR'S REPORT:

2022-044 WILSON/BELL – That the Town accept the Rec. Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-045 WILSON/SELBY - That the Town acknowledge the presentation of the records from the Water Treatment Plant for January, 2022.

CARRIED

2022-046 SHIPP/WILSON - That the Town acknowledge correspondence from Regional Housing Operations offering 1101 & 1111 Francis Avenue for sale and that Council has no wish to purchase these properties.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-047 MCLEAN/BELL - That the Town acknowledge the following board reports:
a. REDO – January, 2022
b. Verbal Hall Report

CARRIED

GENERAL CORRESPONDENCE:

2022-048 BELL/SHIPP - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2022-049 SHIPP/SELBY – That the Town approve an occasional liquor permit for Rocanville Senior Tiger's Games if restrictions permit in time for the 2021/2022 season.

BYLAWS: None

ADJOURN:

2022-049

BELL/WILSON - That we adjourn at 10:30 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator