

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MARCH 9, 2022.**

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

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

ABSENT: Councillor Tristan Bell

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2022-071 SELBY/SHIPP - That the minutes of the regular meeting held February 16, 2022 be approved as corrected. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2022-072 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$197,544.90. **CARRIED**

2022-073 WILSON/SELBY - That the February 28, 2022 Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2022-074 MCLEAN/SELBY- That the February 28, 2022 Statement of Financial activities be accepted as per Schedule "C". **CARRIED**

2022-075 SHIPP/MCLEAN - That the February 28, 2022 Tax Arrears Report be accepted as per Schedule "D". **CARRIED**

2022-076 SHIPP/MCLEAN - That the February 28, 2022 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E". **CARRIED**

2022-077 WILSON/SHIPP - That the February 28, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F". **CARRIED**

2022-078 WILSON/BUNZ - That the Town purchase a 2022 New Holland Boomer 55 Tractor with a MK Martin PRC 66 Mower and MK Martin Axis5-6 Tool bar at a cost of \$76,077.18 financed through the Conexus over a 5 year loan. **CARRIED**

2022-079 WILSON/SHIPP - That the Town accept a quote from BCE Earthworks

Ltd. for spreading top soil on the inside slopes of the retention pond at a cost of \$4,290.00.

CARRIED

2022-080 SHIPP/MCLEAN - That the Town accept an invoice from BCE Earthworks Ltd. for clearing trees and willows at a cost of \$1,575.00 and will sell top soil to BCE Earthworks Ltd. to the value of \$1,575.00.

CARRIED

2022-081 WILSON/SELBY - That the Town accept accept a quote from Municipal Utilities to undertake a hydrant audit and provide reports at a cost of \$3,450.00.

CARRIED

2022-082 MCLEAN/SELBY - That the Town accept a quote from Sask Power to install a 100 amp 120/240v single phase 3 wire service with a transformer and metering cabinet for the retention pond pump at a cost of \$4,572.26.

CARRIED

ADMINISTRATOR'S REPORT:

2022-083 SELBY/SHIPP - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-084 BUNZ/WILSON - That the Town accept the Foreman's verbal report.

CARRIED

REC. DIRECTOR'S REPORT:

2022-085 SHIPP/WILSON - That the Town accept the Rec. Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-086 SELBY/MCLEAN - That the Town acknowledge correspondence from Bobcat of Regina pausing the exchange program until December 2022 unless machines become available sooner.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2022-087 WILSON/MCLEAN - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2022-088 SHIPP/SELBY - That the Town request access for the Administrator to view all Conexus Credit Union accounts online.

CARRIED

BYLAWS: None

ADJOURN:

2022-089

SHIPP/SELBY - That we adjourn at 10:40 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator