

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
APRIL 20, 2022.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Paul Bunz
Chad Selby
Tristan Bell
Owen Wilson

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

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:00 p.m. and addressed members of the public present regarding the intention to borrow money for the Aquatic Centre refurbishment.

Members of the public present: John Lloyd, Kari Lessmeister

2022-112 WILSON/BUNZ – That the public meeting regarding Aquatic Centre borrowing be adjourned 7:30. **CARRIED**

MINUTES:

2022-113 WILSON/SELBY - That the minutes of the regular meeting held March 23, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

2022-114 BUNZ/WILSON – That the following items be added to the agenda:
6. s) Municipal Utilities Invoice
t) KPCL Mancamp
u) Virtue Construction Street Sweeping Quote
v) Cannabis Retail Store Proposal **CARRIED**

APPROVAL BY COUNCIL:

2022-115 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$137217.16. **CARRIED**

2022-116 WILSON/BELL - That the February 28, 2022 Amended Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2022-117 MCLEAN/WILSON - That the March 31, 2022 Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2022-118 WILSON/BUNZ- That the March 31, 2022 Statement of Financial activities be accepted as per Schedule “D”. **CARRIED**

2022-119 WILSON/SELBY - That the March 31, 2022 Tax Arrears Report be accepted as per Schedule “E”. **CARRIED**

2022-120 MCLEAN/SELBY - That the March 31, 2022 Utility Outstanding

Accounts Receivable Aged Analysis Report be accepted as per Schedule "F".

CARRIED

2022-121 WILSON/BUNZ - That the March 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

2022-122 SELBY/BELL - That the Town approve the Drinking Water Quality & Compliance Annual Notice to Consumers published on March 23, 2022 as per Schedule "H".

CARRIED

2022-123 WILSON/MCLEAN – That the Town approve the building permit for a deck at 1230 Autumn Court.

CARRIED

2022-124 WILSON/BUNZ - That the Town accept the 2021 Draft Financial Statements from Dudley & Co.

CARRIED

2022-125 WILSON/SELBY - That the Town approve the purchase of an ABS/hydraulic brake package for the F350 in the amount of \$1,964.00 purchased and installed by Kentrax Transport.

CARRIED

2022-126 WILSON/BELL - That the Town accept a quote from Nixon Electric for the purchase and installation of an exhaust fan for holding tank aeration at the Water Treatment Plant in the amount of \$4,525.94.

CARRIED

2022-127 BELL/SELBY – That the Town approve the purchase of a three point hitch sprayer in the amount of \$800.00 from an online garage sale.

CARRIED

2022-128 BELL/BUNZ – That the Town approve the Municipal Utilities March 31, 2022 invoice for service of one of the distribution pump and motor from the Water Treatment Plant in the amount of \$18,507.88.

CARRIED

2022-129 BELL/WILSON – That the Town approve the temporary setup of a mancamp for KPCL Dirt Movers for a project at the Nutrien mine.

CARRIED

2022-130 WILSON/SELBY – That the Town accept a quote from Virtue Construction Ltd for the spring street sweeping in the amount of \$9,039.00.

CARRIED

2022-131 WILSON/SELBY – That the Town approve the potential of a Cannabis Retail Store in Rocanville.

CARRIED

ADMINISTRATOR’S REPORT:

2022-132 SELBY/BELL - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2022-133 SELBY/MCLEAN - That the Town accept the Foreman’s written report as presented.

CARRIED

REC. DIRECTOR’S REPORT: none

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-134 BUNZ/WILSON - That the Town acknowledge the presentation of the records from the Water Treatment Plant for February and March 2022.

CARRIED

2022-135 MCLEAN/SELBY – That the Town acknowledge correspondence from RM 121 regarding the April 7, 2022 airport update.

CARRIED

2022-136 WILSON/SELBY – That the Town acknowledge correspondence estimating the 2022-23 Municipal Revenue Sharing for the Town of Rocanville in the amount of \$191,123.00.

CARRIED

2022-137 WILSON/BELL – That the Town acknowledge correspondence from Sask Energy that they will be performing natural gas line inspections in spring 2022.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-138 MCLEAN/WILSON – That the Town acknowledge the following board reports:
a. Southeast Transportation Planning Committee – March 22, 2022
b. Red Coat Waste – March 28, 2022

CARRIED

GENERAL CORRESPONDENCE:

2022-139 WILSON/BUNZ - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS:

2022-140 BELL/BUNZ – That the Town hire Connor Logan as a temporary Public works employee at \$22 per hour to begin work as soon as possible.

CARRIED

NEW BUSINESS:

2022-141 WILSON/BELL - That the Town approve Public Works to purchase new shop tools from Regina Fasteners up to a value of \$2,500.00.

CARRIED

2022-142 BUNZ/SELBY – That the Town hire Sierra Logan as a summer student with a \$1/hour raise from her 2021 wage starting Mid May.

CARRIED

2022-143 SELBY/MCLEAN – That the Town acknowledge that Tobin Shipp is no longer eligible to be a council member.

CARRIED

BYLAWS: None

ADJOURN:

2022-144

BUNZ/SELBY - That we adjourn at 10:25 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator