

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MAY 18, 2022.**

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

Administrator: Monica Pethick
Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES:

Rob Turnbull – trailer court road water flow
John Ducharme & Darlene Charles – back alley sloping water flow

MINUTES:

2022-170 BUNZ/WILSON - That the minutes of the regular meeting held
May 4, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

2022-171 MCLEAN/WILSON – That the following items be added to the agenda:
5. f) Municipal Utilities WTP Media Replacement Quote **CARRIED**

APPROVAL BY COUNCIL:

2022-172 MCLEAN/WILSON - That accounts paid and to be paid be approved
as per Schedule “A” in the amount of \$242,837.36. **CARRIED**

2022-173 BUNZ/MCLEAN - That Policy #1415 Public Works/Recreation
Department – Acting Supervisor Salary be approved as amended. **CARRIED**

**Councillor McLean declared pecuniary interest and left the
meeting at 7:08 p.m**

2022-174 BELL/SELBY- That the Town approve the annual donation to the
Rock Club in the amount of \$300. **CARRIED**

Councillor McLean returned to the meeting at 7:10pm

2022-175 WILSON/BUNZ - That the Town approve GrantMatch to proceed with
applying to the CCRF for an additional aquatic centre grant. **CARRIED**

2022-176 WILSON/MCLEAN - That the Town approve the Municipal Utilities
quote for Water Treatment Plant filter media replacement in the amount
of \$82,485.00. **CARRIED**

ADMINISTRATOR’S REPORT:

2022-177 BUNZ/WILSON - That the Town accept the Intern Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-178 WILSON/SELBY - That the Town accept the Foreman's written report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-179 BUNZ/WILSON – That the Town hire “Handy Man for Hire” to do some minor projects at the curling rink at a cost of \$3,625.47.

CARRIED

2022-180 BELL/SELBY – That the Town accept the Rec Director's written report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-181 BUNZ/WILSON - That the Town acknowledge the correspondence from SAMA that the 2021 Annual Report is available.

CARRIED

2022-182 WILSON/SELBY – That the Town acknowledge the approval of the Permit for Construction – Mine Road Fire Hydrant located on SE 21-16-31 W1 from Water Security Agency.

CARRIED

2022-183 SELBY/WILSON– That the Town acknowledge the presentation of the letter from Saskatchewan Public Safety Agency regarding the Provincial Fire Service Minimum Standards Guide.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-184 MCLEAN/SELBY – That the town acknowledge the following board reports:

- a. Southeast Transportation Planning Committee – April 26, 2022
- b. REDO – May 9, 2022 meeting email

GENERAL CORRESPONDENCE:

2022-185 WILSON/BELL - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS:

2022-186 BELL/SELBY – That the Town hire Abell Control to perform gopher control and the ball diamonds and soccer field.

CARRIED

NEW BUSINESS:

2022-187 SELBY/BUNZ - That the Town appoint Tanya Strandlund as the returning officer for the bi-election and referendum to take place July 19, 2022.

CARRIED

2022-188

BUNZ/WILSON – That the Town set the referendum poll question to read as follows:

I am in favour of Town Council borrowing up to \$2,600,000 on a project that will commence in September 2022 and be completed in the fall of 2023 to carry out comprehensive upgrades to the Aquatic Centre (valued at \$4,100,000).

CARRIED

BYLAWS: None

ADJOURN:

2022-189

BELL/SELBY - That we adjourn at 10:08 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator