

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 15, 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: None

MINUTES:

2022-209 MCLEAN/BELL - That the minutes of the regular meeting held June 1, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

2022-210 BUNZ/BELL - That the following items be added to the agenda:
11.c) Updating Prowler **CARRIED**

APPROVAL BY COUNCIL:

2022-211 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$53,996.03. **CARRIED**

2022-212 WILSON/BUNZ - That the Town approve the 2022 Budget as per Schedule "B". **CARRIED**

2022-213 WILSON/SELBY - That the Town set the 2022 Tax levy with a minimum tax of \$200 on all land and \$1,550 on all improvements, with the mill rate set at 1 mill. **CARRIED**

2022-214 WILSON/BUNZ - That the Town make a formal application to the Saskatchewan Municipal Board to borrow up to \$2,600,000.00 for the Refurbishment of the Aquatic Centre. **CARRIED**

2022-215 MCLEAN/WILSON - That the Town re-invest GIC according to Schedule 'C'. **CARRIED**

2022-216 WILSON/BELL - That the Town approve the appointment of Jordon Hoffort as a Building Official employed by Municode Services. **CARRIED**

ADMINISTRATOR'S REPORT:

2022-217 WILSON/SELBY - That the Town accept the Intern Administrator's report as presented. **CARRIED**

Councillor Selby left the meeting at 9:05 p.m.

FOREMAN'S REPORT:

2022-218 BUNZ/BELL - That the Town accept the Foreman's written report as presented. **CARRIED**

REC. DIRECTOR'S REPORT:

2022-219 WILSON/MCLEAN - That the Town accept the Rec Director's written report as presented. **CARRIED**

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-220 BELL/MCLEAN - That the Town acknowledge the presentation of the records from the Water Treatment Plant for April 2022. **CARRIED**

2022-221 MCLEAN/WILSON - That the Town acknowledge correspondence from Cummins confirming delivery delays in the Water Treatment Plant Generator. **CARRIED**

2022-222 BUNZ/WILSON - That the Town acknowledge the report of an Incident from the Rocanville Aquatic Centre. **CARRIED**

2022-223 WILSON/BELL - That the Town acknowledge correspondence from Federal M.P's Stubbs, Kurek & Gourde regarding rural support. **CARRIED**

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2022-224 BUNZ/BELL - That the correspondence listed having now been read, including S.E.P.T.C. can be filed. **CARRIED**

OLD BUSINESS: None

NEW BUSINESS:

2022-225 MCLEAN/BUNZ - That the Town remove Monica Pethick as a signing authority and add Tanya Strandlund effective July 1st, 2022. **CARRIED**

2022-226 BUNZ/BELL - That the Town agree to the Fire Department replace the Prowler with a at a cost of \$..... with Fire Department paying 50% of the total invoice. **CARRIED**

BYLAWS:

2022-227 WILSON/BUNZ - That Bylaw No. 2022-01 being a bylaw to provide for borrowing \$2,600,000 by way of debenture for the purpose of renovating the Rocanville Aquatic Centre be introduced and given second reading. **CARRIED**

2022-228 WILSON/BUNZ - That Bylaw No. 2022-02 being a bylaw to

Provide for the establishment of Mill Rate Factors and Minimum amounts payable as property tax be introduced and given first reading.

CARRIED

2022-229 BELL/MCLEAN - That Bylaw No. 2022-02 be given second reading.

CARRIED

2022-230 WILSON BUNZ - That Bylaw No. 2022-02 being given three readings at this meeting.

CARRIED UNANIMOUSLY

2022-231 BELL/MCLEAN - That Bylaw No. 2020-02 being a bylaw to Provide for the establishment of Mill Rate Factors and Minimum amounts payable as property tax given a final reading and adopted.

CARRIED

2022-232 WILSON/BUNZ - That Bylaw No. 2022-03 being a bylaw to Provide for entering into a Tax Abatement Agreement be introduced and given first reading.

CARRIED

2022-233 BELL/MCLEAN - That Bylaw No. 2022-03 be given second reading.

CARRIED

2022-234 WILSON BUNZ - That Bylaw No. 2022-03 being given three readings at this meeting.

CARRIED UNANIMOUSLY

2022-235 BELL/MCLEAN - That Bylaw No. 2020-03 being a bylaw to Provide for entering into a Tax Abatement Agreement be given a final reading and adopted.

CARRIED

ADJOURN:

2022-236 BELL/SELBY - That we adjourn at 10:08 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator.