

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
AUGUST 17, 2022.**

PRESENT: Mayor: Ron Reed
Councillors: Irene McLean
Tristan Bell
Owen Wilson
Paul Bunz
Glen Nixon
Chad Selby

Intern Administrator: Tanya Strandlund
Foreman: Mike Lewis

CALL TO ORDER:

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

DELEGATES:

Steve Fortney – Pool building subcommittee

MINUTES:

2022-300 BUNZ/BELL - That the minutes of the regular meeting held August 3, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2022-301 BELL/MCLEAN – That the below items be added to the agenda
13 c) Nixon Electric Lift Station Floats Quote **CARRIED**

APPROVAL BY COUNCIL:

2022-302 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$285,192.64. **CARRIED**

2022-303 BUNZ/WILSON - That the July 31, 2022 Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2022-304 WILSON/SELBY - That the Town approve a building permit for an outdoor classroom at 1002 Francis Ave. **CARRIED**

2022-305 MCLEAN/BELL - That the Town approve the Annual Waterworks Capital Investment Strategy, Rate Policy, and Financial Overview for 2021 as per Schedule “C”. **CARRIED**

2022-306 WILSON/SELBY – That the Town approve the Rocanville Rec Lotto CJWW radio advertising quote of \$20,835+GST. **CARRIED**

ADMINISTRATOR’S REPORT:

2022-307 SELBY/BELL - That the Town accept the Administrator’s report as presented. **CARRIED**

2022-308 WILSON/SELBY – That the Town increase the transfer station operator’s

hourly wage to \$15.00/hour.

CARRIED

FOREMAN'S REPORT:

2022-309 SELBY/WILSON - That the Town accept the Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-310 SELBY/BELL – That the Town accept the Rec Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-311 WILSON/BELL - That the Town acknowledge the presentation of the July 2022 Lagoon Sludge Survey Report done by Hydrasurvey.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-312 MCLEAN/NIXON – That the Town acknowledge the presentation of the Southeast Transportation Planning Committees June 27, 2022 Annual General Meeting Report and Regular Meeting Report.

CARRIED

GENERAL CORRESPONDENCE:

2022-313 BELL/BUNZ - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2022-314 WILSON/SELBY – That the Town hire Rustin Campbell as a Public Works Employee starting September 6, 2022 at a rate of \$22/hr.

CARRIED

BYLAWS: None

ADJOURN:

2022-315 BELL/NIXON - That we adjourn at 9:56 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator