

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
SEPTEMBER 21, 2022.**

PRESENT: Deputy Mayor: Irene McLean
Councillors: Tristan Bell
Paul Bunz
Glen Nixon
Chad Selby

Absent: Mayor Ron Reed
Owen Wilson
Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: none

MINUTES:

2022-337 BELL/SELBY - That the minutes of the regular meeting held September 7, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2022-338 BUNZ/SELBY – That the below items be added to the agenda
5 g) Arthur St Blockade for School Run

CARRIED

APPROVAL BY COUNCIL:

2022-339 SELBY/BUNZ - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$94,746.62.

CARRIED

2022-340 BELL/BUNZ - That the Town approve a building permit for a garage addition at 501 Surveyed Road.

CARRIED

2022-341 BELL/SELBY - That the Town approve a building permit for a personal shop space constructed at 1141 Cameron Crescent.

CARRIED

2022-342 BUNZ/NIXON - That the Town approve an application to the Saskatchewan Municipal Board for an increase of the water rate to \$52.50 and the sewer rate to \$52.50.

CARRIED

2022-343 SELBY/BUNZ – That the Town agrees to pay Kirk Haryung \$600 for the pick up and delivery of concrete lego blocks from Moosomin.

CARRIED

2022-344 SELBY/BELL – That the Town approves the temporary closure of Arthur Street from the junction of Maplewood Crescent North to the Grid Road on Thursday September 22 from 3:30pm to 7pm for the School Run.

CARRIED

ADMINISTRATOR’S REPORT:

2022-345 BUNZ/SELBY - That the Town accept the Administrator’s report

as presented.

CARRIED

FOREMAN'S REPORT:

2022-346 SELBY/BELL - That the Town accept the Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-347 BUNZ/NIXON – That the Town accept the Rec Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-348 BELL/SELBY – That the Town accept the presentation of the Water Treatment Plant Records for August 2022.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-349 BELL/SELBY – That the Town acknowledge the presentation of the Pool Committee's August 29, 2022 Meeting Minutes.

CARRIED

2022-350 BUNZ/BELL – That the Town acknowledge the presentation of Southeast Transportation Committee's August 23, 2022 meeting minutes.

CARRIED

GENERAL CORRESPONDENCE:

2022-351 BUNZ/NIXON - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

Councillor Bell declared pecuniary interest and left the meeting at 8:47 p.m

2022-352 SELBY/BUNZ – That the Town proceed with corrective action of the sewer main offset at 307 Pitt Street due to Superior Infrastructure Restoration not being able to sleeve the line.

CARRIED

Councillor Bell returned to the meeting at 8:51pm

NEW BUSINESS: none

BYLAWS:

2022-353 BUNZ/NIXON – That Bylaw 2022-04 being a bylaw to Establish The Rocanville Pool Committee given the third and final reading and adopted

CARRIED

2022-354 NIXON/SELBY – That Bylaw 2022-05 being a bylaw to fix the rates charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be given a first reading.

CARRIED

2022-355 BELL/BUNZ – That Bylaw 2022-05 be given a second reading.

CARRIED

ADJOURN:

2022-357 BUNZ/BELL - That we adjourn at 9:21 p.m.

