

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
OCTOBER 5, 2022.**

PRESENT: Mayor: Ron Reed
Councillors: Tristan Bell
Paul Bunz
Irene McLean
Chad Selby

Intern Administrator: Tanya Strandlund
Absent: Councillor Glen Nixon
Councillor Owen Wilson

CALL TO ORDER:

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

DELEGATES: none

MINUTES:

2022-358 SELBY/BUNZ - That the minutes of the regular meeting held September 21, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2022-359 BUNZ/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$94,167.02.

CARRIED

2022-360 SELBY/BELL - That the amended August 31, 2022 TD Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2022-361 BUNZ/SELBY - That the September 30, 2022 TD Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2022-362 SELBY/BUNZ - That the September 30, 2022 Conexus Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2022-363 BELL/BUNZ – That the September 30, 2022 Statement of Financial Activities be accepted as per Schedule "E".

CARRIED

Councillor McLean joined the meeting at 7:19pm

2022-364 MCLEAN/SELBY – That the September 30, 2022 Tax Arrears Report be accepted as per Schedule "F".

CARRIED

2022-365 SELBY/BELL– That the September 30, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

2022-366 MCLEAN/SELBY – That the September 30, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H".

2022-367 BUNZ/SELBY – That the Town enter into a three year agreement with the Saskatchewan Integrated Justice Services Fine Option/Community

Service Program as per Schedule "H".

CARRIED

2022-368 BELL/MCLEAN – That the Town sign the amended ICIP Completion Date Agreement for March 31, 2024 as per Schedule "I".

CARRIED

2022-369 BUNZ/BELL – That the Town approve the Lee's Carpet Warehouse Rec Centre flooring quote for \$4,266.19 + Taxes.

CARRIED

for 2022-370 BELL/SELBY – That the Town approve the Municipal Utilities quote Ellice St fire hydrant repair for \$3,150.00 + taxes and extra parts.

CARRIED

ADMINISTRATOR'S REPORT:

2022-371 MCLEAN/BELL - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-372 BELL/SELBY - That the Town accept the Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-373 BUNZ/MCLEAN – That the Town accept the Rec Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-374 BELL/SELBY – That the Town acknowledge the presentation of the Water Treatment Plant Records September 2022.

CARRIED

2022-375 BELL/BUNZ – That the Town acknowledge the Designation Approval letter from PDAP for the June 19 and 23, 2022 storm.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-376 BUNZ/BELL – That the Town acknowledge the presentation of the Pool Committee's September 12, 2022 Meeting Minutes.

CARRIED

GENERAL CORRESPONDENCE:

2022-377 MCLEAN/BUNZ - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: none

NEW BUSINESS: none

BYLAWS:

2022-378 MCLEAN/BUNZ – 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 given a third and final reading and adopted.

CARRIED

ADJOURN:

2022-379 BELL/SELBY - That we adjourn at 10:05 p.m.

CARRIED

Administrator

Ron Reed, Mayor

Tanya Strandlund, Intern