

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
OCTOBER 19, 2022.**

PRESENT: Interim Deputy Mayor: Paul Bunz
Councillors: Owen Wilson
Glen Nixon
Irene McLean
Chad Selby

Intern Administrator: Tanya Strandlund
Rec Director: Andrea Logan
Absent: Mayor Ron Reed
Councillor Tristan Bell

CALL TO ORDER:

Interim Deputy Mayor Bunz called the meeting to order at 7:02 p.m.

DELEGATES: none

MINUTES:

2022-380 MCLEAN/WILSON - That the minutes of the regular meeting held October 5, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2022-381 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$71,296.73.

CARRIED

2022-382 SELBY/WILSON - That the Town approve a building permit at 1123 Mallard Drive to cover the deck/walkway.

CARRIED

2022-383 SELBY/WILSON - That the Town hire Kristin Walchuk as Rink Kitchen Manager for the 2022/23 season at \$22/hour.

CARRIED

2022-384 WILSON/NIXON - That the Town hire Victor Firomski to remove snow at the medical centre for the 2022/23 winter season.

CARRIED

2022-385 WILSON/NIXON – That the Town approve the 2022 Tax Enforcement List as 1 property that a Tax Lien was already registered against in January 2022 and no advertising of the property is necessary in the local newspaper as per Schedule "B".

CARRIED

ADMINISTRATOR'S REPORT:

2022-386 WILSON/NIXON - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-387 SELBY/NIXON - That the Town accept the Foreman's report

as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-388 WILSON/MCLEAN – That the Town accept the Rec Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-389 WILSON/MCLEAN – That the Town acknowledge the letter of approval from the Saskatchewan Municipal Board regarding the increase of Water and Sewer Rates as per Bylaw # 2022-05.

CARRIED

2022-390 SELBY/WILSON – That the Town acknowledge the Water Security Agency Waterworks Compliance Inspection – Human Consumptive Use and Lagoon Compliance Inspection Reports performed October 5, 2022.

CARRIED

2022-391 WILSON/MCLEAN – That the Town acknowledge the letter from SUMAssure regarding a 2.5% rate increase on all coverage lines for the 2022-23 policy year.

CARRIED

2022-392 NIXON/WILSON – That the Town acknowledge the letter from Jay's Transport regarding a 6.4% increase that takes effect November 15, 2022.

CARRIED

2022-393 WILSON/MCLEAN – That the Town acknowledge the correspondence from The Municipal Potash Tax Sharing Administration Board regarding the 2022 distribution of \$151,419.86 paid to the Town.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-394 WILSON/SELBY – That the Town acknowledge the presentation of the Southeast Transportation Planning Committee's September 20, 2022 Meeting Minutes.

CARRIED

GENERAL CORRESPONDENCE:

2022-395 MCLEAN/WILSON - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: none

NEW BUSINESS:

2022-396 WILSON/NIXON - That the Town terminate Howard McAuley's employment as Seasonal Public Works Operative effective 31st October, 2022.

CARRIED

2022-397 MCLEAN/WILSON – That the Town create an agreement for rental of an office space in the Medical Centre with Audiologist Chelsea Stewart starting in January 2023 on a short term trial basis at \$25/day.

CARRIED

BYLAWS: none

ADJOURN:

2022-398 MCLEAN/SELBY - That we adjourn at 9:28 p.m.

CARRIED

