

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 2, 2022.**

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

Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: none

MINUTES:

2022-399 BUNZ/WILSON - That the minutes of the regular meeting held October 19, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2022-400 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$240,121.10.

CARRIED

2022-401 BELL/BUNZ - That the October 31, 2022 TD Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2022-402 BELL/WILSON – That the October 31, 2022 Tax Arrears Report be accepted as per Schedule "C".

CARRIED

2022-403 SELBY/WILSON– That the October 31, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "D".

CARRIED

2022-404 MCLEAN/BELL – That the October 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "E".

2022-405 WILSON/BELL – That the Town approve Municode's Revised Fee Schedule for October 2022 be accepted as per Schedule "F".

CARRIED

2022-406 BUNZ/MCLEAN – That the Town adopted Policy #1419 Town Employee Certifications and CEU courses as per Schedule "G".

CARRIED

Councillor Bunz declared a conflict of interest and left the meeting at 7:47pm

2022-407 MCLEAN/NIXON – That the Town will match fundraising efforts in 2022 by the Rocanville Senior Club to the maximum of \$1500.00.

CARRIED

Councillor Bunz returned to the meeting at 8:00pm.

2022-408 WILSON/SELBY – That the Town approve MPE Engineering
Change Orders regarding the Aquatic Centre proposed to the Pool
Committee.

CARRIED

ADMINISTRATOR’S REPORT:

2022-409 BELL/SELBY - That the Town accept the Administrator’s report
as presented.

CARRIED

FOREMAN’S REPORT: No Report

REC. DIRECTOR’S REPORT:

2022-410 SELBY/WILSON – That the Town accept the Rec Director’s report
as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-411 BELL/BUNZ – That the Town acknowledge the presentation of the
Water Treatment Plant Records October 2022.

CARRIED

2022-412 BUNZ/MCLEAN – That the Town acknowledge the presentation of the Precautionary
Drinking Water Advisory dated October 26, 2022.

CARRIED

2022-413 BUNZ/MCLEAN – That the Town acknowledge the presentation of the Rescinding –
Precautionary Drinking Water Advisory dated October 31, 2022

CARRIED

2022-414 WILSON/SELBY – That the Town acknowledge the incident report
from the Recreation Department on October 28, 2022.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-415 BUNZ/MCLEAN – That the Town acknowledge the presentation
of the REDO October 19, 2022 Meeting Minutes.

CARRIED

GENERAL CORRESPONDENCE:

2022-416 SELBY/BUNZ - That the correspondence listed having now been
read can be filed.

CARRIED

OLD BUSINESS:

2022-417 WILSON/BUNZ – That the Town reverse the \$250 charge to Donald
Karras regarding damage to Fire Hall Fence due to timely
correspondence.

CARRIED

NEW BUSINESS:

2022-418 SELBY/BELL – That the Town approve the committee appointments
for 2023 as per Schedule “H”.

BYLAWS: none

ADJOURN:

2022-419 SELBY/BELL - That we adjourn at 10:34 p.m.

CARRIED

Administrator

Ron Reed, Mayor

Tanya Strandlund, Intern