

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
NOVEMBER 16, 2022.**

**PRESENT:** Mayor: Ron Reed  
Councillors: Owen Wilson  
Glen Nixon  
Irene McLean  
Tristan Bell  
Paul Bunz  
Intern Administrator: Tanya Strandlund  
Rec Director: Andrea Logan  
Absent: Councillor Chad Selby

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:12 p.m.

**DELEGATES: none**

**MINUTES:**

2022-420 MCLEAN/BUNZ - That the minutes of the regular meeting held November 2, 2022 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2022-421 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$44,029.83.

**CARRIED**

2022-422 WILSON/BUNZ - That the October 31, 2022 Statement of Financial Activities be accepted as per Schedule "B".

**CARRIED**

2022-423 WILSON/BELL - That the Town approve the "Letter of Engagement" from Dudley & Company Auditors for the 2022 audit.

**CARRIED**

2022-424 WILSON/MCLEAN - That the Town advertise in The World Spectator a Christmas and New Year greeting in the amount of \$637.50.

**CARRIED**

**ADMINISTRATOR'S REPORT:**

2022-425 BELL/WILSON - That the Town accept the Administrator's report as presented.

**CARRIED**

**FOREMAN'S REPORT:**

2022-426 WILSON/NIXON - That the Town accept the Foreman's report as presented.

**CARRIED**

**REC. DIRECTOR'S REPORT:**

2022-427 BELL/BUNZ - That the Town accept the Rec Director's report

as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2022-428 BUNZ/MCLEAN – That the Town acknowledge the presentation of the Street Paving Estimates from Southwest Paving Ltd quoted for 2023 as per Schedule “C”.

**CARRIED**

2022-429 WILSON/BELL – That the Town acknowledge the Water Security Agency Precautionary Drinking Water Advisory for November 15, 2022.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2022-430 BUNZ/WILSON – That the Town acknowledge the presentation of REDO’s regular meeting minutes for November 9, 2022.

**CARRIED**

2022-431 BUNZ/WILSON – That the Town acknowledge the presentation of Southeast Transportation Planning Committee’s October 25, 2022 Meeting Minutes.

**CARRIED**

**GENERAL CORRESPONDENCE:**

2022-432 WILSON/NIXON - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: none**

**NEW BUSINESS:**

2022-433 BELL/NIXON - That the Town agree to renew the SUMAssure Municipal Insurance Policy for 2023 with updated values on buildings and contents.

**CARRIED**

**BYLAWS: none**

**ADJOURN:**

2022-434 MCLEAN/NIXON - That we adjourn at 10:16 p.m.

**CARRIED**

**Administrator**

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**Ron Reed Mayor**

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**Tanya Strandlund, Intern**