

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
MARCH 8, 2023.**

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

Intern Administrator: Tanya Strandlund  
Public Works Foreman: Mike Lewis

**CALL TO ORDER:**

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

**DELEGATES: None**

**MINUTES:**

2023-082 BUNZ/SELBY - That the minutes of the regular meeting held February 22, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2023-083 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$108,196.73. **CARRIED**

2023-084 BUNZ/WILSON - That the February 28, 2023 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

**Councillor Bell joined the meeting at 7:07pm**

2023-085 MCLEAN/NIXON- That the February 28, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2023-086 WILSON/SELBY – That the February 28, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2023-087 WILSON/BUNZ – That the February 28, 2023 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2023-088 WILSON/MCLEAN – That the February 28, 2023 Tax Arrears Report be accepted as per Schedule "F". **CARRIED**

2023-089 BUNZ/NIXON– That the February 28, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2023-090 BELL/WILSON – That the February 28, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

2023-091 SELBY/WILSON – That the Town award the Pelly Street Residential Demolition to CB Excavating at a tendered price of \$13,075.00 plus tax.  
**CARRIED**

2023-092 WILSON/BUNZ – That the Town purchase a ControlMax 1700 Pro paint sprayer from Metal Mart at a price of \$895.95 plus tax.  
**CARRIED**

2023-093 MCLEAN/SELBY – That the Town purchase the 2023 town flowers from Cornucopia Gardens in the amount of \$1,493.30 plus tax.  
**CARRIED**

2023-094 BELL/SELBY – That the Town approve a new furnace purchased for the Skating Rink from Flatland Plumbing & Heating quoted amount of \$5,500.  
**CARRIED**

2023-095 WILSON/BELL – That the Town approve a building permit for 1001 Railway Ave for an office renovation.  
**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-096 BELL/NIXON - That the Town accept the Administrator’s report as presented.  
**CARRIED**

**FOREMAN’S REPORT:**

2023-097 BUNZ/WILSON – That the Town accept the Foreman’s report as presented.  
**CARRIED**

**REC. DIRECTOR’S REPORT:**

2023-098 WILSON/SELBY – That the Town accept the Rec Director’s report as presented.  
**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-099 WILSON/BELL– That the Town acknowledge the presentation of the Water Treatment Plant Records for February 2023.  
**CARRIED**

2023-100 BELL/BUNZ – That the Town acknowledge the presentation of the Precautionary Drinking Water Advisory for the 200 & 300 Block of Ellice Street on March 3, 2023.  
**CARRIED**

2023-101 WILSON/SELBY – That the Town acknowledge the presentation of the Municipal Potash Tax Sharing Administration Board 2022 Financial Statements.  
**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-102 SELBY/NIXON – That the Town acknowledge the presentation of The following committee minutes:  
a. Rocanville Aquatic Fundraising Committee  
b. Rocanville Lucky Lottery Committee  
**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-103 WILSON/BELL - That the correspondence listed having now been read can be filed.  
**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2023-104 BELL/SELBY – That the Town approve a visa application for the new administrator with a limit of \$7,500 and cancel the previous administrator’s town visa.

**CARRIED**

**BYLAWS:**

2023-105 BELL/MCLEAN – That Bylaw 2023-01 being a bylaw to Establish the Rocanville Lucky Lottery Committee be given a final reading and be adopted.

**CARRIED**

2023-106 WILSON/BUNZ – That Bylaw 2023-02 being a bylaw to Establish the Rocanville Pool Fundraising Committee be give a final reading and be adopted.

**CARRIED**

**ADJOURN:**

2023-107 NIXON/MCLEAN - That we adjourn at 9:48 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Intern Administrator**