

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
APRIL 5, 2023.**

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

Intern Administrator: Tanya Strandlund

**CALL TO ORDER:**

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

**DELEGATES:**

Dale Nixon – 109 Ellice Street property plan demo of current building and rebuild commercial and residential space

**MINUTES:**

2023-122 BUNZ/WILSON - That the minutes of the regular meeting held March 22, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2023-123 SELBY/BELL – That the following item be added to the agenda  
6 n) Rocanville School Community Council van lease donation request

**APPROVAL BY COUNCIL:**

2023-124 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$148,016.40. **CARRIED**

2023-125 SELBY/BUNZ - That the March 31, 2023 TD Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2023-126 SELBY/NIXON– That the March 31, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2023-127 MCLEAN/BELL – That the March 31, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “D”. **CARRIED**

2023-128 BUNZ/WILSON – That the March 31, 2023 Financial Activities Statement be accepted as per Schedule “E”. **CARRIED**

2023-129 BELL/NIXON – That the March 31, 2023 Tax Arrears Report be accepted as per Schedule “F”. **CARRIED**

2023-130 MCLEAN/WILSON– That the March 31, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”. **CARRIED**

- 2023-131 WILSON/SELBY – That the March 31, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.  
**CARRIED**
- 2023-132 BUNZ/NIXON – That the Town approve the 2022 Audited Financial Statements from Dudley & Company LLP.  
**CARRIED**
- 2023-133 WILSON/SELBY – That the Town approve the 2023 cash budget with revenues of \$2,362,964.83 and expenses of \$2,333,468.25 as per schedule “I”.  
**CARRIED**
- 2023-134 WILSON/SELBY – That the Town approve the 2023 accrual budget with revenues of \$2,362,964.83 and expenses of \$2,151,667.25 as per schedule “J”.  
**CARRIED**
- 2023-135 BELL/BUNZ – That the Town approve Sask Power’s pedestal replacements in the back alley of Robin Ave and Kelly Street.  
**CARRIED**
- 2023-136 MCLEAN/BELL – That the Town approve the replacement of a power pole behind 216 Ellice Street by Sask Power.  
**CARRIED**
- 2023-137 BELL/WILSON – That the Town approve a donation of \$900 to the Rocanville School Community Council for one month’s payment of the lease of school van to be presented in June 2023.  
**CARRIED**
- ADMINISTRATOR’S REPORT:**
- 2023-138 SELBY/BELL - That the Town accept the Administrator’s report as presented.  
**CARRIED**
- FOREMAN’S REPORT:**
- 2023-139 BELL/SELBY – That the Town accept the Foreman’s report as presented.  
**CARRIED**
- REC. DIRECTOR’S REPORT:**
- 2023-140 BUNZ/MCLEAN – That the Town accept the Rec Director’s report as presented.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2023-141 WILSON/SELBY– That the Town acknowledge the presentation of the Water Treatment Plant Records for March 2023.  
**CARRIED**
- 2023-142 WILSON/NIXON – That the Town acknowledge the presentation of the 2023 Education Property Tax Mill Rates from the Minister of Government Relations as set below:
- |                                |            |
|--------------------------------|------------|
| Agricultural Property          | 1.42 mills |
| Residential Property           | 4.54 mills |
| Commercial/Industrial Property | 6.86 mills |
| Resource Property              | 9.88 mills |
- CARRIED**

2023-143 BUNZ/BELL – That the Town acknowledge the presentation of the Municipal Potash Tax Sharing 2023 distribution estimate of \$159,566.26.

**CARRIED**

2023-144 NIXON/WILSON – That the Town acknowledge the presentation of the Municipal Revenue Sharing 2023-24 distribution of \$216,717.00.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-145 NIXON/MCLEAN – That the Town acknowledge the presentation of the following committee minutes:  
a. REDO AGM Minutes March 29, 2023  
b. REDO Regular Meeting Minutes March 29, 2023

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-146 BELL/WILSON - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2023-147 SELBY/BUNZ - That we adjourn at 9:51 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Intern Administrator**