

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 21, 2023.**

PRESENT: Mayor: Ron Reed
Councillors: Chad Selby
Irene McLean
Owen Wilson
Paul Bunz

Administrator: Tanya Strandlund
Rec Director: Andrea Logan
Absent: Councillor Glen Nixon
Councillor Tristan Bell

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-232 SELBY/WILSON - That the minutes of the regular meeting held June 7, 2023 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2023-233 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$70,595.05.

CARRIED

2023-234 WILSON/SELBY– That the Town approve a refund of sewer services due to tree roots to 98 Garry Street in the amount of \$480.00.

CARRIED

2023-235 MCLEAN/BUNZ – That the Town approve the cutting of the curb at 220 Pitt Street for the expansion of a driveway.

CARRIED

2023-236 WILSON/MCLEAN – That the Town approve the proposed Industrial Subdivision of Parcel H.

CARRIED

2023-237 WILSON/BUNZ – That the Town approve updated Policy 1408 Staff Footwear/ Clothing Allowance as presented.

CARRIED

2023-238 MCLEAN/WILSON – That the Town reinvest the Rec Board GIC #29 in the amount of \$28,326.52 at the TD for 100 day auto-renewal at an interest rate of 4.2%.

CARRIED

2023-239 BUNZ/WILSON– That the Town approve Access Communication’s request for approval for a pedestal replacement at 804 Railway Ave.

CARRIED

2023-240 SELBY/BUNZ – That the Town approve a building permit at 1103 Robin Ave for an addition.

CARRIED

2023-241 MCLEAN/WILSON – That the Town agree to the Water/Wastewater Operator contract submitted by the Town of Wapella.

CARRIED

ADMINISTRATOR’S REPORT:

2023-242 SELBY/WILSON - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2023-243 WILSON/BUNZ – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2023-244 BUNZ/SELBY – That the Town accept the Rec Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-245 BUNZ/SELBY – That the Town acknowledge the presentation of the Grants-in-Lieu of Taxes Payments report for 2023/24 from the Ministry of Government Relations.

CARRIED

COMMITTEE & BOARD REPORTS:

2023-246 WILSON/SELBY – That the following committee reports be accepted as presented:

- a) Southeast Transportation Planning Committee May 23, 2023
- b) Lucky Lottery Committee June 14, 2023
- c) Rocanville Aquatic Centre Fundraising Committee June 14, 2023

GENERAL CORRESPONDENCE:

2023-247 SELBY/MCLEAN - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2023-248 MCLEAN/SELBY – That the Town set the Community Days 2024 date to Saturday, June 1, 2024.

CARRIED

2023-249 BUNZ/MCLEAN – That the Town continue to participate in the Sask Energy Municipal Surcharge Program.

CARRIED

BYLAWS: None

ADJOURN:

2023-250

MCLEAN/BUNZ - That we adjourn at 9:40 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator