

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

**PRESENT:** Mayor: Ron Reed  
Councillors: Tristan Bell  
Irene McLean  
Glen Nixon

Administrator: Tanya Strandlund  
World Spectator: Sierra D'Souza Butts  
Absent: Councillor Paul Bunz  
Councillor Chad Selby  
Councillor Owen Wilson

**CALL TO ORDER:**

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

**DELEGATES: None**

**MINUTES:**

2023-251 NIXON/BELL - That the minutes of the regular meeting held  
June 21, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2023-252 MCLEAN/NIXON - That accounts paid and to be paid be approved  
as per Schedule "A" in the amount of \$126,851.23. **CARRIED**

2023-253 NIXON/BELL– That the June 30, 2023 TD Bank Reconciliation be  
accepted as per Schedule "B". **CARRIED**

2023-254 MCLEAN/NIXON – That the June 30, 2023 TD Pool Savings Bank  
Reconciliation be accepted as per Schedule "C". **CARRIED**

2023-255 MCLEAN/NIXON – That the June 30, 2023 Conexus High Interest  
Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2023-256 NIXON/BELL – That the June 30, 2023 Financial Activities  
Statement be accepted as per Schedule "E". **CARRIED**

2023-257 MCLEAN/BELL – That the June 30, 2023 Tax Arrears Report be accepted  
as per Schedule "F". **CARRIED**

2023-258 NIXON/BELL– That the June 30, 2023 Utility Outstanding Accounts Receivable  
Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

- 2023-259 MCLEAN/NIXON – That the June 30, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.  
**CARRIED**
- 2023-260 BELL/NIXON – That the Town approve a building permit at 1104 Bobolink Bay for a detached garage.  
**CARRIED**
- 2023-261 NIXON/BELL – That the Town approve Policy #2005 for Sewer Lines – Cleaning, Repair, or Obstructions as presented.  
**CARRIED**
- 2023-262 MCLEAN/BELL – That the Town approve the quote from Hogarth’s Lawn & Garden Service for repairs at 207 Fort Street for \$850.00.  
**CARRIED**
- 2023-263 MCLEAN/NIXON – That the Town approve a building permit at 208 Pitt Street for an addition pending approved engineered drawings.  
**CARRIED**
- 2023-264 NIXON/MCLEAN – That the Town approve a building permit at 107 Pitt Street for a detached garage pending municode approval.  
**CARRIED**
- 2023-265 BELL/NIXON – That the Town approve a refund of an overpayment of property taxes for 1101 Bobolink Bay in the amount of \$926.66.  
**CARRIED**
- 2023-266 NIXON/MCLEAN – That the Town approve the curb and sidewalk removal of 3 feet at 316 Ellice Street for the expansion of a driveway.  
**CARRIED**
- 2023-267 MCLEAN/NIXON – That the Town approve the reduction of taxes at 306 Pitt Street for \$925.00 of the municipal portion with the condition a new build is completed in 3 years or the amount will be charged back.  
**CARRIED**

**ADMINISTRATOR’S REPORT:**

- 2023-268 MCLEAN/BELL - That the Town accept the Administrator’s report as presented.  
**CARRIED**

**FOREMAN’S REPORT:**

- 2023-269 BELL/NIXON – That the Town accept the Foreman’s report as presented.  
**CARRIED**

**REC. DIRECTOR’S REPORT: None**

**CORRESPONDENCE REQUIRING ACCEPTANCE: None**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2023-270           MCLEAN/NIXON - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2023-271           NIXON/BELL – That the Town acknowledge the resignation of Kelly Woywada from Recreation effective July 12, 2023.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2023-272           MCLEAN/BELL - That we adjourn at 9:58 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**