

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JULY 19, 2023.**

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

Administrator: Tanya Strandlund  
World Spectator: Sierra D'Souza Butts  
Absent: Councillor Paul Bunz

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:01 p.m.

**DELEGATES: None**

**MINUTES:**

2023-273 BELL/WILSON - That the minutes of the regular meeting held July 5, 2023 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2023-274 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$142,232.88.

**CARRIED**

2023-275 WILSON/NIXON– That the 2022 Tax Enforcement List be accepted as per Schedule "B" and the tax enforcement procedure proceed.

**CARRIED**

**Councillor McLean left the meeting at 7:10pm due to pecuniary interest.**

2023-276 WILSON/SELBY – That the Library Janitorial contract be awarded to Irene McLean at the price of \$20 per hour.

**CARRIED**

**Councillor McLean returned to the meeting at 7:14pm**

2023-277 BELL/MCLEAN – That the Town release ownership of the 1971 Fire Truck to the RM of Rocanville for repairs and public enjoyment.

**CARRIED**

2023-278 WILSON/NIXON – That the Town approve the Annual Waterworks Capital Investment Strategy, Rate Policy, and Financial Overview for 2022 as per Schedule "C".

**CARRIED**

2023-279 WILSON/SELBY – That the Town submit an Infrastructure Investment Plan to the Canada Community- Building Fund for the back-up generator being installed

at the water treatment plan.

**CARRIED**

2023-280 SELBY/BELL– That the Town approve a quote from Goodman’s Steel for a window shield for the New Holland Boomer at a price of \$1,100 and request the JD Loader shield be redesigned to include vertical bars.

**CARRIED**

2023-281 BELL/WILSON – That the Town approve a building permit at 316 Ellice Street for a new residential build.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-282 BELL/SELBY - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT: None**

**REC. DIRECTOR’S REPORT:**

2023-283 BELL/MCLEAN – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-284 BELL/SELBY – That the Town acknowledge the RCMP CTSS District Commander Update as of July 17, 2023 as presented.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-285 SELBY/WILSON – That the Town acknowledge the presentation of the Southeast Transportation Planning Committee June 27, 2023 Minutes.

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-286 WILSON/MCLEAN - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2023-287 BELL/SELBY – That the August regular meetings of council be held on August 2 and August 23, 2023.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2023-288 MCLEAN/BELL - That we adjourn at 9:45 p.m.

**CARRIED**

---

**Ron Reed, Mayor**

---

**Tanya Strandlund, Administrator**