

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
AUGUST 2, 2023.**

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

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

**CALL TO ORDER:**

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

**DELEGATES:** Daryl Fingas – REDO update as Town Representative

**MINUTES:**

2023-289 WILSON/NIXON - That the minutes of the regular meeting held July 19, 2023 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2023-290 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$355,068.06.

**CARRIED**

2023-291 NIXON/WILSON– That the July 31, 2023 TD Bank Reconciliation be accepted as per Schedule "B".

**CARRIED**

2023-292 NIXON/MCLEAN – That the July 31, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".

**CARRIED**

2023-293 BELL/NIXON – That the July 31, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".

**CARRIED**

2023-294 NIXON/BELL – That the July 31, 2023 Financial Activities Statement be accepted as per Schedule "E".

**CARRIED**

2023-295 WILSON/NIXON – That the July 31, 2023 Tax Arrears Report be accepted as per Schedule "F".

**CARRIED**

2023-296 MCLEAN/BELL– That the July 31, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

**CARRIED**

2023-297 NIXON/BELL – That the July 31, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

**CARRIED**

2023-298 BELL/WILSON – That the Town approve the Transfer Station Emergency Response Plan.

**CARRIED**

2023-299 BELL/MCLEAN – That the Town approve the ad in The World Spectator for the local heroes for \$750.00.

**CARRIED**

2023-300 NIXON/MCLEAN – That the Town approve a refund of \$2,914.66 to 1111 Robin Ave for double payment of 2023 property taxes.

**CARRIED**

2023-301 BELL/WILSON – That the Town approve a building permit at 111 Alexander Street for a new residential build.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-302 MCLEAN/NIXON - That the Town accept the Administrator’s report as presented.

**CARRIED**

2023-303 MCLEAN/WILSON – That the Town adopt Policy #1310 for Consolidating Lots as presented in the Administrator’s report.

**CARRIED**

**FOREMAN’S REPORT: None**

**REC. DIRECTOR’S REPORT:**

2023-304 WILSON/NIXON – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-305 MCLEAN/BELL – That the Town acknowledge the presentation from the Ministry of Government Relations for the TAPD 2023-24 Operating Grant of \$389.00.

**CARRIED**

2023-306 WILSON/NIXON – That the Town acknowledge the presentation of an incident report from the Summer Program staff from July 7.

**CARRIED**

2023-307 BELL/NIXON – That the Town acknowledge the presentation of the Water Treatment Plant Records for June 2023.

**CARRIED**

2023-308 WILSON/BELL – That the Town acknowledge the presentation of the Water Treatment Plant Records for July 2023.

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2023-309

BELL/MCLEAN - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2023-310

WILSON/BELL - That we adjourn at 9:38 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**