

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
SEPTEMBER 6, 2023.**

**PRESENT:** Deputy Mayor: Irene McLean  
Councillors: Owen Wilson  
Glen Nixon  
Chad Selby

Administrator: Tanya Strandlund  
World Spectator: Sierra D'Souza Butts  
Absent: Councillor Paul Bunz  
Councillor Tristan Bell  
Mayor Ron Reed

**CALL TO ORDER:**

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

**DELEGATES:** Earl & Arlene Ludwig regarding flooding in their back alley.

**MINUTES:**

2023-321 SELBY/NIXON - That the minutes of the regular meeting held August 23, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2023-322 WILSON/NIXON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$91,506.78. **CARRIED**

2023-323 SELBY/NIXON– That the August 31, 2023 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2023-324 NIXON/WILSON – That the August 31, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2023-325 SELBY/NIXON – That the August 31, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2023-326 SELBY/NIXON – That the August 31, 2023 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2023-327 SELBY/WILSON – That the August 31, 2023 Tax Arrears Report be accepted as per Schedule "F". **CARRIED**

2023-328 WILSON/NIXON– That the August 31, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

**CARRIED**

2023-329 SELBY/NIXON – That the August 31, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

**CARRIED**

2023-330 NIXON/WILSON – That the Town repeal Policy #1306 Property Pin Location and no longer offer the service to residents.

**CARRIED**

2023-331 WILSON/NIXON – That the Town authorizes the Administrator to proceed with Tax Enforcement to request title of Lot 18 Block 8 Plan D4110, civic address 216 Pelly Street.

**CARRIED**

2023-332 NIXON/WILSON – That the Town reimburse \$300 to the owner of 219 Carlton Street for roto rooting services.

**CARRIED**

2023-333 WILSON/SELBY – That the Town hire Dillan Reavie at \$5000 per month as Skating Rink Caretaker and Kristin Walchuk at \$22 per hour as Rink Kitchen Manager for the 2023/24 season.

**CARRIED**

2023-334 SELBY/NIXON – That the Town renew the Permit to Operate Sewage Works through Saskatchewan Water Security Agency.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-335 SELBY/NIXON - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2023-336 WILSON/NIXON – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2023-337 WILSON/SELBY – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE: None**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2023-338 WILSON/SELBY - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2023-339

NIXON/SELBY - That we adjourn at 9:50 p.m.

**CARRIED**

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**Irene McLean, Deputy Mayor**

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**Tanya Strandlund, Administrator**