

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
SEPTEMBER 20, 2023.**

**PRESENT:** Deputy Mayor: Irene McLean  
Councillors: Owen Wilson  
Glen Nixon  
Chad Selby  
Paul Bunz  
Tristan Bell

Administrator: Tanya Strandlund  
Absent: Mayor Ron Reed

**CALL TO ORDER:**

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

**DELEGATES: None**

**MINUTES:**

2023-340 WILSON/NIXON - That the minutes of the regular meeting held September 6, 2023 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2023-341 WILSON/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$48,534.13.

**CARRIED**

2023-342 BUNZ/SELBY– That the Town approve the Annual Grant to the Rocanville Town & Country Golf Club for \$1,200 for Welcome Sign power.

**CARRIED**

2023-343 SELBY/BUNZ – That the Town approve and complete the curb removal request at 208 Pitt Street for the creation of a double driveway.

**CARRIED**

2023-344 WILSON/BELL – That the Town submit claim# 003 A Request for Payment to ICIP regarding Pool Refurbishment expenses in the amount of \$90,306.65.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-345 BELL/SELBY - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT: None**

**REC. DIRECTOR’S REPORT:**

**Recreation Director Andrea Logan joined the meeting at 7:15pm**

- 2023-346 BELL/SELBY – That the Town accept the Recreation Director’s report as presented.
- CARRIED**

**Recreation Director Andrea Logan left the meeting at 7:45pm  
CORRESPONDENCE REQUIRING ACCEPTANCE:**

- 2023-347 WILSON/BUNZ – That the Town acknowledge the presentation of the Transfer Station Acceptance of Notification from the Government of Saskatchewan.
- CARRIED**

- 2023-348 BELL/SELBY – That the Town acknowledge the presentation of the Renewed Permit to Operate a Sewage Works expiring October 1, 2028 from Water Security Agency.
- CARRIED**

- 2023-349 BELL/NIXON – That the Town acknowledge the presentation of the Water Treatment Plant Records for August 2023.
- CARRIED**

**COMMITTEE & BOARD REPORTS:**

- 2023-350 BELL/NIXON – That the Town acknowledge the presentation of the Red Coat Waste Resource Authority meeting minutes from August 28, 2023.
- CARRIED**

- 2023-351 NIXON/SELBY – That the Town acknowledge the presentation of the Southeast Transportation Planning Committee minutes from August 22, 2023.
- CARRIED**

**GENERAL CORRESPONDENCE:**

- 2023-352 BELL/BUNZ - That the correspondence listed having now been read can be filed.
- CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 2023-353 BELL/WILSON – That the Town approve a quote from A&R Hydrant Repair Ltd in the amount of \$8,658.00 for the repair of a fire hydrant at 201 Ellice Street and a fire hydrant at 203 Alexander Street.
- CARRIED**

**BYLAWS:**

- 2023-354 WILSON/BUNZ – That Bylaw 2023-05 being a bylaw to repeal non-current and expired bylaws be given a first reading.
- CARRIED**

- 2023-355 NIXON/SELBY – That Bylaw 2023-05 be given a second reading.
- CARRIED**

**ADJOURN:**

2023-356

BELL/SELBY - That we adjourn at 9:04 p.m.

**CARRIED**

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**Irene McLean, Deputy Mayor**

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**Tanya Strandlund, Administrator**