

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
OCTOBER 4, 2023.**

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

Administrator: Tanya Strandlund
World Spectator: Sierra D'Souza Butts
Public Works Foreman: Mike Lewis

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-357 NIXON/BELL - That the minutes of the regular meeting held
September 20, 2023 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

2023-358 MCLEAN/WILSON - That accounts paid and to be paid be approved
as per Schedule "A" in the amount of \$70,038.27.

CARRIED

2023-359 BUNZ/SELBY– That the September 30, 2023 TD Bank Reconciliation be
accepted as per Schedule "B".

CARRIED

2023-360 MCLEAN/SELBY – That the September 30, 2023 TD Pool Savings Bank
Reconciliation be accepted as per Schedule "C".

CARRIED

2023-361 BUNZ/NIXON – That the September 30, 2023 Conexus High Interest
Savings Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2023-362 BELL/SELBY – That the September 30, 2023 Financial Activities
Statement be accepted as per Schedule "E".

CARRIED

2023-363 BELL/NIXON – That the September 30, 2023 Tax Arrears Report be
accepted as per Schedule "F".

CARRIED

2023-364 MCLEAN/BUNZ– That the September 30, 2023 Utility Outstanding Accounts
Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

2023-365 WILSON/NIXON – That the September 30, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

CARRIED

2023-366 WILSON/SELBY – That the Town approve the quote from Jet Ice for a 10’ spray paint boom in the amount of \$1,050.00 plus applicable taxes for the skating rink.

CARRIED

2023-367 NIXON/WILSON – That the Town approve and complete the curb removal at 306 Alexander Street 12’ from the current driveway

CARRIED

2023-368 BELL/SELBY – That the Town approve the quote from Mario Z Construction for the removal and rebuild of an upstairs wall at the skating rink in the amount of \$2,580.12 plus applicable taxes.

CARRIED

2023-369 MCLEAN/BELL – That the Town reinvest the Rec Board GIC #29 in the amount of \$28,185.59 at the TD Canada Trust Bank for 1 year at an interest rate of 5.45%.

CARRIED

ADMINISTRATOR’S REPORT:

2023-370 SELBY/BELL - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2023-371 BELL/MCLEAN – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2023-372 BUNZ/SELBY – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-373 WILSON/SELBY – That the Town accept the correspondence from Canada Community Building Fund of the 2023-24 Installment 1 in the amount of \$27,702.30.

CARRIED

2023-374 BELL/SELBY – That the Town accept the Completion of 2023 Board of Revision Duties letter from Western Municipal Consulting.

CARRIED

COMMITTEE & BOARD REPORTS:

2023-375 MCLEAN/BUNZ – That the following Committee & Board Reports be accepted as presented:

a) REDO regular meeting minutes September 21, 2023

b) Red Coat Waste regular meeting minutes September 25, 2023

CARRIED

GENERAL CORRESPONDENCE:

2023-376 SELBY/BELL - That the correspondence listed having now been read can be filed. **CARRIED**

OLD BUSINESS:

2023-377 BUNZ/SELBY – That the Town request the same hours of operation for the Library of 15 hours per week for the 20224 year. **CARRIED**

NEW BUSINESS:

2023-378 WILSON/SELBY – That the Rink Caretakers salary increase proposal of \$6000 per month be approved with Recreation Director approval as well. **CARRIED**

2023-379 WILSON/BELL- That the Employee Fidelity Bond be recognized by Council as current and in order for the 2023 year with SUMAssure insurance Policy #5FI700270 in the amount of \$500,000 for all Town employees. **CARRIED**

BYLAWS:

2023-380 MCLEAN/NIXON – That Bylaw 2023-05 being a bylaw to repeal non-current and expired bylaws be given a third and final reading and be adopted. **CARRIED**

ADJOURN:

2023-381 BELL/SELBY - That we adjourn at 9:27 p.m. **CARRIED**

Ron Reed, Mayor

Tanya Strandlund, Administrator