

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
OCTOBER 18, 2023.**

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

Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-382 NIXON/BUNZ - That the minutes of the regular meeting held October 4, 2023 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2023-383 MCLEAN/BUNZ – That the following items be added to the agenda:
5 g) Recreation Ipad Request
8 b) Airport Committee Update **CARRIED**

APPROVAL BY COUNCIL:

2023-384 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$29,839.39. **CARRIED**

2023-385 BUNZ/SELBY – That the Town reviewed Policy # 1103 Council Remuneration and that no changes are made. Council remuneration will remain at \$150/regular and special meetings, and \$50 per appointed board/committee meeting. **CARRIED**

2023-386 MCLEAN/BELL – That the Town amend Policy #1701 Curb/Sidewalk Alteration to include the maximum distance the curb will be removed and responsibility of Town Employees and property owner. Amended Policy to be presented at the next regular meeting. **CARRIED**

2023-387 BELL/BUNZ – That the Town approve the administrator to move utility arrears and interest charges from the May quarterly billing on account numbers 0126, 0285, 0204, 0256 to the corresponding property tax roll if not paid by October 31. **CARRIED**

Councillor McLean declared a conflict of interest and left the meeting at

8:04pm

2023-388 SELBY/BELL – That the Town approve the curb removal request for 114 Garry Street to be cut and removed by Town Staff.
CARRIED

Councillor McLean returned to the meeting at 8:04pm

2023-389 BELL/WILSON – That the Town approve the Recreation department to purchase an iPad bundle from Glasser’s TV in Moosomin in the amount of \$559.00 plus applicable taxes.
CARRIED

ADMINISTRATOR’S REPORT:

2023-390 SELBY/NIXON - That the Town accept the Administrator’s report as presented.
CARRIED

FOREMAN’S REPORT:

2023-391 BELL/WILSON – That the Town accept the Foreman’s report as presented.
CARRIED

REC. DIRECTOR’S REPORT:

2023-392 SELBY/MCLEAN – That the Town accept the Recreation Director’s report as presented.
CARRIED

2023-393 BELL/SELBY – That the Town approve the purchase of a fridge from Zaylie Furniture & Appliances for the Skating Rink Kitchen at a price of \$1,000.00 as presented in the Rec Director’s Report.
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-394 SELBY/BELL – That the Town accept the Lagoon Compliance Inspection report received from Water Security Agency dated October 11, 2023.
CARRIED

2023-395 BELL/SELBY – That the Town accept the correspondence from The Municipal Potash Tax Sharing Administration Board for the 2023 final distribution amount of \$158,465.37.
CARRIED

COMMITTEE & BOARD REPORTS:

2023-396 SELBY/BELL – That the following Committee & Board Reports be accepted as presented:
a) Southeast Transportation Planning Committee September 26, 2023
b) Verbal Airport Update from October 5, 2023 meeting
CARRIED

GENERAL CORRESPONDENCE:

2023-397 MCLEAN/NIXON - That the correspondence listed having now been read can be filed.
CARRIED

OLD BUSINESS:

2023-398 BELL/SELBY – That the Town accept the response letter from the Regional Housing Operations regarding questions put forward.

CARRIED

NEW BUSINESS:

2023-399 WILSON/BUNZ – That the Town will relocate the electronic speed sign to the Maplewood Crescent area to encourage vehicles to slow down for kid safety, and a more permanent response will be investigated for spring.

CARRIED

BYLAWS: None

ADJOURN:

2023-400 SELBY/MCLEAN - That we adjourn at 10:07 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator