

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 1, 2023.**

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

Administrator: Tanya Strandlund
Absent: Councillor Tristan Bell

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-401 MCLEAN/BUNZ - That the minutes of the regular meeting held October 18, 2023 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

2023-402 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$223,183.83.

CARRIED

2023-403 BUNZ/SELBY– That the October 31, 2023 TD Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2023-404 WILSON/NIXON – That the October 31, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2023-405 WILSON/MCLEAN – That the October 31, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2023-406 SELBY/NIXON – That the October 31, 2023 Financial Activities Statement be accepted as per Schedule "E".

CARRIED

2023-407 SELBY/MCLEAN – That the October 31, 2023 Unpaid Taxes Report be accepted as per Schedule "F".

CARRIED

2023-408 BUNZ/NIXON– That the October 31, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

- 2023-409 WILSON/SELBY – That the October 31, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.
CARRIED
- 2023-410 MCLEAN/NIXON – That the Town reverse the charges on Accounts Receivable account number 890 in the amount of \$260.00 due to being uncollectible.
CARRIED
- 2023-411 WILSON/BUNZ – That the Town of Rocanville 2023 mill rate be 1.00 mills.
CARRIED
- 2023-412 REED/NIXON – That Town Policy 1701 Curb/Sidewalk Alterations be accepted as per Schedule “I”.
CARRIED
- 2023-413 MCLEAN/BUNZ – That the Town reinvest the Dedicated Lands GIC #31 in the amount of \$2,019.45 at the TD Canada Trust Bank for 14 month term at an interest rate of 5.6%.
CARRIED
- 2023-414 NIXON/SELBY – That the Town repeal Policy 1309 Multi-Residential Property Service Charge due to the 3 year review process and is no longer relevant.
CARRIED
- 2023-415 WILSON/SELBY – That the Town approve a building permit at 1112 Mallard Drive for the construction of a deck.
CARRIED
- ADMINISTRATOR’S REPORT:**
- 2023-416 SELBY/BUNZ - That the Town accept the Administrator’s report as presented.
CARRIED
- FOREMAN’S REPORT:**
- 2023-417 WILSON/SELBY – That the Town accept the Foreman’s report as presented.
CARRIED
- REC. DIRECTOR’S REPORT:**
- 2023-418 NIXON/BUNZ – That the Town accept the Recreation Director’s report as presented.
CARRIED
- 2023-419 WILSON/SELBY – That the Town approve a wage increase for the Rink Kitchen Manager to \$25.00 per hour for the 2023/24 season.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2023-420 MCLEAN/SELBY – That the Town accept the correspondence from Saskatchewan Housing Corporation regarding the 2022 Settlement Municipal Share – Housing Projects and surplus cheque for \$238.64.
CARRIED

2023-421 WILSON/SELBY – That the Town accept the Water Treatment Plant records for September 2023 as presented.

CARRIED

2023-422 WILSON/BUNZ – That the Town accept the Water Treatment Plant records for October 2023 as presented.

CARRIED

COMMITTEE & BOARD REPORTS:

2023-423 MCLEAN/BUNZ – That the following Committee & Board Reports be accepted as presented:

a) REDO regular meeting minutes October 19, 2023

CARRIED

GENERAL CORRESPONDENCE:

2023-424 WILSON/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2023-425 NIXON/SELBY – That the Public Disclosure Annual Declarations be completed and filed pursuant to subsection 142(3) of *The Municipalities Act*.

CARRIED

2023-426 WILSON/BELL- That the Town approve the 2024 Committee Appointments as per Schedule “J”.

CARRIED

2023-427 NIXON/WILSON – That the Town acknowledge the Public Works incident report from October 26, 2023.

CARRIED

BYLAWS: None

ADJOURN:

2023-428 BUNZ/SELBY - That we adjourn at 10:10 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator