

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

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

Administrator: Tanya Strandlund  
Absent: Councillor Glen Nixon

**CALL TO ORDER:**

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

**DELEGATES:** None

**MINUTES:**

2023-440 WILSON/SELBY - That the minutes of the regular meeting held November 15, 2023 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2023-441 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$77,429.22.

**CARRIED**

2023-442 BELL/SELBY– That the November 30, 2023 TD Bank Reconciliation be accepted as per Schedule "B".

**CARRIED**

2023-443 BELL/BUNZ – That the November 30, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".

**CARRIED**

2023-444 WILSON/MCLEAN – That the November 30, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".

**CARRIED**

2023-445 SELBY/BELL – That the November 30, 2023 Financial Activities Statement be accepted as per Schedule "E".

**CARRIED**

2023-446 WILSON/SELBY – That the November 30, 2023 Unpaid Taxes Report be accepted as per Schedule "F".

**CARRIED**

2023-447 BUNZ/MCLEAN– That the November 30, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

**CARRIED**

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

**CARRIED**

2023-449 BELL/WILSON – That the Town appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024 at the rate set of \$250 plus any appeal fees.

**CARRIED**

2023-450 BUNZ/SELBY – That the Town authorize the utility arrears be added to the tax roll for account numbers 0220, 0148, 0007, 0252, 0857, 0081, 0229, 0134 if not paid by December 31, 2023.

**CARRIED**

2023-451 BELL/BUNZ – That the Town purchase and install a backup generator for the Fire Department building from Jeannot Electric for \$10,958.00 plus applicable taxes.

**CARRIED**

2023-452 BELL/WILSON – That the Council confirms that the Town of Rocanville has met all eligibility requirements for Municipal Revenue Sharing by:  
a) Submitting 2022 Financial Statements to the Ministry  
b) Submitting 2022 Public Waterworks Report to the Ministry  
c) Are in Good Standing with remittances of Education Property Taxes  
d) Has a Council Procedures Bylaw in place  
e) Has an Employee Code of Conduct Policy in place  
f) All members of council have filed their annual Public Disclosure Statement

**CARRIED**

2023-453 BELL/BUNZ – That the Town request and agree to the Project Completion Extension Date of December 31, 2024 for Project 60200105 – Pool Refurbishment with Investing in Canada Infrastructure Program (ICIP)

**CARRIED**

2023-454 WILSON/BELL – That the Town approves the development of a signed and maintained snowmobile trail on Town property operated by Tri Valley Trails running from November 27, 2023 to April 15, 2024.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-455 MCLEAN/WILSON - That the Town accept the Administrator’s report as presented.

**CARRIED**

2023-456 BELL/SELBY – That the Town allow Dream Big Daycare to bring in a horse drawn sleigh for daycare kid rides within Town boundaries on Friday, December 15, 2023.

**CARRIED**

**Councillor Selby left the meeting at 8:00pm.**

**FOREMAN’S REPORT:**

2023-457 BUNZ/BELL – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR'S REPORT:**

2023-458 MCLEAN/WILSON – That the Town accept the Recreation Director's report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-459 BELL/WILSON – That the Town accept the below correspondence as Presented:  
a) Water Treatment Plant Records November 2023  
b) 2024 SUMA Group Benefits Program Renewal  
c) CCBF IIP 2324-006695 WTP Backup Generator Approval  
d) Waterworks Compliance Inspection – Human Consumption Nov 28, 2023

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-460 MCLEAN/BUNZ – That the following Committee & Board Reports be accepted as presented:  
a) REDO regular meeting minutes November 16, 2023  
b) Southeast Transportation Planning Committee minutes October 24, 2023  
c) Red Coat Waste minutes November 27, 2023

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-461 WILSON/BELL - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2023-462 BELL/WILSON – That the Town purchase a 2014 Ford F150 XLT VIN# 1FTPF1CF9EKE48140 from Saskatoon Truck Centre for \$15,000 plus applicable fees and taxes.

**CARRIED**

**NEW BUSINESS:**

2023-463 BUNZ/BELL – That the Town approves the Town Office Holiday schedule to be closed Monday December 25 until Thursday December 28, 2023.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2023-464 BUNZ/MCLEAN - That we adjourn at 9:26 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**