

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JANUARY 3 2024.**

**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:**

2024-001 SELBY/NIXON - That the minutes of the regular meeting held  
December 20, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2024-002 MCLEAN/BUNZ - That accounts paid and to be paid be approved  
as per Schedule "A" in the amount of \$40,148.89. **CARRIED**

2024-003 WILSON/NIXON– That the December 31, 2023 TD Bank Reconciliation be  
accepted as per Schedule "B". **CARRIED**

2024-004 SELBY/WILSON – That the December 31, 2023 TD Pool Savings Bank  
Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-005 BUNZ/NIXON – That the December 31, 2023 Conexus High Interest  
Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-006 MCLEAN/NIXON – That the December 31, 2023 Unaudited Financial Activities  
Statement be accepted as per Schedule "E". **CARRIED**

2024-007 WILSON/SELBY – That the December 31, 2023 Unpaid Taxes Report be  
accepted as per Schedule "F". **CARRIED**

2024-008 BUNZ/NIXON– That the December 31, 2023 Utility Outstanding Accounts  
Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

SELBY/NIXON – That the December 31, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

**CARRIED**

2024-010 WILSON/BUNZ – That the Employee Fidelity Bond be recognized by Council as current and in order for the 2024 year with SUMAssure Policy # SUMA2023-203 in the amount of \$500,000 for all Town Employees.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2024-011 MCLEAN/NIXON - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2024-012 WILSON/SELBY – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2024-013 BUNZ/SELBY – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2024-014 SELBY/MCLEAN – That the Town accept the below correspondence as Presented:

a) Fire Department Incident Report December 21, 2023

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2024-015 SELBY/NIXON - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2024-016 REED/NIXON – That the Town review Policy # 1112 Municipal Asset Management Policy and that no updates or changes are to be made at this time.

**CARRIED**

**Councillor McLean declared pecuniary interest and left the meeting at 8:49pm**

**NEW BUSINESS:**

2024-017 BUNZ/WILSON – That the Town closes the Rocanville Skating Rink and Four Seasons Aquatic Pool Borderland Co-op member numbers and have them use the Town of Rocanville Borderland Co-op number.

**CARRIED**

2024-018 BUNZ/SELBY – That the Town begin advertising for a shared Public Works and Recreation Summer Student for 2024 with start date and wage to be negotiated at interview time.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2024-019

NIXON/SELBY - That we adjourn at 9:43 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**