

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
FEBRUARY 7, 2024.**

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

Administrator: Tanya Strandlund
Absent: Councillor Paul Bunz

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-033 WILSON/NIXON - That the minutes of the regular meeting held January 17, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-034 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$90,387.62. **CARRIED**

2024-035 SELBY/NIXON– That the January 31, 2024 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2024-036 WILSON/MCLEAN – That the January 31, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-037 BELL/NIXON – That the January 31, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-038 SELBY/WILSON – That the January 31, 2024 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2024-039 WILSON/BELL – That the January 31, 2024 Tax Arrears Report be accepted as per Schedule "F". **CARRIED**

2024-040 BELL/NIXON– That the January 31, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

CARRIED

2024-042 SELBY/NIXON – That the Town approve the list of certified Building
Inspectors provided by Municode as per Schedule “I”.

CARRIED

2024-043 BELL/SELBY – That the Town approve the spring street sweeping quote
from Virtue Construction for \$10,230 plus applicable taxes.

CARRIED

ADMINISTRATOR’S REPORT:

2024-044 BELL/SELBY - That the Town accept the Administrator’s report
as presented.

CARRIED

FOREMAN’S REPORT:

2024-045 WILSON/SELBY – That the Town accept the Foreman’s report as
presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-046 NIXON/WILSON – That the Town accept the Recreation Director’s report
as presented.

CARRIED

2024-047 SELBY/MCLEAN – That the Town hire Braelynn Spencer at \$14.50/hour
and Brynn Hanna at \$14.00/hr for the February Break Camp.

CARRIED

2024-048 BELL/WILSON – That the Town approve the quote from Charlie Adair to
construct the Rocanville Dog Park for \$23,789.11 taxes in.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-049 SELBY/NIXON – That the Town accept the below correspondence as
Presented:

- a) Drinking Water Quality and Compliance Annual Notice to Consumers
- b) Project H23136 Information Sheet
- c) Water Treatment Plant Records January 2024

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2024-050 BELL/SELBY - That the correspondence listed having now been
read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2024-051

MCLEAN/BELL - That we adjourn at 10:40 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator