

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MARCH 13, 2024.**

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

Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-065 WILSON/NIXON - That the minutes of the regular meeting held February 21, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-066 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$73,754.03.

CARRIED

2024-067 SELBY/NIXON– That the February 29, 2024 TD Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2024-068 BUNZ/MCLEAN – That the February 29, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2024-069 SELBY/BELL – That the February 29, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2024-070 SELBY/NIXON – That the February 29, 2024 Financial Activities Statement be accepted as per Schedule "E".

CARRIED

2024-071 NIXON/BELL – That the February 29, 2024 Tax Arrears Report be accepted as per Schedule "F".

CARRIED

2024-072 BUNZ/NIXON– That the February 29, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

SELBY/WILSON – That the February 29, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

CARRIED

2024-074 MCLEAN/NIXON – That the Town approve updated Policy #1110 Overdue Interest as presented with a 10% interest charge of accounts overdue 60 days with a \$40 admin fee applicable after 90 days.

CARRIED

2024-075 BUNZ/SELBY – That the Town approve Summer Program staff wages as follows:
Alex Gulka – program lead \$16.00/hour
Braelyn Spencer – program second \$15.00/hour
Rhys Osicki – program team \$14.00/hour
Lukas Logan – program team \$14.00/hour
Brynn Hanna – program team \$14.00/hour

CARRIED

2024-076 WILSON/BELL – That the Town approve a roto roter refund to the owner of 315 Alexander Street of \$293.93.

CARRIED

2024-077 BELL/BUNZ – That the Town approve the 2024 Fire Department Budget as per Schedule “I”.

CARRIED

2024-078 WILSON/BUNZ – That the Town approve updated Policy #2002 Water and Sewer New Main Connections – Residential & Commercial as presented.

CARRIED

ADMINISTRATOR’S REPORT:

2024-079 BELL/SELBY - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-080 BELL/SELBY – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-081 MCLEAN/WILSON – That the Town approve the Easter Break Program teachers hired as Braelynn Spencer at \$14.50/hour and Brynn Hanna at \$14.00/hour.

CARRIED

2024-082 BUNZ/BELL – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-083 SELBY/MCLEAN – That the Town accept the below correspondence as Presented:

a) Payment of Canada Community Building Fund Installment 2 2023/24

CARRIED

COMMITTEE & BOARD REPORTS:

2024-084 NIXON/SELBY – That the Town accept the below committee and board reports:
a) REDO Community Meeting Report February 26, 2024

GENERAL CORRESPONDENCE:

2024-085 WILSON/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2024-086 WILSON/NIXON – That the Town approve the land purchase agreement template as presented.

CARRIED

NEW BUSINESS:

2024-087 BUNZ/SELBY – That the Town accept the resignation of Edna Machnaik from the Town office with regret.

CARRIED

2024-088 BUNZ/MCLEAN – That the Town agree to the Confirmation of Assignment from MPE Engineering for new drawings for a wood frame building at the cost of \$139,960.

CARRIED

2024-089 MCLEAN/BUNZ – That the Town agree and sign a CCDC2 Stipulated Price Contract with Copper Ridge Construction Inc for the Refurbishment of the Rocanville Aquatic Centre.

CARRIED

BYLAWS: None

ADJOURN:

2024-090 SELBY/BUNZ - That we adjourn at 9:39 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator