

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 5, 2024.**

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

Administrator: Tanya Strandlund
Absent: Mayor Ron Reed

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-186 BUNZ/BELL - That the minutes of the regular meeting held
May 22, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-187 WILSON/BELL - That accounts paid and to be paid be approved
as per Schedule "A" in the amount of \$195,612.22.

CARRIED

2024-188 SELBY/BUNZ– That the May 31, 2024 TD Bank Reconciliation be
accepted as per Schedule "B".

CARRIED

2024-189 BUNZ/SELBY – That the May 31, 2024 TD Pool Savings Bank
Reconciliation be accepted as per Schedule "C".

CARRIED

2024-190 WILSON/NIXON – That the May 31, 2024 Conexus High Interest
Savings Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2024-191 BELL/WILSON – That the May 31, 2024 Financial Activities Statement
be accepted as per Schedule "E".

CARRIED

2024-192 BUNZ/WILSON – That the May 31, 2024 Tax Arrears Report be
accepted as per Schedule "F".

CARRIED

2024-193 WILSON/BELL– That the May 31, 2024 Utility Outstanding Accounts
Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

2024-194 WILSON/BELL – That the May 31, 2024 General Accounts Receivable
Aged Account Analysis Report be accepted as per Schedule "H".

CARRIED

2024-195 SELBY/BUNZ – That application be made to the Local Government Committee for permission to borrow the sum of \$2,600,000, in 2024 re-payable over a period of twenty-five (25) years, for the purpose of Aquatic Centre Refurbishment Project.
And that the amount of the said debt shall be payable in twenty-five (25) installments of \$190,416.59 in 2025 to 2050 inclusive, with interest at a rate of 5.25 per centum per annum, payable at least annually. The interest rate for the remaining term will be negotiated in 2030.

CARRIED

ADMINISTRATOR’S REPORT:

2024-196 SELBY/NIXON - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-197 SELBY/BELL – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-198 WILSON/NIXON – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2024-199 BUNZ/BELL - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2024-200 SELBY/BELL – That the Town award the lagoon mulching contract to Full-Yard Skidsteer Services Ltd at a rate of \$350/hour.

CARRIED

2024-201 SELBY/BUNZ – That the Town 2024 paving be set for the 200 block of Garry Street, the swale on the 400 block of Ellice Street, and the water install at 109 Ellice Street.

CARRIED

NEW BUSINESS:

2024-202 BELL/SELBY – That the Town update the Transfer Station Fees as per Schedule “I”.

CARRIED

2024-203 SELBY/BUNZ – That the Town set the 2025 Community Day date for Saturday, June 7, 2025.

CARRIED

BYLAWS:

2024-204 SELBY/BELL – That Bylaw No. 2024-01 being a bylaw to provide for the establishment of Mill Rate Factors and minimum amounts payable as property tax be given a first reading.

CARRIED

2024-205 BUNZ/WILSON – That Bylaw No. 2024-01 be given a second reading.

CARRIED

2024-206 NIXON/SELBY – That Bylaw No. 2024-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2024-207 BELL/WILSON – That Bylaw No. 2024-01 being a bylaw to provide for the establishment of Mill Rate Factors and minimum amounts payable as property tax be given a final reading and adopted.

CARRIED

ADJOURN:

2024-208 BELL/BUNZ - That we adjourn at 9:33 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator