

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 19, 2024.**

PRESENT: Mayor: Ron Reed
Councillors: Irene McLean
Glen Nixon
Owen Wilson

Administrator: Tanya Strandlund
Absent: Councillor Chad Selby
Councillor Tristan Bell
Councillor Paul Bunz

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:01 p.m.

DELEGATES: None

MINUTES:

2024-209 NIXON/WILSON - That the minutes of the regular meeting held June 5, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2024-210 MCLEAN/NIXON – That the following item be added to the agenda:
5 h) Transfer Station Spraying **CARRIED**

APPROVAL BY COUNCIL:

2024-211 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$74,591.02. **CARRIED**

2024-212 WILSON/MCLEAN– That the Town approve a quote from Chimo Building Centre for \$1,502.00 plus applicable taxes to replace a window broken by a mower rock at 317 Pitt Street. **CARRIED**

2024-213 NIXON/WILSON – That the Town approve the request from the Rocanville Community Center to match their donations of \$1,500.00. **CARRIED**

2024-214 NIXON/MCLEAN – That the Town approve Access Communications to build new conduits and place three new pedestals in Town limits. **CARRIED**

2024-215 NIXON/MCLEAN – That the Town retain Miller Thomson LLP as Solicitors to provide legal services for the Town. **CARRIED**

2024-216 WILSON/NIXON – That the Town submit a building permit for the refurbishment of the Aquatic Centre at 818 Francis Ave. **CARRIED**

2024-217 WILSON/MCLEAN– That the Town not participate in advertising in the 2024 Crime Prevention Guide. **CARRIED**

ADMINISTRATOR'S REPORT:

2024-218 WILSON/NIXON - That the Town accept the Administrator's report as presented.

CARRIED**FOREMAN'S REPORT:**

2024-219 WILSON/NIXON – That the Town accept the Foreman's report as presented.

CARRIED**REC. DIRECTOR'S REPORT:**

2024-220 NIXON/MCLEAN – That the Town accept the Recreation Director's report as presented.

CARRIED**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2024-221 MCLEAN/WILSON – That the Town accept the following correspondence presented:

- a) Water Treatment Plant Records April 2024
- b) Water Treatment Plant Records May 2024
- c) Grants-in-Lieu of Taxes 2024-25 Fiscal Year
- d) SMB Approval in Principle to Borrow

CARRIED**COMMITTEE & BOARD REPORTS:**

2024-222 NIXON/WILSON – That the Town accept the following board reports:

- a) SETPC AGM Highlights April 23, 2024
- b) Red Coat Waste Resource Authority May 27, 2024

CARRIED**GENERAL CORRESPONDENCE:**

2024-223 MCLEAN/NIXON - That the correspondence listed having now been read can be filed.

CARRIED**OLD BUSINESS:**

2024-224 NIXON/MCLEAN – That the Town upload the Service Road Repair/Rebuild RFP Invitation to Sasktenders.

CARRIED**NEW BUSINESS:**

2024-225 NIXON/WILSON – That the Town agree to a three year contract with Municipal Utilities for Sewage Lift Station (SLS) Assessment & Cleaning at \$16,650 per year.

CARRIED

2024-226 WILSON/REED – That the Town declare the week of July 21 – 27, 2024 as National Drowning Prevention Week in Rocanville and do commend its thoughtful recognition to all citizens of Rocanville.

CARRIED**BYLAWS: None****ADJOURN:**

2024-227 NIXON/MCLEAN - That we adjourn at 9:51 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator