

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
FEBRUARY 5, 2025.**

PRESENT: Mayor: Ron Reed
Councilors: Stanley Langley
Kirby Fowler
Larry LeClair
Kelsey Selby
Bernard McKinnon

Administrator: Tanya Strandlund
Absent: Rhose Perante

CALL TO ORDER:

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

DELEGATES: Murray Gray & Casey McCormac – Economic
Development Committee for regional cooperation agreement.

MINUTES:

2025-042 FOWLER/MCKINNON - That the minutes of the regular meeting held
January 29, 2025 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2024-043 LECLAIR/SELBY – That the Town add the following items to the agenda:
New Business 11c. Hall Board Representative
Approval by Council 5l. EDC Regional Cooperation Agreement
CARRIED

APPROVAL BY COUNCIL:

2025-044 LANGLEY/FOWLER - That accounts paid and to be paid be approved
as per Schedule “A” in the amount of \$42,917.02. **CARRIED**

2025-045 LECLAIR/MCKINNON– That the January 31, 2025 TD Bank Reconciliation
be accepted as per Schedule “B”. **CARRIED**

2025-046 FOWLER/MCKINNON – That the January 31, 2025 TD Pool Savings
Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2025-047 LECLAIR/SELBY – That the January 31, 2025 Conexus High
Interest Savings Bank Reconciliation be accepted as per Schedule “D”.
CARRIED

2025-048 SELBY/LECLAIR – That the January 31, 2025 Financial Activities
Statement be accepted as per Schedule “E”. **CARRIED**

2025-049 SELBY/FOWLER – That the January 31, 2025 Tax Arrears Report
be accepted as per Schedule “F”. **CARRIED**

- 2025-050

FOWLER/LECLAIR– That the January 31, 2025 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”.

CARRIED
- 2025-051

SELBY/MCKINNON – That the January 31, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

CARRIED
- 2025-052

FOWLER/LANGLEY – That the Town approve the request for a tax interest rebate for lot 10 block 11 plan D4110 as a total credit on account in the amount of \$466.54 due to Canada Post Strike.

CARRIED
- 2025-053

MCKINNON/FOWLER – That the Town reinvest Conexus Rink GIC 64 as a 1 year redeemable, Unconditional SRP GIC 65 and Unspecified Surplus GIC 66 as 2 year non-redeemables.

CARRIED
- 2025-054

FOWLER/SELBY – That the Town approve the quote from Goodman Steel for a sign frame to house a 10’x6’ sign for \$3,300 plus applicable taxes.

CARRIED
- 2025-055

LECLAIR/MCKINNON – That the Town join the Economic Development Committee comprising of representatives from the Town of Moosomin, RM of Moosomin #121, and Community Builders Alliance to work towards regional cooperation.

CARRIED
- ADMINISTRATOR’S REPORT:
- 2025-056

SELBY/MCKINNON - That the Town accept the Administrator’s report as presented.

CARRIED
- FOREMAN’S REPORT:
- 2025-057

FOWLER/LECLAIR – That the Town accept the Foreman’s report as presented.

CARRIED
- REC. DIRECTOR’S REPORT:
- 202-058

FOWLER/LECLAIR – That the Town accept the Recreation Director’s report as presented.

CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:
- 2025-059

SELBY/MCKINNON – That the Town accept the correspondence presented below:
a) Moosomin RCMP-GRC April 1 – December 30 Calls Report

CARRIED
- COMMITTEE & BOARD REPORTS: None
- GENERAL CORRESPONDENCE:
- 2025-060

FOWLER/LECLAIR - That the correspondence listed having now been read can be filed.

CARRIED
- OLD BUSINESS:
- 2026-061

LECLAIR/FOWLER – That the Town accept the quote from Safety Source Virden in the amount of \$7,140.04 plus applicable taxes for a Altair 4X Test Stand, Calibration and Calibration Gas.

CARRIED

NEW BUSINESS:

2025-062

LANGLEY/SELBY – That the Town layoff paymate employee number 012 due to caregiver responsibilities.

CARRIED

2025-063

REED/LECLAIR – That the Town appoint Councillors Kelsey Selby, Bernard McKinnon, and Kirby Fowler as representatives to the Hall Board Committee.

CARRIED

BYLAWS: None

ADJOURN:

2025-064

LANGLEY/FOWLER - That we adjourn at 9:28 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator