

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
FEBRUARY 26, 2025.**

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

Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2025-065 MCKINNON/FOWLER - That the minutes of the regular meeting held February 5, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-066 LECLAIR/FOWLER - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$860,525.97.

CARRIED

Mayor Reed joined the meeting and presided over the meeting going forward at 7:13pm

2025-067 FOWLER/SELBY – That the Town approve the 2024 Draft Financial Statements as presented by Dudley & Company LLP.

CARRIED

2025-068 FOWLER/SELBY – That the Town hire Nolan Kruppi as the 2025 Summer Student at a rate of \$17.00 per hour.

CARRIED

2025-069 LECLAIR/FOWLER – That the Town contract Howard McAuley as the 2025 Flower Water at a rate of \$20.00 per hour.

CARRIED

2025-070 MCKINNON/SELBY – That the Town purchase two Ducar 2” Trash Pumps from Universe Satellite Sales for \$800 plus taxes.

CARRIED

ADMINISTRATOR’S REPORT:

2025-071 SELBY/LECLAIR - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2025-072 PERANTE/FOWLER – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

202-073

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

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2025-074

FOWLER/SELBY – That the Town accept the correspondence presented below:
a) Southeast Municipal Healthcare Corporation 2024 Financial Statements
b) Water Treatment Plant Records January 2025
c) Municipal Potash Tax Share Changes to Area Calculations Feb 12, 2025
d) Project H24046 Information Sheet

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2025-075

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

CARRIED

OLD BUSINESS:

2026-076

FOWLER/LECLAIR – That the Town rescind resolution 2025-062 due to changes of circumstances.

CARRIED

2026-077

FOWLER/LECLAIR – That the Town read and file incident reports from February 4 and 6, 2025.

CARRIED

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2025-078

REED/SELBY - That we adjourn at 9:37 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator