REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY MARCH 19, 2025.

PRESENT: Mayor: Ron Reed

Councilors: Stanley Langley

Kirby Fowler Larry LeClair Kelsey Selby Bernard McKinnon

Rhose Perante

Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2025-098 MCKINNON/LECLAIR - That the minutes of the regular meeting held

March 5, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-099 LANGLEY/PERANTE - That accounts paid and to be paid be approved

as per Schedule "A" in the amount of \$119,248.30.

CARRIED

2025-100 LECLAIR/PERANTE- That the February 28, 2025 TD Bank Reconciliation

be accepted as per Schedule "B".

CARRIED

2025-101 MCKINNON/SELBY – That the Town approve the presentation of the Final

2024 Audited Financial Statements from Dudley & Company LLP.

CARRIED

2025-102 LANGLEY/SELBY – That the Town approve the quote presented by the

Rocanville Fire Department for a 2022 Ford F350 from Celebration Ford for \$55,498.89 after tax, and a Spacekap Compak Shelving Unit and lights from Action Car and Truck Accessories for \$28,888.23 after tax. The Rocanville Fire Department will pay for 50% of the expenses and the Town and RM #151 will

split the remaining 50% 35/65 respectively.

CARRIED

2025-103 LANGLEY/SELBY – That the Town approve the Terms of Reference presented by the Moosomin Economic Development Committee with no

changes at this time for the Town joining the committee.

CARRIED

FOWLER/MCKINNON – That the Town approve the quote from Virtue

Construction for 2025 Spring Street Sweeping for \$10,434.60 plus applicable

taxes.

CARRIED

2025-105 LANGLEY/LECLAIR – That the Town approve the quote from Clarke's

Contracting & Maintenance for 2025 Dust Control at \$0.395/applied litre.

CARRIED

2025-106 FOWLER/MCKINNON- That the Town authorize the Administrator to transfer all utility account arrears to the corresponding property tax roll for all utility accounts noted in Schedule "C". **CARRIED ADMINISTRATOR'S REPORT:** 2025-107 LANGLEY/SELBY - That the Town accept the Administrator's report as presented. **CARRIED FOREMAN'S REPORT:** 2025-108 LECLAIR/MCKINNON – That the Town accept the Foreman's report as presented. **CARRIED REC. DIRECTOR'S REPORT:** 2025-109 LANGLEY/FOWLER - That the Town accept the Recreation Director's report as presented. **CARRIED** CORRESPONDENCE REQUIRING ACCEPTANCE: 2025-110 LANGLEY/FOWLER – That the Town accept the correspondence presented a) Rescinding Precautionary Drinking Water Advisory March 7, 2025 b) Ministry of Government Relations CCBF 2024/25 Installment 2 c) Water Treatment Plant February 2025 Records **CARRIED COMMITTEE & BOARD REPORTS: None GENERAL CORRESPONDENCE:** 2025-111 FOWLER/SELBY - That the correspondence listed having now been read can be filed. **CARRIED OLD BUSINESS:** 2025-112 LANGELY/MCKINNON - That the Town advertise our "Why Rocanville" poster in Crossroads this Week newspaper for a total of \$1,064 + gst, Melville Advance for a total of \$1,190 + gst, and on Sask Today for \$200 + gst.**CARRIED NEW BUSINESS: None BYLAWS:** 2025-113 SELBY/MCKINNON - That Bylaw 2025-01 being a bylaw to regulate and control the possession of domestic animals within the municipal limits of the Town of Rocanville be given a first reading. **CARRIED ADJOURN:** 2025-114 LECLAIR/SELBY - That we adjourn at 10:06 p.m. **CARRIED** Ron Reed, Mayor Tanya Strandlund, Administrator