REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY APRIL 2, 2025.

PRESENT: Mayor: Ron Reed

Councilors: Stanley Langley

Kirby Fowler Larry LeClair Kelsey Selby Bernard McKinnon

Administrator: Tanya Strandlund Councillor: Rhose Perante

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2025-115 FOWLER/SELBY - That the minutes of the regular meeting held

March 19, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

FOWLER/SELBY – That the following be added to the agenda:

8 b) Nutrien Community Hall Meeting Correspondence

CARRIED

APPROVAL BY COUNCIL:

2025-117 LANGLEY/FOWLER - That accounts paid and to be paid be approved

as per Schedule "A" in the amount of \$615,220.66.

CARRIED

2025-118 LECLAIR/MCKINNON- That the March 31, 2025 TD Bank Reconciliation

be accepted as per Schedule "B".

CARRIED

2025-119 SELBY/FOWLER – That the March 31, 2025 TD Pool Savings

Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2025-120 MCKINNON/FOWLER – That the March 31, 2025 Conexus High

Interest Savings Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2025-121 SELBY/LECLAIR – That the March 31, 2025 Financial Activities

Statement be accepted as per Schedule "E".

CARRIED

FOWLER/LECLAIR – That the March 31, 2025 Tax Arrears Report

be accepted as per Schedule "F".

CARRIED

2025-123 MCKINNON/LECLAIR- That the March 31, 2025 Utility Outstanding

Accounts Receivable Aged Account Analysis Report be accepted as per

Schedule "G".

CARRIED

2025-124 SELBY/FOWLER – That the March 31, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED** 2025-125 FOWLER/SELBY – That the Town approve the Easter Break Camp Staff hire and wage for Rayne Thievin and Brynn Hanna at \$16/hour. **CARRIED ADMINISTRATOR'S REPORT:** 2025-126 FOWLER/LECLAIR - That the Town accept the Administrator's report as presented. **CARRIED FOREMAN'S REPORT:** 2025-127 FOWLER/MCKINNON – That the Town accept the Foreman's report as presented. **CARRIED REC. DIRECTOR'S REPORT:** 2025-128 LANGELY/SELBY – That the Town accept the Recreation Director's report as presented. **CARRIED CORRESPONDENCE REQUIRING ACCEPTANCE:** LANGLEY/FOWLER - That the Town accept the correspondence 2025-129 presented below: a) Water Treatment Plant Records March 2025 b) Tax Enforcement Proceedings letter Lot 23 Block 12 Plan D4110 c) Potash Tax Sharing Admin Board March 25, 2025 Memo d) 2025 Education Property Tax Mill Rates a. Agricultural Property 1.07 mills b. Residential Property 4.27mills c. Commercial/Industrial Property 6.37mills 7.49 mills d. Resource Property **CARRIED COMMITTEE & BOARD REPORTS:** 2025-130 LECLAIR/MCKINNON - That the Town accept the Committee & Board Reports presented below: a) Southeast Transportation Planning Committee Jan 28, 2025 Minutes b) Nutrien Community Hall Meeting April 1, 2025 **CARRIED GENERAL CORRESPONDENCE:** 2025-131 FOWLER/MCKINNON - That the correspondence listed having now been read can be filed. **CARRIED OLD BUSINESS:** 2025-132 FOWLER/LECLAIR – That the Town accept the quote from Jeannot Electric for a 25W Cummins Natural Gas backup generator installed at the Main Lift Station on Fort Street for \$50,182.50 plus applicable taxes. A \$20,000 deposit to be done in 2025 with full install completed in 2026. **CARRIED NEW BUSINESS:** 2025-133 FOWLER/SELBY – That the Town accept the incident report dated March 19, 2025 involving the Dial-a-Van and a privately owned vehicle as presented with no further action required. **CARRIED**

BYLAWS: FOWLER/LECLAIR – That Bylaw 2025-01 be given a second reading. CARRIED LECLAIR/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 third and final reading and adopted. CARRIED ADJOURN: FOWLER/LANGLEY - That we adjourn at 9:51 p.m. CARRIED

Tanya Strandlund, Administrator

Ron Reed, Mayor