REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY MAY 7, 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:

FOWLER/PERANTE - That the minutes of the regular meeting held

April 23, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2025-157 FOWLER/LANGLEY – That the following be added to the agenda:

5 l) Community Days Beer Garden Permission

CARRIED

APPROVAL BY COUNCIL:

2025-158 LANGLEY/FOWLER - That accounts paid and to be paid be approved

as per Schedule "A" in the amount of \$118,936.94.

CARRIED

2025-159 LECLAIR/FOWLER- That the April 30, 2025 TD Bank Reconciliation

be accepted as per Schedule "B".

CARRIED

2025-160 SELBY/PERANTE – That the April 30, 2025 TD Pool Savings

Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2025-161 FOWLER/MCKINNON – That the April 30, 2025 Conexus High

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

CARRIED

2025-162 SELBY/MCKINNON – That the April 30, 2025 Financial Activities

Statement be accepted as per Schedule "E".

CARRIED

2025-163 LECLAIR/LANGLEY – That the April 30, 2025 Tax Arrears Report

be accepted as per Schedule "F".

CARRIED

2025-164 PERANTE/SELBY- That the April 30, 2025 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED** 2025-165 FOWLER/PERANTE – That the April 30, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED** 2025-166 LANGLEY/SELBY – That the Town approve the Summer Program Staff hire and wages: Brynn Hanna Co-Lead \$17.00 per hour Addison Machniak Co-Lead \$16.50 per hour Katie Cuthill Staff \$15.00 per hour Miley Bell Staff \$15.00 per hour Maizey Selby Relief Staff \$15.00 per hour **CARRIED** 2025-167 LECLAIR/FOWLER – That the Town approve the request to close Ellice Street from civic address 205 Ellice St to Railway Ave on Saturday, June 7 from 10:00 am to 4:00 pm for the purpose of a Car Show in coordination with Community Day. **CARRIED** 2025-168 FOWLER/LECLAIR – That the Town purchase a Norbert 5'x10'trailer from Flaman's Sale in Moosomin for \$4,900 plus applicable taxes. **CARRIED** 2025-169 SELBY/LANGLEY – That the Town approve the request from the Rocanville Town & Country Golf Club to host beer gardens on the 200 block of Ellice Street for Community Day form 10:00am to 5:00pm. **CARRIED ADMINISTRATOR'S REPORT:** 2025-170 LANGLEY/MCKINNON - That the Town accept the Administrator's report as presented. **CARRIED FOREMAN'S REPORT:** 2025-171 SELBY/LECLAIR - That the Town accept the Foreman's report as presented. **CARRIED REC. DIRECTOR'S REPORT:** 2025-172 FOWLER/MCKINNON – That the Town accept the Recreation Director's report as presented. **CARRIED** CORRESPONDENCE REQUIRING ACCEPTANCE: 2025-173 LANGLEY/MCKINNON – That the Town accept the correspondence presented below: a) CCBF – IIP Main Lift Station Back-up Generator April 28 Letter b) Saskatchewan Housing Corp 2024 Annual Report available c) Water Treatment Plant Records April 2025 **CARRIED COMMITTEE & BOARD REPORTS: NONE GENERAL CORRESPONDENCE:** 2025-174 FOWLER/PERANTE - That the correspondence listed having now been read can be filed. **CARRIED**

Town of Rocanville May 7, 2025 Meeting page 3

OLD BUSINESS:

FOWLER/LECLAIR – That the Town rent the crack sealing trailer from Western Asphalt for one week at \$1500.00 and do our own cracking sealing in 2025. Repaving and patching will be 3 blocks of Selkirk Ave from Fort Street to Pelly Street and water break on Garry St and Robin Ave will be done. The swale on Fort Street into the drainage ditch will be asphalted as well to encourage proper drainage.

CARRIED

2025-176 LANGLEY/MCKINNON – That the Town start the process with Saskatchewan Association for Resource Recovery Corporation (SARRC) to have an EcoCentre set up at our Transfer Station.

CARRIED

NEW BUSINESS:

2025-177 LECLAIR/LANGLEY – That the Town communicate with SUMA Town Caucus Representative Greg Wall that our primary issues is lack of housing, funding for beautification of Town Main Streets, as well as funding for aging infrastructure.

CARRIED

2025-178 MCKINNON/LECLAIR – The Town approve and will complete the request from the Soccer Club to remove the benches and backstop at the most west ball diamond behind the skating rink as a U13+ soccer field is being created there. And the removal of the white broken frames at the soccer field

CARRIED

BYLAWS:

2025-179 SELBY/MCKINNON – That Bylaw 2025-02 being a bylaw to provide for the establishment of mill rate factors and minimum amounts payable as property tax be given a first reading.

CARRIED

ADJOURN:

2025-180 MCKINNON/LANGLEY - That we adjourn at 10:11 p.m.

CARRIED

Ron Reed, Mayor Tanya Strandlund, Administrator