

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JULY 9, 2025.**

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

Administrator: Tanya Strandlund
Absent: Councillor Bernard McKinnon

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:02 p.m.

DELEGATES: None

MINUTES:

2025-230 FOWLER/SELBY - That the minutes of the regular meeting held June 18, 2025 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-231 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$131,368.70. **CARRIED**

2025-232 FOWLER/SELBY– That the June 30, 2025 TD Chequing Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2025-233 LECLAIR/PERANTE – That the June 30, 2025 TD Pool Savings Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2025-234 LANGLEY/PERANTE – That the June 30, 2025 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “D”. **CARRIED**

2025-235 LECLAIR/FOWLER – That the June 30, 2025 Conexus Chequing Bank Reconciliation be accepted as per Schedule “E” **CARRIED**

2025-236 SELBY/LECLAIR – That the June 30, 2025 Financial Activities Statement be accepted as per Schedule “F”. **CARRIED**

2025-237 LANGLEY/SELBY – That the June 30, 2025 Unpaid Tax Report be accepted as per Schedule “G”. **CARRIED**

2025-238 LANGLEY/SELBY– That the June 30, 2025 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”. **CARRIED**

- 2025-239

FOWLER/LECLAIR – That the June 30, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “I”.

CARRIED
- 2025-240

FOWLER/PERANTE – That the Town approve the quote from Performance Pump Service Ltd for a Paco Model Pump & Motor for the Water Treatment Plant for \$6,250.00 plus applicable taxes.

CARRIED
- 2025-241

LECLAIR/FOWLER – That the Town approve a request from the Rocanville Senior Centre for a fundraising match donation of \$1,500.00.

CARRIED
- ADMINISTRATOR’S REPORT:
- 2025-242

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

CARRIED
- FOREMAN’S REPORT:
- 2025-243

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

CARRIED
- REC. DIRECTOR’S REPORT:
- 2025-244

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

CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:
- 2025-245

PERANTE/SELBY – That the Town accept the correspondence presented below:
a) Water Treatment Plant Record June 2025
b) Rocanville Housing Authority Nominating Committee July 2, 2025
c) Water Security Agency PDWA Rescinding Order June 26, 2025
d) Transit Assistance for People with Disabilities 2025-26 Allocation

CARRIED
- COMMITTEE & BOARD REPORTS:
- 2025-246

FOWLER/SELBY – That the Town accept the committee & board reports as presented below:
a) Airport Authority Update June 26, 2025
b) Red Coat Waste Resource Authority Minutes June 23, 2025

CARRIED
- GENERAL CORRESPONDENCE:
- 2025-247

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

CARRIED
- OLD BUSINESS: NONE
- NEW BUSINESS: NONE
- BYLAWS: NONE
- ADJOURN:
- 2025-248

FOWLER/SELBY - That we adjourn at 10:00 p.m.

CARRIED