REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY JULY 23, 2025.

PRESENT: Mayor: Ron Reed

Councilors: Stanley Langley

Larry LeClair Kelsey Selby Rhose Perante

Administrator: Tanya Strandlund Absent: Councillor Bernard McKinnon Councillor Kirby Fowler

CALL TO ORDER:

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

DELEGATES: Ian & Savannah Langley with proposals on the new Aquatic Centre Sign.

MINUTES:

2025-249 PERANTE/SELBY - That the minutes of the regular meeting held July 9, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-250 SELBY/LECLAIR - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$479,292.90.

CARRIED

2025-251 LANGLEY/SELBY—That the Town apply to Conexus Credit Union for a limit of \$20,000 to be split among four (4) credit cards for the Town Office, Fire Department, Recreation, and Mayor.

CARRIED

2025-252 LANGLEY/SELBY – That the Town hire Kristin Walchuk as the Rec Facility Caretaker at a rate of \$22/hr as of June 2025.

CARRIED

2025-253 SELBY/PERANTE – That the Town hire Rayne Theiven as Summer Program Staff at a rate of \$15.00/hour for coverage of holidays or sickness.

CARRIED

ADMINISTRATOR'S REPORT:

2025-254 SELBY/PERANTE - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2025-255 PERANTE/LECLAIR – That the Town accept the Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2025-256 SELBY/LANGLEY – That the Town accept the Recreation Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None **COMMITTEE & BOARD REPORTS:** 2025-257 LANGLEY/LECLAIR - That the Town accept the committee & board reports as presented below: a) Southeast Transportation Planning Committee June 24, 2025 **CARRIED GENERAL CORRESPONDENCE:** 2025-258 LECLAIR/PERANTE - That the correspondence listed having now been read can be filed. **CARRIED OLD BUSINESS: NONE NEW BUSINESS:** 2025-259 LANGLEY/LECLAIR – That the Town hire Kelsey Selby as the pool manager effective August 5 at a rate of \$28/hour with no benefits or pension on an 18-month contract. 2025-260 PERANTE/LANGLEY - That the Town acknowledge Kelsey Selby is no longer eligible to be a council member. **CARRIED BYLAWS: NONE ADJOURN:** 2025-260 LANGLEY/PERANTE - That we adjourn at 9:34 p.m. **CARRIED**

Tanya Strandlund, Administrator

Ron Reed, Mayor