REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY AUGUST 27, 2025.

**PRESENT:** Deputy Mayor: Stanley Langley

Councilors: Bernard McKinnon

Larry LeClair Kirby Fowler

Administrator: Tanya Strandlund

Absent: Mayor Ron Reed, Councillor Rhose Perante

#### **CALL TO ORDER:**

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

**DELEGATES:** Nutrien Community Hall Board cancelled prior to the beginning of the meeting

## **MINUTES:**

FOWLER/MCKINNON - That the minutes of the regular meeting held August 13, 2025 be approved as presented.

**CARRIED** 

## **MATTERS ARISING FROM MINUTES: None**

# **ADDITIONS TO AGENDA: None**

#### APPROVAL BY COUNCIL:

MCKINNON/LECLAIR - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$24,055.20.

**CARRIED** 

2025-290 MCKINNON/FOWLER— That the Town wishes to establish a SUMAInvest account at the Saskatchewan Community Foundation. We approve of and authorize Ron Reed, Mayor and Tanya Strandlund, Administrator to finalize the terms of the agreement with the Saskatchewan Community Foundation.

#### **CARRIED**

FOWLER/LECLAIR – That the Town approve a development and building permit for lot 17 block 62 plan 70R00586 for the construction of a duplex, to be in effect as soon as a land purchase agreement is signed.

**CARRIED** 

## **ADMINISTRATOR'S REPORT:**

2025-292 MCKINNON/LECLAIR - That the Town accept the Administrator's report as presented.

**CARRIED** 

## **FOREMAN'S REPORT:**

FOWLER/MCKINNON – That the Town accept the Foreman's report as presented.

**CARRIED** 

# **REC. DIRECTOR'S REPORT:**

FOWLER/MCKINNON – That the Town accept the Recreation Director's report as presented.

**CARRIED** 

# **CORRESPONDENCE REQUIRING ACCEPTANCE:**

2025-295 LECLAIR/FOWLER – That the following correspondence be accepted as presented:

- a) AMS Filter Optimization Report August 2025
- b) Sask Housing Ministerial Order 172/25 August 27, 2025

**CARRIED** 

# **COMMITTEE & BOARD REPORTS: None**

## **GENERAL CORRESPONDENCE:**

2025-296 MCKINNON/LECLAIR - That the correspondence listed having now been read can be filed.

**CARRIED** 

## **OLD BUSINESS:**

FOWLER/MCKINNON – That the Town agree to the request to combine lots 13 & 14 of block 62 plan 70R00586 and lots 15 & 16 of block 62 plan 70R00586, once a lang purchase agreement is signed for the construction of two (2) 3plex structures in the future

CARRIED

2025-298 MCKINNON/FOWLER – That the Town accept the updated Transfer Station Emergency Response Plan as presented by the Administrator.

**CARRIED** 

#### **NEW BUSINESS:**

FOWLER/LECLAIR – That the Town invest the GIC's coming due in

September and October from TD as follows:

SUMAInvest - Drainage \$70,000 & Machinery \$46,495.11 plus interest earned

RBC/Scotiabank - \$207,892.81 plus interest earned

**CARRIED** 

**BYLAWS: None** 

**ADJOURN:** 

2025-300 MCKINNON/LECLAIR - That we adjourn at 9:11 p.m.

**CARRIED** 

Stan Langley, Deputy Mayor Tanya Strandlund, Administrator