

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
SEPTEMBER 17, 2025.**

PRESENT: Deputy Mayor: Stanley Langley
Councilors: Bernard McKinnon
Kirby Fowler
Rhose Perante
Larry LeClair

Administrator: Tanya Strandlund
Absent: Mayor Ron Reed

CALL TO ORDER:

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

DELEGATES:

MINUTES:

2025-318 FOWLER/MCKINNON - That the minutes of the regular meeting held September 3, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-319 LECLAIR/FOWLER - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$83,703.36.

CARRIED

2025-320 PERANTE/FOWLER– That the Town approve the 2026 Southeast Regional Library Rocanville Branch hours to be the Essential level at 15 hours per week at \$18,844.88.

CARRIED

2025-321 LECLAIR/MCKINNON – That the Town agree to the Offer to Purchase from Copper Ridge Properties plus applicable taxes for:
Lot 13 Blk 62 Plan 70R00586 \$15,830.00
Lot 14 Blk 62 Plan 70R00586 \$16,215.00
Lot 17 Blk 62 Plan 70R00586 \$34,475.00

CARRIED

2025-322 FOWLER/PERANTE – That the Town agree to the Offer to Purchase from Laura Gesy plus applicable taxes for:
Lot 15 Blk 62 Plan 70R00586 \$16,215.00
Lot 16 Blk 62 Plan 70R00586 \$21,865.00

CARRIED

2025-323 FOWLER/LECLAIR – That the Town invest GIC Building Surplus of \$97,502.23 plus interest and GIC Rec Board \$28,185.59 plus interest at Scotiabank Moosomin for a 1 year cashable at an interest rate of 2.25%.

CARRIED

2025-324 FOWLER/LECLAIR – That the Town review and approve the subdivision of Parcel B Plan 102012321 NW ¼ 21-16-31-W1 as presented by GeoVerra file 25-02598.

CARRIED

- 2025-325 LECLAIR/PERANTE – That the Town authorize the Administrator to proceed with Tax Enforcement Proceedings and transfer title to the Town for Lot 23 Blk 12 Plan D4110 as per the Provincial Mediation Board consent.

CARRIED

- 2025-326 FOWLER/LANGLEY– That the Town approve Mayor Reed request to be absent from the third consecutive meeting on September 17, 2025.

CARRIED

ADMINISTRATOR’S REPORT:

- 2025-327 FOWLER/PERANTE - That the Town accept and approve the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT: No Report

REC. DIRECTOR’S REPORT:

- 2025-328 FOWLER/MCKINNON – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

- 2025-329 MCKINNON/PERANTE – That the Town accept the correspondence as presented:
a) Federal CCBF 2025-26 Installment 1

CARRIED

COMMITTEE & BOARD REPORTS:

- 2025-330 LECLAIR/FOWLER – That the Town accept the committee and board reports as presented:
a) Southeast Transportation Planning Committee Minutes Aug 26, 2025

CARRIED

GENERAL CORRESPONDENCE:

- 2025-331 LECLAIR/MCKINNON - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

- 2025-332 FOWLER/MCKINNON – That the Town approve the Service Road repair proposal from Valley Rock Construction for the install of Geotextile and gravel at a cost of \$30,630.00 plus the cost of gravel.

CARRIED

- 2025-333 FOWLER/LECLAIR – That the Town purchase a 2013 Dodge Ram 3500 flat deck from M.R. Challice Sales for \$16,000 plus applicable taxes and trade the Ford 1 ton to M.R. Challice Sales for \$1,600.00.

CARRIED

- 2025-334 MCKINNON/PERANTE – That the Town purchase 18 new chairs for the Medical Centre from ULINE for a total of \$2,232.00 plus applicable taxes and shipping.

CARRIED

NEW BUSINESS:

- 2025-335 LECLAIR/PERANTE – That the Town accept the Incident Report as presented by Public Works regarding September 3, 2025 Chlorine.

CARRIED

BYLAWS: None

ADJOURN:

2025-336

LECLAIR/MCKINNON - That we adjourn at 8:45 p.m.

CARRIED

Ron Reed Mayor

Tanya Strandlund, Administrator