REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY OCTOBER 15, 2025.

PRESENT: Mayor: Ronald Reed

Councilors: Bernard McKinnon

Kirby Fowler Stanley Langley Larry LeClair

Administrator: Tanya Strandlund Recreation Director: Andrea Logan Absent: Councilor Rhose Perante

CALL TO ORDER:

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

DELEGATES:

MINUTES:

FOWLER/MCKINNON - That the minutes of the regular meeting held October 1, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-359 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$169,413.67.

CARRIED

2025-360 MCKINNON/FOWLER—That the Town appoint Knight Archer Insurance to

be our SGI Commercial Insurance Broker for the 2026 season.

CARRIED

2025-361 LANGELY/FOWLER – That the Town approve the Administrator to withdraw all expect \$5000 from the TD Canada Trust Chequing and Savings accounts and deposit into the Conexus Accounts. The High Interest Savings account at Conexus will be used as the Pool Savings account until project completion.

CARRIED

FOWLER/MCKINNON – That the Town appoint Municode as a supervisor to Darren Cuthill from DCE Ltd regarding all Class 2 & 3 building permits

within Town limits until Class 2 & 3 certification is reached by Darren.

CARRIED

2025-363 LECLAIR/FOWLER – That the Town rescind resolution 2025-349 for a 3plex

building permit at 1109 Cameron Crescent.

CARRIED

2025-364 LECLAIR/FOWLER – That the Town approve a building permit for a duplex building permit at 1109 Cameron Crescent pending the receipt of the site plan.

CARRIED

ADMINISTRATOR'S REPORT:

2025-365 LECLAIR/MCKINNON - That the Town accept and approve the

Administrator's report as presented.

CARRIED

FOREMAN'S REPORT: 2025-366 FOWLER/MCKINNON - That the Town accept and approve the Foreman's reports as presented. **CARRIED REC. DIRECTOR'S REPORT:** 2025-367 FOWLER/MCKINNON - That the Town accept the Recreation Director's report as presented. **CARRIED** CORRESPONDENCE REQUIRING ACCEPTANCE: 2025-368 LANGLEY/MCKINNON – That the Town accept the correspondence as presented: a) Water Security Agency Lagoon Compliance Inspection October 7, 2025 b) Municipal Potash Tax Sharing Administration Board October 9, 2025 **CARRIED COMMITTEE & BOARD REPORTS: None GENERAL CORRESPONDENCE:** 2025-369 FOWLER/LANGLEY - That the correspondence listed having now been read can be filed. **CARRIED OLD BUSINESS: None NEW BUSINESS: None BYLAWS: None ADJOURN:**

LANGLEY/LECLAIR - That we adjourn at 9:35 p.m.

Ron Reed Mayor

CARRIED

Tanya Strandlund, Administrator

2025-370