

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JULY 8, 2026.**

PRESENT: Mayor: Ronald Reed
Councilors: Kirby Fowler
Stanley Langley
Joan Tse
Bernard McKinnon
Rhose Perante
Larry Leclair

Administrator: Tanya Strandlund

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:01 p.m.

DELEGATIONS:

MINUTES:

2026-218 LECLAIR/FOWLER - That the minutes of the regular meeting held June 17, 2026 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2026-219 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$186,099.63. **CARRIED**

2026-220 MCKINNON/PERANTE– That the June 30, 2026 TD Chequing Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2026-221 LECLAIR/FOWLER – That the June 30, 2026 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2026-222 MCKINNON/LECLAIR – That the June 30, 2026 Conexus Chequing Bank Reconciliation be accepted as per Schedule “D” **CARRIED**

2026-223 FOWLER/MCKINNON – That the June 30, 2026 Statement of Financial Activities be accepted as per Schedule “E”. **CARRIED**

2026-224 LECLAIR/TSE – That the June 30, 2026 Tax Arrears Report be accepted as per Schedule “F”. **CARRIED**

2026-225 TSE/FOWLER– That the June 30, 2026 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”. **CARRIED**

2026-226 PERANTE/LANGLEY – That the June 30, 2026 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”. **CARRIED**

2026-227 MCKINNON/LECLAIR – That the Town approve the 2026 Waterworks Quality Assurance/Quality Control Policy as presented.

CARRIED

2026-228 LANGLEY/LECLAIR – That the Town approve the pump repair quote from CDM in the amount of \$3,594.21 plus applicable taxes.

CARRIED

2026-229 LANGLEY/LECLAIR – That the Town approve the quote from Spartan Controls for a new Keystone EP12 Electric Actuator in the amount of \$5,635.42 plus applicable taxes.

CARRIED

2026-230 FOWLER/MCKINNON – That the Town approve a building permit at 202 Pitt Street for a deck replacement and to add a covered portion.

CARRIED

2026-231 LANGLEY/FOWLER – That the Town approve a quote from Xylem for the purchase of two impellers in the amount of \$4,688.00 plus shipping and applicable taxes.

CARRIED

ADMINISTRATOR’S REPORT:

2026-232 TSELECLAIR - That the Town accept and approve the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2026-233 FOWLER/MCKINNON – That the Town accept and approve the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2026-234 PERANTE/MCKINNON – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2026-235 PERANTE/MCKINNON – That the Town accept the correspondence as presented:

- a) Water Security Agency PDWA Superseding letter July 2, 2026
- b) Precautionary Drinking Water Advisory June 30, 2026
- c) Waterworks Compliance Inspection Human Consumptive June 16, 2026
- d) Water Treatment Plant Records May 2026
- e) Water Treatment Plant Records June 2026

CARRIED

COMMITTEE & BOARD REPORTS:

2026-236 LECLAIR/FOWLER – That the Town accept the Committee and Board Reports as presented:

- a) Southeast Transportation Planning Committee minutes May 26, 2026
- b) Southeast Transportation Planning Committee AGM April 28, 2026

CARRIED

GENERAL CORRESPONDENCE:

2026-237 FOWLER/LECLAIR – That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2026-238

FOWLER/MCKINNON – That the Town approve the Liquid Domestic Waste Disposal Permission Form – Sewage Works from GFL Environmental with the stipulation only waste from the Town and Rural Municipality of Rocanville be disposed of. All other cases must be proposed prior to disposal and Administrator can approve or deny.

CARRIED

2026-239

FOWLER/MCKINNON – That the Town sign up for three (3) year agreement with H2Safety for the program of H2Notify in the amount of \$2,125.00 per year plus support and initial set up.

CARRIED

BYLAWS: None

ADJOURN:

2026-240

TSE/LANGLEY - That we adjourn at 9:29 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator