

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 27, 2021.**

PRESENT: Mayor: Ron Reed

Councillors: Irene McLean
Tristan Bell
Chad Selby
Tobin Shipp
Paul Bunz
Owen Wilson

Administrator: Monica Pethick
Foreman: Jason Tremblay

ABSENT:

CALL TO ORDER:

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

DELEGATION: Andrea Logan – Recreation Director

MINUTES:

2021-023 SHIPP/BUNZ - That the minutes of the regular meeting held January 13, 2021 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2021-024 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$115,621.64.

CARRIED

2021-025 WILSON/SELBY - That the Town authorize the Administrator to proceed with eviction proceedings if the rent remains unpaid at 310 Henderson Street.

CARRIED

2021-026 BELL/SELBY - That the Town extend the half rental rates to the Dental Clinic and Rocanville Playschool until June 30, 2021.

CARRIED

2021-027 SELBY/BUNZ – That the Town acknowledge Deannie Goulden’s service as the Town’s Library Board Representative with a \$500 gift voucher and flowers.

CARRIED

2021-028 WILSON/BELL - That the Town charge the rink \$20/hr. for caretaker service, capped at \$4,000 for the remainder of the season.

CARRIED

ADMINISTRATOR’S REPORT:

2021-029 SHIPP/MCLEAN - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2021-030 SHIPP/BUNZ - That the Town accept the Forman’s report as presented.

CARRIED

RECREATION DIRECTOR’S REPORT:

2021-031 WILSON/MCLEAN - That the Town accept the Recreation Director’s report as presented. **CARRIED**

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-032 SELBY/BELL - That the Town acknowledge confirmation that the 2020 Water Usage Data has been filed with the Water Security Agency. **CARRIED**

2021-033 WILSON/SHIPP – That the Town acknowledge correspondence from a Ratepayer regarding snow clearance. **CARRIED**

COMMITTEE & BOARD REPORTS:

2021-034 MCLEAN/BUNZ - That the Town accept the following Board Reports:

- a) Recreation Board Minutes - January 12, 2021
- b) REDO Minutes – January 13, 2021
- c) Rink Minutes – January 25, 2021

CARRIED

GENERAL CORRESPONDENCE:

2021-035 SHIPP/WILSON - That the correspondence listed having now been read, can be filed. **CARRIED**

OLD BUSINESS: None

NEW BUSINESS:

2021-036 MCLEAN/BELL - That the Town purchase “Winter Road Maintenance” training for three employees from Evolution Training & Consulting at a cost of \$2,100.00. **CARRIED**

2021-037 SHIPP/BUNZ - That the Town reduce the selling price of the Cameron Crescent lots by 50% providing construction is completed in 2 years and that no tax incentive will be available in this agreement. **CARRIED**

BYLAWS: None

ADJOURN:

2021-038 MCLEAN/BUNZ - That we adjourn at 10:05 p.m. **CARRIED**

Ronald Reed, Mayor

Monica Pethick, Administrator