

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MAY 19, 2021.**

PRESENT: Mayor: Ron Reed

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

Administrator: Monica Pethick
Foreman:
Rec. Director: Andrea Logan

ABSENT: Councillor Chad Selby

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-175 MCLEAN/BELL - That the minutes of the regular meeting held May 5, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2021-176 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$74,887.38. **CARRIED**

2021-177 WILSON/BELL - That the April 30, 2021 Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2021-178 BUNZ/MCLEAN - That the Town enter into a 5 year contract with Connect Energy to receive Natural Gas Supply at a fixed rate of \$0.1236 per cubic metre or lower for all Town facilities. **CARRIED**

2021-179 BELL/SHIPP - That the Town approve an addition to the RF Now fibre optic path addition as per Schedule "C". **CARRIED**

2021-180 WILSON/SHIPP – That the Town permit a 20ft. SeaCan to be placed on 109 Pitt Street for business' purposes providing it is painted the same colour to match the house and garage **CARRIED**

2021-181 BUNZ/WILSON - That the Town approve the 2021 Budget as per Schedule "D". **CARRIED**

2021-182 WILSON/SHIPP - That the Town set the 2021 Tax levy with a minimum tax of \$200 on all land and \$1,550 on all improvements, with the mill rate set at 1 mill.

CARRIED

ADMINISTRATOR'S REPORT:

2021-183 MCLEAN/SHIPP - That the Town accept the Administrator's report as presented.

CARRIED

ACTING FOREMAN'S REPORT:

2021-184 BELL/WILSON - That the Town accept the Acting Foreman's report as presented.

CARRIED

RECREATION DIRECTOR'S REPORT:

2021-185 SHIPP/WILSON - That the Town accept the Recreation Director's report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-186 SHIPP/WILSON - That the Town acknowledge the presentation of the records from the Water Treatment Plant for April, 2021.

CARRIED

2021-187 MCLEAN/BELL - That the Town acknowledge the "Rescinding of the Precautionary Drinking Water Advisory" for 102 to 207 Fort Street resulting from the Railway Avenue – Fort Street water connection.

CARRIED

2021-188 BUNZ/SHIPP - That the Town acknowledge a letter of resignation from Cody Cowley effective 28th May, 2021.

CARRIED

2021-189 BELL/SHIPP - That the Town acknowledge receipt of the Draft 2020 Waterworks System Assessment report from Aecom and have noted the recommendations.

CARRIED

COMMITTEE & BOARD REPORTS:

2021-190 WILSON/BELL – That the Town accept the following Board reports:-
a. REDO Minutes May 13, 2021.

CARRIED

GENERAL CORRESPONDENCE:

2021-191 BELL/WILSON - That the correspondence listed having now been read, can be filed.

CARRIED

2021-192 MCLEAN/SHIPP - That the Town support the Federal Government motion to adopt the "988 Crisis Line".

CARRIED

OLD BUSINESS:

2021-193 WILSON/BELL – That the Town permit a garage to be moved onto the empty lot north of 310 Gray Street at a rental of \$50 per month and that the grass is kept mown and tidy.

CARRIED

NEW BUSINESS:

- 2021-194 BELL/MCLEAN - That the Town pay Paris Fafard \$25 per hour until the position of Town Foreman is filled.
CARRIED
- 2021-195 WILSON/SHIPP - That the Town enter into an "Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program" with the Government of Canada for "Aquatic Centre Structural Rehabilitation" to receive a grant of \$1,269,782.00 with the Town raising a further \$461,818.00.
CARRIED
- 2021-196 WILSON/BUNZ - That the Town hire Actionasphalt to complete the Main Street line painting and all cross walks for 2021 at a quoted cost of \$9,299.00.
CARRIED
- 2021-197 WILSON/BELL - That the Town re-zone the roads from the DayCare along Francis Avenue to Ellis Street and north on Arthur Street as a playground zone so that the speed limit will be reduced to 30 kph.

CARRIED

BYLAWS: None

ADJOURN:

- 2021-198 BELL/SHIPP - That we adjourn at 10:10 p.m.

CARRIED

Ronald Reed, Mayor

Monica Pethick, Administrator