

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JUNE 2, 2021.**

**PRESENT:** Mayor: Ron Reed

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

Administrator: Monica Pethick

Foreman:

Rec. Director: Andrea Logan

**ABSENT:**

**CALL TO ORDER:**

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

**DELEGATION: Cory Woywada – Rink & Golf Course Requests**

**MINUTES:**

2021-199 BELL/MCLEAN - That the minutes of the regular meeting held May 19, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES:**

2021-200 WILSON/MCLEAN – That the Town rescind Resolution #'s 2021-181 & 2021-182 due to errors.

**CARRIED**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2021-201 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$92,302.82.

**CARRIED**

2021-202 WILSON/BUNZ - That the May 31, 2021 Bank Reconciliation be accepted as per Schedule "B".

**CARRIED**

2021-203 BELL/MCLEAN - That the May 31, 2021 Statement of Financial activities be accepted as per Schedule "C".

**CARRIED**

2021-204 BUNZ/SHIPP - That the May 31, 2021 Tax Arrears Report be accepted as per Schedule "D".

**CARRIED**

2021-205 SELBY/WILSON - That the May 31, 2021 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E".

**CARRIED**

2021-206 MCLEAN/BUNZ - That the May 31, 2021 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".

**CARRIED**

- 2021-207 SHIPP/WILSON - That the Town amend Policy #1304 to include Structures and Sea Cans over 150 sq. ft. and larger as per Schedule "G".  
**CARRIED**
- 2021-208 BELL/SELBY - That the Town approve the Community Days Parade Route as per Schedule "H".  
**CARRIED**
- 2021-209 SHIPP/SELBY - That the Town approve a building permit for moving a modular home onto Lot 1&2 Block B Autumn Court.  
**CARRIED**
- 2021-210 MCLEAN/BELL - That the Town approve a building permit for moving a modular home onto Lot 6A Autumn Court.  
**CARRIED**
- 2021-211 SELBY/SHIPP - That the Town approve a building permit for a house and garage on 1141 Cameron Crescent.  
**CARRIED**
- 2021-212 SELBY/WILSON - That the Town advertise the Cameron Crescent lots in the Summer edition of "The World Spectator Plain and Valley magazine at a cost of \$700.  
**CARRIED**
- 2021-213 BUNZ/SHIPP - That the Town approve the 2021 Budget as per Schedule "I".  
**CARRIED**
- 2021-214 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**
- 2021-215 WILSON/BELL - That the Town issue a grant to REDO of \$2,500 towards the cost of fireworks for Community Days.  
**CARRIED**
- ADMINISTRATOR'S REPORT:**
- 2021-216 MCLEAN/SELBY - That the Town accept the Administrator's report as presented.  
**CARRIED**
- ACTING FOREMAN'S REPORT:**
- 2021-217 BUNZ/WILSON - That the Town accept the Acting Forman's report as presented.  
**CARRIED**
- REC. DIRECTOR'S REPORT:**
- 2021-218 WILSON/SHIPP – That the Town accept the Rec. Director's Report as presented.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE: None**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2021-219 WILSON/BELL - That the correspondence listed having now been read, can be filed.  
**CARRIED**

**OLD BUSINESS:**

2021-220 WILSON/SELBY – That the Town accept a quote from John Ducharme to construct a wooden box over the Lift Station Electrical panel to prevent it overheating.

**CARRIED**

**NEW BUSINESS:**

2021-221 WILSON/BELL - That the Town install a 3 way stop at the intersection of Mallard and Robin.

**CARRIED**

2021-222 BUNZ/WILSON - That the Town increase Howard McAuley's wage by \$4 per hour until the position of Town Foreman has been filled.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2021-223 BELL/SELBY - That we adjourn at 10:25 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**