

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 16, 2021.**

PRESENT: Mayor: Ron Reed

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

Administrator: Monica Pethick

Foreman:

Rec. Director:

ABSENT:

CALL TO ORDER:

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

DELEGATION:

MINUTES:

2021-224 WILSON/MCLEAN - That the minutes of the regular meeting held June 2, 2021 be approved as presented.

CARRIED

2021-225 BELL/BUNZ - That the minutes of the special joint meeting with the RM of Rocanville at the RM Council Chambers held on Thursday June 3, 2021 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2021-226 SELBY/WILSON – That the following item be added to the Agenda:

10 a) Rocanville Golf Clubhouse

CARRIED

APPROVAL BY COUNCIL:

2021-227 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$26,646.30.

CARRIED

2021-228 SELBY/SHIPP - That the town approve a liquor permit for the Rocanville Slo-Pitch Tournament held by the Pool Board on June 26th, 2021.

CARRIED

2021-229 BELL/SHIPP - That the Town approve the 2021 Grad Parade Route as per Schedule "B".

CARRIED

2021-230 MCLEAN/BELL - That the Town add the following water/sewer arrears to the Tax Roll prior to Levy: - Account #'s 0309, 0235 & 0296.

CARRIED

- 2021-231 SHIPP/BELL - That the Town accept an offer to purchase Lot #22 Cameron Crescent for \$25,000.00 subject to a building being erected within 2 years.
CARRIED
- 2021-232 WILSON/BUNZ - That the Town purchase 4 pet stations at a cost of \$257.65 each to install around the playing fields.
CARRIED
- 2021-233 SHIPP/WILSON - That the Town grant a demolition permit to remove a house on 306 Pitt Street as per the terms of the Bylaw.
CARRIED
- ADMINISTRATOR'S REPORT:**
- 2021-234 BUNZ/WILSON - That the Town accept the Administrator's report as presented.
CARRIED
- ACTING FOREMAN'S REPORT:**
- 2021-235 WILSON/BUNZ - That the Town accept the Acting Foreman's report as presented.
CARRIED
- RECREATION DIRECTOR'S REPORT:**
- 2021-236 WILSON/MCLEAN - That the Town accept the Recreation Director's report as presented.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-237 BUNZ/SELBY - That the Town acknowledge the presentation of the records from the Water Treatment Plant for May, 2021.
CARRIED
- 2021-238 WILSON/SELBY - That the Town acknowledge correspondence from the Minister of Government Relations requesting a 2020 Interim Report for the Municipal Economic Enhancement Program (MEEP) Grant Funding.
CARRIED
- 2021-239 MCLEAN/SHIPP - That the Town acknowledge correspondence from the Minister of Government Relations advising of the operating grant for the Transit Assistance for People with Disabilities (TAPD) for the 2021-22 fiscal year in the amount of \$1,312.
CARRIED
- 2021-240 WILSON/SELBY - That the Town acknowledge correspondence from the Minister of Government Relations allocating the Grants-in-Lieu (GIL) of properties owned or managed by the Ministry of SaskBuilds and Procurement (SBP) for 2021 in the amount of \$2,570.00.
CARRIED
- 2021-241 BELL/WILSON - That the Town acknowledge correspondence from the Saskatchewan Assessment Management Agency (SAMA) giving notice of the SAMA 2021 Annual Meeting Resolution Outcome.
CARRIED
- 2021-242 SELBY/SHIPP - That the Town acknowledge receipt of the Final 2020 Waterworks System Assessment report from Aecom and have noted the recommendations.
CARRIED

2021-243 WILSON/SHIPP - That the Town acknowledge correspondence from the Minister of Government Relations informing the Town that the 2021-22 Municipal Revenue Sharing (MRS) grant has been withheld.

CARRIED

COMMITTEE & BOARD REPORTS:

2021-244 BUNZ/WILSON - That the Town accept the following Board reports:-
a. Sask Lotteries Allocation Meeting June 9, 2021.

CARRIED

GENERAL CORRESPONDENCE:

2021-245 MCLEAN/BELL - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2021-246 WILSON/BUNZ - That the Town cash in Infrastructure Reserve #9 from the Conexus Credit Union in the amount of \$51,178.22 to cover recent water and sewer repairs.

CARRIED

2021-247 BELL/SHIPP - That the Town hire Sierra Logan as our 2021 Summer Student at a rate of \$14 per hour starting as soon as possible

CARRIED

2021-248 WILSON/SELBY - That the Town hire Connor Leclair on a 3 month trial basis in the Public Works Department at a starting wage of \$19.00.

CARRIED

2021-249 WILSON/SHIPP - That the Town set Paris Fafard's hourly wage at \$25 per hour effective 16th June, 2021.

CARRIED

2021-250 SELBY/BELL - That the Town hire Dorian Roos as potential Foreman on a 3 month trial basis in the Public Works Department at a starting wage of \$26.00 commencing on the 19th July, 2021.

CARRIED

BYLAWS:

2021-251 WILSON/BUNZ – That Bylaw No. 2021-02 being a bylaw to extend the time required for the completion of the 2020 Financial Statements be introduced and given first reading.

CARRIED

2020-252 SHIPP/SELBY – That Bylaw No. 2021-02 be given second reading.

CARRIED

2020-253 BELL/MCLEAN – That Bylaw No. 2021-02 being given three readings at this meeting.

CARRIED UNANIMOUSLY

2020-254 WILSON/BUNZ – That Bylaw No. 2021-02 being a bylaw to extend the time required for the completion of the 2020 Financial Statements be given a final reading and adopted.

CARRIED

ADJOURN:

2021-255 BELL/SELBY - That we adjourn at 10:25 p.m.

CARRIED

Ronald Reed, Mayor

Monica Pethick, Administrator