

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
SEPTEMBER 22, 2021.**

**PRESENT:** Mayor: Ron Reed

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

Administrator: Monica Pethick  
Acting Foreman:  
Rec. Director:

**ABSENT:** Cllr. Owen Wilson

**CALL TO ORDER:**

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

**DELEGATION:**

**MINUTES:**

2021-366 SELBY/MCLEAN - That the minutes of the regular meeting held September 1, 2021 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2021-367 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$230,915.26.

**CARRIED**

2021-368 BELL/BUNZ - That the Town approve a Demolition Permit for Rocanville Golf Course to remove the existing Clubhouse.

**CARRIED**

2021-369 SELBY/BELL - That the Town approve a Building Permit for Rocanville Golf Course to relocate the building from Archerwill, Saskatchewan onto the Golf Course site as the new clubhouse.

**CARRIED**

2021-370 BUNZ/MCLEAN - That the Town approve a request from Parkland GEO to install a sign on the east side of #8 highway.

**CARRIED**

2021-371 BELL/SELBY - That the Town purchase a new motor for the Aquatic Centre at a cost of \$950.00 from US Motors.

**CARRIED**

2021-372 BUNZ/BELL - That the Town move the next six council meetings back one week to be held on:-  
Wednesday 13<sup>th</sup> & 27 October,  
Wednesday 10<sup>th</sup> & 24<sup>th</sup> November, and  
Wednesday 8<sup>th</sup> & 22<sup>nd</sup> December.

**CARRIED**

- 2021-373 SHIPP/BELL - That the Town declare Thursday September 30<sup>th</sup> as "The National Day for Truth and Reconciliation" and treat as a Statutory Holiday for all staff.  
**CARRIED**
- 2021-374 BELL/SHIPP - That the Town approve the Rink Caretaker and Kitchen Contracts as per Schedule "B".  
**CARRIED**
- ADMINISTRATOR'S REPORT:**
- 2021-375 MCLEAN/BELL - That the Town accept the Administrator's report as presented.  
**CARRIED**
- ACTING FOREMAN'S REPORT:**
- 2021-376 SELBY/BUNZ - That the Town accept the Acting Foreman's report as presented.  
**CARRIED**
- RECREATION DIRECTOR'S REPORT:**
- 2021-377 SELBY/BELL - That the Town accept the Recreation Director's report as presented.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2021-378 SELBY/SHIPP - That the Town acknowledge the presentation of the records from the Water Treatment Plant for August, 2021.  
**CARRIED**
- 2021-379 BELL/SELBY - That the Town acknowledge correspondence from Green Ash Farms granting permission for the Golf Course to connect into their private water line.  
**CARRIED**
- 2021-380 BUNZ/SHIPP - That the Town acknowledge correspondence from the Ministry of Government Relations providing a Summary of Gas Tax Funding Projects completed by the Town of Rocanville.  
**CARRIED**
- 2021-381 SELBY/SHIPP - That the Town acknowledge notification of the members of the newly elected Dial-A-Van Executive.  
**CARRIED**
- 2021-382 SHIPP/SELBY - That the Town acknowledge correspondence from the Saskatchewan Housing Corporation confirming the operating loss for 2020 in the amount of \$255.04.  
**CARRIED**
- 2021-383 BUNZ/MCLEAN - That the Town acknowledge the "Mayor's Report" from the RCMP detailing Occurrence Stats for Rocanville and surrounding area.  
**CARRIED**
- 2021-384 MCLEAN/BELL - That the Town acknowledge correspondence from the R.M. of Moosomin with an update on Airport Construction and note request for additional manpower.  
**CARRIED**
- 2021-385 SELBY/SHIPP - That the Town acknowledge receipt from Water Security Agency of the Lagoon Compliance Inspection and note the corrective action required.

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2021-386 BUNZ/SELBY - That the correspondence listed having now been read, can be filed.

**CARRIED**

**OLD BUSINESS:**

2021-387 MCLEAN/SHIPP – That the Town accept a quote from Jeannot Electric to install a 50kw generator at the Water Treatment Plant at a cost of \$51,000.00.

**CARRIED**

2021-388 SHIPP/SELBY – That the Town hire a sweeper from Fermarc, Regina, for one week delivered to Rocanville at a cost of \$5,720.00 plus taxes.

**CARRIED**

**NEW BUSINESS:**

2021-389 MCLEAN/SHIPP - That the Town award the Retention Pond Tender to B.C.E. Earthworks for the price of \$137,500.00 with the work to be completed by end of year 2021.

**CARRIED**

2021-390 SHIPP/BELL - That the Town grant the 5% discount to the owners of 716/718 Railway Avenue as they did not receive their tax notice for 2021.

**CARRIED**

2021-391 MCLEAN/SHIPP – That the Town acknowledge receipt of a complaint from a REDO member and that corrective action will be taken.

**CARRIED**

**BYLAWS:**

2021-392 BELL/BUNZ - That Bylaw No. 2021-05 being a bylaw to provide for the Establishment of Mill Rate Factors and Minimum amounts payable as Property Tax be given third reading and adopted at this meeting.

**CARRIED**

**ADJOURN:**

2021-393 SELBY/BELL - That we adjourn at 10:30 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**