

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
OCTOBER 13, 2021.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Tristen Bell
Paul Bunz
Chad Selby
Tobin Shipp
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: Coreen Jack, Levi Yaroszko, Ryan Watson &
Rodney Budd representing Rocanville Curling Club

MINUTES:

2021-394 MCLEAN/SELBY - That the minutes of the regular meeting held
September 22, 2021 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

2021-395 BUNZ/BELL – That the following item be added to the Agenda:
12.e) Rocanville Curling Club Request **CARRIED**

APPROVAL BY COUNCIL:

2021-396 MCLEAN/BELL - That accounts paid and to be paid be approved
as per Schedule "A" in the amount of \$121,226.97. **CARRIED**

2021-397 WILSON/SELBY - That the September, 2021 Bank Reconciliation be
accepted as per Schedule "B". **CARRIED**

2021-398 SHIPP/WILSON- That the September 30, 2021 Statement of Financial
activities be accepted as per Schedule "C". **CARRIED**

2021-399 BUNZ/BELL - That the September 30, 2021 Tax Arrears Report be
accepted as per Schedule "D". **CARRIED**

2021-400 MCLEAN/SELBY - That the September 30, 2021 Utility Outstanding
Accounts Receivable Aged Analysis Report be accepted as per
Schedule "E". **CARRIED**

2021-401 BELL/SHIPP - That the September 30, 2021 General Accounts
Receivable Aged Account Analysis Report be accepted as per
Schedule "F". **CARRIED**

2021-402 WILSON/SHIPP - That the Town enter into a "Confirmation of Assignment" Agreement with MPE for the Aquatic Centre Rehabilitation Design and Construction as per Schedule "G".

CARRIED

2021-403 BUNZ/MCLEAN - That the Town advertise the Tax Enforcement List in The World Spectator for all 2020 unpaid taxes unless paid prior December 31st, 2021 as per Schedule "H".

CARRIED

2021-404 WILSON/SHIPP - That the Town accept an estimate from TJK Technologies in the amount of \$4,570 for necessary computer upgrades to the Recreation Office.

CARRIED

2021-405 MCLEAN/SELBY - That the Town purchase a double door sea can for storing water and sewer inventory at a cost of \$12,800 inclusive of taxes.

CARRIED

2021-406 WILSON/SHIPP - That the Town enter into a "Right of Way Easement Agreement" with Sask Energy for the installation of a gas line in the drainage ditch north of business properties on Railway Avenue to provide service to AFAB and Borderland Co-op.

CARRIED

2021-407 MCLEAN/SELBY - That the Town accept the proposal from Municipal Utilities to install a new well pump and motor at a cost of \$10,282.90.

CARRIED

2021-408 WILSON/BELL - That the Town request the same hours of operation for the Library of 15 hours per week for the 2022 year.

CARRIED

2021-410 BUNZ/SELBY - That the Town hire Janice Pritchard to operate the Skating Rink kitchen for the 2021/22 season at an hourly wage of \$18 per hr.

CARRIED

ADMINISTRATOR'S REPORT:

2021-411 SELBY/SHIPP - That the Town accept the Administrator's report as presented.

CARRIED

ACTING FOREMAN'S REPORT:

2021-412 BELL/SELBY - That the Town accept the Acting Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2021-413 WILSON/SHIPP - That the Town accept the Rec. Director's Report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2021-414 BUNZ/SELBY - That the Town acknowledge the presentation of the records from the Water Treatment Plant for September 2021.

CARRIED

2021-415 SELBY/WILSON - That the Town acknowledge receipt of correspondence from MPE Engineers to Water Security Agency Approvals Division for the Railway Avenue water connection project.

CARRIED

COMMITTEE & BOARD REPORTS:

2021-416 MCLEAN/BELL – That the Town accept the following Board Reports:

a) REDO – September 9, 2021

CARRIED

GENERAL CORRESPONDENCE:

2021-417 SHIPP/SELBY - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS:

2021-418 WILSON/BELL - That the Town enter into an Agreement with Municipal Utilities to service one distribution pump and motor in the Water Treatment Plant annually with the cost being \$8,945.45 in 2022.

CARRIED

NEW BUSINESS:

2021-419 WILSON/BELL - That the Town offer Mike Lewis full-time permanent employment in the position of Foreman at a rate of \$29 per hour.

CARRIED

2021-420 MCLEAN/BUNZ - That the Town acknowledge a dog noise complaint and will conduct an investigation.

CARRIED

2021-421 BUNZ/SELBY - That the Town take over ownership of the Curling Rink building pending the dissolution of the “Rocanville and District Recreational Co-operative Ltd.” in a timely manner.

CARRIED

BYLAWS: None

ADJOURN:

2021-422 BELL/SELBY - That we adjourn at 10:30 p.m.

CARRIED

Ron Reed, Mayor

Monica Pethick, Administrator