

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
FEBRUARY 16, 2022.**

**PRESENT:** Deputy Mayor: Irene McLean

Councillors: Tristan Bell  
Chad Selby  
Tobin Shipp  
Paul Bunz

Administrator: Monica Pethick  
Intern Administrator: Tanya Strandlund  
Foreman:  
Rec. Director: Andrea Logan

**ABSENT:** Mayor Ron Reed & Councillor Owen Wilson

**CALL TO ORDER:**

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

**DELEGATION:** Stan Langley – Kioti Tractor Quote

**MINUTES:**

2022-050 SHIPP/SELBY - That the minutes of the regular meeting held February 2, 2022 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2022-051 BUNZ/SHIPP - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$242,302.19. **CARRIED**

2022-052 BUNZ/SHIPP - That the Town continue to have the Audit/NTR of the Nutrien Rocanville Community Hall completed by Dudley & Co. **CARRIED**

2022-053 BELL/BUNZ - That the Town contribute \$2,000 to the MDHCF Physician Recruitment Program in 2022. **CARRIED**

2022-054 SHIPP/SELBY - That the Town cut the curb at 202 Garry Street to increase off-street parking. **CARRIED**

2022-055 SELBY/SHIPP - That the Town advertise in the World Spectator's Plain & Valley's development issue at a cost of \$715.00 **CARRIED**

2022-056 SELBY/BELL - That the Town purchase tire chains for the Bobcat from RPM Service Ltd. at a cost of \$1,761.97. **CARRIED**

2022-057 SELBY/BUNZ - That the Town install a new keypad on the Town Shop Office door from Cal's Lock Service at a cost of 1,079.07. **CARRIED**

- 2022-058 SHIPP/BELL - That the Town hire HG Drilling to underground bore the 2" water line from the retention pond to tie into the golf course irrigation line at a cost of a \$3,500 plus \$600 travel time.  
**CARRIED**
- 2022-059 SHIPP/BELL - That the Town approve a gas line extension request from SaskEnergy to install service at the Rocanville Golf Course as per Schedule "B".  
**CARRIED**
- 2022-060 SHIPP/BUNZ - That the Town re-invest the Rink GIC for a 2 year term at the Conexus Credit Union in the amount of \$64,000.00.  
**CARRIED**
- 2022-061 SELBY/BUNZ - That the Town cover the cost of the Pesticide Applicator's Course in return for a 2-year spraying contract at a cost of \$934.00.  
**CARRIED**
- ADMINISTRATOR'S REPORT:**
- 2022-062 SELBY/SHIPP - That the Town accept the Administrator's report as presented.  
**CARRIED**
- FOREMAN'S REPORT: No Report.**
- RECREATION DIRECTOR'S REPORT:**
- 2022-063 BUNZ/BELL - That the Town accept the Recreation Director's report as presented.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2022-064 SELBY/SHIPP - That the Town acknowledge notice for the SEHMHC Annual Meeting to be held on Tuesday February 22, 2022 at 7:00 p.m. via Zoom.  
**CARRIED**
- 2022-065 SELBY/BELL - That the Town acknowledge correspondence from Saskatchewan Workers Compensation Board focusing on Firefighter Cancer Prevention.  
**CARRIED**
- 2022-066 SHIPP/BUNZ - That the Town acknowledge the 2021-2022 Premium Summary from SUMAssure in the amount of \$66,176.00.  
**CARRIED**
- 2022-067 BUNZ/SELBY - That the Town acknowledge the invitation to submit a bid on the SaskTenders website for the Aquatic Centre Rehabilitation with a closing date of 1<sup>st</sup> March, 2022.  
**CARRIED**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2022-068 SELBY/BELL - That the correspondence listed having now been read, can be filed.  
**CARRIED**

**OLD BUSINESS:**

2022-069 SELBY/BUNZ - That the Town purchase a new furnace for the Town Office from Flatland Plumbing & Heating Ltd at an installed cost of \$6011.26.

**CARRIED**

**NEW BUSINESS:**

2022-069 BUNZ/SELBY - That the Town write a supporting letter for SUMA to present to the Health Minister at the SUMA Convention in April 2022 regarding the lack of Ambulance coverage in the Southeast corner of the Province.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2022-070 BELL/SELBY - That we adjourn at 8:50 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**