

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
MARCH 23, 2022.**

**PRESENT:** Mayor: Ron Reed

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

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

**ABSENT:**

**CALL TO ORDER:**

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

**DELEGATION:**

**MINUTES:**

2022-090 MCLEAN/SELBY - That the minutes of the regular meeting held March 9, 2022 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2022-091 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$44,687.44.

**CARRIED**

2022-092 WILSON/SELBY - That the Town re-invest \$70,000 of the drainage reserve in a Conexus GIC for 1 yr at a rate of 1.35% and obtain a cheque for the balance of \$15,500 and place in the chequing account to cover drainage work already completed.

**CARRIED**

2022-093 WILSON/SELBY - That the Town borrow \$76,077.00 from the TD Bank at a rate of 4.99% for 3 years to pay for the Boomer tractor and attachments.

**CARRIED**

2022-094 WILSON/BUNZ - That the Town enter into a new 3 year contract with Municipal Sewer Maintenance Ltd. for maintenance of the main sewer lines as per Schedule "B"

**CARRIED**

2022-095 SHIPP/SELBY - That the Town enter into an agreement with "The Minister" to receive funding under the "Canada Community Revitalization Fund for the Outdoor Rink with a grant of \$15,140.00 from the Regional Development Agency.

**CARRIED**

2022-096 SHIPP/SELBY - That the Town purchase an multi gas detector from Rocky Mountain Phoenix at a cost of \$807.00.

**CARRIED**

2022-097 MCLEAN/BELL - That the Town appoint the following Building Officials as per Schedule "C".

**CARRIED**

2022-098 SELBY/BELL - That the Town hold one regular meeting in April on Wednesday 13<sup>th</sup> at 7:00 p.m. due to the SUMA Convention.

**CARRIED**

2022-099 WILSON/SELBY - That the Town approve the Summer Student wages as presented by the Rec. Office as per Schedule "D".

**CARRIED**

**ADMINISTRATOR'S REPORT:**

2022-100 SELBY/BELL - That the Town accept the Intern Administrator's report as presented.

**CARRIED**

**FOREMAN'S REPORT: No Report.**

**RECREATION DIRECTOR'S REPORT:**

2022-101 BUNZ/OWEN - That the Town accept the Recreation Director's report as presented including the Pool Staff wages for 2022 as per Schedule "E".

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2022-102 BELL/SELBY - That the Town acknowledge a map from SaskPower indicating light poles that will be changed in the coming months.

**CARRIED**

2022-103 BUNZ/SHIPP - That the Town acknowledging receipt of the 2021 Financial Statements from SMHC.

**CARRIED**

2022-104 MCLEAN/WILSON - That the Town acknowledge receipt of a grant of \$1,050 from the Minister of Canadian Heritage for Celebrate Canada Funding.

**CARRIED**

2022-105 BELL/SELBY - That the Town acknowledge Business Recognition Assessment from SGI giving incentive program for safe driving up to 15%.

**CARRIED**

2022-106 SHIPP/MCLEAN - That the Town acknowledge receipt of the 2021 Financial Statements from Municipal Potash Tax Sharing Administration Board.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2022-107 BUNZ/WILSON - That the Town acknowledge the following board reports:  
a. REDO – March 8, 2022  
b. Fire Department March 8, 2022  
c. S.E.P.T.C. February 22, Meeting  
d. Red Coat Waste February 28, Meeting

**CARRIED**

**GENERAL CORRESPONDENCE:**

2022-109 WILSON/SHIPP - That the correspondence listed having now been read, can be filed. **CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2022-110 SELBY/BUNZ - That the Intern Administrator's wage be increased to \$27.00 per hour effective 1<sup>st</sup> April, 2022. **CARRIED**

**BYLAWS: None**

**ADJOURN:**

2022-111 BUNZ/MCLEAN - That we adjourn at 10:00 p.m. **CARRIED**

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**Ron Reed, Mayor**

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**Monica Pethick, Administrator**