

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MAY 4, 2022.**

PRESENT: Mayor: Ron Reed
Councilors: Irene McLean
Paul Bunz
Tristan Bell
Owen Wilson

Administrator:
Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

MINUTES:

2022-145 WILSON/BUNZ - That the minutes of the regular meeting held April 20, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

2022-146 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$86,209.67. **CARRIED**

2022-147 MCLEAN/BUNZ - That the April 30, 2022 Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2022-148 WILSON/BELL- That the April 30, 2022 Statement of Financial activities be accepted as per Schedule "C". **CARRIED**

2022-149 WILSON/BELL - That the April 30, 2022 Tax Arrears Report be accepted as per Schedule "D". **CARRIED**

2022-150 BUNZ/MCLEAN - That the April 20, 2022 Utility Outstanding Accounts Receivable Aged Analysis Report be accepted as per Schedule "E". **CARRIED**

2022-151 WILSON/MCLEAN - That the April 30, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F". **CARRIED**

2022-152 WILSON/BUNZ - That the Town approve the 2022 Employee Salary Increases as per Schedule "G". **CARRIED**

ADMINISTRATOR'S REPORT:

2022-153 MCLEAN/BUNZ - That the Town accept the Administrator's report as presented. **CARRIED**

FOREMAN'S REPORT:

2022-154 WILSON/BELL - That the Town accept the Foreman's written report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-155 WILSON/MCLEAN – That the Town accept the Rec Director's written Report as presented to include the hiring of Paige Hutchinson at the rate of \$17 per hour.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-156 WILSON/BUNZ - That the Town acknowledge the presentation of the records from the Water Treatment Plant for April 2022.

CARRIED

2022-157 WILSON/BUNZ – That the Town acknowledge the presentation of the Waterworks Compliance Inspection Human Consumptive Use (Part 1).

CARRIED

2022-158 WILSON/BUNZ– That the Town acknowledge the presentation of the Waterworks Compliance Inspection – Source.

CARRIED

2022-159 WILSON/BUNZ – That the Town acknowledge the presentation of the Precautionary Drinking Water Advisory dated April 26, 2022.

CARRIED

2022-160 WILSON/BUNZ – That the Town acknowledge the presentation of the Rescinding – Precautionary Drinking Water Advisory dated May 2, 2022.

CARRIED

2022-161 WILSON/BUNZ – That the Town acknowledge the correspondence from the Ministry of Government Relations advising of the 2022 Education Property Tax Mill Rates:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial / Industrial	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

CARRIED

2022-162 WILSON/BUNZ – That the Town acknowledge the presentation of the SAMA 2022 Primary Audit Report dated April 13, 2022.

CARRIED

2022-163 WILSON/BUNZ – That the Town acknowledge the correspondence from Saskatchewan Housing Corporation that the 2021 Annual report is available.

CARRIED

2022-164 WILSON/BUNZ – That the Town acknowledge the correspondence from Ombudsman Saskatchewan that the 2021 Annual Report is available.

CARRIED

2022-165 WILSON/BUNZ – That the Town acknowledge the receipt of The Construction Codes Act package.

CARRIED

COMMITTEE & BOARD REPORTS: none

GENERAL CORRESPONDENCE:

2022-166 MCLEAN/BELL - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: none

NEW BUSINESS:

2022-167 WILSON/BUNZ - That the Town approve Scantron Robotics to survey the lagoon for \$3000 plus kms/travel.

CARRIED

2022-168 MCLEAN/BELL – That the Town set a combined Councillor bi-election and Aquatic Centre referendum date for Tuesday, July 19, 2022.

CARRIED

BYLAWS: None

ADJOURN:

2022-169 BUNZ/BELL - That we adjourn at 9:10 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator