

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 1, 2022.**

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

Administrator:
Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES:

MINUTES:

2022-190 WILSON/MCLEAN - That the minutes of the regular meeting held May 18, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: none

ADDITIONS TO AGENDA:

2022-191 BUNZ/WILSON – That the following items be added to the agenda:
6. i) Close Ellice St June 4 for Semi Pull Trial
j) Lucky Lottery Website Quote
k) Pool Chlorine Pump Purchase

CARRIED

APPROVAL BY COUNCIL:

2022-192 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$61,844.10.

CARRIED

2022-193 MCLEAN/BELL - That the May 31, 2022 Bank Reconciliation be accepted as per Schedule “B”.

CARRIED

2022-194 BUNZ/SELBY- That the May 31, 2022 Statement of Financial Activities be accepted as per Schedule “C”.

CARRIED

2022-195 WILSON/SELBY - That the May 31, 2022 Tax Arrears Report be accepted as per Schedule “D”.

CARRIED

2022-196 WILSON/BELL - That the May 31, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “E”.

CARRIED

2022-197 WILSON/BUNZ – That the May 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “F”.

CARRIED

2022-198 BUNZ/SELBY – That the Town approve the invoice for 2021 Ball Diamond and Fire Hall Spraying in the amount of \$695.00.

CARRIED

2022-199 WILSON/MCLEAN – That the Town accept the invitation from Saskatchewan Parks and Recreation Association to recognize June as Recreation & Parks Month.

CARRIED

2022-200 WILSON/BELL – That the Town approve the closing of Ellice Street from Qu’Appelle Ave to Selkirk Ave on Saturday, June 4 from 3pm to 4pm for the Strong Woman Semi Pull Trial.

CARRIED

2022-201 WILSON/BUNZ – That the Town approve the estimate from Harvard Media for the set up of the Rocanville Rec Lotto Website in the amount of \$6,450.00.

CARRIED

2022-202 MCLEAN/WILSON – That the Town approve the purchase of a new Chlorine Chemical Pump from Commercial Pool and Recreational Products in the amount of \$667.78 plus taxes.

CARRIED

ADMINISTRATOR’S REPORT:

2022-203 SELBY/WILSON - That the Town accept the Intern Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2022-204 WILSON/BELL - That the Town accept the Foreman’s written report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2022-205 BUNZ/SELBY – That the Town accept the Rec Director’s written report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: none

COMMITTEE & BOARD REPORTS: none

GENERAL CORRESPONDENCE:

2022-206 BELL/SELBY - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: none

NEW BUSINESS: none

BYLAWS:

2022-207 WILSON/BUNZ – That Bylaw No. 2022-01 being a bylaw to provide for borrowing \$2,600,000 by way of debenture for the purpose of renovating the Rocanville Aquatic Centre be introduced and given first reading.

CARRIED

ADJOURN:

2022-208 BELL/MCLEAN - That we adjourn at 8:58 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator