

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JULY 6, 2022.**

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

Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES:

Patrick Reavie – property tax adj request for house being demolished
Victor Seagris – sewer line and sump pump bylaw concerns

MINUTES:

2022-239 MCLEAN/WILSON - That the minutes of the regular meeting held
June 15, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: none

ADDITIONS TO AGENDA: none

APPROVAL BY COUNCIL:

2022-240 MCLEAN/BELL - That accounts paid and to be paid be approved
as per Schedule “A” in the amount of \$169,580.11. **CARRIED**

2022-241 WILSON/BELL - That the June 30, 2022 Statement of Financial
Activities be accepted as per Schedule “B”. **CARRIED**

2022-242 WILSON/MCLEAN - That the June 30, 2022 Tax Arrears Report be
accepted as per Schedule “C”. **CARRIED**

2022-243 MCLEAN/BELL - That the June 30, 2022 Utility Outstanding
Accounts Receivable Aged Account Analysis Report be accepted as
per Schedule “D”. **CARRIED**

2022-244 WILSON/BELL - That the June 30, 2022 General Accounts Receivable
Aged Account Analysis Report be accepted as per Schedule “E”. **CARRIED**

2022-245 WILSON/MCLEAN - That the Town agree to Amendment No 1 for
ICIP Project No. 60200105 regarding an extension to the Project
Completion Date. **CARRIED**

2022-246 MCLEAN/WILSON – That the Town approve Municipal Utilities quote
for 8 control valves on the filters at the Water Treatment Plant
for \$2,625.00. **CARRIED**

ADMINISTRATOR’S REPORT:

2022-247 MCLEAN/WILSON - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-248 BELL/MCLEAN - That the Town accept the Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT:

2022-249 WILSON/BELL - That the Town accept the Rec Director's written report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-250 WILSON/BELL - That the Town acknowledge the presentation of the records from the Water Treatment Plant for June 2022.

CARRIED

2022-251 MCLEAN/WILSON - That the Town acknowledge correspondence from Saskatchewan Municipal Board regarding the Authorization to Borrow Money for the Refurbishment of the Rocanville Aquatic Centre in the amount of \$2,600,000.00.

CARRIED

2022-252 MCLEAN/WILSON - That the Town acknowledge the resignation of Paris Fafard from Public Works effective June 21, 2022.

CARRIED

2022-253 WILSON/MCLEAN - That the Town acknowledge the presentation of the final 2021 Financial Statements.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2022-254 WILSON/MCLEAN - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2022-255 WILSON/BELL - That the Town set a Public Meeting Date of Tuesday, July 12, 2022 at 7pm to be held at the Nutrien Community Hall for Aquatic Centre Referendum.

CARRIED

BYLAWS: none

ADJOURN:

2022-256 WILSON/BELL - That we adjourn at 9:48 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator.