

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JULY 20, 2022.**

PRESENT: Mayor: Ron Reed
Councillors: Irene McLean
Tristan Bell
Owen Wilson
Chad Selby
Paul Bunz
Glen Nixon

Intern Administrator: Tanya Strandlund

CALL TO ORDER:

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

ELECTION:

2022-257 WILSON/SELBY – That we accept the Returning Officer’s Election Report for the Municipal Bi-Election held on July 19, 2022:

Councillor: Glen Nixon Elected

Councillor Glen Nixon is declared elected for a two year term which will expire October 2024. He read aloud his Oath of Office which is attached as per Schedule “A”.

REFERENDUM:

2022-258 BUNZ/WILSON – That we accept the Returning Officer’s Referendum Results for the Rocanville Aquatic Centre borrowing referendum held on July 19, 2022 as per Schedule “B”:

For/Affirmative: 264
Against/Negative: 64

DELEGATES: None

MINUTES:

2022-259 WILSON/MCLEAN - That the minutes of the regular meeting held July 6, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2022-260 SELBY/WILSON – That the following item be added to the agenda:
9. c) Resignation of Deputy Mayor position

APPROVAL BY COUNCIL:

2022-261 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule “C” in the amount of \$149,336.25.

CARRIED

2022-262 BUNZ/BELL - That the June 30, 2022 TD Bank Reconciliation be accepted as per Schedule “D”.

CARRIED

2022-263 MCLEAN/BELL - That the June 30, 2022 Conexus Bank Reconciliation

be accepted as per Schedule "E".

CARRIED

2022-264 WILSON/BELL - That the Town accept the Water and Wastewater Facility Operations Agreement between The Town of Rocanville and Heather Carter as per Schedule "F".

CARRIED

2022-265 BUNZ/SELBY - That the Town agree to participate in the Salute to Local Heroes Advertisement in the World Spectator at a cost of \$695.

CARRIED

2022-266 MCLEAN/SELBY - That the Town agrees to write off the Uncollectible Outstanding Accounts Receivable amount of \$150 from Merlin Arnold Interior Painter due to the account owner moving provinces.

CARRIED

ADMINISTRATOR'S REPORT:

2022-267 WILSON/NIXON - That the Town accept the Administrator's report as presented.

CARRIED

FOREMAN'S REPORT:

2022-268 SELBY/MCLEAN - That the Town accept the Foreman's report as presented.

CARRIED

REC. DIRECTOR'S REPORT: No Report

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-269 BELL/BUNZ - That the Town acknowledge the presentation of the Precautionary Drinking Water Advisory for the whole town dated July 18, 2022.

CARRIED

2022-270 WILSON/BELL - That the Town acknowledge the resignation of Trevor Bearance as the Town Emergency Coordinator effective July 20, 2022.

CARRIED

2022-271 BELL/WILSON - That the Town acknowledge the resignation of Irene McLean as the Deputy Mayor effective July 20, 2022.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-273 MCLEAN/NIXON – That the Town acknowledge the presentation of the Airport Authority Meeting minutes from May 27, 2022 and June 1, 2022.

CARRIED

GENERAL CORRESPONDENCE:

2022-274 BUNZ/WILSON - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2022-275

SELBY/MCLEAN – That the Town apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain and flooding on and after June 19, 2022.

CARRIED

BYLAWS: None

ADJOURN:

2022-276

BUNZ/BELL - That we adjourn at 8:50 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator