

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
AUGUST 3, 2022.**

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

Absent: Chad Selby
Intern Administrator: Tanya Strandlund
Rec Director: Andrea Logan

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2022-277 BUNZ/BELL - That the minutes of the regular meeting held July 20, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES:

2022-278 BELL/WILSON – That Councillor McLean’s resignation of deputy mayor at the July 20 council meeting resolution 2022-271 be rescinded. **CARRIED**

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2022-279 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$195,316.90. **CARRIED**

2022-280 WILSON/BUNZ - That the July 31, 2022 Statement of Financial Activities be accepted as per Schedule “B”. **CARRIED**

2022-281 MCLEAN/WILSON - That the July 31, 2022 Tax Arrears Report be accepted as per Schedule “C”. **CARRIED**

2022-282 WILSON/BUNZ - That the July 31, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “D”. **CARRIED**

2022-283 WILSON/BELL – That the July 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “E”. **CARRIED**

2022-284 MCLEAN/BUNZ – That Policy #1418 Town Credit Card Usage be approved as presented. **CARRIED**

2022-285 BELL/NIXON – That the Town reinvestment GIC #33 Infrastructure

Reserve of \$116,150 and GIC #36 Building Surplus Reserve of \$95,590 both for 1 year redeemable at a rate of 3.24%.

CARRIED

2022-286 BUNZ/WILSON – That the Town write a letter to Southeast Recovery Centre in support of the development of a recovery centre in southeast Saskatchewan.

CARRIED

ADMINISTRATOR’S REPORT:

2022-287 WILSON/MCLEAN - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2022-288 WILSON/MCLEAN - That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2022-289 WILSON/BUNZ – That the Town accept the Rec Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-290 WILSON/BELL - That the Town acknowledge the presentation of the Water Treatment Plant Records for July 2022.

CARRIED

2022-291 BUNZ/WILSON - That the Town acknowledge the receipt of the grant allocation for the Transit Assistance for People with Disabilities (TAPD) from the Municipal Infrastructure and Finance in the amount of \$358.00.

CARRIED

2022-292 BELL/WILSON – That the Town acknowledge the Water Security Agency Rescinding –Precautionary Drinking Water Advisory dated July 25, 2022.

CARRIED

2022-293 BELL/WILSON – That the Town acknowledge the approval for request of designation as an eligible assistance area under PDAP for heavy rain on May 13, 2022 from the Ministry of Corrections, Policing, and Public Safety.

CARRIED

2022-294 WILSON/BELL – That the Town acknowledge receipt of the Grant-In-Lieu of Taxes Payment of \$2,660.00 from the Ministry of Government Relations.

CARRIED

2022-295 WILSON/BUNZ – That the Town acknowledge the correspondence from the Southeast Regional Library regarding 2023 budget information.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2022-296 BELL/MCLEAN - That the correspondence listed having now been read, can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2022-297 WILSON/BELL – That the Town appoints Councillor Bunz as Interim Deputy Mayor for the October 2022 regular council meetings.

CARRIED

2022-298 BELL/MCLEAN – That council excuses Mayor Reed from attending four regular meetings in September and October 2022.

CARRIED

BYLAWS: None

ADJOURN:

2022-299 BELL/WILSON - That we adjourn at 10:15 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator