

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
SEPTEMBER 7, 2022.**

PRESENT: Deputy Mayor: Irene McLean
Councillors: Tristan Bell
Owen Wilson
Glen Nixon
Chad Selby

Absent: Mayor Ron Reed
Paul Bunz
Intern Administrator: Tanya Strandlund
Foreman: Mike Lewis

CALL TO ORDER:

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

DELEGATES:

Mike Nelson – Minor Ball Committee Ball Diamond Shale Project

MINUTES:

2022-316 BELL/SELBY - That the minutes of the regular meeting held August 17, 2022 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2022-317 WILSON/BELL – That the below items be added to the agenda
11 c) New street light installed on Gray Street **CARRIED**

APPROVAL BY COUNCIL:

2022-318 WILSON/BELL - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$203,908.07. **CARRIED**

2022-319 WILSON/BELL - That the August 31, 2022 Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2022-320 SELBY/WILSON - That the August 31, 2022 Statement of Financial Activities be accepted as per Schedule “C”. **CARRIED**

2022-321 WILSON/BELL - That the August 31, 2022 Tax Arrears Report be accepted as per Schedule “D”. **CARRIED**

2022-322 SELBY/BELL – That the August 31, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “E”. **CARRIED**

2022-323 BELL/SELBY – That the August 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “F”. **CARRIED**

2022-324 SELBY/NIXON – That the Town request the same hours of operation for the Library of 15 hours per week for the 2023 year. **CARRIED**

ADMINISTRATOR’S REPORT:

2022-325 SELBY/NIXON - That the Town accept the Administrator’s report as presented.
CARRIED

FOREMAN’S REPORT:

2022-326 BELL/NIXON - That the Town accept the Foreman’s report as presented.
CARRIED

REC. DIRECTOR’S REPORT:

2022-327 WILSON/BELL – That the Town accept the Rec Director’s report as presented.
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: none

COMMITTEE & BOARD REPORTS:

2022-328 WILSON/SELBY – That the Town acknowledge the presentation of the Pool Committee’s August 22, 2022 Meeting Minutes.
CARRIED

2022-329 BELL/WILSON – That the Town acknowledge the presentation of REDO’s August 30, 2022 meeting minutes.
CARRIED

GENERAL CORRESPONDENCE:

2022-330 SELBY/NIXON - That the correspondence listed having now been read can be filed.
CARRIED

OLD BUSINESS:

2022-331 NIXON/SELBY – That the Town proceed with the installation of a street light located on Gray Street in the amount of \$5,457.44+GST.
CARRIED

NEW BUSINESS:

2022-332 BELL/NIXON – That the Town open a savings account with TD to hold pool refurbishment donations and grants until needed for project.
CARRIED

2022-333 NIXON/WILSON – That the Town credit Decker’s H2O utility account in the amount of \$800 to replace membranes plugged by line flushing as long as the arrears are paid by September 30, 2022.
CARRIED

BYLAWS:

2022-334 WILSON/NIXON – That Bylaw 2022-04 being a bylaw to Establish the Rocanville Pool Committee be introduced and given a first reading.
CARRIED

2022-335 SELBY/BELL – That Bylaw 2022-04 be given a second reading.
CARRIED

ADJOURN:

2022-336

WILSON/BELL - That we adjourn at 9:56 p.m.

CARRIED

Irene McLean, Deputy Mayor

Tanya Strandlund, Intern Administrator