

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

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

Intern Administrator: Tanya Strandlund
Absent: Councillor Paul Bunz

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:02 p.m.

DELEGATES: none

MINUTES:

2022-435 SELBY/NIXON - That the minutes of the regular meeting held November 16, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2022-436 WILSON/SELBY – That the below items be added to the agenda:

- 6. n) Christmas Staff Appreciation
- o) Municipal Utilities Lift Station Cleaning

CARRIED

APPROVAL BY COUNCIL:

2022-437 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$178,088.83.

CARRIED

2022-438 SELBY/MCLEAN - That the November 30, 2022 TD Bank Reconciliation be accepted as per Schedule “B”.

CARRIED

2022-439 NIXON/SELBY – That the November 30, 2022 TD Pool Savings Bank Reconciliation be accepted as per Schedule “C”.

CARRIED

2022-440 MCLEAN/NIXON – That the November 30, 2022 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “D”.

CARRIED

Councillor Bell joined the meeting at 7:12pm

2022-441 WILSON/NIXON – That the November 30, 2022 Financial Activities Statement be accepted as per Schedule “E”.

CARRIED

2022-442 MCLEAN/WILSON – That the November 30, 2022 Tax Arrears Report be accepted as per Schedule “F”.

CARRIED

2022-443 WILSON/BELL– That the November 30, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”.

CARRIED

2022-444 SELBY/NIXON – That the November 30, 2022 General Accounts Receivable

Aged Account Analysis Report be accepted as per Schedule “H”.

CARRIED

2022-445 WILSON/NIXON – That the Town purchase a Kubota HB72 Pickup Sweeper from Deep Roots Landscaping Ltd for \$8500.00.

CARRIED

2022-446 BELL/MCLEAN – That the Town purchase a 2” Solenoid Valve for the Bulk Water Station from Wolseley Waterworks Regina for \$1798.00+taxes.

CARRIED

2022-447 BELL/SELBY – That the Town confirms the Town meets the eligibility requirements to receive the Municipal Revenue Sharing grant.

CARRIED

2022-448 WILSON/BELL – That the Town gives each town employee \$50.00 Rocanville Bucks for Staff Christmas Appreciation totaling \$700.00.

CARRIED

2022-449 BELL/SELBY – That the Town agrees to alter the Municipal Utilities agreement for Lift Station maintenance to exclude the main lift station during the Fall 2022 inspection due to being inspected in the spring.

CARRIED

ADMINISTRATOR’S REPORT:

2022-450 WILSON/SELBY - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2022-451 BELL/SELBY – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2022-452 SELBY/MCLEAN – That the Town accept the Rec Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2022-453 WILSON/BELL – That the Town acknowledge the presentation of the Water Treatment Plant Records November 2022.

CARRIED

2022-454 NIXON/BELL – That the Town acknowledge the RM of Rocanville’s appointment of Clint Birkenshaw and Tim Wushke to the Pool Committee.

CARRIED

2022-455 SELBY/BELL – That the Town acknowledge the presentation from SUMA of the 2023 Group Benefits Program Renewal and Rates.

CARRIED

2022-456 BELL/NIXON – That the Town acknowledge the Rescinding Precautionary Drinking Water Advisory from Water Security Agency dated November 19, 2022.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-457 SELBY/BELL – That the Town acknowledge the presentation

CARRIED

GENERAL CORRESPONDENCE:

2022-458 WILSON/BELL - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: none

NEW BUSINESS: none

BYLAWS:

2022-459 WILSON/SELBY – That Bylaw 2022-06 being a bylaw to enter into an agreement to lease a portion of the Rocanville Medical Centre to an audiologist be given a first reading.

CARRIED

2022-460 MCLEAN/WILSON – That Bylaw 2022-07 being a bylaw to enter into an agreement to lease a portion of the Rocanville Medical Centre to a dentist be given a first reading.

CARRIED

ADJOURN:

2022-461 BELL/SELBY - That we adjourn at 9:36 p.m.

CARRIED

Administrator

Ron Reed, Mayor

Tanya Strandlund, Intern