

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
DECEMBER 21, 2022.**

**PRESENT:** Mayor: Ron Reed  
Councillors: Owen Wilson  
Glen Nixon  
Irene McLean  
Tristan Bell  
Paul Bunz  
Chad Selby  
Intern Administrator: Tanya Strandlund

**CALL TO ORDER:**

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

**DELEGATES: none**

**MINUTES:**

2022-462 WILSON/NIXON - That the minutes of the regular meeting held December 7, 2022 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2022-462 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$72,078.90.

**CARRIED**

2022-463 SELBY/WILSON - That the Town authorize the Mayor and Administrator to pay year-end invoices as required.

**CARRIED**

2022-464 MCLEAN/BELL - That the Town approve the change of regular scheduled council meeting for the months of January, February, and March as noted below  
a. January 11 & 25  
b. February 8 & 22  
c. March 8 & 22

**CARRIED**

2022-465 BELL/BUNZ - That the Town review Policy #1103 for Council Remuneration and no changes are to be made for the 2023 year.

**CARRIED**

2022-466 MCLEAN/SELBY – That the Town approve the amended Policy #2005 for Sewer Lines – Cleaning, Repairing or Obstructions as per Schedule "B".

**CARRIED**

2022-467 BUNZ/NIXON – That the Town approve the 2022 Accrual Budget as per Schedule "C".

**CARRIED**

2022-468 WILSON/BELL – That the Town approves the Tri-Valley Trails Snowmobile Club to develop the recreation trail on the South East side on town property.

**CARRIED**

2022-469 MCLEAN/NIXON – That the Town approve the utility arrears be added to the tax roll

**CARRIED**

2022-470 NIXON/BUNZ – That the Town approve the updated Water Break Procedure and put it into play as presented.

**CARRIED**

2022-471 BUNZ/BELL – That the Town approve the reinvestment and withdraw of the GIC's with Conexus Credit Union as per Schedule "D"

**CARRIED**

2022-472 WILSON/BELL – That the Town approve the renewal application of the Water Rights Licence for the wells to Water Security Agency.

**CARRIED**

**ADMINISTRATOR'S REPORT:**

2022-473 BELL/WILSON - That the Town accept the Administrator's report as presented.

**CARRIED**

**FOREMAN'S REPORT:**

2022-474 WILSON/SELBY - That the Town accept the Foreman's report as presented.

**CARRIED**

**REC. DIRECTOR'S REPORT:**

2022-475 WILSON/BELL – That the Town accept the Rec Director's report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2022-476 WILSON/BELL – That the Town acknowledge the presentation of the Saskatchewan Housing Corporation 2021 Settlement Municipal Share letter.

**CARRIED**

2022-477 MCLEAN/WILSON– That the Town acknowledge the Incident Report for December 6 for Public Works Snow clearing.

**CARRIED**

2022-478 WILSON/BUNZ – That the Town acknowledge the Letter of Concern from the RM of Rocanville regarding children on the Retention Pond ice.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2022-479 BELL/BUNZ – That the Town acknowledge the presentation of Southeast Transportation Planning Committee's November 22, 2022 Meeting Minutes.

**CARRIED**

**GENERAL CORRESPONDENCE:**

2022-480 MCLEAN/NIXON - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2022-481 BUNZ/NIXON – That the Town approve the Administrator's 2023 hours to be 7.5 hour days and 2.5 hours per council meeting.

**CARRIED**

**NEW BUSINESS: none**

**BYLAWS:**

2022-482 WILSON/BUNZ – 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 second reading.

**CARRIED**

2022-483 BELL/SELBY – That Bylaw 2022-06 be given a final reading and adopted.

**CARRIED**

2022-484 WILSON/BUNZ – 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 second reading.

**CARRIED**

2022-485 BELL/SELBY – That Bylaw 2022-07 be given a final reading and adopted.

**CARRIED**

**ADJOURN:**

2022-486 BELL/SELBY - That we adjourn at 9:41 p.m.

**CARRIED**

**Administrator**

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**Ron Reed Mayor**

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**Tanya Strandlund, Intern**