

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 11, 2023.**

PRESENT: Mayor: Ron Reed
Councillors: Paul Bunz
Irene McLean
Chad Selby
Glen Nixon

Intern Administrator: Tanya Strandlund
Absent: Councillor Owen Wilson
Councillor Tristan Bell

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-001 MCLEAN/SELBY - That the minutes of the regular meeting held December 21, 2022 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2023-002 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$107,441.29.

CARRIED

2023-003 BUNZ/SELBY - That the December 31, 2022 TD Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2023-004 MCLEAN/NIXON– That the December 31, 2022 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2023-005 SELBY/BUNZ – That the December 31, 2022 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".

CARRIED

2023-006 SELBY/MCLEAN – That the December 31, 2022 Unaudited Financial Activities Statement be accepted as per Schedule "E".

CARRIED

2023-007 NIXON/BUNZ – That the December 31, 2022 Unpaid Taxes Report be accepted as per Schedule "F".

CARRIED

2023-008 BUNZ/MCLEAN– That the December 31, 2022 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G".

CARRIED

- 2023-009 NIXON/BUNZ – That the December 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.
CARRIED
- 2023-010 SELBY/BUNZ – That the Town reimburse the property owners of 312 Pitt St \$299.48 and 302 Pelly St \$748.81 for roto rooting performed due to tree roots and in reference of Town Policy #2005.
CARRIED
- ADMINISTRATOR’S REPORT:**
- 2023-011 BUNZ/MCLEAN - That the Town accept the Administrator’s report as presented.
CARRIED
- FOREMAN’S REPORT:**
- 2023-012 NIXON/BUNZ – That the Town accept the Foreman’s report as presented.
CARRIED
- REC. DIRECTOR’S REPORT:**
- 2023-013 SELBY/MCLEAN – That the Town accept the Rec Director’s report as presented and split the Lucky Lottery profit 70% pool, and 10% each Rec Centre, Skating Rink, and Golf Course.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2023-014 SELBY/BUNZ – That the Town acknowledge the presentation of the Water Treatment Plant Records for December 2022.
CARRIED
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2023-015 NIXON/SELBY - That the correspondence listed having now been read can be filed.
CARRIED
- OLD BUSINESS:**
- Councillor McLean declared pecuniary interest and left at 8:18pm**
- 2023-016 NIXON/BUNZ – That the Town increase the wage for the Town Office cleaning contract and the Medical Centre cleaning contract to \$20/hr with a review on a yearly basis.
CARRIED
- Councillor McLean returned at 8:22pm**
- NEW BUSINESS:**
- 2023-017 BUNZ/SELBY – That the Town extended the Demo Permit for 306 Pitt Street until December 31, 2023.
CARRIED
- 2023-018 BUNZ/NIXON – That the Town appoint Western Municipal Consulting as the Town’s Board of Revision for the 2023 Tax year.
CARRIED

2023-019

MCLEAN/BUNZ – That the Town reduce the Playschool rent from January to June 2023 to \$150 per month, returning to \$300 per month July 1, 2023.

CARRIED

BYLAWS: None

ADJOURN:

2023-020

SELBY/NIXON - That we adjourn at 9:33 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator