

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 25, 2023.**

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

Intern Administrator: Tanya Strandlund

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:07 p.m.

DELEGATES: None

MINUTES:

2023-021 SELBY/BUNZ - That the minutes of the regular meeting held January 11, 2023 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2023-022 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$92,684.02. **CARRIED**

2023-023 BUNZ/NIXON - That the amended December 31, 2022 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2023-024 BELL/SELBY - That the Town approve the proposed path for fibre optic internet to 1109 Francis Ave from RFNow. **CARRIED**

ADMINISTRATOR'S REPORT:

2023-025 WILSON/BELL - That the Town accept the Administrator's report as presented. **CARRIED**

FOREMAN'S REPORT:

2023-026 BUNZ/MCLEAN – That the Town accept the Foreman's report as presented. **CARRIED**

REC. DIRECTOR'S REPORT:

2023-027 MCLEAN/BELL – That the Town accept the Rec Director's report as presented. **CARRIED**

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-028 SELBY/BUNZ – That the Town acknowledge the Renewed Water Rights Licences for Well Nos PW1-1979, PW2-1986 & PW3-2011 from Water Security Agency expiring on January 31, 2028.

CARRIED

2022-029 SELBY/BELL – That the Town acknowledge the presentation of the Grant Confirmation Report for January 1, 2022 – December 31, 2022 from the Government of Saskatchewan.

CARRIED

2022-030 SELBY/BUNZ – That the Town acknowledge the 2022 Water Usage Report prepared by Public Works submitted to Water Security Agency.

CARRIED

2022-031 WILSON/BELL – That the Town acknowledge the presentation of the Edmonton Street and St. Albert Street lift station report from Municipal Utilities.

CARRIED

2022-032 NIXON/WILSON – That the Town acknowledge the presentation of the Drinking Water Quality and Compliance Annual Notice to Consumers for the 2022 year.

CARRIED

COMMITTEE & BOARD REPORTS:

2022-033 WILSON/BUNZ – That the Town acknowledge the Airport Development Committee update from January 18, 2023.

CARRIED

2022-034 WILSON/BUNZ – That the Town acknowledge the January 23, 2023 meeting minutes from Red Coast Waste.

CARRIED

GENERAL CORRESPONDENCE:

2023-035 WILSON/BELL - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2023-036 WILSON/SELBY – That the Town proceed with asking for tenders for demolition and clean-up of 216 Pelly Street in accordance with the Town’s Nuisance Bylaw and *The Municipalities Act* section 366.

CARRIED

2023-037 BELL/WILSON – That the Town update our Waterworks Quality Assurance/ Quality Control Policy with current operators information.

CARRIED

NEW BUSINESS:

Councillor Nixon declared a conflict of interest and left at 9:41pm

2023-038

WILSON/SELBY – That the Town no longer charge trailer lot rent to 310 Oak Street as of January 1, 2023 as the burnt trailer has been removed and advertise the lot as available after April 1, 2023.

CARRIED

Councillor Nixon returned to the meeting at 9:46pm

BYLAWS: None

ADJOURN:

2023-039

SELBY/BELL - That we adjourn at 10:06 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Intern Administrator