

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
FEBRUARY 8, 2023.**

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

Intern Administrator: Tanya Strandlund  
Absent: Councillor Chad Selby

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:05 p.m.

**DELEGATES: None**

**MINUTES:**

2023-040 NIXON/BUNZ - That the minutes of the regular meeting held  
January 25, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2023-041 MCLEAN/BUNZ – That the following item be added to the agenda:  
11 c) Haryung property lagoon drainage cleaning **CARRIED**

**APPROVAL BY COUNCIL:**

2023-042 MCLEAN/BELL - That accounts paid and to be paid be approved  
as per Schedule “A” in the amount of \$120,511.17. **CARRIED**

2023-043 BUNZ/WILSON - That the January 31, 2023 TD Bank Reconciliation  
be accepted as per Schedule “B”. **CARRIED**

2023-044 MCLEAN/WILSON– That the January 31, 2023 TD Pool Savings Bank  
Reconciliation be accepted as per Schedule “C”. **CARRIED**

2023-045 NIXON/BELL – That the January 31, 2023 Conexus High Interest Savings  
Bank Reconciliation be accepted as per Schedule “D”. **CARRIED**

2023-046 WILSON/NIXON – That the January 31, 2023 Financial Activities  
Statement be accepted as per Schedule “E”. **CARRIED**

2023-047 BUNZ/BELL – That the January 31, 2023 Tax Arrears Report be accepted  
as per Schedule “F”. **CARRIED**

2023-048 MCLEAN/NIXON– That the January 31, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”.

**CARRIED**

2023-049 NIXON/WILSON – That the January 31, 2022 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

**CARRIED**

2023-050 BELL/WILSON – That the Town approve the Waterworks Emergency Response Plan updated January 2023.

**CARRIED**

2023-051 MCLEAN/NIXON – That the Town enter into a 5 year agreement with Noble Construction for naming rights of the Skating Rink as per Schedule “I”.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-052 WILSON/BUNZ - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2023-053 WILSON/BELL – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2023-054 NIXON/BELL – That the Town accept the Rec Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-055 BELL/BUNZ – That the Town acknowledge the presentation of the Water Treatment Plant Records for January 2023.

**CARRIED**

2023-056 WILSON/BELL – That the Town acknowledge the presentation of the 2023 SAMA Municipal Requisition letter.

**CARRIED**

2023-057 MCLEAN/BUNZ – That the Town acknowledge the presentation of Southeast Municipal Healthcare Corporation’s 2022 Financial Statements.

**CARRIED**

2023-058 WILSON/BUNZ – That the Town acknowledge the presentation of the Drinking Water Quality and Compliance Annual Notice to Consumers for 2022.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-059 MCLEAN/NIXON – That the Town acknowledge the presentation of REDO’s minutes from their February 1, 2023 meeting

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-060 NIXON/BELL - That the correspondence listed having now been read can be filed. **CARRIED**

**OLD BUSINESS:**

2023-061 WILSON/BUNZ – That the Town put the updated Water and Sewer rates as per Bylaw 2022-05 into effect on the February 1, 2023 billing.

**CARRIED**

2023-062 WILSON/NIXON – That the Town hire Connor Logan as a permanent Public Works employee retroactive to August 2022.

**CARRIED**

**NEW BUSINESS:**

2023-063 MCLEAN/NIXON – That the Town commit \$2000 in 2023 to the Moosomin & District Health Care Foundation for the Physician Recruitment Fund

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2023-064 MCLEAN/WILSON - That we adjourn at 9:32 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Intern Administrator**