

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
FEBRUARY 22, 2023.**

**PRESENT:** Mayor: Ron Reed  
Councillors: Paul Bunz  
Irene McLean  
Chad Selby  
Tristan Bell

Intern Administrator: Tanya Strandlund  
Absent: Councillor Glen Nixon  
Councillor Owen Wilson

**CALL TO ORDER:**

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

**DELEGATES: None**

**MINUTES:**

2023-065 BUNZ/BELL - That the minutes of the regular meeting held February 8, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2023-066 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$120,017.81. **CARRIED**

2023-067 MCLEAN/SELBY - That the Town accept the new staff program training quote from Munisoft for \$1575.00. **CARRIED**

2023-068 BUNZ/SELBY– That the Town approve the 2022 Draft Financial Statements prepared by Dudley & Company LLP. **CARRIED**

2023-069 BELL/MCLEAN – That the Town reinvest Conexus GIC #45 of \$75,658.24 for a 1 year non-redeemable term at a rate of 4.25% and Conexus GIC #39 of \$51,995.81 for a 1 year non-redeemable term at a rate of 4.25%. **CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-070 MCLEAN/BELL - That the Town accept the Administrator’s report as presented. **CARRIED**

**FOREMAN’S REPORT: None**

**REC. DIRECTOR’S REPORT:**

2023-071 SELBY/BELL – That the Town accept the Rec Director’s report as presented. **CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-072 BUNZ/BELL – That the Town acknowledge the correspondence from Municode that the Building Official License Numbers have been submitted to Building Standards on our behalf.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-073 BELL/MCLEAN – That the Town acknowledge the presentation of the following board report:

a. Airport Update from February 16, 2023

b. Southeast Transportation Planning Committee January 24, 2023

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-074 SELBY/BUNZ - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2023-075 BUNZ/SELBY – That the Town advertise for a 2023 Summer Student and an Emergency Response Coordinator.

**CARRIED**

2023-076 SELBY/BELL – That the Town accept the street sweeping quote from Virtue Construction Ltd in the amount of \$10,105.50.

**CARRIED**

**BYLAWS:**

2023-077 BUNZ/SELBY - That Bylaw 2023-01 being a bylaw to establish the Rocanville Lucky Lottery Committee be given a first reading.

**CARRIED**

2023-078 MCLEAN/BELL – That Bylaw 2023-01 be given a second reading.

**CARRIED**

2023-079 BUNZ/SELBY – That Bylaw 2023-02 being a bylaw to establish the Rocanville Pool Fundraising Committee be given a first reading.

**CARRIED**

2023-080 MCLEAN/BELL – That Bylaw 2023-02 be given a second reading.

**CARRIED**

**ADJOURN:**

2023-081 BUNZ/BELL - That we adjourn at 9:11 p.m.

**CARRIED**

---

**Ron Reed, Mayor**

---

**Tanya Strandlund, Intern Administrator**