

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

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

Intern Administrator: Tanya Strandlund

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:03 p.m.

**DELEGATES: None**

**MINUTES:**

2023-108 MCLEAN/BUNZ - That the minutes of the regular meeting held March 8, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

**Councillor Wilson joined the meeting at 7:07pm**

2023-109 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$40,163.69. **CARRIED**

2023-110 BELL/BUNZ - That the Annual Salary Increases be approved as per Schedule "B". **CARRIED**

2023-111 SELBY/NIXON – That the Medical Centre seating re-upholstery quote from Upholstery by Vadym for \$4,160.00 be approved pending the approval from the RM of Rocanville council as well. **CARRIED**

2023-112 NIXON/BELL – That the Town approve the SaskTel land easement request at SW 22-16-31 W1 for the purpose of placing fibre optic cable. **CARRIED**

2023-113 BELL/SELBY – That the Town approve the Summer Program Staff hiring and wages as per Schedule "C". **CARRIED**

**ADMINISTRATOR'S REPORT:**

2023-114 BELL/WILSON - That the Town accept the Administrator's report as presented. **CARRIED**

**FOREMAN'S REPORT:**

2023-115 BUNZ/MCLEAN – That the Town accept the Foreman's report as presented. **CARRIED**

**REC. DIRECTOR'S REPORT:**

- 2023-116 SELBY/WILSON – That the Town accept the Rec Director’s report as presented.
- 2023-117 BELL/WILSON – That the Town approve a quote from Concrete Restoration Canada for the surface prep and epoxy of the Skating Rink showers in the amount of \$6,825.00 plus applicable taxes.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

- 2023-118 BELL/WILSON– That the Town acknowledge the presentation of the Water Security Agency Rescinding Precautionary Drinking Water Advisory for the 200 & 300 block of Ellice Street on March 9, 2023.

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

- 2023-119 BELL/BUNZ – That the Town acknowledge the presentation of The following committee minutes:  
a. Red Coat Waste February 27, 2023

**CARRIED**

**GENERAL CORRESPONDENCE:**

- 2023-120 WILSON/SELBY - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

- 2023-121 SELBY/WILSON - That we adjourn at 10:14 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Intern Administrator**