

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
APRIL 24, 2023.**

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

Intern Administrator: Tanya Strandlund  
World Spectator Reporter: Sierra D'Souza Butts

**CALL TO ORDER:**

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

**DELEGATES: None**

**MINUTES:**

2023-148 WILSON/BUNZ - That the minutes of the regular meeting held April 5, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2023-149 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$29,411.54. **CARRIED**

2023-150 BELL/BUNZ - That the Land Use Agreement with Ken Nixon Holdings Inc whereas the Town wishes to maintain the drainage ditch located on Parcel B & C Plan 102012321 be accepted. **CARRIED**

2023-151 BELL/WILSON– That the agreement between the Town of Rocanville and Rocanville Playschool for use of the Town building at 218 Ellice Street be renewed for another 5 years. **CARRIED**

2023-152 SELBY/WILSON – That the retention pond pump and installation quote from Jeannot Electric for \$6,087.32 plus applicable taxes be accepted. **CARRIED**

2023-153 BUNZ/BUNZ – That the demo permit for 109 Ellice Street be approved. **CARRIED**

**ADMINISTRATOR'S REPORT:**

2023-154 SELBY/BELL - That the Town accept the Administrator's report as presented. **CARRIED**

**FOREMAN’S REPORT:**

2023-155      MCLEAN/WILSON – That the Town accept the Foreman’s report as presented.  
**CARRIED**

**REC. DIRECTOR’S REPORT:**

2023-156      BUNZ/NIXON – That the Town accept the Rec Director’s report as presented.  
**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2023-157      BELL/SELBY– That the Town acknowledge the presentation of the Transfer Station Code Chapter B.2.1 from the Government of Saskatchewan.  
**CARRIED**

2023-158      WILSON/NIXON – That the Town acknowledge the presentation of the Individual Mine Areas of Influence 2023-2026 Calculations from the Municipal Potash Tax Sharing Administration Board.  
**CARRIED**

2023-159      WILSON/BUNZ – That the Town acknowledge the presentation of the SAMA 2023 Annual Report.  
**CARRIED**

2023-160      BUNZ/WILSON – That the Town acknowledge the presentation of the Project Information Sheet for Project H22082 for surface reconstruction of Highway No. 8, Nutrien Mine Access Road.  
**CARRIED**

2023-161      WILSON/MCLEAN – That the Town acknowledge the receipt of the 2023 Primary Audit Report letter from SAMA indicating compliance.  
**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2023-162      SELBY/BELL – That the Town acknowledge the presentation of the following committee minutes:  
a. Redcoat Waste Authority Minutes March 27, 2023  
b. Southeast Transportation Planning Committee Minutes March 28, 2023  
**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-163      NIXON/WILSON - That the correspondence listed having now been read can be filed.  
**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2023-164      WILSON/NIXON - That we adjourn at 10:00 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Intern Administrator**