

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MAY 17, 2023.**

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

Intern Administrator: Tanya Strandlund
Absent: Mayor Ron Reed

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-185 BUNZ/NIXON - That the minutes of the regular meeting held
May 3, 2023 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2023-186 BELL/NIXON - That accounts paid and to be paid be approved
as per Schedule "A" in the amount of \$49,316.41. **CARRIED**

2023-187 NIXON/BELL – That the Town approve the quote from Metal Mart for an
overhead door for the Rec Centre at \$1,495.95 plus applicable taxes. **CARRIED**

2023-188 NIXON/BUNZ– That the Town approve the Administrator to move all utility
accounts and property specific accounts receivable accounts that are over 90
days past due as of June 15, 2023 to the associated property tax roll. **CARRIED**

2023-189 NIXON/BELL – That the Town approve the Transfer Station Operations
Plan as per Schedule "B". **CARRIED**

2023-190 BELL/NIXON – That the Town approve curb repairs done by
Fine R Spray in the amount of \$15,000. **CARRIED**

2023-191 BELL/NIXON – That the Town approve the yard repair quote from Hogarth's
Lawn & Garden Service for 301 Fort St in the amount of \$1,000. **CARRIED**

2023-192 WILSON/SELBY – That the Town enter into an agreement with The Nosh Pit for rental of the Skating Rink Kitchen from June 1 to August 31, 2023.

CARRIED

2023-193 SELBY/BELL– That the Town agrees to the Fire Service Mutual Aid Agreement presented by the Town of Whitewood.

CARRIED

ADMINISTRATOR’S REPORT:

2023-194 WILSON/BELL - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2023-195 BELL/WILSON – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2023-196 WILSON/SELBY – That the Town accept the Rec Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-197 WILSON/BUNZ – That the Town acknowledges the Water Security Agency Waterworks Compliance Inspection for Human Consumptive Use report performed on May 11, 2023.

CARRIED

2023-198 SELBY/BUNZ – That the Town acknowledge the maps from Sask Power for 25 poles replacements throughout town.

CARRIED

2023-199 SELBY/NIXON – That the Town acknowledge Dennis Norrie’s resignation from the Rocanville Housing Authority Board effective May 31, 2023.

CARRIED

COMMITTEE & BOARD REPORTS:

2023-200 WILSON/NIXON – That the Town acknowledge the presentation of the following committee minutes:
a. SETPC Regular Meeting Minutes April 25, 2023

CARRIED

GENERAL CORRESPONDENCE:

2023-201 BELL/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2023-202 BELL/SELBY – That the Town acknowledge receipt of a complaint regarding dogs running at large on the weekend of May 13 and 14.

CARRIED

BYLAWS: None

ADJOURN:

2023-203

BELL/SELBY - That we adjourn at 9:58 p.m.

CARRIED

Irene McLean, Deputy Mayor

Tanya Strandlund, Intern Administrator