

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JUNE 7, 2023.**

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

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

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-204 BUNZ/NIXON - That the minutes of the regular meeting held
May 17, 2023 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2023-205 WILSON/SELBY – That the following item be added to the agenda
6. m) Community Days Beer Gardens Request **CARRIED**

APPROVAL BY COUNCIL:

2023-206 MCLEAN/SELBY - That accounts paid and to be paid be approved
as per Schedule “A” in the amount of \$106,324.59. **CARRIED**

2023-207 BUNZ/BELL– That the May 31, 2023 TD Bank Reconciliation be
accepted as per Schedule “B”. **CARRIED**

2023-208 SELBY/NIXON – That the May 31, 2023 TD Pool Savings Bank
Reconciliation be accepted as per Schedule “C”. **CARRIED**

2023-209 MCLEAN/NIXON – That the May 31, 2023 Conexus High Interest
Savings Bank Reconciliation be accepted as per Schedule “D”. **CARRIED**

2023-210 BELL/NIXON – That the May 31, 2023 Financial Activities
Statement be accepted as per Schedule “E”. **CARRIED**

2023-211 SELBY/BUNZ – That the May 31, 2023 Tax Arrears Report be accepted
as per Schedule “F”. **CARRIED**

2023-212 MCLEAN/NIXON– That the May 31, 2023 Utility Outstanding Accounts

Receivable Aged Account Analysis Report be accepted as per Schedule “G”.

CARRIED

2023-213 BELL/WILSON – That the May 31, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

CARRIED

2023-214 SELBY/NIXON – That the Town approve the cutting of the curb for the purpose of a driveway at 206 Garry Street.

CARRIED

2023-215 BELL/SELBY – That the Town approve a building permit at 219 Edmonton Street for a mudroom addition.

CARRIED

2023-216 BELL/BUNZ – That the Town approve a building permit at 1124 Francis Ave for the construction of a three season deck addition.

CARRIED

2023-217 SELBY/NIXON – That the Town approve the Community Days Beer Gardens at the Ball Diamonds on June 24, 2023.

CARRIED

ADMINISTRATOR’S REPORT:

2023-218 BELL/SELBY - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2023-219 NIXON/MCLEAN – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2023-220 BELL/BUNZ – That the Town accept the Rec Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-221 BELL/SELBY – That the Town acknowledge the presentation of the Water Treatment Plant Records for April 2023.

CARRIED

2023-222 BELL/SELBY – That the Town acknowledge the presentation of the Water Treatment Plant Records for May 2023.

CARRIED

2023-223 BELL/SELBY – That the Town acknowledge the correspondence that Saskatchewan Housing Authority 2022 Annual Report is available online.

CARRIED

2023-224 MCLEAN/BUNZ – That the Town acknowledge the presentation of a map of replacement poles sent by Sasktel.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2023-225 NIXON/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2023-226 BUNZ/WILSON – That the Town hereby proclaim July 16-22, 2023, National Drowning Prevention Week in Rocanville and do commend its thoughtful recognition to all citizens of Rocanville.

CARRIED

BYLAWS:

2023-227 MCLEAN/BELL – That Bylaw No. 2023-04 being a bylaw to provide for the establishment of Mill Rate Factors and minimum amounts payable as property tax be given a first reading.

CARRIED

2023-228 SELBY/NIXON – That Bylaw No. 2023-04 be given a second reading

CARRIED

2023-229 BUNZ/WILSON – That Bylaw No. 2023-04 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2023-230 MCLEAN/BELL – That Bylaw No, 2023-04 being a bylaw to provide for the establishment of Mill Rate Factors and minimum amounts payable as property tax be given a final reading and be adopted.

CARRIED

ADJOURN:

2023-231 SELBY/WILSON - That we adjourn at 9:20 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator