

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
AUGUST 23, 2023.**

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

Administrator: Tanya Strandlund
Foreman: Mike Lewis
Absent: Councillor Owen Wilson

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2023-311 BELL/NIXON - That the minutes of the regular meeting held August 2, 2023 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

APPROVAL BY COUNCIL:

2023-312 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$177,264.04.

CARRIED

2023-313 SELBY/NIXON– That the Town approve the quote for the Belt Clip maintenance agreement for \$945.00 plus applicable taxes and the quote for a water meter program upgrade of \$6,850.00 plus applicable taxes received from Flocor be accepted.

CARRIED

2023-314 MCLEAN/SELBY – That the owner of 317 Carlton Street be refunded \$174.82 for roto rooting services.

CARRIED

ADMINISTRATOR’S REPORT:

2023-315 BELL/BUNZ - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2023-316 BELL/NIXON – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2023-317 MCLEAN/BUNZ – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2023-318 SELBY/BUNZ – That the Town acknowledge the correspondence from Saskatchewan Water Security Agency regarding Asbestos Cement Pipe Data Collection request.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2023-319 BUNZ/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2023-320 SELBY/BELL - That we adjourn at 9:51 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator