

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 15, 2023.**

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

Administrator: Tanya Strandlund

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:05 p.m.

DELEGATES: None

MINUTES:

2023-429 NIXON/SELBY - That the minutes of the regular meeting held November 1, 2023 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2023-430 BUNZ/NIXON – That the following item be added to the agenda:
11 d) Cat Rescue **CARRIED**

APPROVAL BY COUNCIL:

2023-431 MCLEAN/SELBY - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$114,841.72. **CARRIED**

2023-432 SELBY/BELL– That the Town approve Edna Machnaik and Erin Wilson be added to the TD Bank Account as non-signors for the purpose of depositing funds. **CARRIED**

2023-433 BELL/BUNZ – That the Town approve the “Letter of Engagement” from Dudley & Company Auditors for the 2023 Audit. **CARRIED**

ADMINISTRATOR’S REPORT:

2023-434 SELBY/NIXON - That the Town accept the Administrator’s report as presented. **CARRIED**

FOREMAN’S REPORT:

2023-435 WILSON/BELL – That the Town accept the Foreman’s report as presented. **CARRIED**

REC. DIRECTOR’S REPORT:

2023-436 BELL/SELBY – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2023-437 MCLEAN/BUNZ - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2023-438 BELL/SELBY – That the Town agree to renew the SUMAssure Municipal Insurance Policy for 2024 and explore different options for the 2025 year.

CARRIED

ADJOURN:

2023-439 BELL/NIXON - That we adjourn at 8:44 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator