

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
DECEMBER 20 2023.**

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

Administrator: Tanya Strandlund  
Absent: Councillor Paul Bunz

**CALL TO ORDER:**

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

**DELEGATES:** None

**MINUTES:**

2023-465 WILSON/SELBY - That the minutes of the regular meeting held December 6, 2023 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

**APPROVAL BY COUNCIL:**

2023-466 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$117,004.92.

**CARRIED**

2023-467 BELL/SELBY– That the Town authorize the Mayor and Administrator pay all year-end invoices as required.

**CARRIED**

2023-468 MCLEAN/SELBY – That the 2024 Regular Meetings of Council be approved as per Schedule "B".

**CARRIED**

2023-469 BELL/SELBY – That the Town approve the quote from Absolute Door Services for a new Fire Door for the Zamboni Room at the Skating Rink in the amount of \$12,278.46 plus applicable taxes.

**CARRIED**

2023-470 WILSON/NIXON – That the Town reinvest the GIC's coming due at the end of December as per Schedule "C" in the total amount invested of \$321,469.18.

**CARRIED**

2023-471 MCLEAN/WILSON – That the Town issue a refund of \$292.26 to the property owner of 201 Edmonton Street as per Policy 2005 for roto-rooting services.

**CARRIED**

2023-472 NIXON/BELL– That the Town reward Town Staff with \$50 Rocanville Bucks

**CARRIED**

2023-473 BELL/WILSON – That the Town authorize the Administrator to transfer remaining pool refurbishment project expenses from the TD Savings account to the TD Chequing account in the amount of \$9075.45.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-474 NIXON/WILSON - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2023-475 MCLEAN/NIXON – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2023-476 NIXON/SELBY – That the Town accept the Recreation Director’s report as presented and approve the request to withhold charging interest on the Youth Group’s Rec Centre Rental invoices.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE: None**

**COMMITTEE & BOARD REPORTS:**

2023-477 SELBY/BUNZ – That the following Committee & Board Reports be accepted as presented:  
a) Rocanville Fire Department 2023 Minutes  
b) Southeast Transportation Planning Committee minutes November 28, 2023

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-478 BELL/MCLEAN - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2023-479 NIXON/MCLEAN – That the Town appoint Tanya Strandlund the Administrator for the Town of Rocanville.

**CARRIED**

2023-480 SELBY/NIXON – That the Annual Salary Increases be approved as per Schedule “D” effective January 1, 2024.

**CARRIED**

**BYLAWS:**

2023-481 BELL/NIXON – That Bylaw No 2023-06 being a Bylaw to enter into an agreement with the Town of Whitewood for the purpose of Fire Service Mutual Aid be given a first reading.

**CARRIED**

2023-482 WILSON/MCLEAN – That Bylaw No 2023-06 be given a second reading.

**CARRIED**

2023-483 MCLEAN/SELBY – That Bylaw No 2023-06 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

2023-484 SELBY/NIXON – That Bylaw No 2023-06 being a Bylaw to enter into an agreement with the Town of Whitewood for the purpose of Fire Service Mutual Aid be given a final reading and adopted.

**CARRIED**

**ADJOURN:**

2023-485 NIXON/SELBY - That we adjourn at 10:09 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**