

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JANUARY 17 2024.**

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

Administrator: Tanya Strandlund  
Absent: Councillor Owen Wilson

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:02 p.m.

**DELEGATES:** None

**MINUTES:**

2024-020 SELBY/NIXON - That the minutes of the regular meeting held  
January 03, 2024 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2024-021 BUNZ/NIXON – That the following item be added to the agenda:  
11 c) Large water consumers **CARRIED**

**APPROVAL BY COUNCIL:**

2024-022 MCLEAN/BELL - That accounts paid and to be paid be approved  
as per Schedule “A” in the amount of \$164,938.56. **CARRIED**

2024-023 BELL/SELBY – That the Town approve Policy #1412 Reporting of  
Investigation into Accidents, Incidents and Near Misses be updated to  
change from drawing a picture of the scene to taking a picture(s) of the scene  
and sending to the Town Administrator. **CARRIED**

2024-024 BUNZ/BELL – That a building permit at 109 Ellice Street for a commercial  
building be approved as presented. **CARRIED**

**ADMINISTRATOR’S REPORT:**

2024-025 MCLEAN/SELBY - That the Town accept the Administrator’s report  
as presented. **CARRIED**

**FOREMAN’S REPORT:**

2024-026 SELBY/BELL – That the Town accept the Foreman’s report as presented.  
**CARRIED**

**REC. DIRECTOR’S REPORT:**

2024-027 BELL/SELBY – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2024-028 MCLEAN/BELL – That the Town accept the below correspondence as Presented:

- a) Water Treatment Plant Rrecords for December 2023
- b) 2023 Ground Water Use and Water Level Data Report
- c) Municipal Utilities Lift Station Assessment November 2023

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2024-029 BELL/SELBY – That the Town accept the below Committee and Board reports as presented:

- a) REDO meeting minutes January 8, 2024

**CARRIED**

**GENERAL CORRESPONDENCE:**

2024-030 BUNZ/BELL - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2024-031 SELBY/BUNZ – That the Town apply to the Provincial Traffic Safety Fund for the purchase of three (3) sets of solar powered Rectangular Rapid Flashing Beacon (RRFB) systems in the quoted amount of \$38,175.00 plus applicable taxes from SmartCity ITS.

**CARRIED**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2024-032 BELL/MCLEAN - That we adjourn at 9:29 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**