

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
FEBRUARY 21, 2024.**

**PRESENT:** Mayor: Ron Reed  
Councillors: Paul Bunz  
Glen Nixon  
Irene McLean  
Owen Wilson

Administrator: Tanya Strandlund  
Absent: Councillor Chad Selby  
Councillor Tristan Bell

**CALL TO ORDER:**

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

**DELEGATES:** None

**MINUTES:**

2024-052 WILSON/NIXON - That the minutes of the regular meeting held February 7, 2024 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2024-053 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$29,626.23.

**CARRIED**

2024-054 MCLEAN/BUNZ – That the Town approve the repair of one Flygt lift station pump for \$2,987.00 plus applicable taxes and one Water Treatment Plant WEG pump for \$1,249.12 plus applicable taxes by CDM ElectroMech Technical Services.

**CARRIED**

2024-055 BUNZ/MCLEAN – That the Town reinvest GIC 38, 60, and 61 at Conexus for 1 year redeemable at 4.55% in the total amount of \$191,654.05.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2024-056 MCLEAN/BUNZ - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2024-057 NIXON/BUNZ – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2024-058 WILSON/MCLEAN – That the Town accept the Recreation Director’s report as presented.

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2024-059 BUNZ/NIXON – That the Town accept the below correspondence as Presented:  
a) Southeast Municipal Healthcare Corporation 2023 Financial Statements

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2024-060 WILSON/NIXON – That the Town accept the below committee and board reports:  
a) Southeast Transportation Planning Committee Minutes January 23, 2024

**GENERAL CORRESPONDENCE:**

2024-061 BUNZ/WILSON - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2024-062 MCLEAN/NIXON – That the Town tentatively approve the Golf Course installing a water well on Town property pending final location and design.

**CARRIED**

2024-063 BUNZ/NIXON – That the Town accept the notice of Stress Leave of Rustin Campbell effective February 16, 2024 and will cover benefit expenses during the leave.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2024-064 NIXON/WILSON - That we adjourn at 9:40 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**