

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MARCH 20, 2024.**

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

Administrator: Tanya Strandlund

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:01 p.m.

DELEGATES: None

MINUTES:

2024-091 NIXON/MCLEAN - That the minutes of the regular meeting held March 13, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2024-092 SELBY/BUNZ – That the following item be added to the agenda:
11 c) Ball Diamond Project Schedule

CARRIED

APPROVAL BY COUNCIL:

2024-093 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$74,240.41.

CARRIED

Councillor Bell joined the meeting 7:21pm

2024-094 BUNZ/NIXON– That the Town invest \$20,000 into a new 1 year redeemable GIC at Conexus at 4.55% interest.

CARRIED

ADMINISTRATOR’S REPORT:

2024-095 MCLEAN/SELBY - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-096 BELL/SELBY – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-097 BUNZ/BELL – That the Town accept the Recreation Director’s report as presented.

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-098 MCLEAN/BELL – That the Town accept the below correspondence as Presented:
a) 2023 Audited Potash Tax Share Financial Statements

CARRIED

COMMITTEE & BOARD REPORTS:

2024-099 SELBY/NIXON – That the Town accept the below committee and board reports:
a) Fire Department January & February 2024 Meeting Minutes

GENERAL CORRESPONDENCE:

2024-100 BELL/NIXON - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2024-101 SELBY/BELL – That the Town reward Dust Control 2024 to Clarke’s Contracting & Maintenance to apply Tiger Calcium Premium 35 Blend at \$0.385/litre applied plus applicable taxes.

CARRIED

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2024-102 NIXON/SELBY - That we adjourn at 10:05 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator