

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
APRIL 3, 2024.**

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

Administrator: Tanya Strandlund
Recreation Director: Andrea Logan
Absent: Councillor Chad Selby

CALL TO ORDER:

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

DELEGATES: Minor Ball Board – Martin Bell & Tanille Williamson
Update on clay/shale project. Timeline and plan of construction and
future maintenance required by the Town.

MINUTES:

2024-103 BUNZ/BELL - That the minutes of the regular meeting held
March 20, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-104 MCLEAN/BELL - That accounts paid and to be paid be approved
as per Schedule “A” in the amount of \$55,922.35.

CARRIED

2024-105 BELL/NIXON– That the March 31, 2024 TD Bank Reconciliation be
accepted as per Schedule “B”.

CARRIED

2024-106 BUNZ/WILSON – That the March 31, 2024 TD Pool Savings Bank
Reconciliation be accepted as per Schedule “C”.

CARRIED

2024-107 BELL/MCLEAN – That the March 31, 2024 Conexus High Interest
Savings Bank Reconciliation be accepted as per Schedule “D”.

CARRIED

2024-108 WILSON/NIXON – That the March 31, 2024 Financial Activities Statement
be accepted as per Schedule “E”.

CARRIED

2024-109 BUNZ/NIXON – That the March 31, 2024 Tax Arrears Report be
accepted as per Schedule “F”.

CARRIED

2024-110 WILSON/MCLEAN– That the March 31, 2024 Utility Outstanding Accounts
Receivable Aged Account Analysis Report be accepted as per Schedule “G”.

CARRIED

2024-111 NIXON/BELL – That the March 31, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.

CARRIED

2024-112 BELL/NIXON – That the Town hire Nolan Kruppi at \$16/hour for the position of 2024 summer student to be shared between Public Works and Recreation

CARRIED

2024-113 BUNZ/MCLEAN – That the Town reverse the charges on Accounts Receivable account number 1067 in the amount of \$111.00 due to being uncollectible.

CARRIED

ADMINISTRATOR’S REPORT:

2024-114 NIXON/BUNZ - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-115 BELL/NIXON – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-116 MCLEAN/BELL – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-117 BUNZ/BELL – That the Town accept the correspondence from the Ministry of Government Relations regarding the Education Property Tax (EPT) Mill Rates for the 2024 taxation year to be as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial & Industrial Property	6.86 mills
Resource Property	9.88 mills

CARRIED

2024-118 MCLEAN/NIXON – That the Town accept the correspondence from Ministry of Government Relations regarding the Town’s Canada Community Building Fund Municipal Summary from 2005 to 2024.

CARRIED

2024-119 BELL/NIXON – That the Town accept the correspondence from the Municipal Potash Tax Sharing Administration Board regarding the 2024 estimated calculation be \$179,299.45.

CARRIED

2024-120

BUNZ/NIXON – That the Town accept the correspondence from the Government of Saskatchewan regarding the 2024 estimated Municipal Revenue Sharing in the amount of \$248,034.00.

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2024-121

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

CARRIED

OLD BUSINESS: None

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2024-122

BUNZ/BELL - That we adjourn at 9:40 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator