

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
APRIL 24, 2024.**

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

Administrator: Tanya Strandlund
Absent: Councillor Tristan Bell

CALL TO ORDER:

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

DELEGATES: Members of the Public – Aquatic Centre Borrowing, no attendance

MINUTES:

2024-123 NIXON/BUNZ - That the minutes of the regular meeting held April 3, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-124 MCLEAN/NIXON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$127,970.36. **CARRIED**

2024-125 NIXON/SELBY– That the Town approve the quote for new LED lights at the library from Jeannot Electric for \$1,459.00 plus taxes. **CARRIED**

2024-126 WILSON/SELBY – That the Town approve the cutting of the curb at 110 Pelly Street to encourage off street parking **CARRIED**

2024-127 BUNZ/SELBY – That the Town approve the 2023 Draft Financial Statements audited by Dudley & Company. **CARRIED**

2024-128 WILSON/NIXON – That the Town approve the installation of two mini split air conditioner units at 218 Ellice Street in the playschool and library in the amount of \$7,350.00 plus applicable taxes from MC Mechanical and the \$2,466.15 from Nixon Electric. **CARRIED**

2024-129 NIXON/SELBY – That the Town approve the request to close the 100 block of Ellice Street on Saturday, June 1, 2024 from 10am to 4pm for the Community Day Car Show. **CARRIED**

2024-130 SELBY/MCLEAN– That the Town donate \$50 to the Friday Night Live Youth Initiative Community Art Project. **CARRIED**

2024-131 WILSON/BUNZ – That the Town approve the Proposed Town Replacement by Access Communications located at lot 5 block 55 plan 68R32624.

CARRIED

2024-132 WILSON/NIXON – That the Town refund the owner of 123 Ellice Street \$1,165.94 due to Town sewer infrastructure blockage.

CARRIED

ADMINISTRATOR’S REPORT:

2024-133 MCLEAN/NIXON - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-134 NIXON/BUNZ – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-135 MCLEAN/SELBY – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-136 BUNZ/BELL – That the Town accept the correspondence from Western Municipal Consulting stating the completion of 2024 Board of Revision duties.

CARRIED

2024-137 BUNZ/WILSON – That the Town accept the presentation of the Water Treatment Plant records for February 2024.

CARRIED

2024-138 BUNZ/WILSON – That the Town accept the presentation of the Water Treatment Plant records for March 2024

CARRIED

COMMITTEE & BOARD REPORTS:

2024-139 MCLEAN/BUNZ – That the Town accept the below committee and board reports:
a) Fire Department March meeting minutes
b) South East Transportation Planning Committee March 26 meeting minutes

CARRIED

GENERAL CORRESPONDENCE:

2024-140 WILSON/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2024-141 WILSON/BUNZ – That the Town hire Hannah Soroka for the Town Office Cashier position at a rate of \$17 per hour effective April 16, 2024.

CARRIED

Councillor Wilson declared pecuniary interest and left the meeting at 9:04 pm

2024-142 BUNZ/MCLEAN – That the Town approve the Weed Spray Tender package for 2024 and invite contractors to submit their estimate to the Town Office by Tuesday, May 7, 2024 at 4 pm.

CARRIED

Councillor Wilson returned to the meeting at 9:15 pm.

NEW BUSINESS:

2024-143 NIXON/WILSON – That the Town accept the proposal from Conexus Credit Union for Aquatic Centre Refurbishment funding of a limit of \$2,600,000 at the interest rate of 5.25% for a term of 5 years and amortized over 25 years upon approval from the Saskatchewan Municipal Board application.

CARRIED

BYLAWS: None

ADJOURN:

2024-144 SELBY/BUNZ - That we adjourn at 10:09 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator