

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MAY 8, 2024.**

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

Administrator: Tanya Strandlund
Recreation Director: Andrea Logan

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-145 NIXON/BUNZ - That the minutes of the regular meeting held April 24, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-146 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$71,039.57. **CARRIED**

2024-147 MCLEAN/BELL– That the April 30, 2024 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2024-148 NIXON/SELBY – That the April 30, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-149 SELBY/BELL – That the April 30, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-150 BUNZ/WILSON – That the April 30, 2024 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2024-151 NIXON/SELBY – That the April 30, 2024 Tax Arrears Report be accepted as per Schedule "F". **CARRIED**

2024-152 MCLEAN/BELL– That the April 30, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2024-153 NIXON/BELL – That the April 30, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

2024-154 BELL/SELBY – That the Town approve the Municode Appointed Building Official list as per Schedule “I”.

CARRIED

2024-155 BELL/BUNZ – That the Town approve the presentation of the Final 2023 Audited Financial Statements from Dudley & Company LLP.

CARRIED

Councillor Wilson joined the meeting at 7:36pm

ADMINISTRATOR’S REPORT:

2024-156 MCLEAN/BUNZ - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-157 SELBY/BELL – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-158 BELL/SELBY – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-159 BELL/MCLEAN – That the Town accept the following correspondence presented:

- a) WSA Waterworks Compliance Inspection Wells April 30/24
- b) WSA Waterworks Compliance Inspection Human Consumptive April 30/24
- c) SAME 2023 Annual Report
- d) PDWA April 25, 2024 & Rescinding PDWA May 3, 2024
- e) Project Information Sheet H22081
- f) Project Information Sheet H22082

COMMITTEE & BOARD REPORTS:

2024-160 NIXON/BUNZ – That the Town accept the following Committee & Board Reports:

- a) RCMP Quarterly Report November 1, 2023 – March 31, 2024
- b) Airport Development Update April 29, 2024

CARRIED

GENERAL CORRESPONDENCE:

2024-161 BELL/NIXON - That the correspondence listed having now been read can be filed.

CARRIED

Councillor Wilson declared pecuniary interest and left the meeting at 9:15pm

OLD BUSINESS:

2024-162 MCLEAN/NIXON – That the Town review the one tender received for Town Weed Spraying for the 2024 season and award the contract to Wilson’s Hometown Lawns in the amount of \$3,791.00.

CARRIED

Councillor Wilson returned to the meeting at 9:17pm

NEW BUSINESS:

2024-163 BUNZ/WILSON – That the Town agree to look into writing an agreement with the Rocanville Town & Country Golf Club regarding water pumping and transferring the Sask Power account at SW 27-16-31-1.

CARRIED

2024-164 SELBY/NIXON – That the Town approve the request to permit the Rocanville Town & Country Golf Club to hold a licensed function in conjunction with Rocanville Community Days on June 1, 2024.

CARRIED

BYLAWS: None

ADJOURN:

2024-164 BUNZ/NIXON - That we adjourn at 10:08 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator