

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MAY 22, 2024.**

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

Administrator: Tanya Strandlund
Absent: Councillor Owen Wilson

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-165 SELBY/NIXON - That the minutes of the regular meeting held May 8, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-166 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$77,895.56. **CARRIED**

2024-167 SELBY/BUNZ– That the Town approve the quote from Chimo Building Centre for a new back door at the Medical Centre for \$3,550 plus applicable taxes. **CARRIED**

2024-168 BUNZ/MCLEAN – That the Town approve the 2024 Cash Budget with anticipated revenues of \$5,967,142.41 and expenditures of \$5,914,749.65 with an anticipated surplus of \$52,392.76 as per Schedule "B". **CARRIED**

2024-169 SELBY/BUNZ – That the Town approve Hannah Soroka to be a non-signor at for the accounts at TD Canada Trust, authorizing her to make deposits and remove Edna Machnaik from non-signing authority. **CARRIED**

Councillor Tristan Bell joined the meeting at 7:13pm.

2024-170 NIXON/SELBY – That the Town approve a quote from Challice Automotive for a full set of tires on the 2009 Ford Dump Truck in the amount of \$2,848.00 plus applicable taxes and tire levies. **CARRIED**

2024-171 MCLEAN/NIXON – That the Town authorize the Administrator to apply to the Provincial Municipal Board for final application for title of 216 Pelly Street. **CARRIED**

2024-172 BUNZ/SELBY– That the Town authorize the Nutrien Community Hall to remove the curb and rebuild to a gradual curb for the purpose of future paving.

CARRIED

2024-173 BELL/NIXON – That the Town approve the purchase of two fire hydrant gate valves from A&R Hydrants at \$400 each plus taxes.

CARRIED

2024-174 BELL/BUNZ – That the Town set the 2024 Mill Rate at 1.00 mills.

CARRIED

ADMINISTRATOR’S REPORT:

2024-175 MCLEAN/NIXON - That the Town accept the Administrator’s report as presented.

CARRIED

2024-176 BUNZ/BELL – That the Town approve a portable sign at 216 Ellice Street to be put up from July to September 2024.

CARRIED

FOREMAN’S REPORT:

2024-178 BELL/NIXON – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-179 SELBY/BELL – That the Town accept the Recreation Director’s report as presented.

CARRIED

2024-180 MCLEAN/BUNZ – That the Town put the curling equipment up for tender to invest back into the Rocanville Rec Centre.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None

COMMITTEE & BOARD REPORTS:

2024-181 MCLEAN/BUNZ – That the Town accept the following Committee & Board Reports:

a) Southeast Regional Library April 13, 2024

b) SETPC AGM & Regular Meeting Minutes April 23, 2024

CARRIED

GENERAL CORRESPONDENCE:

2024-182 BUNZ/SELBY - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2024-183 BELL/BUNZ – That the Town award the Water Treatment Plant Distribution Header Project to TMH Electrical for their estimate of \$56,000.00 plus applicable taxes.

CARRIED

2024-184 SELBY/NIXON – That the Town award the Fort Street Drainage project to CK Construction & Repair Ltd for their estimate of \$14,560.00 plus applicable taxes.

CARRIED

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2024-185

MCLEAN/NIXON - That we adjourn at 9:55 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator