

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

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

Administrator: Tanya Strandlund
Absent: Councillor Chad Selby
Councillor Paul Bunz

CALL TO ORDER:

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

DELEGATES: Robert Reavie – regarding drainage in the back alley. He has installed weeping tile directed toward his sump pump along his property and pumps to street. Council agrees it is the best option at this time to reduce back alley flooding in that location.

MINUTES:

2024-228 NIXON/MCLEAN - That the minutes of the regular meeting held June 19, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-229 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$59,742.50.

CARRIED

2024-230 WILSON/BELL– That the June 30, 2024 TD Bank Reconciliation be accepted as per Schedule “B”.

CARRIED

2024-231 NIXON/MCLEAN – That the June 30, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule “C”.

CARRIED

2024-232 BELL/WILSON – That the June 30, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “D”.

CARRIED

2024-233 BELL/NIXON – That the June 30, 2024 Financial Activities Statement be accepted as per Schedule “E”.

CARRIED

2024-234 MCLEAN/NIXON – That the June 30, 2024 Unpaid Taxes Report be accepted as per Schedule “F”.

CARRIED

2024-235 BELL/NIXON– That the June 30, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”.

CARRIED

- 2024-236 WILSON/MCLEAN – That the June 30, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.
CARRIED
- 2024-237 BELL/NIXON – That the Town approve the request from the Hope Congregational Church to block off a portion of Ellice Street in front 207 Ellice Street on August 25 from 9am – 2pm for an outdoor church service.
CARRIED
- 2024-238 MCLEAN/NIXON – That the Town reinvest GIC#44 Unspecified Surplus \$37,221.18 for 1 year redeemable at an interest rate of 4.25%.
CARRIED
- ADMINISTRATOR’S REPORT:**
- 2024-239 BELL/WILSON - That the Town accept the Administrator’s report as presented.
CARRIED
- 2024-240 BELL/WILSON – That the Town change the August regular meetings of council to be one meeting on Wednesday, August 14, 2024 at 7pm.
CARRIED
- FOREMAN’S REPORT:**
- 2024-241 MCLEAN/BELL – That the Town accept the Foreman’s report as presented.
CARRIED
- REC. DIRECTOR’S REPORT: None**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2024-242 WILSON/NIXON – That the Town accept the following correspondence presented:
a) Water Treatment Plant Records June 2024
CARRIED
- COMMITTEE & BOARD REPORTS:**
- 2024-243 MCLEAN/NIXON – That the Town accept the Committee & Board Reports presented:
a) Southeast Transportation Planning Committee Minutes May 28, 2024
CARRIED
- GENERAL CORRESPONDENCE:**
- 2024-244 BELL/NIXON - That the correspondence listed having now been read can be filed.
CARRIED
- OLD BUSINESS:**
- Councillor Wilson declared pecuniary interest and left at 8:44pm**
- 2024-245 NIXON/BELL – That the Town approve the quote for Transfer Station spraying for Navius Flex & RT540 at a price of \$5/litre from Wilson’s Hometown Lawns.
CARRIED
- Councillor Wilson returned to the meeting at 8:49pm**
- 2024-246 WILSON/NIXON – That the Town proceed with bylaw enforcement regarding the Dog & Cat Bylaw and encourage removal before court proceedings.
CARRIED

NEW BUSINESS:

2024-247 BELL/NIXON – That the Town approve a quote from Superior Forklift Ltd to repair the Town’s Olympia Ice Machine for \$9,644.89 plus applicable taxes.

CARRIED

BYLAWS: None

ADJOURN:

2024-248 BELL/WILSON - That we adjourn at 9:47 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator