

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JULY 17, 2024.**

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

Administrator: Tanya Strandlund  
Absent: Councillor Glen Nixon  
Councillor Tristan Bell

**CALL TO ORDER:**

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

**DELEGATES:** Darren Cuthill – received certification as a building inspector, for residential builds, working toward Commercial/Industrial. Would be interested in becoming the Town’s inspector and can provide an official proposal.

**MINUTES:**

2024-249 WILSON/SELBY - That the minutes of the regular meeting held July 3, 2024 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2024-250 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$319,755.79. **CARRIED**

2024-251 WILSON/BUNZ– That the Town approve the quote from TMH Electrical in the amount of \$14,000.00 for additional piping from pumps to distribution “T” during the Water Treatment Plant Distribution Header Project. **CARRIED**

2024-252 BUNZ/SELBY – That the Town approve the quote from Abell Pest Control Group for gopher control at the soccer fields, baseball diamonds, and Cameron Crescent for \$1,750 plus applicable taxes. **CARRIED**

2024-253 SELBY/WILSON – That the Town donate \$500 to our Local Legion for their General Fund rather than advertising in the Military Service Recognition Book. **CARRIED**

2024-254 SELBY/BUNZ – That the Town approve the setback variance requested for Lot E plan 56066 to follow the R2 front setback of 20 feet instead of the A setback of 50 feet. **CARRIED**

2024-255 SELBY/MCLEAN – That the Town contract KCH Operating to perform Water Treatment Plant reservoir cleaning in the amount of \$1,500.00 plus applicable taxes. **CARRIED**

**ADMINISTRATOR’S REPORT:**

2024-256 SELBY/BUNZ - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2024-257 SELBY/BUNZ – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT: None**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2024-258 SELBY/MCLEAN – That the Town accept the following correspondence presented:  
a) SGI Provincial Traffic Safety Fund Grant PSE-JAN-2024-50  
b) Water Security Agency PDWA & Rescinding Letters July 10, 2024  
c) Transit Assistance for People with Disabilities 2024-25 Operating Grant

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2024-259 BUNZ/MCLEAN – That the Town accept the Committee & Board Reports presented:  
a) Fire Department April, May, July Meeting Minutes

**CARRIED**

**GENERAL CORRESPONDENCE:**

2024-260 SELBY/BUNZ - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2024-261 SELBY/WILSON – That the Town approve the quote from Airmaster Signs for two sets of solar powered RRFB (Rectangular Rapid Flashing Beacons) for safety crosswalks in the school zone for \$20,528.28 plus applicable taxes.

**CARRIED**

2024-262 SELBY/WILSON – That the Town approve Policy # 1803 Transfer Station – Key Holder Agreement as per Schedule “B”.

**CARRIED**

**NEW BUSINESS: None**

**BYLAWS: None**

**ADJOURN:**

2024-263 MCLEAN/BUNZ - That we adjourn at 9:37 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**