

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
AUGUST 14, 2024.**

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

Administrator: Tanya Strandlund

CALL TO ORDER:

Mayor Reed called the meeting to order at 7:03 p.m.

DELEGATES: Jeff St.Onge & Dr. Schalk Van der Merwe – Progress and future financial needs of the Moosomin and Area Airport Project.

MINUTES:

2024-264 BUNZ/SELBY - That the minutes of the regular meeting held July 17, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-265 MCLEAN/BELL - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$380,624.85. **CARRIED**

2024-266 NIXON/BUNZ– That the July 31, 2024 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2024-267 NIXON/MCLEAN – That the July 31, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-268 WILSON/BELL – That the July 31, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-269 SELBY/BUNZ – That the July 31, 2024 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2024-270 WILSON/NIXON – That the July 31, 2024 Unpaid Taxes Report be accepted as per Schedule "F". **CARRIED**

2024-271 MCLEAN/BELL– That the July 31, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2024-272 BELL/NIXON – That the July 31, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

- 2024-273 NIXON/BELL – That the Town approve the 2024 Waterworks Capital Investment Strategy as presented.
CARRIED
- 2024-274 SELBY/MCLEAN – That the Town approve the Waterworks 2023 Financial Overview as presented.
CARRIED
- 2024-275 BELL/BUNZ – That the Town approve the 2024 Waterworks Rate Policy as presented.
CARRIED
- 2024-276 BELL/SELBY – That the Town approve the request from the Rocanville & District Museum to put a temporary sign in the middle of the intersection at Ellice Street and Qu’Appelle Ave during 2024 Museum Days.
CARRIED
- 2024-277 BUNZ/WILSON – That the Town purchase a 4’ Concrete Mixer Attachment from McDougall Auctioneers for \$776.25 plus applicable taxes.
CARRIED
- 2024-278 WILSON/SELBY – That the Town approve DK Tree Removal & Maintenance quote for stump grinding at \$200 per stump and Town do the clean-up of approximately twelve (12) stumps and one tree.
CARRIED
- 2024-279 WILSON/BELL – That the Town approve the quote from A&R Hydrant Repair for two fire hydrant repairs located at 301 Railway Ave and the corner of Mallard Drive and Robin Ave for \$9,976.99 plus applicable taxes.
CARRIED
- ADMINISTRATOR’S REPORT:**
- 2024-280 SELBY/WILSON - That the Town accept the Administrator’s report as presented.
CARRIED
- FOREMAN’S REPORT: None**
- REC. DIRECTOR’S REPORT:**
- 2024-281 WILSON/SELBY – That the Town accept the Recreation Director’s report as presented.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE: None**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2024-282 SELBY/BELL - That the correspondence listed having now been read can be filed.
CARRIED
- OLD BUSINESS:**
- 2024-283 WILSON/SELBY – That the Town appoint Darren Cuthill Engineering Ltd as the Town of Rocanville’s Class 1 Residential Building Inspector, and that Municode continues as the Class 2 and 3 inspector until local certification is received.
CARRIED
- 2024-284 WILSON/BELL – That the Town approve the request from the Rocanville Golf Course to tie into the retention pond pump out line for water pumping out of the dugout located behind AFAB.
CARRIED

Councillor Wilson declared pecuniary interest and left the meeting 9:29pm

2024-285 MCLEAN/BELL – That the Town approve Wilson Hometown Lawn’s to do a fall spray application at recreation facilities.

CARRIED

Councillor Wilson returned to the meeting at 9:34pm**NEW BUSINESS:**

2024-286 SELBY/BELL – That the Town accept Braelynn Spencer’s resignation as of July 26, Rhys Osiki’s wage be increased to \$15/hour as of July 29, and Keira Logan be hired at \$14/hour as of July 29 as casual help at Summer Program.

CARRIED

BYLAWS:

2024-287 SELBY/BELL – That Bylaw No. 2024-02 being a bylaw to provide for entering into a tax abatement be given a first reading.

CARRIED

2024-288 WILSON/MCLEAN – That Bylaw No. 2024-02 be given a second reading.

CARRIED

2024-289 BUNZ/NIXON – That Bylaw No. 2024-02 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2024-290 NIXON/MCLEAN – That Bylaw No. 2024-02 being a bylaw to provide for entering into a tax abatement be given a final reading and adopted.

CARRIED

2024-291 MCLEAN/SELBY – That Bylaw No. 2024-03 being a bylaw to incur a debt in the sum of Two Million Six Hundred Thousand Dollars for the purpose of financing the cost of the Rocanville Aquatic Centre Refurbishment be given a first reading.

CARRIED

2024-292 BUNZ/WILSON – That Bylaw No. 2024-03 be given a second reading.

CARRIED

2024-293 NIXON/BELL – That Bylaw No. 2024-03 be given three readings at this meeting.

CARRIED UNANIMOUSLY

2024-294 SELBY/BUNZ – That Bylaw No. 2024-02 being a bylaw to incur a debt in the sum of Two Million Six Hundred Thousand Dollars for the purpose of financing the cost of the Rocanville Aquatic Centre Refurbishment be given a final reading and adopted.

CARRIED

ADJOURN:

2024-295 SELBY/BELL - That we adjourn at 9:59 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator