

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
SEPTEMBER 4, 2024.**

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

Administrator: Tanya Strandlund
Absent: Mayor Ron Reed

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-296 BUNZ/SELBY - That the minutes of the regular meeting held August 14, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-297 WILSON/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$236,019.93. **CARRIED**

2024-298 WILSON/NIXON– That the August 31, 2024 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2024-299 BUNZ/BELL – That the August 31, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-300 WILSON/BUNZ – That the August 31, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-301 WILSON/BELL – That the August 31, 2024 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2024-302 BELL/SELBY – That the August 31, 2024 Unpaid Taxes Report be accepted as per Schedule "F". **CARRIED**

2024-303 SELBY/WILSON– That the August 31, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2024-304 BELL/NIXON – That the August 31, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

2024-305 BELL/NIXON – That the Town approve Policy 1105 Council – Group Insurance Benefits updated to remove T4 Taxable Benefits.
CARRIED

2024-306 BUNZ/NIXON – That the Town approve Policy 1402 Election Official Remuneration updated to add if Staff are working the polls they are paid either their hourly rate or the set amount whichever is higher.
CARRIED

2024-307 NIXON/WILSON – That the Town withdraw GIC 33 Dedicated Lands \$5,035.21 plus interest from TD investments towards funding the Rocanville Dog Park.
CARRIED

2024-308 WILSON/BELL – That the Town retain Bridges & Company LLP as Solicitors to provide legal services for the Town.
CARRIED

ADMINISTRATOR’S REPORT:

2024-309 BELL/NIXON - That the Town accept the Administrator’s report as presented.
CARRIED

FOREMAN’S REPORT:

2024-310 BELL/BUNZ – That the Town accept the Foreman’s report as presented.
CARRIED

REC. DIRECTOR’S REPORT:

2024-311 BELL/SELBY – That the Town accept the Recreation Director’s report as presented.
CARRIED

2024-312 BELL/SELBY – That the Town approve the Rink wages as below:
a) Kitchen manager, Kristen Walchuk \$26/hr
b) Caretaker, Dillan Reavie \$6,500/month
CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None

COMMITTEE & BOARD REPORTS:

2024-313 WILSON/BELL – That the Town accept the Committee & Board Report presented below:
a) Southeast Transportation Planning Committee Minutes June 25, 2024
CARRIED

GENERAL CORRESPONDENCE:

2024-314 WILSON/BUNZ - That the correspondence listed having now been read can be filed.
CARRIED

OLD BUSINESS:

2024-315 SELBY/WILSON – That the Town approve the quote from Graphic Ad Limited for a 6x10 Proud Home of Jessica Campbell billboard in the amount of \$1,175.00 plus applicable taxes.
CARRIED

NEW BUSINESS: None

BYLAWS: None

ADJOURN:

2024-316

SELBY/BELL - That we adjourn at 8:45 p.m.

CARRIED

Irene McLean, Deputy Mayor

Tanya Strandlund, Administrator