

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
SEPTEMBER 18, 2024.**

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

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

CALL TO ORDER:

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

DELEGATES: Ron Irvine Regional Manager of Access Communications. Upgraded services to the Rocanville area for TV, internet, phone, and security coming this October and ways they are involved in communities as a cooperative.

MINUTES:

2024-317 BUNZ/SELBY - That the minutes of the regular meeting held September 4, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2024-318 MCLEAN/BUNZ – That the below be added to the agenda:
10 a) Medical Centre Internet **CARRIED**

APPROVAL BY COUNCIL:

2024-319 MCLEAN/BUNZ - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$152,604.75. **CARRIED**

2024-320 SELBY/MCLEAN– That the following GIC’s be reinvested at TD for a non-redeemable one year term at an interest rate of 4.1%:
a) Unspecified Surplus \$60,297.72
b) Fire Department \$11,907.27
c) REDO \$10,000.00
d) Drainage \$70,000.00
e) Building Surplus \$97,502.23
f) Machine Surplus \$46,495.11 **CARRIED**

2024-321 MCLEAN/BUNZ – That the 2023 List of Lands in Arrears be accepted and that no tax liens be registered as per subsection 3(3) of *The Tax Enforcement Act*. **CARRIED**

2024-322 SELBY/BUNZ – That the Town approve the list of appointed Municode Buildings Officials. **CARRIED**

2024-323 SELBY/MCLEAN – That the Town agree to the new CCBF Municipal Funding Agreement for 2024/25 to 2028/29. **CARRIED**

2024-324 SELBY/MCLEAN – That the Town approve the quote from Flocor for the annual Neptune 360 subscription for \$2,600.00 plus applicable taxes.

CARRIED

ADMINISTRATOR’S REPORT:

2024-325 SELBY/MCLEAN - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-326 SELBY/BUNZ – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-327 BUNZ/SELBY – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-328 MCLEAN/BUNZ – That the Town accept the Correspondence presented below:

- a) Water Treatment Plant Record July 2024
- b) SAMA Changes Rocanville

CARRIED

COMMITTEE & BOARD REPORTS:

2024-329 BUNZ/MCLEAN – That the Town accept the Committee & Board Report presented below:

- a) Dial-A-Van minutes April 4, 2024
- b) Southeast Transportation Planning Committee Minutes August 27, 2024

CARRIED

GENERAL CORRESPONDENCE:

2024-330 SELBY/MCLEAN - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2024-331 MCLEAN/SELBY – That the Town will install RFNow internet at the Medical Centre and will financially support the clinic with the monthly charges.

CARRIED

NEW BUSINESS: None

BYLAWS:

2024-332 SELBY/REED – That Bylaw 2024-04 being A Bylaw to provide for appointing licensed building officials as required by The Building Bylaw be given a first reading.

CARRIED

2024-333 BUNZ/MCLEAN – That bylaw 2024-04 be given a second reading.

CARRIED

ADJOURN:

2024-334

SELBY/BUNZ - That we adjourn at 8:13 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator