

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
OCTOBER 2, 2024.**

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

Administrator: Tanya Strandlund  
Absent: Councillor Paul Bunz

**CALL TO ORDER:**

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

**DELEGATES:** Slavica Bolan regarding camper parking and green space in the trailer court.

**MINUTES:**

2024-335 WILSON/BELL - That the minutes of the regular meeting held September 18, 2024 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA:**

2024-336 WILSON/BELL – That the below items be added to the agenda:  
Delegate: Slavica Bolan  
5. k) Gravel Purchase **CARRIED**

**APPROVAL BY COUNCIL:**

2024-337 MCLEAN/NIXON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$71,503.50. **CARRIED**

2024-338 BELL/NIXON– That the September 30, 2024 TD Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2024-339 SELBY/BELL – That the September 30, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2024-340 MCLEAN/WILSON – That the September 30, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “D”. **CARRIED**

2024-341 BELL/NIXON – That the September 30, 2024 Financial Activities Statement be accepted as per Schedule “E”. **CARRIED**

2024-342 BELL/SELBY – That the September 30, 2024 Unpaid Taxes Report be accepted as per Schedule “F”. **CARRIED**

2024-343 MCLEAN/SELBY– That the September 30, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”. **CARRIED**

- 2024-344 BELL/NIXON – That the September 30, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”.  
**CARRIED**
- 2024-345 MCLEAN/NIXON – That the Town request the same hours of operation for the Library of 15 hours per week for the 2025 year.  
**CARRIED**
- 2024-346 BELL/WILSON – That the Town reinvest GIC 35 Unspecified Recreation in the amount of \$28,185.59 for 1 year non-redeemable at an interest rate of 4%.  
**CARRIED**
- 2024-347 BELL/NIXON – That the Town purchase 750 yards of gravel from BCE Earthworks at a rate of \$12/yard.  
**CARRIED**
- ADMINISTRATOR’S REPORT:**
- 2024-348 SELBY/BELL - That the Town accept the Administrator’s report as presented.  
**CARRIED**
- FOREMAN’S REPORT:**
- 2024-349 BELL/SELBY – That the Town accept the Foreman’s report as presented.  
**CARRIED**
- REC. DIRECTOR’S REPORT:**
- 2024-350 BELL/NIXON – That the Town accept the Recreation Director’s report as presented.  
**CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2024-351 SELBY/MCLEAN – That the Town accept the Correspondence presented below:  
a) 2024 SUMAssure Renewal Premiums  
**CARRIED**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2024-352 BELL/SELBY - That the correspondence listed having now been read can be filed.  
**CARRIED**
- OLD BUSINESS:**
- 2024-353 WILSON/BELL – That the Town set up an agreement with Access Communications regarding the lease of land for the telecommunications tower.  
**CARRIED**
- NEW BUSINESS:**
- 2024-354 WILSON/SELBY – That the Town have Skulmoski Plumbing & Heating perform preventative sewer line camera and roto rooting on Oak Street.  
**CARRIED**
- BYLAWS:**
- 2024-355 BELL/WILSON – That Bylaw 2024-04 being a bylaw to provide for appointing licensed building officials as required by The Building Bylaw be given a third and final reading and adopted.  
**CARRIED**

2024-356 NIXON/WILSON – That Bylaw 2024-05 being a bylaw for the destruction and retention of Municipal documents be given a first reading.

**CARRIED**

2024-357 BELL/SELBY – That Bylaw 2024-05 be given a second reading.

**CARRIED**

2024-358 MCLEAN/REED – That Bylaw 2024-05 be given three readings at this Meeting.

**CARRIED UNANIMOUSLY**

2024-359 NIXON/BELL – That Bylaw 2024-05 being a bylaw for the destruction and retention of Municipal documents be given a third and final reading and adopted.

**CARRIED**

**ADJOURN:**

2024-360 NIXON/MCLEAN - That we adjourn at 9:19 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**