

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
NOVEMBER 6, 2024.**

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

Administrator: Tanya Strandlund

**CALL TO ORDER:**

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

**DELEGATES:** None

**MINUTES:**

2024-361 NIXON/BUNZ - That the minutes of the regular meeting held October 16, 2024 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2024-362 MCLEAN/WILSON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$311,836.20. **CARRIED**

2024-363 SELBY/BELL– That the October 31, 2024 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2024-364 SELBY/BELL – That the October 31, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-365 BUNZ/NIXON – That the October 31, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-366 BELL/MCLEAN – That the October 31, 2024 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2024-367 BUNZ/NIXON – That the October 31, 2024 Unpaid Taxes Report be accepted as per Schedule "F". **CARRIED**

2024-368 BELL/SELBY– That the October 31, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2024-369 SELBY/MCLEAN – That the October 31, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

2024-370 BELL/NIXON – That the Town approve Policy 1205 – Public Complaints with the changes made and make it effective immediately.

**CARRIED**

2024-371 MCLEAN/WILSON – That the Town approve the request from RM #151 regarding 6ft of curb removed by the weigh scale for easier turning.

**CARRIED**

2024-372 MCLEAN/BUNZ – That the Town approve the request from Postcard Portables to place a sign for Conexus on the museum green space beside Marshall Cresecent starting November 13 for four (4) months.

**CARRIED**

2024-373 BELL/NIXON – That the Town approve the proposed subdivision of lots 26 – 28 block 3 as per the letter from Community Planning Government of Ministry Relations with no contest.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2024-374 SELBY/BELL - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT: None**

**REC. DIRECTOR’S REPORT:**

2024-375 SELBY/BELL – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2024-376 WILSON/BELL – That the Town accept the Correspondence presented below:  
a) Water Treatment Plant Records October 2024  
b) 2023 Settlement Municipal Share – Housing Projects  
c) Water Security Agency Lagoon Inspection October 16, 2024  
d) Municipal Potash Tax Sharing Disbursement October 15, 2024

**CARRIED**

**COMMITTEE & BOARD REPORTS:**

2024-377 BELL/NIXON – That the Town accept the Committee and Board Reports presented below:  
a) REDO minutes October 24, 2024  
b) Southeast Transportation Planning Committee Minutes Sept 24, 2024  
c) Rocanville Fire Department Minutes August & September 2024

**CARRIED**

**GENERAL CORRESPONDENCE:**

2024-378 BUNZ/MCLEAN - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2024-379 MCLEAN/NIXON – That the Town read through and file the Confidential Letter from Miller Thompson LLP dated October 31, 2024.

**CARRIED**

**NEW BUSINESS:**

2024-380 NIXON/WILSON – That the Town change the engineer on record for the Aquatic Centre Refurbishment from MPE Engineering to Darren Cuthill Engineering LTD effective August 29, 2024.

**CARRIED**

2024-381 WILSON/SELBY- That the Town respond to RFNow’s proposed fibre optic path with approval but with current ground disturbance projects in the works.

**CARRIED**

**BYLAWS:**

2024-382 BELL/BUNZ – That Bylaw 2024-06 being a bylaw to enter into an agreement to lease land to Access Communications.

**CARRIED**

2024-383 NIXON/SELBY – That Bylaw 2024-06 be given a second reading.

**CARRIED**

2024-384 MCLEAN/WILSON – That Bylaw 2024-06 be given three readings at this Meeting.

**CARRIED UNANIMOUSLY**

2024-385 BUNZ/REED – That Bylaw 2024-06 being a bylaw to enter into an agreement to lease land to Access Communications.

**CARRIED**

**ADJOURN:**

2024-386 REED/MCLEAN - That we adjourn at 9:42 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Administrator**