

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 27, 2024.**

PRESENT: Mayor: Ron Reed
Councillors: Stan Langley
Kirby Fowler
Larry LeClair
Kelsey Selby
Rhose Perante
Bernard McKinnon

Administrator: Tanya Strandlund

CALL TO ORDER:

Administrator Strandlund called the meeting to order at 7:00 p.m. then relinquish the meeting over to acclaimed Mayor Reed.

ELECTION:

2024-387 LANGLEY/LECLAIR – That we accept the Returning Officer’s Election Results for the Municipal General Election held on November 13, 2024:

Mayor:	Ronald Reed	Acclaimed
Councillors:	Stanley Langley	Acclaimed
	Kirby Fowler	Acclaimed
	Larry LeClair	Acclaimed
	Kelsey Selby	Acclaimed
	Rosario Perante	Acclaimed
	Bernard McKinnon	Acclaimed

Mayor Reed and Councillors Langley, Fowler, LeClair, Selby, Perante, and McKinnon are declared elected for a four-year term which will expire November 2028. Together they read aloud their Oath of Office which are attached as per Schedule “A”.

CARRIED

MINUTES:

2024-388 LECLAIR/LANGLEY - That the minutes of the regular meeting held November 6, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-389 FOWLER/MCKINNON - That accounts paid and to be paid be approved as per Schedule “B” in the amount of \$656,785.00.

CARRIED

2024-390 LANGLEY/FOWLER– That the Town approve the “Letter of Engagement” from Dudley & Company LLP to perform the 2024 financial audit.

CARRIED

2024-391 LECLAIR/MCKINNON – That the Town appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the term of January 1, 2025 through to December 31, 2025 at the set rate of \$250 plus any appeal fees.

CARRIED

2024-392 LECLAIR/FOWLER – That the Town refund the owner of 317 Carlton Street \$462.49 for roto rootering of the sewer line, with the stipulation that future preventative measures are taken before another refund will be approved.

CARRIED

ADMINISTRATOR’S REPORT:

2024-393 SELBY/MCKINNON - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2024-394 FOWLER/SELBY – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2024-395 LECLAIR/MCKINNON – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-396 FOWLER/SELBY – That the Town accept the Correspondence presented below:

- a) Ministry of Government Relations Subdivision Approval Certificate

CARRIED

COMMITTEE & BOARD REPORTS:

2024-397 LECLAIR/FOWLER – That the Town accept the Committee and Board Reports presented below:

- a) Fire Department Minutes October & November 2024
- b) Southeast Transportation Planning Committee Minutes Oct 29, 2024

CARRIED

GENERAL CORRESPONDENCE:

2024-398 MCKINNON/PERANTE - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2024-399 MCKINNON/SELBY – That the Town approve the Committee Appointment for a one year term as per Schedule “C”.

CARRIED

BYLAWS: None

ADJOURN:

2024-400 LECLAIR/SELBY - That we adjourn at 10:31 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator