

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

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

Administrator: Tanya Strandlund
Recreation Director: Andrea Logan

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-401 LANGLEY/FOWLER - That the minutes of the regular meeting held November 27, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-402 MCKINNON/SELBY - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$77,951.38. **CARRIED**

2024-403 FOWLER/MCKINNON– That the November 30, 2024 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2024-404 SELBY/LANGLEY – That the November 30, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2024-405 MCKINNON/LECLAIR – That the November 30, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2024-406 FOWLER/MCKINNON – That the November 30, 2024 Financial Activities Statement be accepted as per Schedule "E". **CARRIED**

2024-407 LECLAIR/SELBY – That the November 30, 2024 Unpaid Taxes Report be accepted as per Schedule "F". **CARRIED**

2024-408 LANGLEY/MCKINNON– That the November 30, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2024-409 SELBY/FOWLER – That the November 30, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

- 2024-410 MCKINNON/LECLAIR – That the Town authorize the Administrator to add the utility and accounts receivable arrears to the tax roll if amounts are not paid by December 31 as per Schedule “I”.
CARRIED
- 2024-411 PERANTE/FOWLER – That the Town approve a building permit for 318 Carlton Street for an addition.
CARRIED
- 2024-412 SELBY/FOWLER – That the Town approve the 2024 Accrual Budget as presented as per Schedule “J”.
CARRIED
- 2024-413 SELBY/PERANTE – That the Town authorize Stanley Langley as the appointed Deputy Mayor Town signing authority and remove Irene McLean.
CARRIED
- ADMINISTRATOR’S REPORT:**
- 2024-414 LECLAIR/LANGLEY - That the Town accept the Administrator’s report as presented.
CARRIED
- FOREMAN’S REPORT:**
- 2024-415 LANGLEY/MCKINNON – That the Town accept the Foreman’s report as presented.
CARRIED
- REC. DIRECTOR’S REPORT:**
- 2024-416 LANGLEY/LECLAIR – That the Town accept the Recreation Director’s report as presented.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE: None**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2024-417 LECLAIR/MCKINNON - That the correspondence listed having now been read can be filed.
CARRIED
- OLD BUSINESS:**
- 2024-418 SELBY/LECLAIR – That the Town accept the tenders for the curling equipment except for the rocks, which will stay as owned by the Town.
CARRIED
- 2024-419 LANGLEY/SELBY – That the Town accept the request from CK Construction to postpone the Fort Street Drainage Ditch project until 2025 due to weather delays.
CARRIED
- NEW BUSINESS: None**
- BYLAWS: None**
- ADJOURN:**
- 2024-420 MCKINNON/FOWLER - That we adjourn at 9:14 p.m.
CARRIED