

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

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

Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2024-421 SELBY/LECLAIR - That the minutes of the regular meeting held December 4, 2024 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2024-422 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$100,599.77.

CARRIED

2024-423 SELBY/MCKINNON– That the Town authorize the Mayor and Administrator pay all year-end invoices as required.

CARRIED

2024-424 LECLAIR/MCKINNON– That the Town approve the 2025 Regular Meetings of Council as per Schedule "B"

CARRIED

2024-425 FOWLER/PERANTE – That the Town approve the reinvestment of GIC# 62 for \$10,654.94 at Conexus for 1 year non-redeemable at an interest rate of 3.4%. GIC# 05 for \$15,000.00 be moved to Conexus for 1 year non-redeemable at an interest rate of 3.4%.

CARRIED

2024-426 LANGLEY/FOWLER – That the reimburse the owner of 304 Carlton Street \$374.62 for roto rooting with the stipulation that root destroyer be used minimum of twice a year to prevent further backup.

CARRIED

2024-427 MCKINNON/LECLAIR – That the Council confirms that the Town of Rocanville has met all eligibility requirements for Municipal Revenue Sharing
By:

- a) Submitting 2023 Financial Statements to the Ministry by July 1, 2024
- b) Submitting 2023 Public Waterworks Report to the Ministry
- c) Are in Good Standings with remittances of Education Property Taxes
- d) Has a Council Procedures Bylaw in place
- e) Has an Employee Code of Conduct Policy in place
- f) All members of Council have filed their Public Disclosure Statements

CARRIED

ADMINISTRATOR’S REPORT:

2024-428 LECLAIR/LANGLEY - That the Town accept the Administrator’s report as presented. **CARRIED**

FOREMAN’S REPORT:

2024-429 SELBY/MCKINNON – That the Town accept the Foreman’s report as presented. **CARRIED**

REC. DIRECTOR’S REPORT:

2024-430 FOWLER/MCKINNON – That the Town accept the Recreation Director’s report as presented. **CARRIED**

CORRESPONDENCE REQUIRING ACCEPTANCE:

2024-431 MCKINNON/FOWLER – That the Town accept the Water Treatment Plant records from November 2024. **CARRIED**

2024-432 FOWLER/LECLAIR – That the Town accept the Water Treatment Plant Inspection Report from December 11, 2024 from Water Security Agency. **CARRIED**

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2024-433 SELBY/PERANTE - That the correspondence listed having now been read can be filed. **CARRIED**

OLD BUSINESS:

2024-434 FOWLER/MCKINNON – That the Town purchase flowers for Ellice Street in 2025 from Cornucopia Gardens, 20 basic pots and 20 hanging baskets for \$1,500 plus applicable taxes. **CARRIED**

NEW BUSINESS:

2024-435 FOWLER/LECLAIR – That the Town approve 2025 Employee Wages as per Schedule “C”. **CARRIED**

BYLAWS: None

ADJOURN:

2024-436 FOWLER/LANGLEY - That we adjourn at 9:45 p.m. **CARRIED**

Ron Reed, Mayor

Tanya Strandlund, Administrator