

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 8, 2025.**

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: Steve Fortney – Upgrade and changes that are being planned at the Community Hall in 2025.

MINUTES:

2025-001 FOWLER/LECLAIR - That the minutes of the regular meeting held December 18, 2024 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-002 LANGLEY/MCKINNON - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$252,659.32. **CARRIED**

2025-003 FOWLER/PERANTE– That the December 31, 2024 TD Bank Reconciliation be accepted as per Schedule “B”. **CARRIED**

2025-004 MCKINNON/SELBY – That the December 31, 2024 TD Pool Savings Bank Reconciliation be accepted as per Schedule “C”. **CARRIED**

2025-005 LECLAIR/SELBY – That the December 31, 2024 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule “D”. **CARRIED**

2025-006 MCKINNON/LECLAIR – That the December 31, 2024 Unaudited Financial Activities Statement be accepted as per Schedule “E”. **CARRIED**

2025-007 FOWLER/MCKINNON – That the December 31, 2024 Unpaid Taxes Report be accepted as per Schedule “F”. **CARRIED**

2025-008 SELBY/PERANTE– That the December 31, 2024 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”. **CARRIED**

2025-009 MCKINNON/FOWLER – That the December 31, 2024 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “H”. **CARRIED**

2025-010

SELBY/FOWLER – That the Town authorize the Administrator to transfer Pool Refurbishment donations from the TD Chequing account to the TD Pool Savings account and Pool Refurbishment expenses from the TD Pool Savings account to the TD Chequing account on a monthly basis as needed.

CARRIED

2025-011

FOWLER/MCKINNON – That the Town authorize the Administrator proceed with Title Transfer in the Tax Enforcement process for Lot 18 Block 8 Plan D4110 as consented by the Provincial Mediation Board.

CARRIED

2025-012

LECLAIR/PERANTE – That the Town approve the 2025 Waterworks Quality Assurance/Quality Control policy as presented.

CARRIED

2025-013

MCKINNON/LECLAIR – That the Town deposit the funds from GIC #35 Dedicated Lands for use towards community green spaces.

CARRIED

ADMINISTRATOR’S REPORT:

2025-014

LANGLEY/SELBY - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2025-015

MCKINNON/FOWLER – That the Town accept the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

202-016

FOWLER/LECLAIR – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2025-017

MCKINNON/SELBY – That the Town accept the correspondence presented below:
a) Water Treatment Plant Records December 2024
b) Municipal Utilities Sewage Lift Stations Analysis December 2024

CARRIED

COMMITTEE & BOARD REPORTS: None

GENERAL CORRESPONDENCE:

2025-018

SELBY/MCKINNON - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS: None

NEW BUSINESS:

2025-019

LANGLEY/FOWLER – That the Town sign the agreement with Municipal Sewer Maintenance Ltd for a three-year contract for sewer line jetting at a rate of \$0.82/lineal foot.

CARRIED

BYLAWS: None

ADJOURN:

2025-020

LECLAIR/PERANTE - That we adjourn at 10:09 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator