

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
JANUARY 29, 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: None

MINUTES:

2025-021 MCKINNON/FOWLER - That the minutes of the regular meeting held January 8, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-022 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule “A” in the amount of \$724,485.26.

CARRIED

2025-023 SELBY/MCKINNON – That the Employee Fidelity Bond be recognized by council as current and in order for the 2025 year with SUMAssure Policy #10544012 in the amount of \$500,000 for all Town Employees.

CARRIED

2025-024 LANGLEY/FOWLER – That the Town repeal resolution 2024-410 due to the postal strike and registered letters not being able to be sent, therefore adding utility and accounts receivable arrears to tax roll at 2024 year end was not possible.

CARRIED

2025-025 SELBY/PERANTE – That the Town hire Brynn Hanna and Rayne Thieven as the February Break teachers at a rate of \$16 per hour.

CARRIED

2025-026 MCKINNON/SELBY – That the Town approves the creation of an Airport Reserve to continue to match the Conexus GIC investment, currently number 67 in the amount of \$20,000.

CARRIED

2025-027 MCKINNON/LECLAIR – That the Town approve the Drinking Water Annual Notice to Consumers as presented.

CARRIED

2024-028 SELBY/PERANTE – That the Town approve the 2024 vacation/banked time liability of employees in the amount of \$13,781.48 carry over to 2025.

CARRIED

2024-029

FOWLER/MCKINNON – That the Town agree to the Ultimate Recipient Agreement for Project 60200105 updated completion date is March 31, 2026.

CARRIED

ADMINISTRATOR’S REPORT:

2025-030

MCKINNON/LECLAIR - That the Town accept the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2025-031

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

CARRIED

REC. DIRECTOR’S REPORT:

2025-032

SELBY/PERANTE – That the Town accept the Recreation Director’s report as presented.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE: None

COMMITTEE & BOARD REPORTS:

2025-033

FOWLER/MCKINNON – That the Town accept the Committee & Board Reports as presented:
a) SETPC Minutes November 26, 2024

CARRIED

GENERAL CORRESPONDENCE:

2025-034

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

CARRIED

OLD BUSINESS:

2025-035

FOWLER/LECLAIR – That the Town increase the Volunteer Fire Fighter insurance to Plan C through SUMA for coverages as below:
AD&D \$200,000 Illness \$200,000
Medical \$5,000 \$100/week to \$500/week WI

CARRIED

NEW BUSINESS:

2025-036

LANGLEY/FOWLER – That the Town agree to the Dial-a-Van cell phone be transferred to the Town to reduce board change confusion. The Dial-a-van will reimburse the town the charges minus GST.

CARRIED

2025-037

LECLAIR/PERANTE – That the Town set the February Regular council meetings as February 5 and February 26 due to Administrator holidays.

CARRIED

2025-038

FOWLER/LECLAIR – That the Town set the Physician Recruitment Fund voluntary donation for 2025 at \$2,000.0

CARRIED

2025-039

FOWLER/PERANTE – That the Town donate \$50 to the Moosomin & District Music Festival for a 2”x3” ad that will take place March 24-27, 2025.

CARRIED

2025-040

LECLAIR/SELBY – That the Town donate \$500 to the Rocanville Legion for their General Fund instead of advertising in the Military Service Recognition Book.

CARRIED

BYLAWS: None

ADJOURN:

2025-041

FOWLER/SELBY - That we adjourn at 9:48 p.m.

CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator