

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
MARCH 5, 2025.**

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

CALL TO ORDER:

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

DELEGATES: None

MINUTES:

2025-079 FOWLER/LECLAIR - That the minutes of the regular meeting held February 26, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-080 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$70,424.16.

CARRIED

2025-081 FOWLER/MCKINNON– That the February 28, 2025 TD Bank Reconciliation be tabled until the March 19 meeting.

CARRIED

2025-082 LECLAIR/PERANTE – That the February 28, 2025 TD Pool Savings Bank Reconciliation be accepted as per Schedule "B".

CARRIED

2025-083 SELBY/PERANTE – That the February 28, 2025 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "C".

CARRIED

2025-084 LANGLEY/FOWLER – That the Town after reviewing the Conexus High Interest Savings bank reconciliation invest \$15,000 into a GIC for Unspecified Surplus for 1 year non-redeemable at 3.05% interest.

CARRIED

2025-085 LANGLEY/SELBY – That the February 28, 2025 Financial Activities Statement be accepted as per Schedule "D".

CARRIED

2025-086 MCKINNON/LANGLEY – That the February 28, 2025 Tax Arrears Report be accepted as per Schedule "E".

CARRIED

2025-087 LANGLEY/LECLAIR– That the February 28, 2025 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "F".

CARRIED

- 2025-088 FOWLER/MCKINNON – That the February 28, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “G”.
CARRIED
- 2025-089 LANGLEY/MCKINNON – That the Town approve the building permit request for 1111 Francis for a basement renovation.
CARRIED
- ADMINISTRATOR’S REPORT:**
- 2025-090 PERANTE/LECLAIR - That the Town accept the Administrator’s report as presented.
CARRIED
- FOREMAN’S REPORT:**
- 2025-091 LANGLEY/MCKINNON – That the Town accept the Foreman’s report as presented.
CARRIED
- REC. DIRECTOR’S REPORT:**
- 2025-092 SELBY/PERANTE – That the Town accept the Recreation Director’s report as presented.
CARRIED
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2025-093 LANGLEY/SELBY – That the Town accept the correspondence presented below:
a) Precautionary Drinking Water Advisory March 2, 2025
b) Potash Tax Sharing Board 2024 Financial Statements
CARRIED
- COMMITTEE & BOARD REPORTS:**
- 2025-094 LECLAIR/FOWLER – That the Town accept the Committee & Board Reports presented below:
a) Red Coat Waste Authority Minutes February 24, 2025
CARRIED
- GENERAL CORRESPONDENCE:**
- 2025-095 SELBY/LANGLEY - That the correspondence listed having now been read can be filed.
CARRIED
- OLD BUSINESS: None**
- NEW BUSINESS:**
- 2025-096 SELBY/MCKINNON – That the Town close the security deposit box at the TD Canada Trust and begin the process of transferring all operating transactions to the Conexus Credit Union completed by August 2025.
CARRIED
- BYLAWS: None**
- ADJOURN:**
- 2025-097 FOWLER/LANGLEY - That we adjourn at 9:00 p.m.
CARRIED

Ron Reed, Mayor

Tanya Strandlund, Administrator