

**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