REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY APRIL 23, 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: Russell Apland from Bumper to Bumper, concerns about the state of the Service Road and what are the plans for repair.

MINUTES:

2025-137 LECLAIR/FOWLER - That the minutes of the regular meeting held April 2, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA:

2025-138 SELBY/MCKINNON – That the following be added to the agenda: 2. Delegate Russell Apland from Bumper to Bumper regarding the Service Road.

CARRIED

APPROVAL BY COUNCIL:

2025-139 LANGLEY/FOWLER - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$190,976.79.

CARRIED

FOWLER/LECLAIR – That the Town approve the request from Nutrien to host a petting zoo in town on September 6th for their Family Day event located in the recreation area. Nutrien is liable for any situations coming from the animals.

CARRIED

2025-141 SELBY/PERANTE – That the Town approve the request for a curb removal at 102 Carlton to create a double wide parking space.

CARRIED

2025-142 LANGLEY/MCKINNON – That the Town deny the application for a seacan moved into Town at the proposed location, but are open to a new location on the property that is less visible for temporary storage.

CARRIED

2025-143 LECLAIR/PERANTE – That the Town approve the 2025 Fire Department Budget as presented with an annual expense of \$120,992.74.

CARRIED

FOWLER/SELBY – That the Town approve the quote from Nixon Electrical Service for a coolant level sensor for the lift station generator at \$1,165 plus applicable taxes.

CARRIED

Town of Rocanville April 23, 2025 Meeting page 2

2025-145 SELBY/PERANTE - That the Town accept the Administrator's report as presented. **CARRIED FOREMAN'S REPORT:** 2025-146 LECLAIR/PERANTE – That the Town accept the Foreman's report as presented. **CARRIED REC. DIRECTOR'S REPORT:** 2025-147 LANGELY/FOWLER – That the Town accept the Recreation Director's report as presented. **CARRIED CORRESPONDENCE REQUIRING ACCEPTANCE:** 2025-148 LANGLEY/MCKINNON – That the Town accept the correspondence presented below: a) Waterworks Compliance Inspection Report from April 17, 2025 b) Tax Enforcement Proceedings letter Lot 23 Block 12 Plan D4110 **CARRIED COMMITTEE & BOARD REPORTS:** 2025-149 FOWLER/PERANTE - That the Town accept the Committee & Board Reports presented below: a) Moosomin Economic Development April 2, 2025 Minutes b) Southeast Transportation Planning Committee March 25, 2025 Minutes **CARRIED GENERAL CORRESPONDENCE:** 2025-150 LECLAIR/SELBY - That the correspondence listed having now been read can be filed. **CARRIED OLD BUSINESS:** 2025-151 LANGLEY/FOWLER – That the Town submit an Infrastructure Investment Plan to the Canada Community Building Fund for the installation of a back-up generator at our main lift station. **CARRIED** 2025-152 MCKINNON/LECLAIR – That the Town approve the 2025 Cash Budget as per Schedule "B" with Revenues of \$4,895,667.99 and Expenses of \$4,853,210.69 ending with a budgeted surplus of \$42,457.30. **CARRIED NEW BUSINESS:** 2025-153 FOWLER/FOWLER – That the Town accept the incident report dated April 4, 2025 of damage to the skating rink wall after an unidentifiable vehicle committed a hit and run. **CARRIED** 2025-154 LECLAIR/SELBY – That the Town award the Recreation Parking Lot Project to the below bidders plus applicable taxes: Curb Removal/Replacement – Copper Ridge Construction \$27,450 Earthworks – Carnoustie Operating \$64,646.75

CARRIED

Paving – All Season Asphalt Services \$181,000

	BYLAWS: None		
	ADJOURN:		
2025-155	LECLAIR/MCKINNON - That we adjourn at 10:16 p.m. CARRIED		
	Ron Reed, Mayor	Tanya Strandlund, A	dministrator