

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
NOVEMBER 19, 2025.**

PRESENT: Mayor: Ronald Reed
Councilors: Bernard McKinnon
Kirby Fowler
Rhose Perante
Larry LeClair
Stanley Langley
Joan Tse

Administrator: Tanya Strandlund

CALL TO ORDER:

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

DELEGATIONS: None

MINUTES:

2025-397 FOWLER/MCKINNON - That the minutes of the regular meeting held November 5, 2025 be approved as presented.

CARRIED

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2025-398 LANGLEY/LECLAIR - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$139,504.39.

CARRIED

2025-399 FOWLER/PERANTE– That the Town approve the hiring and wages For the Universe Satellite Aquatic Centre staff as per Schedule "B"

CARRIED

2025-400 LANGLEY/MCKINNON– That the Town approve the "Letter of Engagement" from Dudley & Company LLP to perform the 2025 financial audit.

CARRIED

2025-401 LECLAIR/MCKINNON – That the Town authorize the Administrator to establish and manage sub-accounts with SUMAInvest, including the authority to determine sub-account types and balances in accordance with the municipality's financial policies and reserve requirements.

CARRIED

2025-402 MCKINNON/TSE – That the Town authorize the Administrator to close the savings account ending in 2009 held with TD Canada Trust as of December 2, 2025.

CARRIED

2025-403 LANGLEY/FOWLER – That the Town approve the Rink Kitchen workers wage to be \$16.50 for counter worker and \$17.50 for a cook for the 2025/26 season.

CARRIED

2025-404 LECLAIR/MCKINNON – That the Town approve and implement Policy # 1113 Progressive Discipline Policy as of November 20, 2025.

CARRIED

2025-405 MCKINNON/FOWLER– That the Town refund the owner of 316 Fort Street for roto rootering services due to tree roots \$556.23 and that the credit be applied to charges on AR account 601 and the remaining be put on utility account 0279 0030.

CARRIED

ADMINISTRATOR’S REPORT:

2025-406 FOWLER/PERANTE - That the Town accept and approve the Administrator’s report as presented.

CARRIED

FOREMAN’S REPORT:

2025-407 MCKINNON/PERANTE – That the Town accept and approve the Foreman’s report as presented.

CARRIED

REC. DIRECTOR’S REPORT:

2025-408 LANGLEY/PERANTE – That the Town accept the Recreation Director’s report as presented.

CARRIED

2025-409 MCKINNON/FOWLER – That from information presented in the Recreation Director’s Report, the Town approve the purchase of a convertible Fridge/Freezer from Zaylie’s Appliance for \$1,299.99 plus applicable taxes for the Skating Rink.

CARRIED

CORRESPONDENCE REQUIRING ACCEPTANCE:

2025-410 FOWLER/MCKINNON – That the Town accept the correspondence as presented:

- a) Sask Housing Corp – 2024 Settlement Municipal Share
- b) Moosomin RCMP Quarter 2 Service Calls Report

CARRIED

COMMITTEE & BOARD REPORTS:

2025-411 FOWLER/MCKINNON – That the Town accept the committee and board reports as presented:

- a) Fire Department Minutes – August, October, November
- b) Southeast Transportation Planning Committee Minutes Oct 28, 2025

CARRIED

GENERAL CORRESPONDENCE:

2025-412 FOWLER/PERANTE - That the correspondence listed having now been read can be filed.

CARRIED

OLD BUSINESS:

2025-413 PERANTE/LANGLEY – That the Town rescind resolution 2025-216 and approve the rewording as: That the Town acknowledge the local Rocanville Library Board as stated below:

President – Angela Craig
Vice President – Rhonda Vegso
Secretary – Jeri Waldo
Treasurer – Ron Reed

CARRIED

2025-414 LECLAIR/FOWLER – That the Town approve the Development and Building Permit for 216 Pelly Street for the construction of two small houses.

CARRIED

2025-415 LECLAIR/MCKINNON – That the Town hire Clint Birkenshaw for snow removal in the parking lot from the School property line to the edge of the Rec Centre for the 2025/26 winter season.

CARRIED

2025-416 FOWLER/LECLAIR – That the Town approve the quote from Tag’s Plumbing & Heating Ltd for the install of a tankless water heating system in the Zamboni room for \$12,500 plus applicable taxes.

CARRIED

NEW BUSINESS:

2025-417 LANGLEY/PERANTE – That the Town adjust off utility arrears of \$568.95 from utility account 0064 0000 for water being off from March to October 2025.

CARRIED

BYLAWS: None

ADJOURN:

2025-418 LECLAIR/TSE - That we adjourn at 9:54 p.m.

CARRIED

Ron Reed Mayor

Tanya Strandlund, Administrator