

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
JANUARY 7, 2026.**

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

Administrator: Tanya Strandlund

**CALL TO ORDER:**

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

**DELEGATIONS:**

**MINUTES:**

2026-001 FOWLER/MCKINNON - That the minutes of the regular meeting held December 17, 2025 be approved as presented.

**CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2026-002 LANGLEY/PERANTE - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$682,950.49.

**CARRIED**

2026-003 MCKINNON/PERANTE– That the December 31, 2025 TD Chequing Bank Reconciliation be accepted as per Schedule "B".

**CARRIED**

2026-004 FOWLER/LECLAIR – That the December 31, 2025 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".

**CARRIED**

2026-005 PERANTE/FOWLER – That the December 31, 2025 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".

**CARRIED**

2026-006 LECLAIR/PERANTE – That the December 31, 2025 Conexus Chequing Bank Reconciliation be accepted as per Schedule "E"

**CARRIED**

2026-007 MCKINNON/PERANTE – That the December 31, Unaudited 2025 Financial Activities Statement be accepted as per Schedule "F".

**CARRIED**

2026-008 LECLAIR/FOWLER – That the December 31, 2025 Unpaid Tax Report be accepted as per Schedule "G".

**CARRIED**

**Councillor Tse joined the meeting at 7:10pm**

2026-009 FOWLER/LANGLEY– That the December 31, 2025 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H".

**CARRIED**

2026-010 FOWLER/PERANTE – That the December 31, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “I”.

**CARRIED**

2026-011 FOWLER/TSE – That the Town approve the quote from Tag’s Plumbing & Heating for replacement Pool Ventilation & HRV filters for a total of \$1,496.00 plus taxes and labour install.

**CARRIED**

2026-012 FOWLER/LECLAIR– That the Town approve the quote from Munisoft for a new computer processor and audio/visual components in the Recreation Office for the amount of \$2,025.00 plus applicable taxes, freight, and install charges.

**CARRIED**

2026-013 LECLAIR/MCKINNON – That the Employee Fidelity Bond be recognized by council as current and in order for the 2026 year with SUMAssure policy #SUMA2025-0203 in the amount of \$500,000 for all Town Employees.

**CARRIED**

2026-014 FOWLER/LECLAIR – That the Town appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the Term of January 1, 2026 to December 31, 2026 with remuneration as set out in the fee schedule provided by WMC and as they see fit with naming members for any hearing.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2026-015 PERANTE/FOWLER - That the Town accept and approve the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2026-016 PERANTE/LECLAIR – That the Town accept and approve the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2026-017 FOWLER/MCKINNON – That the Town accept the Recreation Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE:**

2026-018 PERANTE/LECLAIR – That the Town accept the correspondence as presented:  
a) Precautionary Drinking Water Advisory in effect December 23, 2025

**CARRIED**

**COMMITTEE & BOARD REPORTS: None**

**GENERAL CORRESPONDENCE:**

2026-019 LECLAIR/FOWLER - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2026-020 LANGLEY/FOWLER – That the Town take responsibility for all daily operations and capital cos of January 1, 2026 for the Rocanville Nutrien Community Hall.

**CARRIED**

2026-021            LANGLEY/LECLAIR – That the Town agree to the Memorandum Agreement presented by the RM of Rocanville #151 regarding Lagoon Discharge roles and responsibilities of each party as per Schedule “J”.

**CARRIED**

2026-022            LANGLEY/TSE – That the Town increase the Transfer Station Attendant hourly wage from \$15.00/hour to \$16.00/hour as of January 1, 2026.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2026-023            TSE/MCKINNON - That we adjourn at 9:28 p.m.

**CARRIED**

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**Ron Reed Mayor**

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**Tanya Strandlund, Administrator**