

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY
FEBRUARY 11, 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:

2026-044 FOWLER/PERANTE - That the minutes of the regular meeting held January 21, 2026 be approved as presented. **CARRIED**

MATTERS ARISING FROM MINUTES: None

ADDITIONS TO AGENDA: None

APPROVAL BY COUNCIL:

2026-045 LANGLEY/LECLAIR - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$99,262.30. **CARRIED**

2026-046 MCKINNON/PERANTE– That the January 31, 2026 TD Chequing Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2026-047 LECLAIR/FOWLER – That the January 31, 2026 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2026-048 PERANTE/FOWLER – That the January 31, 2026 Conexus Chequing Bank Reconciliation be accepted as per Schedule "D" **CARRIED**

2026-049 LECLAIR/PERANTE – That the January 31, 2026 Statement of Financial Activities be accepted as per Schedule "E". **CARRIED**

2026-050 FOWLER/LANGLEY – That the January 31, 2026 Tax Arrears Report be accepted as per Schedule "F". **CARRIED**

2026-051 LECLAIR/PERANTE– That the January 31, 2026 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "G". **CARRIED**

2026-052 FOWLER/PERANTE – That the January 31, 2026 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H". **CARRIED**

- 2026-053 LANGLEY/FOWLER – That the Town match Pool Conexus GIC 69 in the amount of \$11,547.48 match pool reserve account 310-100-304.
- CARRIED**
- 2026-054 LANGLEY/MCKINNON– That the Town acknowledge the December 31, 2025 Staff Unpaid Vacation/Banked time liability to be \$17,610.71.
- CARRIED**
- 2026-055 LECLAIR/FOWLER – That the Town approve the quote from Virtue Construction Ltd for spring 2026 street sweeping of \$11,202.00 plus applicable taxes.
- CARRIED**
- 2026-056 FOWLER/LECLAIR – That the Town approve the quote from Flatland Plumbing & Heating for a new furnace at the Noble Construction Skating Arena for \$6,972.00 plus applicable taxes.
- CARRIED**
- 2026-057 LANGLEY/MCKINNON – That the Town increase the Skating Rink Conexus GIC by \$30,000.00 to total \$94,000.00 and that the following GIC’s be reinvested for 1 year non-redeemable at an interest rate of 3.00%.
GIC 72 \$94,000
GIC 73 \$51,995.81
GIC 74 \$75,658.24
- CARRIED**
- 2026-058 FOWLER/MCKINNON – That the Town increase the wages of employee 151, 153, 158 by \$1.00 per hour as of February 9, 2026 due to passing their NLS certification.
- CARRIED**
- ADMINISTRATOR’S REPORT:**
- 2026-059 LECLAIR/PERANTE - That the Town accept and approve the Administrator’s report as presented.
- CARRIED**
- FOREMAN’S REPORT: NO REPORT**
- REC. DIRECTOR’S REPORT:**
- 2026-060 FOWLER/PERANTE – That the Town accept the Recreation Director’s report as presented.
- CARRIED**
- CORRESPONDENCE REQUIRING ACCEPTANCE:**
- 2026-061 MCKINNON/FOWLER – That the Town accept the correspondence as presented:
a) Water Treatment Plant January 2026 Records
- CARRIED**
- COMMITTEE & BOARD REPORTS: None**
- GENERAL CORRESPONDENCE:**
- 2026-062 MCKINNON/LECLAIR - That the correspondence listed having now been read can be filed.
- CARRIED**
- OLD BUSINESS:**
- 2026-063 FOWLER/LECLAIR – That the Town approve the proposal from Associated Engineering (Sask) Ltd for the Waterworks Assessment in the amount of \$20,500.00 as per Schedule “I”.
- CARRIED**

NEW BUSINESS:

2026-064 FOWLER/MCKINNON – That the Town acknowledge the resignation of Employee 085 as of February 3, 2025.

CARRIED

2026-065 LANGLEY/MCKINNON – That the Town begin to replace residential non-reading water meters with 5/8” Mach 10 Ultrasonic supplied by Accu-Flo and order approximately 20 meters to start with at a price of \$712.00 per meter with potential bulk order discounts.

CARRIED

BYLAWS: None

ADJOURN:

2026-066 FOWLER/LANGLEY - That we adjourn at 9:23 p.m.

CARRIED

Ron Reed Mayor

Tanya Strandlund, Administrator