Dec. 6, 1948

The Council of Rocanville R.M. No. 151 met in the Municipal.Office on Monday, Dec. 6, 1948 at 1.30 P.M. Reeve Chase presided and present were Deputy-Reeve Hutchinson, Councillors Gagnon, Kennedy, Sutton, Williamson and Wilson.

Moved by Deputy/Reeve Hutchinson that the Secretary write to the adjoining Municipality advising that this Municipality is prepared to pay a \$2.00 Coyote Bounty if those Municipalities will do likewise, and that cd. an application be made to the Dept. of Natural Resources to have a Government-engaged hunter of Coyotes placed in this area.

Moved by Councillor Williamson that the roadwork paysheets be passed for payment, namely:

Div. 1 .. No. 6 .. 26
Div. 2 .. No. 2 .. 27
Div. 3 .. No. 1 .. 31
Div. 4 .. No. 1 .. 12
Div. 5 .. No. 1 .. 19
Div. 6 .. No. 2 .. 17

Table 17

Div. 6 .. No. 2 .. 17

Table 18

Table 19

Moved by Councillor Filson that the financial staement be received and filed.

Moved by Deputy-Reeve Hutchinson that a grant of \$15.00 \nable made to Wapella Restroom.

Moved by Councillor Kennedy that the arrears of Levy due Hillburn S.D. No. 43 be now paid. cd.

Moved by Councillor Gagnon that payment of \$100.00 be made to Dr. W.J. reston as B.B.S.A. Enforcement Officer for 1948.

Moved by Councillor Williamson that a Road Diversion Allowance on Sec. 15-17-32-1 be allowed to Andrew Gray in the sum of \$3.00 per annum, payable for the year 1945 and each year thereafter to date. cd.

Moved by Deputy-Reeve Hutchinson that a \$15.00 Road Diversion Allowance on Sec. 16-16-33-1 be granted Wm. Beutler for 1949.

Moved by Deputy-Reeve that we adjourn to re-covene at 7.30 P.M.

Moved by Councillor Wilson that the Following rates of salaries be approved for 1949:

Moved by Councillor Gagnon that Municipal Cheque No. 2185, made payable to Bernard Wilson under date of July 7, 1948, ** in the sum of *68.80, be deemed lost, and that another cheque in payment be issued in its stead upon receipt of Bond of Indemnity from Bernard Wilson'

Moved by Councillor Williamson that the accounts as presented be passed and paid:

ch# 2389 93 4 2433 5 C. Godwin ... Coyote Bounty ... 5.00 PR. Logan ... 5.00 PO STAND. F. Wilson ... 5.00 PO STAND. F. MacKay ... Mileage Acct ... 19.60 PR.M. No. 151 ... Petty Cash Accts:

Express 20 Office Supplies , , , , 2 35

Postage 29 28

Light 3 49

Hall Rent 5 00 20

Telephome 2 11

2436-42 ... Councillors' Indemnity Accts30.00

35.00 \$ 34.00 \$ 44.50

```
Wapella Hotel .... Grant ...... 15.00
 Ch#2444
                                 Farmers Ltd ..... Rent
                6
                                 Dr. R.C. Merifield M.H.O.
                                                                                                                                   50.001
                                Beaver Lumber ... Lumber
Dr. W.J. Preston . P.B.S.A. Enf. O.
Rocanville Coop .. Lumber
Earl Crawford ... Operator s Time
A. Lukiwski
A.H. Towsend ... Supplies
                                                                                                                                 250.971
             9991
5923
455
655
                                                                                                                                154.00
149.10
74.72
                                F. Gent .... Blacksmithing
L. Gagnon ... Supervision
G. Kennedy ... ""
C.C. Hutchinson ... ""
                                                                                                                                   11.50
                                D. Sutton .....
Geo. Williamson ....
             56
7
                                                                                             T7 T7
                               B. Wilson "" 41.00°
C.F. Chase "" 33.00°
Roger Tagnon Gravel 104.10°
Alex Calder Trucking 32.00°
B. Wilson J. Hoesgen Acct 5.00°
Imperial Build S. Lumber 93.61°
B. Wilson Trucking Etc 98.50°
J.W. Watson Food Orders #89-90° 20.00°
A. Lukiwski 12 Ton Jack 37.00°
               8
               9
             60123
                               A. Lukiwski ..... 12 Ton Jack .....
2469-
2482
                                                                                                                                 37.00 -
                               Election Accts:
                                                  Returning Officer .... 35.001
Dep. R.T.O. ...Div. 1 ... 5.001
2 ... 5.001
4 ... 5.001
                                                                                                  . 5
                                                                                                        •••• 5.00 N
                                                                                                    6
                                                                                                       .... 5.00
                                                   Poll Clerk ... Div. 2 .... 3.00
                                                  Poll Rent .....Div. 1 .... 3.00
                                                                                                    2
                                                                                                       .... 3.00
                                                                                                   3. . . . . 4
                                                                                                                    3.00
                                                                                                  4 3.00r
5 3.00r
6 3.00r
                            Orangeville Coop Fuel 57.79*

San Levy 2nd Half 806.65*
B. Wilson Oil, Gas 4.70*

Armco Drainage Supplies 35.91*
Pieere Gagnon Hauling 15.00*
E. Symons Welding, Etc 70.00*
H. Dauncey Gravelling 1204.00*
Irvine's Garage Fuel 45.90*
A. Gray Cement 9.20*
S.A.R.M. Supplies 11.56*
Junek & Co. Lumber 90.33*
Clark Strong Cement 90.33*
Clark Strong Cement 90.33*
Rocanville Record Printing 36.15*
W.L. Hewgill Supplies 1.66*
Wm Heincke Diversion Allowance 25.00*
N.A. Lumber Lumber 65.24*
Prov. Treas T.E. Liability P.B. 462.28*
T.B. Area Testing 150.00*
    #2468
           83
             5
             6
             78
          90
90
1
             23
            4567
     2500
     2501
                          Moved by Deputy-Reeve Hutchinson that "We do now
                     adjourn to meet Monday, Jan. 3, 1949 at 1.30 P.M."
                                                                                                                                                     cd.
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Mey f. balder Reeve

ANNUAL RATEPAYERS' MEETING,

November 3, 1948.

The Annual Meeting of the Ratepayers of Rocanville R.M. No. 151 was held in the Community Hall on Wednesday, November 3, 1948, with 52 Ratepayers present. Mr. C.F. Chase was elected as Chairman of the meeting, and called the meeting to order at 1.15 M.S.T.

The minutes of the last Annual meeting were read and adapted on motion of W.E. McClelland and A. Calder.

At 2.00 P.M. (M.S.T.) or 3.00 P.M. (Local Time), the Secretary, as Returning Officer, declared the meeting open for nominations for the office of Reeve, and for Councillors for Div. 1 2 2 and 5 Councillor Vennedula resident hards for Div. 1, 2, 3, and 5, Councillor Kennedy's resignation having been tendered to take effect Dec. 31, 1948.

At 3.00 P.M. (M.S.T.) or 4.00 P.M. (Local Time), the

Returning Officer declared nominations closed, and on the basis of nominations received:

Louis Gagnon was declared elected by acclamation as

Councillor for Div. 1, for the ensuing TWO years:

C.C. Hutchinson was re-elected as Councillor for

Div. 3, for the ensuing TWO years;

A Poll was declared throughout the Municipality for the election of a Reeve for the ensuing ONE year, the nominees for that office being Alex. Calder and Jos. Goodman:

election of Councillor, the nominates being:

In Div. 2: Chas. Dumville, A. Marlatt, and E. Thomp-Div. 5: B. Kaplun and Geo. Williamson. son: In.

The Interim NINE months' Financial statement was given by the Secretary, discussed and adapted on motion of J. Heap and J. Goodman.

A report on Tax collections was given by the Secretary Councillor Suttonmreported on behalf of the Agricultural Committee and urged better attendance at the Committee meetings.

Considerable discussion was given to the matter off road improvement. The need to improve the standard of our main market roads was emphasized, and also the importance of keeping the of the Big outfit on the job of roadwork in order that each Division would be sure of its turn with the outfit.

Short addresses were given by retiring Reeve C.F. Chase and by the nominees for Reeve, Alex alder and Jos. Goodman.

A report of the year's activities ### in the various Divisions was given by the Councillors present.

The meeting was addressed briefly by the several nominees for the position of Councillor.

The meeting adjourned at 5.15.

Nov. 1, 1948.

The Council of Rocanville R.M. No. 151 met in the Municipal Office, on Monday, Nov. 1, 1948, at 1.30 P.M. Reeve Chase presided, and present were of Deputy-Reeve Hutchinson, and Councillors Gagnon, Kennedy, Sutton, Williamson, and Wilson.

Moved by Councillor Wilson that the minutes of the last meeting be adapted as read.

Moved by Councillor Williamson that the Reeve and Secretary be authorized to make application for payment of the \$500.00 Flood grant, and to sign the necessary declaration re same. cd.

Moved by Councillor Gagnon that the Reeve and Secretary be authorized to sign the road contracts re the \$2370.00 road grants.

Moved by Councillor Williamson that the Financial report be received.

Moved by the Deputy-Reeve that a letter be addressed to the Hon. Mr. Brockelbank urging the Coyote Bounty payments be continued during the forthcoming winter.

Moved by Councillor Sutton that a \$5.00 grant be made to the Local Branch of the Canadian Legion. cd.

Moved by Councillor Kennedy that the 1948 Election Officials and Polling places be as follows:

Returning Officer The Secretary: Div. 1... Dep. Returning Officer... J. Swanston at Ferndale

Div. 2 ... John Goodman, Farmers Bldg.

Poll Clerk ... Ada Blair :
Div. 3 ... Dep. Ret. Officer ... J.W. Laing .. Sec. 14-16-33-1:
Div. 4 ... Fred Botterill ... Oak Knoll

Div. 5 School:

....A. Stracey Carnoustie

Hall:

Div. 6 Wm Polvi's

Moved by the Deputy-Reeve that the resolution covering the exemption of the Secretary from payment of U.I.C. fees be passed.

Moved by Councillor Williamson that Councillor Kennedy's resignation as Councillor for Division 2 be accepted with regrets, and that the Returning Officer be authorized to provide for nominations for Councillor for Div. 2, at the forthcoming Annual Ratepayers' meeting and for a possible election in that Division.

Moved by Councillor Williamson that the accts as presented be passed and paid:

ch#2300

Roy Wilson Coyote Bounty Duncan Johnson	5.00°
Alex Calder	5.00
C. Nixon.	5.000
Bob Hutchinson uu	5.00
Earl Crawford Operator's Time Oct 2 A. Lukiwski 2	52.20
D.F. MacKay 50% P.R. Comm.	6.00
R.M. No. 151 Petty Cash Accts October:	
Coyote Bountyn 10.00	

Printing 'Postage. 10.00 U.56 Tephone . 8.97 Light . 2.81

Nov. 1, 1948 ... 2

Accts. Cont'd:

Freight & Express	2.72
Road Equip. Op. Expense	
A. Lukiwski C.O.D. (wrench).	3.50

ch#2400	Kramer Tractor co Repairs4.79
1 2	S.A.R.M. Supplies
ž	Orangeville CoopFuel 116.751
4	J. Van Male
5	A.G. Kelly Signs & Trucking 9.00'
6	John Holding
7	Cathcart & Turner Trouking 8.00
8	J.G. Baker Trucking 7.00
10	W.J. McKeag Clearing rink 6.00' Kramer Tractor Co Repairs 34.56'
	ed.

Moved by Deputy-Reeve Hutchinson that payment of 1948 Bonus of \$200.00 to the Secretary, and 1948 bonus of \$70.00 to the Secretary's Assistant be now authorized.

Moved by Councillor Gagnon that "We do now adjourn to meet Monday, December 6, at 1.30 P.M.".

. G. F. Chase,

Sec Treas.

Oct. 4, 1948.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, October 4, 1948, at 1.30 P.M. Reeve Chase presided and present were Councillors Gagnon, Kennedy, Deputy-Reeve Hutchinson, and Councillors Sutton, Williamson and Wilson.

Moved by Councillor Kennedy that the minutes of the last meeting be adapted as read.

Moved by Deputy Reeve Hutchinson that the Financial report for the month of September be received.

Moved by Councillor Williamson that the \$500.00 Flood Grant locations to be listed in the contract be:

Repair work at or near the centre of the South side of SE 15-17-33-1; The Kindgon Bridge, the T. Smith Bridge; and the Irvine Bridge and the Reavie Bridge.

Moved by Deputy Reeve Hutchinson that a grant of \$25.00 be made to the Salvation Army.

Moved by Councillor Wilson that the matter of the 72 hours of time on the Cemetery road be tabled, and that the following accounts be passed and paid:

D.R. Ferguson Supplies & Repairs	
Village of Rocanville Rent on Rink	
F. Gent	
S.A.R.M. Supplies	
Orangeville Coop Fuel	
14 Red. Myle Supplies & Repairs 17.58	
Earl Crawford Operator 66.55	
2296-2316 A. Lukiwski Operator 359.37: 2315 Kramer Tractor co. Supplies & Repairs 29.72: cd.	

Moved by Councillor Gagnon that "We do now adjourn to meet Monday, Nov. 1, at 1.30 P.M."

B. F. B. h. Reeve.

Not Mackey Sec.-Treas.

Sept. 4

> > 123

567

2222

34

Mon.

mThe Council of Rocanville R.M. No. 151 met in the Municipal Office on Saturday, Sept. 4, 1948, at 7.30 P.M., to sit as a Special Court of Revision to deal with the C.P.R. appeal of the 1948 Roadway assessment.

The above appeal was disposed ## of as follows:

Moved by Councillor Sutton that the amount of the C.P.R. roadway assessment for 1948 be left unchanged, and that the matter of the C.P.R. appeal on the grounds that this property is exempt under the Company's Charter rights be referred to the Assessment Commission, Regina.

Moved by Deputy-Reeve Hutchinson that this Special Court of Revision be now closed.

The Council met for its regular September meeting at 8.00 P.M. Reeve Chase presided and present were Deputy-Reeve Hatchinson, and Councillors Gagnon, Kennedy, Sutton, Williamson, and Wilson.

Moved by Councillor Kennedy that the minutes of the last meeting be adapted as read. cd.

Moved by Deputy-Reeve Autchinson that the Financial statement be adapted as read.

Moved by Councillor Wilson that the Inspector's report be received and filed.

Moved by Councillor Williamson that the accounts as presented be passed and paid:

	Tony Letwenuk Operator 194.00	1 33,76	
	A. Lukiwski 301 00	18970	
	P. Mulli 00		
	LIAUA TVIB ANALY TIPHITO		
	J.R. Paisley epairs 68.70	10	
	R.M. No. 151 petty Cash accts:		
	Coyote Bounty		
	Postage		
	Telepophone Bont I T D 15 74		
	Road Maintenance	.4	
	Road Maintenance £52 Freight	yi ^y	
	D.F. MackayMileage		
	W.J. McKeag Tile work iiiiiiii 58 50 A		
	A. Lukiwski Road Equip. supplies 3.45		
	A. LukiwskiRoad Equip. supplies3.457 Dept. of TelTel Rent16.007 H. GodwinTruckimg11.007 Mitchell's ransfer.""		
	H. Godwin Trucking		
	Witchell's Transfer.""		
	C. Nurse Draying 5.00 Imperial Build. Lumber 118.23:		
	Imperial Bulid. Lumber 118.23:	4	
	C.F. Chase Stove for Bunk car 15.00		
	Rocacnville CoopLumber Etc 79.47		
	R.J. Fyfe Supplies 68.957 J. Van Male Nails 9.007		
	Kramer Tractor Co Supplies 107.09		
	S.A.R.MSupplies		
	North Am. Lumber Lumber Supplies 452.255		
	E. Symons Menair work Etc. 204 651		
	Urangeville Coop Fuel Etc 199.47		
	Edna Wackay Mattress for Bunk car. 8.00		
	Ivar Buhtala Covote Bounty 5 001		
	Plummer's Hardware . Supplies	cđ	
	Moved by Councillor Kennedy that "We do now adjourn	to mas	+
•	Oct. 4, at 1.30 P.M."		d
	Charles and Supersite and Charles and Char		· u

6. t. Chase Reeve.

Aug. 2, 1948.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Aug. 2, 1948, at 1.30 P.M. Reeve Chase presided, and present were Deputy-Reeve Hutchinson, Councillors Gagnon, Kennedy, Sutton, Williamson, and Wilson.

Moved by Deputy-Reeve Hutchinson that the minutes of last meeting be adapted as read.

Moved by Councillor Sutton that we purchase two (2) Acres of gravel-pit land from W.J. Sheppard at or near the North-East corner of NE 7-17-31-1, if suitable arrangements can be made with the owner.

Moved by Councillor Wilson that the Secretary be authorized to the Dept. of Highways re the poor state of repair of the bridges over the Qu'Appelle River on Sec. 10 -18-33-1, and that an Engineer be requested to inspect same.

The locations for spending this year's road grants were determined as follows:

Div. 1: East of 25&36-16-31-1, and South of 28-16-30-1, East of 28 & 33-16-30-1, and East of 4-17-30-1; Div. 4: East of 1, 12 & 13-17-31-1; Div. 6: East of 16 & 21-17-33-1.

Moved by Councillor Williamson that we demand of R.J. Fyfe Equipment new Top Apron & Arms unit for the B/E Scraper. cd.

Moved by Councillor Wilson that a special Court of Revision to deal with the C.P.R. Roadway assessment be held on Saturday, Sept. 4, 1948, at 7.30 P.M.

Moved by Councillor Gagnon that Time sheets for roadwork be

passed for payment as follows:
Div. L: Paysheets No. 6 to 9 \$159.30;
Div. 2: "" 2 to 5 134.15; Div. 2: Div. 3: 1 15.50; Div. 4: 17 17 12 1 to 3 84.00: 17 17 22 Div. 5: 1 to 2 83.35;

11 11 2 to 5 168.13.

Moved by Councillor Williamson that this Municipality agree to pay The Provincial Treasurer the Succession Duty claims that may be required to a maximum of \$200.00, in order that Title may be obtained to the Thomas Estate property under The Tax Enforcement Act.

Moved by Councillor Williamson that a box of fruit and some flowers be sent to Miss Ada Plair, presently in hospital. cd.

Moved by Deputy-Reeve gutchinson that a grant of \$10.00 be made to Welwyn Cemetery.

Moved by Councillor ennedy that the accounts as presented be passed and paid:

ch#2171 86&9 91	L. Woods Tile work 45.00	
2	Wm Palmer Coyote Bounty 5.00 \ J.E. Cressman Operator 163.99	
87&95 2196	H.J. Stracey Coyote Bounty 5.00	
2210	Jos. Goodman Operator 6.25	
-1	W.J. McKeag Tile work 117.00	
2	D.F. MacKay 50% Comm. P.R 2.451	
3	D.F. MacKay 50% Comm. P.R 2.451 R.M. No. 151 July Petty Cash Accts #####	
2	Printing & Postage 30.90	
	Light 2.30	
	Freight & Express 3.91	
	contd	

August 2, 1948 2

Accts Contid.

8
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Moved by Deputy-Reeve Hutchinson that the Secretary be reapprointed to collect the 1949 Eospitalization Tax, and the Reeve be authorized to sign the covering resolution for the Health Services Planning Commission.

Moved by Deputy-Reeve Hutchinson that "we do now adjourn to meet on Saturday, Sept. 4, 1948, at 7.30 P.M." cd.

6, & Chaire Reeve.

Sec Treas.

July 5. 1948.

ch#2132

512203

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8 9 70

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, July 5, at 1.30 P.M. Reeve Chase presided and present were Deputy-Reeve Hutchinson, Councillors Gagnon, Kennedy, Sutton, Williamson, and Wilson.

Moved by Councillor Williamson that the minutes of the last meeting be adapted as read.

Moved by Councillor Williamson that C.C. Hutchinson be the Deputy-Reeve for the next three months.

Moved by Councillor Hurchinson that the Financial statement fpr the month of June be received and filed.

Moved by Councillor Sutton that the Auditor's report and the Fincial Statement for 1947 be received and filed.

Moved by Councillor Kennedy that the mailing of a synopsis of the 1947 Financial statement to the ratepayers be dispensed with.

Moved by Deputy-Reeve Hutchinson that an application to the Dept. of Highways be made for a Flood grant of \$1500.00.

Moved by Councillor Wilson that the Road grants be allocated as follows:

(1) A total of \$950.00 to each of Divisions 1, 4, and 6;
(2) \$50.00 of road grant to each of Divisions 2, 3, and 5;
and that the appropriation allowance for 1948 for Divisions 2,
3, and 5 be increased by \$150.00, any unspent portion of the said increased appropriation to be carried over for use in 1949. cd.

Moved by Councillor Gagnon that all proadwork paysheets, payable in 1948 must be in the office by the November meeting.

Moved by Councillor Williamson that we adjourn to, re-convene at 7.00 P.M.

J.W. Davey was named as Poundkeeper for Division 4.

Moved by Councillow Wilson that the rates for Dugouts be the same as for 1946, i.e. - the cost to the farmer for the large size dugout being \$125.00. cd.

Moved by Councillor Williamson that the rate for custom work be \$10.00 per hour, a charge to be made for moving one way.

Councillor Sutton was delegated to take up with W.J. Sheppard the matter of purchasing a gravel pit at or near the NE corner of NE 7-17-31-1.

Moved by Councillor Wilson that the rate of \$6.00 per hour be charged to the Councillors allocation of funds while the TD 18 was doing roadwork in the Division of the Councillor concerned. cd.

Moved by Councillor Williamson that the accounts as presented

e passed and paid:	oā.
Mrs. Lloy Thomson Coyote Bounty	
L. Capiette	1
5.00°	1
TO T Thomas A Street	755 50
R.J. Fyfe Equipment TD 18 & Scraper	7,355.30
Archie Ewen Gravelling 51.20	
Earl Munroe Trucking 15.00	
A TO Manual To the Control of the Co	
C.F. Marsh 12.00	
C.G. Nurse Draying 4.751	3110
B.Y. Ferguson Cement work 25.00	Children Children
R.M. #151 Petty Cash Accts Long Dist	3.14
Light	1.61
Coyote Bounty	30.00
Frinting & Postage	9.00
MI Leage	1.30
Office Supplies T.E. A Costs	-86
T.E. A Costs	2:00
	HIMAK

Jul 5, 1948 ... 2

Acets cont'd:

#2176 85 78	Rocanville Motors Welding A.H. Towsend ####################################	-7.00 263.50
80 1 2 3	W.J. McKeag Tile work L. Woods Wagon Gear J.A. Petrs 1947 Audit	57.00 57.50 25.00 199.65

Moved by ######### Deputy-Reeve Hutchinson that "We do now adjourn to meet Monday, Aug. 2, at 1.30 P.M."

6. 4. 6 hour Reeve.

June 14. 1948.

The Council of Rocanville R.M. No. 151, met in the Municipal Office, as the Court of Revision, at 10.00 A.M., and dealt with all assessment appeals received. The appeals were disposed of as follows:

1. NW 5-16-31-1 Reduced to \$2600.00: 2. SE & St of SW 15-16-32-1 ... referred to the Assessment Commission:

3. NE 3 & SE 10-17-32-1 unchanged: 4. NW 2 & SW 11-18-33-1 .. referred to the Assessment Commission;

5. SE 11 & NE 12 & SW 12-18-33-1 ... referred to the Assessment Commission:

6. NW 12-17-31-1 referred to the Assessment Commission.

Moved by Councillor Williamson that the action of the Reeve in postponing the date of the Court of Revision from June 7, to the second Manday of the month be approved.

Moved by Councillor Williamson that the decisions of the Court of Revision re the assessment appeals be adapted, and that the Court of Revision be now closed.

The Council convened at 1.30 P.M. for the regular Council meeting. Reeve Chase presided, and present were Deputy-Reeve Hutchinson, Councillors Gagnon, Kennedy, Sutton, Williamson, and Wilson.

Moved by Councillor Wilson that the minutes of last meeting be adapted as read.

Moved by Deputy Reeve Hutchinson that as the First Monday of the month was a heliday, the action of the Reeve in postponing the date of the Council meeting from June 7 to the second Monday be approved. cd.

Moved by Councillor Sutton that the 1948 requisition for levy of the Tantallon Rural Telephone Co be approved, and the Secretary be authorized to make the necessary # levy, and an advance of \$400.00 a/c Levy be authorized for that Telephone Co.

Mr. Smith, Ag. Rep. attended a portion of the meeting.

Moved by Councillor Kennedy that this Municipality sponsor a maximum of 4 students attending the Fall Agricultural school at **** Kenosee, at the rate of \$15.00 per student.

Moved by Councillor Sutton that we list our IS scraper with J.R Paisley until July 5, at \$6000.00 net cash, F.O.B., Rocanville.

Moved by Councillor Williamson that the report of the Agricultural Committee re Bang's Disease be received, and tabled till next meeting, and in the meantime, the plan of voluntary testing for Bang's, already commenced, be approved.

Moved by Deputy-Reeve Hutchinson that the following time sheets be passed for payment:

Div. 1, .. paysheets No. 1 to 5\$210.89: 2, .. 1 40.00;

1 11:11

Moved by Councillor Wilson that the C.P.R. Railway assessment be set at \$16,260.00.

Moved by Councillor Gagnon that in connection with the 1948 Elevator lists, an exemption of \$2.00 per seeded acre be granted.

Moved by Councillor Williamson that all lands in arrears for taxes, as at June 30, 1948, be advertised under the provisions of the Tax Enforcement Act.

Moved by Councillor Wilson that the Reeve and Secretary be authorized to appraise the value of and sell, if deemed advisable, the grasshopper machine.

Moved by the Deputy-Reeve Hutchinson that the monthly report of the Agricultural Committee be received and filed.

Moved by Councillor Sutton that the International outfit of the TD 18 Tractor and 6 yd. scraper be now purchased from J.R. Fyfe Equipment, and the Reeve and Secretary be authorized to sign the necessary contract and cheques.

Moved by Deputy-Reeve Hutchinson that the \$2600.00 of Victory Loan Bonds, held by this Municipality, as part of the Road Equipment Fund, be now sold, and the proceeds applied on the purchase price of the International Tractor and Scraper, being supplied by R.J. Fyfe Equipment, Regina.

Moved by Deputy-Reeve Hutchinson that the Reeve and Secretary be authorized to arrange for authorization of \$4000.co Bank credit in addition to that authorized at the January meeting.

Moved by Councillor Gagnon that Councillor Wilson be authorized to arrange for purchasing of the Diesel fuel required.

Moved by Deputy-Reeve Hutchinson that the Reeve, Councillor Williamson, and the Secretary be a Committee regulate the routing of the Road Equipment and for the engaging of operators. cd.

Moved by Councillor Wilson that the Financial Statement be received and filed.

Moved by Councillor Williamson that the matter of the request for a grant in aid of the Community Hall be tabled till a later meeting.

Moved by Councillor Kennedy that a grant of \$10.00 be authorized to each of Ste. Marthe cemetery and Carnoustie Cemetery.

Moved by Councillor Gagnon that the accounts as presented be passed and paid:

ch#2109 Ed Desjarlais 17 TT J.W. Laing40.00! Charles Obre Arthur Du Charme ... 111 20.00t 17 17 E. Symons Welding 15.00 R.M. No. 151 .. Petty Cash Accts. Coyote Bounty15.00 Printing & Postage .14.00 Light 13.11 Telephone Rent &L.D. 1.98 Express 1.44
U.I.C. Stamps 2.16
Office Supplies46
C.F. Marsh Trucking 18.00 2.16 Earl Munroe 54.00 Armco Drainage Drag blades 33.515
Rocanville Coop Lumber 52.125
J.W. Watson Food Order \$84 10.005

Dept. of Agric. T.B. Testing 289.45

June 14, 1948 ... 3

C.F. Chase	Mileage (Appeals) 5.60
A.H. Townsend	Regina trip
	Wilson that HW.

Reeve.

Reeve.

Seo.-Treas

May 3, 1948.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, May 3, 1948, at 1.30 P.M. Reeve Chase presided and present were Deputy-Reeve Hutchinson, and Councillors Gagnon, Kennedy, Sutton, Williamson, and Wilson.

Moved by Councillor Williamson that the minutes of the last meeting be adapted as read.

Moved by Councillor Sutton that our First Choice of Road Equipment be a complete outfit of an International TD 18 Tractor, 6 yd. Scraper, and Angledozer. cd.

Moved by Councillor Williamson that our 2nd choice of Road # Equipment be a War Assets D7 Tractor along with the L.S. scraper we now have.

It was understood and agreed that the 3rd choice of Road Equipment be an Allis-Chalmers HD10 Tractor and a 6 yd. scraper.

Moved by Councillor Wilson that the problem of control of Bang's Disease be referred to the Agricultural Committee to work out a policy and report back at the next meeting; and also the Agricultural Committee be authorized to take up the matter of control of non-tested cattle (for T/B) being moved into this restricted R.M.

Moved by Councillor Gagnon that we adjourn to re-convene at 7.00 P.M.

In Div. 5, Robt. Fergusson was named as Poundkeeper.

Moved by Councillor Gagnon that a rental of \$10.00 be accepted from A. Sealey for a 1948 hay lease of SE 2-17-30-1.

Moved by Councillor Wilson that the Financial statement for the month of April be received and filed. cd.

Moved by Councillor Williamson that the 1947 Summer policy of paying \$5.00 bounty for coyotes be adapted for 1948. cd.

Moved by Councillor Williamson that the allowance of 50% Social Aid a/c Wm Connor be increased to \$20.00 per month, commencing with the month of June, 1948.

Moved by Councillor Wilson that the rates of C.P.R. assessment for 1948 be in accordance with the schedule of rates proposed by the Dept#.

Moved by Councillor Kennedy that the 1948 Court of Revision be held on Monday, June 7, commencing at 10.00 A.M. cd.

Moved by Deputy-Reeve Hutchinson that the January resolution appointing E.S. Biggs as Auditor be rescinded in view of the illness of Mr. Biggs, and that Mr. James A. Peters, C.A. be appointed as Auditor instead.

cd.

Moved by Councillor, Sutton that an advance of the Tantallon Rural Telephone levy be not made at this time. cd.

Moved by Councillor, Wilson that all requisitions from School districts, and from East Rocanville R. Tel.Co., Rocanville Telephone Co., Phoenix Tel. Co., Woodleigh Tel. Co., and New Finland Telephone Co. be received and the Secretary authorized to make the necessary levy.

Moved by Councillor Gagnon that the sum of \$15.00 be accepted from Oscar Hayden for a 1948 Pasture lease on NW 36-17-31-1. cd.

Moved by Councillor Williamson that the Secretary be the official for collecting 1948 Hail crop reports.

May 3/48 ... 2 ...

Moved by Deputy-Reeve Hutchinson that Dr. Merifield be the Public Health Officer for 1948, with the same rate of remuneration and terms as for 1947.

Moved by Councillor Wilson that the Reeve, Councillor Willi amson, and the Secretary be the 1948 Tile Committee. cd.

Moved by Councillor Gagnon that the accounts as presented be passed and paid.

ch #	2093	Rocanville Coop Lumber	
022	1	Trongeria True on the result of the result o	
	4	Petty Cash Accts April 31.86	
	5	Wapella Post Printing 3.08	
		are portra rough Tithorng 3.08	
	6	Dr. Merifield Medical 8.00°	
	7		
y			
	8	S.A.R.M. Supplies 22.85	
	9	T W Wetcon Wood Ond and Moo R	
		J.W. Watson Food Orders #82-3 20.00	
	2100	Commercial Printers Supplies 3.92	
	1	Wilmond Pannan	
		Elwood Perry Roadwork 5.20	19
	2	C.C. Hutchinson Regina Expenses 14.00	
	77	Tarantingon Itogrina mybanada	
		Bernard Wilson Regina Expenses 14.00/	
	4	D.F. Meckey	
	_	D.F. MacKay50% Commissions, P.R.	
	ì	collections26.671	0.3
			1211

Moved by Councillor Kennedy that "We do now adjourn to meet Monday, June 7, for the Court of Revision at 10.00 A.M., and for the regular Council meeting at 1.30 P.M." cd.

B. H. Reeve.

Apr. 5, 1948.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, April 5, 1948, at 1.30 P.M. Present were: Councillors Gagnon, Kennedy, Hutchinson, Sutton, and Wilson.

Moved by Councillor Sutton that Whereas the Reeve is presently in hospital, and Deputy-Reeve Williamson has not yet returned from B.C., Therefor, Councillor C.C. Hutchinson is hereby elected as Deputy Reeve for the ensuing THREE MONTHS, and, during the absence of the Reeve, the signing officials are to be Deputy Reeve C.C. Hutchinson along with the Secretary, D.F. MacKay.

Deputy Reeve Hutchinson then presided for the meeting.

Moved by Councillor Sutton that the minutes of the last meeting be adapted as read.

Moved by Councillor Kennedy that the SW1 of Sec. 22-17-30-1 be sold to JOSEPH DECELLES, Ste. Marthe, Farmer, for \$250.00, plus costs of transfer of title, on the following terms: \$50.00 cash; \$100.00 on or before July 31, 1948; and \$100.00 on or before Nov. 1, 1948, with the following reservation: That this Municipality retain FIVE (5) Acres of gravel pit ground at or near the North-West corner of the said Quarter Section.

Moved by Councillor Sutton that the Secretary write for further information re regulations and control procedure re Bang's Disease.

"Moved by Councillor Wilson that whereas the outstanding taxes on Noved SW 31-16-30-1, therefore the Secretary be authorized to endorse joint grain ticket # 356664 for \$850.00 in favour of J.F. Herman. cd. 1

Moved by Councillor Wilson that whereas the outstanding taxes on N₂ & SW 31-16-30-1 are now paid, the Secretary be authorized to, endorse the joint grain ticket No. 356664 for \$850.00 to the order of J.F. Herman.

The Secretary was requested to write R.M. of Spy Hill requesting a statement of the cost of the timbers supplied last fall to this Municipality.

The Secretary was directed to cause a notice to be inserted in the Wapella Post and The Rocanville Record to the following effect:

As Rocanville R.M. No. 151 is now a RESTRICTED AREA for the eradication of Bovine Tuberculosis, CATTLE MUST NOT BE MOVED into this Municipality without FIRST having them TESTED for TUBERCULOSIS.

Moved by Councillor Sutton that the individual Councillors be authorized to act in the matter of preventing the admittance into this Restricted Area of non T.B-tested cattle.

The Secretary was directed to write the Dept. of Highways requesting that the Bridge over the Qu/Appelle Valley on Sec. 3-18-31-1 be repaired at an early date.

Moved by Councillor Gagnon that the accounts as presented be passed and paid:

R.M. #151 .. March Petty Cash Accts....

Coyote Bounty ... 22.00
Office Supplies ... 1.35
T.E.A. Costs ... 1.50
Printing & Postagel0.00
Tel .. Long Dist ... 2.51
S.A.R.M. ... Supplies ... 9.77 \
Adding Machine ... 15.00 \
Village of Rocanville ... Taxes on Lots ... 18.04 \
Anti-Tuberculosis League .. 1st Half of 1948nLevy ... 806.65 \
E.G. Hodgins ... Printing ... 13.00 \

(ROW)

ch#2083

6

April 5/48 ... 2

Moved by Councillor Gagnon that "We do now adjourn to meet Monday, May 3, at 1.30 P.M.".

6 ± 6 hour Reeve.

MARCH 8, 1948.

The Council of Rocanville R.M. No 151 met in the Municipal Office on Monday, March 8, 1948, at 1.30 P.M. Reeve Chase presided and present were Councillors Gagnon, Kennedy, Hutchinson, Sutton, and Wilson.

Moved by Councillor Wilson that the minutes of last meeting be adapted as read.

Moved by Councillor Gagnon that the Fin ancial statement for the month of February be received and filed. cd.

A delegation from the Rocanville Calf Club interviewed the Council, requesting a grant for 1948.

A delegation from the local Board of Trade waited on the Council to discuss plans for improving the road to the local Cemetery.

Moved by Councillor Hutchinson that "We do now adjourn to re-convene at 7.30 P.M."

Moved by Councillor Wilson that ### the order for a new adding machine from S.A.R.M. be confirmed. cd.

Moved by Councillor Sutton that the 1948 mill-rate for Municipal purposes be 15 mills, and that the statement of the estimated feccipts and expenditures for 1948, being the 1948 budget, a copy of which is attached to, and forms a part of, the minutes of this meeting, be adapted.

Moved by Councillor Kennedy that a limited number of concrete tiles be supplied to Spy Hill R.M. #152, if cement supplies are available.

Moved by Councillor Sutton that a grant of \$10.00 be made to / Wapella Calf Club, and a grant of \$15.00 to Rocanville Calf / Club.

Moved by Councillor Sutton that the application of Mrs. George Tourand for a Maternity grant be recommended. cd.

Moved by Councillow Wilson that the sum of \$200.00 plus costs of obtaining title be accepted from ALEXANDER M. IRVINE for a transfer of E 8-18-33-1.

Moved by Councillor Wilson that the accounts as presented be passed and paid.

ch#2030		Petty Cash Accts Jan. & Feb. Coyote Bounty	46.554
35		1.04	46.55↑
2042	N W	J.W. Watson Food Orders #80-1	
		The state of the s	3.61
4		Dept. of Telephones Tel. Rent	16.00
5. 6 7 8 9 2050	9 7 5	Delegates (Convention) C.F. Chase D.N. Sutton G.K. Kennedy D.F. MacKay H.C. Watson Agriculatural Committee	43.00° 28.00° 30.16°
1 2		Bernard Wilson	6.90 1

March 8/48 2

de .	
ch#2053 4	C.G. Nurse Draying \$2.75; D.F. MacKay Registrar, Vital Statistics.
5 60 1 2031	W.C. Board1947 Provisional Levy53.38 Rocanville Coop Lumber
2 3 4 5 6	Lloyd Acton
87 77 4941 2039	Whit Lloyd
40	Allan Reavie (Mrs. Allan) 23.501 41.00
	Moved by Councillor Wilson that \$10.00 mont

Moved by Councillor Wilson that \$10.00 grant be made to Moosomin Fat Stock Show.

Moved by Councillor Sutton that if a satisfactory reply be received from the telephone call to Western Tractor Co., then Councillor Wilson be authorized to proceed to Regina, forthwith to complete negotiations for the purchase of a new HD 10 caterpillar tractor.

Moved by Councillor Kennedy that "We do now adjourn to meet Monday, April 5, 1948, at 1.30 P.M.".

Deputy - ROOVO.

000000000

FEBRUARY 2, 1948.

Feb. 2, 1948.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Feb. 2, 1948, at 2.00 P.M. Reeve Chase Presided and present were 5 Councillors Gagnon, Kennedy, Hutchinson, Sutton, and Wilson.

Moved by Councillor Sutton that the minutes of last meeting be adapted as read.

Moved by Councillor Kennedy that the following

additional Pound-keepers be appointed:
Div. 2J.E. Dumville & W.W. Goodman;

Moved by Councillor Hutchinson that the Financial Statement for the month of January be received and filed.

Moved by Councillor Gagnon that the following schedule of rates of pay be adapted for 1948:

1 Man & Tractor, Dragging or Maintaining ... 1.50 per hour:
1 Man & Tractor, Grading or Filling ...

.....2.25 per hour. Cd.

Moved by Councillor Wilson that the following accts be paid at this time:

and that The Relief Remenue Office be authorized to apply on the said 1939-40 Acct. the amount of \$70.78 presently held in Suspense acct. by The Relief Revenue

Moved by Councillor Sutton that we now adjourn to re-convene at 7.15.

Moved by Councillor Kennedy that the following be the Agricultural Committee for 1948:

Div. 1 Louis Gagnon:

Div. 2 H.C. Watson; Div. 3 Jos. Laing; Div. 4 D.N. Sutton;

Div. 5 Chas. Williamson;

Div. 6 B. Wilson.

cd.

Moved by Councillor Hutchinson that a grant of \$10.00 be made to Wapella Cemetery. cd.

Moved by Councillor Wilson that "We do now adjourn to meet Monday. March 8, at 1.30 P.M."

OMITTED FROM THE ABOVE MINUTES:

Moved by Councillor Hutchinson that the following accounts be passed and paid:

Ch #2014

\$ 2018

S.A.R.M. Supplies.....18.92

12.31 D.F. MacKay 50% of the Commissions, P.R. Oct/47 - Dec/4751.26√ Hail, 194738.55.√ cd.

b. K. 6 hase Reeve.

JANUARY M, 1948.

Jan. 7,

The Council of Rocanville R.M. No. 151 met in the Municipal Office, on Monday, Jan. 7, 1948, at 1.30 p.m. Reeve Chase presided and present were Councillors, Gagnon, Kennedy, Hutchinson, Sutton, Williamson, and Wilson.

The declaration of office was taken by the in-coming Councillors.

Moved by Councillor Wilson that the action of the Reeve in postponing the date of the January meeting from the First Monday to the 7th day of the month be approved.

Moved by Councillor Williamson that the minutes of the last meeting be adapted as read.

Moved by Councillor Williamson that the Reeve be authorized to act with the representative of the Village of Rocanville in the matter of negotations relative to obtaining medical services and investigations re prospects of providing for a nursing home.

Moved by Councillor Hutchinson that the Financial Statement for the month of December be received and filed. cd.

Moved by Councillor Wilson that Councillor Williamson be Deputy-Reeve for the ensuing year.

Moved by Councillor Gagnon that the following Pound-keeper appointments be made at this time:

Div. 3 C.C. Hutchinson;

Div. 4

Div. 5

Div. 6 Wm Polvi; and that the balance of these appointments be made at the next meeting cd.

Moved by Deputy-Reeve Williamson that the 1948 Election Officials ******* be the same as for 1947. cd.

Moved by Deputy-Reeve Williamson that a grant of \$15.00 be made in aid of the Tahkallon Agricultural Fair. cd.

Moved by Councillor Kennedy that the Secretary be Tax Collector for 1948.

Moved by Councillor Wilson that the 1948 Assessment Committee be Councillors Gagnon and Kennedy.

Moved by Councillor Wilson that the Reeve along with the Individual Councillor for the Division concerned be a Committee to deal with cases of indigent sick.

Moved by Councillor Gagnon that the continuous appointment of E.S. Biggs, C.A. as Auditor be recognized. cd.

Moved by Councillor Sutton that Dr. W.J. Preston be P.B.S.A. Enforcement Officer for 1948.

Moved by Councillor Sutton that the Secretary communicate with Alex Cameron, Auctioneer, requesting more rigid adherence to the regulations re having documents supporting offers for sale of animals purporting to be Pure Bred. cd.

A delegation, being representatives of local organizations, waited on the Council to discuss plans re care and maintenace of the Webster Union Cemetery grounds. Some tentative plans were made.

Jan. 7/48 ... 2

Moved by Councillor Williamson that a Road Equipment Purchasing Committee be appointed with full authority to purchase either a new D7, a new TD18, or a new HD10, if and when available, and that this Committee be composed of the Reeve and Councillor Wilson with Councillor Sutton as alternative.

Moved by Councillor Hutchinson that the date of our regular meetings be the FIRST Monday of the month.

Moved by Councillor Wilson that the rates of remuneration for Reeve and Councillors be \$6.00 per meeting with a mileage allowance of $10 \ensuremath{\phi}$ per mile; and that the rate for supervision be $60 \ensuremath{\phi}$ per hour with a $10 \ensuremath{\phi}$ per mile allowance for mileage. cd.

Moved by Councillor Gagnon that a Bank Credit authorization be applied for of \$7000.00 for Municipal purposes and \$12,000.00 for Schools, and that the Reeve and the Secretary be the signing officials for 1948.

Moved by Councillor Williamson that the Reeve, Councillor Kennedy and Councillor Sutton be delegates to the Municipal Convention in February.

Moved by Deputy-Reeve Williamson that the \$15.00 fee for affiliation ** with the S.A.R.M. in 1948 be paid. cd.

Moved by Councillor Gagnon that the Medical Health Officer's report for 1947 be received.

Moved by Councillor Wilson that the accounts as presented be passed and paid:

C.F. Chase ... 50% Social Aid Accts:

Ch#1985

1994

3

S. Nugent	7.00√
Dec. Petty Cash Accts: Office Supplies & Repais	48.66√
J.W. WatsonFood Orders #78,79 E.E. PLummer Nails D.F. MacKay Regina Expenses, December Paynters' Ltd Nails W.L. Hewgill Supplies Commercial Printers Municipal Record M.W. Almond Pens & Pencil sets, Presentations Dr. Merifield Acct rendered R.M. SecTreas. Superannuation Board Employer's share 60.004 Advance a/c Sec.'s share 60.004	20.00 \\ 1.02 \\ 29.95 \\ 4.28 \\ 5.50 \\ 6.94 \\ 19.42 \\

Moved by Councillor Gagnon that "We do now adjourn to meet Monday, Feb. 2, at 1.30 P.M."

6. 7. 6 hase.

Reeve.

cd#.

J. J. Mack and Treas