

CORRESPONDENCE
December 14, 2017

Schedule A

1. Workers Compensation Board – 2018 Experience Rate Sheet
2. Lorne's Welding and Fabrication – inexpensive option for bridge construction or replacement.
3. Telpay the Better way to Pay bills.
4. Baclofen Overdose – to inform professions about the recent baclofen overdoses.
5. Stars – Seasons greetings. Shock Trauma Air Rescue Service Foundation, how tragedy can hit and change our lives forever.
6. FCM – if the RM of Rocanville No.151 would like to become a member for \$189.20

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, December 14, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 9:00 a.m.

DELEGATION

Lorne Baily attended updating Council on stock piling gravel on 7 Mile Mark on 719 Grid, Capital I to come and get attachments on the New Cat 140AWD Cat Grader. Chris Kennedy from RFNow attended apologizing for the Rock Cleanup that the RM employees had to do. Herb Park from APAS attended updating Council on happenings of APAS. Council read & acknowledged the Complaint Letter directed for the Town and RM of Rocanville No.151, from Kristy Nelson, previous Recreation Director, and has been filed.

MINUTES

- 167/17 **Birkenshaw:** That the minutes of the regular meeting of council held on November 10, 2017, and Wind Turbine Meeting with David Lawlor on November 14, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 168/17 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for November /17 be approved as presented. **Carried.**

CORRESPONDENCE

- 169/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

PROPOSED SUBDIVISION – S.WILSON

- 170/17 **Birkenshaw:** That the Ministry of Government Relations Community Plan (File: R1060-17R) proposed Subdivision application for land situated within the NW-22-16-31-W1 (S.Wilson) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved and a Municipal Reserve settlement of \$100.00, which will be donated to the Rocanville Parks & Recreation Board and be approved. **Carried.**

PROPOSED SUBDIVISION – CALVIN DUNSOMRE

- 171/17 **Birkenshaw:** That the Ministry of Government Relations Community Plan (File: R0961-17R) proposed Residential Subdivision application for land situated within the SE ¼-35-16-32-W1 (Scott Norton Yardsite) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**

BYLAW 3-2017 – FIRE PROTECTION SERVICE – RM OF MOOSOMIN & MARTIN

- 172/17 **Parks:** That Bylaw 3-2017, being a Bylaw to provide for entering into an agreement with the RM of Moosomin No.121 & RM of Martin No.122, for Fire Protection Services, be read a second time. **Carried.**

BYLAW 3-2017 – FIRE PROTECTION SERVICE – RM OF MOOSOMIN & MARTIN

- 173/17 **Ruhland:** That Bylaw 3-2017, being a Bylaw to provide for entering into an agreement with the RM of Moosomin No.121 & RM of Martin No.122, for Fire Protection Services, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 3-2017 – FIRE PROTECTION SERVICE – RM OF MOOSOMIN & MARTIN

- 174/17 **Holland:** That Bylaw 3-2017, being a Bylaw to provide for entering into an agreement with the RM of Moosomin No.121 & RM of Martin No.122, for Fire Protection Services, be read a third time and adopted. **Carried.**

BYLAW 4-2017 – FUNDING PARKS & REC WITH TOWN OF ROCANVILLE

- 175/17 **Wushke:** That Bylaw 4-2017, being a Bylaw to enter into an agreement with the Town of Rocanville for the creation and funding of the Rocanville Parks & Recreation Board, be introduced and read for the first time. **Carried.**

BYLAW 4-2017 –FUNDING PARKS & REC WITH TOWN OF ROCANVILLE

- 176/17 **Birkenshaw:** That Bylaw 4-2017, being a Bylaw to enter into an agreement with the Town of Rocanville for the creation and funding of the Rocanville Parks & Recreation Board, be read a second time. **Carried.**

BYLAW 4-2017 – FUNDING PARKS & REC WITH TOWN OF ROCANVILLE

- 177/17 **Fafard:** That Bylaw 4-2017, being a Bylaw to enter into an agreement with the Town of Rocanville for the creation and funding of the Rocanville Parks & Recreation Board, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 4-2017 – FUNDING PARKS & REC WITH TOWN OF ROCANVILLE

- 178/17 **Parks:** That Bylaw 4-2017, being a Bylaw to enter into an agreement with the Town of Rocanville for the creation and funding of the Rocanville Parks & Recreation Board, be read a third time and adopted. **Carried.**

BYLAW 5-2017 – AUTHORIZE CERTAIN EXPENDITURES

- 179/17 **Ruhland:** That Bylaw 5-2017, being a Bylaw to Authorize Certain Expenditures be introduced and read for the first time. **Carried.**

BYLAW 5-2017 –AUTHORIZE CERTAIN EXPENDITURES

- 180/17 **Holland:** That Bylaw 4-2017, being a Bylaw to Authorize Certain Expenditures, be read a second time. **Carried.**

BYLAW 5-2017 – AUTHORIZE CERTAIN EXPENDITURES

- 181/17 **Wushke:** That Bylaw 4-2017, being a Bylaw to Authorize Certain Expenditures, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 5-2017 – AUTHORIZE CERTAIN EXPENDITURES

- 182/17 **Birkenshaw:** That Bylaw 4-2017, being a Bylaw to Authorize Certain Expenditures, be Read a third time and adopted. **Carried.**

MEETING SCHEDULE

- 183/17 **Birkenshaw:** That with all Council members present the following dates, time & place be set for Regular Meetings of the Council of this municipality: Regular Monthly meeting will be held on every second Thursday of each month, commencing at 10 a.m. for the months, January, February, March, April, November & December with a luncheon meal supplied and at 8:00 a.m. for the months May to October inclusive and that these meetings will take place in the council chambers in the Municipal Office on 1001 Railway Avenue, Rocanville, SK. **Carried.**

OFFICE HOURS

- 184/17 **Ruhland:** That the office hours for this municipality be set for Monday to Friday – 9:00 a.m. to 4:00 p.m., open through noon hour, closed stat holiday & weekends. **Carried.**

RICK KAPLUN

- 185/17 **Ruhland:** That Richard Kaplun be hired to Sand the hills on SE-25-17-33-W1. **Carried.**

MONIES TRANSFERRED TO RESERVE

- 186/17 **Fafard:** That \$200,000 get transferred into the Reserve Account -01 for the General Future Expenditure Upgrades & \$200,000 get transferred for Bridges. **Carried.**

HUDSON BAY ROUTE ASSOCIATION

- 187/17 **Holland:** That \$300 be paid to the Hudson Bay Route Association for 2018 Membership. **Carried.**

FIRE FEES PAID TO THE TOWN OF ROCANVILLE

- 188/17 **Wushke:** That the Town of Rocanville be paid 35% of the Fire Fees Collected in 2017, from the RM of Moosomin No.121, & RM of Martin No.122, as required by Bylaw No.5-92 (\$5,097.38 as of Dec.14/2017) **Carried.**

OUTSTANDING INVOICES

- 189/17 **Ruhland:** That all outstanding custom work invoices including dust control, gravel, key invoices as of December 31, 2017, be added to the ratepayer's property taxes. **Carried.**

PURCHASE LOADLINE GRAVEL TRAILER

- 190/17 **Birkenshaw:** That the RM of Rocanville No.151, purchase a 2017 Loadline Tandem Trailer for approximately \$46,000 plus taxes. **Carried.**

CUSTOM WORK RATES

- 191/17 **Holland:** That the Custom Work Rates for 2018 be as follows for RM Equipment:
 Grader be set at \$120/ hour Mower be set at \$100/ hour
 Loader be set at \$100/ hr Ratepayer \$75/hr
 Backhoe be set at \$100/hr Ratepayers \$75/hr
 Tractor w/FEL be set at \$100/hr Bobcat be set \$100/hr.
 With 1st hour free for Ratepayers

Carried.JANITORIAL WORK IN OFFICE

- 192/17 **Parks:** That Sylvia Anderson be paid \$100/month for the janitorial work in the office.

Carried.WAGES

- 193/17 **Fafard:** That the Following wages apply as of December 26, 2016 for Outside Employees:
 Lorne Baily – Foreman - \$36.12/hour
 Derrell Clark – Maintenance - \$33.98 /hour
 Chad Selby – Maintenance – 30.66/hour
 Casual - \$15.33/hour
 Sylvia be paid an annual wage of \$80,000 as of January, 2018, and that all previous benefits supplied remain the same.

Carried.GIFT CARDS

- 194/17 **Wushke:** That the RM of Rocanville No.151 get \$50 Gift Cards for Turkey for the Following: Lorne, Derrell, Chad, James, Cliff, Ida & Sylvia.

Carried.GRANT PERMISSION FOR FIBRE OPTIC LINE FOR RATEPAYERS

- 195/17 **Parks:** That the RM of Rocanville No.151, grant permission for RFNow to continue with the Fibre Optic Line for Ratepayers, with a 48 hour Cleanup allowance on the job.

Carried.SASKPOWER REPLACE POLES

- 196/17 **Ruhland:** That the RM of Rocanville No.151, acknowledges the SaskPower needing to replace poles in the municipality.

Carried.APAS MEMBERSHIP

- 197/17 **Fafard:** That the RM of Rocanville No.151, pay for APAS Membership for 2018.

Carried.ROYALTY – HACK & STEINKE

- 198/17 **Birkenshaw:** That the RM of Rocanville No.151, pay Dennis & Joan Hack - \$33,968 for 16,984 Yards of Gravel and Edmund Steinke - \$62,426 for 31,213 yards of Clay, A-Base u for a foot upgrade on 600 Grid- 2 miles east and 4 miles west on 719 Grid

Carried.CPR RAILROAD CROSSING SAFETY

- 199/17 **Holland:** That the RM of Rocanville No.151, write a letter to Canadian Pacific Railway, the Railway crossing on SE-29-17-30-W1 Number 26027, Phone Number on the crossing 1-800-716-9132, creates a safety hazard for the public with the crossing being obstructed very long periods of time, in case of an emergency, for ambulances and school buses.

Carried.FRIDGE FOR BACK COFFEE ROOM

- 199/17 **Parks:** That the RM of Rocanville No.151, pay Lorne Baily and Chad Selby each \$25 for the small white fridge for outside employee's coffee room.

Carried.GRATUITY

- 200/17 **Parks:** That the RM of Rocanville No.151, Blueberry Kitchen \$100 Cash Tip for the excellent Beef Catered meal on December 14, 2017.

Carried.FUTURE RESERVE EXPENDITURES


- 201/17 **Birkenshaw:** That \$2090.04 for November/17, get transferred to Future Reserve Expenditures account.

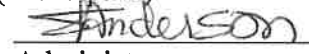
Carried.**Clint Birkenshaw declared Pecuniary Interest stepped out -12:10 pm**LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 201/17 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$1,113,116.49, be authorized for payment.

Carried.**Clint Birkenshaw re-entered Council Chamber at 12:20 pm.**ADJOURNMENT

- 202/17 **Wushke:** That this meeting do now adjourn. (12:30 p.m.)

Carried.

 Reeve


 Administrator

Report Date
2017-12-12 1:40 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-12-14
Batch: 2017-00134 to 2017-00147

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6865	2017-12-14	Denray Tire	Repair Tire on end Dump Traile	64.99
6866	2017-12-14	Denray Tire	Rethread 6 casing-Volvo14	1,493.24
6867	2017-12-14	DionCo Sales	Carbide Tips for Sandvik	1,538.98
6868	2017-12-14	Finning International Inc.	Hydraulic Leak - Grader	1,341.48
6869	2017-12-14	Finning International Inc.	Nuts & Bolts	306.80
6870	2017-12-14	Loraas Disposal	Recycle Waste	124.34
6871	2017-12-14	Mainline Fleet Service	Battery for Grease gun	122.83
6872	2017-12-14	Mainline Fleet Service	Battery for Grease Gun	112.33
6873	2017-12-14	Mazer Group	Gear Box for Mower	1,557.27
6874	2017-12-14	Ministry of Justice	Policing Services	22,590.30
6875	2017-12-14	R.M. of Spy Hill No. 152	Ashe Bridge	141,684.90
6876	2017-12-14	Rocanville School Yearbook	SHSAA Championship	250.00
6877	2017-12-14	Rocanville Super Thrifty	Office Supplies	252.13
6878	2017-12-14	Rocanville Museum Society	1 set History Books	25.00
6879	2017-12-14	SaskTel	Phone shop / Office	273.59
6880	2017-12-14	SaskTel	Nov/17 Cell Phone	50.87
6881	2017-12-14	Town of Rocanville	2017 Fire Fees Collected	5,097.38
6882	2017-12-14	Town of Rocanville	S.Wilson Municipal Reserve	100.00
6883	2017-12-14	Town of Rocanville	Nov/17 Medical Clinic	522.29
6884	2017-12-14	Town of Rocanville	Nov/17 Fire Dept	2,888.74
6885	2017-12-14	Vermin-ator Pest Control Serv	Pest Control Services Rats	3,696.00
6886	2017-12-14	Welwyn Regional Park	Donation from Tundra & Oil	10,000.00
6887	2017-12-14	Borderland Co-op	Cashews, turtles	23.59
6888	2017-12-14	C.B. Excavating & Spraying	Hauling & Spraying	4,329.00
6889	2017-12-14	Finning International Inc.	140MD Cat Grader	215,151.87
6890	2017-12-14	Success Office Systems	Photo Copier Maintenance	15.75
Total for AP-GEN:				1,113,116.49

Certified Correct This December 14, 2017


Reeve


Administrator



Report Date
2017-12-12 1:40 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-12-14
Batch: 2017-00134 to 2017-00147

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6819	2017-11-10	Finning International Inc.	Wiring Harness	656.25
6820	2017-11-10	Loraas Disposal	Recycle Waste	123.30
6821	2017-11-10	Residence Inn Marriott	Admin Travel	211.48
6822	2017-11-10	Town of Rocanville	Water for Shop/ Office	166.71
6823	2017-11-10	Town of Rocanville	Water for the Tank Loader	1,443.18
6824	2017-11-10	World-Spectator, The	Ratepayer Windmill/ Mine	208.95
6825	2017-11-17	S.Wilson Contruction Ltd.	Hauling Gravel	618,697.67
6826	2017-11-24	Anderson, Sylvia	Nov/17 - Monthend Payroll	3,135.86
6827	2017-11-24	Baily, Lorne	Nov/17 Monthend Payroll	4,196.03
6828	2017-11-24	Clark, Derrell	Nov/17 Monthend Payroll	2,883.35
6829	2017-11-24	Langley, Ida	Contracted Man Bin	360.00
6830	2017-11-24	Langley, Ida	Contracted Man Bin	120.00
6831	2017-11-24	M.E.P.P.	Nov/17 Remittance	4,920.64
6832	2017-11-24	Reavie, James	Nov/17 Monthend Payroll	2,765.46
6833	2017-11-24	Receiver General	Nov/17 Remittance	9,796.18
6834	2017-11-24	SaskPower	Power for Shop/ Office	645.34
6835	2017-11-24	Selby, Chad	Nov.2017 Monthend Payroll	3,336.03
6836	2017-11-24	Smorong, Clifford	Nov/17 Monthend Payroll	518.37
6837	2017-11-30	Good Spirit S.D. No. 204	Remittance	1,261.02
6838	2017-11-30	S.M.H.I.	Remittance	6,918.80
6839	2017-11-30	South East Cornerstone S.D.	Remittance	8,856.10
6840	2017-12-14	Anderson, Sylvia	Dec/17 Mid-Month Advance	1,000.00
6841	2017-12-14	Baily, Lorne	Dec/17 Mid-Month Advance	2,000.00
6842	2017-12-14	Clark, Derrell	Dec/17 Mid-Month Advance	2,000.00
6843	2017-12-14	Selby, Chad	Dec/17 Mid-Month Advance	1,000.00
6844	2017-12-14	Ace Enterprises	Gravel Sllip	89.25
6845	2017-12-14	Anderson, Sylvia	Dec/17 Janitorial Work	100.00
6846	2017-12-14	Anderson, Sylvia	SWRC Workshop-Yorkton	135.00
6847	2017-12-14	Andrew Agencies	Vehicle & trailer Insurance	3,819.18
6848	2017-12-14	Anderson, Sylvia	Postage, bits, nuts, candy	222.57
6849	2017-12-14	Blueberry Kitchen	Cookies for Windmill Mtg.	177.60
6850	2017-12-14	Blueberry Kitchen	Christmas Meal with Town	1,110.00
6851	2017-12-14	Borderland Co-op	Gas & Diesel	339.48
6852	2017-12-14	Borderland Co-op	Diesel	354.03
6853	2017-12-14	Borderland Co-op	Diesel	752.13
6854	2017-12-14	Borderland Co-op	Bulk Diesel	7,041.27
6855	2017-12-14	Borderland Co-op	Nuts, candy, glasses, oranges	113.36
6856	2017-12-14	Borderland Co-op	Diesel & Credit applied	1,238.34
6857	2017-12-14	Borderland Co-op	Diesel	365.39
6858	2017-12-14	Bradley Directories	Printing of RM Maps	196.50
6859	2017-12-14	Bumper to Bumper - Langenberg	Shop Supplies	841.51
6860	2017-12-14	Cunday, Owen	Beaver Tails	65.00
6861	2017-12-14	Dad's Repair & Parts Ltd.	Safety on Volvo 14 Semi	344.80
6862	2017-12-14	Denray Tire	Repair Tire on JD Loader	287.00
6863	2017-12-14	Denray Tire	Tires for Volvo 14	3,422.29
6864	2017-12-14	Denray Tire	Tires for KW 07	1,267.40

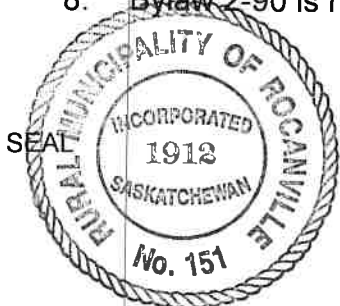
BYLAW NO. 5-2017

Rural Municipality of Rocanville No. 151

A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES

The Council of the Rural Municipality of Rocanville No. 151 in the Province of Saskatchewan, enacts as follows:

1. In this bylaw:
 - a) "Administrator" shall mean the administrator of the RM of Rocanville No.151.
 - b) "Council" shall mean the council of the RM of Rocanville No.151; and
 - c) "Municipality" shall mean the RM of Rocanville No.151.
2. The Administrator, together with the Reeve or Deputy Reeve will be designated by Council to sign cheques on its behalf, is hereby authorized to pay certain accounts by cheques in a timely fashion, namely:
 - a) Wages and salaries payable to municipal employees;
 - b) Employee payroll deductions, including municipal contributions;
 - c) Telephone, heat, power services'
 - d) Collections on behalf of taxing authorities;
 - e) Schools and hail.
3. The Administrator shall advise Council at its next regular meeting of the particulars of transactions undertaken in accordance with Section 2 of this bylaw, including by not limited to:
 - a) the transaction dates
 - b) the amount paid
 - c) the payee
 - d) on the List of Accounts for Approval
4. Members of Council are hereby authorized to expend for repairs in the case of an emergency to a public works an amount not exceeding an aggregate of One thousand five hundred (\$1,500.00) dollars, unless approved by council.
5. Where a member of Council authorizes an expenditure in accordance with Section 4 of this bylaw, the member shall advise Council at its next meeting the amount and nature of the expenditure.
6. Prior to the expenditure of any funds pursuant to section 4, the approval of the Reeve, in his absence the Deputy Reeve, must be obtained.
7. This Bylaw shall come into force and take effect on final passing thereof.
8. ~~Bylaw 2-90~~ is hereby repealed.



Certified a true copy of Bylaw No.5-2017
Adopted by resolution of council on the
14th day of December, 2017.


Administrator


Reeve


Administrator



BYLAW NO. 4-2017


Rural Municipality of Rocanville No. 151

**A BYLAW TO ENTER INTO AN AGREEMENT WITH THE TOWN OF ROCANVILLE
IN THE PROVINCE OF SASKATCHEWAN FOR THE CREATION AND FUNDING OF
THE ROCANVILLE PARKS AND RECREATION BOARD.**


The Council of the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Rocanville No.151 is hereby authorized to enter into an agreement with the Town of Rocanville for the creation and funding of the Rocanville Parks and Recreation Board.
2. The terms of the agreement are attached hereto and marked Exhibit "A" – Creation of the Rocanville Parks and Recreation Board.
3. The Reeve and Administrator of the Rural Municipality of Rocanville No.151 are hereby authorized to sign and execute the attached agreement.
4. Bylaw 1-2000, passed on August 1st, 2000 is hereby repealed.
5. This Bylaw shall come into force and take effect on the date of final passing thereof.



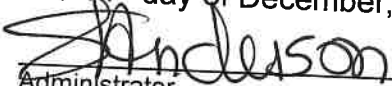


Reeve



Administrator

Read a third time and adopted
this 14th day of December, 2017.



Administrator



Exhibit 'A'

**CREATION OF THE ROCANVILLE PARKS
AND RECREATION BOARD**

This agreement made this 14th day of December, 2017.

BETWEEN:

Town of Rocanville
Box 265
Rocanville, SK
S0A 3L0

Hereinafter called the "Town"

AND

Rural Municipality of Rocanville #151
Box 298,
Rocanville, SK
S0A 3L0

Hereinafter called the "R.M."

THE PARTIES HERETO MUTUALLY COVENANT THIS AGREEMENT IS FOR THE PROVISION OF SPORT, RECREATION AND CULTURE SERVICES AND AGREE AS FOLLOWS:

1. DEFINITION

1. In this agreement, including this section:
 - a) "Board" means the Rocanville Parks and Recreation Board appointed pursuant to this bylaw.
 - b) "Councils" mean the Councils of the R.M. of Rocanville No. 151 and the Town of Rocanville.
 - c) "R.M." means the R.M. of Rocanville No. 151.
 - d) "Town" mean the Town of Rocanville.
 - e) "Recreation Director" means the Recreation Director/Economic Development Officer.
 - f) "Programs" means the activities normally carried on in sport, recreation and culture.
 - g) "Committee" means those committees which manage and operate the following facilities and/or programs.
 - i. Potash Corp Rocanville Community Hall
 - ii. Rocanville Skating Rink
 - iii. Rocanville Aquatic Centre
 - iv. Rocanville Museum
 - v. Rocanville Community Centre
 - vi. Any other sport, recreation or culture committee as approved by the board.

2. FUNCTION

The function of the Board shall be:

- a) To oversee the operations of all sport, culture and recreational facilities within the Town and surrounding area of the Town of Rocanville.
- b) To advise Councils on projects to improve or extend any of the facilities.

3. COMPOSITION OF THE BOARD

1. The Board shall consist of a minimum of seven members, one member from Town Council, one member from R.M. Council and one member from all committees during their active season:
2. The Recreation Director shall maintain a list of all committees along with details of their board and designated representative, who must attend at least two meeting in a calendar year for the committee to maintain their voting status.
3. Only designated representatives attending the meeting shall be entitled to vote and one vote per person present.
4. If there is an equal number of votes for and against a resolution, the resolution is defeated.

5. The Board shall hold an "Annual Meeting" every spring open to the public with a representative from ALL COMMITTEES PRESENT and elect the executive positions on revolving bi-annual basis.

- a) Chairperson (odd years)
- b) Vice-Chair (even years)
- c) Treasurer (odd years) (if accounts are not completed at Town Office)
- d) Secretary (even years)

6. Five members present will constitute a quorum, the Recreation Director shall have no voting privileges, and only serve in an advisory capacity.

7. Members of the board including the Chair person and other executives may be removed by a formal vote by both the Town and R.M.

4. MEETINGS

1. The board shall meet at least once a quarter, at a time and place set by the resolution of the Board at the Annual Meeting.
2. The Recreation Director shall, at the request of the Chairperson or a majority of the members, call a special meeting at a date specified in the request.
3. All members of the Board present at a meeting shall vote on each question.
4. The Chairperson shall preside at all meeting.
5. If the Chairperson is unable to attend the meeting, the Vice-Chairperson shall preside.
6. All actions of the board shall be entered in a Minute Book, to be kept for that purpose and signed by the presiding officer and secretary.
7. Copies of the minutes shall be presented to the Councils at the first meeting following the board Meeting and all registered committees. Those items that require the action of the Councils shall be so noted.
8. Upon approval of the minutes at the next regular Board meeting, the Chairperson and the Secretary shall initial each page.
9. At the Annual Meeting the Chairperson shall submit for approval the budget for the current year.

5. POWERS AND DUTIES OF THE BOARD

1. To recommend a suitable candidate for the Town to hire as a Recreation Director.
2. To provide the Recreation Director/Economic Development Officer with an employment contract in accordance with the employment policies of the Town of Rocanville duly authorized by both Councils and signed by the Mayor of the Town of Rocanville.
3. To provide the Recreation Director/Economic Development officer with a job description that also includes REDO duties.
4. The financial year of the board shall be the calendar year.
5. The Board shall establish annual goals and objectives and submit to Councils before April 1 of each year.
6. The Board will authorize all expenditures and the Recreation Director shall initial all invoices prior to payment.
7. All capital purchases and operating expenditures not included in the Recreation Board annual budget must be approved by Councils.

8. The Board shall not be permitted to borrow, from any person, credit union or bank any monies that the board considers necessary to meet the expenditures for recreation purposes without written consent from both Councils.
9. The Board shall advise and make recommendations to Council, with respect to designating programs or projects as a future expense. Donations received for specially designated programs or projects, which have been approved by Councils shall be recorded as reserve for future expenditure.
10. The town shall carry and maintain adequate public liability insurance, as well as, errors and omissions insurance coverage for the Board, its appointed members, the appointed members of all committees and volunteer workers serving under the direction of the Board.
11. Final authority on all decisions is subject to approval and/or change by the Town and R.M.

6. POWERS AND DUTIES OF RECREATION DIRECTOR

1. The Recreation Director shall attend all meeting of the Board.
2. Ensure that:
 - a) That Councils receive a copy of all meeting minutes as approved by the Board.
 - b) That Board Members receive a copy of all meeting minutes.
 - c) Carry out all duties and responsibilities as required by the Rocanville Economic Development Organization (Bylaw #2015-22).
3. Conduct the correspondence of the Board as directed by it.
4. Shall advise the Board of sport, culture and recreation needs, goals and objective, all legal matters pertaining to sport, recreation and culture for the area.
5. Shall advise the Committees and the Board to adhere to all legalities of this bylaw.
6. The Recreational Director shall submit a monthly report of the activities to Councils and the Chairperson of the Board.
7. The Recreational Director shall report to and accept the decision of the Chairperson of the board on all activities and decisions, including the activities and decisions of REDO. The Chairperson's authority is subject to approval and/or change by the Town and RM.

7. COMMITTEES OF THE BOARD:

1. Each committee shall submit an account of its proceedings and decisions by reporting to the Recreation Director, either in writing or a copy of the minutes at each of the Board meetings.
2. Shall prepare a budget by March 25th, for the year following for anticipated revenue, expenditure and capital purchases and submit to the Recreation Director in time for the Annual Meeting.

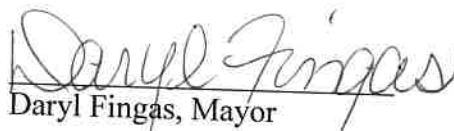
8. OTHER


1. No person shall:
 - a) injure any facility, member or employee of the board or Councils
 - b) act in a discriminatory fashion to any facility, member or employee
2. Any person who contravenes subsection (1):
 - a) is guilty of an offense; and
 - b) is liable for injury to any person or damage to any property that is occasioned by his or her action.and may be subject to legal action.
3. The Parties hereto agree that in the event of a dispute between them as to the responsibilities or liabilities or otherwise, under this agreement, that such disputes shall be settled by arbitration under the Arbitration Act for Saskatchewan.

4. When a member of the Board has a pecuniary interest in any matter in which the Board, or Committee, Association, Commission or other organization established by the Board and is present at a meeting of the Board, Committee, Association, Commission or other organization at which the matter is considered, the member shall:
 - a) when the matter arises, disclose that he or she has a pecuniary interest and
 - b) leave the meeting while the matter is under discussion and being resolved.
5. No member or anyone else with direct association with the Recreation Board, or any member of the Town Council or RM council shall attempt in any way, whether before, during or after the meeting, influence the voting on any question involving a matter in which he/she has a pecuniary interest.
6. The Secretary charged with the responsibility of keeping the minutes of the meeting of the Board or Committee shall record in the minutes:
 - a) every declaration of pecuniary interest; and
 - b) the fact that a member leaves the meeting after their declaration.
7. It is understood and agreed that this agreement shall be continuous, but the agreement may be terminated by either party to the agreement giving twelve (12) months written notice.
8. The Recreation Director is an employee of the Town of Rocanville and subject to the policies of same.

TOWN OF ROCANVILLE




Daryl Fingas, Mayor



Monica Pethick, Administrator

Read a third time and adopted
this 20th day of December, 2017

**RURAL MUNICIPALITY
OF ROCANVILLE NO. 151**




Murray Reid, Reeve


Sylvia Anderson, Administrator

Read a third time and adopted
this

BYLAW NO. 3-2017

Rural Municipality of Rocanville No. 151

**A BYLAW TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH THE
RURAL MUNICIPALITIES OF MOOSOMIN NO. 121 AND RURAL MUNICIPALITY OF
MARTIN NO.122 FOR FIRE PROTECTION SERVICES.**



The Council of the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan, enacts as follows:

It shall be lawful for the Rural Municipality of Rocanville No.151 to enter into agreements, the terms of which are attached hereto and marked as Exhibits "A" and "B" with the Rural Municipality of Moosomin No. 121 and the Rural Municipality of Martin No.122, for the joint use of firefighting equipment of the said Rural Municipality of Rocanville No.151, in extinguishing fires within the limits of the said Rural Municipalities of Moosomin No.121 and Martin No.122, and the Reeve and Administrator of the said Rural Municipality of Rocanville No.151 are hereby authorized to sign and execute the agreements, the terms of which are set out in Exhibits "A and "B" hereinbefore referred to.

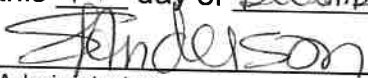
Bylaw to provide for the entering into an agreement with the Rural Municipalities of Moosomin No.121 and Martin No.122, for the use of firefighting equipment.

Bylaw 1-83, passed on July 5th,1983 is hereby repealed.




Reeve

Administrator

Read a third time and adopted
this 14 day of December 2017.


Administrator



Previous Years Audited Financial Statement
under Fire Protection:
÷ by 296 Sections in RM of Rocanville
X by 18 Sections Covered in RM of Martin
X by 36 Sections Covered in RM of Moosomin

This is Exhibit "A" referred to in Bylaw No. 3-2017

MEMORANDUM OF AGREEMENT MADE THIS 14th DAY OF December 2017.

Between: The Rural Municipality of Moosomin No.121 of the Province of Saskatchewan.,

and

The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,

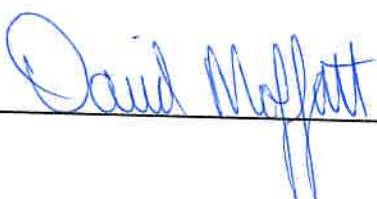
This Indenture Witnessed as follows:

1. That the Rural Municipality of Rocanville No.151, agrees to provide fire protection services throughout the said fire coverage Territorial Limits, which covers the northern three (3) miles of Division 5 and 6.
2. That the Rural Municipality of Rocanville No.151 will charge the Rural Municipality of Moosomin No.121, a fee for service, for each fire attended by the Rocanville Fire Department in the Territorial limits fire coverage. The Fee shall be four hundred (\$550.00) dollars for the first hour, plus two hundred and fifty (\$350.00) dollars for each hour thereafter.
3. Fire calls within the fire coverage territorial limits, of the Rural Municipality of Moosomin No.121, the Rocanville Fire Department shall have precedence over calls received from the 911 System.
4. Notwithstanding anything to the contrary in this agreement, the Rocanville Fire Department, or it's Municipal Government creators shall under no circumstances be liable for any damages or injury for failing to respond to any call or for delay in responding to any call or as a result of the failure of the equipment to attend to the incident scene if the circumstances are beyond our control. Each party agrees to remise and release the other party in respect of damage to or loss of property and in respect of personal injury (including death) occurring in the course of requesting or providing assistance under this agreement, and each expressly waives any right or cause of action in respect of such loss or injury as against the other party, whomsoever arising.
5. Other than for breach of the written agreement, no action or other proceeding lies or shall be instituted against the Rocanville Fire Department or it's municipal government creator or a person assisting in firefighting for any loss or damage suffered by reason of anything in good faith done, caused, permitted or authorized to be done, attempted to be done or admitted to be done, by any of them, in the course of firefighting under the within agreement.

6. The Rocanville Fire Chief or Deputy Fire Chief shall have absolute discretion as to the number of men and type of equipment to be utilized on calls within the Rural Municipality of Moosomin No.121 fire coverage Territorial limits.
7. The parties to this agreement agree that the sponsoring government agencies and the Rocanville Fire Department will provide fire protection services within the fire coverage territorial limits, as per attached map, Exhibit C. Annual fire contributions for Fire Protection Services paid to the Rural Municipality of Rocanville No.151 will be based on the previous years' financial audited statement, under Fire Protection Expense, and the payment will be prorated as per the RM of Moosomin No.121's coverage area.
8. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement, giving 90 days' notice in writing.
9. This agreement shall be reviewed every five (5) years to ensure all parties' fees and contributions meet the operating needs of the Rocanville Fire Department.



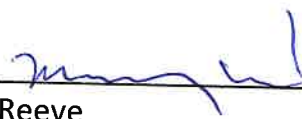
RURAL MUNICIPALITY OF MOOSOMIN NO.121


Reeve


Administrator



RURAL MUNICIPALITY OF ROCANVILLE NO.151


Reeve


Administrator

This is Exhibit "B" referred to in Bylaw No. 3-2017

MEMORANDUM OF AGREEMENT MADE THIS 14th DAY OF December, 2017.

Between: The Rural Municipality of Martin No.122 of the Province of
Saskatchewan.,

and

The Rural Municipality of Rocanville No. 151, of the Province of
Saskatchewan,

This Indenture Witnessed as follows:

1. That the Rural Municipality of Rocanville No.151, agrees to provide fire protection services throughout the said fire coverage Territorial Limits, which covers the northern three (3) miles of Division 5.
2. That the Rural Municipality of Rocanville No.151 will charge the Rural Municipality of Martin No.122, a fee for service, for each fire attended by the Rocanville Fire Department in the Territorial limits fire coverage. The Fee shall be four hundred (\$550.00) dollars for the first hour, plus two hundred and fifty (\$350.00) dollars for each hour thereafter.
3. Fire calls within the fire coverage territorial limits, of the Rural Municipality of Martin No.122, the Rocanville Fire Department shall have precedence over calls received from the 911 System.
4. Notwithstanding anything to the contrary in this agreement, the Rocanville Fire Department, or it's Municipal Government creators shall under no circumstances be liable for any damages or injury for failing to respond to any call or for delay in responding to any call or as a result of the failure of the equipment to attend to the incident scene if the circumstances are beyond our control. Each party agrees to remise and release the other party in respect of damage to or loss of property and in respect of personal injury (including death) occurring in the course of requesting or providing assistance under this agreement, and each expressly waives any right or cause of action in respect of such loss or injury as against the other party, whomsoever arising.
5. Other than for breach of the written agreement, no action or other proceeding lies or shall be instituted against the Rocanville Fire Department or it's municipal government creator or a person assisting in firefighting for any loss or damage suffered by reason of anything in good faith done, caused, permitted or authorized to be done, attempted to be done or admitted to be done, by any of them, in the course of firefighting under the within agreement.

6. The Rocanville Fire Chief or Deputy Fire Chief shall have absolute discretion as to the number of men and type of equipment to be utilized on calls within the Rural Municipality of Martin No.122 Territorial limits fire coverage.
7. The parties to this agreement agree that the sponsoring government agencies and the Rocanville Fire Department will provide fire protection services within the boundaries of the fire coverage territorial limits, for a fee of the Rural Municipality of Rocanville No.151, previous years financial audited statement, under Fire Protection, which is prorated to the RM of Martin No.122 coverage, as per attached map, Exhibit "C".
8. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement, giving 90 days' notice in writing.
9. This Agreement shall be reviewed every five (5) years to ensure all parties' fees and contributions meet the operating needs of the Rocanville Fire Department.



RURAL MUNICIPALITY OF MARTIN NO.122


Reeve


Administrator

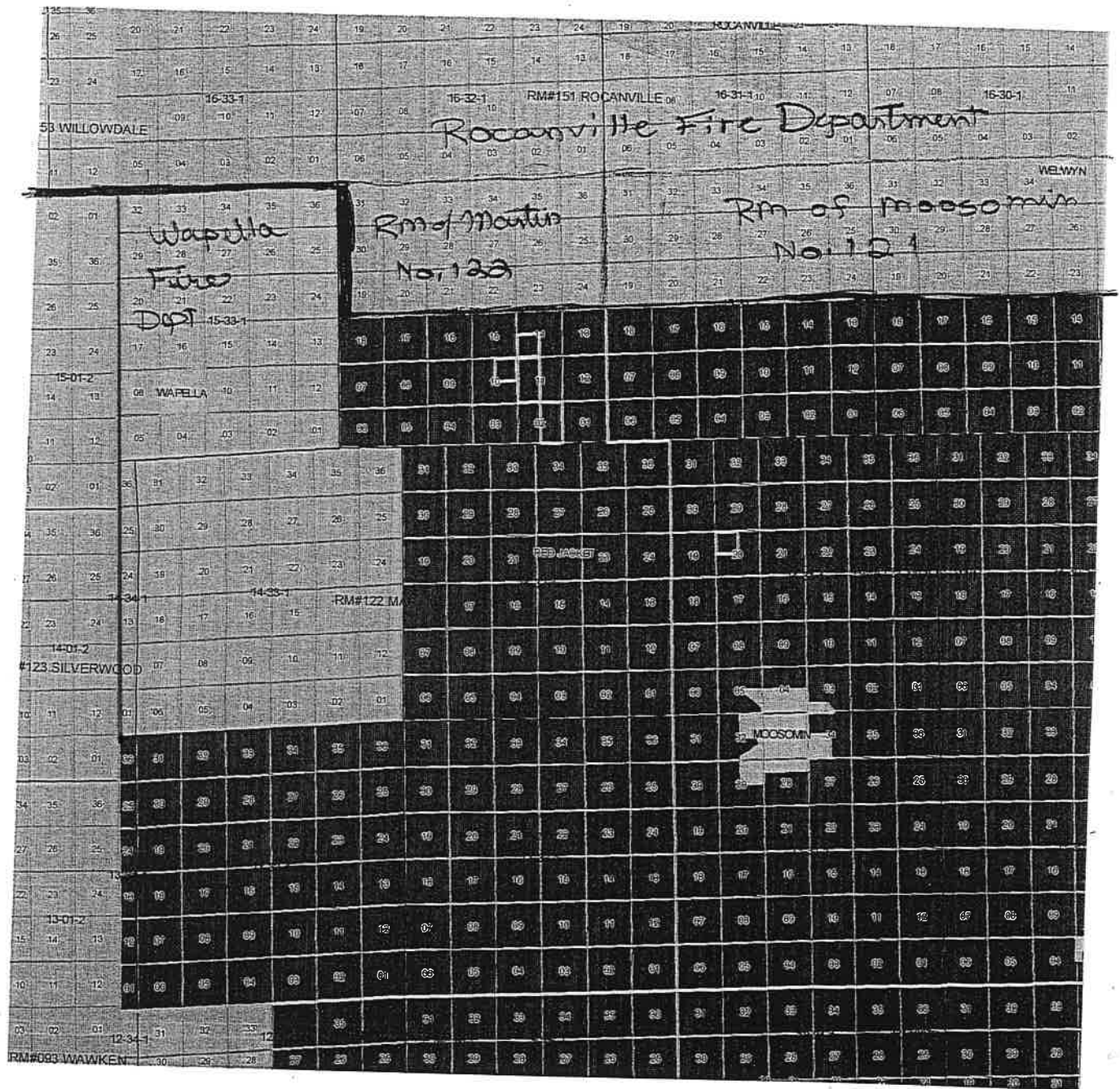


RURAL MUNICIPALITY OF ROCANVILLE NO.151


Reeve


Administrator

This is Exhibit "C" referred to in Bylaw No. 3-2017



CORRESPONDENCE
December 14, 2017

1. SARM would like RM's to mark on their own maps the dead Cellular spots. Report them to SARM and they will forward to SaskTel.
2. RM of Ellice-Archie – public notice regarding borrowing for a Leased JD 772GP Motor Grader.
3. Monica got an email from D.H.-darkwing19@outlook.com wondering why the hall board is wanting to borrow \$12,000 from the Fire Dept. and is this legal. Email also asked if the Fire Dept's books are overlooked – audited.
4. Gravel Totals for the Year 2017, per Division.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, November 14, 2017 in the
PotashCorp Rocanville Community Hall in Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Tim Wushke
Division 4	- Ernest Holland
Division 5	- Melissa Ruhland
Division 6	- Harold Parks
Administrator	- Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 p.m.

David Lawlor from Nextera Energy had a Meeting with Ratepayers of the RM of Rocanville No.151, at the PotashCorp Community Hall, explaining time line of the project.

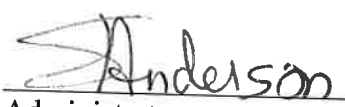
Murray chairman of the Windmill Meeting, introduced David Lawlor, Courtney Chais-Brown, Tara Tyson, Jennifer Tueh and Todd Anderson.

Then Murray opened up the floor for questions.

David Lawlor explained a lot about Nextera Energy that they are in 4 Canadian Provinces and 40 US States. Two Towers are being set up in the very near future. Nextera is looking to put up 55 turbines with 20,000 acres secured. David also explained it is a benefit to the Community to have wind power, and possibility to sell Power to SaskPower.

The meeting had ended on a good note, and adjourned at 8:30 pm.


Reeve


Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, November 10, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings, & Mowing Grid Roads

MINUTES

184/17 **Birkenshaw:** That the minutes of the regular meeting of council held on October 13, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

185/17 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for October /17 be approved as presented. **Carried.**

CORRESPONDENCE

186/17 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

END DUMP TRAILER

187/17 **Wushke:** That the RM of Rocanville No.151, purchase an end dump 20 yard trailer with an Ardox box for approximately \$70,000. **Carried.**

RESIDENTIAL SUBDIVISION

188/17 **Parks:** That Ministry of Government Relations Community Planning (File: R0961-17R) proposed Rural Residential Subdivision application for land situated within the SE ¼-35-16-32-W1-14.9 Acres, A.B.Dunsmore & Sons Suppliers Inc., former Scott Norton yard site be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**

SASKPOWER SALVAGE LINE

189/17 **Wushke:** That the RM of Rocanville No.151, acknowledge the SaskPower salvaging a line by Kyle Becker. **Carried.**

ADVERTISE IN BUSINESS APPRECIATION

190/17 **Ruhland:** That the RM of Rocanville No.151, pay for World Spectator Business Appreciation Week for \$100. **Carried.**

RFNOW AGREEMENT

191/17 **Birkenshaw:** That the Agreement for the Installation of the Fibre Optic Cable be signed in mailed. **Carried.**

S.WILSON - 10% HOLD BACK ON ROAD 719 & 600 GRIDS

192/17 **Birkenshaw:** That the RM of Rocanville No.151, pay S. Wilson Construction Ltd. \$589,235.88, and hold back 10% -\$86,582.52. **Carried.**

SARM INSURANCE ON BUILDING & EQUIPMENT & EXCESS LIABILITY

193/17 **Birkenshaw:** That the RM of Rocanville No.151, insure the buildings, equipment and also participate in the Excess Liability Insurance. **Carried.**

MORTIMER BROTHERS - TANTALLON GRAVEL CRUSH

194/17 **Birkenshaw:** That the RM of Rocanville No.151, hire Mortimer Brothers to do a Gravel Crush at the Tantallon Pit - 20,000 yards of ¾" Gravel and 10,000 yards of 1 ½" Gravel. **Carried.**

CHANNEL CLEARING ASSISTANCE

195/17 **Wushke:** That the RM of Rocanville No.151, apply for the Channell Clearing Assistance from the Water Security Agency. **Carried.**

PCS - \$^ NEW MOMUMENTS

196/17

Holland: That the RM of Rocanville No.151, acknowledges & allows the installation of 46 New Monuments within the Right-of-way Road Allowance with compensation of \$100. monument (41 previous monuments + 46 new monuments= 87 x \$100 = \$8,700) **Carried.**

LEGION CAMPAIGN

197/17

Birkenshaw: That the RM of Rocanville No.151, pay the Royal Canadian Legion Poppy Campaign a donation of \$100.00 **Carried.**

SGI PACKAGE POLICY

198/17

Ruhland: That the SGI package policy on this municipality's Trucks & Trailers be renewed with SGI Andrew Agency. **Carried.**

DEPUTY REEVE

199/17

Wushke: That Harold Parks be appointed as Deputy Reeve and that signing authority be either the Reeve: Murray Reid or Deputy Reeve Harold Parks and the Administrator Sylvia Anderson for the year 2018. **Carried.**

CROWN LAND LEASE POINTS

200/17

Holland: That the RM of Rocanville No.151, allocate 15 points on Crown Land Leases as follows: Distance: 5 Age: 5 Base Resource: 5. **Carried.**

WASTE REDUCTION WORKSHOP

201/17

Ruhland: That Sylvia Attend the SWRC Workshop in Yorkton, SK on November 16, 2017. At the Gallagher Centre, with regular expenses to be reimbursed as according to policy & this office remains closed that day. **Carried.**

CHRISTMAS PARTY

202/17

Parks: That Council & Employees of the RM of Rocanville No.151 hold their Christmas Party on December 14, 2017 @ 5:30 p.m. at the PotashCorp Rocanville Community Hall with Blueberry Kitchen catering and with expenses to be paid by this municipality. **Carried.**

APPOINTMENTS

203/17

Parks: That the List of Appointment for 2016 be as follows:
 Moosomin & District Health Care Foundation – Melissa Ruhland
 Moosomin & District Health Care Foundation Finance Com. – Ernest Holland
 Moosomin Veterinary Board – Ernest Holland
 Whitewood Veterinary Board – Harold Parks
 Regional Library – Clint Birkenshaw
 Rocanville Fire Dept & EMO – Melissa Ruhland & Tim Wushke
 Rocanville Recreation Board – Clint Birkenshaw
 Rocanville Economic Development Org. – Murray Reid & Clint Birkenshaw
 Rocanville & District Museum Society – Conrad Fafard & Hal Parks
 Welwyn Centennial Regional Park – Conrad Fafard
 Public Works & Fire Ranger – Council as a Whole
 Banking & Financing – Murray Reid & Hal Parks
 Weight Restrictions – Conrad Fafard & Tim Wushke
 Audit Committee – Murray Reid, Harold Parks & Melissa Ruhland
 Eastern Lower Qu'Appelle – Harold Parks
 PostashCorp Rocanville Community Hall – Murray Reid
 Pest Control Officer – Raymond Charles
 Weed Inspector – Gerald Flamen
 Fire Chief – Kelsey Reid
 EMO Co-ordinator – Sylvia Anderson



Carried.REMUNERATION

204/17

Ruhland: That the Following rates be set for Remuneration, Supervision & Convention

Council Meeting	\$250.00/ day	Council Mileage	\$.54/km
Committee Meetings	\$ 250.00/ day	Committee Mileage	\$.54/km
Public Works Supervision	\$250.00/ day	Public Works Mileage	\$.54/km
Reeve Supervision:Office	\$250.00/ day	Reeve Super.Mileage	\$.54/km
Conventions	\$250.00/ day	Mileage	\$.54/km
Meals	\$150.00/ day		

Carried.

- 205/17** PEST CONTROL, FIRE CHIEF, WEED INSPECTOR & EMO APPOINTMENTS
Fafard: That Raymond Charles be appointed as Pest Control Officer, Kelsey Reid be appointed as Fire Chief, Gerald Flaman be appointed as Weed Inspector, and Sylvia Anderson appointed as EMO Co-ordinator for this municipality. **Carried.**
- 206/17** FUTURE RESERVE EXPENDITURES
Birkenshaw: That \$18,608.61 for October/17, get transferred to Future Reserve Expenditures account. **Carried.**
- 207/17** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$119,931.63, be authorized for payment. **Carried.**
- 208/17** ADJOURNMENT
Wushke: That this meeting do now adjourn. (11:00 a.m.) **Carried.**
 _____  _____
Reeve Administrator

Report Date
2017-11-06 12:59 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-11-10
Batch: 2017-00122 to 2017-00132

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
63	2017-10-12	Kentrax Transport Ltd.	Equipment Rental	182.56
6764	2017-10-18	Canart	Fencing	5,579.81
6765	2017-10-18	Road Boss Grader	Road Boss Grader	5,994.00
6766	2017-10-26	Anderson, Sylvia	Sep/17 - Monthend Payroll	3,135.86
6767	2017-10-26	Baily, Lorne	Oct/17 Monthend Payroll	3,911.75
6768	2017-10-26	Clark, Derrell	Oct/17 Monthend Payroll	3,127.98
6769	2017-10-26	Langley, Ida	Contracted Man Bin	360.00
6770	2017-10-26	M.E.P.P.	Oct/17 Remittance	4,967.72
6771	2017-10-26	Reavie, James	Oct/17 Monthend Payroll	4,453.72
6772	2017-10-26	Receiver General	Oct/17 Remittance	14,205.70
6773	2017-10-26	SaskPower	Power for Shop/ Office	503.96
6774	2017-10-26	Selby, Chad	Oct.2017	3,530.28
6775	2017-10-26	Smorong, Clifford	Oct/17 Monthend Payroll	3,532.63
6776	2017-10-31	Good Spirit S.D. No. 204	Remittance	2,296.34
6777	2017-10-31	Prairie Valley S.D. No. 208	Remittance	798.28
6778	2017-10-31	S.M.H.I.	Remittance	4,758.24
6779	2017-10-31	South East Cornerstone S.D.	Remittance	16,174.82
6780	2017-11-10	Anderson, Sylvia	Nov/17 Mid-Month Advance	1,000.00
6781	2017-11-10	Baily, Lorne	Nov/17 Mid-Month Advance	2,000.00
6782	2017-11-10	Clark, Derrell	Nov/17 Mid-Month Advance	2,000.00
6783	2017-11-10	Selby, Chad	Nov/17 Mid-Month Advance	1,000.00
6784	2017-11-10	Airmaster Sales Ltd.	Sign-Hwy 9 - 21 km	104.40
6785	2017-11-10	Anderson, Sylvia	SaskAlert Training	150.00
6786	2017-11-10	Anderson, Sylvia	Nov/17 Janitor	100.00
6787	2017-11-10	Anderson, Sylvia	SARM Mid-Term Convention	264.00
6788	2017-11-10	Borderland Co-op	Diesel	1,556.76
6789	2017-11-10	Borderland Co-op	Diesel	991.17
6790	2017-11-10	Borderland Co-op	Diesel	1,545.11
6791	2017-11-10	Borderland Co-op	Gas & Diesel	235.93
6792	2017-11-10	Borderland Co-op	Diesel	474.10
6793	2017-11-10	Borderland Co-op	Diesel Bulk Tank	5,230.67
6794	2017-11-10	Borderland Co-op	Shop & Office Supplies	283.93
6795	2017-11-10	Borderland Co-op	Acrylic light sheets	26.61
6796	2017-11-10	Bradley Directories	Printing of RM Maps	186.00
6797	2017-11-10	Bumper to Bumper - Langenberg	Parts, and 1st aid kits.	1,180.00
6798	2017-11-10	Denray Tire	Grader Tire	1,119.05
6799	2017-11-10	Denray Tire	Repair Tire	130.93
6800	2017-11-10	Denray Tire	Repair flat tire.	33.30
6801	2017-11-10	Edge Excavating	Construction Work- Div.3	6,756.75
6802	2017-11-10	Finning International Inc.	Cab Heater	328.13
6803	2017-11-10	Flaman, Gerald	Weed Inspector	1,292.00
6804	2017-11-10	Geomatics Distribution Centre	Topographical Map	135.00
6805	2017-11-10	Kentrax Transport Ltd.	KW-07 Cam Bushing	403.96
6806	2017-11-10	Kentrax Transport Ltd.	Castleton-10 lights,wiring	2,185.39
6807	2017-11-10	Mazer Group	Blade for mower	1,025.62
6808	2017-11-10	Minister of Finance	RM Releases	141.75
6809	2017-11-10	Pethick, Monica	Board of Revision Retention	311.31
6810	2017-11-10	R.M. of Spy Hill No. 152	Ashe Bridge-Bearing pads	4,277.04
6811	2017-11-10	Royal Canadian Legion	Poppy Campaign	100.00
6812	2017-11-10	SaskTel	Shop/ Office/ Cell Phone	338.09
6813	2017-11-10	SaskPower	Power- Well by Brent's	99.65
6814	2017-11-10	Sask.Waste Reduction Council	Waste Reduction Council	150.00
6815	2017-11-10	Town of Rocanville	Medical Expenses	625.89
6816	2017-11-10	Town of Rocanville	Fire Dept. Expenses	2,655.44
6817	2017-11-10	Wahoski, Matt	Pest Control	90.00
6818	2017-11-10	Wushke, Scott	Repair Road	1,890.00

Certified Correct This November 10, 2017

Total for AP-GEN: 119,931.63


Reeve
Administrator

CORRESPONDENCE

November 10, 2017

-
1. Tourism Development Workshop on Saturday November 18, 2017 @ Smiley's Restaurant, Saskatoon, SK at 9:30 am.
 2. Solid Base Loan Company – get a cash loan fast, easy and hassle-free.
 3. Conquest Equipment – October Highlights- Bobcats Loader for Rental.
 4. Saskatchewan Waste Reduction Council – Workshop held in Yorkton, SK on November 16, 2017 at the Gallagher Centre.
 5. Envirosafe Chemicals Canada – Box & Gravel Release, Freeze Conditioning agent & liquid Ice Melt.
 6. SARM – is offering a new program for Cat Products, Tire Program with Fountain, Kal Tire & Tirecraft, and also a fuel & Lubricant Program.
 7. BrockWhite Construction Materials – Road Reinforcement & Rip Rap Alternatives.
 8. Dental Clinic opening on November 1, 2017 and Walking Club at the Community Hall.
 9. Sasktips Membership if Council wants to join for \$100.
 10. Taxervice – Tax Enforcement, Lien Registration, and Collecting taxes.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, October 13, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 8:00 a.m. Council signed Change of Meeting Waiver.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings, Herb Park with APAS attended asking Council if they have any issues that they would like him to bring up at his District meeting. Mark from RFnow attended wanting the Council to lessen the depth of the fiber optic line.

MINUTES

159/17 **Ruhland:** That the minutes of the regular meeting of council held on September 14 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

160/17 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for September /17 be approved as presented. **Carried.**

CORRESPONDENCE

161/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ROAD CONSTRUCTION – 2 MILES EAST-ROCANVILLE

162/17 **Birkenshaw:** That the RM of Rocanville No. 151, pay an extra \$13,222.56/ mile on the east side of Rocanville Road Construction on 600 Grid. **Carried.**

ASHE BRIDGE CONSTRUCTION

163/17 **Fafard:** That the RM of Rocanville No.151, pay half (50%) of the Ashe Bridge Construct with the RM of Spy Hill No.152, for a total of \$1,532,567.66 = \$766,284.83. **Carried.**

FIBRE OPTIC LINE

164/17 **Fafard:** That RFnow be allowed to drill 39" or 1 meter in depth in the lowest part of the ditch on the condition that if the RM of Rocanville No.151, needs the fibre optic line lower that they will bury it deeper at no charges. Grid 601 to Grid 719 to Rocanville. **Carried.**

STARS

165/17 **Ruhland:** That the RM of Rocanville No.151, pay a donation to STARS - \$1,066 for 533 population x \$2/ population. **Carried.**

OPERATING GRANTS

166/17 **Holland:** That the following 2017 Operating Grants be paid: Rocanville Regional Library - \$1,980; Community Recreation Organization of Welwyn - \$750; Town of Wapella Recreation Board - \$750; Village of Tantallon - \$750. **Carried.**

CANART FENCING

167/17 **Fafard:** That the RM of Rocanville No.151, pay Canart for fencing on the New Road Construction in Division 1.(South of 13, 15, 16-16-30-W1) **Carried.**

D.MINTY-CLAY

168/17 **Parks:** That the RM of Rocanville No.151, pay Darlene Minty \$400 for 400 yards of clay used for soft spots in the grid roads. (\$1/yard) **Carried.**

CIVIC ADDRESSING

169/17 **Birkenshaw:** That the RM of Rocanville No.151, proceed with Naming & Registering the Grid roads within the RM Bountaries with ISC and MHI. **Carried.**

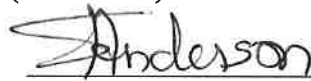
HWY 308 MEETING

170/17 **Fafard:** That any Councillor wishing to attend the Hwy 308 Meeting on October 18, 2017 at 10 am at the RM of Moosomin Council Chambers, with regular expenses to be reimbursed as according to policy. **Carried.**

Continue on Page 2

Reeve 

- 171/17** SETPC MEETING
Fafard: That any Councillor wishing to attend the SouthEast Transportation Planning Committee on October 25, 2017 at 11 am in Kenosee, SK with regular expenses to be reimbursed as according to policy. **Carried.**
- 172/17** SOUTHEAST LIBRARY MEETING
Parks: That any Councillor wishing to attend the Southeast Library Meeting held on October 28, 2017 in Weyburn, SK, with regular expenses to be reimbursed as according to policy. **Carried.**
- 173/17** APAS DISTRICT MEETING
Ruhland: That any Councillor wishing to attend the APAS District Meeting on October 30, 2017, with regular expenses to be reimbursed as according to policy. **Carried.**
- 174/17** WEED SIMINAR
Parks: That any Councillor wishing to attend the Weed Siminar in November, 2017 in Esterhazy, SK, with regular expenses to be reimbursed as according to policy. **Carried.**
- 175/17** SARM MID-TERM CONVENTION
Wushke: That any Councillor & administrator wishing to attend the SARM Mid-term Convention in Regina, SK on November 7 & 8, 2017, with regular expenses to be reimbursed as according to policy, and that any Council of this municipality can be this municipality's voting delegate representative at the said convention. **Carried.**
- 176/17** OUTSIDE WORKERS
Holland: That the Seasonal Outside workers be laid-off for the season effective October 26, 2017, but in the event there is more work to be done at that time, they will continue working until the Reeve in consultation with Council determines his work is completed. **Carried.**
- 177/17** LAND IN ARREARS
Ruhland: That the 2017 list of lands in arrears be accepted as presented. **Carried.**
- 178/17** TAX LIENS (50%) ADVERTISED
Birkenshaw: That the lands in arrears & tax Lien's be applied to only include tax arrears equal to more than (50%) fifty percent of the previous year's levy. **Carried.**
- 179/17** SARM DISABILITY
Birkenshaw: That this municipality enter into an agreement and participate in SARM Disability Benefits Plan for 2018, with the administrator & operator's to be covered for a 12 month period and the elected officials for \$30,000 coverage. **Carried.**
- 180/17** SASKALERT TRAINING
Fafard: That Sylvia attend the SaskAlert training on October 30, 2017 at Wolseley, SK with regular expenses to be reimbursed as according to policy and that this office remain closed that afternoon. **Carried.**
- 181/17** FUTURE RESERVE EXPENDITURES
Birkenshaw: That \$567.02 for September, 2017, get transferred to Future Reserve Expenditures account. **Carried.**
- 182/17** LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$9,755,762.59, be authorized for payment. **Carried.**
- 183/17** ADJOURNMENT
Wushke: That this meeting do now adjourn. (12:00 a.m.) **Carried.**


Reeve
Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on November 9th, 2017, commencing at 1:00 p.m. and has now been changed to be held on the 10th day of November 2017, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Nov.10, 2017

Conrad Fafard:  Date: Nov.10, 2017

Clint Birkenshaw:  Date: Nov.10, 2017

Tim Wushke:  Date: Nov.10, 2017

Ernest Holland:  Date: Nov.10, 2017

Melissa Ruhland:  Date: Nov.10, 2017

Harold Parks:  Date: Nov.10, 2017

Report Date
2017-10-11 1:21 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-10-12
Batch: 2017-00106 to 2017-00120

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6694	2017-09-14	Borderland Co-op	Bulk Diesel	1,307.43
6695	2017-09-14	Tag's Plumbing & Heating Ltd.	Heating & Plumbing	839.16
6696	2017-09-14	Watson, Chris	Beaver Tails	90.00
6697	2017-09-14	Blueberry Kitchen	20 Dozen Cookies - Hall Meetin	177.60
6698	2017-09-26	Anderson, Sylvia	Sep/17 - Monthend Payroll	3,034.46
6699	2017-09-26	Baily, Lorne	Sep/17 Monthend Payroll	3,520.69
6700	2017-09-26	Borderland Co-op	Diesel Bulk	937.87
6701	2017-09-26	Clark, Derrell	Sep/17 Monthend Payroll	3,044.30
6702	2017-09-26	Crosson, Lorne	Crop Damage on Construction	2,000.00
6703	2017-09-26	Langley, Ida	Contracted Man Bin	270.00
6704	2017-09-26	M.E.P.P.	Sep/17 Remittance	4,737.92
6705	2017-09-26	Reavie, James	Sep/17 Monthend Payroll	3,947.50
6706	2017-09-26	Receiver General	Sep/17 Remittance	13,197.76
6707	2017-09-26	SaskPower	Power for Shop/ Office	278.00
6708	2017-09-26	Selby, Chad	Sep.2017	3,242.43
6709	2017-09-26	Smorong, Clifford	Sep/17 Monthend Payroll	3,246.68
6710	2017-09-30	Duncan Construction Ltd.	Payout holdback on road constr	27,087.24
6711	2017-09-30	Good Spirit S.D. No. 204	Remittance	9,144.76
6712	2017-09-30	Prairie Valley S.D. No. 208	Remittance	1,077.79
6713	2017-09-30	S.M.H.I.	Remittance	60,157.84
6714	2017-09-30	Saskatchewan Potash Tax Share	Remittance	4,877,412.74
6715	2017-09-30	South East Cornerstone S.D.	Remittance	4,588,694.00
6716	2017-10-12	Anderson, Sylvia	Oct/17 Mid-Month Advance	1,000.00
6717	2017-10-12	Baily, Lorne	Oct/17 Mid-Month Advance	2,000.00
6718	2017-10-12	Clark, Derrell	Oct/17 Mid-Month Advance	2,000.00
6719	2017-10-12	Reavie, James	Oct/17 Mid-Month Advance	1,000.00
6720	2017-10-12	Selby, Chad	Oct/17 Mid-Month Advance	1,000.00
6721	2017-10-12	Smorong, Clifford	Oct/17 Mid-Month Advance	1,000.00
6722	2017-10-12	Airmaster Sales Ltd.	No Exit sign	47.43
6723	2017-10-12	Airmaster Sales Ltd.	Primary grid signs	289.20
6724	2017-10-12	Anderson, Sylvia	October/17 Janitor	100.00
6725	2017-10-12	Anderson, Sylvia	RMAA Mieeting Mileage	264.00
6726	2017-10-12	Anderson, Sylvia	Norton anti-virus	55.48
6727	2017-10-12	Borderland Co-op	Diesel	1,054.32
6728	2017-10-12	Borderland Co-op	Gas & Diesel	1,369.37
6729	2017-10-12	Borderland Co-op	Diesel	1,329.54
6730	2017-10-12	Borderland Co-op	Diesel in Bulk	6,931.42
6731	2017-10-12	Borderland Co-op	Diesel in Bulk	1,991.35
6732	2017-10-12	Borderland Co-op	Clamp, bushing, paint	223.66
6733	2017-10-12	Borderland Co-op	Gas & Diesel	1,386.53
6734	2017-10-12	Brandt Tractor Ltd.	Carbide Grader Blades	4,410.64
6735	2017-10-12	Bradley Directories	Printing of RM Maps	183.00
6736	2017-10-12	Bradley Directories	Printing of RM Maps	183.00
6737	2017-10-12	Bradley Directories	Printing of RM Maps	175.50
6738	2017-10-12	Bumper to Bumper - Langenberg	Grease & Towels	277.14
6739	2017-10-12	Community Recreation	Operating Grant	750.00

Report Date
2017-10-11 1:21 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-10-12
Batch: 2017-00106 to 2017-00120


Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6740	2017-10-12	Finning International Inc.	Air Conditioning on Grader	1,939.62
6741	2017-10-12	Glasser's T.V. Service Ltd.	Blue Tooth & Cell Case	164.48
6742	2017-10-12	Information Services Corp.	Acct # 100041129	155.25
6743	2017-10-12	Les' Small Motors	Repair Parts	257.86
6744	2017-10-12	Loraas Disposal	Recycle Waste	122.95
6745	2017-10-12	Minty, Darlene	400 Yards of Clay	400.00
6746	2017-10-12	Ottenbreit Sanitation Services	Waste Collection	796.78
6747	2017-10-12	Ottenbreit Sanitation Services	Waste Collection	759.82
6748	2017-10-12	Rocanville Regional Library	Library Grant	1,980.00
6749	2017-10-12	Rocanville Super Thrifty	Laminating Film	157.48
6750	2017-10-12	RPM Service Ltd.	KW - U-joint	507.22
6751	2017-10-12	SaskTel	Office & Shop Phone	279.16
6752	2017-10-12	SaskTel	Sep/17 Cellphone	50.87
6753	2017-10-12	Stars Saskatoon Base	Donation	1,066.00
6754	2017-10-12	Steinke, Edmund	60 yards of Clay	60.00
6755	2017-10-12	Success Office Systems	Photo Copier Maintenance	263.59
6756	2017-10-12	Town of Rocanville	Medical Expense	391.36
6757	2017-10-12	Town of Rocanville	Fire Expense	1,228.40
6758	2017-10-12	Town of Wapella, Wapella Rink	Operating Recreation Grant	750.00
6759	2017-10-12	Tremblay,. Bill	Beaver Tails	30.00
6760	2017-10-12	Village of Tantallon	Operating Recreation Grant	750.00
6761	2017-10-12	Duncan Construction Ltd.	Rental of Tractor & Packer	2,184.00
6762	2017-10-12	S.Wilson Contruction Ltd.	A-Base for Road Construction	105,000.00
Total for AP-GEN:				9,755,762.59

Certified Correct This October 12, 2017



Reeve



Administrator

1. Hunting Season and Fire Awareness due to dry condition throughout the Province.
2. Rural Roads Workshop on October 19, 2017 in Saskatoon Inn, Saskatoon, SK
3. Swayze Concrete Ltd. would like to measure your piles of Gravel.
4. Weed Webinar Series 2.0
5. SARM – Finning Cat Account Program- order parts and get the invoice through SARM.
6. Effective Leadership & Team Building Workshop which will be held in Regina, SK on November 21 & 22, 2017.
7. RM of Martin No. 122 – Serve notice that effective November 6, 2017, the Lake Road will be closed in order for the bridge to be replaced, for approximately 12 weeks.
8. SARM is offering MLDP courses again this year in November, 2017, in different locations.
9. Conx Wireless – Division of Text2Car Inc. Tune into CKOM 650AM on the radio Saturday October 4, at 11:30 am.
10. R & B Custom Work Inc. – prices on blasting beaver dams.
11. Southeast College courses throughout Saskatchewan
12. Rocanville Influenza Clinic schedule.
- 13.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on October 12th, 2017, commencing at 8:00 a.m. and has now been changed to be held on the 13th day of October 2017, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Oct.13, 2017

Conrad Fafard:  Date: Oct.13, 2017

Clint Birkenshaw:  Date: Oct.13, 2017

Tim Wushke:  Date: Oct.13, 2017

Ernest Holland:  Date: Oct.13, 2017

Melissa Ruhland:  Date: Oct.13, 2017

Harold Parks:  Date: Oct.13, 2017

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 14, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 7:00 a.m.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings, Evolution Training was worthwhile and learned a lot. Need to do a Gravel crush in Tantallon.

MINUTES

- 148/17 **Birkenshaw:** That the minutes of the regular meeting of council held on August 3, 2017, and Special Windmill Meeting held on August 3, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 149/17 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for August /17 be approved as presented. **Carried.**

CORRESPONDENCE

- 150/17 **Ruhland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ROAD BOSS GRADER

- 151/17 **Fafard:** That the RM of Rocanville No. 151, purchase a 10" Road Boss Grader for \$5,400 plus Taxes from Myles Clayton, Rosetown, SK. **Carried.**

LORNE CROSSON

- 152/17 **Fafard:** That the RM of Rocanville No.151, pay Lorne Crosson, \$2,000 for the crop damage on the construction road. **Carried.**

FIRE PROTECTION – 911 SYSTEM

- 153/17 **Parks:** That Bylaw 3-2017 being a bylaw to provide for entering into an agreement with the RM of Moosomin No.121, and RM of Martin No.122, for the use of Fire Fighting Equipment. **Carried.**

MUNISOFT REFRESHER COURSE

- 154/17 **Ruhland:** That Sylvia Anderson attend the Munisoft Refresher Seminar in Moosomin, SK on October 3, 2017 with regular expenses to be reimbursed, and also have September 22, 2017 off to see a doctor in Winnipeg, MB and that this office remain closed those days. **Carried.**

CORY & LINDSAY RESIDENTIAL YARD SITE

- 155/17 **Birkenshaw:** That the RM of Rocanville No.151, approves the Residential Yard Site & construction of a new House on the NE-24-16-32-W1 South side of the Creek.(Cory & Lindsay Reavie) **Carried.**

FUTURE RESERVE EXPENDITURES

- 156/17 **Wushke:** That \$483.63 for August/17, get transferred to Future Reserve Expenditures account. **Carried.**

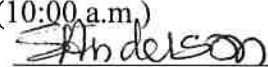
LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED

- 157/17 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$287,612.54, be authorized for payment. **Carried.**

ADJOURNMENT

- 158/17 **Wushke:** That this meeting do now adjourn. (10:00 a.m.) **Carried.**


Reeve


Administrator

Report Date
2017-09-12 8:36 AM

RM of Rocanville
List of Accounts for Approval
As of 2017-09-14
Batch: 2017-00094 to 2017-00104

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6671	2017-09-14	Canada Post	Postage	892.50
6672	2017-09-14	Denray Tire	Repair Tire	822.81
6673	2017-09-14	Denray Tire	Tires - Belly Dump 10	1,245.95
6674	2017-09-14	Evolution Training &	Training Grader Operators	4,095.00
6675	2017-09-14	Ficek Transport Ltd.	Freight on magnesium Chloride	1,011.07
6676	2017-09-14	Finning International Inc.	Breather	41.21
6677	2017-09-14	Loraas Disposal	Recycle Waste	122.78
6678	2017-09-14	Mazer Group	Seals	142.78
6679	2017-09-14	Munisoft	Warranty-3months	70.59
6680	2017-09-14	Polvi, Roger	Beaver Tails	1,680.00
6681	2017-09-14	Potash Corp. Rocanville	Operating Grant	105.00
6682	2017-09-14	Prairie Steel	Couplers	304.14
6683	2017-09-14	RPM Service Ltd.	Volvo 01- Gas diesel fix	7,614.65
6684	2017-09-14	S.A.R.M.	Grid Road Maps	261.00
6685	2017-09-14	SaskTel	Shop/ Office Phone	279.72
6686	2017-09-14	SaskTel	Aug/17 Cell phone	50.87
6687	2017-09-14	SGI	License for Loadline 10 Traile	254.60
6688	2017-09-14	Southwest Paving 2006 Ltd.	Contract Paving	18,423.78
6689	2017-09-14	TJK Technologies	Council Tablets & TV	8,397.85
6690	2017-09-14	Town of Rocanville	Jul/17 Medical Expense	349.83
6691	2017-09-14	Town of Rocanville	July/17 Fire Expense	2,078.84
6692	2017-09-14	Wilson, S. Contruction Ltd.	Clem Fafard Road	44,400.00
6693	2017-09-14	Wilson, S. Contruction Ltd.	Hauling Gravel	94,507.06
Total for AP-GEN:				287,612.54

Certified Correct This September 14, 2017



Reeve



Administrator

Report Date
2017-09-12 8:36 AM

RM of Rocanville
List of Accounts for Approval
As of 2017-09-14
Batch: 2017-00094 to 2017-00104

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6625	2017-08-18	Finning International Inc.	Joystick - Derrell Grader	656.25
6626	2017-08-18	Loraas Disposal	Recycle Waste	123.12
6627	2017-08-18	Mazer Group	Seals for Mower Arm	142.78
6628	2017-08-18	Munisoft	Munisoft Seminar Training	175.00
6629	2017-08-18	Ottenbreit Sanitation Services	Waste Collection	1,231.73
6630	2017-08-18	Rocanville Town & Country	Golf Cart Grant	5,000.00
6631	2017-08-18	SaskTel	Aug/17 Cellphone	50.87
6632	2017-08-18	SGI	License for Volvo 14	3,690.26
6633	2017-08-25	Anderson, Sylvia	Aug/17 - Monthend Payroll	2,740.87
6634	2017-08-25	Baily, Lorne	Aug/17 Monthend Payroll	2,858.46
6635	2017-08-25	Clark, Derrell	Aug/17 Monthend Payroll	3,288.93
6636	2017-08-25	Langley, Ida	Contracted Man Bin	270.00
6637	2017-08-25	Wrong Amount		0.00
6638	2017-08-25	Reavie, James	Aug/17 Monthend Payroll	3,964.32
6639	2017-08-25	Wrong amount		0.00
6640	2017-08-25	SaskPower	Power for Shop/ Office	306.25
6641	2017-08-25	Wrong amount		0.00
6642	2017-08-25	Smorong, Clifford	Aug/17 Monthend Payroll	3,275.75
6643	2017-08-25	Town of Rocanville	Water for Shop/ Office	166.72
6644	2017-08-25	Town of Rocanville	Water at tank loader	3,188.80
6645	2017-08-25	M.E.P.P.	Aug/17 Remittance	4,669.32
6646	2017-08-25	Receiver General	Aug/17 Remittance	13,708.70
6647	2017-08-25	Selby, Chad	Aug/17 Monthend Payroll	3,415.40
6648	2017-08-31	Good Spirit S.D. No. 204	Remittance	740.85
6649	2017-08-31	S.M.H.I.	Remittance	4,159.20
6650	2017-08-31	South East Cornerstone S.D.	Remittance	17,281.08
6651	2017-09-14	Anderson, Sylvia	Sep/17 Mid-Month Advance	1,000.00
6652	2017-09-14	Baily, Lorne	Sep/17 Mid-Month Advance	2,000.00
6653	2017-09-14	Clark, Derrell	Sep/17 Mid-Month Advance	2,000.00
6654	2017-09-14	Reavie, James	Sep/17 Mid-Month Advance	1,000.00
6655	2017-09-14	Selby, Chad	Sep/17 Mid-Month Advance	1,000.00
6656	2017-09-14	Smorong, Clifford	Sep/17 Mid-Month Advance	1,000.00
6657	2017-09-14	Anderson, Sylvia	Sep/17 Janitor	100.00
6658	2017-09-14	Anderson, Sylvia	Postage, donuts.	159.92
6659	2017-09-14	Borderland Co-op	Diesel	219.49
6660	2017-09-14	Borderland Co-op	Gas - Diesel	828.14
6661	2017-09-14	Borderland Co-op	Gas - Diesel	1,692.88
6662	2017-09-14	Borderland Co-op	Diesel	1,613.33
6663	2017-09-14	Borderland Co-op	Gas - Diesel	1,002.13
6664	2017-09-14	Borderland Co-op	Gas - Diesel	909.73
6665	2017-09-14	Borderland Co-op	Fuse, Gloves, oil, bolts, clamps	497.13
6666	2017-09-14	Borderland Co-op	Bulk Diesel	7,736.84
6667	2017-09-14	Borderland Co-op	Gas & Diesel	1,223.03
6668	2017-09-14	Brandt Tractor Ltd.	15W 40 Oil	1,025.97
6669	2017-09-14	Bradley Directories	Printing of RM Maps	183.00
6670	2017-09-14	Bumper to Bumper - Langenberg	Cabin Air, Gloves, o-ring	164.26

1. Sasktel Cable Installation for the NW-5-17-31-W1 – Gerry & Barbara Mills. Replacing a faulty cable for service.
2. SARM – Clubroot Management information. Under Pest Control.
3. Grasslander Services from Allan, SK – Environmental Consulting for Prohibited / Noxious Weed Scouting and Mapping; Herbicide Application for control of Prohibited / Noxious Weeds; Mobile Equipment Washing and Culvert Washing / Thawing.
4. Environment and Climate Change Canada – sent a Code of Practice for the Reduction of Volatile Organic Compound (VOC) Emissions from Cutback and Emulsified Asphalt. We have a questionnaire to answer to the Government whether we use Asphalt on our roads. Ozone Season is from May 1 to September 30 of each year which is the most critical time for Emissions.
5. Southeast College are offering Safety Classes in Moosomin, SK 1st Aid CPR, 1st Aid Refresher, Global Ground Disturbance, H2S Alive, & Confined Space.
6. DADS is closing doors in Elkhorn, MB and moving to Moosomin, SK Phone number will be 1-306-435-2422 Denis Lachapelle.
7. RM of Mount Pleasant No.2 is looking for a Ripper to be used on a 160M Cat Grader.
8. 2017 Traffic Count on S34-17-31-W1, Thru 12-17-30-W1, W34-16-30-W1 and N20-16-31-W1, these location week of August 28 to September 1, 2017.
9. Pillar Systems – construction company that are proven to address the infrastructure deficit, minimize annualized costs, deliver a plan for infrastructure sustainability and save municipalities money.
10. J.D.Mollard & Associates Ltd.- are consultants, engineers, and Geoscientists. Locating Aggregate resources, conducting pit surveys and measuring stockpile volumes using UAV's.
11. North West Demolition – remove beaver dams, houses and road rock.
12. University of Saskatchewan – Agriculture Health & Safety Network is offering Network Discovery Days during 2017-2018 school year.
13. Bolt from the Blue – Anne Danielson – Need help with your emergency management program?
14. Cannabis Legalization Primer – How Municipalities can get ready by implementing bylaws and policies in the workplace. Something to consider in the bylaw are land use planning- cannabis facilities; public consumption- parameter of consumption in the workplace; business licensing – authorizing licenses in the municipality; human resources policies – ensure that workplace drug & alcohol policies for municipal staff comply with provincial changes; Enforcement & policing – develop protocol around issuing tickets to cannabis consumption at a workplace to training and enforcement of new impaired driving rules; public education – develop anti-smoking campaign for you cannot use cannabis in a public place; public health – how cannabis legalization will change & impact the public health mandate.
15. CPWA – is offering a fall workshop dedicated to rural roads: problems & maintenance of rural roads; focusing on routine and recurrent maintenance; Information on construction planning and budgeting.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 3, 2017 in the
PotashCorp Rocanville Community Hall in Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Tim Wushke
Division 4	- Ernest Holland
Division 5	- Melissa Ruhland
Division 6	- Harold Parks
Administrator	- Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 p.m.

Council had a Meeting with Ratepayers of the RM of Rocanville No.151

Murray chairman of the Windmill Meeting, introduced and explained the reasoning for the Windmill Bylaw that the RM of Rocanville No.151 implemented.


Then Murray opened up the floor for questions and consideration for the bylaw changes.

There were pro and cons about the Windmill project in the future. Comments were brought forth to consider, the noise, the lighting and decommissioning of the Wind Turbines in the future. Consideration for wildlife was mentioned. Also, the environmental impact for the region.

Murray also mentioned that Nextera could not be there today, and will hold a ratepayer meeting in October, 2017. To explain the project details.

The meeting had ended on a good note, and adjourned at 9:00 pm.


Reeve


Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 3, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 7:00 a.m. Waiver for Change of Meeting date was signed.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings, Volvo 01 is at RPM with the gas/diesel mixture issue, ditch grass is being mowed, picking stones on Division 1 Construction Site, and Lorne was asking if Council would purchase a Box grader. APAS Representatives Bruce Dodd, Debra Nyczai, and Herb Park attended discussing Carbon tax, Grain Cars, Cattle Policy, & Grain Commission. Ed Pacik from Evolution Training & Consulting attended discussing about grader operator training and safety.

MINUTES

137/17 **Birkenshaw:** That the minutes of the regular meeting of council held on July 6, 2017, and Special Meeting held on July 20, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

138/17 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for July /17 be approved as presented. **Carried.**

CORRESPONDENCE

139/17 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

RESIDENTIAL SUBDIVISION – (DON BELL)

140/17 **Holland:** That the Ministry of Government Relation Community Planning (File:202492) proposed Residential Subdivision application for land situated within the SW1/4 -05-17-31-W1 – 10 acres (Don & Lois Bell) be recognized as compliant under the Zoning Bylaw 2-2005 & be approved. **Carried.**

EVOLUTION TRAINING & CONSULTING

141/17 **Holland:** That the RM of Rocanville No.151, hire Mr. Ed Pacik from Evolution Training & Consulting to train 3 outside Grader Operators, one day inside the office with all 3 employees and 2 Council members, on safety and each employee gets a whole day of training with Mr. Ed Pacik. Two Council members will also be taking in the Road Maintenance Council would like to see Mr. Ed Pacik return in a few months to check on the training techniques. **Carried.**

CHAD SELBY

142/17 **Birkenshaw:** That Chad Selby get \$30/per hour as of August 26, 2017. **Carried.**

ROCANVILLE GOLF COURSE

143/17 **Parks:** That Rocanville Golf Course get paid \$5,000 Grant. Final Payment. **Carried.**

RMAAS DISTRICT MEETING

144/17 **Ruhland:** That Sylvia Anderson attend the RMAAS Division District Meeting on September 15, 2017, at the Holiday Inn Express, in Regina, SK. with regular expenses to be reimbursed as according to policy and that this office remain closed that day. **Carried.**

FUTURE RESERVE EXPENDITURES

145/17 **Fafard:** That \$434.05 for July/17, get transferred to Future Reserve Expenditures account. **Carried.**

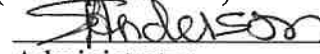
LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED

146/17 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$433,828.37, be authorized for payment. **Carried.**

ADJOURNMENT

147/17 **Wushke:** That this meeting do now adjourn. (12:00 p.m Noon.) **Carried.**


Reeve


Administrator

Report Date
2017-08-02 1:44 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-08-02
Batch: 2017-00078 to 2017-00092


Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6601	2017-08-02	Borderland Co-op	Gas & Diesel	1,439.96
6602	2017-08-02	Borderland Co-op	Gas & Diesel	829.44
6603	2017-08-02	Borderland Co-op	Diesel - Bulk Tank	7,532.66
6604	2017-08-02	Borderland Co-op	Supplies, garbage bags	141.53
6605	2017-08-02	Bradley Directories	Printing of RM Maps	180.00
6606	2017-08-02	Broadway Stationery and Books	Calculator	83.24
6607	2017-08-02	Bumper to Bumper - Langenberg	Paper Towels, fuel line, aspen	260.05
6608	2017-08-02	Edge Excavating	Construction Work-Tantallon hi	4,683.00
6609	2017-08-02	Finning International Inc.	Air Conditioner Line-Lorne	819.89
6610	2017-08-02	Finning International Inc.	Electric Starting Motor	1,044.75
6611	2017-08-02	Kentrax Transport Ltd.	Safety on 2010 Loadline	1,577.73
6612	2017-08-02	Kentrax Transport Ltd.	Safety on 2014 Volvo	2,011.84
6613	2017-08-02	Mazer Group	Dipstick Plug and Tire	309.63
6614	2017-08-02	Mazer Group	Degelman Blades	1,045.92
6615	2017-08-02	Reaper Rentals	2010 Loadline - Tire repair	137.64
6616	2017-08-02	Rhino Dirtworks Ltd.	PST on Contract work201762	120.15
6617	2017-08-02	Sheila Keisig	Registration Fee	50.00
6618	2017-08-02	Rocanville Super Thrifty	Letter size paper	73.30
6619	2017-08-02	RPM Service Ltd.	Bulb	28.79
6620	2017-08-02	SaskTel	Shop/ Office Phone	283.81
6621	2017-08-02	SaskPower	Power for Brent's Well	152.36
6622	2017-08-02	Success Office Systems	Photo Copier Maintenance	313.45
6623	2017-08-02	Univar Canada Ltd.	Magnesium Chloride	8,755.38
6624	2017-08-02	Saskatchewan Workers'	Council Benefits	2,517.82
Total for AP-GEN:				433,828.37

Certified Correct This August 2, 2017



Reeve



Administrator

Report Date
2017-08-02 1:44 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-08-02
Batch: 2017-00078 to 2017-00092

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
6555	2017-07-06	Denray Tire	Repair	1,786.65
6556	2017-07-06	Denray Tire	Repair tire - End Dump	54.39
6557	2017-07-06	Duncan Construction Ltd.	Road Construction Div.1	157,500.00
6558	2017-07-06	Borderland Co-op	Diesel	2,871.07
6559	2017-07-20	Anderson, Sylvia	Postage, Office supplies	294.38
6560	2017-07-20	Borderland Co-op	Interest	0.78
6561	2017-07-20	Davidson Truck & Tractor Ltd.	KW air conditioner	355.24
6562	2017-07-20	Loraas Disposal	Recycle Waste	104.05
6563	2017-07-20	Ottenbreit Sanitation Services	Waste Collection	738.82
6564	2017-07-20	Potash Corp. Rocanville	Operating Grant	78.75
6565	2017-07-20	Rookes, Richard	Clay	84.00
6566	2017-07-20	SaskTel	Cell phone	50.87
6567	2017-07-20	SaskPower	Power for Shop/ Office	355.34
6568	2017-07-20	SaskPower	Energy for Shop/ Office	138.79
6569	2017-07-20	Saskatchewan Finance Revenue	PST Payable	181.05
6570	2017-07-20	SouthEast Municipal Healthcare	Doctor's Clinic	60,000.00
6571	2017-07-20	Town of Rocanville	Jun/17 Medical Invoices	635.24
6572	2017-07-20	Town of Rocanville	Jun/17 Fire Dept. Expense	1,228.52
6573	2017-07-21	Bowey, Don & Jeannine	Clay for Construction	1,232.45
6574	2017-07-21	Duncan Construction Ltd.	Division 1 Construction	86,285.16
6575	2017-07-21	Johnston, Allan	Clay for Road Construction	4,483.86
6576	2017-07-21	Smigelski, Michael	Clay for Road Construction	13,787.33
6577	2017-07-21	Woods, Dale	Clay for Road Construction	15,666.50
6578	2017-07-26	Anderson, Sylvia	Jul/17 - Monthend Payroll	2,728.08
6579	2017-07-26	Baily, Lorne	Jul/17 Monthend Payroll	4,027.27
6580	2017-07-26	Clark, Derrell	Jul/17 Monthend Payroll	2,399.10
6581	2017-07-26	Langley, Ida	Contracted Man Bin	450.00
6582	2017-07-26	M.E.P.P.	Jul/17 Remittance	4,747.34
6583	2017-07-26	Reavie, James	Jul/17 Monthend Payroll	4,157.81
6584	2017-07-26	Receiver General	Jul/17 Remittance	14,895.51
6585	2017-07-26	Selby, Chad	Jul/17 Monthend Payroll	3,053.25
6586	2017-07-26	Smorong, Clifford	Jul/17 Monthend Payroll	3,479.20
6587	2017-07-31	Good Spirit S.D. No. 204	Remittance	83.01
6588	2017-08-10	Anderson, Sylvia	Aug/17 Mid-Month Advance	1,000.00
6589	2017-08-10	Baily, Lorne	Aug/17 Mid-Month Advance	2,000.00
6590	2017-08-10	Clark, Derrell	Aug/17 Mid-Month Advance	2,000.00
6591	2017-08-10	Reavie, James	Aug/17 Mid-Month Advance	1,000.00
6592	2017-08-10	Selby, Chad	Aug/17 Mid-Month Advance	1,000.00
6593	2017-08-10	Smorong, Clifford	Aug/17 Mid-Month Advance	1,000.00
6594	2017-08-02	Airmaster Sales Ltd.	Max. Speed 60 km	199.62
6595	2017-08-02	Airmaster Sales Ltd.	Rocanville - Spy Hill Sign	177.61
6596	2017-08-02	Airmaster Sales Ltd.	Wapella, Tanallon, Rocanville	246.76
6597	2017-08-02	Anderson, Sylvia	Aug/17 Janitorial Work	100.00
6598	2017-08-02	Borderland Co-op	Diesel	133.82
6599	2017-08-02	Borderland Co-op	Gas & Diesel	925.71
6600	2017-08-02	Borderland Co-op	Diesel	1,718.70

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on August 10th, 2017, commencing at 8:00 a.m. and has now been changed to be held on the 3rd day of August 2017, commencing at 7:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

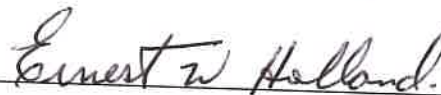
SIGNED:


Murray Reid:  Date: Aug.3, 2017

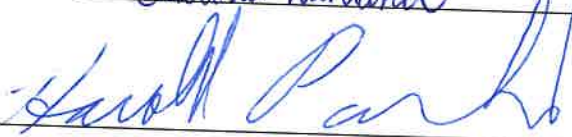
Conrad Fafard:  Date: Aug.3, 2017

Clint Birkenshaw:  Date: Aug.3, 2017

Tim Wushke:  Date: Aug.3, 2017

Ernest Holland:  Date: Aug.3, 2017

Melissa Ruhland:  Date: Aug.3, 2017

Harold Parks:  Date: Aug.3, 2017

CORRESPONDENCE

August 3, 2017

-
1. Conceptasr.com have Snow Stakes made with strong fiberglass for durability. \$3.75 each. We assume the shipping cost via Purolator.
 2. Sasktel Newsletter – operating revenue of more than \$1.2 billion and net income of \$134.8 million for the 12 month period.
 3. Dan Danielson – wrote a new book “Local Leadership and Great Governance – We Can All Make a Difference” Books available for \$20 plus \$5 shipping.
 4. Emergency Management and Fire Safety – In a fire Seconds Count. Encouraging everyone to have a working smoke alarm and have home fire escape plan that everyone knows how to get out.
 5. West Country Energy Services – Weed Control for roadside spraying, for invasive weed, for leafy spurge, and for RM yards.
 6. Peak Energy – supplies your natural gas to SaskEnergy, who in turn delivers it to you with a 10% discount. Nothing changes SaskEnergy still invoices you at 10% less, and also remains your contact for service. But you must sign up for service with Peak Energy by September 15th, for gas delivery starting November 1st.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, July 20, 2017 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.
Council signed a Waiver of Notice for Special Meeting.
Council had a Meeting with David Lawlor- Director for Nextera Energy

Council listened to Mr. Lawlor about the Wind Energy Project and the projection for the next 5 years. They are looking at about 20,000 to 25,000 acres secured for the project for a 100 to 200 megawatt system in the RM. Will be mitigating the winds in the area, then an assessment on noise and sound study. Talked about 25-year leases with land holders, road maintenance, substation, burial of lines, proposed hub height for these turbines, construction time line, and calculation of floor price per turbine with 2% increase per year for lease holders. Wind Energy Bylaw was discussed and he would like to see a few changes made.

Division 1, Construction completed with C.Duncan Construction Ltd. There will be a hold back of 10%. Until further notice, and pay landowners for the clay.

SaskEnergy – need approval to cross the road allowance to the New Water Treatment Plant for Tantallon, on the NE-09-18-32-W1.

TJK Technologies – discussed about the tablets, tv, and transformer for the Camera.

ROAD CONSTRUCTION & CLAY PURCHASE

133/17 Fafard: That the RM of Rocanville No.151, pay C.Duncan Construction Ltd. for the construction on the South side of 13, 14, 15, 16-16-30-W1. Hold back 10% until work completed and that furthermore the adjacent landowners get paid for the clay \$1/yd. which was excavated from their quarter. Donald Bowey, Allan Johnston, Michael Smigelski and Dale Woods.

Carried.

SASKENERGY APPROVAL

134/17 Ruhland: That the RM of Rocanville No.151, approves SaskEnergy to bore across the Road Allowance on the NE-09-18-32-W1, for the New Water Treatment Plant for the Village of Tantallon.

Carried.

TABLETS & TV


135/17 Wushke: That the RM of Rocanville No.151, accepts the quote from TJK Technologies for Council Tablets, TV & Transformer for the Camera for \$7,685 + Taxes. **Carried.**

ADJOURNMENT

136/17 Wushke: That this meeting do now adjourn. (4:00 p.m.)

Carried.


Reeve


Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

July 20, 2017

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on July 20, 2017, located at 1001 Railway Avenue and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

Meet with Wind Energy spoke person – David Lawlor

SIGNED:

Murray Reid:  Date: Jul.20, 2017

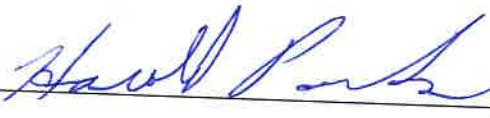
Conrad Fafard:  Date: Jul.20, 2017

Clint Birkenshaw:  Date: Jul.20, 2017

Tim Wushke:  Date: Jul.20, 2017

Ernest Holland:  Date: Jul.20, 2017

Melissa Ruhland:  Date: Jul.20, 2017

Harold Parks:  Date: Jul.20, 2017

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, July 6, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard - Missing
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 7:00 a.m. Waiver for Change of Meeting date was signed.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings, Volvo 01 left to get checked over with the gas/diesel mixture. Town of Rocanville Council attended discussing Aquatic Center, and RM big items can be taken to the town transfer site for a small fee. Daryl Williamson attended discussing, that the RM should hold a public meeting in regards to the Wind Mills. Rene Poelzer attended the council meeting discussing the bylaw and public should have been more aware of the Bylaw being implemented.

MINUTES

120/17 **Birkenshaw:** That the minutes of the regular meeting of council held on June 6, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

121/17 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Jun /17 be approved as presented. **Carried.**

CORRESPONDENCE

122/17 **Ruhland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

CHRISTMAS PARTY HALL RENTAL

123/17 **Wushke:** That the RM of Rocanville No.151, pay the PotashCorp Rocanville Community Hall for the Christmas Party Hall Rental of \$75 + taxes. **Carried.**

SOUTHEAST MUNICIPAL HEALTHCARE CORPORATION

124/17 **Parks:** That the RM of Rocanville No.151, make the second payment the Southeast Municipal Healthcare Corporation of \$60,000 in the month of July/2017. **Carried.**

CLAY FOR AN APPROACH

125/17 **Ruhland:** That the RM of Rocanville No.151 pay Richard Rookes \$84 for 84 Yards of clay used on RM road allowance approach. **Carried.**

TEMPORARY WIND MILL TOWER -WAYNE BECKER

126/17 **Birkenshaw:** That the RM of Rocanville No.151 approves of a Temporary Meteorological Wind Tower, which will be install on the NW-23-16-32-W1 (Wayne Becker) for 5 Years. **Carried.**

MILL RATE TO LEVY TAXES

127/17 **Parks:** That the RM of Rocanville No.151, set a uniform mill rate of 8.653 on all classes at 1 factor. **Carried.**

ROCANVILLE SCHOOL VOLLEYBALL CHAMPIONSHIP

128/17 **Birkenshaw:** That the RM of Rocanville No.151, will match funds raised by the Rocanville School Volleyball team, up to a maximum of \$250. **Carried.**

RATEPAYER INFORMATIONAL MEETING – WIND MILLS

129/17 **Parks:** That the RM of Rocanville No.151, hold an Informational Meeting in regards to Wind Mills on August 3, 2017 @ the PotashCorp Rocanville Community Hall on 808 Frances Avenue, Rocanville, SK. **Carried.**

FUTURE RESERVE EXPENDITURES

130/17 **Ruhland:** That \$344.41 for June/17, get transferred to Future Reserve Expenditures account. **Carried.**

LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED

131/17 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$176,659.01, be authorized for payment. **Carried.**

July 6, 2017

RM of Rocanville No 151

Page

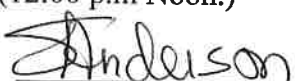
132/17

ADJOURNMENT

Wushke: That this meeting do now adjourn. (12:00 p.m Noon.)

Carried.


Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on July 13th, 2017, commencing at 8:00 a.m. and has now been changed to be held on the 6th day of July 2017, commencing at 7:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jul.6, 2017

Conrad Fafard:  Date: Jul.6, 2017

Clint Birkenshaw:  Date: Jul.6, 2017

Tim Wushke:  Date: Jul.6, 2017

Ernest Holland:  Date: Jul.6, 2017

Melissa Ruhland:  Date: Jul.6, 2017

Harold Parks:  Date: Jul.6, 2017

Report Date 2017-04-30 12:54		RM of Rocanville Budget Worksheet Budget Year - 2017			Page 1	
Account # / Description		Lst Yr Budget	Lst Yr Actual	Variance	Cash Proposed Budget	Accural Proposed Budget
410-110-100 - General Municipal Levy		1,135,700.00	754,524.05	- 381,175.95	854,426.00	
410-120-100 - Abatements and Adjustments		-500.00	-	500.00	- 500.00	
410-130-100 - Discount on Municipal Tax - Property		45,000.00	30,546.26	- 14,453.74	- 30,000.00	
410-200-100 - Potash Tax Share		2,099,935.00	2,098,283.56	- 1,651.44	2,095,562.00	
410-400-210 - Penalty on Mun.Taxes Arrears-Property		2,000.00	2,077.64	77.64	2,000.00	
420-100-100 - F&C - Custom Work		2,000.00	3,718.00	1,718.00	3,000.00	
420-200-100 - F&C - Sale of Gravel		20,000.00	21,040.25	1,040.25	20,000.00	
420-200-210 - F&C - Sale of Grader Blades - Used		50.00	170.00	120.00	50.00	
420-200-300 F&C - Sale of R.M. Maps		200.00	232.50	32.50	200.00	
420-200-400 F&C - Sale of Pest Control Products		50.00	304.50	254.50	50.00	
420-200-500 F&C - Sale of Culverts		1,000.00	476.05	- 523.95	500.00	
420-200-910 F&C - Dust Control Fees Collected		6,000.00	5,758.74	- 241.26	6,000.00	
420-300-100 - F&C - Unitization - Lease Rental Fees		4,000.00	4,242.93	242.93	4,000.00	
420-300-110 - F&C - Rentals - Equip Well Key		3,000.00	3,045.50	45.50	-	
420-400-300 - F&C - Fire Fees		10,000.00	5,971.44	- 4,028.56	5,000.00	More
420-700-200 F&C - Licenses - Gravel Excavation		15,000.00	18,019.53	3,019.53	18,000.00	
420-700-220 - F&C - Licenses - Vehicle Rebate		0.00	-	-	-	
420-710-100 F&C - Permits		200.00	100.00	- 100.00	100.00	
420-800-100 F&C - Tax Certificate		250.00	350.00	100.00	300.00	
420-850-120 F&C - Waste Collection Fees		-	-	-	3,000.00	
450-140-100 Unconditional - Other		-	6,870.18	6,870.18	4,500.00	
450-105-100 Unconditional - Prov. Grants		24,000.00	14,000.00	- 10,000.00	14,000.00	
450-110-100 Unconditional - Revenue Sharing		174,222.00	174,222.00	-	139,422.00	
450-200-070 Conditional - Federal		30,274.00	31,020.60	746.60	31,700.00	
450-300-050 Conditional - Provincial		52,000.00	56,650.00	4,650.00	56,650.00	
450-305-100 Conditional - Provincial - PDAP		600,000.00	0	- 600,000.00	212,388.51	
450-310-100 Conditional - Prov - Sask Water		5,100.00	-	- 5,100.00	6,666.38	
450-350-100 Conditional - Provincial - Pest Control		5,000.00	5,460.47	460.47	5,000.00	
450-420-100 Conditional - Local		0.00	1,916.42	1,916.42	-	
450-610-100 - GIL - Prov. - Grants		4,500.00	4,558.91	58.91	4,500.00	
450-900-100 GIL-SARM- GIL Tax Loss		520.00	520.12	0.12	520.00	
450-220-500 TS - Sale of Machinery/Equip.Gain/Loss		5,000.00	12,071.71	7,071.71	30,000.00	
450-500-100 Land Sales - Gain		-	-	-	-	
450-100-100 - Interest Revenue		38,000.00	33,913.37	- 4,086.63	25,000.00	
450-100-101 - Interest Revenue - Reserve		14,000.00	11,681.28	- 2,318.72	12,000.00	
450-120-100 - Dividends Revenue		300.00	209.28	- 90.72	200.00	
450-130-100 - Commission Revenue		1,200.00	1,244.49	44.49	1,200.00	
450-900-100 - Road Maintenance Revenue		30,000.00	41,571.00	11,571.00	40,000.00	
450-150-100 Donations		0.00	12.50	12.50	-	
450-170-100 TransGas Mitigation Payment		1,750.00	1,750.00	-	14,352.00	
450-130-100 Transfer from Allowances		-	-	-	-	
450-300-150 Medical - Rental Fees		2,000.00	900.00	- 1,100.00	-	
Account Class Totals:		4,331,751.00	3,347,433.28	- 984,317.72	3,579,786.89	

Report Date	RM of Rocanville		Page 2	
	Budget Worksheet		Accural Budget	
Account # / Description	Budget Year - 2017			
	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget
10-110-110 - GG - Council - Indemnity - Meetings	22,000.00	20,750.00	1,250.00	22,000.00
10-110-120 - GG - Council Indemnity - Office Supervis	6,500.00	6,000.00	500.00	6,500.00
10-110-140 - GG - Council - Indemnity Committee-Mtg	15,000.00	14,000.00	1,000.00	15,000.00
10-110-230 - GG - Salaries - Administrator	75,000.00	75,000.00	-	77,000.00
10-120-110 - GG - Council - Benefits WCB, SARM	5,000.00	5,952.57	952.57	6,000.00
10-130-231 - GG - Benefits - CPP - Employer	3,500.00	3,491.11	8.89	2,565.00
10-130-232 - GG - Benefits - EI - Employer	1,200.00	1,164.20	35.80	836.00
10-130-233 - GG - Benefits-Supperannuation MP-Empl	6,115.00	6,112.56	2.44	6,275.00
10-130-235 - GG - Benefits-LTD Insurance Employer	500.00	486.93	13.07	500.00
10-200-110 - GG - Cont. - Legal	1,000.00	-	1,000.00	1,000.00
10-200-130 - GG - Cont. - Audit/Accounting	8,000.00	8,767.50	767.50	8,600.00
10-200-150 - GG - Cont. - Assessment - SAMA	12,000.00	9,644.00	2,356.00	12,000.00
10-200-170 - GG - Cont. - Advertising	2,000.00	817.14	1,182.86	1,000.00
10-200-200 - GG - Cont. - Printing RM Maps	1,500.00	1,580.00	80.00	1,500.00
10-210-100 - GG - Council Travel - Mileage	1,500.00	1,159.00	341.00	1,500.00
10-210-120 - GG - Council - Office Supervision Mileage	500.00	246.00	254.00	500.00
10-210-140 - GG - Council - Committee Mtg. Mileage	1,500.00	2,274.00	774.00	2,000.00
10-210-150 - GG - Council - Convention/Travel/Meals	5,000.00	4,122.14	877.86	5,000.00
10-210-160 - GG - Travel, Meals & Meeting Lunches	2,000.00	1,322.89	677.11	2,000.00
10-210-170 - GG - Admin - Training, Travel & Meals	5,000.00	4,607.28	392.72	5,000.00
10-230-100 - GG - Cont.- Insurance - General & Bond	20,000.00	13,719.20	6,280.80	15,000.00 Short
10-240-100 - GG - Cont.- Memberships & Subscription	20,000.00	12,678.14	7,321.86	13,000.00
10-260-100 - GG - Cont.- Tax Enforcement/Collection	250.00	-	250.00	250.00
10-260-150 - GG - Cont.- Elections	500.00	1,477.20	977.20	-
10-300-130 - GG - Utility - Water	500.00	666.91	166.91	700.00
10-300-140 - GG - Utility - Telephone	3,000.00	2,782.51	217.49	3,000.00
10-300-150 - GG - Utility - Power & Energy	7,500.00	7,012.49	487.51	7,500.00
10-400-110 - GG - Maint.- Postage	2,000.00	1,784.37	215.63	2,000.00
10-410-140 - GG - Maint.- Office Supplies	2,000.00	1,818.91	181.09	6,500.00
10-420-100 - GG - Maint.- Janitor Maintenance	900.00	1,025.00	125.00	1,200.00
10-490-100 - GG - Maint.- Office Repairs & Mainten	1,000.00	1,165.72	165.72	1,200.00
10-500-110 - GG - Grants and Contributions	3,500.00	1,923.92	1,576.08	2,000.00
10-600-120 GG - Purchase of Cap Assets - Building	0.00	-	-	-
10-600-140 - GG - Purchase of Cap Assets - Equipm	-	-	-	-
10-600-299 GG - Amort - Bldg/Impr & Eng Structure	-	-	-	-
10-600-399 GG - Amort - Machinery & Equipment	3,500.00	3,326.00	174.00	3,500.00
10-700-110 - GG - Bank Interest	30.00	76.25	46.25	36.00
10-210-110 - PS - Police - Contracted Services	23,000.00	23,012.18	12.18	23,000.00
10-510-110 PS - Police - Grants & Contributions	200.00	200.00	-	200.00
10-110-140 - PS - Fire - Salaries - Fire Fighters	10,000.00	8,057.13	1,942.87	10,000.00
10-210-100 - PS - Fire - EMS Contract - 911	1,000.00	0.00	1,000.00	1,000.00
10-230-100 - PS - Fire - Insurance	10,000.00	8,648.45	1,351.55	10,000.00
10-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	5,000.00	4,782.47	217.53	6,000.00 Short
10-440-100 - PS - Fire - Small Tools/ Equipment	20,000.00	1,625.96	18,374.04	10,000.00
10-520-110 - PS - Fire - Grants and Contributions	5,000.00	6,078.43	1,078.43	5,000.00
Account Class Totals:	313,695.00	269,358.56	44,336.44	297,826.00

Report Date	RM of Rocanville No.151		Budget Worksheet		Page 3	
2017-04-30 12:54			Budget Year - 2017			
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accural Budget	
30-110-110 - TS - Maint.- Council-Indemnity-Supervisor	30,000.00	22,750.00	7,250.00	25,000.00		
30-110-120 - TS - Maint.- Salaries - Laborer - James	35,000.00	56,213.05	- 21,213.05	35,000.00		
30-110-130 - TS - Maint.- Salaries - Laborer - Chad	35,000.00	12,211.71	22,788.29	50,000.00		
30-110-140 - TS - Maint.- Salaries - Labourer - Darrell	90,000.00	85,400.59	4,599.41	100,000.00		
30-110-150 - TS - Maint.- Salaries - Foreman - Lorne	110,000.00	98,431.98	11,568.02	110,000.00		
30-110-160 TS - Maint.- Salary - Laborer -	0.00		-	-		
30-110-170 TS - Maint - Salary Labourer - Larry	85,000.00	57,038.38	27,961.62	-		
30-110-180 TS - Maint.-Salary Seasonal -Cliff	5,000.00	44,373.58	- 39,373.58	45,000.00		
30-120-121 - TS - Maint.- Benefits - CPP - Employer	15,000.00	12,798.47	2,201.53	15,000.00		
30-120-122 - TS - Maint.- Denefits - EI - Employer	6,000.00	5,956.30	43.70	6,500.00		
30-120-123 - TS - Maint.- Benefits-Superannuation-Emp	25,000.00	19,630.97	5,369.03	25,000.00		
30-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	3,000.00	2,499.99	500.01	3,000.00		
30-120-126 TS - Maint. - Benefits - Cell Phone	2,000.00	1,840.00	160.00	2,000.00		
30-210-120 - TS - Maint.- Contract - Contract	950,000.00	120,001.45	829,998.55	120,000.00	short	
30-250-100 - TS - Maint.- Travel, Meal & Subsistence	500.00	-	500.00	500.00		
30-250-110 - TS - Maint.- Council-Supervision Mileage	5,000.00	4,852.50	147.50	5,000.00		
30-260-100 - TS - Maint.- Insurance/Vehicle Reg.	18,000.00	19,039.81	- 1,039.81	20,000.00		
30-300-140 - TS - Maint.- Utility - Telephone	2,000.00	1,507.68	492.32	2,000.00		
30-410-100 - TS - Maint.- Shop Supply	10,000.00	16,481.17	- 6,481.17	10,000.00		
30-410-120 TS - Maint.- Shop Supplies - Maintenance	2,000.00	1,177.37	822.63	2,000.00		
30-410-130 TS - Maint.-Small Tools	2,000.00	472.72	1,527.28	2,000.00		
30-420-100- TS - Equipment Repair/Parts/Semi-Trucks	60,000.00	26,299.32	33,700.68	45,000.00		
30-420-102 - TS - Maint.- Repair/Parts/Grader	15,000.00	21,204.45	- 6,204.45	20,000.00		
30-420-103 - TS - Maint.- Repair/ Parts	20,000.00	18,820.87	1,179.13	20,000.00	short	
30-425-110 - TS - Maint.- Diesel Fuel	125,000.00	127,899.99	- 2,899.99	150,000.00		
30-425-111 - TS - Maint.- Oil	4,000.00	3,915.70	84.30	5,000.00		
30-425-112 - TS - Maint.- Grease	1,000.00	847.05	152.95	1,000.00		
30-425-113 - TS - Maint.- Oil & Gas	3,000.00	1,634.90	1,365.10	2,000.00		
30-430-120 - TS - Maint.- Grader - Blades	12,000.00	4,158.00	7,842.00	25,000.00		
30-440-100 - TS - Maint.- Gravel/Sand	90,000.00	303,336.50	- 213,336.50	125,000.00		
30-450-100 - TS - Maint.- Culverts/Drainage	20,000.00	14,277.44	5,722.56	20,000.00	short	
30-460-110 - TS - Maint.- Dust Control	10,000.00	12,596.86	- 2,596.86	15,000.00		
30-470-100 - TS - Maint.- Road/Street Signs	2,000.00	5,853.89	- 3,853.89	7,500.00		
30-500-110 TS - Maint.-Grants & Contributions	-	-	-	-		
30-600-140 - TS - Purchase of Cap Assets - Equipment	-	-	-	200,000.00		
30-600-120 TS - Purchase of Cap Assets - Building	-	-	-	-		
30-600-299 TS - Maint.- Amort - Building, Eng.Struct.	16,000.00	15,900.00	100.00	16,000.00	16,000.00	
30-600-399 TS - Maint.- Amort - Machinery & Equip	129,000.00	128,891.00	109.00	130,000.00	130,000.00	
30-600-499 TS - Maint.- Amort - Vehicles	29,000.00	29,213.00	- 213.00	30,000.00	30,000.00	
30-600-699 TS - Maint.- Amort - Infrastructure	280,000.00	280,351.00	- 351.00	285,000.00	285,000.00	
30-210-120 - TS - Construction. - Contract	100,000.00	-	100,000.00	1,020,000.00		
30-500-110 TS - Const. - Grants & Contributions	-	-	-	-		
30-200-110 - EH - Cont.- Wast Collection/Disposal	2,346,500.00	1,577,877.69	768,622.31	2,694,500.00		
30-210-100 EH - Cont. Pest Control	16,000.00	16,359.11	- 359.11	16,000.00		
30-210-200 EH - Cont. Weed Control - Service	12,000.00	12,508.98	- 508.98	12,000.00		
30-420-100 - EH - Maint.- Pest Control Supplies	2,500.00	878.00	1,622.00	1,000.00		
30-430-100 EH - Maint.- Weed Control	6,000.00	3,713.28	2,286.72	4,000.00	short	
30-500-110 EH - Grants & Contributions	2,000.00	-	2,000.00	-		
	2,000.00	1,400.00	600.00	1,400.00		
	40,500.00	34,859.37	5,640.63	34,400.00		
Account Class Totals:	2,387,000.00	1,612,737.06	774,262.94	2,728,900.00		

Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	
50-200-110- H&W - Cont.-Cemetery Maintenance	2,000.00	-	2,000.00	1,000.00	
50-200-120 - H&W - Cont.- Mainten.Services	4,000.00	2,414.10	1,585.90	2,500.00	
50-210-100 - H&W - Cont.- Insurance	4,000.00	2,887.39	1,112.61	2,500.00	
50-900-110 - H&W - Medical - Rental Fee	1,000.00	-	1,000.00	-	
50-500-110 - H&W - Grants and Contributions	16,000.00	62,032.25	- 46,032.25	65,000.00	
	27,000.00	67,333.74	- 40,333.74	71,000.00	
50-500-110 - P&D - Grants- APAS,REDO,Vet	10,000.00	10,035.71	- 35.71	10,000.00	
	10,000.00	10,035.71	- 35.71	10,000.00	
70-500-110 - R&C - Grants and Contributions	80,000.00	55,050.00	24,950.00	55,000.00	
70-500-130 - R&C - Grants - Library/Museum	10,000.00	8,196.39	1,803.61	10,000.00	
	90,000.00	63,246.39	26,753.61	65,000.00	
30-300-120 - UT - Water - Power - Well	1,000.00	569.58	430.42	1,000.00	
30-300-130 - UT - Water - Tank Loader Water	5,000.00	4,373.76	626.24	4,500.00	
30-300-150 UT - Water - Watershed	0.00	-	-	-	
30-300-150 - UT - Water - Water Tank Loader Power	0.00	-	-	-	
30-600-699 UT - Water - Amort - Infrastructure	1,300.00	1,295.00	5.00	1,300.00	1,300.00
	7,300.00	6,238.34	1,061.66	6,800.00	
30-110-100 - Transfer to Reserves	500,000.00	473,491.36	26,508.64	400,000.00	
30-110-200 - Change in Stock & Supplies	0.00	-	-	-	
35-100-100 - Long Term Debt Repaid	0.00	-	-	0.00	
	500,000.00	473,491.36	26,508.64	400,000.00	
Account Class Totals:	634,300.00	620,345.54	13,954.46	552,800.00	
Expense Total:	3,334,995.00	2,502,441.16	832,553.84	3,579,526.00	462,300.00

Revenue Totals: 4,331,751.00 3,347,433.28 - 984,317.72 3,579,786.89

GG	General Government Expenses:	239,495.00	216,953.94	22,541.06	232,626.00
PS	Protection Services Expenses:	74,200.00	52,404.62	21,795.38	65,200.00
TS	Transportation Services Expenses:	2,346,500.00	1,577,877.69	768,622.31	2,694,500.00
EH	Environment Health Expenses:	40,500.00	34,859.37	5,640.63	34,400.00
H&W	Health & Welfare Expenses:	27,000.00	67,333.74	-40,333.74	71,000.00
P&D	Planning & Development Expenses:	10,000.00	10,035.71	- 35.71	10,000.00
R&C	Recreation & Cultural Expenses:	90,000.00	63,246.39	26,753.61	65,000.00
UT	Utilities Expenses:	7,300.00	6,238.34	1,061.66	6,800.00
Other	Reserves/Stock & Supplies/Long term Debt	500,000.00	473,491.36	26,508.64	400,000.00

Expense Totals: 3,334,995.00 2,502,441.16 832,553.84 3,579,526.00 462,300.00

Net Surplus (Deficit): 996,756.00 844,992.12 - 1,816,871.56 260.89

Municipal Total Taxable Total Land		Total Improvmt.	Mill Rate	Revenue
			0.016	
Municipal - Non Arable	3,329,840	7,875,900	16	126,014.40
Municipal - Agriculture	33,215,160	72,672,820	16	1,162,765.12
Municipal - Improvements	6,333,699	12,278,190	16	196,451.04
Municipal - Multi-Residential	13930	29,840	16	477.44
Commercial - other	26,825,400	2,273,900	16	36,382.40
Railway	1,263,700	1,604,000	16	25,664.00
Commercial - Industrial		2,008,700	16	32,139.20
Potash - Commercial	313,703,100	461,967,200		-
Total Assessment		98,743,350	461,967,200 Last year	
		560,710,550		1,579,893.60
		15 mills	0.015	1,481,150.25
		14 mills	0.014	1,382,406.90
		13 mills	0.013	1,283,663.55
		12 mills	0.012	1,184,920.20
		11 mills	0.011	1,086,176.85
		10 mills	0.010	987,433.50
		9 mills	0.009	888,690.15
		8.653 mills	0.008653	854,426.21
		8 mills	0.008	789,946.80

Report Date
2017-07-05 11:47 AM

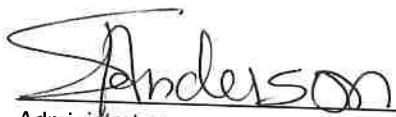
RM of Rocanville
List of Accounts for Approval
As of 2017-07-06
Batch: 2017-00064 to 2017-00076

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6525	2017-07-06	Bumper to Bumper - Langenberg	Clamp.Detergent,freshner, fitt	
6526	2017-07-06	Denray Tire	Repair Tire on 14 Volvo	343.91
6527	2017-07-06	Denray Tire	Tires for 13 Belly Trailer	54.39
6528	2017-07-06	Finning International Inc.	Kenworth gas in Diesel	1,788.00
6529	2017-07-06	G.W.P. Rodent Products	Rat Poison	15,948.04
6530	2017-07-06	M.R. Challice Sales	Install rear window in Dodge	2,179.89
6531	2017-07-06	Ottenbreit Sanitation Services	Waste Collection	308.79
6532	2017-07-06	Ottenbreit Sanitation Services	Waste Collection	811.06
6533	2017-07-06	Wrong Name		1,372.85
6534	2017-07-06	Regional Fire Protection	Inspection- Fire Extinguishers	0.00
6535	2017-07-06	Rhino Dirtworks Ltd.	Contract work	240.45
6536	2017-07-06	Rocanville Recreation Board	Operating Grant	2,102.63
6537	2017-07-06	Rocanville Super Thrifty	Ribbon for Time Clock	100.00
6538	2017-07-06	Ruhland, Melissa	Parade Decorations	157.47
6539	2017-07-06	Ryles, Al	Beaver Tail	23.31
6540	2017-07-06	S.A.R.M.	LTD - Chad Selby	30.00
6541	2017-07-06	S.A.R.M.	SARM Benefits Plan	343.82
6542	2017-07-06	S.A.R.M.	Insure New Bobcat	437.26
6543	2017-07-06	S.A.R.M.	Deposit Books	23.50
6544	2017-07-06	SaskTel	Office/ Shop Phone	71.37
6545	2017-07-06	Town of Rocanville	May/17 Fire Dept. Invoices	282.88
6546	2017-07-06	Town of Rocanville	Apr/17 Fire Dept. Invoices	8,032.14
6547	2017-07-06	Town of Rocanville	May/17 Medical Clinic	1,533.91
6548	2017-07-06	Town of Rocanville	Apr/17 Medical Invoices	169.93
6549	2017-07-06	Vermin-ator Pest Control Serv	Pest Control Services Rats	706.68
6550	2017-07-06	Whitewood Chryler Dodge Jeep	Gas in Diesel	2,562.20
6551	2017-07-06	Wilson,S. Contruction Ltd.	Hauling Gravel	335.22
6552	2017-07-06	Wilson,S. Contruction Ltd.	Dust Control	1,704.96
6553	2017-07-06	Void during printing		651.00
6554	2017-07-06	RPM Service Ltd.	KW Air Conditioner	0.00
Total for AP-GEN:				176,659.01

Certified Correct This July 6, 2017


Reeve


Administrator

Report Date
2017-07-05 11:47 AM

RM of Rocanville
List of Accounts for Approval
As of 2017-07-06
Batch: 2017-00064 to 2017-00076

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
6479	2017-06-06	Birkenshaw, Clint	Jun/17 Council Remuneration	5,390.00
6480	2017-06-06	Fafard, Conrad	Jun/17 Council Remuneration	4,545.00
6481	2017-06-06	Holland, Ernest	Jun/17 Council Remuneration	3,936.00
6482	2017-06-06	Parks, Harold	Jun/17 Council Remuneration	5,160.00
6483	2017-06-06	Reid, Murray	Jun/17 Council Remuneration	8,686.00
6484	2017-06-06	Ruhland, Melissa	Jun/17 Council Remuneration	4,549.50
6485	2017-06-06	Wushke, Tim	Jun/17 Council Remuneration	5,385.00
6486	2017-06-09	Finning International Inc.	Repair L.B.Grader Gas/Diesel	11,895.04
6487	2017-06-09	Kentrax Transport Ltd.	Equipment Rental	2,037.74
6488	2017-06-09	Kentrax Transport Ltd.	Safety 01 Volvo	315.00
6489	2017-06-09	Loraas Disposal	Recycle Waste	104.20
6490	2017-06-09	OK Tire & Auto Service	Tow Dodge to Whitewood	220.86
6491	2017-06-09	Provincial Sales Tax	Remittance of PST	108.52
6492	2017-06-09	SaskTel	May/17 Cell phone	0.92
6493	2017-06-09	Success Office Systems	Photo Copier Maintenance	15.75
6494	2017-06-09	World-Spectator, The	Advertise- Wind/Kennel Bylaw	138.60
6495	2017-06-26	Anderson, Sylvia	Jun/17 - Monthend Payroll	2,704.18
6496	2017-06-26	Baily, Lorne	Jun/17 Monthend Payroll	3,396.92
6497	2017-06-26	Clark, Derrell	Jun/17 Monthend Payroll	2,781.26
6498	2017-06-26	Langley, Ida	Contracted Man Bin	360.00
6499	2017-06-26	M.E.P.P.	Jun/17 Remittance	5,014.32
6500	2017-06-26	Reavie, James	Jun/17 Monthend Payroll	2,607.44
6501	2017-06-26	Receiver General	Jun/17 Remittance	15,867.32
6502	2017-06-26	SaskPower	Power / Energy for Shop/ Offic	670.39
6503	2017-06-26	Selby, Chad	Jun/17 Monthend Payroll	3,344.75
6504	2017-06-26	Smorong, Clifford	Jun/17 Monthend Payroll	3,238.64
6505	2017-06-30	Good Spirit S.D. No. 204	Remittance	83.01
6506	2017-06-30	S.M.H.I.	Remittance	3,260.56
6507	2017-06-30	South East Cornerstone S.D.	Remittance	713.66
6508	2017-07-13	Anderson, Sylvia	Jul/17 Mid-Month Advance	1,000.00
6509	2017-07-13	Baily, Lorne	Jul/17 Mid-Month Advance	2,000.00
6510	2017-07-13	Clark, Derrell	Jul/17 Mid-Month Advance	2,000.00
6511	2017-07-13	Reavie, James	Jul/17 Mid-Month Advance	1,000.00
6512	2017-07-13	Selby, Chad	Jul/17 Mid-Month Advance	1,000.00
6513	2017-07-13	Smorong, Clifford	Jul/17 Mid-Month Advance	1,000.00
6514	2017-07-06	Anderson, Sylvia	July/17 Janitorial Work	100.00
6515	2017-07-06	Anderson, Sylvia	Keys for the Well	76.80
6516	2017-07-06	Borderland Co-op	Diesel	883.63
6517	2017-07-06	Borderland Co-op	Diesel	1,016.34
6518	2017-07-06	Borderland Co-op	Diesel	879.57
6519	2017-07-06	Borderland Co-op	Diesel	1,081.55
6520	2017-07-06	Borderland Co-op	Diesel	9,515.63
6521	2017-07-06	Borderland Co-op	Posts, Febreeze, Cleaner	371.92
6522	2017-07-06	Brandt Tractor Ltd.	Backhoe Repair	14,930.14
6523	2017-07-06	Bradley Directories	Printing of RM Maps	183.00
6524	2017-07-06	Bradley Directories	Printing of RM Maps	294.00

CORRESPONDENCE**July 6, 2017**

1. APAS – Carbon Summit on July 13-14, 2017 at the Saskatoon Inn in Saskatoon, SK
2. Saskatchewan Wildlife Federation – entered into a Land Management Trust Agreement with Ducks Unlimited Canada, the Nature Conservancy of Canada, and the Saskatchewan Wildlife Federation to manage all provincial Fish & Wildlife Development Fund. Regulatory activities will remain with the Ministry.
3. Pinter's & Associates Ltd. – provide Environmental Services, Geotechnical & Hydrogeological Services, and Municipal & Infrastructure Services.
4. Canadian Public Works Association – is hosting an Annual Equipment Expo/ Roadeo & Golf Tournament on July 14, 2017 in Regina, SK.
5. Kelso Energy – Tristan Firomski – sent correspondence on FCM grant of up to 80% on money spent on a wind turbine installed on the South East end of the Town of Rocanville on the old Esso lot.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, June 6, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 7:00 a.m. Waiver for Change of Meeting date was signed.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings, Injectors and scopes were done on the Cat Grader and Kenworth, and JD Backhoe. Herb Park attended wanting to have access on the worked road allowance on the SW-09-16-31-W1. Grant Lacaille from Brandt Tractor come with new price on JD Graders. Stacey Wiebe from Finning Caterpillar attended giving council new prices on 2 Cat Graders.

MINUTES

96/17 **Wushke:** That the minutes of the regular meeting of council held on May 4, 2017, and Special Meetings held on May 13 & May 25, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

97/17 **Birkenshaw:** That the Statement of Financial Activities and Bank Reconciliation for May /17 be approved as presented. **Carried.**

CORRESPONDENCE

98/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

CONTRACTORS

99/17 **Fafard:** That the RM of Rocanville No.151, can hire the following Contractors: Scott Wushke, Brady Becker, Edge Excavating, Rhino Dirtworks Ltd., S.Wilson Construction Ltd., C.B. Excavating and Spying, Springer Construction Ltd., J&R Excavating, Duncan Construction Ltd., Johnston Bros. and Poelzer. **Carried.**

BYLAW 1-2017 – REGULATING WIND ENERGY FACILITIES

100/17 **Parks:** That Bylaw 1-2017, being a Bylaw for the purpose of regulating wind energy facilities and wind farms, be introduced and read the first time. **Carried.**

BYLAW 1-2017 – REGULATING WIND ENERGY FACILITIES

101/17 **Ruhland:** That Bylaw 1-2017, being a Bylaw for the purpose of regulating wind energy facilities and wind farms, be read a second time. **Carried.**

BYLAW 1-2017 – REGULATING WIND ENERGY FACILITIES

102/17 **Holland:** That Bylaw 1-2017, being a Bylaw for the purpose of regulating wind energy facilities and wind farms, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 1-2017 – REGULATING WIND ENERGY FACILITIES

103/17 **Wushke:** That Bylaw 1-2017, being a Bylaw for the purpose of regulating wind energy facilities and wind farms, be read the third time and adopted **Carried.**

BYLAW 2-2017 – REGULATING KENNELS

104/17 **Birkenshaw:** That Bylaw 2-2017, being a Bylaw for the purpose of prohibiting, eliminating and abating noise, be introduced and read the first time. **Carried.**

BYLAW 2-2017 – REGULATING KENNELS

105/17 **Fafard:** That Bylaw 2-2017, being a Bylaw for the purpose of regulating kennels, be read a second time. **Carried.**

BYLAW 2-2017 – REGULATING KENNELS

106/17 **Parks:** That Bylaw 2-2017, being a Bylaw for the purpose of regulating kennels, be given the third reading at this meeting. **Unanimously Carried.**

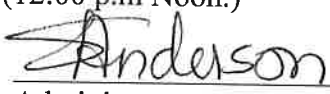
BYLAW 2-2017 – REGULATING KENNELS

107/17 **Ruhland:** That Bylaw 2-2017, being a Bylaw for the purpose of regulating kennels, be read the third time and adopted **Carried.**

Continue on Page 2

Reeve 

- 108/17** SUBDIVISION – EVAN CHALLICE
Parks: That the Ministry of Government Relations Community Planning (File: R1126-09R/200983) proposed Residential Subdivision application for land situated within the NE ½ 05-17-31-W1 – 2.02 hectares (Evan Challice) be recognized as compliant under the Zoning Bylaw 2-2005, with a municipal reserve of \$100 which will be donated to the Rocanville Recreation Board, and be approved **Carried.**
- 109/17** SUBDIVISION – STEWART WILSON
Ruhland: That the RM of Rocanville No.151, approves the subdision to remove the hous from the construction site (S.Wilson Construction Ltd.) on the NW ¼ 22-16-31-W1 **Carried.**
- 110/17** SUBDIVISION – MURRAY & BETTY REID
Birkenshaw: That the Ministry of Government Relations Community Planning (File: 11522) Murray & Betty Reid, proposed subdivision within the NE ¼ 17-16-30-W1 – 4.05 hectares (10 acres) be recognized as compliant under the Zoning Bylaw 2-2005, and be approved. If requested a Municipal Reserve can be collected (\$100) and donated to the Rocanville Recreation Board, if need be. **Carried.**
- 111/17** SARM DISTRICT MEETING
Holland: That any councilor and administrator wanting to attend the SARM District Meeting held in Kipling on June 20, 2017, be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**
- 112/17** 308 HIGHWAY – MOOSOMIN PORTION
Fafard: That the RM of Moosomin No.121, get their portion of the 308 Highway Agreement of \$14,000. **Carried.**
- 113/17** WATER SHED CHANNEL CLEARING
Ruhland: That the RM of Rocanville No.151, make an application to the Saskatchewan Watershed Authority for Channel Clearing Assistance. **Carried.**
- 114/17** BOBCAT PURCHASE
Birkenshaw: That the RM of Rocanville No.151, purchase a 2017 – S-650 Bobcat on the Municipal Program for \$2,800 & a low profile beacon light for \$453 & Tire Recycling Fee for \$56 for a total of \$3,309 plus taxes. **Carried.**
- 115/17** CAT GRADER PURCHASE
Parks: That the RM of Rocanville No.151, purchase 2-2017 – 140M Caterpillar Graders for \$403,500 & Tire Recycling Fee & taxes. **Carried.**
- 116/17** SYLVIA DOCTOR APPOINTMENT
Fafard: That Sylvia Anderson have July 3, 2017 off for an eye appointment in Saskatoon, SK, and that this office remain closed that day. **Carried.**
- 117/17** FUTURE RESERVE EXPENDITURES
Wushke: That \$355.68 for May/17, get transferred to Future Reserve Expenditures account. **Carried.**
Clint Birkenshaw declared Pecuniary Interest at 9:00 a.m. and stepped out.
- 118/17** LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$199,828.86, be authorized for payment. **Carried.**
Clint Birkenshaw returned after payment approval at 9:10 a.m.
- 119/17** ADJOURNMENT
Ruhland: That this meeting do now adjourn. (12:00 p.m Noon.) **Carried.**


Reeve
Administrator

Report Date
2017-06-05 1:49 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-06-06
Batch: 2017-00054 to 2017-00063

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6447	2017-06-06	Borderland Co-op	Bulk Diesel Tank	8,914.28
6448	2017-06-06	Borderland Co-op	Gas & Diesel	890.72
6449	2017-06-06	Borderland Co-op	Gas & Diesel	916.23
6450	2017-06-06	Borderland Co-op	Gas & Diesel	1,824.13
6451	2017-06-06	Borderland Co-op	Diesel	611.26
6452	2017-06-06	Brandt Tractor Ltd.	Tooth & pin	250.29
6453	2017-06-06	Bumper to Bumper - Langenberg	Wire rope, clevis, plug	519.64
6454	2017-06-06	C.B. Excavating & Spraying	Clean out ditch-Christies	1,420.80
6455	2017-06-06	C.B. Excavating & Spraying	Test holes on Steinke's	745.50
6456	2017-06-06	Denray Tire	Repair	64.99
6457	2017-06-06	Denray Tire	Repair on trailer	54.39
6458	2017-06-06	Graham, Cleon	Beaver Tails	60.00
6459	2017-06-06	Hudym, Trent	Beaver Tails	60.00
6460	2017-06-06	Information Services Corp.	Acct # 100041129	232.20
6461	2017-06-06	Langley, Ian	Beaver Tails	240.00
6462	2017-06-06	Les' Small Motors	Post Hole Auger	166.84
6463	2017-06-06	Lowe, Tom	Beaver Tails	180.00
6464	2017-06-06	Mazer Group	Mower Blades	7,140.61
6465	2017-06-06	Ministry of the Economy	Mineral Rights Tax Assessment	264.00
6466	2017-06-06	M.R. Challice Sales	Replace door on Derrell Grader	166.50
6467	2017-06-06	Pattison Agriculture	Fuel Conditioner	296.48
6468	2017-06-06	Prairie Steel	Culverts	31,730.28
6469	2017-06-06	Rocanville Super Thrifty	Epson Ribbon	9.43
6470	2017-06-06	R. M. of Moosomin #121	RM Portion of Hwy# 308	14,000.00
6471	2017-06-06	S.A.R.M.	Warfarin Bait	461.49
6472	2017-06-06	SaskTel	May/17 Shop/ Office phones	279.21
6473	2017-06-06	Southeast Regional Library	Library Fees	2,934.17
6474	2017-06-06	Tag's Plumbing & Heating Ltd.	Heating & Plumbing	314.13
6475	2017-06-06	Wahoski, Matt	Pest Control	840.00
6476	2017-06-06	Whitewood Chrysler Dodge Jeep	Back window for Dodge Truck	420.69
6477	2017-06-06	Wilson, S. Construction Ltd.	4 Miles Road Work	16,800.00
6478	2017-06-06	Williamson, Trenton	Beaver Tails	660.00
Total for AP-GEN:				199,828.86

Certified Correct This June 6, 2017


Reeve


Administrator

Report Date
2017-06-05 1:49 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-06-06
Batch: 2017-00054 to 2017-00063

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6401	2017-05-11	Bobcat of Regina Ltd.	New Bobcat w/ Beacon	3,672.99
6402	2017-05-11	Borderland Co-op	Diesel	944.33
6403	2017-05-11	Brandt Tractor Ltd.	Tooth, Pin fast, lock	125.14
6404	2017-05-11	Information Services Corp.	Acct # 100041129	25.00
6405	2017-05-11	Loraas Disposal	Recycle Waste	104.05
6406	2017-05-11	Ottenbreit Sanitation Services	Waste Collection	763.18
6407	2017-05-11	Pattison Agricuture	Service call on JD6170	390.86
6408	2017-05-11	Potash Corp. Rocanville	Operating Grant	5,500.00
6409	2017-05-11	Publication Saskatchewan	Assessment Ad	30.00
6410	2017-05-11	Rhino Dirtworks Ltd.	Contract work	8,391.60
6411	2017-05-11	Rhino Dirtworks Ltd.	Contract work	4,484.40
6412	2017-05-11	Ruhland, Melissa	2 Beaver Tails	60.00
6413	2017-05-11	SaskTel	Shop/ Office Phone	277.59
6414	2017-05-11	SaskPower	Power for Well-Brent	167.69
6415	2017-05-11	SaskPower	Power/ Energy for Shop/ Office	506.45
6416	2017-05-11	Saskatchewan Finance Revenue	PST Payable	80.61
6417	2017-05-11	Springer Construction	Soft spots by Kentrax Holding.	21,322.87
6418	2017-05-11	Town of Rocanville	Water for Shop/office	166.73
6419	2017-05-11	Town of Rocanville	May/17 Water for tnak Loader	691.13
6420	2017-05-11	Watson, Chris	Beaver Tail	60.00
6421	2017-05-11	Welwyn Regional Park	Donation for Water Tank	2,000.00
6422	2017-05-11	World-Spectator, The	Assessment Roll Open	138.60
6423	2017-05-26	Void during printing		0.00
6424	2017-05-26	Anderson, Sylvia	May/17 - Monthend Payroll	2,704.18
6425	2017-05-26	Baily, Lorne	May/17 Monthend Payroll	3,426.98
6426	2017-05-26	Clark, Derrell	May/17 Monthend Payroll	3,170.98
6427	2017-05-26	Langley, Ida	Contracted Man Bin	360.00
6428	2017-05-26	M.E.P.P.	May/17 Remittance	4,860.48
6429	2017-05-26	Reavie, James	May/17 Monthend Payroll	4,000.62
6430	2017-05-26	Receiver General	May/17 Remittance	18,511.72
6431	2017-05-26	Selby, Chad	May/17 Monthend Payroll	2,367.36
6432	2017-05-26	Smorong, Clifford	May/17 Monthend Payroll	5,398.81
6433	2017-05-31	Good Spirit S.D. No. 204	Remittance	83.02
6434	2017-05-31	South East Cornerstone S.D.	Remittance	2.24
6435	2017-06-08	Anderson, Sylvia	Jun/17 Mid-Month Advance	1,000.00
6436	2017-06-08	Baily, Lorne	Jun/17 Mid-Month Advance	2,000.00
6437	2017-06-08	Clark, Derrell	Jun/17 Mid-Month Advance	2,000.00
6438	2017-06-08	Reavie, James	Jun/17 Mid-Month Advance	1,000.00
6439	2017-06-08	Selby, Chad	Jun/17 Mid-Month Advance	1,000.00
6440	2017-06-08	Smorong, Clifford	Jun/17 Mid-Month Advance	1,000.00
6441	2017-06-06	Acklands - Grainger Inc.	Mesh flag	67.60
6442	2017-06-06	Anderson, Sylvia	Mileage & Hotel for RMAA	842.84
6443	2017-06-06	Anderson, Sylvia	Janitorial work	100.00
6444	2017-06-06	Becker, Brady	Install Culvert	1,165.50
6445	2017-06-06	Borderland Co-op	Gas & Diesel	606.43
6446	2017-06-06	Borderland Co-op	Lathe, brushes, lumber, bolts.	788.62

CORRESPONDENCE**June 6, 2017**

1. Friesens – interest across the province in reprinting older community history titles.
2. Randy Graper – SARM member savings on Michelin Grader tire sizes and prices.
3. Annual Ditch Mowing and Hay salvage program – bale before July 8.
4. SARM is wanting the Strychnine Agreement Forms to be returned.
5. Bio-Controls Beetle Collection days – Invasive Plant Management. Leafy Spurge Beetle collection field days are for the week of July 3 to 7, 2017 at the Besant Campground, west of Caronport on #1 Highway.
6. Airmaster Signs – Catalogue of different signs.
7. Canada 4-H Saskatchewan- looking for a donation to celebrate their 100th Centennial Gala in March.
8. SARM District Meeting on June 20, 2017, Kipling Town Hall – Kipling SK.
9. SGI- Permit Route Concerns and Conditions – does not provide enough detail related to axle group weight.
10. SaskPower will pay reasonable firefighting costs for those claims on fire on their equipment, wildlife contact, snow & ice, and vegetation from within our right of way.
11. Government Finance Officers of Western Canada (GFOA) are holding a Conference on September 13-15, 2017 in Regina, SK.

BYLAW No. 2-2017

Rural Municipality of Rocanville No. 151

A Bylaw for the Purpose of Regulating Kennels

The Council of the Rural Municipality of Rocanville No.151, in the Province of Saskatchewan, enacts as follows:

1. This Bylaw may be cited as **"The Kennels Bylaw"**.
2. In this Bylaw, including this section:
 - (a) **"Municipality"** means the Municipality of Rocanville No. 151.
 - (b) **"Kennels, boarding"** means the temporary accommodation of dogs, cats or other domestic animals, male and female, and which are more than 12 months old, for breeding purposes.
 - (c) **"Kennel, Enclosure"** means an accessory building or enclosure intended to house one or more domestic animals.
3. Notwithstanding other provision of this Bylaw, an animal kennel is subject to the following development standards and present documentation to Council's satisfaction as follows:
 - (a) The operation of an animal kennel shall be subordinate and incidental to the principal use of the site as an owner occupied agricultural or country residence.
 - (b) The maximum number of animals that the animal kennel may keep shall be determined at the discretion of Council.
 - (c) An animal is kept, for purposes of this section, when it is on the site overnight.
 - (d) No building, structure, or exterior exercise areas, to be used to accommodate the animals shall be allowed within 300m (1000 ft.) of any residential dwelling unit located on adjacent sites.
 - (e) All facilities, including buildings, structures and exterior exercise areas, shall be sited behind the principal building unless otherwise approved by Council.
 - (f) Council may require all buildings, structures and exercise areas to be soundproofed to their satisfaction.
 - (g) All facilities shall be visually screened from existing residential dwelling units on adjacent sites through the use of appropriate landscaping and fencing.
 - (h) No animals shall be allowed outdoors between the hours of 9:00 p.m. to 7:00 a.m. daily. During this time period, all animals shall be kept indoors. The Council at its discretion may prescribe a more restrictive time period where deemed necessary to achieve the objectives of this Bylaw.
 - (i) The animal kennel shall at no time unduly interfere with the character of the neighborhood or the general use and enjoyment of adjacent sites.
 - (j) Onsite signage shall be erected in accordance with the signage requirements in which the use is established.

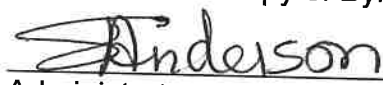
- (k) Council may approve an animal kennel that shall be for a limited time period in order to evaluate and monitor its operation and the approval may be renewed at the discretion of Council providing the requirements of this Bylaw continue to be met.
- (l) All permits issued for an animal kennel shall be subject to the condition that the development permit may be revoked at any time, if in the opinion of Council, the operation has not met the regulations and standards applicable to animal kennels contained in this Bylaw, or the special standards applied by Council at the time of approval.
- (m) An applicant shall be required to enter into a development agreement with the Municipality to ensure the animal kennel complies with relevant requirements of this Bylaw including any additional condition of approval.
- (n) Council place any additional conditions for approval deemed necessary based upon a specific application to secure the objectives of the Bylaw.
4. Any person who contravenes any provisions of this Bylaw is guilty of an offence and is liable on summary conviction to a minimum fine of One Thousand Dollars (\$1,000.00) and a maximum fine not in excess of Five Thousand Dollars (\$5,000.00) or in default of payment of the fine and cost, to imprisonment for a period not exceeding 30 days.
5. The provisions of this Bylaw shall apply within the limits the Rural Municipality of Rocanville No. 151.
6. This Bylaw shall come into force and take effect on final passing thereof.




Reeve


Administrator

Certified a true copy of Bylaw No.2-2017.


Administrator



Read a Third Time and Adopted this
11th day of May, 2017.

Rural Municipality of Rocanville No. 151

A Bylaw for the Purpose of Regulating Wind Energy Facilities and Wind Farms

The Council of the Rural Municipality of Rocanville No.151, in the Province of Saskatchewan, enacts as follows:

1. This Bylaw may be cited as **"The Wind Energy Facilities & Wind Farms"**.
2. In this Bylaw, including this section:
 - (a) **"Municipality"** means the Municipality of Rocanville No. 151.
 - (b) **"Wind Farm"** means a wind energy facility consisting of two or more wind turbines.
 - (c) **"Wing Turbine"** means a device that converts kinetic energy of the wind into rotational energy to turn an electrical generator shaft. The height of a wind turbine tower is measure from the base of the tower foundation to the highest point of the blades at their apex.
 - (d) **"Wind Energy Facility"** means a single wind turbine and all equipment, machinery and structures utilized in connection with the conversion of wind to electrical energy. This includes, but is not limited to, all associated transmission, storage, collection and supply equipment, substations, transformers, site access, service roads and machinery.
3. An application for a wind energy facility or wind farm shall provide documentation, to Council's satisfaction as follows:
 - (a) A site location plan showing the subject property, adjacent roads, railways, telecommunications facilities (to ensure avoidance of microwave transmission corridors), property lines and all habitable buildings within 1.6 kilometers of the proposal.
 - (b) A detailed site plan drawn to scale showing the location of the proposed wind turbines and all associated facilities indicating cable locations for domestic usage and power grid connections, existing vegetation, proposed access and landscaping.
 - (c) Confirmation of site ownership by the proponent or where the land is not owned by the proponent evidence of site control and right to access through provisions of a lease or easement agreement with the owner.
 - (d) Proponents are responsible for obtaining any required federal or provincial permits, licenses and approvals for construction and maintenance of wind energy facilities and must remit a copy to the municipality.
 - (e) Details respecting the color and markings for the proposed tower including required lighting in accordance with federal aviation requirements.
 - (f) Validation by a professional engineer of the structural integrity of the proposed supporting tower and foundation or a description of required manufacturing specifications.
 - (g) For wind farms, additional information may be required respecting:
 - (i) Illustration of sight line vistas from residential buildings within 1.6 kilometers of the proposed development utilizing photographic representations of the development area;

- (ii) A decommissioning plan addressing the manner of physical removal of the facility, removal of any hazardous materials and site restoration to a natural condition, should the use of the facility be discontinued.
4. The following standards apply to wind energy facilities and wind farms:
- Wind turbines are limited to a maximum height of 100 meters.
 - The setback of a wind turbine to any public road right of way and railway right of way shall be greater than or equal to the height of the wind turbine.
 - The setback of a wind turbine to any property boundary shall be greater than or equal to the height of the wind turbine.
 - Council may approve a lesser separation where the applicant submits a copy of the agreement between the developer of a wind energy facility or wind farm and the neighboring property owner, agreeing to a lesser separation. Such agreements shall contain the provision that parties to the agreement will register an interest on the titles of the affected land. Where such agreements are made, Council shall be a party to the agreement and may use Section 235 of The Act to register an interest to the titles of the affected lands.
5. Any person who contravenes any provisions of this Bylaw is guilty of an offence and is liable on summary conviction to a minimum fine of One Thousand Dollars (\$1,000.00) and a maximum fine not in excess of Five Thousand Dollars (\$5,000.00) or in default of payment of the fine and cost, to imprisonment for a period not exceeding 30 days.
6. The provisions of this Bylaw shall apply within the limits the Rural Municipality of Rocanville No. 151.
7. This Bylaw shall come into force and take effect on final passing thereof.



Certified a true copy of Bylaw No.1-2017.

Anderson
Administrator

Reeve
Reeve

Anderson
Administrator



Read a Third Time and Adopted this
11th day of May, 2017.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on June 8th, 2017, commencing at 8:00 a.m. and has now been changed to be held on the 6th day of June 2017, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jun.6, 2017

Conrad Fafard:  Date: Jun.6, 2017

Clint Birkenshaw:  Date: Jun.6, 2017

Tim Wushke:  Date: Jun.6, 2017

Ernest Holland:  Date: Jun.6, 2017

Melissa Ruhland:  Date: Jun.6, 2017

Harold Parks:  Date: Jun.6, 2017

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, May 25, 2017 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.
Council signed a Waiver of Notice for Special Meeting.
Council had a Meeting with Grant Lacaille – Brandt Tractor JD

Council listened to Grant on his sales pitch on the New 2017 JD 772GP Motor Grader.
Council discussed the different options on the graders that they would like.

ADJOURNMENT

95/16

Wushke: That this meeting do now adjourn. (10:00 a.m.)

Carried.



Reeve



Administrator

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Saturday, May 13, 2017 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.

Council signed a Waiver of Notice for Special Meeting.

Council had an Emergency Meeting with Lorne Baily – Gas in Diesel Tank

Borderland Co-operative Ltd mistakenly put some gas in the Bulk Tank. On May 5, 2017, then filled with Diesel again on May 11, 2017. One Grader was not working right and Cat Mechanic tested the fuel and found gas in the diesel system. Other equipment which had Been affected by the gas/ diesel mix are 2017 JD Backhoe, 2001 Volvo Heavy Truck, 2007 Kenworth Heavy Truck and the 2013 Dodge Ram Truck.

Council had agreed to check all equipment affected with the gas/ diesel mixture.

Other business discussed – Conrad's Construction on the North Half of 12- 16-30-W1 had some concerns as TransGas will not let heavy equipment across the line.

Council considering having 20% clay in the A-Base material- needed for 719 Grid.

CHECK ALL EQUIPMENT AFFECTED BY THE MIXTURE

91/17 **Holland:** That the Equipment which had the gas/ diesel mixture to be checked, tested and replaced whereas needed. **Carried.**

ASHE BRIDGE

92/16 **Ruhland:** That the RM of Spy Hill No.152, wishes to proceed with the replacement of the Ashe Bridge. The new bridge will remain on the NE-27-17-32-W1 and will be 3 spans of 18M and 8.53M wide. SARM quote of \$1,168,631. has been accepted and will be split with the RM of Spy Hill No.152. **Carried.**


MANITOBA / SK GRID

93/16 **Fafard:** That S.Wilson Construction Ltd. be hired to water and reshape the Manitoba / Saskatchewan Grid for \$4,000 per mile. **Carried.**

ADJOURNMENT

94/16 **Wushke:** That this meeting do now adjourn. (9:00 a.m.) **Carried.**


Reeve


Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, May 4, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 7:00 a.m. Waiver for Change of Meeting date was signed.

DELEGATION

Lorne Bailly attended the Council Meeting to update on RM Happenings, pulling shoulders, beaver gates, safety on Volvo and trailers.

MINUTES

72/17 **Ruhland:** That the minutes of the regular meeting of council held on April 10, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

73/17 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for April /17 be approved as presented. **Carried.**

CORRESPONDENCE

74/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

WELWYN REGIONAL PARK

75/17 **Fafard:** That the RM of Rocanville No.151, donate \$2,000.00 to the Welwyn Regional Park for their water tank. **Carried.**

SCHOOL MILL RATE

76/17 **Parks:** That the following school mill rates be accepted & levied to the appropriate school division & PCS as presented: PCS Mine Municipal Share – 11.0243 mills; Agricultural Property – 1.43 Mills; Residential Property – 4.12 mills; Commercial/ Industrial – 6.27 mills; Resource (oil & gas, mines & pipelines) – 9.68 mills. **Carried.**

DUST CONTROL

77/17 **Wushke:** That the RM of Rocanville No.151, put a dust control charge of \$250 per site for our ratepayers whom want the RM to apply. If the ratepayer would like to apply dust control themselves the ratepayer is welcome to use our sprayer & 10 bags of calcium chloride free of charge. **Carried.**

SK MUNICIPAL HAIL

78/17 **Parks:** That the Saskatchewan Municipal Hail withdrawal number of 151-1652, be approved. **Carried.**

308 HIGHWAY AGREEMENT

79/17 **Birkenshaw:** That the Highway 308 Agreement between the RM of Moosomin No.121, Saskatchewan Highways & Infrastructure and this municipality, be \$14,000 for each municipality for the year 2017. **Carried.**


LTD EMPLOYEES

80/17 **Ruhland:** That the the cost of each employees Long-Term Disability (LTD) be added to each Employees wages and that each employee reimburse this municipality the amount of the LTD added to their wages. **Carried.**

FIRE COVERAGE 911 SYSTEM

81/17 **Fafard:** That a letter be sent to the RM of Moosomin No.121, for \$2,542 & RM of Martin No.122 for \$1,271 to assist in the cost of fire coverage for the ratepayers covered in their municipality under our Fire area through the 911 system. **Carried.**

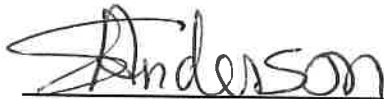
- 82/17** ROCANVILLE RECREATION BOARD GRANT
Birkenshaw: That the Rocanville Recreation Board get \$40,000 for their 2017 Operating Grant. **Carried.**
- 83/17** BEAVER CONTROL PROGRAM
Birkenshaw: That the RM of Rocanville No.151, participate in the 2017-2018 Beaver Control Program. **Carried.**
- 84/17** 2017 BOBCAT
Wushke: That the 2017 – S650 Bobcat get purchased on the Municipal Renewal Program for \$2,500 plus tire recycle fees and taxes. **Carried.**
- 85/17** ROCANVILLE COMMUNITY HALL
Birkenshaw: That the RM of Rocanville No.151, help cover Rocanville Community Hall expenditures for 2017 - \$5,500 **Carried.**
- 86/17** ROAD CONSTRUCTION
Birkenshaw: That Jason Springer get hired to repair grid road on southside of SE-21-16-31-W1 (Kentrex Holdings) **Carried.**
- 87/17** RMAA CONVENTION
Fafard: That Sylvia Anderson attend the RMAA Conference held in Saskatoon, SK on May 15 to 19, 2017 with regular expenses reimbursed as according to policy and that this office remain closed those days. **Carried.**
- 88/17** FUTURE RESERVE EXPENDITURES
Ruhland: That \$344.01 for April/17, get transferred to Future Reserve Expenditures account. **Carried.**
- 89/17** LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$131,197.00, be authorized for payment. **Carried.**
- 90/17** ADJOURNMENT
Ruhland: That this meeting do now adjourn. (11:00 a.m.) **Carried.**


Reeve
Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their June Regular Council Meeting at 8:00 a.m. on Tuesday, June 6, 2017 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 23rd day of May, 2017
at Rocanville, Saskatchewan**

A handwritten signature in dark ink, appearing to read "Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

RM of Rocanville No.151

PUBLIC NOTICE

Pursuant to the Planning and Development Act, 2007, Public Notice is hereby given that the Council of the Rural Municipality of Rocanville No.151 intends to consider adopting bylaw to Regulate Kennels and Wind Energy facilities and Wind Farms

The proposed bylaws may be inspected by any interested person or group at the Municipal Office from 9 a.m. to 4 p.m. Monday to Friday (excluding holidays) until June 2, 2017.

The Council of the Rural Municipality of Rocanville No. 151 will hold a public meeting at the Municipal Office on June 6, 2017 at 8:00 a.m. to hear any person or group who wants to comment on the proposed bylaws.

Issued at Rocanville, SK
This 8th day of May, 2017

Sylvia Anderson
CAO RMA Administrator

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Thursday, May 25, 2017 at 8:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Meet with JD Salesman

**Dated at Rocanville, Saskatchewan
this 23rd day of May, 2017.**

A handwritten signature in black ink, appearing to read 'S. Anderson', written over a horizontal line.

**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

May 25, 2017

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on May 25, 2017, located at 1001 Railway Avenue and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:


Meet with JD Salesman

SIGNED:

Murray Reid:  Date: May.25, 2017

Conrad Fafard:  Date: May.25, 2017

Clint Birkenshaw:  Date: May.25, 2017

Tim Wushke:  Date: May.25, 2017

Ernest Holland:  Date: May.25, 2017

Melissa Ruhland:  Date: May.25, 2017

Harold Parks:  Date: May.25, 2017

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151


May 13, 2017

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on May 13, 2017, located at 1001 Railway Avenue and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:

Emergency Meeting – Gas / Diesel Mixture in Bulk Tank

SIGNED:

Murray Reid:  Date: May.13, 2017

Conrad Fafard:  Date: May.13, 2017

Clint Birkenshaw:  Date: May.13, 2017

Tim Wushke:  Date: May.13, 2017

Ernest Holland:  Date: May.13, 2017

Melissa Ruhland:  Date: May.13, 2017

Harold Parks:  Date: May.13, 2017

Report Date
2017-05-03 2:44 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-05-04
Batch: 2017-00046 to 2017-00052

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
6348	2017-04-26	Anderson, Sylvia	Apr/17 - Monthend Payroll	2,874.18
6349	2017-04-26	Baily, Lorne	Apr/17 Monthend Payroll	3,095.83
6350	2017-04-26	Borderland Co-op	12 - Rebar - 15mm	168.16
6351	2017-04-26	Clark, Derrell	Apr/17 Monthend Payroll	2,300.90
6352	2017-04-26	Langley, Ida	Contracted Man Bin - Gas	480.00
6353	2017-04-26	M.E.P.P.	Apr/17 Remittance	3,973.66
6354	2017-04-26	Reavie, James	Apr/17 Monthend Payroll	3,202.97
6355	2017-04-26	Receiver General	Amended amount on D.Williamsno	308.21
6356	2017-04-26	Receiver General	Apr/17 Remittance	12,801.19
6357	2017-04-26	SaskPower	Power for Shop/ office	776.60
6358	2017-04-26	Selby, Chad	Apr/17 Monthend Payroll	1,718.43
6359	2017-04-26	Smorong, Clifford	Apr/17 Monthend Payroll	2,197.44
6360	2017-04-30	Good Spirit S.D. No. 204	Remittance	180.14
6361	2017-04-30	S.M.H.I.	Remittance	1,772.80
6362	2017-04-30	South East Cornerstone S.D.	Remittance	2,428.67
6363	2017-05-11	Anderson, Sylvia	May/17 Mid-Month Advance	1,000.00
6364	2017-05-11	Baily, Lorne	May/17 Mid-Month Advance	2,000.00
6365	2017-05-11	Clark, Derrell	May/17 Mid-Month Advance	2,000.00
6366	2017-05-11	Reavie, James	May/17 Mid-Month Advance	1,000.00
6367	2017-05-11	Selby, Chad	May/17 Mid-Month Advance	1,000.00
6368	2017-05-11	Smorong, Clifford	May/17 Mid-Month Advance	1,000.00
6369	2017-05-04	Anderson, Sylvia	SAMA, Munisoft Wokshops	752.00
6370	2017-05-04	Anderson, Sylvia	May/17 Janitor	100.00
6371	2017-05-04	Borderland Co-op	Gas & Diesel	1,709.37
6372	2017-05-04	Borderland Co-op	Gas & Diesel	1,215.55
6373	2017-05-04	Borderland Co-op	Gas & Diesel	475.84
6374	2017-05-04	Borderland Co-op	Gas & Diesel	1,113.28
6375	2017-05-04	Borderland Co-op	Bolts, CMPT kt, pliers, towels	547.86
6376	2017-05-04	Borderland Co-op	Diesel bulk tank	6,408.58
6377	2017-05-04	Brandt Tractor Ltd.	Grease	151.18
6378	2017-05-04	Bumper to Bumper - Langenberg	Wrench Set, bolts,nuts	214.84
6379	2017-05-04	DionCo Sales	Grader Blades	21,352.81
6380	2017-05-04	Erhardt, Perry Junior	Pest Control	480.00
6381	2017-05-04	Girard Bulk Services Ltd.	Synthetic Oil	451.63
6382	2017-05-04	Godwin, Lloyd	Pest Control	2,280.00
6383	2017-05-04	Kaplun, Rick	Sand Hills	336.00
6384	2017-05-04	Lonseth, Chris	Beaver Tails	30.00
6385	2017-05-04	Parks, Drew	Pest Control	240.00
6386	2017-05-04	Prairie Steel	Coupler 900 mm x 24"	115.25
6387	2017-05-04	Publication Saskatchewan	Gazette Advertisment	30.00
6388	2017-05-04	Residence Inn Marriott	Admin Travel	166.89
6389	2017-05-04	Rocanville Recreation Board	Operating Grant	40,000.00
6390	2017-05-04	Rocanville Super Thrifty	Office Supplies	109.99
6391	2017-05-04	S.A.R.M.	Insurance on JD 310 Backhow	117.95
6392	2017-05-04	S.A.R.M.	Contract Work Books	93.82
6393	2017-05-04	S.A.R.M.	Agreement, Develop, & Tax Lien	92.16
6394	2017-05-04	Selby, Ken	Purchase Rocks	1,200.00
6395	2017-05-04	SGI	May/17 License	1,072.00
6396	2017-05-04	Success Office Systems	Photo Copier Maintenance	447.47
6397	2017-05-04	Tremblay, Beau	Beaver Tails	420.00
6398	2017-05-04	Wahoski, Matt	Pest Control	300.00
6399	2017-05-04	Watson, Chris	Beaver Tail	30.00
6400	2017-05-04	Saskatchewan Workers'	Council Benefits	2,863.35

Certified Correct This May 4, 2017

Total for AP-GEN: 131,197.00


Reeve


Administrator

CORRESPONDENCE

Schedule A

May 4, 2017

1. Trenton Briggs brought in his resume.
2. Agricultural Recycling Bulletin
3. SARM Weekly Policy Bulletin
4. Crime Stoppers – Thanking the RM for the donation
5. Mr. Mister Mist Sprayer, information from Yorkton, SK
6. Liebherr unveils new crawler dozer.
7. EK Pass – Training for Equipment Operators.
8. Weed Country Spraying Services.
9. Southeast College – Safety Classes , First Aid CPR, H2S Alive, Confined Space, Ground Disturbance
10. Livestock Seminar – Thursday, June 8, 2017, 1 – 4 pm at the Rocanville Community Hall
11. SARM Weekly Policy Bulletin.
12. Safety Training – for Equipment Training.
13. Southeast Transportation Planning Committee – Meeting Report
14. Schulte Mower Service Schools – Yorkton, SK on May 3, 2017
15. Groenveld Lubrication Solutions – Automatic greasing for daily efficiency.
- 16.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, April 10, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 8:00 a.m. Waiver for Change of Meeting date was signed.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings, pulling shoulders, beaver gates, safety on Volvo and trailers.

MINUTES

637/17 **Birkenshaw:** That the minutes of the regular meeting of council held on March 10, 2017, and Special Road Meeting held on March 20, 2017 & Budget meeting held on March 30, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

64/17 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for March /17 be approved as presented. **Carried.**

CORRESPONDENCE

65/17 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DEVELOPMENT – EVAN CHALLICE

66/17 **Holland:** That the RM of Rocanville No.151, approves the Residential yard site or Construction on the PT-NE-05-17-31-W1 (Evan Challice) **Carried.**

SAMA INDUSTRIAL MEETING

67/17 **Fafard:** That Sylvia attend the SAMA Industrial Workshop held in Weyburn on April 25, 2017, with regular expenses to be reimbursed as according to policy, and that furthermore, this office remains closed those days. **Carried.**

MUNISOFT WORKSHOP

68/17 **Ruhland:** That Sylvia attend the Munisoft Refresher Workshop held in Regina on May 10, 2017, with regular expenses to be reimbursed as according to policy, and that furthermore, this office remains closed those days. **Carried.**

FUTURE RESERVE EXPENDITURES

69/17 **Ruhland:** That \$355.27 for March/17, get transferred to Future Reserve Expenditures account. **Carried.**

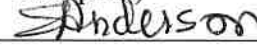
LIST OF ACCOUNTS FOR PAYMENTS BE APPROVED

70/17 **Fafard:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$604,025.69, be authorized for payment. **Carried.**

ADJOURNMENT

71/17 **Ruhland:** That this meeting do now adjourn. (12:00 p.m.) **Carried.**


Reeve


Administrator

Waiver of Notice – Meeting Change


Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on May 11th, 2017, commencing at 8:00 a.m. and has now been changed to be held on the 4th day of May 2017, commencing at 7:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: May.4, 2017

Conrad Fafard:  Date: May.4, 2017

Clint Birkenshaw:  Date: May.4, 2017

Tim Wushke:  Date: May.4, 2017

Ernest Holland:  Date: May.4, 2017

Melissa Ruhland:  Date: May.4, 2017

Harold Parks:  Date: May.4, 2017

Report Date
2017-04-07 5:24 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-04-10
Batch: 2017-00028 to 2017-00044

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
6317	2017-04-10	Smorong, Clifford	Apr/17 Mid-Month Advance	
6318	2017-04-10	Agriculture Health & Safety	Membership	1,000.00
6319	2017-04-10	Anderson, Sylvia	Travel & Notary Public	565.80
6320	2017-04-10	Anderson, Sylvia	April/17 Janitorial Work	698.00
6321	2017-04-10	Becker, Kyle	Beaver Tails	100.00
6322	2017-04-10	Borderland Co-op	Gas & Diesel	360.00
6323	2017-04-10	Borderland Co-op	Bulk Diesel	920.57
6324	2017-04-10	Brandt Tractor Ltd.	Filters for JD Equipment	5,276.69
6325	2017-04-10	Brandt Tractor Ltd.	JD Backhoe Wheel Bearing	3,213.32
6326	2017-04-10	Bumper to Bumper - Langenberg	Mar/17 Tools and Shop	4,753.66
6327	2017-04-10	Denray Tire	Tracot Repair	1,145.39
6328	2017-04-10	G.W.P. Rodent Products	Rat Poison	63.27
6329	2017-04-10	Loraas Disposal	Recycle Waste	4,152.56
6330	2017-04-10	Minister of Finance	Repayment	104.05
6331	2017-04-10	Moosomin & District Health Care	Grant	387,611.49
6332	2017-04-10	Polvi, Roger	Beaver Tails	2,000.00
6333	2017-04-10	Publication Saskatchewan	RM Release Publications	360.00
6334	2017-04-10	Rocanville Super Thrifty	Paper, Pencil, Highlighter	131.25
6335	2017-04-10	RPM Service Ltd.	KW- Safety & Transmission	76.82
6336	2017-04-10	S.A.R.M.	MLDP - Melissa Ruhland	10,489.12
6337	2017-04-10	SaskTel	Mar/17 Shop/ Office Phones	141.75
6338	2017-04-10	SaskTel	Mar/17	281.78
6339	2017-04-10	SGI	PJ Trailer License	102.29
6340	2017-04-10	Town of Rocanville	Jan/17 Fire Dept. Expense	137.00
6341	2017-04-10	Town of Rocanville	Jan/17 Medical Expense	453.62
6342	2017-04-10	Town of Rocanville	Feb/17 Fire Dept. Expense	239.23
6343	2017-04-10	Town of Rocanville	Feb/17 Medical Expense	7,390.77
6344	2017-04-10	Town of Rocanville	Mar/17 Medical	1,177.67
6345	2017-04-10	Town of Rocanville	Mar/17 Fire Dept	243.20
6346	2017-04-10	Wahoski, Matt	Pest Control	3,678.11
6347	2017-04-10	Wahoski, Matt	Pest Control	270.00
Total for AP-GEN:				604,025.69

Certified Correct This April 10, 2017

Reeve

Administrator

Report Date
2017-04-07 5:24 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-04-10
Batch: 2017-00028 to 2017-00044

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
6271	2017-03-10	Blueberry Kitchen	Lunch	108.15
6272	2017-03-10	Capital I Industries	Parts to V-Plow	1,568.00
6273	2017-03-10	Loraas Disposal	Recycle Waste	103.91
6274	2017-03-10	Munisoft	Munisoft Seminar	192.50
6275	2017-03-10	Ottenbreit Sanitation Services	Waste Collection	741.34
6276	2017-03-10	SaskTel	Feb/17 Office Phone & Internet	193.36
6277	2017-03-10	SaskTel	Feb/17 Shop phone	76.12
6278	2017-03-24	Anderson, Sylvia	Mar/17 Monthend Payroll	2,663.66
6279	2017-03-24	Baily, Lorne	Mar/17 Monthend Payroll	2,514.20
6280	2017-03-24	Clark, Derrell	Mar/17 Monthend Payroll	2,276.52
6281	2017-03-24	Langley, Ida	Contracted Man Bin	360.00
6282	2017-03-24	Lower Qu'Appelle Watershed	Conference Fee	150.00
6283	2017-03-24	M.E.P.P.	Mar/17 Remittance	3,398.04
6284	2017-03-24	Wrong amount		0.00
6285	2017-03-24	SaskTel	Mar/17 Cell Phone	100.82
6286	2017-03-24	SaskPower	SaskEnergy	361.46
6287	2017-03-24	SGI	License for 01 Volvo Semi	3,504.00
6288	2017-03-24	SGI	10 Castleton Trailer	242.00
6289	2017-03-24	Smorong, Clifford	Mar/17 Monthend Wages	2,564.11
6290	2017-03-30	Brandt Tractor Ltd.	2017 JD Backhoe SL	88,149.10
6291	2017-03-30	Pattison Agricuture	JD 6170 Tractor Warranty	4,246.00
6292	2017-03-30	Receiver General	Mar/17 Receiver General	9,084.75
6293	2017-03-30	Borderland Co-op	Diesel	604.17
6294	2017-03-30	Borderland Co-op	Gas & Diesel	338.44
6295	2017-03-30	Borderland Co-op	Diesel	1,008.57
6296	2017-03-30	Brandt Tractor Ltd.	Oil for John Deere Equip.	2,101.25
6297	2017-03-30	Brandt Tractor Ltd.	Carbide Blades	4,373.14
6298	2017-03-30	Capital I Industries	Wheel Pin, Nut, cotter pin	277.00
6299	2017-03-30	Cinnabar Ag-Industries Ltd.	Remove 2" Pin	264.00
6300	2017-03-30	Denray Tire	Repair	1,729.39
6301	2017-03-30	Denray Tire	Recap of End Dump Trailer	294.66
6302	2017-03-30	Finning International Inc.	Dignostic Wiring Harness	680.84
6303	2017-03-30	Finning International Inc.	Filters & Oil	3,746.29
6304	2017-03-30	Hilton Garden Inn	SARM Convention	2,298.80
6305	2017-03-30	Pattison Agricuture	Green Lightr JD6170 Tracror	3,454.32
6306	2017-03-30	Dudley & Company	Audit Fees	9,460.00
6307	2017-03-30	SaskPower	Mar/17 Power shop/ Office	2,285.04
6308	2017-03-31	Good Spirit S.D. No. 204	Remittance	119.65
6309	2017-03-31	S.M.H.I.	Remittance	0.64
6310	2017-03-31	South East Cornerstone S.D.	Remittance	465.54
6311	2017-04-10	Reid, Murray	SARM Convention	2,101.00
6312	2017-04-10	Ruhland, Melissa	Mar/17 SARM Convention	2,087.50
6313	2017-04-10	Anderson, Sylvia	Apr/17 Mid-Month Advance	1,000.00
6314	2017-04-10	Baily, Lorne	Apr/17 Mid-Month Advance	2,000.00
6315	2017-04-10	Clark, Derrell	Apr/17 Mid-Month Advance	2,000.00
6316	2017-04-10	Reavie, James	Apr/17 Mid-Month Advance	1,000.00

CORRESPONDENCE

March 7, 2017

-
1. Government of Saskatchewan – Bill No.44 amending The Water Security Agency Act.
 2. Patrick Young, Golder Heritage Resource Services – will guide the projects through the process required to obtain the necessary approvals under the Heritage Property Act.
 3. ASA Management Inc. – assist organizations to define, document and submit complaint documentation and help drive their key project goals.
 4. Saskatchewan Hospital New Beginnings – want donation to the Hospital New Beginnings campaign.
 5. Municipal Hail – 2016 annual report.
 6. Provincial Employment Standards Consulting Inc. – Prices on Employee Handbook, & Employer Handbook.
 7. Creative Wood Interiors have available laminate finishes.
 8. Trinity Excavating Ltd.- Soil Stabilization & Road Reclamation
 9. Southeast Regional Library – Budget Cuts. \$5.77 per capita grant from municipalities would be required. \$3,075.41.
 10. NorseStar Ventures Inc. – owns and operates an industrial steam truck.
 11. Algonquin Bridge – for Bridge sales and rentals in Canada.
 12. Ravenshoe Outfitting – measure gravel stockpiles in place.
 13. Conquest – Compaction Rental Programs and Equipment
 14. IECS Environmental Inc. – Cable Concrete for erosion control or drainage requirements.
 15. Rhino Dirtworks Ltd. – Sent a copy of their Equipment and Service rates.

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Wednesday, March 30, 2017 at 10:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Budget - Council

**Dated at Rocanville, Saskatchewan
this 10th day of March, 2017.**

A handwritten signature in black ink, appearing to read 'Anderson', is written over a horizontal line.

**Sylvia Anderson
Administrator**

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on March 9, 2017, commencing at 10:00 a.m. and has now been changed to be held on the 10th day of March 2017, commencing at 10:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Mar.10, 2017

Conrad Fafard:  Date: Mar.10, 2017

Clint Birkenshaw:  Date: Mar.10, 2017

Tim Wushke:  Date: Mar.10, 2017

Ernest Holland:  Date: Mar.10, 2017

Melissa Ruhland:  Date: Mar.10, 2017

Harold Parks:  Date: Mar.10, 2017

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, March 30, 2017 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m.
Council signed a Waiver of Notice for Special Meeting.
Council Interviewed Chad Selby from Rocanville, SK

Council worked through Budget figures for 2017.
Other topics discussed were to have laptops for each councillor, instead of all the paper that they do receive at each meeting.
Ministry of Agriculture – Lease Land for exploration of gravel.

HIRE CHAD SHELBY

61/17 Birkenshaw: That Chad Selby get hired at \$28.00/hour as Seasonal employment and have a 3 month probation period, starting on April 17, 2017, with \$1,000 advance at mid-month. **Carried.**

ADJOURNMENT

62/16 Wushke: That this meeting do now adjourn. (1:30 p.m.) **Carried.**



Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

March 30, 2017

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on March 30, 2017, located at 1001 Railway Avenue and commencing at 10:00 a.m. for the purpose of discussing and acting upon the following items:

Budget - Council


SIGNED:

Murray Reid:  Date: Mar.30, 2017

Conrad Fafard:  Date: Mar.30, 2017

Clint Birkenshaw:  Date: Mar.30, 2017

Tim Wushke:  Date: Mar.30, 2017

Ernest Holland:  Date: Mar.30, 2017

Melissa Ruhland:  Date: Mar.30, 2017

Harold Parks:  Date: Mar.30, 2017

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

March 20, 2017

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on March 20, 2017, located at 1001 Railway Avenue and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

Spring Road Restrictions – SaskPower Line


SIGNED:

Murray Reid:  Date: Mar.20, 2017

Conrad Fafard:  Date: Mar.20, 2017

Clint Birkenshaw:  Date: Mar.20, 2017

Tim Wushke:  Date: Mar.20, 2017

Ernest Holland:  Date: Mar.20, 2017

Melissa Ruhland:  Date: Mar.20, 2017

Harold Parks:  Date: Mar.20, 2017

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, March 20, 2017 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks - Missing
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.
Council signed a Waiver of Notice for Special Meeting.
Council had a meeting with the Dwight – SaskPower line going across the
Division 3, 5, & 6. Council was in agreement with Dwight.

Dwight had informed Council that they will be shutting down the job by Thursday,
March 23, 2017, until it dries up.

Secondary Weights are now in effect until Road Bans are off with Ministry of Highways.

Apply for Exploration on the NE, NW & SW-29-17-30-W1 and also apply for NW, SW
& SE-26-17-30-W1.

ADJOURNMENT


61/17

Wushke: That this meeting do now adjourn. (2:00 p.m.)

Carried.



Reeve



Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on April 13, 2017, commencing at 10:00 a.m. and has now been changed to be held on the 10th day of April 2017, commencing at 10:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Apr.10, 2017

Conrad Fafard:  Date: Apr.10, 2017

Clint Birkenshaw:  Date: Apr.10, 2017

Tim Wushke:  Date: Apr.10, 2017

Ernest Holland:  Date: Apr.10, 2017

Melissa Ruhland:  Date: Apr.10, 2017

Harold Parks:  Date: Apr.10, 2017

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, March 10, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke - Missing
Division 4 - Ernest Holland - Missing
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 10:00 a.m. Waiver for Change of meeting date was signed.

DELEGATION

Lorne Baily attended the Council Meeting to update on RM Happenings. Kenworth Semi jumps out of third gear, order filters and oil while on sale, torch head and blades. Council had signed a Memorandum of Understanding regarding Mutual Aid Between the Rocanville First Responders and the Regina Qu'Appelle Health Region – Emergency Medical Services. Kurtis Meredith attended discussing to Council the extended warranty on the JD6170 Tractor and trade-in value. Sylvia got her Notary Public renewed to March 31/22, and council would like to pay \$200 for the Renewal.

MINUTES

47/17 **Fafard:** That the minutes of the regular meeting of council held on February 2, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

48/17 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for February /17 be approved as presented. **Carried.**

CORRESPONDENCE

49/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

EXTENDED WARRANTY O(N JD 6170 TRACTOR

50/17 **Parks:** That the RM of Rocanville No.151, extend the warranty on the JD6170 Tractor for 2 years @ \$3,860. **Carried.**

LES JACK – ½ EDGE EXCAVATING INVOICE

51/17 **Birkenshaw:** That the RM of Rocanville No.151, is willing to pay ½ the Edge Excavating Invoice #95 for \$8,654.69, and that Les Jack pay the other ½ of the invoice \$4,327.35. **Carried.**

MOOSOMIN & DISTRICT HEALTH CARE FOUNDATION

52/17 **Ruhland:** That the Moosomin & District Health Care Foundation get a donation of \$2,000. **Carried.**

SASKATCHEWAN CRIM STOPPERS

53/17 **Parks:** That Saskatchewan Crime Stoppers receive a Voluntary Sponsorship Contribution of \$200. Request for a Report on where the money gets spent. **Carried.**

CONSTRUCTOR SAFETY BREAKFAST

54/17 **Ruhland:** That the Outside employees may attend the Contractors Safety Breakfast on April 4, 2017 in Moosomin, SK.. **Carried.**

LOWER QU'APPELLE WATERSHED STEWARDS

55/17 **Fafard:** That Harold Parks attend the Lower Qu'Appelle Water Stewards Conference in Esterhazy., SK on April 5 to 7, 2017, with regular expenses to be reimbursed as according to policy. **Carried.**

AUDITED FINANCIAL STATEMENT

56/17 **Parks:** That the Council of the RM of Rocanville No.151, has approved the Draft Audited Financial Statement for the 2016 year. **Carried.**

SAMA WORKSHOP & ANNUAL MEETING

57/17 **Fafard:** That Sylvia attend the SAMA Training Session on April 11, 2017 & SAMA Annual Meeting on April 12, 2017 at the Queensbury Convention Centre in Regina, SK, with regular expenses to be reimbursed as according to policy, and that furthermore this office remain closed those days. **Carried.**

Continue on Page 2

Reeve 

FUTURE RESERVE EXPENDITURES

58/17 **Ruhland:** That \$320.69 for February/17, get transferred to Future Reserve Expenditures account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

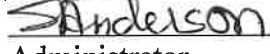
59/17 **Parks:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$45,138.63, be authorized for payment. **Carried.**

ADJOURNMENT

60/17 **Ruhland:** That this meeting do now adjourn. (2:00 p.m.) **Carried.**



Reeve



Administrator

Report Date
2017-03-06 2:31 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-03-09
Batch: 2017-00020 to 2017-00026

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6222	2017-02-02	Anderson, Sylvia	Feb/17 Janitor	100.00
6223	2017-02-02	Blueberry Kitchen	Lunch for Meeting	139.65
6224	2017-02-02	Borderland Co-op	Diesel	81.28
6225	2017-02-02	SGI	License for 07 Kenworth	3,664.00
6226	2017-02-02	Town of Rocanville	Fire Dept-Dec/16	4,038.37
6227	2017-02-02	Town of Rocanville	Medical Expense Dec/16	688.03
6228	2017-02-02	Village of Welwyn	Operating Fire Grant	750.00
6229	2017-02-02	Welwyn Regional Park	Donation for Rec Centre	500.00
6230	2017-02-28	Good Spirit S.D. No. 204	Remittance	83.02
6231	2017-03-07	Anderson, Sylvia	Janitor	100.00
6232	2017-03-07	Borderland Co-op	Diesel	390.32
6233	2017-03-07	Borderland Co-op	Diesel	1,039.86
6234	2017-03-07	Borderland Co-op	Diesel	495.09
6235	2017-03-07	Borderland Co-op	Gas for 1/2 ton Truck	103.68
6236	2017-03-07	Borderland Co-op	Bulk Diesel Fuel	2,322.26
6237	2017-03-07	Bumper to Bumper - Langenberg	Welding Rods	60.10
6238	2017-03-07	Bumper to Bumper - Langenberg	Nylon locknut, bolts, chain	48.15
6239	2017-03-07	Bumper to Bumper - Langenberg	Windshield washer	63.35
6240	2017-03-07	Denray Tire	Repair flat tire	327.27
6241	2017-03-07	Denray Tire	5 Tires for Semi trailer	2,018.45
6242	2017-03-07	Finning International Inc.	Install hydaulic lines Der.Gra	298.39
6243	2017-03-07	Goodman Steel Ltd.	Flat steel, angle iron	369.60
6244	2017-03-07	Jay's Group of Companies	Freight on Supplies	165.06
6245	2017-03-07	Langley, Ida	Gas for Feb/17	120.00
6246	2017-03-07	Langley, Ida	Gas for March/17	120.00
6247	2017-03-07	Loraas Disposal	Recycle Waste	103.91
6248	2017-03-07	Nixon Electrical Service Ltd.	Wiring	529.31
6249	2017-03-07	Ottenbreit Sanitation Services	Waste Collection	357.63
6250	2017-03-07	Ready Oxygen Ltd.	1 Oxygen, Compressed	57.75
6251	2017-03-07	Rocanville Super Thrifty	Binding Cases	214.50
6252	2017-03-07	S.A.M.A.	Municipal Requisition	11,123.00
6253	2017-03-07	S.A.M.A.	SAMA Training & Meeting	75.00
6254	2017-03-07	S.A.R.M.	Disability Benefits	300.00
6255	2017-03-07	SaskTel	Phone shop	76.28
6256	2017-03-07	SaskTel	Cell Phone	50.41
6257	2017-03-07	SaskTel	Office phone & internet	201.76
6258	2017-03-07	SaskPower	SaskPower, SaskEnergy	1,358.48
6259	2017-03-07	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
6260	2017-03-07	Springer, Glenn	Beaver Tails	30.00
6261	2017-03-07	Sterling Truck & Trailer Sales	LED Bar	748.52
6262	2017-03-07	Tag's Plumbing & Heating Ltd.	Heating & Plumbing	2,541.00
6263	2017-03-07	Town of Rocanville	Water for Shop Office	175.50
6264	2017-03-07	Town of Rocanville	Water at Tankloader	889.50
6265	2017-03-07	Whitewood and District	Veterinary Grant	1,400.00
6266	2017-03-07	Wilson, S. Construction Ltd.	Salted Mine Road	740.25
6267	2017-03-07	World-Spectator, The	Blanket Advertise-Maintenance	879.90
6268	2017-03-09	Anderson, Sylvia	Mar/17 Mid-Month Advance	1,000.00
6269	2017-03-09	Baily, Lorne	Mar/17 Mid-Month Advance	2,000.00
6270	2017-03-09	Clark, Derrell	Mar/17 Mid-Month Advance	2,000.00

Certified Correct This March 9, 2017

Total for AP-GEN: 45,138.63

Reeve

Administrator

MEMORANDUM OF UNDERSTANDING

REGARDING MUTUAL AID BETWEEN

Rocanville FIRST RESPONDERS

AND

REGINA QU'APPELLE HEALTH REGION - EMERGENCY MEDICAL SERVICES

Rocanville First Responders and Regina Qu'Appelle Health Region - Emergency Medical Services recognize the need for mutual aid when medical emergencies arise.

This agreement defines roles, procedures and responsibilities that will enable the parties to this agreement to deliver optimal emergency medical services to the public.

Roles:

- RQHR-EMS is the lead agency and all parties to this agreement will adhere to local, district and provincial protocol on all matters relating to prehospital emergency medical care.
- Rocanville First Responders respond at the direction of the RQHR-EMS Communications Centre and provide medical aid within the scope of the responder's level of training.
- All members of the Rocanville First Responders will drive using extreme caution and abide by all traffic laws when responding.
- No member of the Rocanville First Responders will respond under the influence of alcohol or drugs.
- In the event where any member(s) of the Rocanville First Responders is contacted directly from the community in regards to an incident, the First Responder(s) will contact RQHR-EMS prior to responding.

Procedure:

- RQHR-EMS will immediately request the Rocanville First Responders to respond in cases of medical emergency or serious injury occurring in their area.
- RQHR-EMS will not activate First Responders in the following circumstances:
 - any violent situations ie. shooting, stabbing or assault, where the scene is not secured by police;
 - any potentially sensitive situation where there is no life threat ie. sexual assault or terminal illness; and
- RQHR-EMS may request assistance for any mass casualty incident that occurs within the Regina Health District.

Responsibilities/Obligations:

RQHR-EMS agrees to provide replacement of disposable medical supplies when required.

RQHR-EMS will supply oxygen cylinders at no cost to the team. Cylinders must be returned at the request of RQHR-EMS.

RQHR-EMS agrees to assume full financial responsibility and provide the following resources:

- Instructors for initial training of 12 to 20 students.
- Instructors for approved recertification annually.
- Critical Incident Stress Debriefing as required.
- Insurance Coverage for all responders as per current RQHR Master Policy.
- Immunizations, (TB skin test; TDP; Hepatitis B, flu vaccine)
- Patient call report forms

Recan: 11 First Responders agree to assume full financial responsibility and provide the following; resources, materials and documentation

- First Responder books and materials.
- Equipment per recommended list.
- C.P.R. recertification Level "C"
- Attend and complete recertification program as approved by RQHR-EMS
- Maintain registration with Saskatchewan Health.
- Provide written documentation for each call attended and forward appropriate copies to RQHR-EMS while maintaining copy for group records.
- Report any incidents of damage to patient property
- Report any incidents of body fluid exposure or First Responder injury.

In areas pertaining to yearly recertification, compliance must occur to remain active as an RQHR First Responder.

Problem Solving:

- In the event there is a concern or inquiry regarding a specific response, the designated team leader of the First Responders will contact RQHR-EMS First Responder District Co-ordinator or Operations Supervisor as soon as possible.
- All parties to this agreement agree to resolve any problems that may arise from time to time in a prompt and effective manner.

Confidentiality:

- It is the responsibility of all responders to maintain strict patient confidentiality. At no time will a patient's name or medical condition be communicated to any unauthorized person or member of the media. Any breach of patient confidentiality will result in the offending member or group being removed from their responsibilities as a First Responder.

It is agreed that this agreement shall remain in force without interruption until such time that any party to the understanding wishes to alter, change or terminate it. Any party may terminate this agreement with 30 days written notice.

By signing below, all parties indicate their acceptance of this understanding.

**REGINA QU'APPELLE HEALTH REGION FIRST RESPONDER COORDINATOR -
EMERGENCY MEDICAL SERVICES**

Name _____ Date _____

Signature _____ Title _____

Ararville **FIRST RESPONDERS**

Representing: ☐ R.M. ☐ Town ☐ Village

Name Daryl FINGAS
MONICA PETTHICK

Date March 1/17

Signature Daryl Fingas
M Petthick

Title Mayor
ADMINISTRATOR

Reever

March 10/17

Anderson
Administrator

March 10/17

CORRESPONDENCE

Schedule A

March 7, 2017

1. Hotsy Grand Slam Sale.
2. Anderson Building Movers moving a home from Manitoba to Quinton, SK. through the RM on 601 Grid.
3. Stars & Stripes Heavy Equipment Training Ltd.
4. New Methods for Road Maintenance – Crowning, Ditching, Blading Techniques. 2 Day Motor grader training Classroom and practical is \$1,250 per person.
5. Brandt Tractor have a Spring Grader Blade special on carbide grader blades. 7/8"x5"x48"- \$497 each.
- X 6. Swayze Concrete Ltd. – use a Drone for stockpile measuring of gravel.
- X 7. SAMA – Potash Mine Maintenance in the RM will now be charged \$20 fee for services to all assessments id's.
- X 8. TransGas – sent a mitigation payment of \$12,602.70 for 14.003 Km of 114.3 mm OD pipeline through the RM of Rocanville No.151.
9. Jay's are implementing an electronic billing.
- X 10. Moosomin & District Health Care Foundation are looking for a grant for physician recruitment for 2017. RM of Rocanville No.151 have not donated in 2016.
11. Metalman Art & Design – Perry Gursky is located 11 km southwest of Saskatoon and is proud in producing high quality custom metalwork.
- X 12. SARM Tax Loss Compensation Trust Fund – TLE pays out 90% and is in a deficit of \$2,199.87. The trust fund overtime will be no further payments to the RM.
13. Flaman will be at the SARM Convention and having a 20% off all Schulte Parts Booking Orders.
14. RCMP Member will be available at the SARM Convention on March 15 & 16 to meet individuals with community representatives to discuss policing issues in their areas.
15. Pattison Agriculture – JayDee AgTech and Maple Farm Equipment have officially joined forces to become on company.
16. University of Saskatchewan – Newsletter on Saskatchewan Farm Injury Project Phase 2.
17. Communities in Bloom – the perfect program for enhancing hamlets, resort communities and other developments within the Municipality.
- X 18. SaskTel – will no longer support CDMA Wireless, we have to upgrade to a 4G or 4G LTE device for a low price as \$0
19. Text 2 Car – Outfit your equipment with the latest 4G Hardware for \$999. Road Maintenance Fleet Management.
20. Ombudsman Saskatchewan – Promoting fairness – pamphlet
21. Fort Distributors Ltd. – Dustgard, 30% Liquid Magnesium Chloride, Supply and application services, suggest 2 liters/sq meter of road surface and the cost is .29 to .35 cents / liter tax extra.
- X 22. Pasture Management Workshop – held in Rocanville, SK at the Potash Corp Community Hall – 10 am to 4 pm. With Lower Qu'Appelle Watershed Stewards.
23. Carbon Monoxide Safety – the invisible killer, odorless, colorless gas.
- X 24. Southeast Municipal Healthcare Corporation – Financial
- 25 Statement.SaskPower – Let's talk Solar – workshop on March 13 at the Hilton Garden Inn from 1:30 pm to 4:30pm in Saskatoon, SK

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, February 2, 2017 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 10:00 a.m.

DELEGATION

Ken Magnowski from Russell Redi-Mix attended discussing about the different ways of road building. Lorne Baily attended the Council Meeting to update on RM Happenings. Grant Lacaille come to sell the RM - JD 310SL Backhoe Loader. Ken Klippenstine attended letting council know that he now works for 20/20 Geomatics. Stu Morgotch from ATS Traffic Signal attended letting Council know about signs.

MINUTES

- 32/17 **Parks:** That the minutes of the regular meeting of council held on January 6, 2017 & Special Joint Council Meeting with the Town of Rocanville,, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 33/17 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for January /17 be approved as presented. **Carried.**

CORRESPONDENCE

- 34/17 **Ruhland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BACKHOE PURCHASE

- 35/17 **Fafard:** That the RM of Rocanville No.151, purchase a 2017 John Deere 310SL Backhoe Loader for \$80,000 plus taxes, from Brandt Tractor, Regina, SK. and that 2009 JD 310 Backhoe SJ #175955 traded in for approximately \$54,500. **Carried.**

IDA LANGLEY

- 36/17 **Fafard:** That Ida Langley get \$120 / month for the months November, December, January, February, March, and April each winter year, for running her car in the winter months. **Carried.**

SARM CONVENTION

- 37/17 **Ruhland:** That any Councillor & Administrator wishing to attend the SARM Convention held in Saskatoon, SK on March 14 to 16, 2017 at the Prairieland Park, with regular expenses to be reimbursed as according to policy; and that Murray Reid and Melissa Ruhland be this municipality voting delegate representative at the said convention. **Carried.**

SMHI ANNUAL MEETING

- 38/17 **Wushke:** That Murray Reid be this municipality's Voting Delegate representative for the 2017 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association held at the Prairieland Park on Tuesday, March 14, 2017. **Carried.**

VILLAGE OF WELWYN-FIRE OPERATING GRANT

- 39/17 **Birkenshaw:** That the Village of Welwyn be paid \$750 for the 2017 Fire Operating Grant. **Carried.**

WELWYN REGIONAL PARK

- 40/17 **Wushke:** That the RM of Rocanville No.151, donate to the Welwyn Regional Park for 2017 - \$500. **Carried.**

LES JACK DITCH CLEAN-UP

- 41/17 **Ruhland:** That Les Jack pay for the ditch clean-up that Edge Excavating had to perform on January 20, 2017 for \$8,242.50. If not paid to apply to his taxes. **Carried.**

CURT HUDACEK-DEVELOPMENT PERMIT

- 42/17 **Holland:** That the RM of Rocanville No.151, approves the Residential Construction of a New House on the SE-05-18-32-W1. **Carried.**

FUTURE RESERVE EXPENDITURES

- 43/17 **Holland:** That the RM of Rocanville No.151, transfer \$1,133.77 to Future Reserve Expenditure Account. (S.Wilson & Ficek). **Carried.**

FUTURE RESERVE EXPENDITURES

44/17 **Ruhland:** That \$339.89 for January/17, get transferred to Future Reserve Expenditures account. **Carried.**

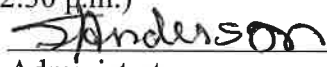
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

45/17 **Fafard:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$307,426.92, be authorized for payment. **Carried.**

ADJOURNMENT

46/17 **Wushke:** That this meeting do now adjourn. (2:30 p.m.) **Carried.**


Reeve


Administrator

Report Date
2017-02-01 10:43 AM

RM of Rocanville
List of Accounts for Approval
As of 2017-01-31
Batch: 2017-00006 to 2017-00018

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6165	2017-01-06	AECOM Canada Ltd.	Railway Crossing Data	376.18
6166	2017-01-06	Blueberry Kitchen	Lasagna Lunch	168.00
6167	2017-01-06	Bumper to Bumper - Langenberg	Filter, Diesel De-Gel	125.96
6168	2017-01-06	Rocanville Curling Club	Donation to Farmers Bonspiel	500.00
6169	2017-01-06	SaskTel	Phone, Shop/ Office	273.46
6170	2017-01-13	Loraas Disposal	Recycle Waste	100.88
6171	2017-01-13	Ottenbreit Sanitation Services	Waste Collection	1,321.11
6172	2017-01-13	Ottenbreit Sanitation Services	Waste Collection	686.44
6173	2017-01-13	Receiver General	Council CPP Remittance	305.06
6174	2017-01-13	Russell Redi-Mix Concrete	Crushing Gravel Mine Pit	216,691.65
6175	2017-01-13	SaskTel	Cell phone	50.41
6176	2017-01-13	Success Office Systems	Photo Copier Maintenance	214.14
6177	2017-01-25	Anderson, Sylvia	Jan/17 Monthend Payroll	2,621.38
6178	2017-01-25	Baily, Lorne	Jan/17 Monthend Payroll	3,493.58
6179	2017-01-25	Clark, Derrell	Jan/17 Monthend Payroll	2,972.23
6180	2017-01-25	Langley, Ida	Contracted Man Bin	450.00
6181	2017-01-25	M.E.P.P.	Jan/17 Remittance	3,950.74
6182	2017-01-25	Receiver General	Jan/17 Remittance	10,346.51
6183	2017-01-25	SaskPower	Power/ Energy for Shop/ Office	945.78
6184	2017-01-25	Smorong, Clifford	Jan/17 Monthend Wages	1,504.53
6185	2017-01-31	Good Spirit S.D. No. 204	Remittance	83.01
6186	2017-01-31	South East Cornerstone S.D.	Remittance	2,320.78
6187	2017-02-02	Anderson, Sylvia	Feb/17 Mid-Month Advance	1,000.00
6188	2017-02-02	Baily, Lorne	Feb/17 Mid-Month Advance	2,000.00
6189	2017-02-02	Clark, Derrell	Feb/17 Mid-Month Advance	2,000.00
6190	2017-02-02	AECOM Canada Ltd.	Rail Crossing Compilation	236.25
6191	2017-02-02	Blueberry Kitchen	4 Pizza-Joint Meeting	142.80
6192	2017-02-02	Borderland Co-op	Supplies-Office & Shop	646.53
6193	2017-02-02	Borderland Co-op	Diesel in Tank	4,755.10
6194	2017-02-02	Borderland Co-op	Diesel	737.07
6195	2017-02-02	Borderland Co-op	Diesel	672.70
6196	2017-02-02	Borderland Co-op	Diesel	1,196.85
6197	2017-02-02	Borderland Co-op	Gas for 1/2 Truck & Diesel	927.94
6198	2017-02-02	Bumper to Bumper - Langenberg	Anchor Clevis 3/8"	10.38
6199	2017-02-02	Bumper to Bumper - Langenberg	JIC to NPT Adaptor	7.05
6200	2017-02-02	Bumper to Bumper - Langenberg	Nipple Close Pipe 3/8"	20.83
6201	2017-02-02	Denray Tire	Lorne Grader Flat Tire	252.95
6202	2017-02-02	Edge Excavating	Clean Ditch-Les Jack	8,654.63
6203	2017-02-02	Finning International Inc.	Derrell- Wire Harness	810.69
6204	2017-02-02	Finning International Inc.	Batteries Internally Shorted	656.25
6205	2017-02-02	Goulden, Rick	Control Arm-Ford 1/2 ton	298.96
6206	2017-02-02	Ottenbreit Sanitation Services	Waste Collection	1,400.49
6207	2017-02-02	Rhino Dirtworks Ltd.	Contract work	6,730.59
6208	2017-02-02	Rocanville Super Thrifty	Office Supplies	43.96
6209	2017-02-02	Rocanville Super Thrifty	Office Supplies	307.94
6210	2017-02-02	S.A.R.M.	Job Posting	131.25
6211	2017-02-02	S.A.R.M.	Human Resource Workshop	141.75
6212	2017-02-02	SaskPower	Power for Well-Brent	166.25
6213	2017-02-02	SGI	License for Dodge Truck	1,207.00
6214	2017-02-02	SGI	License for 13 Castltn Trailer	242.00
6215	2017-02-24	Anderson, Sylvia	Feb/17 Monthend Payroll	2,621.42
6216	2017-02-24	Baily, Lorne	Feb/17 Monthend Payroll	3,025.33
6217	2017-02-24	Clark, Derrell	Feb/17 Monthend Payroll	2,637.08
6218	2017-02-24	Langley, Ida	Contracted Man Bin	360.00
6219	2017-02-24	M.E.P.P.	Feb/17 Remittance	3,691.90
6220	2017-02-24	Receiver General	Feb/17 Remittance	9,251.86
6221	2017-02-24	Smorong, Clifford	Feb/17 Monthend Wages	939.29

Certified Correct This January 31, 2017

Total for AP-GEN: 307,426.92


Reeve


Administrator

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, January 25, 2017 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Tim Wushke
Division 4	- Ernest Holland
Division 5	- Melissa Ruhland
Division 6	- Harold Parks
Administrator	- Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 5:30 p.m.
Council signed a Waiver of Notice for Special Meeting.
Council had a joint meeting with the Town of Rocanville Council.

Both Councils as a whole discussed Fire Calls and MVA's with the Town's Bylaw.
Library Water Billing to be abolished as it is Town and RM property.
Recreation Director of the Town/RM of Rocanville- write a job description.
Golf Course would like to join the Rec Broad, It was tabled until further notice.
Lagoon Discharge – Town is looking at options & prices to deal with the discharge.

RM of Rocanville No.151, Council were invited to a SARM Bridge meeting at the RM of Spy Hill No.152,
Council Chamber on January 26, 2017, @ 2:00 p.m.


ADJOURNMENT

31/17

Wushke: That this meeting do now adjourn. (8:00 p.m.)

Carried.


Reeve



Administrator

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Tim Wushke
Division 4	- Ernest Holland
Division 5	- Melissa Ruhland
Division 6	- Harold Parks
Administrator	- Sylvia Anderson

Reeve 7.

- ROCANVILLE CURLING CLUB**
13/17 **Wushke:** That \$500 be donated to the Rocanville Curling Club for the Farmers' Bonspiel. **Carried.**
- APAS MEMBERSHIP**
14/17 **Fafard:** That the RM of Rocanville No.151, join Agricultural Producers Association of Saskatchewan membership for 2017, \$10,035.71. **Carried.**
- SETPC MEMBERSHIP**
15/17 **Ruhland:** That the RM of Rocanville No.151, join the Southeast Transportation Planning Committee for 2017 - \$600. **Carried.**
- SOUTHEAST REGIONAL LIBRARY**
16/17 **Birkenshaw:** That Southeast Regional Library be paid their Library Fees of \$5,868.33 in 2 installments. **Carried.**
- TIPS GRANT**
17/17 **Birkenshaw:** That the population allocation for TIPS Grant be set as follow: Rocanville – 395; Wapella – 46; Welwyn – 46; Tantallon – 46. **Carried.**
- RESERVE ACCOUNT**
18/17 **Wushke:** That \$61,810.08 get transferred to the Reserve Account. Gravel - \$14,810.93; Road Maintenance \$41,027.71; Fire Department - \$5,971.08. **Carried.**
- BEAVER CONTROL PROGRAM**
19/17 **Birkenshaw:** That the RM of Rocanville No.151, participate in the Beaver Control Program implemented by SARM & Ministry of Agriculture for 2017. **Carried.**
- CITY OF PRINCE ALBERT**
20/17 **Holland:** That the City of Prince Albert get paid \$666.25 for Dispatch Services for 2017 \$1.25 per Capita of 533. **Carried.**
- SARM MEMBERSHIP**
21/17 **Parks:** That RM of Rocanville No.151, join SARM Membership for 2017 for \$3,634.92. **Carried.**
- ROCANVILLE SCHOOL YEARBOOK**
22/17 **Ruhland:** That Rocanville School Yearbook Committee get paid \$90 for ½ page advertisement. **Carried.**
- ADMINISTRATOR BOND**
23/17 **Parks:** That the Administrator's Bond be approved as presented to Council. **Carried.**
- WELL KEY FEE LIFTED BY BRENT'S**
24/17 **Wushke:** That the Well by Brent's no longer charge a yearly fee of \$100. Key to be supplied for free to RM of Rocanville No.151 Ratepayers. **Carried.**
- WRITE OFF GRAVEL BILL**
25/17 **Birkenshaw:** That the RM of Rocanville No.151, write off the gravel bill for Randy Sawley for \$213.47. The Gravel was fines and short load. **Carried.**
- MEASURE GRAVEL PILES FOR INVENTORY**
26/17 **Holland:** That Steve Fortney get hired to measure the gravel piles for inventory 2016. **Carried.**
- SYLVIA HOLIDAYS**
27/16 **Holland:** That Sylvia take February 4th to 26th, 2017, inclusive off as holidays and that this office remains closed those days. **Carried.**
- FUTURE RESERVE EXPENDITURES**
28/17 **Wushke:** That \$117.93 for December/16, get transferred to Future Reserve Expenditures account. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
29/17 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$127,713.78, be authorized for payment. **Carried.**
- ADJOURNMENT**
30/17 **Wushke:** That this meeting do now adjourn. (3:30 p.m.) **Carried.**


Reeve
Administrator

Waiver of Notice – Meeting Change


Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on February 9, 2017, commencing at 10:00 a.m. and has now been changed to be held on the 2nd day of February 2017, commencing at 10:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Feb.2, 2017

Conrad Fafard:  Date: Feb.2, 2017

Clint Birkenshaw:  Date: Feb.2, 2017

Tim Wushke:  Date: Feb.2, 2017

Ernest Holland:  Date: Feb.2, 2017

Melissa Ruhland:  Date: Feb.2, 2017

Harold Parks:  Date: Feb.2, 2017

CORRESPONDENCE**February 2, 2017**

1. Conquest have sale on attachments for Bobcat ex: 72" Snow Blower, 86" Snow Bucket, 84" Angle Blade, 84" Root Rake.
2. WGG Construction Ltd. for all your screening needs – Aggregate – 3"- \$12/yd, 1 ½"- \$13/yd, 7/8"- \$13/yd.
3. SaskTel – is once again preparing for road construction and keeping outages to a minimum. RM's have to advise SaskTel of any proposed roadwork in 2017.
4. SMHI – is celebrating their 100th year of operation and will be hosting a banquet being held at the SARM Convention on Wednesday March 15, 2017 at Prairieland Park.
5. Technology in Agriculture Stewardship – will be held in Melfort, SK on January 25, 2017 at the Kerry Vickar Center.
6. Maxime Conceptasr – have LED Stop signs available for \$599.00 each

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Wednesday, January 25, 2017 at 5:30 p.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Joint Meeting with the Town of Rocanville Council

**Dated at Rocanville, Saskatchewan
this 16th day of January, 2017.**

A handwritten signature in dark ink, appearing to read "S. Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

January 25, 2017

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.


We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on January 25, 2017, located at 1001 Railway Avenue and commencing at 5:30 p.m. for the purpose of discussing and acting upon the following items:

Joint Meeting with the Town of Rocanville - Council

SIGNED:

Murray Reid:  Date: Jan.25, 2017

Conrad Fafard:  Date: Jan.25, 2017

Clint Birkenshaw:  Date: Jan.25, 2017

Tim Wushke:  Date: Jan.25, 2017

Ernest Holland:  Date: Jan.25, 2017

Melissa Ruhland:  Date: Jan.25, 2017

Harold Parks:  Date: Jan.25, 2017

Report Date
2017-01-05 3:18 PM

RM of Rocanville
List of Accounts for Approval
As of 2017-01-06
Batch: 2016-00151 to 2017-00004

Page 1

6098	2016-12-23	Anderson, Sylvia	Dec/16 Monthend Payroll	3,010.02
6099	2016-12-23	Baily, Lorne	Dec/16 Monthend Payroll	3,197.57
6100	2016-12-23	Clark, Derrell	Dec/16 Monthend Payroll	2,608.07
6101	2016-12-23	Langley, Ida	Contracted Man Bin	270.00
6102	2016-12-23	M.E.P.P.	Dec/16 Remittance	3,632.96
6103	2016-12-23	Receiver General	Dec/16 Remittance	7,184.89
6104	2016-12-23	SaskTel	Cell phone	50.41
6105	2016-12-23	SaskPower	Power & Energy shop/office	565.85
6106	2016-12-23	Smorong, Clifford	Dec/16 Monthend Wages	605.71
6107	2016-12-31	Good Spirit S.D. No. 204	Remittance	1,613.79
6108	2016-12-31	S.M.H.I.	Remittancer	3,653.70
6109	2016-12-31	South East Cornerstone S.D.	Remittance	8,708.60
6110	2016-12-31	Becker, Brady	Repair Roads	1,344.00
6111	2016-12-31	Camille Blezy	Beaver Tails	720.00
6112	2016-12-31	Bobcat of Regina Ltd.	Last 2 rental payments	13,200.00
6113	2016-12-31	Borderland Co-op	Diesel Fuel	458.86
6114	2016-12-31	Borderland Co-op	Diesel Fuel	702.99
6115	2016-12-31	Borderland Co-op	Gift Cards for Employees	389.15
6116	2016-12-31	Borderland Co-op	Diesel in tank	4,282.43
6117	2016-12-31	Borderland Co-op	Diesel	172.33
6118	2016-12-31	Borderland Co-op	Diesel D. Grader	1,484.99
6119	2016-12-31	Bradley Directories	Printing of RM Maps	184.00
6120	2016-12-31	Bumper to Bumper - Langenberg	Plastic whisk Broom	21.56
6121	2016-12-31	Bumper to Bumper - Langenberg	Cleaner, blue light, filters	1,108.75
6122	2016-12-31	Bumper to Bumper - Langenberg	Air Filter for Ford Truck	41.09
6123	2016-12-31	Bumper to Bumper - Langenberg	Clamps, screws, washer fluid	42.09
6124	2016-12-31	Bumper to Bumper - Langenberg	LED Blue/ Amber light	813.84
6125	2016-12-31	Bumper to Bumper - Langenberg	Bulk Bolts and Washers	2.32
6126	2016-12-31	Canada Post	Postage	892.50
6127	2016-12-31	Denray Tire	Repair	363.34
6128	2016-12-31	Denray Tire	Repair Tire	269.40
6129	2016-12-31	Finning International Inc.	Lorne- diagnosis on wire harm	656.25
6130	2016-12-31	George Gawryluk	Channel Clearing Work	600.00
6131	2016-12-31	Loraas Disposal	Recycle Waste	100.88
6132	2016-12-31	Mannerfeldt, Wade	Pest Control	360.00
6133	2016-12-31	Prairie Steel	Lid for C. Strong	68.20
6134	2016-12-31	Provincial Sales Tax	Remittance of PST	1,115.12
6135	2016-12-31	RPM Service Ltd.	Slack Adjuster Kit, Boot	739.54
6136	2016-12-31	Town of Rocanville	Medical Expense	356.80
6137	2016-12-31	Town of Rocanville	Fire Expense	1,058.26
6138	2016-12-31	Town of Rocanville	Library/ Rememberance	520.61
6139	2016-12-31	Whitewood Chryler Dodge Jeep	Warranty on Dodge Truck	3,465.00
6140	2016-12-31	Wilson, S. Contruction Ltd.	Installed Culvert old 600	6,825.00
6141	2017-01-06	Anderson, Sylvia	Jan/17 Mid-Month Advance	1,000.00
6142	2017-01-06	Baily, Lorne	Jan/17 Mid-Month Advance	2,000.00
6143	2017-01-06	Clark, Derrell	Jan/17 Mid-Month Advance	2,000.00
6144	2017-01-06	Anderson, Sylvia	Jan/17 Janitor	100.00
6145	2017-01-06	Agricultural Producers Assoc..	APAS Membership	10,035.71
6146	2017-01-06	Bumper to Bumper - Langenberg	Bolts, Nuts	35.64
6147	2017-01-06	City of Prince Albert	Dispatch Services	666.25
6148	2017-01-06	Hudson Bay Route Association	Membership Transportation	300.00
6149	2017-01-06	Munisoft	Backup, Monitor, printer	96.80
6150	2017-01-06	Munisoft	Annual Support, AP, GL, Hail	3,364.90
6151	2017-01-06	Pethick, Monica	Board of Revision Retention	50.00
6152	2017-01-06	Rocanville School Yearbook	1/2 Page Advertisement	90.00
6153	2017-01-06	R.M.A.A.S.	RMAAS Membership	425.00
6154	2017-01-06	S.A.R.M.	SARM Benifets Plan	3,624.10
6155	2017-01-06	S.A.R.M.	LTD Benefits Plan	2,774.70
6156	2017-01-06	S.A.R.M.	Extended Health & Dental	5,181.20
6157	2017-01-06	S.A.R.M.	Group Life Insurance	102.63
6158	2017-01-06	S.A.R.M.	Fidelity Bond	300.00
6159	2017-01-06	S.A.R.M.	Liability Self-Ins. Plan	2,180.45
6160	2017-01-06	S.A.R.M.	Property Self-Ins. Progrtam	7,093.44
6161	2017-01-06	S.A.R.M.	Excess Liability Insurance	1,663.00
6162	2017-01-06	S.A.R.M.	Membership Fee	3,634.92
6163	2017-01-06	South East Transportation	Membership Grant	600.00
6164	2017-01-06	Southeast Regional Library	Library Fees	2,934.17

Certified Correct This January 6, 2017

Total for AP-GEN: 127,713.78

Reeve

Administrator

CORRESPONDENCE**January 6, 2016**

1. Saskatchewan Workers Compensation Board – Certificate of Achievement 2017 for the RM of Rocanville No. 151
2. Prairie Power Mulchers Ltd. – advertising mulching for \$275/hr. and Subsoiling / Stabilization \$325/hr.
3. Town & Country Golf Club Inc. is hoping the Town of Rocanville fund the operations in their budget. The RM is going to donate another \$5,000 in 2017 to help out the Golf Course.
4. 2017 Pest Control Officer Winter Workshop will be held in Kipling, SK. On January 4, 2017 Recreation Centre.
5. FCM – want the RM to join for \$187.71
- 6.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on January 12, 2017, commencing at 10:00 a.m. and has now been changed to be held on the 6th day of January 2017, commencing at 10:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jan.6, 2017

Conrad Fafard:  Date: Jan.6, 2017

Clint Birkenshaw:  Date: Jan.6, 2017

Tim Wushke:  Date: Jan.6, 2017

Ernest Holland:  Date: Jan.6, 2017

Melissa Ruhland:  Date: Jan.6, 2017

Harold Parks:  Date: Jan.6, 2017

BYLAW NO. 5-2016

Rural Municipality of Rocanville No. 151

Code of Ethics Bylaw

Short Title:

1. This Bylaw may be cited as the Code of Ethics Bylaw.

Legal Requirement:

2. This bylaw has been created to comply with section 93.1 of *The Municipalities Act* and as outlined in section 3.1, Schedule 1 of *The Municipalities Regulations*.

Part 1

CODE OF ETHICS

Code of Ethics for Members of Council

Preamble:

As members of council, we recognize that our actions have an impact on the lives of all residents and property owners in the community. Fulfilling our obligations and discharging our duties responsibly requires a commitment to the highest ethical standards.

The quality of the public administration and governance of the RM of Rocanville No.151, as well as its reputation and integrity depends on our conduct as elected officials.

Purpose and Interpretation:

The purpose of this code is to outline basic ethical standards and values for members of council. It is to be used to guide members of council respecting what their obligations are when fulfilling their duties and responsibilities as elected officials.

This code is to be interpreted in accordance with the legislation applicable to the municipality, the common law and the policies and bylaws of the municipality.

Neither the law nor this code is to be interpreted as exhaustive, and there will be occasions on which a council will find it necessary to adopt additional rules of conduct in order to protect the public interest and to enhance the public confidence and trust in local government.

It is the responsibility of each member of council to uphold the standards and values set out in this code.

Standards and Values:

a) Honesty

Members of council shall be truthful and open in their roles as council members and as members of the communities they serve.

b) Objectivity

Members of council shall make decisions carefully, fairly and impartially.

c) Respect

Members of council shall treat every person, including other members of council, municipal employees and the public, with dignity, understanding and respect.

Members of council shall not engage in discrimination, bullying or harassment in their roles as members of council. They shall not use derogatory language towards others, shall respect the rights of other people and groups, shall treat people with courtesy and shall recognize the importance of the different roles others play in local government decision making.

d) Transparency and Accountability

Members of council shall endeavor to conduct and convey council business and all their duties in an open and transparent manner, other than those discussions that are authorized to be dealt with in a confidential manner in closed session, so that stakeholders can view the process and rationale used to reach decisions and the reasons for taking certain actions.

Members of council are responsible for the decision that they make. This responsibility includes acts of commission and acts of omission.

e) Confidentiality

Members of council shall refrain from disclosing or releasing any confidential information acquired by virtue of their office except when required by law or authorized by council to do so. Members shall not take advantage of or obtain private benefit from information that is obtained in the course of or as a result of their official duties or position and that is not in the public domain. This includes complying with *The Local Authority Freedom of Information and Protection of Privacy Act* in their capacity as members of council of a local authority.

f) Leadership and the Public Interest

Members of council shall serve their constituents in a conscientious and diligent manner and act in the best interests of the municipality. A member shall strive, by focusing on issues important to the community and demonstrating leadership, to build and inspire the public's trust and confidence in local government.

Members of council are expected to perform their duties in a manner that will bear close public scrutiny and shall not provide the potential or opportunity for personal benefit, wrongdoing or unethical conduct.

g) Responsibility

Members of council shall act responsibly and in accordance with the Acts of the Parliament of Canada and the Legislature of Saskatchewan, including *The Municipalities Act*.

This duty includes disclosing actual or potential conflicts of interest, either financial or otherwise relating to their responsibilities as members of council, following policies and procedures of the municipality, and exercising all conferred powers strictly for the purpose for which the powers have been conferred. Every member of council is individually responsible for preventing potential and actual conflicts of interest.

PART II CONTRAVENTION OF THE CODE OF ETHICS

Complaint Procedure

3. As required by clause 93.1(5)(c) of *The Municipalities Act*, the following section details the procedure for handling contraventions of the code of ethics.
- a) To report an alleged contravention of the code of ethics, an individual, organization, or member of council may submit the form found in Schedule A, by sending the form directly to RM of Rocanville No.151, Box 298, Rocanville, SK S0A 3L0, by mail, or rm151@sasktel.net by email or 306-645-2697 by fax. The complaint will then be presented to council at the next regular meeting of council in an in camera session.
 - b) Upon receipt of a complaint, Council shall discuss the complaint and take all necessary steps to ensure the complaint is valid.
 - c) All discussions surrounding alleged and substantiated contraventions of this policy shall be conducted in an *in camera* session at a meeting of council.
 - d) If the claim is found to be substantiated, Council may, by resolution, impose an appropriate penalty detailed in 5(a) to (f) based on the severity of the contravention of the code of ethics.
 - (i) Any action taken by Council should include a time frame to complete the expected remedial action.
 - e) Council shall inform the claimant, member of council, and any other relevant party of council's decision, which includes:
 - (i) Informing the claimant and member of council that the complaint is dismissed or;
 - (ii) Informing the complainant and member of council of the corrective action and/or the measures taken to ensure the behavior or activity does not continue.

Contravention during a Council Meeting

4. If council is of the opinion that a member has violated the code of ethics during a council meeting, council may require the member to remove themselves for the remainder of council meeting. Council may apply additional penalties based on the severity of the contravention.

Remedial Action if Contravention Occurs

5. Should a Member of a Council breach any of the principles outlined in this code, the possible courses of action that are available to Council include but not limited to:

- (a) An apology, either written and/or verbal, by the Member of Council to the impacted individual(s), Council, and/or the general public.
- (b) Educational training on ethical and respectful conduct.
- (c) Repayment of moneys/gifts received.
- (d) Removal of the Member from Council Committees and/or bodies.
- (e) Dismissal of the Member from a position of Chairperson of a Committee.
- (f) Reprimand.

PART VII
COMING INTO FORCE

6. This bylaw shall come into effect on the day of its final passing.



Reeve

Anderson
Administrator

Certified a true copy of Bylaw No. 5-2016
Adopted by resolution of Council on the
3rd day of November, 2016.

Anderson
Administrator



RURAL MUNICIPALITY OF ROCANVILLE NO.151

Schedule A
Formal Complaint Form

Please note that knowingly signing a false affidavit may expose you to prosecution under the Criminal Code of Canada.

I _____ of _____
(First and Last Name) (Full Mailing Address)

Do solemnly swear, affirm and declare, that the following contents of this statement are true and correct and hereby request the council of the R.M. of Rocanville No.151 to look into, conduct an investigation, inquiry, or follow-up on, whether or not the following members(s) of the RM Council has or have contravened the Code of Ethics:

(Member of Council Name)

I have reasonable and probable grounds to believe that the above member has contravened the Code of Ethics by reason of the following:

- 1. Insert date(s), time and location of conduct;
- 2. Include the sections of this bylaw that have been contravened;
- 3. Provide the particulars and names of all persons involved, and of all witnesses;
- 4. Provide contact information for all people listed;
- 5. Any exhibits can be attached; and
- 6. If more space is required, please attach additional pages as needed.

(Signature of Complainant)

(Date Signed)

For Office Use Only

(Date Filed)

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
6891	2017-12-14	Birkenshaw, Clint	Dec/17 Council Remuneration	4,606.18
6892	2017-12-14	Fafard, Conrad	Dec/17 Council Remuneration	4,654.71
6893	2017-12-14	Holland, Ernest	Dec/17 Council Remuneration	5,135.10
6894	2017-12-14	Parks, Harold	Dec/17 Council Remuneration	4,520.66
6895	2017-12-14	Potash Corp. Rocanville	Operating Grant	262.50
6896	2017-12-14	Reid, Murray	Dec/17 Council Remuneration	8,756.68
6897	2017-12-14	Ruhland, Melissa	Dec/17 Council Remuneration	4,234.00
6898	2017-12-14	Sterling Truck & Trailer Sales	Filters for Volvo Trucks	753.17
6899	2017-12-14	Wushke, Tim	Dec/17 Council Remuneration	4,484.79
6900	2017-12-14	Anderson, Sylvia	Liquor Permit for RM-Town Supp	40.00
6901	2017-12-14	R.M. of Spy Hill No. 152	Contract Work	1,063.00
6902	2017-12-22	Anderson, Sylvia	Dec/17 - Monthend Payroll	3,135.86
6903	2017-12-22	Baily, Lorne	Dec/17 Monthend Payroll	2,953.09
6904	2017-12-22	Clark, Derrell	Dec/17 Monthend Payroll	2,569.68
6905	2017-12-22	Langley, Ida	Contracted Man Bin	270.00
6906	2017-12-22	Langley, Ida	Contracted Man Bin	120.00
6907	2017-12-22	M.E.P.P.	Dec/17 Remittance	4,338.86
6908	2017-12-22	Receiver General	Dec/17 Remittance	9,328.54
6909	2017-12-22	Selby, Chad	Dec.2017 Monthend Payroll	3,065.42
6910	2017-12-22	Baily, Lorne	Bought Used Fridge-coffee room	25.00
6911	2017-12-22	Borderland Co-op	Diesel Bulk	1,884.82
6912	2017-12-22	Borderland Co-op	Employee Gift Cards	350.00
6913	2017-12-22	Denray Tire	Repair Tire on Loadline traile	115.44
6914	2017-12-22	Finning International Inc.	Install Injector-Derrell old g	1,041.78
6915	2017-12-22	Finning International Inc.	Test Repaired Injector Derrell	674.23
6916	2017-12-22	Finning International Inc.	Lorne's New Cat Grader	231,801.87
6917	2017-12-22	Hack, Dennis or Joan	Royalty on Gravel	33,968.00
6918	2017-12-22	Pattison Agricuture	Fuel Conditioner	144.47
6919	2017-12-22	Reid, Murray	Supplies for Christmas Meal	219.16
6920	2017-12-22	Rocanville Super Thrifty	Office Supplies- Legal Paper	107.01
6921	2017-12-22	SaskPower	Power for Shop/ Office	1,162.47
6922	2017-12-22	Selby, Chad	Split cost on Used Fridge	25.00
6923	2017-12-22	Steinke, Edmund	Clay for Road Construction	62,426.00
6924	2017-12-22	World-Spectator, The	Envelopes, Tax Enforcement Lis	598.36
6925	2017-12-31	Anderson, Sylvia	Tip and Timbits	117.98
6926	2017-12-31	Borderland Co-op	Diesel	311.25
6927	2017-12-31	Borderland Co-op	Bulk Diesel	1,972.05
6928	2017-12-31	Borderland Co-op	Gas for 1/2 ton Truck	169.71
6929	2017-12-31	Flaman Sales Ltd.	Rental of Signs	61.05
6930	2017-12-31	Mortimer Brothers Construction	Gravel Crushing	43,531.43
6931	2017-12-31	R.M. of Spy Hill No. 152	Ashe Bridge	2,292.50
6932	2017-12-31	Good Spirit S.D. No. 204	Remittance	1,561.94
6933	2017-12-31	Prairie Valley S.D. No. 208	Remittance	438.80
6934	2017-12-31	S.M.H.I.	Remittance	63,835.05
6935	2017-12-31	South East Cornerstone S.D.	Remittance	15,160.55

Certified Correct This December 31, 2017

Total for AP-GEN: 528,288.16

Reeve

Administrator