

TWELTH MEETING

----- DECEMBER 5TH., 1995.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 5th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 9.00 A.M.

1. Moved by Mclean that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Karras that the statement of receipts and payments for the month of December be accepted.

Carried.

3. Moved by Jonescu that a \$10,000.00 Reserve be set up for road construction at Bear Creek hill in NW. 22-17-32-W1. Except if some construction expenditures are made in 1995 then only \$5,000.00 is to be set up as the Reserve and placed in a guaranteed investment certificate.

Carried.

4. Moved by Karras that the \$81,000.00 surfacing reserve be transferred to the road construction reserve account.

Carried.

5. Moved by Anderson that the 1995 taxes for the hay lease on crown land in Ptn. SE. 14-17-31-W1 be cancelled due to the lease being given up prior to 1995; Municipal \$28.20, School - \$45.00, Total - \$73.20.

Carried.

6. Moved by Kaplun that Bylaw No. 2-95, being a bylaw to dispense with the mailing of assessment notices pursuant to section 301 (2) of the Rural Municipality Act 1989, be read a first time.

Carried.

7. Moved by Parks that Bylaw No. 2-95 be read a second time.

Carried.

8. Moved by Anderson that Bylaw No. 2-95 be given three readings a this meeting.

Carried Unanimously.

9. Moved by Jonescu that Bylaw No. 2-95, as attached to and forming part of these minutes, be read a third time.

Carried.

10. Moved by Jonescu that the municipality enter the municipal curling playoff and pay the \$40.00 entry fee.

Carried.

11. Moved by Jonescu that effective January 1st., 1996, G. D. Giegle's salary as Administrator be increased by 2%, to \$48,467.00 per annum.

Carried.

12. Moved by Anderson that effective December 26th., 1995 the wages of our road maintenance personnel be increased as follows:- D. G. Greening - bonus of .07¢ per hour plus 2% increase to \$14.50 per hour, C. G. Palmer - bonus of .28¢ per hour plus 2% increase to \$11.50 per hour, J. R. Richter - bonus .31¢ per hour plus 2% increase to \$9.50 per hour.

Carried.

13. Moved by Mclean that S. Wilson Construction be given a further progress payment of \$5,262.15 on the re-construction of Grid Road Project 203, with a holdback of \$1,070.00 until the project is completed.

Carried.

14. Moved by Kaplun that S. Wilson Construction be hired on an hourly basis to do road repair work at slide area on Bear Creek hill in NW. 22-17-32-W1.

Carried.

Twelfth Meeting, December 5th., 1995, Continued, -----

15. Moved by Karras that the Correspondence be filed.

Carried.

16. Moved by Jonescu that the following bills and accounts be paid:-

J. R. Richter	600.00 V6148	738.65 V6149
C. G. Palmer		957.79 V6150
G. D. Giegle		2330.00 V6151
D. G. Greening	600.00 V6147	1444.24 V6152
Receiver General of Canada		3337.22 V6153
Municipal Employees' Superannuation Commission		750.14 V6154
Town of Rocanville		102.88 V6155
Carrie Bood		42.13 V6156
Isabell Calder		9.71 V6157
Moosomin School Division No. 9		19799.11 V6158
Potashville School Division No. 80		2404.20 V6159
Sask. Municipal Hail Insurance Ass'n.		16115.90 V6160
Eastside Gravel Co. Ltd., & Kamsack Credit Union		8738.59 V6161
S. Wilson Construction Ltd.		5262.15 V6162
Torchinsky Engineering Ltd.		5790.84 V6163
Margaret M. Karras		1775.00 V6164
Nicholas G. Jonescu		2030.84 V6165
Mervin W. Mclean		1394.15 V6166
Barry W. Anderson		1238.10 V6167
W. Richard Kaplun		1537.05 V6168
Harold C. Parks		1203.00 V6169
George E. Crawford		2430.05 V6170
Highways Revolving Fund		3250.77 V6171
Sask. Tel.		187.91 V6172
Sask. Power		209.09 V6173
Land Titles Office		200.00 V6174
Dale Harvey		40.00 V6175
Pipestone District Health Board		28414.10 V6176
Daryl Godwin		10.00 V6177
Ivan Godwin		80.00 V6178
Chris Anderson		25.00 V6179
G. D. Giegle, petty cash		150.25 V6180
Goodman Steel & Iron Works		233.94 V6181
Ben Rushton		940.21 V6182
Borderland Co-op. Ltd.		247.47 V6183
Bruce Dunsmore		2309.87 V6184
Redhead Equipment Ltd.		2230.76 V6185

Carried.

17. Moved by Kaplun that the meeting be adjourned.

Carried.

George S. Crawford

 Reeve

Ally


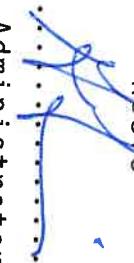
 Administrator

A BYLAW TO DISPENSE WITH THE MAILING OF ASSESSMENT NOTICES
PURSUANT TO SECTION 301 (2) OF THE RURAL MUNICIPALITY ACT
1989.

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

1. The assessor of the municipality is hereby authorized to
dispense with the mailing of assessment notices except
in cases where the assessed value with respect to any
land or improvement or business is new or altered.
2. Bylaw No. 2-62 is hereby repealed.

S E A L


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Reeve

.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday November 7th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 9.00 A.M.

1. Moved by Jonescu that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Karras the the statement of receipts and payments for the months on September and October be accepted.

Carried.

3. Moved by Anderson that the Tax Enforcement List dated November 7th., 1995 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Mclean that the 1995 Capital Trust Fund Installment of \$40,000.00 less interest of \$4,800.00 be made and the bank balance be placed in a guaranteed investment certificate.

Carried.

5. Moved by Parks that the package policy on the municipalities truck be renewed for a further one year.

Carried.

6. Moved by Karras that approval be given to the Town of Rocanville allowing them to survey and cross this municipalities Grid Road right-of-way between SW. 27 and NW. 22-16-31-WPM for the proposed laying of a water line from their sewage lagoon to the Rocanville Golf course.

Carried.

7. Moved by Parks that approval be given to Nothrock Resources Ltd., to construct an approach for access from 4-2-16-31-WPM to Highway No. 308.

Carried.

8. Moved by Kaplun that two "Travel At Your Own Risk" road signs be erected in the NE. and SW. 22-17-32-WPM, on both sides of Bear Creek hill.

Carried.

9. W. R. Kaplun declared his interest in the next item of business and left the council chambers while the matter was dealt with.

Move by Jonescu that W. R. Kaplun be hired to sand the hills along E. 25-17-33-WPM as required during the winter months.

Carried.

10. Moved by Mclean that final payment of \$11,116.94 be made to Eastside Gravel Co. Ltd. on their 1995 gravelling contract, as per statement.

Carried.

11. Moved by Parks that S. Wilson Construction Ltd., be hired to gravel new Grid Reconstruction Projects 203 & 208, at the same rates as charged by Eastside Gravel Co.

Carried.

12. Moved by Karras that S. Wilson Construction Ltd., be given \$27,116.48, being a progress payment on Grid Road Project 203 and the final payment on Project 208.

Carried.

13. Moved by Anderson that Herb Jack be hired to sand Bear Creek hill road Thru. 22-17-32-WPM as required during the winter months.

Carried.

14. Moved by Mclean that the Correspondence be filed.

Carried.

Eleventh Meeting, November 7th., 1995, Continued,

15.

Moved by Jonescu that this municipality become a member of the Gateway R.D.C./Regional Economic Development Authority for a membership fee of \$50.00.

Carried.

16.

Moved by Parks that the following bills and accounts be paid:-

RMAAS Workshop Fund	10.00 V6099
Sask. Tel.	216.15 V6100
G. D. Giegle	2330.00 V6101
D. G. Greening	1552.56 V6102
C. G. Palmer	2046.25 V6103
J. R. Richter	1501.32 V6104
Receiver General of Canada	5389.25 V6105
Municipal Employees' Superannuation Commission	773.82 V6106
Moosomin School Division No. 9	66182.18 V6107
Broadview School Division No. 18	288.67 V6108
Potashville School Division No. 80	5536.69 V6109
Sask. Municipal Hail Insurance Ass'n.	52832.45 V6110
Allan Wushke	1200.00 V6111
Grainger's Excavating & Landscaping	1744.73 V6112
Eastside Gravel Co. Ltd., & Kamsack Credit Union	11116.94 V6113
S. Wilson Construction Ltd.	6581.16 V6114
S. Wilson Construction Ltd.	27116.48 V6115
Stanley Knuttila	600.00 V6116
Rodney Surridge	600.00 V6117
Jim Maddock	450.00 V6118
Howard Polvi	600.00 V6119
Philip Petays	1200.00 V6120
C. G. Palmer	78.40 V6121
Sask. Tel.	208.01 V6122
Sask. Power	333.91 V6123
Village of Welwyn	500.00 V6124
Community Recreational Organization of Welwyn	750.00 V6125
Village of Tantalton	750.00 V6126
Town of Wapella	750.00 V6127
McKay Publications Ltd.	286.08 V6128
Canada Post Corporation	214.00 V6129
Minister of Finance	339.50 V6130
General Recorders Ltd.	165.73 V6131
Shirley Campbell	80.00 V6132
G. D. Giegle	163.25 V6133
D. G. Greening	22.20 V6134
Dowie's Stationery Ltd.	44.52 V6135
Gateway Regional Economic Development Authority	50.00 V6136
S. A. R. M.	427.59 V6137
G. D. Giegle, petty cash	101.58 V6138
Fouillard Steel Supplies Ltd.	180.80 V6139
Triple K Auto Parts	120.52 V6140
Ready Oxygen Ltd.	32.83 V6141
Borderland Co-op. Ltd.	314.26 V6142
Moosomin Rad & Glass Ltd.	249.29 V6143
Bruce Dunsmore	6738.76 V6144
Schulte Industries Ltd.	13.94 V6145
Redhead Equipment Ltd.	251.72 V6146

Carried.

17.

Moved by Jonescu that the meeting be adjourned.

Carried.

George E. Greening
Reeve

[Signature]
Administrator

TENTH MEETING

OCTOBER 3RD., 1995.

M-11

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 3rd., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 8.00 A.M.

1. Moved by Parks that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Kaplun that a Grant of \$150.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

3. Moved by Karras that the Administrator be appointed a delegate to attend a municipal seminar in Yorkton and district meeting in Kenosee Lake on October 17th., & 20th., respectively.

Carried.

4. Moved by Anderson that Crawford and Mclean be appointed as a committee to plan a Christmas supper jointly with the Town of Rocanville.

Carried.

5. Moved by Karras that C. G. Palmer be temporarily laid off as of November 25th., 1995 with recall date of March 26th., 1996. If winter road conditions warrent, recall may be made prior to that date to resume winter duties for the remaining winter months, at a guaranteed minimum wage of \$1,400.00 per month.

Carried.

6. Moved by Kaplun that the guaranteed minimum wages for D. G. Greening during the winter months of December to March be set at \$1,850.00 per month.

Carried.

7. Moved by Jonescu that application be made to Highways & Transportation for the 1996 construction of Main Farm Access Project No. 301, E. 1 & 12-16-32-W1 and reconstruction of Grid Road Project No. 206, N. 4 & 5-17-33-W1, approximately 6.4 km, at an estimated cost of \$90,000.00.

Carried.

8. Moved by Kaplun that Jonescu and Parks be appointed delegates to attend the S.A.R.M. Mid Term convention in Regina, November 8th., and 9th.

Carried.

9. Moved by Karras that 1000 hr. grader maintenance checks be booked for both graders with Redhead Equipment Ltd.

Carried.

10. Moved by Mclean that the Correspondence be filed.

Carried.

11. Moved by Parks that S. Wilson Construction Ltd., be be given progress payments of \$62,060.00 on the reconstruction of Grid Road Projects 203 and 208.

Carried.

12. Moved by Jonescu that the following bills and accounts be paid:-

Sask. Tel.	88.34	V6060
S. Wilson Construction Ltd.	19260.00	V6061
G. D. Giegle	2330.00	V6062
D. G. Greening	600.00	V6057
C. G. Palmer	600.00	V6058
J. R. Richter	600.00	V6059
Receiver General of Canada	4306.02	V6066
Municipal Employees' Superannuation Commission	771.48	V6067
Rocanville Recreation Board	10000.00	V6068
Moosomin School Division No. 9	955389.35	V6069
Broadview School Division No. 18	3361.06	V6070

H.C.G.

Tenth Meeting, October 3rd., 1995, Continued, -----

12.

Bills and accounts continued;-

Potashville School Division No. 80	10720.39 V6071
Sask. Municipal Hail Insurance Ass'n.	52016.74 V6072
Municipal Potash Tax Sharing Administration Board	485097.08 V6073
Grainger's Excavating & Landscaping	1364.27 V6074
S. Wilson Construction Ltd.	4483.31 V6075
S. Wilson Construction Ltd.	42800.00 V6076
Rocanville Donor's Choice Appeal	150.00 V6077
Rocanville Recreation Board	8575.00 V6078
Sask. Power	146.41 V6079
Rocanville Ingredient Shoppe	45.00 V6080
Broadway Stationery	26.86 V6081
McKay Publications Ltd.	29.21 V6082
N. G. Jonescu	205.25 V6083
S. A. R. M.	135.61 V6084
Don Bowey	149.80 V6085
Fouillard Steel Supplies Ltd.	468.44 V6086
Town of Rocanville	2559.74 V6087
Triple K Auto Parts	88.36 V6088
A. & T. Tire	1510.84 V6089
M. R. Challice Sales	238.53 V6090
Borderland Co-op. Ltd.	512.22 V6091
Agline	56.75 V6092
Fyfe Parts	304.85 V6093
Schulte Industries Ltd.	163.50 V6094
Redhead Equipment Ltd.	533.20 V6095

Carried.

13.

Moved by McLean that the meeting be adjourned.

Carried.

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George E. Craunfeld
 Reeve

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 Administrator

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 5th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, W. R. Kaplun & H. C. Parks.
Absent; B. W. Anderson.

Meeting called to order by the Reeve at 8.00 A. M.

1. Moved by Karras that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of August be accepted.

Carried.

3. Moved by Mclean that the municipality purchase a one-half page in the Moosomin World Spectator, congratulating P.C.S. Rocanville Division on their 25th., anniversary.

Carried.

4. Moved by Karras that Kaplun be appointed a delegate to attend the R.C.M.P. workshop in Whitewood, November 20th., & 21st.

Carried.

5. Moved by Parks that for the year 1995 election polls for all Divisions be located in the municipal office, in the Town of Rocanville and the following election officials be appointed;

Returning Officer - G. D. Giegle.
Deputy Returning Officer - Shirley Campbell.
Poll Clerk - Olga Crawford.

Carried.

6. Moved by Kaplun that remuneration for all election officials be set at \$8.00 per hour.

Carried.

7. Moved by Mclean that Karras be appointed official delegate and Jonescu visiting delegate to S.A.M.A. meeting in Regina on September 29th.

Carried.

8. Moved by Kaplun that the municipality do not participate in the proposed S.A.R.M. petroleum products buying group at this time.

Carried.

9. Moved by Jonescu that the Correspondence be filed.

Carried.

10. Moved by Kaplun that the following increase in wages be made to compensate for 50% of the 1995 S.A.R.M. Long-Term Disability Benefits premium agreed to be paid by the municipality;

C. G. Palmer - \$61.76.
J. R. Richter - \$30.45.

Carried.

11. Moved by Parks that the October 3rd., 1995 council meeting be held at 8.00 A.M.

Carried.

12. Moved by Parks that the following bills and accounts be paid;-

Sask. Tel.	230.83 V6021
G. D. Giegle	2330.00 V6026
D. G. Greening	1614.16 V6027
C. G. Palmer	1247.31 V6028
J. R. Richter	1042.79 V6029
Receiver General of Canada	4379.53 V6030
Municipal Employees' Superannuation Commission	788.34 V6031
Town of Rocanville	102.88 V6025

Nineth Meeting, September 5th., 1995, Continued, -----

12.


Bills and accounts continued:-

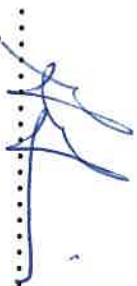
Anne Wilson	
Moosomin School Division No. 9	29.71 V6032
Broadview School Division No. 18	9738.27 V6033
Potashville School Division No. 80	189.71 V6034
Sask. Municipal Hail Insurance Ass'n.	408.35 V6035
R. M. of Spy Hill No. 152	1985.88 V6036
S. Wilson Construction Ltd.	100.00 V6037
Grainger's Excavating & Landscaping	1240.99 V6038
Spir-1-ok Industries Canada Ltd.	2728.51 V6039
Town of Rocanville	19958.89 V6040
Sask. Tel.	35.81 V6041
Sask. Power	100.85 V6042
Minister of Finance, Sask. Assistance Plan	82.52 V6043
General Recorders Ltd.	950.10 V6044
S. A. R. M.	58.75 V6045
S. A. R. M.	247.95 V6046
G. D. Giegle, petty cash	178.02 V6047
AFAB Industries	68.91 V6048
Triple K Auto Parts	145.00 V6049
Ready Oxygen Ltd.	140.49 V6050
Borderland Co-op. Ltd.	31.57 V6051
Bruce Dunsmore	341.67 V6052
Goodman Steel & Iron Works	6440.40 V6053
Fyfe Parts	42.80 V6054
Redhead Equipment Ltd.	87.00 V6055
	369.95 V6056

Carried.

13.

Moved by Karras that the meeting be adjourned.


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Reeve


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Administrator

EIGHTH MEETING

AUGUST 1ST., 1995.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday August 1st., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 8.00 A. M.

1. Moved by Mclean that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of July be accepted.

Carried.

3. Moved by Anderson that application be made to Highways and Transportation to pave the deck on the bridge located on Grid Road in 9-18-32-W1, Village of Tantalion, with 100% of costs to be borne by Highways & Transportation.

Carried.

4. Moved by Kaplun that the R. M. of Rocanville No. 151 authorize the Department of Municipal Government to pay the assistance grant, upon completion of the work, directly to Highways & Transportation, material suppliers or contractors who provide services or materials for the bridge project in 9-18-32-W1.

Carried.

5. Moved by Karras that a cellular telephone be purchased for use by our maintenance man.

Carried.

6. Moved by Parks that application be made to the S.A.R.M. Disability Benefits Plan for 1996 in respect of the Administrator, Elected Officials and Machinery Operators, all to be covered for a 12 months period.

Carried.

7. Moved by Mclean that we approve the request by the Rocanville Parks & Recreation Board to reconstruct the Rocanville Skating Rink Board from the current system in which the board is comprised of members of each interested group to a system in which consists of five members at large.

Carried.

8. Moved by Karras that a letter be submitted to the Pipestone District Health Board jointly with the Town of Rocanville requesting their consideration of providing a new health care facility building in Rocanville, with financial assistance to come from the Moosomin Union Hospital Trust Fund Committee.

Carried.

9. Moved by Jonescu that Karras & Mclean be appointed delegates to attend the Pipestone District Health Board meeting in Grenfell on August 23rd.

Carried.

10. Moved by Kaplun that Sask. Tel. be informed that their proposed work as outlined on project #117226 has no effects on any road improvements at this time.

Carried.

11. Moved by Jonescu that the weight permits for Kentrax Transport Ltd., and Springer Farms, both of Rocanville, be renewed for a further one year at their respective dates for the same annual permit fee of \$250.00.

Carried.

12. Moved by Kaplun that a 1995 grant of \$200.00 be given to the Tantalion Agricultural

Carried.

13. Moved by Karras that the Correspondence be filed.

Carried.



Eighth Meeting, August 1st., 1995, Continued,

14. Moved by Parks that a Firearms Control Resolution be sent requesting the Senate of Canada to do all in its power to amend or defeat the provisions in Bill C-68. The resolution be sent to the Saskatchewan Wildlife Federation whom will be submitting it to the Senate Study Committee.

Carried.

15. Moved by Parks that final payment of \$67,327.44 be made to Eastside Gravel Co. Ltd. on their 1995 gravelling contract, as per statement.

Carried.

16. Moved by Mclean that the following bills and accounts be paid:-

Sask. Tel.	221.87 V5997
G. D. Giegle	2330.00 V5998
D. G. Greening	1595.53 V5999
C. G. Palmer	1281.15 V6000
J. R. Richter	938.06 V6001
Receiver General of Canada	4353.72 V6002
Municipal Employees' Superannuation Commission	786.04 V6003
Sask. Tel.	1633.96 V6004
Eastside Gravel Co. Ltd., & Kamsack Credit Union	67327.44 V6005
Tantallon Agricultural Society	200.00 V6006
Sask. Power Corporation	273.89 V6007
S. A. R. M.	315.69 V6008
D. G. Greening	221.90 V6009
C. G. Palmer	484.83 V6010
Gateway Rural Development Corporation	1977.00 V6011
Drew Parks	99.55 V6012
Chivers Agencies	39.00 V6013
Forbes Anderson Press Ltd.	142.31 V6014
Hilchar Seed Farm	886.00 V6015
Workers' Compensation Board	1029.55 V6016
Ready Oxygen Ltd.	31.57 V6017
Borderland Co-op. Ltd.	223.60 V6018
HyPower Systems Inc.	69.24 V6019
Fyfe Parts	682.08 V6020

Carried.

17. Moved by Kaplun that the meeting be adjourned.

Carried.

George E. Brown
Reeve

[Signature]
Administrator

SEVENTH MEETING

JULY 4TH., 1995.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 4th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 8.00 A. M.

1. Moved by Karras that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Kaplun that the statement of receipts and payments for the month of June be accepted.

Carried.

3. Moved by Anderson that the Dept. of Highways & Transportation be notified that no application for Spring Road Damage Assistance will be submitted, as this municipality did not have enough flood damage due to 1995 spring thaw to qualify for relief assistance.

Carried.

4. Moved by Mclean that S. Wilson Construction Ltd., be given a contract extension to Sept. 15th., 1995 for the re-construction of Grid Road Projects 203 & 208.

Carried.

5. Moved by Jonescu that a royalty fee of .75¢ per yard be set for all gravel sold to Local Governments from the municipalities gravel pits.

Carried.

6. Moved by Parks that if Eastside Gravel Co. statement is received prior to the next council meeting, the Reeve and Administrator are hereby authorized to issue a progress payment up to 75% of the total.

Carried.

7. Moved by Karras that C. G. Palmer be enrolled in a motor grader operators course in Alida, July 24th., to 28th., for a tuition fee of \$650.00, plus his expenses.

Carried.

8. Moved by Mclean that the Correspondence be filed.

Carried.

9. Moved by Kaplun that Bradley Sand & Gravel Ltd., Brandon, Man., be paid a \$1.50 per yard for rock hauled by Grainger's Excavating & Landscaping from their gravel pit and placed on municipal roads, with a total of 140 yards hauled to date.

Carried.

10. Moved by Anderson that S. Wilson Construction Ltd., be hired to do road work and graveling at the following locations;

Road work - N. NW. 25-16-33-1, S. SW. 4-17-30-1, E. 4 & N. NE. 23-17-32-1.
Graveling - Grid Road Projects 207 & 210.

Carried.

11. Moved by Parks that the following bills and accounts be paid;-

G. D. Giegle	2330.00 V5963
D. G. Greening	2458.83 V5964
C. G. Palmer	1224.44 V5965
J. R. Richter	889.15 V5966
Receiver General of Canada	4936.76 V5967
Municipal Employees' Superannuation Commission	992.44 V5968
S. Wilson Construction Ltd.	5844.20 V5970
Broadview School Division No. 18	114.38 V5969
Grainger's Excavating & Landscaping	481.50 V5971
Spir-l-ok Industries	3715.33 V5972
Sask. Property Management Corporation	221.89 V5973
Bradley Sand & Gravel Ltd.	224.70 V5974
Sask. Power	151.76 V5975
Broadway Stationery	11.55 V5976


11. Bills and accounts continued:-

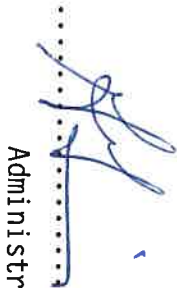
S. A. R. M.	122.76 V5977
Lower Qu'Appelle District Planning Commission	500.00 V5978
George E. Crawford	72.00 V5979
Town of Rocanville	2070.88 V5980
Southeast Regional College	650.00 V5981
Canada Post Corporation	321.00 V5982
G. D. Giegler, petty cash	99.03 V5983
Hillchar Seed Farm	492.00 V5984
Yorkton This Week & Enterprise	60.03 V5985
AFAB Industries	69.03 V5986
Highway 8 Gas Bar	57.00 V5987
Ready Oxygne Ltd.	116.72 V5988
Triple K Auto Parts	46.81 V5989
Borderland Co-op. Ltd.	417.80 V5990
Bruce Dunsmore	2573.08 V5991
Goodman Steel & Iron Works	40.00 V5992
Redhead Equipment Ltd.	321.86 V5993

Carried.

12. Moved by Jonescu that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

SIXTH MEETING

JUNE 6TH., 1995.

M-11

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 6th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 8.00 A. M.

1. Moved by Jonescu that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Karras that the statement of receipts and payments for the month of May be accepted.

Carried.

3. Moved by Kaplun that Crawford and Parks be appointed official delegates to attend the S.A.R.M. district meeting in Kaplun on June 16th.

Carried.

4. Moved by Parks that Karras, Jonescu & Mclean be appointed delegates to attend a S.A.M.A. regional workshop in Yorkton on June 27th.

Carried.

5. Moved by Mclean that Barry W. Anderson be appointed this municipalities contact person in the event of an emergency preparedness plan being implemented because of failure to the IMC Cutarm Creek dam.

Carried.

6. Moved by Parks that Sask. Tel's. charges of \$1,847.07 be accepted for cable re-locations on reconstruction of Grid Road Projects 203 & 208..

Carried.

7. Moved by Anderson that the Melwyn Centennial Regional Park be given their 1995 operations and capital grant, in the amount of \$500.00.

Carried.

8. Moved by Parks that the following increase in salary and wages be made to compensate for 50% of the 1995 S.A.R.M. Long-Term Disability Benefits premium agreed to be paid for by the municipality;

G. D. Giegle, salary - \$126.92.
D. G. Greening, wages - \$160.44.

Carried.

9. Moved by Karras that D. T. Grainger's resignation as motor patrol operator be accepted as of May 4th., 1995.

Carried.

10. Moved by Jonescu that the Dept. of Highways be hired to patch and spot seal the oil surface on Grid Road Project 102, for an estimated cost of \$5,500.00.

Carried.

11. Moved by Anderson that the Correspondence be filed.

Carried.

12. Moved by Anderson that Gloria Fingas be added to the list of Rocanville Fire Department First Responders.

Carried.

13. Moved by Jonescu that we accept the application of Calvin G. Palmer of Rocanville, for position of motor patrol operator, for a wage of \$11.00 per hour.

Carried.

14. Moved by Kaplun that Calvin G. Palmer's resignation as maintenance person be accepted as of June 6th., 1995.

Carried.

AGC

Sixth Meeting, June 6th., 1995, Continued, -----

15. Moved by McLean that we accept the application of Jonathon Richter of Welwyn, for position of maintenance person, for a wage of \$9.00 per hour, with duties to commence June 7th., 1995.

Carried.

16. Moved by Kaplun that for the purpose of the Municipal Employees' Superannuation Plan the positions of Calvin G. Palmer and Jonathon Richter be classified as non-permanent.

Carried.

17. Moved by Jonescu that Grainger's Excavating & Landscaping be hired to do road repairs and clearing of beaver dams at the following locations, for cost of \$5871.10 less \$494.34 for charges on 140 yards of rocks;

SE. 24-16-30-1, SW.5, NE.13, N. 29 & SW.30-16-31-1, SW.27 & SW.36-16-33-1, SE.9 & NW.30-17-30-1, NE.8-17-32-1, SW.8, SE.9, NW.24, NW.25, SW.27 & SE.28-17-33-1.

Carried.

18. Moved by Kaplun that the following bills and accounts be paid:-

Sask. Tel.	368.09 V5913
G. D. Giegle	2330.00 V5914
D. T. Grainger	742.88 V5910
D. G. Greening	1538.09 V5915
C. G. Palmer	1245.19 V5916
Receiver General of Canada	3962.46 V5917
Municipal Employees' Superannuation Commission	889.84 V5918
Town of Rocanville	102.88 V5919
Moosomin School Division No. 9	1143.91 V5920
Potashville School Division No. 80	202.64 V5921
Sask. Municipal Hail Insurance Ass'n.	1632.00 V5922
R. M. of Moosomin No. 121	468.12 V5923
Grainger's Excavating & Landscaping	5376.76 V5924
The Leader Post	411.96 V5925
Margaret M. Karras	1545.25 V5926
Nicholas G. Jonescu	1435.65 V5927
Mervin W. McLean	1766.00 V5928
Barry W. Anderson	1294.70 V5929
W. Richard Kaplun	1819.35 V5930
Harold C. Parks	1234.70 V5931
George E. Crawford	1148.50 V5932
Robert Belhumeur	200.00 V5933
Cameron Brown	80.00 V5934
Daryl Godwin	300.00 V5935
Ivan Godwin	810.00 V5936
Sask. Tel.	259.50 V5937
Sask. Power Corporation	224.92 V5938
Welwyn Centennial Regional Park	500.00 V5939
Chivers Agencies	2836.00 V5940
Sask. Government Insurance	88.00 V5941
S. A. R. M.	320.88 V5942
S. A. R. M.	5385.03 V5943
McKay Publications Ltd.	93.48 V5944
Southeast Regional Library	1361.39 V5945
Williamson's Cabinets	214.00 V5946
Sask. Energy & Mines	265.50 V5947
Success Office Systems	237.54 V5948
G. D. Giegle	633.68 V5949
Sask. Assessment Management Agency	9021.17 V5950
B-Line Sanitation	66.87 V5951
Ficek Transport Ltd.	247.17 V5952
Highway 8 Gas Bar	33.00 V5953
Ready Oxygen Ltd.	212.93 V5954
Borderland Co-op. Ltd.	283.51 V5955
Goodman Steel & Iron Works	12.99 V5956
AFAB Industries	139.76 V5957
Bruce Dunsmore	6163.63 V5958
Kramer Tractor Ltd.	2991.01 V5959
Redhead Equipment Ltd.	347.75 V5960

Carried.

19. Moved by McLean that the meeting be adjourned.

Carried.

Wayne E. Reeve
Reeve

[Signature]
Administrator

BOARD OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Board of Revision for the year 1995 at the office of the Administrator, in the Town of Rocanville, on Tuesday May 2nd., 1995.

Members Present; G. E. Crawford, M. W. McLean, B. W. Anderson,
W. R. Kaplun & H. C. Parks.
Absent; M. M. Karras & N. G. Jonescu.

Board called to order by the Chairman at 8.00 A.M.

1.

Moved by Anderson that the improvement assessment of \$3,970 on Pt. NE. 34-16-31-W1 be deleted from the assessment roll due to the residence being removed.

Carried.

2.

Moved by Kaplun that the Assessment Roll for the year 1995 be adopted subject to alterations under section 324 of the Rural Municipality Act 1989, and alterations by the Saskatchewan Assessment Management Agency

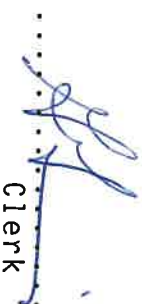
Carried.

3.

Moved by Parks that we now adjourn.

Carried.


.....
Chairman


.....
Clerk

FIFTH MEETING

MAY 2ND., 1995.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 2nd., 1995.

Members Present; Reeve G. E. Crawford, Councillors N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; M. M. Karras.

Meeting called to order by the Reeve at 8.10 A.M.

1. Moved by McLean that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of April be accepted.

Carried.

3. Moved by Parks that the Municipal Hail withdrawals' No.s 1393 to 1396 inclusive be accepted.

Carried.

4. Moved by Kaplun that the following School Division mill rates for 1995 be accepted;

Moosomin School Division No. 9	75 Mills
Broadview School Division No. 18	75 "
Potashville School Division No. 80	72 "

Carried.

5. Moved by McLean that the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1992 Motor Graders \$130,000.00 each, John Deere Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Rock Rake \$3,500.00, Rotary Mower \$15,000.00, Stone Picker \$2,000.00, Community Well (1) \$2,200.00, Community Well (2) \$3,250.00, Machine Shop \$86,000.00 and contents \$16,100.00, Municipal Office \$93,500.00 and contents \$16,500.00, Office Computer \$6,300.00, Cemetery Mower \$5,800.00, Office Boiler & Machinery Liability \$200,000.00.

Carried.

6. Moved by Parks that G. D. Giegle be appointed a delegate to the Administrator's convention in Saskatoon, May 15th., to 17th.

Carried.

7. Moved by Parks that for insurance purposes, the following members of the Rocanville Fire Department and First Responders be recognized;
Nick Asmundson, Criag Bock, Bill Brown, Doug Brown, Kevin Brown, Kathy Brown, Harvey Callin, Glenn Cuthill, Bill Easton, Garth Fisk, Andy Gulka, Ron Hilgers, John Hilts, Dena Palmer, Ray Pritchard, Ken Reavie, Mike Riess, Allan Roe, Melodie Spurr, George Williams.

Carried.

8. Moved by Parks that the Rocanville Fire Departments 1995 budget be accepted.

Carried.

9. Moved by Anderson that the tender submitted by Maurice Miller Construction Ltd., for re-construction of Grid Road Projects 203 & 208 be rejected due to lack of signature and seal.

Carried.

10. Moved by Parks that the tender of S. Wilson Construction Ltd., of Rocanville be accepted for the 1995 re-construction of Grid Road Projects 203 & 208, E. 28 & 33-16-33-W1 and E. 4 & 9-17-33-W1 for an estimated tender price of \$87,147.50.

Carried.

11. Moved by Jonescu that the 1995 construction culverts be ordered from Spirlok Industries Canada Ltd., of Saskatoon.

Carried.

12. Moved by Kaplun that S.A.R.M. Long-Term Disability Benefits be obtained for the "all other employees" category.

Carried.

YEP

Fifth Meeting, May 2nd., 1995, Continued, -----

13. Moved by Mclean that an advertisement be placed in the Moosomin World-Spectator on May 17th., & 24th., and the Yorkton Market Place on May 19th., & 26th., for an experienced motor patrol operator, with applications to close at Noon June 2nd., 1995

Carried.

14. Moved by Anderson that the Correspondence be filed.

Carried.

15. Moved by Jonescu that the Budget as presented, be approved and that the Mill Rate for 1995 for general municipal purposes be set at 45 mills and 2 mills for Hospital Revenue Tax purposes.

Carried.


16. Moved by Parks that the following bills and accounts be paid;:-

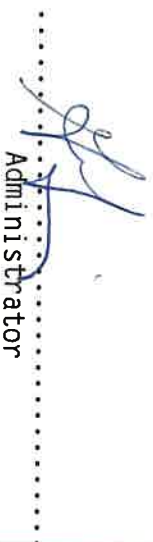
G. D. Giegle	600.00 V5882	2330.00 V5884
D. T. Grainger		461.46 V5885
D. G. Greening	600.00 V5883	1599.90 V5886
C. G. Palmer		659.99 V5887
Receiver General of Canada		3388.64 V5888
Municipal Employees' Superannuation Commission		950.34 V5889
Broadview School Division No. 18		116.06 V5890
Potashville School Division No. 80		226.10 V5891
Sask. Municipal Hail Insurance Ass'n.		41.60 V5892
Redjacket Steamers		192.60 V5893
S. Wilson Construction Ltd.		1348.20 V5894
Grainger's Excavating & Landscaping		3611.22 V5895
Torchinsky Engineering Ltd.		6708.90 V5896
Sask. Power		379.19 V5897
G. D. Giegle		311.28 V5898
Broadway Stationery		158.52 V5899
McKay Publications Ltd.		222.01 V5900
Pitney Bowes		203.63 V5901
Dowie's Stationery Ltd.		71.31 V5802
District 5 ADD Board		1500.00 V5803
G. D. Giegle, petty cash		74.91 V5904
Goodman's Electric		474.08 V5905
Tux Plumbing & Heating		2568.00 V5906
Borderland Co-op. Ltd.		67.84 V5907
Goodman Steel & Iron Works		379.32 V5908
Redhead Equipment Ltd.		848.75 V5909

Carried.

17. Moved by Mclean that the meeting be adjourned.

Carried.


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 4th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 9.00 A.M.

1. Moved by Mclean that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Parks that the statement of receipts and payments for the month of March be accepted.

Carried.

3. Moved by Kaplun the 1994 annual financial statement from E. J. C. Dudley & Co. be accepted.

Carried.

4. Moved by Karras that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirements in 1995, at the following rates; Crushing & stockpiling 3/4" mesh \$2.40 per yard, Crushing & hauling 4 miles - 3/4" mesh \$3.55 per yard, Loading & hauling from stockpile 4 miles \$1.35 per yard, Overhaul - .21¢ per yard mile. Stripping pit \$85.00 per hour.

Carried.

5. Moved by Mclean that the lease with George Duce for the rental of Ptn. NE. 3-18-31-1 be renewed for a further 3 years, from May 1st., 1995 to April 30th., 1998, for a yearly cash rental of \$50.00, plus the taxes.

Carried.

6. Moved by Anderson that an application for Beaver Control assistance be made to Sask. Water for 1995 proposed expenditure of \$10,000.00. \$5,000.00 for beaver bounty and \$5,000.00 for obstruction removal and disposal.

Carried.

7. Moved by Karras that Goodman's Electric be hired to install additional lights in the machine shop for cost of \$475.00.

Carried.

8. Moved by Jonescu that we approve providing land ownership information to Agriculture and Agri-Food Canada to help facilitate distribution of the 1.6 billion pay out to prairie farmers under the Western Grain Transportation system.

Carried.

9. Moved by Kaplun that G. D. Giegle be appointed a delegate to attend the S.A.M.A. annual meeting in Regina, April 6th., & 7th., 1995.

Carried.

10. Moved by Karras that we call tenders in the Regina Leader-Post until 10.00 A.M. May 2nd., for the re-construction of Grid Road Projects 203 & 208, E. 28 & 33-16-33-W1 and E. 4 & 9-17-33-W1.

Carried.

11. Moved by Parks that a letter of support be sent to Twin Valley Environmental Association for the concept of establishing a central recycling depot in Moosomin.

Carried.

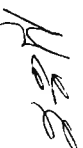
12. Moved by Mclean that the Correspondence be filed.

Carried.

13. Moved by Parks that we accept the application of Calvin G. Palmer of Rocanville, for position of maintenance person, for a wage of \$11.00 per hour.

Carried.

14. W.R. Kaplun declared his interest in the next item and left the council chambers while the matter was dealt with.



Fourth Meeting, April 4th., 1995, Continued, -----

14. Continued;

Moved by Parks that the following bill be paid;

W. R. Kaplun, sanding hills ----- 273.25 V5864

Carried.

15. Moved by Jonescu that the following bills and accounts be paid;

Rocanville Recreation Board	5000.00 V5855
G. D. Giegle	2330.00 V5856
D. T. Grainger	93.27 V5857
D. G. Greening	849.96 V5858
Receiver General of Canada	2133.88 V5859
Municipal Employees' Superannuation Commission	645.46 V5860
Sheraton Cavalier Hotel	1434.23 V5861
Moosomin School Division No. 9	1519.02 V5862
Potashville School Division No. 80	435.08 V5863
Rocanville Recreation Board	5000.00 V5865
Margaret M. Karras	53.95 V5866
Mervin W. Mclean	324.36 V5867
W. Richard Kaplun	560.75 V5868
G. D. Giegle	326.81 V5869
Whitewood & District Veterinary Services	1364.52 V5870
Sask. Tel.	326.07 V5871
Sask. Power	316.19 V5872
E. J. C. Dudley & Co.	1738.75 V5873
G. D. Giegle, petty cash	102.47 V5874
Town of Rocanville	1758.69 V5875
Borderland Co-op. Ltd.	38.45 V5876
Bruce Dunsmore	1067.91 V5877
Goodman Steel & Iron Works	128.46 V5878
Moosomin Ford New Holland	1526.63 V5879
Redhead Equipment Ltd.	32.90 V5880
Sask. Assessment Management Agency	65.00 V5881

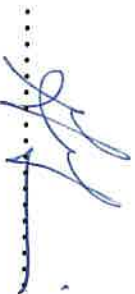
Carried.

16. Moved by Karras that the meeting be adjourned.

Carried.



Reeve



Administrator

THIRD MEETING

----- MARCH 7TH., 1995.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 7th., 1995.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 9.00 A.M.

1. Moved by Kaplun that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Anderson that the statement of receipts and payments for the month of February be accepted.

Carried.

3. Moved by Karras that the tender from Imperial Oil be accepted to supply the diesel fuel requirements from April 1st., 1995 to March 31st., 1996 for a price of 45.26¢ per litre, subject to industry price increase or decrease.

Carried.

4. Moved by Jonescu that Kenneth Reavie's resignation as the municipalities representative on the Moosomin & District Health Care Foundation Inc., be accepted.

Carried.

5. Moved by Parks that Margaret M. Karras and Mervin W. Mclean be appointed this municipalities representatives on the Moosomin Union Hospital Trust Fund Committee and Margaret M. Karras the representative on the Moosomin & District Health Care Foundation Inc.

Carried.

6. Moved by Anderson that Mclean and Kaplun be the official delegates and Karras, Parks & Giegle the visiting delegates to the S.A.R.M. convention in Saskatoon, March 14th., to 17th. Also, Karras the delegate to the Municipal Hall Insurance annual meeting.

Carried.

7. Moved by Mclean that the Rocanville Regional Libraries 1995 budget be accepted, allocating them a grant of \$1,980.00.

Carried.

8. Moved by Jonescu that the municipality purchase an eighth page Ad in the 1994-95 Rocanville School Yearbook.

Carried.

9. Moved by Karras that a Sharpe Fax machine be purchased from Supreme Office Products for cost of \$465.00 plus taxes.

Carried.

10. Moved by Jonescu that the Board of Revision for 1995 be held in the municipal office on Tuesday May 2nd., at 8.00 A.M.

Carried.

11. Moved by Parks that Tux Plumbing & Heating, Esterhazy, be hired to install a new radiant heater in the municipalities machine shop to replace the one condemned heater.

Carried.

12. Moved by Parks that the municipality approve abandoning roadway Plan No. 66R10010 in the SE. 6-18-32-W1 and have the abandoned land transferred back to the adjacent quarter section.

Carried.

13. Moved by Karras that motion No. 13, February 7th., 1995 meeting be rescinded and a \$1,000.00 grant be allocated to the District 5 ADD Board for 1995.

Carried.

14. Moved by Kaplun the CP Rail be informed that the municipality is not interested in purchasing any of the abandoned rights-of-way.

Carried.

Third Meeting, March 7th., 1995, Continued, -----

15. Moved by Karras that we do not submit a resolution to the S.A.R.M. 1995 convention regarding changes to the Western Grain Transportation Act, as proposed by Fred Harrison.

Carried.

16. Moved by Mclean that approval be given to the Community Planning Branch to subdivide a gravel pit site and roadway in Sw. 31-17-30-WPM as shown as Parcel "A" and outlined in File No. R-49-95-R.

Carried.

17. Moved by Jonescu that the following be accepted as members of the Rocanville Rink Board;
Chairperson & Recreation Board Representative - Bill Walker.
Vice Chairperson - Allan Wushke.
Treasurer - Betty Reid.
Secretary - Suzanne Wushke.

Carried.

18. Moved by Kaplun that the Rocanville Recreation Boards 1995 budget be accepted, allocating them a grant of \$28,575.00.

Carried.

19. Moved by Karras that the Correspondence be filed.

Carried.

20. Moved by Jonescu that we do not approve payment of the bill submitted by Walter Watson for snow removal as no authorization was given by Council for him to do the work.

Carried.

21. Moved by Parks that an advertisement be replaced in the Moosomin World-Spectator on March 15, 22 & 29 for a general maintenance person, with applications to close at Noon April 3rd., 1995.

Carried.

22. Moved by Karras that the following bills and accounts be paid:-

Town of Rocanville	102.88	V5819
S. A. R. M.	3238.22	V5820
G. D. Giegle	2330.00	V5821
D. T. Grainger	252.96	V5822
D. G. Greening	720.77	V5823
Receiver General of Canada	2067.28	V5824
Municipal Employees' Superannuation Commission	641.64	V5825
Moosomin School Division No. 9	6216.24	V5826
Broadview School Division No. 18	1049.25	V5827
Potashville School Division No. 80	822.68	V5828
Sask. Municipal Hail Insurance Ass'n.	2018.56	V5829
Sask. Tel.	255.16	V5830
Sask. Power Corporation	402.36	V5831
Rocanville School Yearbook	45.00	V5832
District 5 ADD Board	1000.00	V5833
Gerard Ryan	40.00	V5834
Ivan Godwin	1330.00	V5835
Daryl Godwin	740.00	V5836
Allan Kingdon	820.00	V5837
Cameron Brown	80.00	V5838
Rocanville Regional Library	1980.00	V5839
Queen's Printer Revolving Fund	20.00	V5840
Minister of Finance, Municipal Government	11.60	V5841
McKay Publications Ltd.	35.05	V5842
Land Titles Office	200.00	V5843
Munisoft	132.77	V5844
General Recorders Ltd.	43.51	V5845
Moosomin Veterinary Service District	3300.00	V5846
Goodman's Electric	35.20	V5847
Workers' Compensation Board	1038.95	V5848
Poolle Motors Ltd.	18.19	V5849
Highway 8 Gas Bar	20.00	V5850
Borderland Co-op. Ltd.	29.91	V5851
Bruce Dunsmore	802.40	V5852
Redhead Equipment Ltd.	362.80	V5853

Carried.

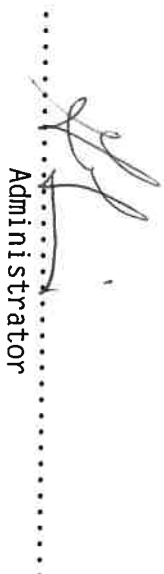
23.

Third Meeting, March 7th., 1995, Continued, -----

Moved by McLean that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

SECOND MEETING

-----FEBRUARY 7TH., 1995.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 7th., 1995.

The following member took oath of office for two year term, 1995-96;
Councillor Margaret M. Karras.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu,
M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 9.00 A.M.

1. Moved by Mclean that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of January be accepted.

Carried.

3. Moved by Parks that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., and amount of \$250,000.00 to meet current expenditures for 1995, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Karras that in the event that R. Glenn Cuthill informs the municipality on February 10th., 1995 that he is not returning to his job as maintenance person in 1995, an advertisement be placed in the Moosomin World-Spectator on February 22nd., and March 1st.; for a general maintenance person, with applications to close at Noon March 6th., 1995.

Carried.

5. Moved by Kaplun that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$17,005.00 each.

Carried.

6. Moved by Jonescu that the municipality purchase a new Rocanville History Book and have it placed in the local library.

Carried.

7. Moved by Anderson that Bylaw No. 1-95, being a bylaw to license mining contractors and well-drilling contractors, be read a first time.

Carried.

8. Moved by Parks that Bylaw No. 1-95 be read a second time.

Carried.

9. Moved by Karras that Bylaw No. 1-95 be given three readings at this meeting.

Carried Unanimously.

10. Moved by Kaplun that Bylaw No. 1-95, as attached to and forming part of these minutes, be read a third time.

Carried.

11. Moved by Jonescu that tenders be called from A. B. Dunsmore & Sons Esso and Borderland Co-op., until Noon February 28th., for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1995 to March 31st., 1996 with the lowest or any tender not necessarily accepted.

Carried.

12. Moved by Karras that tax enforcement proceeding be taken against NW. 20-16-31-WPM.

Carried.

13. Moved by Anderson that this municipality do not pay the \$1,000.00 grant requested by the District 5 ADD Board for 1995.

Carried.

14. Moved by Jonescu that the Correspondence be filed.

Carried.

Second Meeting, February 7th.,. 1995, Continued,-----

15.

Moved by Parks that effective immediately the custom work rental rates for the municipalities motor patrols be changed to \$75.00 per hour for ratepayers and \$100.00 per hour for non-ratepayers.

Carried.

16.

Moved by Kaplun that the following bills and accounts be paid:-

G. D. Giegle	2330.00	V5797
D. T. Grainger	603.85	V5798
D. G. Greening	660.60	V5799
Receiver General of Canada	2069.15	V5800
Municipal Employees' Superannuation Commission	672.92	V5801
Moosomin School Division No. 9	2342.41	V5802
Sask. Municipal Hail Insurance Ass'n.	1332.80	V5803
Sask. Property Management Corporation	6689.99	V5804
Sask. Tel.	169.97	V5805
Sask. Power Corporation	586.99	V5806
Sheraton Cavalier Hotel	312.44	V5807
S. A. R. M.	176.34	V5808
S. A. R. M.	1858.56	V5809
S. A. R. M.	253.85	V5810
Rocanville History Book	50.00	V5811
Town of Rocanville	3374.99	V5812
Borderland Co-op. Ltd.	32.83	V5813
Bruce Dunsmore	1667.79	V5814
Goodman Steel & Iron Works	6.36	V5815
Boundary Equipment (Calgary) Co. Ltd.	639.45	V5816
Redhead Equipment Ltd.	374.90	V5817

Carried.

17.

Moved by Crawford that the meeting be adjourned.

Carried.

Reeve

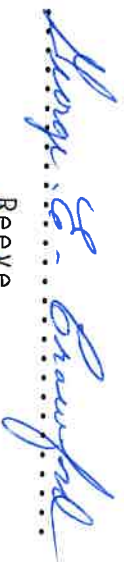
Administrator


A BYLAW TO LICENCE MINING CONTRACTORS AND WELL-DRILLING CONTRACTORS.

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

1. For the purpose of this bylaw, the word "contractor" shall include any person, firm or corporation.
2. Every well-drilling contractor who is not assessable for the purpose of a business tax in the municipality, shall before undertaking well-drilling in the municipality, pay to the municipality the following licence fee:
 - (a) For the drilling of an oil well or gas well, \$450.00.
 - (b) For the drilling of a hole, other than a hole drilled for seismic testing, to a point below the drift for the purpose of obtaining geological and structural information, \$225.00.
3. Any contractor holding a licence under this bylaw shall produce and exhibit his licence when required to do so by the licence inspector, police officer, or other authorized person.
4. Bylaw No. 3-80, in hereby repealed.

S E A L


.....
Reeve


.....
Administrator

**SASKATCHEWAN
ROWING RESOLUTION**

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain moneys to meet current expenditures for the year 1995, until the taxes for the current year are available.

WHEREAS The Rural Municipality of _____ Rocanville _____
 No. 151 requires at least the sum of _____
 -----Two Hundred and Fifty Thousand-----
 Dollars (\$ 250,000.00) to meet the current expenditures of the Municipality (not including
 expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general
 municipal purposes) until the taxes for the current year are available.

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year 19 95 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to Four Hundred and Forty Thousand Dollars (\$ 440,000.00).

AND WHEREAS the amounts (if any) heretofore borrowed by the Municipality for the purpose aforesaid and the amount hereby authorized to be borrowed do not in the aggregate exceed the total municipal taxes levied the previous Year by the Municipality for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes),

AND WHEREAS the Council has been requested to hypothecate all arrears of taxes owing to the Municipality as additional security for repayment of the loan by this resolution authorized.

NOW THEREFORE BE IT RESOLVED by the Council of the Rural Municipality of _____
Rocanville No. 151 in meeting assembled: _____

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION
BANK Rocanville, Sask. the sum
of --Two Hundred and Fifty Thousand--
Dollars (\$250,000.00) required to meet the current expenditures of the said Municipality
until the taxes for the current year are available and to pay or agree to pay interest thereon ~~either~~ at the
~~fixed rate of six per cent per annum~~ ~~or~~ ~~at the rate of five per cent per annum~~ ~~as may be determined by the Council~~
bank's prime interest rate as announced from time to time by the bank. At the
time of this resolution, the prime interest rate is 9 $\frac{1}{4}$ per cent per annum.
The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution,
for the purpose aforesaid, amount in the aggregate to the sum of -----
-----Two Hundred and Fifty Thousand-----

Dollars (\$ 250,000.00) and accordingly do not exceed the total taxes levied the previous year for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.

4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected shall be deposited in the said Bank to the credit of the Municipality in a special account as collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is borrowed.

FIRST MEETING

-----JANUARY 10TH., 1995.

The Council of the R. M. of Rocanville No. 151 held their First meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 10th., 1995.

The following members took oath of office for two year term, 1995-96:

Reeve George E. Crawford, Councillors Mervin W. Mclean & W. Richard Kaplun.

Members Present; Reeve G. E. Crawford, Councillors N. G. Jonescu, M. W. Mclean, B. W. Anderson, . W. R. Kaplun & H. C. Parks.
Absent; M. M. Karras.

Meeting called to order by the Reeve at 9.00 A. M.

1. Moved by Jonescu that we acknowledge receipt of notice of this meeting in writing from the Administrator.

Carried.

2. Moved by Parks that the minutes of the last meeting be adopted as read.

Carried.

3. Moved by Kaplun that the statement of receipts and payments for the month of December be accepted.

Carried.

4. Moved by Parks that Nicholas G. Jonescu be appointed Deputy-Reeve for the year 1995.

Carried.

5. Moved by Kaplun that the following, as specified, be appointed officials of the municipality and or representatives of the municipality on the various boards and councils for the year 1995;

Assessor - G. D. Giegle.

S.A.R.M. Agricultural Councillor - G. E. Crawford.

Regina Rural Health Region - Constance Kein.

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. C. Parks.

Regional Library - M. M. Karras.

Rocanville Fire Department & E.M.O. - B. W. Anderson.

Rocanville Recreation Board - N. G. Jonescu.

Gateway Rural Development Corporation - G. E. Crawford.

A. D. D. Board - W. R. Kaplun & Doug Gagnon with Alternate - B. W. Anderson.

Carried.

6. Moved by Anderson that the following, as specified, be appointed committee's of the municipality for the year 1995;

Public Works & Fire Rangers - Council as a whole.

Banking & Finance - G. E. Crawford, N. G. Jonescu & G. D. Giegle.

Weight Restriction - M. M. Karras & M. W. Mclean.

Carried.

7. Moved by Mclean that the regular meetings of council for 1995 be held on the first Tuesday of each month, commencing at 8.00 A.M. May to September and 9.00 A.M. January to April and October to December.

Carried.

8. Moved by Jonescu that Council Remuneration, Supervision & Travel for 1995 be set at the following rates; \$80.00 per day for each meeting and .35¢ per Km. Supervision and Reeves Office Supervision \$80.00 per day and .35¢ per Km. \$80.00 per day plus expenses and .25¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

9. Moved by Jonescu that a \$50.00 grant be made to the Rocanville Farmers bonspiel.

Carried.

10. Moved by Anderson that a request be made to Saskatchewan Agriculture and Food for lease cancellation on crown land, SW. 11-17-30-W1 as there are three years of outstanding taxes owing.

Carried.

K & B

First Meeting, January 10th., 1995, Continued, -----

11. Moved by Kaplun that the Administrator's Fidelity Bond be renewed for \$10,000.00 coverage.

Carried.

12. Moved by Parks that under the S.A.R.M. Long-Term Disability Benefits Plan the Administrator and the municipality each pay 50% of the annual premium.

Carried.

13. Moved by Parks that the municipality approve abandoning roadway Plan No. 65R26158 in the NE. 36-17-33-W1 and have abandoned land transferred back to the adjacent quarter section.

Carried.

14. Moved by Parks that the Correspondence be filed.

Carried.

15. Moved by Jonescu that the following bills and accounts be paid:-

G. D. Giegle	2300.00 V5767
D. G. Greening	1641.80 V5768
Receiver General of Canada	2767.37 V5769
Municipal Employees' Superannuation Commission	794.70 V5770
Moosomin School Division No. 9	61985.67 V5771
Broadview School Division No. 18	164.01 V5772
Potashville School Division No. 80	8584.45 V5773
Sask. Municipal Hail Insurance Ass'n.	42077.63 V5774
S. Wilson Construction Ltd.	398.58 V5775
Eastside Gravel Co. Ltd., & Kamsack Credit Union	873.12 V5776
Minister of Finance, Highways & Transportation	307.63 V5777
Rocanville & District Recreational Co-op.	50.00 V5778
Sask. Tel.	141.54 V5779
Sask. Power Corporation	362.16 V5780
S. A. R. M.	1486.22 V5781
S. A. R. M.	50.00 V5782
S. A. R. M.	1702.00 V5783
McKay Publications Ltd.	82.54 V5784
Southeast Regional Library	1361.40 V5785
Canada Post Corporation	214.00 V5786
G. D. Giegle, petty cash	29.37 V5787
Munisoft	1195.63 V5788
Minister of Finance	70.58 V5789
Sask. Government Insurance	396.00 V5790
Ready Oxygen Ltd.	104.88 V5791
Poole Motors Ltd.	325.74 V5792
Borderland Coop. Ltd.	115.66 V5793
Bruce Dunsmore	622.86 V5794
Redhead Equipment Ltd.	683.75 V5795

Carried.

16. Moved by McLean the the meeting be adjourned.

Carried.

George E. Crawford
Reeve

[Signature]
Administrator