

The Council of the R. M. of Rocanville No. 151 held their Fourteenth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday December 8th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 10.00 A. M.

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

Carried.

2. Moved by Pahkala that the Financial Statement be accepted.

Carried.

3. Moved by Pahkala that Bylaw No. 2-64 be now read a third time.

Carried Unanimously.

4. Moved by Peterson that Bylaw No. 2-64 be now adopted, sealed and signed by the presiding officer and the Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

5. Moved by Goodman that a By-election be held in Division No. 2 to fill the vacancy for the year 1965 with the nomination day to be held in the Municipal Office on Monday January 18th., 1965 from 3.00 to 4.00 P. M. (Local Time) and election day on Wednesday January 27th., 1965 from 10.00 A. M. to 6.00 P. M. (Local Time) with the following election officials and poll be appointed.

Returning Officer - G. D. Giegle

Deputy Returning Officer - J. G. Goodman, Poll - Municipal Office, Rocanville.

Carried.

6. Moved by Peterson that the following donation be made:

Sask. March of Dimes - \$7.50 V2025 ✓

Carried.

7. Moved by Hooper that the following S. H.S. P. personal tax be paid by the municipalities

Edgar Decelles	-	\$18.00
Paul Decelles	-	18.00
Ernest Decelles	-	18.00

Carried.

8. Moved by Hooper that the two following traffic signs be erected on the following Grid Road locations;

45° Curve Signs; NW. & SW. 34-17-33-WPM.

Carried.

9. Moved by Goodman that the municipalities dwelling located on Lot 15, in Block 10, Plan No. 60M04012 be insured with the Saskatchewan Government Insurance Office for a term of 3 years, in the amount of \$10,000.00.

Carried.

10. Moved by Hooper that the house rental for the Secretary-Treasurer be set at \$60.00 per month, effective January 1st., 1965.

Carried.

11. Moved by Woods that a rate of \$12.00 per hour be charged to private parties for work being done with the municipalities TDL8a Crawler Tractor.

Carried.

12. Moved by Pahkala that the Correspondence be filed.

Carried.

13. Moved by Hooper that \$300.00 be accepted on the tax arrears of Wilfrid Belhemeur on SW. 30-17-30-WPM and that Tax Enforcement proceedings be ceased.

Carried.

14. Moved by Peterson that G. D. Gieggle's salary as Secretary-Treasurer be increased by \$50.00 per month, effective January 1st., 1965. Total of \$5,700.00 per annum.

Carried.

15. Moved by Goodman that a request of the Council be sent to the Department of Highway to take control and maintain the Welwyn road, under their provincial road system.

Carried.

16. Moved by Nixon that the following bills and accounts be paid;

R. M. No. 151	1207.01	V2011	Kenneth Pakkala	10.00	V2		
do	18.00	V2012	George Duce	6.50	V2		
do	36.00	V2015	Billie Hooper	6.50	V2		
Rocanville Co-op. Ass'n.	3000.00	V2016	Einar Knuttila	5.00	V2		
Moosomin School Unit No. 9	4458.60	V2021	Wilard Huhtala	3.00	V2		
Potashville School Unit No. 25	173.16	V2022	John Polvi	10.00	V2		
Moosomin Union Hospital	354.14	V2023	Arne Myllymaki	3.00	V2		
Sask. Farmers Union	65.00	V2024	H. J. Peterson	10.80	V2		
Roc. Rural Telephone Co.	1236.25	V2026	Albert Petays	40.00	V2		
Tantallon Rural Telephone Co.	841.15	V2027	Isaac Polvi	20.00	V2		
New Finland Rural Telephone Co.	188.00	V2028	Walter Petays	16.00	V2		
Phoenix Rural Telephone Co.	104.00	V2029	Edwin Knuttila	20.00	V2		
Woodleigh Rural Telephone Co.	161.40	V2030	J. & B. Rushton	123.75	V2		
G. D. Gieggle, salary 63.90	V2020	336.09	V2014	do	667.25	V2	
Murray K. DeCorby	27.95	V2020	190.00	V2010	Jack Shopland	16.00	V2
do	182.29	V2019	5.00	V2038	Frank Helmle	24.00	V2
W. J. Pederson	150.00	V2009	140.64	V2018	Sask. Power Corporation	6.62	V2
do	40.00	V2013	14.10	V2039	S. A. R. M.	85.93	V2
Stewart R. Crawford	5.30	V2040	128.40	V2017	Moosomin World-Specfator	37.74	V2
Lloyd Woods			94.80	V2031	J. W. McGibney	5.00	V2
Lorne Goodman			137.90	V2032	J. G. Goodman	5.00	V2
T. R. Nixon			101.60	V2033	David W. Strong	5.00	V2
H. W. Hooper			112.00	V2034	Mrs. J. Shopland	10.00	V2
H. A. Pakkala			71.50	V2035	G. D. Williamson	10.00	V2
A. M. Peterson			114.30	V2036	Charles Knuttila	5.00	V2
A. J. Calder			294.90	V2037	Ferndale Ladies Club	5.00	V2
Lytwyn & Dudar			88.00	V2041	Woodleigh Hall	5.00	V2
Charles Thomas			6.30	V2042	Moosomin School Unit #9	5.00	V2
George Santer			120.24	V2043	G. D. Gieggle, Ret. Off.	35.00	V2
Jack G. Baker			90.00	V2044	Clifford Nixon	31.30	V2
Hartley Affleck			332.50	V2045	J. W. Kydd	7.80	V2
R. G. Watson			337.00	V2046	Lawrence Wilson	17.20	V2
Frank Brownlee			3.00	V2047	H. H. Watson	7.20	V2
Jim Etherington			36.00	V2048	A. H. Kelly	8.80	V2
Morgan Chase			20.00	V2049	G. D. Gieggle, petty cash	126.70	V2
Clifford Brown			28.00	V2050	Goodman's Service	258.62	V2
J. W. Minty			15.00	V2051	Rocanville Co-op. Ass'n.	191.20	V2
Orval Elliott			10.00	V2052	Imperial Oil Limited	137.30	V2
George Thomson			5.00	V2053	Davison Engineering Ltd.	904.00	V2
William Williamson			4.00	V2054	W. F. Fuller Machinery	214.02	V2
Wilfred Palmer			4.00	V2055	Lytwyn & Dudar	6400.00	V2
Sam Palmer			7.50	V2056			
William Heincke			5.00	V2057			

Carried.

17. Moved by Woods that we now adjourn to meet again at the call of the Secretary-Treasurer.

Carried.

.....*Lorne Goodman*.....

Reeve

.....*G. D. Gieggle*.....

Secy-Treas.

A BYLAW TO AUTHORIZE AN EXPENDITURE OF NINE THOUSAND SEVEN HUNDRED DOLLARS FOR THE PURPOSE OF ERECTING A MUNICIPAL DWELLING FOR THE SECRETARY-TREASURER.

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

It shall be law-ful for the Council of the Rural Municipality of Rocanville No. 151 and it is hereby authorized to make an expenditure of Nine Thousand, Seven Hundred Dollars in the years 1964 and 1965 for the purpose of erecting a Municipal Dwelling for the Secretary-Treasurer.

Read a First time this 15th., day of October, 1964.

Wm J. Calder
Reeve

W. D. Hingle
Secretary-Treasurer

Read a Second time this 15th., day of October, 1964.

Wm J. Calder
Reeve

W. D. Hingle
Secretary-Treasurer.

Read a Third time this 8th., day of December , 1964, and passed.

Wm J. Calder
Reeve

W. D. Hingle
Secretary-Treasurer.

The Council of the R. M. of Rocanville No. 151 held ~~their~~ Thirteenth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday November 3rd., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper & A. M. Peterson.

Absent; H. A. Pahkala.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Nixon that the minutes of the last regular meeting and the special meeting of October 15th., 1964 be adopted as read.
Carried.
2. Moved by Peterson that the culvert order for the 1965 Grid Roads, Projects No. 15, 16 and 17 be given to Prairie Metal Products Ltd., Regina, Sask.
Carried.
3. Moved by Peterson that the Financial Statement be accepted.
Carried.
4. Moved by Goodman that the 1964 Capital Trust Fund Installment of \$650.00 less interest of \$76.94 be made.
Carried.
5. Moved by Woods that the Tax Enforcement List, dated November 3rd., 1964 be approved and advertised.
Carried.
6. Moved by Hooper that the following S. H. S. P. personal tax be paid by the municipality;

Albert Belhumeur	-	36.00
Gordon Buckell	-	36.00
J. A. Casemore	-	36.00
Arthur Ducharme	-	36.00
Frank Genaille	-	72.00
Cecile Houle	-	36.00

 Carried.
7. Moved by Peterson that the Broadview School Unit and Moosomin Union Hospital Tax Enforcement Liabilities of \$202.13 and \$2.20, respectively, received on the sale of SW. 28-17-33-WPM be paid.
Carried.
8. Moved by Goodman that subject to the approval of the Department of Municipal Affairs a portion of the taxes on SE. 17-16-31-WPM for the years 1957 to 1963 inclusive, be cancelled in the amount of \$226.56. A payment of \$1,000.00 be accepted as full settlement on the \$1,226.56 due.
Carried.
9. Moved by Goodman that the following Donations and Grants be made;

Canadian Federation of the Blind	-	7.50 V1971	✓
Royal Canadian Legion, Roc. Branch	-	58.09 V1972	✓

 Carried.
10. Moved by Nixon that application be made to the Department of Municipal Affairs to have the following projects conducted under the Municipal Winter Works Incentive Program;

Repairing Municipal Machine Shed. Estimated payroll cost of \$700.00

Scrub Cutting at following locations. Estimated payroll cost of \$700.00

N. 29-16-31-WPM, N. 1-18-31-WPM & E. 4-18-33-WPM.

Gravelling Municipal Roads, at following locations. Estimated payroll cost of \$1,100.00

W. 16-16-30-WPM, E. 26-16-30-WPM, N. 16-16-31-WPM & W. 1-16-32-WPM.

 Carried.

11. Moved by Woods that the Correspondence be filed.

Carried.

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

Larry A. Dancsok	1.95	V1954	~
Dorothy Talmay	6.64	V1955	~
Moosomin School Unit No. 9	6715.50	V1960	~
Broadview School Unit No. 18	8.45	V1961	~
do	202.13	V1969	~
Potashville School Unit No. 25	390.53	V1962	~
Moosomin Union Hospital	673.91	V1963	~
do	2.20	V1970	~
Rocanville Rural Telephone Co.	460.05	V1964	~
Sask. Farmers Union	111.00	V1965	~
R. M. No. 151	252.00	V1968	~
G. D. Giegle, salary.	63.90	V1959	~
Stewart R. Crawford	197.56	V1957	~
W. J. Pederson	36.10	V1959	~
do	261.60	V1958	~
Murray K. DeCorby	73.00	V1959	~
do	257.30	V1956	~
Orval Elliott	67.00	V1974	~
A. G. Fruin	5.00	V1975	~
W. Wuschke	7.50	V1976	~
Morgan Chase	8.00	V1977	~
Eric Wuschke	162.50	V1978	~
Bicknell Construction	232.50	V1979	~
Hugh Kelly	9.00	V1980	~
Bernard Faford	5.00	V1982	~
Lloyd T. Minty, R. M. No. 151	40.00	V1983	~
William Ore	27.00	V1984	~
Leslie McCutcheon	25.80	V1985	~
George Crawford	15.00	V1986	~
H. J. Peterson	23.04	V1987	~
Wynwood Peterson	8.00	V1988	~
Harold Kangas	12.00	V1989	~
George Laakso	13.50	V1990	~
William Laine	18.00	V1991	~
Murray Knuttila	24.00	V1992	~
Einar Knuttila, R. M. No. 151	86.00	V1993	~
Tantallon Lumber & Building Supplies	9.45	V1994	~
George Santer	3312.78	V1995	~
G. D. Giegle, Delegation	30.00	V1996	~
Moosomin World-Spectator	2.80	V1997	~
Esterhazy Miner	1.50	V1998	~
Commercial Printers Ltd.	12.16	V1999	~
Queen's Printer	5.25	V1966	~
S. A. R. M.	36.97	V2000	~
Legion Memorial Hall	15.00	V2001	~
D. A. Miller	11.25	V2002	~
G. D. Giegle, petty cash	82.21	V2003	~
Imperial Oil Limited	545.34	V2004	~
Kramer Tractor Co. Ltd.	2.22	V2005	~
R. J. Fyfe Equipment Ltd.	318.86	V2006	~
Prairie Metal Products Ltd.	2000.00	V2007	~
W. F. Fuller Machinery Co. Ltd.	3809.38	V1967	~
Sask. Anti-Tuberculosis League	300.00	V2008	~

Carried.

13. Moved by Peterson that we now adjourn to meet again on Tuesday December 8th., 1964 at 10.00 A. M.

Carried.

.....
Reeve

.....
Secy-Treas.

gsk

The Ratepayers of the R. M. of Rocarville No. 151 held their Annual Meeting for the year 1964 in the Legion Memorial Hall, in the Village of Rocarville, on Monday October 26th., 1964.

41 Ratepayers in attendance.

Meeting called to order at 1.00 P. M. (MST), 2.00 P. M. (Local Time).

1. Moved by Laurin Campbell, second by Edwin Knuttila that H. C. Watson act as chairman for the meeting.
2. Moved by John S. McRae, second by Robert Mercer that nominations for chairman cease.
3. Mr. Watson took the chair and read the agenda,
4. Moved by Donald Geck, second by Lorne Goodman that the agenda be adopted as read, with the provision that any further business could be added thereto.

Carried.

5. Moved by R. B. McClelland, second by J. F. Rushton that the minutes of the last Annual Meeting be adopted as read.

Carried.

6. The Nine months Financial Statement was read and discussed. It was moved by David Strong, second by C. L. Windrim that the Financial Statement be accepted as read.

Carried.

7. Two Inspectors reports for the year were read. It was moved by J. F. Rushton, second by Les McCutcheon that the Inspectors Reports be accepted.

Carried.

8. Moved by Kenneth Christie, second by Donald Geck recommending to the council to purchase a second small scraper, similar to the one now owned by the municipality. A used scraper if possible.

Carried.

9. Moved by Donald Geck, second by J. W. Kydd that the council take a look at the possibility of contracting the construction of all municipal roads.

Carried.

10. At 3.00 P. M. (MST), 4.00 P. M. (Local Time) nominations for Reeve and Councillors were declared closed.

Reeve. - A. J. Calder & Lorne Goodman.
Div. 1 - Lloyd Woods, nominated.
Div. 3 - Edmund Stefan, nominated.
Div. 5 - H. A. Pakkala & Barney Kaplun.

Poles to be granted for all Divisions of the municipality for election of Reeve and the pole for Division No. 5 for a Councillor, on November 4th., 1964. (9.00 A. M. to 5.00 P. M.) (MST). (10.00 A. M. to 6.00 P. M.) (Local time).
With no further nominations, the nominees for Divisions 1 and 3 were declared elected by the Returning Officer, for a term of two years.

11. Reports by Reeve Calder, Councillors Woods, Goodman and Nixon were given on the road construction and maintenance along with other general activities conducted in the municipality during the past year.
12. Moved by George Reid, second by Lloyd Windrim that the meeting be adjourned at 4.30 P. M. (Local time).

Carried.

.....
Secretary-Treasurer.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Village of Rocanville, on Thursday October 15th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 7.30 P. M.

Meeting held to erect Municipal Dwelling for the Secretary-Treasurer and authorize the expenditure for the dwelling.

1. Moved by Woods that we waive notice of this meeting.

Carried.

2. Moved by Pahkala that the municipality purchase Lot 15, in Block 10, Plan No. 60MO4012 from the Village of Rocanville for Municipal Dwelling at a cost of \$135.00.

Carried.

3. Moved by Peterson that the municipality enter into an agreement with the Rocanville Co-operative Association Ltd., for the construction of a 3 Bedroom, 24' X 36' dwelling, Premier IV, and to be completed for a maximum cost of \$9,700.00.

Carried.

4. Moved by Hooper that Bylaw No. 2-64, being a bylaw to authorize an expenditure of Nine Thousand, Seven Hundred Dollars for the purpose of erecting a Municipal Dwelling for the Secretary-Treasurer, be introduced and read a First time.

Carried.

5. Moved by Woods that Bylaw No. 2-64 be read a Second time.

Carried.

6. Moved by Nixon that subject to the approval by the Local Government Board, the sum of \$4,600.00 be withdrawn from the Capital Trust Fund for paying part of the cost of erecting a Municipal Dwelling for the Secretary-Treasurer, with the balance of cost of \$5,100.00 to be paid out of General Municipal Funds.

Carried.

7. Moved by Pahkala that Calder, Goodman, Hooper and Giegle be appointed as a committee for the construction of the Municipal Dwelling.

Carried.

8. Moved by Goodman that we now adjourn.

Carried.

.....
Reeve

.....
Secy-Treas.

ELEVENTH MEETING ----- OCTOBER 7TH., 1964.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, On Wednesday October 7th., 1964.

Members Present;- Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Hooper that we waive notice of this meeting.

Carried.

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

Carried.

3. Moved by Goodman that the Financial Statement be accepted.

Carried.

4. Moved by Peterson that we accept the tender of Walter Luhtala in the amount of \$1,510.00 for the purchase price of the SW. 28-17-33-WPM.

Carried.

5. Moved by Goodman that the following road diversion payments be made;

SE. 6-18-32-WPM, Thomas Hulme, Tantallon, Sask.	\$5.00
N $\frac{1}{2}$. 12-17-30-WPM, W. H. Affleck, Rocanville, Sask.	10.00
SW. 12-16-30-WPM, Norman Byers, Welwyn, Sask.	15.00

Carried.

6. Moved by Woods that the following donation be made;

Can. Arthritis & Rheumatism Society - \$8.74 V1908 u

Carried.

7. Moved by Pahkala that the Correspondence be filed.

Carried.

8. Moved by Pahkala that Nixon, Calder, Pahkala and Giegle meet with the Local Government Board regarding the purchase of a dwelling for the Secretary-Treasurer.

Carried.

9. Moved by Peterson that the following bills and accounts be paid;

R. H. Wilson	1.28	V1853	v
Moosomin School Unit No. 9	12435.38	V1899	v
Broadview School Unit No. 18	213.71	V1900	v
Potashville School Unit No. 25	1428.40	V1901	v
Moosomin Union Hospital	1657.77	V1902	v
Rocanville Rural Telephone Co.	1170.60	V1903	v
Sask. Farmers Union	197.00	V1904	v
Thomas Hulme	5.00	V1905	v
W. H. Affleck	10.00	V1906	v
Norman Byers	15.00	V1907	v
G. D. Giegle, salary	63.90	V1898	v
Harold J. Palmer	11.50	V1898	v
W. J. Pederson	15.25	V1898	v
do	100.00	V1893	v
Murphy K. DeCorby	57.65	V1898	v
do	100.00	V1894	v
Stewart R. Crawford	56.62	V1909	v
Hugh Dauncey	39.00	V1910	v
J. & B. Rushton	779.60	V1911	v
Wayne Strong	3.00	V1912	v
Cephas Strong	3.00	V1913	v
Ed Steinke	4.00	V1914	v
Nelson Palmer	20.00	V1915	v
Ed Tocker	4.00	V1916	v
James Tocker	4.00	V1917	v

9. Bills and accbunts continued.

Fred Harrison	8.00 V1918 ⁿ
Ronnie Harrison	8.00 V1919 ⁿ
Allan Walker	4.00 V1920 ⁿ
Roy Watson	70.00 V1921 ⁿ
Billie Hooper	17.50 V1922 ⁿ
Richard Kaplun	4.00 V1923 ⁿ
Ivar Laine	45.00 V1924 ⁿ
Werner Pakkala	20.00 V1925 ⁿ
Ivar Luhtala	60.00 V1926 ⁿ
Edwin Knuttila	60.00 V1927 ⁿ
Alfred Polvi	20.00 V1928 ⁿ
William Polvi	25.00 V1929 ⁿ
William Louma	20.00 V1930 ⁿ
Heino Mallio	125.00 V1931 ⁿ
Harold Kangas	90.00 V1932 ⁿ
H. J. Peterson	25.00 V1933 ⁿ
John Collyer	33.50 V1935 ⁿ
Lawrence Dixon	11.50 V1934 ⁿ
Clifford Nixon	36.00 V1936 ⁿ
Brian Reavie	5.00 V1937 ⁿ
Sask. Power Corporation	6.62 V1938 ⁿ
H. G. Mitchell	28.65 V1939 ⁿ
Whitewood Herald	1.00 V1940 ⁿ
Pierre Gagnon	9.10 V1941 ⁿ
Goodman's Service	124.42 V1942 ⁿ
Stan Turk	176.50 V1943 ⁿ
Provincial Treasurer	563.50 V1944 ⁿ
G. D. Giegler, petty cash	92.25 V1945 ⁿ
Imperial Oil Limited	112.53 V1946 ⁿ
Kramer Tractor Co. Ltd.	124.58 V1947 ⁿ
Rocanville Co-op. Ass'n.	283.98 V1948 ⁿ
R. J. Fyfe Equipment Ltd.	119.09 V1949 ⁿ
W. F. Fuller Machinery Co.	482.48 V1959 ⁿ
Mun. Emp. Sup. Board	127.50 V1891 ⁿ (2)

Carried.

10. Moved by Nixon that we now adjourn to meet again on Tuesday November 3rd., 1964 at 10.00 A. M.

Carried.

..... Alex J. Calder
Reeve

..... M. J. Dingle
Secy-Treas.

TENTH MEETING ----- SEPTEMBER 2ND., 1964.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Wednesday September 2nd., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P. M.

1. Moved by Hooper that we waive notice of this meeting.

Carried.

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

Carried.

3. Moved by Peterson that the Financial Statement be accepted.

Carried.

4. Moved by Woods that the Annual Meeting and Nomination for the year 1964, be held on Monday, October 26th., 1964, at the Legion Hall, in the Village of Rocanville, and that the following election officials and polls be appointed.

Returning Officer - G. D. Giegle

	<u>Deputy Returning Officer</u>	<u>Poll</u>
Div. 1	J. W. McGibney	Ferndale School
Div. 2	J. G. Goodman	Municipal Office, Rocanville
Div. 3	D. W. Strong	Woodliegh Hall
Div. 4	Mrs. J. Shopland	Mrs. J. Shopland Res.
Div. 5	G. D. Williamson	G. D. Williamson Res.
Div. 6	Charles Knuttila	Convent Creek School

Carried.

5. Moved by Nixon that the following estimated yields for assistance under the Prairie Farm Assistance Act be submitted;

<u>TWP</u>	<u>RGE</u>	<u>EST. BUS.</u>
16	30	27
16	31	28
16	32	25
16	33	20
17	30	20
17	31	26
17	32	25
17	33	20
18	30	20
18	31	25
18	32	25
18	33	20

Carried.

6. Moved by Hooper that the municipality advertise in the Moosomin World-Spectator, Whitewood Harold and Esterhazy Miner until Noon September 30th., 1964 for tenders for the purchase of the SW. 28-17-33-WPM. Highest or any tender not necessarily accepted.

Carried.

7. Moved by Woods that the municipality apply to the Department of Natural Resources to enter the 1964 Coyote Control Programme to obtain 3, 1080 baits.

Carried.

8. Moved by Pahkala that application be made to the Municipal Road Assistance Authority for construction of 1965 Grid Roads, designated as Projects No. 15, S. of Secs. 1 & 2-16-30-W1, Project No. 16, S. of SW. 28-16-31-W1 and Project No. 17, Thru. W¹/₂ of Sec. 9-18-32-W1. Approxiametly 3.5 miles with estimated cost of \$28,0

Carried.

9. Moved by Pahkala that Stock Keith & Associated, Regina, Sask., be engaged to perform the following Legal Surveys in the municipality; N. 8 & 9-18-33-W1, SW. 4-18-33-W1 SE. 4-16-33-W1 and NE. 5-17-31-W1.

Carried.

10. Moved by Woods that the municipality make a Grant of \$100.00 for each of the next Five years to the proposed Regional Park on Beaver Creek above the Welwyn Dam.

Carried.

11. Moved by Hooper that a renewal application be completed for Fidelity Bond on behalf of G. D. Giegler and that deposits of municipal funds be made when receipts reach an amount of \$1000.00.

Carried.

12. Moved by Nixon that the Correspondence be filed.

Carried.

13. Moved by Nixon that the following bills and accounts be paid;

Thomas Elliott	10.03	V1840	n
Moosomin School Unit No. 9	990.25	V1850	n
Potashville School Unit No. 25	126.83	V1851	n
Moosomin Union Hospital	145.65	V1852	n
G. D. Giegler, salary 63.90	V1849	335.15	V1846
Murry K. DeCorby, 55.65	V1849, 250.00	V1842	221.65 V1848
W. J. Pederson, 25.60	V1849, 250.00	V1841	175.70 V1847
Stewart R. Crawford	154.50	V1845	n
Harold J. Palmer	81.40	V1854	n
Lloyd Woods	70.70	V1855	n
Lorne Goodman	74.30	V1856	n
T. R. Nixon	30.60	V1857	n
H. W. Hooper	41.00	V1858	n
H. A. Pahkala	93.50	V1860	n
A. M. Peterson	89.70	V1861	n
A. J. Calder	168.80	V1862	n
Lytwyn & Dudar	10000.00	V1864	n
Harold Christian	119.00	V1863	n
W. H. Palmer	36.00	V1864	n
Harry Peterson	17.75	V1865	n
Willard Huhtala	6.00	V1866	n
Ray Knuttila	2.00	V1867	n
Joseph Blondeau Jr.	28.00	V1868	n
Joseph Hayden	36.00	V1869	n
Allan Holpainen	6.50	V1870	n
Werner Pahkala	23.00	V1871	n
R. M. No. 151, a/c, R. M. Johnston	116.00	V1872	n
R. M. Johnston	372.93	V1873	n
George Santer	1322.20	V1874	n
Goodman's Service	19.27	V1875	n
J. G. Miller & Son	9.50	V1876	n
Rocanville Co-op. Ass'n. Ltd.	288.89	V1877	n
North American Lumber & Supply Co.	15.04	V1878	n
J. & B. Rushton	48.40	V1879	n
H. H. Towill	62.30	V1880	n
Sask. Power Corporation	6.62	V1881	n
S. A. R. M.	130.99	V1882	n
Stan Turk	200.00	V1843	n
Gestetner (Canada) Ltd.	8.16	V1883	n
Cecil Strong	72.00	V1884	n
G. D. Giegler, petty cash	60.73	V1885	n
R. J. Fyfe Equipment Ltd.	327.52	V1886	n
Imperial Oil Limited	97.78	V1887	n
W. F. Fyller Machinery Co. Ltd.	56.94	V1888	n 2

Carried.

14. Moved by Peterson that we now adjourn to meet again at the call of the Reeve.

Carried.

..... Alex J. Calder
Reeve

..... H. D. Giegler
Secy-Treas.

NINETH MEETING ----- AUGUST 4TH., 1964.

The Council of the R. M. of Rocanville No. 151 held their Nineth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday August 4th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pakkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P. M.

1. Moved by Hooper that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Nixon that the Financial Statement be accepted.
Carried.
3. Moved by Peterson that the wages of Murry K. DeCorby be increased to \$2.00 per hour as Cat Operator, effective July 15th., 1964.
Carried.
4. Moved by Peterson that time clocks be ordered and one be placed on each of the municipalities three machines.
Carried.
5. Moved by Hooper that the Broadview/Tax Enforcement Liability of \$179.11 received on the sale of SW. 32-17-33-WPM be paid.
Carried.
6. Moved by Pakkala that a contractor be hired to re-shingle the municipal office.
Carried.
7. Moved by Woods that the municipality purchase a gravel pit of Three acres from Thomas Elliott from the NE. 34-16-30-WPM for \$300.00.
Carried.
8. Moved by Goodman that the following Donation be made;
Orange Benevolent Society of Sask. - \$7.50 V1804✓
Carried.
9. Move by Woods that the municipality grant permission to Louis Gagnon to place a well in the municipalities gravel pit located on NW. 34-16-30-WPM.
Carried.
10. Moved by Hooper that the Reeve and Secretary-Treasurer be authorized to sign a Waiver of Bond in the estate of Florence Adeline Hilts, Deceased.
Carried.
11. Moved by Nixon that the Correspondence be filed.
Carried.
12. Moved by Woods that the following bills and accounts be paid;

Reino Veito	7.52	V1751✓
A. Ryan	1.20	V1787✓
Mrs. Mary Welcher	78.72	V1792✓
Moosomin School Unit No. 9	15870.74	V1795✓
Broadview School Unit No. 18	51.74	V1796✓
Potashville School Unit No. 25	1384.63	V1797✓
Moosomin Union Hospital	2182.59	V1798✓
Rocanville Rural Telephone	1502.60	V1799✓
Sask. Farmers Union	218.00	V1800✓
Broadview School Unit No. 18	179.11	V1803✓
Thomas Elliott	300.00	V1839✓
G. D. Giegle, salary 63.90	V181	336.09 V1791✓
W. J. Peterson 36.10	V1801✓	250.00 V1789✓
do		210.14 V1794✓
Murry K. DeCorby 49.60	V1801✓	250.00 V1788✓

12. Bills and Accounts Continued.

Murry K. DeCorby	203.02	V1793	✓
Stewart R. Crawford	139.24	V1802	✓
W. J. Pederson	8.50	V1805	✓
Murry K. DeCorby	10.20	V1806	✓
Harry Bayless	2.00	V1807	✓
Kenneth Chilcott	2.00	V1808	✓
Arthur McLeod	10.00	V1809	✓
Karl Springer	20.00	V1810	✓
Larry Calder	4.00	V1811	✓
Pierre Cantin	12.00	V1812	✓
O. B. Hayden	12.00	V1813	✓
W. H. Gander	15.00	V1814	✓
Albert Belhemuer	88.00	V1815	✓
William Laine	20.00	V1816	✓
J. & B. Rushton	100.00	V1817	✓
Ed Karras	4.00	V1818	✓
Winwood Peterson	3.00	V1819	✓
Heino Kallio	2.00	V1820	✓
Alfred Polvi	10.50	V1821	✓
Heino Kallio	75.00	V1822	✓
Harold Kangas	30.00	V1823	✓
Ivar A. Luhtala	60.00	V1824	✓
Kenneth & Werner Pahkala	30.00	V1825	✓
William R. Lohma	30.00	V1826	✓
Nick Britsky	300.00	V1790	h
Fred Henderson	153.00	V1827	h
Sask. Power Corporation	6.62	V1828	h
The Esterhazy Miner	1.50	V1829	h
Rocanville Co-op. Ass'n. Ltd.	76.40	V1830	h
S. A. R. M.	18.85	V1831	h
Village of Welwyn	3.00	V1832	✓
Department of Agriculture	13.00	V1833	✓
G. D. Giegle, petty cash	108.44	V1834	✓
Workmen's Compensation Board	197.75	V1835	h
Dept. of Social Welfare & Reh.	320.73	V1836	h
R. J. Fyfe Equipment Ltd.	148.24	V1837	h
W. F. Fuller Machinery Co. Ltd.	872.34	V1838	✓

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Carried.

13. Moved by Goodman that we now adjourn to meet again at the call of the Reeve.

Carried.

bl.

.....
Reeve

.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday July 7th., 1964.

Members Present; Reeve A. J. Calder, Councillors Floyd Woods, Lorne Goodman, H. A. Pahkala & A. M. Peterson.

Absent; Councillors T. R. Nixon & H. W. Hooper.

Meeting called to order by the Reeve at 1.00 P. M.

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

Carried.

2. Moved by Woods that the Financial Statement be accepted.

Carried.

3. Moved by Peterson that we accept the tender of Clifford Perasalo in the amount of \$1,700.00 for the purchase price of the SW. 32-17-33-WPM.

Carried.

4. Moved by Peterson that a One-half year tax levy be made on SW. 32-17-33-WPM for the year 1964.

Carried.

5. Moved by Woods that for the crop year, August 1st., 1964 to July 31st., 1965, farmers in the R. M. of Rocanville No. 151, may sell grain to an amount not exceeding \$2.00 per cultivated acre for the total acreage cultivated without the production of an exemption certificate or the payment of any indebtedness due to the municipality.

Carried.

6. Moved by Goodman that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 17-16-31-WPM, described as follows; The most Northerly Thirty (30) rods in perpendicular depth throughout of the North-East Quarter of Section Seventeen (17), in Township Sixteen (16), in Range Thirty-One (31), West of the Principal Meridian excepting thereout that portion thereof described as follows; - Commencing at the North East corner of said quarter section, thence Westerly along the Northern boundary of said quarter section One Hundred (100) rods, thence Southerly parallel with the Eastern boundary of said quarter section Twenty (20) rods, thence Easterly parallel with said Northern boundary to the said Eastern boundary, thence Northerly along said Eastern boundary to the point of commencement.

Carried.

7. Moved by Pahkala that the Water and Sewerage system be installed in the Municipal Office and that Calder, Goodman and Peterson act as a committee for the installation.

Carried.

8. Moved by Goodman that the Fire Insurance Policy on the D-562 Champion Motor Patrol be renewed for a further 3 years in the amount of \$18,000.00.

Carried.

9. Moved by Pahkala that the municipality grant permission to R. M. Norton to fence the road allowance along the West side of 29-16-32-WPM.

Carried.

10. Moved by Goodman that \$1.00 be charged for the sale of the used Grader Blades.

Carried.

11. Moved by Pahkala that the Correspondence be filed.

Carried.

12. Moved by Pahkala that we apply to the Municipal Road Assistance Authority for a Special Grant of \$500.00 to assist in the construction and improvement on 2 miles of Municipal Road along North of Sections 10 & 11-17-33-WPM.

Carried.

13. Moved by Goodman that the following bills and accounts be paid;

Lytwyn & Dudar		1000.00	V1745	✓
Moosomin School Unit No. 9		3040.15	V1748	✓
Moosomin Union Hospital		161.79	V1749	✓
Sask. Farmers Union		10.00	V1750	✓
G. D. Gieggle, salary	63.90	V1747	✓	
W. J. Pederson	27.50	V1747	✓	
do		186.74	V1743	✓
Murry K. DeCorby	49.60	V1747	✓	
do		225.00	V1739	✓
Stewart R. Crawford		225.64	V1744	✓
Larry Calder		218.32	V1746	✓
Harold Polvi		4.00	V1752	✓
Fred Polvi		4.00	V1753	✓
Wilfred Palmer		4.00	V1754	✓
Dale Williamson		4.00	V1755	✓
William Williamson		5.00	V1756	✓
Kenneth Pakkala		5.00	V1757	✓
William Louma		16.00	V1758	✓
Bernard Kangas		25.00	V1759	✓
William Laine		7.50	V1760	✓
George Laakso		74.00	V1761	✓
Uno Korby		55.50	V1762	✓
Wynwood Peterson		25.50	V1763	✓
John Jopp		77.50	V1764	✓
Midway Excavators Ltd.		20.00	V1765	✓
Sask. Power Corporation		70.00	V1766	✓
S. A. R. M.		8.85	V1767	✓
Dept. of Agriculture		176.93	V1768	✓
The Whitewood Herald		46.00	V1769	✓
Davison Engineering Ltd.		1.45	V1770	✓
Lytwyn & Dudar		1687.93	V1771	✓
The Leader-Post		8257.44	V1772	✓
Winnipeg Free Press Co. Ltd.		64.90	V1773	✓
McCutcheon Hardware		13.65	V1774	✓
Rocanville Co-op. Association Ltd.		11.97	V1775	✓
Hewgill Farm Equipment		813.49	V1776	✓
Goodman's Service		4.93	V1777	✓
J. G. Miller & Son		188.63	V1778	✓
G. D. Gieggle, petty cash		440.40	V1779	✓
Imperial Oil Limited		115.02	V1780	✓
Manitoba Barrel & Drum Co.		255.39	V1781	✓
Kramer Tractor Co. Ltd.		52.00	V1782	✓
Western Tractor Ltd.		1.97	V1783	✓
R. J. Fyfe Equipment Ltd.		9.19	V1784	✓
W. F. Fuller Machinery Co. Ltd.		10.28	V1785	✓
Mun. Emp. Sup. Board		3657.52	V1786	✓
		127.50	V1741	✓

Carried.

14. Moved by Peterson that we now adjourn to meet again on Tuesday August 4th., 1964 at 1.00 P. M.

Carried

W. J. Calder
.....
Reeve

W. J. Gieggle *bl.*
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting on the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday June 2nd., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P. M.

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

Carried.

2. Moved by Peterson that the Financial Statement be accepted.

Carried.

3. Moved by Peterson that we accept the Tender of Lytwyn & Dudar, Dauphin, Manitoba, for the construction of 6.5 miles of Main Market Grid Road at \$37,895.00.

Carried.

4. Moved by Pahkala that the following S. H. S. P. personal tax be paid by the municipality;

John A. Casemore	-	\$26.00
Ivar A. Luhtala	-	26.00
Elmer G. Hogg	-	13.00

Carried.

5. Moved by Peterson that the municipality advertise in the Esterhazy Miner and Whitewood Harald until Noon July 7th., 1964 for tenders for the purchase of the SW. 32-17-33-WPM. Highest or any tender not necessarily accepted.

Carried.

6. Moved by Hooper that application for title, under the Tax Enforcement Act be made on SW. 10-16-30-WPM.

Carried.

7. Moved by Hooper that a Filing Cabinet be purchased for the office.

Carried.

8. Moved by Goodman that the following Donations and Grants be made;

Rocanville Chamber of Commerce	-	\$25.00	V1710✓
Canadian Mental Health Association	-	7.50	V1711✓
Canadian Cancer Society	-	10.00	V1712✓
Federation of Saskatchewan Indians	-	7.50	V1713✓

Carried.

9. Moved by Woods that the Gravel Account of Matheson Brothers, Yorkton, Sask., in the amount of \$150.00 be cancelled.

Carried.

10. Moved by Pahkala that the \$300.00 Business Assessment on Pt. NE. 22-17-32-WPM of Alex & Katie Gawryluk be deleted from the Assessment Roll.

Carried.

11. Moved by Nixon that the Correspondence be filed.

Carried.

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

Moosomin School Unit No. 9	1009.85	V1707 ⁿ
Sask. Farmers Union	10.00	V1708 ⁿ
R. M. No. 151	65.00	V1709 ⁿ
G. D. Giegler, salary	63.90	V1705 ⁿ 335.15 V1704 ⁿ
W. J. Pederson	23.75	V1705 ⁿ 200.00 V1700 ⁿ
do		213.15 V1702 ⁿ
Murry K. DeCorby	47.60	V1705 ⁿ 235.00 V1701 ⁿ
do		204.45 V1703 ⁿ
Stewart R. Crawford	46.14	V1706 ⁿ
Lloyd Woods	63.00	V1714 ⁿ
Lorne Goodman	60.40	V1715 ⁿ
T. R. Nixon	55.60	V1716 ⁿ
H. W. Hooper	63.50	V1717 ⁿ
H. A. Pahkala	62.00	V1718 ⁿ
A. M. Peterson	79.40	V1719 ⁿ
A. J. Calder	48.80	V1720 ⁿ
Charles Godwin	11.00	V1721 ⁿ
Samuel Palmer	324.00	V1722 ⁿ
R. M. No. 151, a/c S. Palmer	85.00	V1723 ⁿ
Sask. Gov't. Telephones	7.75	V1724 ⁿ
H. H. Towill	39.00	V1725 ⁿ
Murry K. DeCorby	9.00	V1726 ⁿ
S. A. R. M.	65.03	V1727 ⁿ
Commercial Printers Ltd.	6.12	V1728 ⁿ
G. D. Giegler, petty cash	31.25	V1729 ⁿ
Dept. of Agriculture	34.50	V1730 ⁿ
W. J. Kelly	2.85	V1731 ⁿ
Goodman's Service	85.30	V1732 ⁿ
Municipal Road Assistance Auth.	105.00	V1733 ⁿ
Winnipeg Free Press Co.	13.65	V1734 ⁿ
Kramer Tractor Co.	511.64	V1735 ⁿ
R. J. Fyfe Equipment Ltd.	64.42	V1736 ⁿ
W. F. Fuller Machinery Co.	221.55	V1737 ⁿ
Sask. Anti-Tuberculosis League	329.70	V1738 ⁿ

Carried.

13. Moved by Nixon that we now adjourn to meet again on Tuesday July 7th., 1964 at 1.00 P. M.

Carried.

A. J. Calder
.....
Reeve

G. D. Giegler
.....
Secy-Treas.

BR.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday May 5th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P. M.

1. Moved by Woods that the minutes of the last regular meeting and the special meeting of April 21st., be adopted as read.

Carried.

2. Moved by Pahkala that the Financial Statement be accepted.

Carried.

3. Moved by Peterson that tenders be re-called for 6.5 miles Main Market Grid Road, projects 13 and 14, until 1.30 P. M. June 2nd., 1964.

Carried.

4. Moved by Woods that the Union Hospital tax levy for the year 1964 be set at 4 mills

Carried.

5. Moved by Goodman that application be made to the Municipal Road Assistance Authority for applying the 1964 Equalization Grant to improve that portion of a recognized school bus route being E. 25 and E. of SE. 36-17-33-W1.

Carried.

6. Moved by Goodman that the following S. H. S. P. personal tax be paid by the municipality;

Frank Genaille	\$26.00
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Carried.

7. Moved by Goodman that the following Donations and Grants be made;

Rocanville Home & School	\$ 5.00 V1661 ✓
Rocanville 4-H Beef Club	20.00 V1662 ✓

Carried.

8. Moved by Peterson that application be made to The Local Government Board for permission to borrow by way of debenture the sum of \$6,300.00 for the purpose of paying part of the cost of constructing grid roads, located E. of SE. 33-17-33-W1 and N. of S $\frac{1}{2}$. 34, 35 & 36-17-33-W1. 3.5 Miles.

Debentures to be repayable in Three (3) equal consecutive annual instalments of principal and interest, with interest at the rate of 5 $\frac{3}{8}$ per cent per annum.

Carried.

9. Moved by Hooper that the Secy-Treas., be appointed official to collect Hail Crop Reports for the year 1964.

Carried.

10. Moved by Woods that Stewart Crawford be paid at the rate of \$1.40 per hour for operating the municipalities 212 Cat Motor Grader for the current season.

Carried.

11. Moved by Pahkala that we prepay for 20 years, the Water Frontage Tax amounting to \$602.00 to the Village of Rocanville on all properties owned by the municipality, located in the village.

Carried.

12. Moved by Nixon that the Fire Insurance Policy on the Machine Shed be renewed for a further 3 years in the amount of \$3,000.00 and also the Public Liability Insurance Policy be renewed for a further 1 year.

Carried.

Sixth Meeting, May 5th., 1964, Continued, -----

13. Moved by Goodman that the Hay Account of \$49.07 due the municipality by W. D. Thomson be referred to H. H. Towill, Q.C. for collection.

Carried.

14. Moved by Nixon that Calder, Pahkala and Peterson be appointed Grid Road Committee for projects 13 and 14.

Carried.

15. Moved by Hooper that the Correspondence be filed.

Carried.

16. Moved by Peterson that \$15.00 per acre be paid for acquiring Right-of-Way on Grid Road projects 13 and 14.

Carried.

17. Moved by Hooper that the Moosomin School Unit Tax Enforcement Liability of \$13.37 received on the sale of NW. 2-18-31-W1 be paid.

Carried.

18. Moved by Pahkala that the following bills and accounts be paid;

Registrar, Surrogate Court		1.50	V1630	✓
Official Administrator		5.00	V1631	✓
Frank Genaille		92.95	V1632	✓
Moosomin School Unit #9	13.37	V1659	506.07	V1656
Sask. Farmers Union		10.00	V1657	✓
R. M. No. 151		26.00	V1658	✓
F. E. Davis		94.80	V1660	✓
Fred Henderson		102.72	V1663	✓
G. D. Giegle, salary	63.90	V1655	336.09	V1648
W. J. Pederson	19.00	V1655	150.00	V1646
do	224.59	V1653	34.71	V1652
Murry K. DeCorby	38.85	V1655	200.00	V1647
do	198.69	V1650	15.33	V1649
do			13.87	V1654
Stewart R. Crawford		115.34	V1651	✓
Village of Rocanville		602.00	V1664	✓
A. M. Peterson		14.40	V1665	✓
Lorne Goodman		16.00	V1666	✓
Clifford Nixon		36.60	V1667	✓
R. M. of Spy Hill No. 152		125.00	V1668	✓
Ray Knuttila		8.44	V1669	✓
J. & B. Rushton		10.00	V1670	✓
Kenneth Chilcott		20.00	V1671	✓
Barney Kaplun		5.00	V1672	✓
Wm. Williamson		4.00	V1673	✓
H. Godwin		18.00	V1674	✓
Pasareno Construction Ltd.		234.00	V1675	✓
Fred Polvi		5.00	V1676	✓
Harold Polvi		3.00	V1677	✓
Jack Shopland		12.00	V1678	✓
Sask. Power Corporation		26.44	V1679	✓
Commercial Printers Ltd.		9.00	V1680	✓
S. A. R. M.		56.41	V1681	✓
James A. Peters		429.75	V1682	✓
Moosomin World Spectator		8.76	V1684	✓
Moosomin Veterinary Services District		450.00	V1685	✓
G. D. Giegle, petty cash		78.43	V1686	✓
Stan Turk		35.00	V1687	✓
Neyedly Transport		3.50	V1688	✓
J. G. Miller & Son		26.75	V1689	✓
Fouillard Lumber & Supplies Ltd.		130.88	V1690	✓
McCutcheon Hardware		17.40	V1691	✓
The Leader Post		39.60	V1692	✓
Rocanville Co-op. Ass'n. Ltd.		287.76	V1693	✓
Davison Engineering Ltd.		202.07	V1694	✓
Imperial Oil Limited		94.75	V1695	✓
R. J. Fyfe Equipment Ltd.		821.00	V1696	✓
Kramer Tractor Co. Ltd.		209.09	V1697	✓
W. F. Fuller Machinery Co. Ltd.		454.21	V1698	✓
Local Government Board		10.00	V1699	✓

Carried.

19. Moved by Goodman that we now adjourn to meet again on Tuesday June 2nd., 1964 at 1.00 P. M.

Carried.

.....
Reeve

.....
Secy-Treas. *gt*

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday April 21st., 1964.

Members Present: Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P.M.

Meeting held to decide location and calling tenders for Grid Road. Make application for Grid Road Grants Receivable and Municipal Loan & Development Fund Loans.

1. Moved by Nixon that we waive notice of this meeting.

Carried.

2. Moved by Hooper that we rescind Motion No. 15, April 7th., 1964, regarding the re-location of 1964 Grid Road.

Carried.

3. Moved by Peterson that Grid Road, Project No. 13 remain at original site as at previously approved location. E. of SE 33-17-33-W1, N. of S $\frac{1}{2}$ 34, 35 & 36-17-33-W1.

Carried.

4. Moved by Peterson that tenders be called for 6.5 miles Main Market Grid Road, projects 13 and 14, until noon May 5th., 1964.

Carried.

5. Moved by Goodman that we apply for a loan from the Province of Saskatchewan in the amount of \$8,500.00, such amount being the estimated amount of the governments share of the cost of grid road construction for which grants will not be provided in the current year. Principal of the loan to be retired by the assignment to the Provincial Treasury of grid road grants which would ordinarily be received from the provincial government for such grid road construction. Rate of interest $5\frac{1}{4}$ per cent annually.

Carried.

6. Moved by Hooper that we do now make application to the Department of Municipal Affairs, under the provisions of the Municipal Development and Loan Act, 1963, and under the terms of the agreement between the Municipal Development and Loan Board and the Province of Saskatchewan, for a loan in the amount of \$6,300.00 for the purpose of paying part of the cost of Main Market Grid Road construction, E. of SE. 33-17-33-W1, N. of S $\frac{1}{2}$. 34, 35 & 36-17-33-W1. 3.5 Miles., and that Gordon D. Giegle be and hereby appointed to sign the application on behalf of the council.

Carried.

7. Moved by Woods that we now adjourn.

Carried.

.....*Reeve A. J. Calder*.....
Reeve

.....*Gordon D. Giegle*.....
Secy-Treas.

gt

FOURTH MEETING-----APRIL 7TH., 1964.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting on the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday April 7th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P. M.

1. Moved by Peterson that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Hooper that the Financial Statement be accepted.
Carried.
3. Moved by Pahkala that the Budget as presented be approved and that the mill rate for 1964 for general municipal purposes be set at 34 mills.
Carried.
4. Moved by Nixon that the Municipal Hail withdrawls No's. 958 to 973 inclusive be approved.
Carried.
5. Moved by Peterson that subject to the approval of the Local Government Board, the Capital Trust Fund be increased by transferring \$1900.00 from the Capital and Loan Fund to the Capital Trust Fund and also include \$100.00 from the Revenue Fund to bring the Trust Fund Reserve to the sum of \$8500.00.
Carried.
6. Moved by Woods that the machine rental of \$10,920.00 paid in 1962 on the D-562 Champion Motor Grader be set up a Capital Assett of the municipality.
Carried.
7. Moved by Nixon that the correspondence be filled.
Carried.
8. Moved by Hooper that Clifford Nixon be appointed as the municipalities Weed Inspector for the year 1964.
Carried.
9. Moved by Goodman that Bylaw No. 1-64, being a bylaw to Provide a discount for the prompt payment of taxes be introduced and read a first time.
Carried.
10. Moved by Pahkala that Bylaw No. 1-64 be read a second time.
Carried.
11. Moved by Hooper that Bylaw No. 1-64 be now read a third time.
Carried Unanimously.
12. Moved by Nixon that Bylaw No. 1-64 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
13. Moved by Hooper that we accept the tender of W. E. Duce in the amount of \$300.00 for the purchase price of the NW. 2-18-31-W1, excepting thereout, 5 acres for a gravel pit.
Carried.
14. Moved by Woods that Stewart Crawford be hired to operate the municipalities 212 Cat Motor Grader for the current season.
Carried.

15.

Moved by Pahlala that application be made to the Municipal Road Assistance Authority for re-location of Grid Road Program, designated as project No. 13, described as follows:

Deleting E. of SE. 33-17-33-W1, N. of S $\frac{1}{2}$. 34, 35 & N. of SW. 36-17-33-W1. 3.0 miles

Adding thereto, N. 25, 26 & 27-17-33-W1 and E. of SE. 36-17-33-W1. 3.5 miles

Carried.

16.

Moved by Woods that Willaim Ore offer of \$250.00 for the purchase of the old Welby bridge be accepted.

Carried.

17.

Moved by Peterson that the following bills and accounts be paid;

Frank Genaille		132.25	V1586	✓
Dept. of Public Health		1.00	V1621	✓
Registrar, Surrogate Court		1.50	V1622	✓
Moosomin School Unit No. 9		1716.40	V1628	✓
Sask. Farmers Union		10.00	V1629	✓
G. D. Giegle, salary	63.90	V1627	✓	336.09
W. J. Pederson	30.00	V1617	✓	189.01
do				78.80
Murry K. DeCorby	18.55	V1627	✓	90.00
do	190.33	V1625	✓	47.99
do				13.50
A. J. Calder				22.50
Lorne Goodman				12.50
G. D. Giegle, convention				40.35
Hotel Saskatchewan				67.35
H. H. Towill				10.00
Sask. Power Corporation				163.31
G. D. Giegle, petty cash				45.99
Rocanville Co-op. Ass'n.				120.45
Goodman's Service				91.52
Texas Refinery Corp. of Canada				71.98
Imperial Oil Limited				20.20
R. J. Fyfe Equipment Ltd.				9.43
W. F. Fuller Machinery Co. Ltd.				253.59
Mun. Emp. Sup. Board				127.50

Carried.

18.

Moved by Nixon that we now adjourn to meet again on Tuesday May 5th., 1964 at 1.00 P. M.

Carried.

.....
Reeve

.....
Secy-Treas.

gt

BYLAW NO. 1 - 64

A BYLAW TO PROVIDE A DISCOUNT FOR THE PROMPT PAYMENT
OF CURRENT TAXES.

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

Notwithstanding the provisions of The Rural Municipality Act,
the Secretary-Treasurer of this municipality is hereby authorized
to allow a discount of Six Per Cent on all current taxes, excluding
telephone taxes, paid on or before the Thirty-First day of July,
1964.

Adopted by the Council of the Rural Municipality of Rocanville
No. 151, at Rocanville in the Province of Saskatchewan, this 7th.,
day of April A.D. 1964.

Alex J. Calder
Reeve.

S E A L

W. H. Hingle
Secretary-Treasurer.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1964 at the office of the Secy-Treas., in the Village of Rocanville on Tuesday April 7th., 1964.

Members Present; A. J. Calder, Lloyd Woods, Lorne Goodman, T. R. Nixon,
H. W. Hooper, H. A. Pakkala & A. M. Peterson.

Court called to order by the Chairman at 10.00 A. M.

1. Moved by Goodman that the appeal of A. W. Thompson on the SE. 17-16-31-W1 be referred to the Saskatchewan Assessment Commission for a re-inspection.

Carried.

2. Moved by Hooper that the Assessment Roll for the year 1964 be approved, subject to alterations under Section 332 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Commission.

Carried.

3. Moved by Nixon that the Court be adjourned.

Carried.

.....*A. J. Calder*.....
Chairman

.....*H. W. Hooper*.....
Clerk

THIRD MEETING -----MARCH 10TH., 1964.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday March 10th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting Called to order by the Reeve at 1.00 P. M.

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

Carried.

2. Moved by Nixon that the Financial Statement be accepted.

Carried.

3. Moved by Goodman that the municipality advertize in the Moosomin World-Spectator and Esterhazy Miner until Noon April 7th., 1964, for tenders for the purchase of the NW. 2-18-31-W1. Highest or any tender not necessarily accepted.

Carried.

4. Moved by Peterson that \$200.00 be deposited in the municipalities account in the Regina Land Titles Office.

Carried.

5. Moved by Hooper that Woods and Goodman be official delegates and Calder and Giegl be visiting delegates of the municipality to the S. A. R. M. convention in Regina, March 17th., to 20th., 1964.

Carried.

6. Moved by Goodman that authorization be given the Land Utilization Branch of the Department of Agriculture to conduct a survey in this municipality for the establishment of Arda programs.

Carried.

7. Moved by Pahkala that application for title, under the Tax Enforcement Act be made on the following parcels of land;

NE 12-16-30-1	SW 30-17-30-1
SW 12-16-30-1	SE 24-17-30-1
SW 36-16-31-1	SE 19-17-30-1
SE 19-17-30-1	SE 4-18-33-1

Carried.

8. Moved by Woods that the following donation be made;

The Salvation Army - \$7.50 V1587 ✓

Carried.

9. Moved by Goodman that Tax Enforcement proceeding on the NW 2-16-31-W1 be withheld until July 31st., 1964, providing \$450.00 be paid by that date on account of arrears of taxes.

Carried.

10. Moved by Peterson that Tax Enforcement proceedings on All section 7-16-31-W1 be withheld until July 31st., 1964, providing \$1,500.00 be paid by that date on account of arrears of taxes.

Carried.

11. Moved by Nixon that the correspondence be filled.

Carried.

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

Frank Genaille	92.95 V1572 ⁿ
Moosomin School Unit No. 9	341.25 V1585 ⁿ
Land Titles Office	200.00 V1615 ⁿ
G. D. Giegler, salary, 63.90	V1584 ⁿ 335.15 V1579 ⁿ
W. J. Pederson	7.85 V1584 ⁿ 90.00 V1574 ⁿ
do	100.58 V1583 ⁿ 57.85 V1573 ⁿ
do	93.06 V1582 ⁿ
Murry K. DeCorby	16.65 V1584 ⁿ 140.00 V1576 ⁿ
do	33.43 V1581 ⁿ 40.03 V1575 ⁿ
do	107.31 V1580 ⁿ 40.00 V1588 ⁿ
Larry Calder	7.38 V1589 ⁿ
Lloyd Woods	67.70 V1590 ⁿ
Lorne Goodman	49.80 V1591 ⁿ
T. R. Nixon	49.60 V1592 ⁿ
H. W. Hooper	53.50 V1593 ⁿ
H. A. Pahkala	36.00 V1594 ⁿ
A. M. Peterson	78.40 V1595 ⁿ
A. J. Calder	54.70 V1596 ⁿ
Arthur Ducharme	56.00 V1597 ⁿ
Joe Blondeau	26.00 V1598 ⁿ
Wm. Williamson	5.00 V1599 ⁿ
Mac Hooper	6.00 V1600 ⁿ
Lorne Goodman	35.25 V1591 ⁿ
Jack Shopland	18.00 V1601 ⁿ
Sask. Power Corporation	3.31 V1602 ⁿ
Sask. Gov't. Telephone	9.65 V1603 ⁿ
H. H. Towill	40.00 V1604 ⁿ
Queen's Printer	5.00 V1578 ⁿ
G. D. Giegler, petty cash	63.49 V1605 ⁿ
Workmen's Compensation Board	245.75 V1606 ⁿ
H. G. Mitchell	330.00 V1607 ⁿ
Rocanville Co-op. Ass'n.	316.18 V1608 ⁿ
Goodman's Service	201.84 V1609 ⁿ
J. G. Miller & Son	18.15 V1610 ⁿ
Hewgill Farm Equipment	29.78 V1611 ⁿ
Princess Auto & Machinery Ltd.	151.20 V1612 ⁿ
Imperial Oil Ltd.	90.33 V1613 ⁿ
R. J. Fyfe Equipment Ltd.	276.99 V1614 ⁿ

Carried.

13. Moved by Goodman that we now adjourn to meet again on Tuesday April 7th., 1964, at 1.00 P. M.

Carried.

.....
Reeve

.....
Secy-Treas.

SECOND MEETING ----- FEBRUARY 4TH., 1964.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday February 4th., 1964.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meetin called to order by the Reeve at 1.00 P. M.

1. Moved by Woods that the minutes of the last meeting be apoted as read.

Carried.

2. Moved by Pahkala that the Financial Statement be accepted.

Carried.

3. Moved by Goodman that the Insurance Policy on the TD 18 Crawler Tractor be renewed for a futher term of ~~vae~~ year for the amount of \$8,000.00.

Carried.

4. Moved by Pahkala that the Reeve and Secretary-Treasurer be authorized to borrow from the ~~Toronto~~-Dominion Bank, Rocanville, Sask., amount of \$25,000.00 upon the hypothecation of taxes to meet current expenditures for the year 1964, a copy of such resolution be attached hereto and forming part of these minutes.

Carried.

5. Moved by Peterson that Edgar Decelles be excempted from the elevator list for the balance of 1963-64 crop year.

Carried.

6. Moved by Woods that One-half of culvert order for 1964 Grid Road, Project No. 12, be given to W. F. Fuller Machinery Co. Ltd., Regina, Sask., along with all other municipal culverts and grader blades for year 1964.

Carried.

7. Moved by Nixon that the \$1.00 bounty on Skunks be re-instated.

Carried.

8. Moved by Peterson that the following donations be made;

Whitewood & District Fat Stock Show & Sale	10.00	V1537	✓
Wapella Agricultural Society	20.00	V1538	✓
Orange Benevolent Society of Sask.	5.00	V1539	✓
Canadian Red Cross Society	7.50	V1540	✓

Carried.

9. Moved by Woods that we accept the tender of Harlow B. Gough, Welby, Sask., in the amount of \$336.50 for the purchase price of the NE. 26-17-30-W1.

Carried.

10. Moved by Pahkala that W. J. Pederson be rehired as Motor Patrol operator for year 1964 at the rate of \$1.60 per hour upon commencement of seasons road work, also Murry K. DeCorby as Cat operator for the year at the rate of \$1.75 per hour.

Carried.

11. Moved by Hooper that the Correspondence be filled.

Carried.

12. Moved by Nixon that a bid be made to the R. M. of Redburn No. 130, Rouleau, Sask., for used HD 15 Crawler Tractor in the amount of \$6,550.00.

Carried.

13. Moved by Pahkala that the following bills and accounts be paid;

Frank Genaille	92.95	V1484 ⁿ
Moosomin School Unit No. 9	1047.74	V1534 ⁿ
Broadview School Unit No. 18	55.59	V1535 ⁿ
Sask. Farmers Union	20.00	V1536 ⁿ
W. J. Pederson	82.55	V1519 ⁿ
M. K. DeCorby	59.75	V1523 ⁿ
G. D. Giegle, salary	63.90	V1533 ⁿ
W. J. Pederson	6.25	V1533 ⁿ
do		40.00 V1520 ⁿ
do		107.29 V1532 ⁿ
M. K. DeCorby	43.25	V1533 ⁿ
do	90.00	V1524 ⁿ
do		94.11 V1530 ⁿ
Harry Godwin	3.00	V1541 ⁿ
Maurice Kelly	45.00	V1542 ⁿ
Blair Polvi	50.00	V1543 ⁿ
George Laakso	20.00	V1544 ⁿ
Kenneth Godwin	20.00	V1545 ⁿ
Charles Godwin	28.50	V1546 ⁿ
Werner Pahkala	45.00	V1547 ⁿ
Ken Stonehouse	4.00	V1548 ⁿ
James Neddows	16.00	V1526 ⁿ
Arnold Casemore	16.00	V1527 ⁿ
Joe Hayden	50.00	V1549 ⁿ
Ronnie Sparrowhawk	49.00	V1550 ⁿ
Reg Sparrowhawk	26.00	V1551 ⁿ
Charles Caplette	20.00	V1552 ⁿ
Donald Caplette	100.00	V1553 ⁿ
Dept. of Mineral Resources	100.00	V1554 ⁿ
Fred Henderson	8.80	V1555 ⁿ
S. A. R. M.	27.20	V1556 ⁿ
Commercial Printers Ltd.	41.34	V1557 ⁿ
Lloyd Woods	7.34	V1558 ⁿ
Lorne Goodman	4.75	V1559 ⁿ
Moosomin World-Spectator	29.70	V1560 ⁿ
Queen's Printer	5.05	V1561 ⁿ
G. D. Giegle, petty cash	7.00	V1525 ⁿ
McCutcheon Hardware	39.16	V1562 ⁿ
Rocanville Co-op. Ass'n, Ltd.	2.16	V1563 ⁿ
Symons Metal Workers Ltd.	448.83	V1564 ⁿ
Goodman's Service	19.25	V1565 ⁿ
United Grain Growers Ltd.	25.59	V1566 ⁿ
Imperial Oil Limited	40.50	V1567 ⁿ
Dept. of Highways & Transportation	93.28	V1571 ⁿ
W. F. Fuller Machinery Co. Ltd.	2140.00	V1569 ⁿ
	298.85	V1570 ⁿ

Carried.

14. Moved by Hooper that we now adjourn to meet again on Tuesday March 10th., 1964 at 1.00 P. M.

Carried.

..... Alex J. Calder
Reeve

..... G. D. Giegle
Secy-Treas.

S A S K A T C H E W A N

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

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
1964, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
 NO. 151 requires at least the sum of _____
 -----Twenty Five Thousand-----

Dollars (\$ 25,000.00) 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 1964 (excluding school
 taxes, rates for telephones, municipal hail insurance,
 union hospitals or for other than general municipal pur-
 poses) amount to _____Fifty Six Thousand and

Thirty Three-----xx/ Dollars (\$ 56,033.00).

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
 sixty per cent. of the total taxes levied or of the estim-
 ated total of taxes to be levied by the Municipality for
 general municipal purposes in the current year (excluding
 school taxes, rates for telephones, municipal hail insurance,
 union hospitals, or for other than general municipal pur-
 poses).

AND WHEREAS the Council has been requested to hypothecate
 all arrears of taxes owing to the Municipality as addition-
 al 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:

any call-
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 e current
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 icipal
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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 _____
 -----Twenty Five Thousand-----
 Dollars (\$25,000.00) 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 in advance or at maturity
 and in either case after maturity at the rate of 5 3/4
 per cent. per annum.

2. 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 _____
 -----Twenty Five Thousand-----

Dollars (\$25,000.00) and accordingly do not exceed
 sixty per cent. of the total taxes levied or of the esti-
 mated total taxes to be levied for general municipal
 purposes (excluding school taxes, rates for telephones,
 municipal hail insurance, union hospitals, or for other
 than general municipal purposes).

S A S K A T C H E W A N

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

- 2 -

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.
5. That all arrears of taxes owing to the Municipality be hypothecated to the said Bank as additional security for repayment of the amount borrowed pursuant to this resolution and that the Reeve and Treasurer of the Municipality be and they are hereby authorized to execute under seal of the Municipality in favour of the said Bank any hypothecation of such arrears of taxes in the form presented herewith.

CARRIED THIS 4th. day of February 1964

In certified
copy of Resol-
ution signatures
may be copied and
seal indicated.
The certificate
must be signed and
sealed. No inter-
lineations or
erasures in copy
of Resolution.

(SEAL)

Alex J. Calder
Reeve

G. D. Lingle
Secretary

We certify that the foregoing is a true copy of Resolu-
tion No. 4 of The Rural Municipality of
Rocanville No. 151 being a Rural
Municipality organized under the provisions of "The
Rural Municipality Act" of Saskatchewan passed at a
duly called meeting of the Council of the said Muni-
cipality held on the 4th. day of February 1964,
as entered in the Minute Book of the said Municipality.

With Secretary
and member of
Council must sign.

is most
important that the
seal of the Muni-
cipality be affixed
at the place indicated
on the certificate.

(SEAL)

G. D. Lingle
Secretary

and

Alex J. Calder
Member of the Council
of Rural Municipality

FIRST MEETING ----- JANUARY 7TH., 1964.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday January 7th., 1964.

The following members took oath of office for two year term, 1964-65;

Councillors - Lorne Goodman, H. W. Hooper & A. M. Peterson.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Lorne Goodman, T. R. Nixon, H. W. Hooper, H. A. Pahkala & A. M. Peterson.

Meeting called to order by the Reeve at 1.00 P. M.

Secy-Treas., bond inspected and found in order.

1. Moved by Peterson that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Goodman that the Financial Statement be accepted.
Carried.
3. Moved by Hooper that we accept the tender of A. H. Kelly in the amount of \$275.00 for the purchase price of the NE. 2-18-31-WL.
Carried.
4. Moved by Goodman that the municipality advertize in the Moosomin World-Spectator until noon February 4th., 1964, for tenders for the purchase or cash lease of the NE. 26-17-30-WL. Highest or any tender not necessarily accepted.
Carried.
5. Moved by Pahkala that H. W. Hooper be appointed Deputy-Reeve for the year 1964.
Carried.
6. Moved by Goodman that G. D. Giegle be appointed Assessor and H. A. Pahkala and A. M. Peterson Assessment Committee for the year 1964.
Carried.
7. Moved by Peterson that A. J. Calder and G. D. Giegle represent this municipality on the Moosomin Union Hospital Board for the year 1964.
Carried.
8. Moved by Pahkala that Lorne Goodman represent this municipality on the Regina Rural Health Region Board for the year 1964.
Carried.
9. Moved by Nixon that the regular council meetings for the year 1964 be held on the First Tuesday of the month, commencing at 1.00 P. M.
Carried.
10. Moved by Woods that the Court of Revision for the year 1964 be held at the municipal office, in the Village of Rocanville on Tuesday April 7th., 1964 at 10.00 A. M.
Carried.
11. Moved by Peterson that the Council remuneration for the year 1964 be set as follows; \$10.00 per diem for each meeting and .10¢ per mile. Council Supervision at \$10.00 per diem and .10¢ permile. Reeve's supervision of office at \$10.00 per diem and .10¢ per mile.
Carried.
12. Moved by Nixon that the council as a whole be appointed Fire Guardians of the municipality for the year 1964.
Carried.
13. Moved by Pahkala that the Council as a whole be Public Works Committee for the year 1964.
Carried.

14. Moved by Hooper that the following be appointed as Agricultural Committee for the year 1964;

Div. 1 - J. Beataance	Div. 2 - Bert Watson
Div. 3 - J. W. Kydd	Div. 4 - A. H. Kelly
Div. 5 - L. Wilson	Div. 6 - W. Sippola

Carried.

15. Moved by Woods that G. D. Giegle be appointed Tax Collector, collector for Seed Grain and all other indebtedness due the municipality and A. J. Calder and Lonne Goodman as Tax Collection Committee for the year 1964.

Carried.

16. Moved by Pakkala that G. D. Giegle be appointed Municipal Welfare Official for the year 1964.

Carried.

17. Moved by Hooper that Calder, Goodman, Nixon and Peterson be TD18 Committee for the year 1964.

Carried.

18. Moved by Nixon that Calder, Woods, Hooper and Pakkala be Motor Patrol Committee for the year 1964.

Carried.

19. Moved by Peterson that the Finance Committee for the year 1964 be Calder, Hooper and Goodman.

Carried.

20. Moved by Goodman that the Banking Committee for the year 1964 be Secy-Treas., Reeve and Deputy-Reeve.

Carried.

21. Moved by Calder that the following be appointed as the municipalities poundkeepers for the year 1964;

Div. 1 - J. Bearance	Div. 2 - A. Etherington
Div. 3 - M. McLean	Div. 4 - L. Minty
Div. 5 - Wm. Williamson	Div. 6 - Wm. Polvi

Carried.

22. Moved by Peterson that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditors for the year 1964.

Carried.

23. Moved by Goodman that the \$60.00 improvement assessment on Pt. SE. 28-16-31-W1 of W. Felsing be deleted from the assessment roll.

Carried.

24. Moved by Goodman that the following donations be made;

Tantallon Agricultural Society	- \$20.00 V1485
Can. National Institute for the Blind	- 10.00 V1486
Sask. March of Dimes	- 7.50 V1487
Handicapped Civilians Association	- 7.50 V1488

Carried.

25. Moved by Nixon that Calder, Goodman, Hooper and Pakkala be appointed as a committee for the improvement work on the municipal machine shed.

Carried.

26. Moved by Woods that effective February 1st., 1964 the bounty on Skunks be disdanded.

Carried.

27. Moved by Nixon that the Correspondence be filled.

Carried.

28. Moved by Woods that the following bills and accounts be paid;

A. E. Bowey	\$00.00	V1471	"
Moosomin Union Hospital	1997.85	V1480	"
Moosomin School Unit No. 9	4328.33	V1481	"
Sask. Farmers Union	32.00	V1482	"
G. D. Giegler, salary	61.40	V1476	"
W. J. Pederson	180.00	V1472	"
Murry K. DeCorby	350.69	V1475	"
do	2.00	V1489	"
J. & B. Rushton	114.51	V1490	"
do	173.69	V1491	"
George Crawford	9.50	V1492	"
Douglas Rhodes	5.00	V1473	"
do	17.00	V1493	"
Norman Kydd	25.00	V1494	"
Kenneth Sheppard	25.00	V1495	"
Johnny Verspeek	17.00	V1496	"
Charles Godwin	20.50	V1497	"
Bernard Holpainen	3.00	V1498	"
Howard Polvi	20.00	V1499	"
Ivar Luhtala	3.00	V1500	"
Hatold Kangas	6.00	V1501	"
Clifford Nixon	42.75	V1502	"
Moosomin World-Spectator	4.16	V1503	"
Thomas Elliott	84.00	V1504	"
Sask. Power Corporation	3.31	V1505	"
Brian Reavie	5.00	V1506	"
The Leader*post	13.20	V1507	"
Winnipeg Free Press Co.	18.72	V1508	"
Symons Metal Workers Ltd.	17.00	V1509	"
Dr. H. S. Jamieson	70.00	V1510	"
Hewgill Farm Equipment	21.50	V1511	"
Rocanville Co-op. Ass'n.	422.97	V1512	"
G. D. Giegler, petty cash	65.24	V1478	"
S. A. R. M.	50.00	V1513	"
Mun. Emp. Sup. Board	87.55	V1514	"
do	127.50	V1477	"
Imperial Oil Limited	148.46	V1515	"
R. J. Fyfe Equipment Ltd.	78.81	V1516	"
W. F. Fuller Machinery Co.	124.71	V1517	"
Keating Bros. Ltd.	1769.21	V1518	"

Carried.

29. Moved by Hooper that we now adjourn to meet again on Tuesday February 4th., 1964 at 1.00 P. M.

Carried.

..... *Reeve J. Calder*
Reeve

..... *G. D. Giegler*
Secy-Treas.

B.R.