

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Monday December 5th., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried Unanimously.

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

Carried.

3. Moved by Kallio that the Financial Statement for the month of November be accepted.

Carried.

4. Moved by Crawford that the municipality purchase a quarter of a page congratulations in the 1977-78 Rocanville School Year Book, for a cost of \$20.00.

Carried.

5. Moved by Kingdon that when the certificate of title is received in the name of the municipality, through the Tax Enforcement Act on Ptn. SE. 34-17-30-W1, the school taxes be paid in full to the Moosomin School Unit No. 9.

Carried.

6. Moved by Gagnon that effective January 1st., 1978, G. D. Giegle's salary as Secretary Treasurer be increased to \$19,508.00 per annum.

Carried.

7. Moved by Wushke that the guaranteed minimum wages of our motor patrol operators, Mel Felsing and L. G. Wilson, during the winter months of December, January, February and March be increased to \$800.00 per month.

Carried.

8. Moved by Crawford that application be made to the Dept. of Municipal Affairs, Rural Affairs Division, for the construction of the 1978 Main Farm Access Road, Project "G", E. 17 & 20-16-31-W1, approximately 1.75 miles at an estimated cost of \$50,000.00.

Carried.

9. Moved by Kingdon that Torchinsky Consulting Ltd., Yorkton, Sask., be hired to do the engineering on Main Farm Access, Project "G", for 1978 construction.

Carried.

10. Moved by Watson that due to the resignation by Heino Kallio, George Crawford be appointed the municipalities commissioner on the Lower Qu'Appelle Spécial Planning Area Commission, for the period December 1st., 1977 to December 31st., 1979.

Carried.

11. Moved by Kallio that the Correspondence be filed.

Carried.

12. Moved by Watson that Ross Goodman, Rocanville, be hired on an hourly basis to do road construction along E. of 34-16-30-W1.

Carried.

13. Moved by Crawford that Wilson Construction, Rocanville, be hired on an hourly basis to do road construction along S. of 8-16-33-W1.

Carried.

RTA

14. Moved by Kingdon that the following bills and accounts be paid;

Thomas Olafson	3.00 V8577
Receiver General of Canada	1202.86 V8580
Moosomin School Unit No. 9	8793.64 V8582
Potashville School Unit No. 25	1203.07 V8583
Sask. Municipal Hail Ins. Ass'n.	1732.05 V8584
G. D. Giegler, salary	1075.00 V8574
Vernon R. Palmer	379.80 V8575
Mel Felsing 250.00 V8571	836.07 V8579
R. J. Goodman	823.30 V8576
L. G. Wilson 250.00 V8572	774.01 V8578
Municipal Employees' Sup. Comm.	517.86 V8581
John Rushton	94.50 V8585
R. J. Goodman	15.00 V8586
Ross Goodman	1477.25 V8587
Wilson Construction	1658.75 V8588
Fred & Ronald Harrison	36.00 V8589
Douglas Gagnon	147.04 V8590
Chris Watson	250.27 V8591
Willie Wushke	143.30 V8592
Earl Kingdon	143.67 V8593
George E. Crawford	233.34 V8594
Heino Kallio	98.86 V8595
Rae M. Thompson	510.72 V8596
S. A. R. M. 5.00 V8597	67.68 V8599
Town of Rocarville	42.60 V8573
Sask. Power Corporation	93.10 V8598
Commercial Printers Ltd.	23.08 V8600
Moosomin World-Spectator	39.29 V8601
Rocarville Student Council	20.00 V8602
Harvey Hack	136.80 V8603
G. D. Giegler, petty cash	16.77 V8604
Highways Advance Account	376.31 V8605
Overhead Door Co. of Regina	26.77 V8606
Poole Motors Ltd.	40.60 V8607
Goodman Steel & Iron Works Ltd.	178.98 V8608
Miller Farm Equipment Ltd.	134.56 V8609
Westland Co-operatives	122.68 V8610
Imperial Oil Limited	1297.78 V8611
Redhead Equipment Ltd.	3104.08 V8612

Carried.

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

Carried.

..... Rae M. Thompson
Reeve

..... *[Signature]*
Secy-Treas.

[Red mark]

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 Town of Rocanville, on Tuesday November 8th., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon & G. E. Crawford,

Absent; Councillor Heino Kallio.

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

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

Carried.

2. Moved by Crawford that the Financial Statements for the months of September and October be accepted.

Carried.

3. Moved by Wushke that permission be granted Potash Corporation of Saskatchewan Mining Ltd., Rocanville Division to install a Surface Subsidence Monument along the road allowance right-of-way, located in the SW. 20-17-30-W1 on the Industrial Highway.

Carried.

4. Moved by Watson that the Tax Enforcement List, dated November 8th., 1977 be approved and advertised.

Carried.

5. Moved by Crawford that a \$15.00 wreath be purchased from the Rocanville Legion for the Remembrance Day service.

Carried.

6. Moved by Watson that a Nomination Meeting be held in the Municipal Office in Rocanville, on Monday November 28th., 1977, from 9.00 to 10.00 A.M. (MST), 10.00 to 11.00 A.M. (Local Time) for the purpose of nominating candidates for the office of a councillor for Division No. 6 and that G. D. Giegle be appointed the Returning Officer.

Carried.

7. Moved by Gagnon that the 1977 Capital Trust Fund Installment of \$6,890.00, less interest of \$520.60 be made.

Carried.

8. Moved by Watson that the Correspondence be filed.

Carried.

9. Moved by Kingdon that Final Payment of \$15,899.35 be made to Bradley Sand & Gravel Ltd., Brandon, Man., on his gravel crushing account,

Carried.

10. Moved by Crawford that Final Payment of \$2,273.33, less \$638.47 deducted for the damages to used and new culverts, be made to Duncan Construction, Spy Hill, Sask., for the construction of Main Farm Access Project "E".

Carried.

11. Moved by Wushke that George Santer, Welwyn be hired to haul gravel to the following locations; Welwyn Dam Site & Gravel Municipal Roads S. 13 & W. 35-16-30-1, W. 26 & 35-16-32-1, W. 9-17-30-1 and Thru. 31-17-30-1.

Carried.

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

Receiver General of Canada	© 1377.72V8542
Moosomin School Unit No. 9	© 13559.72 V8543
Broadview School Unit No. 18	© 267.26V8544
Potashville School Unit No. 25	© 863.59V8545
Sask. Mun. Hail Insurance Ass'n.	© 4312.56V8546
Municipal Employees' Superannuation Comm.	© 576.84V8547

RT

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12. Bills and accounts continued;

G. D. Giegle, salary	©1075.00 V8537
Vernon R. Palmer	© 379.80 V8538
Mel Felsing @ 250.00 V8534	© 986.97 V8541
R. J. Goodman	© 773.29 V8539
L. G. Wilson @250.00 V8535	© 900.46 V8540
Fred & Ronald Harrison	© 175.00 V8548
George Santer	© 1611.00 V8549
Duncan Construction	© 1634.86 V8550
Torchinsky Consulting Ltd.	© 1200.00 V8551
Royal Canadian Legion - Roc. Branch	© 30.00 V8552
Moosomin World-Spectator	© 49.79 V8553
Mrs. Hean Dunsmore	© 40.00 V8554
G. D. Giegle, Returning Officer	© 35.00 V8555
Mayd A. Griffin	© 92.25 V8556
S. A. R. M.	© 34.91 V8557
Sask. Telecommunications @25.68 V8533	© 28.04 V8558
Sask. Power Corporation	© 99.33 V8559
Watson Business Machines	© 52.50 V8560
Queen's Printer	© 5.50 V8536
F. Allan Kingdon	© 130.90 V8561
Bradley Sand & Gravel Ltd.	© 15899.35 V8562
Town of Rocanville	© 562.48 V8563
G. D. Giegle, petty cash	© 70.50 V8564
Moosomin Tire Centre Ltd.	© 4.84 V8565
Miller Farm Equipment Ltd.	© 31.23 V8566
Goodman Steel & Iron Works	© 503.95 V8567
Imperial Oil Limited	© 1003.39 V8568
Kramer Tractor Ltd.	© 169.34 V8569
Redhead Equipment Ltd.	© 1997.35 V8570

Carried.

13. Moved by Kingdon that we now adjourn to meet again on Tuesday December 6th., 1977 at 9.00 A. M.

Carried.

Rae M. Thompson
Reeve

.....
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1977 in the Legion Memorial Hall, in the Town of Rocanville, on Monday October 24th., 1977.

13 Ratepayers in attendance.

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

1. Moved by Ken Pakkala, that Rae Thompson be nominated as chairman for the meeting.
2. Moved by Earl Kingdon, second by Douglas Gagnon that nominations be chairman cease.

Carried.

3. Rae Thompson took the chair and read the agenda for the meeting. Moved by Bert Wats second by Heino Kallio that the agenda be adopted as read.

Carried.

4. Moved by George Crawford, second by Ken Pakkala that the minutes of the last Annual Meeting be adopted as read.

Carried.

5. Councillors Gagnon, Watson, Wushke, Kingdon, Crawford and Kallio gave reports on road construction and maintenance conducted in their respective divisions during the past year, along with their claims for supervision.

6. Closuer of the swimming pool was discussed. It was pointed out that it was closed due to lack of operating funds and that the grants from the municipality and the Town of Rocanville would not be increased for this year, as the budget amounts for 1977 have been paid. The meeting did not indicate whether or not the council should allocate a larger grant in future to ensure have the pool open yeararound.

7. Ken Pakkala the municipalities S. A. R. M. Agricultural Councillor gave a short report, stating that no meetings had been held in the municipality by the agriculture committee during 1977. However, that he had attended several district agriculture meetings regarding warbles, drainage, etc. Also, that several short courses, such as welding and accounting for farmers could be arranged to be held in Rocanvil it so wished.

8. At 3.00 P.M. (MST), 4.00 P.M. (Local Time), it was moved by Chris Watson, second by Willie Wushke, that nominations for Councillors be declared closed.

Div. 2 - Chris Watson, nominated.

Div. 4 - Earl Kingdon & Joseph Shopland.

Div. 6 - No Nominations.

Poll to be granted for Division No. 4 for an election of a Councillor, on Wednesday November 2nd., 1977, from (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 nominee for Division No. 2 was declared elected by the returning officer, for a two year term. With no nominations for Division No. 6, a second nomination day would have to be declared by the council.

9. Willie Wushke moved that the meeting be adjourned.

Carried.

.....
Secy-Treas.

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 Town of Rocanville, on Tuesday October 4th., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, G. E. Crawford & Heino Kallio.

Absent; Councillors Willie Wushke & K. E. Kingdon.

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

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

Carried.

2. Moved by Watson that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of the 1977 taxes, amounting to \$66.04 be cancelled, due to the occupied farm buildings becoming vacant as of July 1st., 1977.

Carried.

3. Moved by Crawford that the following Grants be made;

Tantallon Agricultural Society	© \$ 20.00 V8511
Rocanville Donors Choice Appeal	© 170.00 V8512

Carried.

4. Moved by Watson that Wilson Construction, Rocanville, be hired on an hourly basis to do road repair work N. 13-16-30-W1.

Carried.

5. Moved by Crawford that we make final payment to Wilson Construction, Rocanville, for construction of the following roads;
N. 13-16-30-W1 - \$185.00.
E. of NW. 8-16-31-W1 - \$1,045.00.
S. of SW. 35-16-32-W1 - \$4,035.25.
Main Farm Access Project "F", N. 7 & 8-16-31-W1 - \$20,992.04.

Carried.

6. Moved by Gagnon that as the Rocanville & District Museum Society is supported by, and provides a service to the ratepayers of this municipality, the said museum society is hereby authorized to use the total municipal population of 848 for the purpose of securing the Department of Culture and Youth Museum and Galleries Operating Grant;

Carried.

7. Moved by Gagnon that we pay the total of the 1977 Moosomin Union Hospital Requisition

Carried.

8. Moved by Kallio that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1977 to April 30th., 1978, for a fee of \$100.00 per month.

Carried.

9. Moved by Crawford that the Correspondence be filed.

Carried.

10. Moved by Kallio that the following contractors be hired to do road repair work and gravelling;

Marg & David Baker, Wapella, Road Work Between Sects. 8 & 17-16-32-W1.

George Santer, Welwyn, Gravelling Municipal Road S. 24-16-31-W1 and S. 35-16-32-W1, Main Farm Access Project "F".

Carried.

R.T. @

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

Municipal Potash Tax Sharing Adm. Board	@ 211197.47 V8498
Mike Smart	@ 10.00 V8503
Receiver General of Canada	@ 1353.84 V8505
Municipal Employees' Superannuation Commission	@ 579.64 V8506
Moosomin School Unit No. 9	@ 231727.56 V8507
Broadview School Unit No. 18	@ 405.00 V8508
Potashville School Unit No. 25	@ 3107.81 V8509
Sask. Municipal Hail Insurance Ass'n.	@ 15118.19 V8510
Moosomin Union Hospital	@ 34663.60 V8513
G. D. Giegler, salary	@ 1075.00 V8499
Vernon R. Palmer	@ 379.80 V8500
Mel Felging	@ 250.00 V8496
R. J. Goodman	@ 1007.86 V8504
L. G. Wilson	@ 250.00 V8497
Marg & David Baker	@ 729.44 V8502
George Santer	@ 895.02 V8503
Wilson Construction	@ 119.00 V8514
Dennis C. Hack	@ 935.00 V8515
Lloyd G. Lindsay	@ 26257.29 V8516
John Polvi	@ 87.50 V8517
Sask. Telecommunications	@ 200.00 V8518
Sask. Power Corporation	@ 54.00 V8519
S. A. R. M.	@ 25.15 V8495
Commercial Printers Ltd.	@ 22.54 V8520
Gestetner (Canada) Ltd.	@ 84.95 V8521
B. D. Giegler, petty cash	@ 71.57 V8522
Moosomin Tire Centre Ltd.	@ 20.38 V8523
Miller Farm Equipment Ltd.	@ 150.94 V8524
Poole Motors Ltd.	@ 20.00 V8525
Westland Co-operatives	@ 81.57 V8526
Armco Canada Ltd.	@ 97.13 V8527
Imperial Oil Limited	@ 393.12 V8528
Kramer Tractor Ltd.	@ 5892.62 V8529
Redhead Equipment Ltd.	@ 938.85 V8530
	@ 69.33 V8531
	@ 1983.09 V8532

Carried.

12. Moved by Gagnon that we now adjourn to meet again on Tuesday November 8th., 1977 at 9.00 A. M.

Carried.

..... Bae M. Thompson
Reeve

..... H. L. L.
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Friday September 2nd., 1977.

Members Present, Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried Unanimously.

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

Carried.

3. Moved by Kingdon that the Financial Statements for the months of July and August be accepted.

Carried.

4. Moved by Wushke that we accept the tender from O. B. Hayden for \$127.00 for the purchase of the municipalities 1950 Fargo one-half ton truck.

Carried.

5. Moved by Crawford that the Town of Rocanville insure the Swimming Pool for \$190,000. and inserting the clause, "payable to the Town of Rocanville and the R. M. of Rocanville No. 151 as their interests appear in the construction agreement".

Carried.

6. Moved by Wushke that the R. M. of Rocanville No. 151 insure the Fire Truck and the Equipment for \$30,500.00 and inserting the clause, "payable to the Town of Rocanville and the R. M. of Rocanville No. 151 as their interests appear in the agreement to purchase".

Carried.

7. Moved by Watson that the Annual Meeting and Nominations for the year 1977 be held on Monday October 24th., 1977 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Legion Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegler.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	Mrs. Shirley Campbell	Ferndale School
Div. 2	Mrs. Olga Crawford	Municipal Office - Rocanville
Div. 3	Mrs. Joyce Surridge	Mrs. Joyce Surridge's Residence
Div. 4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence
Div. 5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence
Div. 6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence

Carried.

8. Moved by Gagnon that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$25.00, Polls \$15.00, Returning Officer \$35.00 if an election held and \$20.00 if no election.

Carried.

9. Moved by Crawford that Wilson Construction, Rocanville, be hired on an hourly basis to do road construction E. of NE. 7-16-31-W1 and S. of SW. 35-16-32-W1.

Carried.

10. Moved by Kingdon that George Santer, Welwyn, be hired to gravel the following roads; Grid Road Projects 3, 11 & 18, Main Farm Access Projects "A" & "E". Municipal Roads W. 1, 13, 25, 36; S. 13 & 33-16-30-1, W. 7-16-32-1, W. 2-16-33-1, S. 16-17-30-1, W. 11-17-33-1, S. 2-18-33-1.

Carried.

11. Moved by Kallio that the Correspondence be filed.

Carried.

R.T. @

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

Cedric Kelly	e 5.78 V8455
Moosomin School Unit No. 9	e 5860.20 V8460
Broadview School Unit No. 18	e 650.17 V8461
Potashville School Unit No. 25	e 1407.83 V8462
Sask. Municipal Hail Insurance Ass'n.	e 1490.81 V8463
G. D. Giegler, salary	e 1075.00 V8458
Vernon R. Palmer	e 379.80 V8459
Mel Fetting 250.00 V8454	e 871.05 V8464
R. J. Goodman	e 813.51 V8465
L. G. Wilson 250.00 V8453	e 916.81 V8466
Receiver General of Canada	e 1411.25 V8467
Municipal Employees' Superannuation Plan	e 480.30 V8468
Ross Goodman	e 22.00 V8469
Ben's Trenching & Excavating	e 44.00 V8470
George Santer	e 2349.00 V8471
Douglas Gagnon	e 175.50 V8472
Chris Watson	e 155.50 V8473
Willie Wushke	e 96.00 V8474
Earl Kingdon	e 119.00 V8475
George E. Crawford	e 180.00 V8476
Heino Kallio	e 154.00 V8477
Rae M. Thompson	e 206.75 V8478
Sask. Telecommunications	e 28.41 V8456
Sask. Power Corporation	e 9.45 V8457
Town of Rocanville	e 42.60 V8479
Ida Ferguson	e 66.13 V8480
S. A. R. M.	e 460.00 V8481
Moosomin World-Spectator	e 6.40 V8482
E. J. C. Dudley & Co.	e 425.00 V8483
S. A. R. M.	e 21.57 V8484
Town of Rocanville	e 464.18 V8485
Goodman's Electric	e 217.55 V8486
G. D. Giegler, petty cash	e 60.68 V8487
Armco Canada Ltd.	e 283.58 V8488
Goodman Steel & Iron Works Ltd.	e 218.82 V8489
Miller Farm Equipment Ltd.	e 44.18 V8490
Kramer Tractor Ltd.	e 375.60 V8491
Imperial Oil Limited	e 217.70 V8492
Redhead Equipment Ltd.	e 1221.26 V8493
Department of Social Services	e 816.48 V8494

Carried.

13. Moved by Wushke that we now adjourn to meet again on Tuesday October 4th., 1977 at 9,00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... L. J. Singh
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 Town of Rocanville, on Tuesday August 2nd., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

2. Moved by Wushke that under provisions of Section 40 of the Rural Municipality Act, 1972, One-third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.

Carried.

3. Moved by Kallio that we purchase a new 1977 G.M.C., 3/4 ton truck, Serial No. TGI2471543290 from Poole Motors Ltd., Rocanville, for an amount of \$5,880.00.

Carried.

4. Moved by Kingdon that we give the Four Seasons Swimming Pool Board \$1,100.00 as being the balance of our 1977 commitment to meet current operational expenditures.

Carried.

5. Moved by Watson that Bylaw No. 1-77, being a bylaw to regulate the speed of motor vehicles within the Hamlet of Ste. Marthe, be introduced.

Carried.

6. Moved by Gagnon that Bylaw No. 1-77 be read a first time.

Carried.

7. Moved by Kallio that Bylaw No. 1-77 be read a second time.

Carried.

8. Moved by Crawford that Bylaw No. 1-77 be now read a third time.

Carried Unanimously.

9. Moved by Kingdon that Bylaw No. 1-77 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

10. Moved by Wushke that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1978 in respect of the Secretary-Treasurer and all the machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the Secretary-Treasurer and machinery operators.

Carried.

11. Moved by Crawford that effective August 2nd., 1977 the price for crushed gravel be increased to \$3.50 per cubic yard.

Carried.

12. Moved by Gagnon that effective August 2nd., 1977 the rental rate for either motor patrol be increased to \$35.00 per hour.

Carried.

13. Moved by Kallio that we advertise in the Moosomin World-Spectator, until Noon August 31st., 1977, for the sale of the municipalities 1950 Fargo 1/2 ton truck, with the highest or any tender not necessarily accepted.

Carried.

14. Moved by Watson that the Correspondance be filed.

Carried.

15. Moved by Crawford that Heino Kallio be appointed the municipalities Commissioner on the Lower Qu'Appelle Special Planning Area, for the period August 1st., 1977 to December 31st., 1979.

Carried.

16. Moved by Gagnon that we give Bradley Sand & Gravel Ltd., Brandon, Man., a \$30,000.00 progress payment on his gravel crushing account.

Carried.

17. Moved by Kingdon that George Santer, Welwyn, be hired to gravel the following municipal roads; S. 12 & 23, W. 13-16-33-W1, W. 13 & 24, S. 16, E. 33-17-33-W1, E. 9-18-33-W1.

Carried.

18. Moved by Crawford that we purchase a used bench grainder from Chris Watson for an amount of \$100.00, which he purchased at an auction sale on behalf of the municipality.

Carried.

19. Moved by Watson that the following bills and accounts be paid;

Receiver General of Canada	1127.70 V8431
Moosomin School Unit No. 9	652.17 V8433
Sask. Municipal Hail Insurance Ass'n.	163.02 V8434
G. D. Giegler, salary	1075.00 V8424
Vernon R. Palmer	379.80 V8425
Mel Felsing 250.00 V8419	714.10 V8426
R. J. Goodman	361.31 V8427
L. G. Wilson 250.00 V8420	897.72 V8430
L. P. Gagnon	724.13 V8428
Lorne G. McCutcheon	796.64 V8429
Municipal Employees' Superannuation Plan	423.78 V8432
George Santer	1039.00 V8435
Mac Hooper	100.00 V8436
Torchinsky Consulting (1976) Ltd.	1200.00 V8437
Bradley Sand & Gravel Ltd.	30000.00 V8438
Commercial Printers Ltd.	18.41 V8439
S. A. R. M.	254.10 V8440
Jim Bell	372.00 V8441
Jona Crawford	40.85 V8442
Chivers Agencies	458.00 V8443
Sask. Telecommunications	27.61 V8448
Sask. Power Corporation	35.98 V8444
Chris Watson, Grinder	100.00 V8445
Workmen's Compensation Board	1059.00 V8446
Four Seasons Swimming Pool	1100.00 V8421
Sask. Government Insurance Office	63.00 V8422
Poole Motors Ltd.	5880.00 V8423
G. D. Giegler, petty cash	136.04 V8447
Goodman Steel & Iron Works Ltd.	57.45 V8448
Westland Co-operatives	301.42 V8449
Imperial Oil Limited	904.40 V8450
Kramer Tractor Ltd.	1191.11 V8451
Redhead Equipment Ltd.	1669.94 V8452

Carried.

20. Moved by Kallio that we now adjourn to meet again at the call of the Reeve.

Carried.

.....
Reeve

.....
Secy-Treas.

A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES WITHIN THE
HAMLET OF STE. MARTHE.

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

1. In this bylaw the expression:
 - (a) "public highway" shall have the meaning ascribed to it by The Highways Act, but shall not include a provincial highway as designated in pursuance of such Act;
 - (b) "motor vehicle" shall have the meaning ascribed to it by The Vehicles Act.
2. No motor vehicle shall be operated at a greater speed than Fifty kilometers per hour on a public highway within the Hamlet of Ste. Marthe.
3. Section 2 shall not apply to fire engines, fire department apparatus or police cars when on emergency duty.
4. Any person guilty of an infraction of the provisions of this bylaw shall be liable to the penalties provided in the General Penalty Bylaw of the municipality.
5. Regulating the speed of motor vehicles within the Hamlet of Ste. Marthe Bylaw No. 1 - 68, passed on June 4th., 1968 is hereby repealed.
6. This Bylaw shall come into effect on the First day of September, A.D. 1977.

.....*Bob M. Thompson*.....
Reeve

S E A L

.....*[Signature]*.....
Secretary-Treasurer

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1977 at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 5th., 1977.

Members Present; Rae M. Thompson, D. P. Gagnon, Willie Wushke, K. E. Kingdon,
G. E. Crawford & Heino Kallio.

Absent; J. C. Watson.

Court called to order by the Chairman at 9.00 A. M.

1. Moved by Kingdon that the Assessment Appeal against the NW. 2-18-33-W1 be rejected.

Carried.

2. Moved by Wushke that the Assessment Appeal against the Improvements and the 8 acre portion of the SE. 16-17-33-W1 be rejected.

Carried.

3. Moved by Crawford that the following lands be deleted from the Assessment Roll, due to being purchased by the Departments of Tourism and Renewable Resources and Lands Branch of Agriculture and becoming exempt property;

Tourism and Renewable Resources SE. 23-17-32-W1 \$500.

Lands Branch, Agriculture, LSD's 9, 10 & 16 of
24-17-32-W1 \$250.

Carried.

4. Moved by Kallio that the Assessment Roll for the year 1977 be adopted, subject to alterations under Section 305 of The Rural Municipality Act, 1972, and Alterations by the Saskatchewan Assessment Commission.

Carried.

5. Moved by Wushke that the Court be adjourned.

Carried.

Rae M. Thompson
Chairman

G. E. Crawford
Clerk

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 5th., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Absent; Councillor J. C. Watson.

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

1. Moved by Wushke at the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Kallio that the Financial Statement for the month of June be accepted.

Carried.

3. Moved by Crawford that the Fire Insurance on the Machine Shop and Office with the Wawanesa Mutual Insurance Co., be renewed for a further one year, at the following coverage; Machine Shop & Contents - \$24,000.00, Office & Contents - \$10,000.00.

Carried.

4. Moved by Wushke that for the crop year August 1st., 1977 to July 31st., 1978, the Treasurer is hereby authorized to exempt the crops on any person who is indebted to the municipality from the operation of subsection (3) of section 326 of the Rural Municipality Act, 1972, in the amount of \$1.50 per cultivated acre in the municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.

Carried.

5. Moved by Gagnon that the Parks and Recreation Grants received from the Dept. of Culture and Youth be distributed to the following boards that have complied with our Bylaw No. 3-75;

Rocanville Parks & Recreation Board

\$ 438.35 V8402

Community Recreational Organization of Welwyn

\$ 119.55 V8403

Carried.

6. Moved by Wushke that Jim Bell, Rocanville, be hired to paint the exterior of the machine shop and office front and interior.

Carried.

7. Moved by Gagnon that we entering into an agreement with the P. F. R. A. "Regional Economic Expansion", for the repairing of the Welwyn Community Storage Project, located on NW. 1-16-30-W1, as requested in our application, via Motion No. 15, May 3rd., 1977 meeting.

Carried.

8. Moved by Crawford that the Correspondence be filed.

Carried.

9. Moved by Kallio that George Santer, Welwyn and John Rushton, Rocanville, be hired to gravel the following roads;
Grid Road Projects 1, 5, 6, 10, 13 & 24. Main Farm Access Projects "B" & "D".
Municipal Roads W. 1, 12, 13 & 14, N. 15-16-31-W1, W. 11 & N. 16-16-32-W1, S. 33, 34, 35 & 36, W. 30, S. 20-17, 30-W1, W. 6 & 7, S. 17 & 18-17-30-W1, S. & W. 4, S. & W. 16-16-33-W1, W. 8 & 17-17-33-W1, Thru. 3-18-33-1.

Carried.

10. Moved by Kallio that we rent a ground driven Stone Picker from Earl Kingdon, as per government rates of \$3.18 per hour.

Carried.

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11. Moved by Kingdon that the following bills and accounts be paid:

Moosomin School Unit No. 9		1446.08 V8389
Sask. Municipal Hail Insurance Ass'n.		522.39 V8390
Receiver General of Canada		1333.38 V8394
G. D. Giegle, salary		1075.00 V8388
Vernon R. Palmer		371.40 V8387
Mel Felsing	250.00 V8384	900.32 V8391
R. J. Goodman		435.89 V8392
L. G. Wilson	250.00 V8385	729.31 V8393
Municipal Employees' Superannuation Plan		393.94 V8395
Ken Chilcott		49.02 V8396
John Rushton		1230.50 V8397
George Santer		4906.50 V8398
Lyal Brown		17.44 V8399
Billie Hooper		24.36 V8400
Earl Kingdon		607.38 V8401
Municipal Employees' Superannuation Plan		160.00 V8404
Commercial Printers Ltd.		138.67 V8405
Sask. Telecommunications		29.96 V8383
Sask. Power Corporation		46.96 V8386
Town of Rocanville		15.00 V8406
S. A. R. M.		838.00 V8407
Chivers Agencies		283.87 V8408
F. E. Davis		273.00 V8409
Southeast Regional Library		466.40 V8410
Highways Advance Account		296.15 V8411
G. D. Giegle, petty cash		47.31 V8412
Richardson Culverts Ltd.		3131.80 V8413
Westland Co-operatives		197.91 V8414
Miller Farm Equipment Ltd.		63.76 V8415
Imperial Oil Limited		820.80 V8416
Redhead Equipment Ltd.		2568.61 V8417

Carried.

12. Moved by Crawford that we now adjourn to meet again on Tuesday August 2nd., 1977 at 8,00 A. M.

Carried.

..... Ray M. Thompson
Reeve

..... H. J. Singh
Secy-Treas.

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 Town of Rocanville, on Tuesday June 7th., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

2. Moved by Kingdon that the Financial Statement for the month of May be accepted.

Carried.

3. Moved by Crawford that Paul Gagnon and Lorne McCutcheon be hired as gravel checkers at the new stockpiles, at the rate of \$3.75 per hour.

Carried.

4. Moved by Wushke that the road allowance between NE. 19 & SE. 30-17-32-W1 be leased to John S. McRae, of Tantallon, for hay purposes only, for an annual rental fee of \$1.00.

Carried.

5. Moved by Wushke that the Court of Revision for the year 1977 be held in the municipal office, in the Town of Rocanville, on Tuesday July 5th., 1977 at 9.00 A. M.

Carried.

6. Moved by Kingdon that we give the Four Seasons Swimming Pool Board \$1,200.00 to meet current operational expenditures.

Carried.

7. Moved by Crawford that Thompson, Gagnon, Watson, Wushke and Kingdon be the delegates of the municipality to the S. A. R. M. district meeting at Kenosee, June 30th., 1977.

Carried.

8. Moved by Kallio that we approve Sask. - Tel's proposed buried cable route plan 11491 which affects sections 15 & 22-17-32-W1 and section 24-16-33-W1 in this municipality to be laid to a depth of 30 inches.

Carried.

9. Moved by Gagnon that letters be written to all tenants of Land Bank and Dept. of Agriculture Lands whom are in arrears of taxes, informing them, that unless settlement on the arrears is made by July 5th., 1977, the Land Bank and Dept. of Agriculture will be notified of the arrears owing on their properties.

Carried.

10. Moved by Kallio that the Correspondence be filed.

Carried.

11. Moved by Crawford that George Santer, Welwyn, be hired to gravel the following roads:

Grid Road Projects - 4, 19 & 20. Main Farm Access Project "E" and Municipal Road W. 30-17-32-W1.

Carried.

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

S. Wilson	1000.00 V8347
C. Duncan	1000.00 V8348
Moosomin School Unit No. 9	186.21 V8357
Receiver General of Canada	1478.35 V8355
G. D. Giegle, salary	1075.00 V8350
Vernon R. Palmer, salary	371.40 V8351
R. J. Goodman	401.11 V8353

12.

Bills and accounts continued;

Mel Felsing	250.00 V8343	906.68 V8352
L. G. Wilson	250.00 V8344	907.60 V8354
Municipal Employees Superannuation Comm.	415.30 V8356	
George Santer	1884.00 V8358	
John Rushton	30.00 V8359	
Lyal Brown	80.00 V8360	
Douglas Gagnon	84.00 V8361	
Chris Watson	118.00 V8362	
Willie Wushke	131.00 V8363	
Earl Kingdon	125.25 V8364	
George E. Crawford	148.75 V8365	
Heino Kallio	140.00 V8366	
Rae M. Thompson	151.50 V8367	
Leader-Post Ltd.	145.60 V8368	
Canadian Pacific Limited	239.58 V8369	
Dept. of Municipal Affairs	62.50 V8370	
Four Seasons Swimming Pool	1200.00 V8371	
S. A. R. M.	1072.10 V8372	
Commercial Printers Ltd.	71.46 V8373	
Moosomin World-Spectator	9.00 V8374	
Queen's Printer	6.50 V8342	
Town of Rocanville	42.60 V8345	
Sask. Telecommunications	35.16 V8346	
Sask. Power Corporation	58.26 V8349	
G. D. Giegler, convention,	173.45 V8375	
Dept. of Mineral Resources	88.50 V8376	
Torchinsky Consulting (1976) Ltd.	1150.00 V8377	
G. D. Giegler, petty cash	56.67 V8378	
Goodman Steel & Iron Works Ltd.	57.28 V8379	
Westland Co-operatives	301.13 V8380	
Imperial Oil Limited	666.71 V8381	
Redhead Equipment Ltd.	157.52 V8382	

Carried.

13.

Moved by Watson that we now adjourn to meet again on Tuesday July 5th., 1977 at 8.00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... *[Signature]*
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 3rd., 1977.

Members Present; Reeve Rae N. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

1. Moved by Wushke that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Gagnon that the Financial Statement for the month of April be accepted.
Carried.
3. Moved by Crawford that we purchase from Sask. Tel. the used two wheeled trailer formerly owned by the Rocanville Rural Telephone Co., for an amount of \$40.00.
Carried.
4. Moved by Kingdon that G. D. Giegle be appointed as a delegate to the Secretary-Treasurer's convention in Saskatoon, May 16 to 18, 1977.
Carried.
5. Moved by Kallio that the Municipal Hail Withdrawals No. 1141 to 1154 inclusive be approved.
Carried.
6. Moved by Gagnon that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1977.
Carried.
7. Moved by Crawford that the Machinery and Liability Insurance with the Sask. Government Insurance Office be renewed for a further one year, at the same rates of coverage as in 1976.
Carried.
8. Moved by Wushke that the Budget, as presented, be approved and that the Mill Rate for the year 1977 for General Municipal Purposes be set at 56 Mills and 6 Mills for Union Hospital Purposes.
Carried.
9. Moved by Kingdon that the new municipal maps be sold at a price of \$2.50 each.
Carried.
10. Moved by Crawford that we accept the tender of Wilson Construction of Rocanville, for the construction of the Main Farm Access Road, Project "F", N. 7 & 8-16-31-W1, 2.0/ for an estimated tender price of \$18,670.00.
miles/
Carried.
11. Moved by Watson that the culverts which are required for the construction of Main Farm Access Road, Project "F", be order from Richardson Culverts Ltd., Saskatoon.
Carried.
12. Moved by Crawford that in compliance with the Pollution (By Live Stock) Control Act, approval be given to Blackoaks Stock Farm for the construction of Dairy facilities, located on SW. 26-17-32-W1.
Carried.
13. Moved by Gagnon that the following 1977 Grants be made;
Royal Canadian Legion-Rocanville Branch, Health Clinics - @ \$350.00 V8328
Welwyn Centennial Regional Park - @ \$100.00 V8329
Carried.
14. Moved by Watson that the Correspondence be filed.
Carried.

15. Moved by Kingdon that application be made to the P. F. R. A. to commence co-ordination of the repair work on the Welwyn Dam and Spillway for an estimated cost of \$31,850.00, to be borne by the P. F. R. A., Dept. of Tourism & Renewable Resources, Welwyn Centennial Regional Park and the R. M. of Rocanville No. 151.

Carried.

16. Moved by Kallio that John Rushton, Rocanville, be hired to remove the Scrub Piles and Rocks, located N. of NE. 28-17-31-W1, for a cost of \$472.50.

Carried.

17. Moved by Watson that the following bills and accounts be paid;

Moosomin School Unit No. 9	400.48 V8321
Sask. Municipal Hail Insurance Ass'n.	250.17 V8322
Receiver General of Canada	1038.04 V8325
Municipal Employees' Superannuation Comm.	336.12 V8326
G. D. Giegler, salary	1075.00 V8319
Vernon R. Palmer, salary	371.40 V8320
Mel Felsing 250.00 V8316	699.54 V8323
L. G. Wilson 250.00 V8315	580.96 V8324
John Rushton	472.50 V8327
Sask. Telecommunications	29.17 V8317
Sask. Power Corporation	78.49 V8330
Sask. Telecommunications	40.00 V8318
Ready Oxygen Ltd.	134.00 V8331
Allan Wushke	115.00 V8332
Mel Felsing	150.00 V8333
Workmen's Compensation Board	1162.06 V8334
S. A. R. M.	36.03 V8335
Town of Rocanville	43.58 V8336
Gestetner (Canada) Ltd.	27.51 V8337
G. D. Giegler, petty cash	61.20 V8338
Goodman Steel & Iron Works Ltd.	81.34 V8339
Redhead Equipment Ltd.	51.61 V8340
Sask. Anti-Tuberculosis League	339.92 V8341

Carried.

18. Moved by Crawford that we now adjourn to meet again on Tuesday June 7th., 1977 at 8.00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... *[Signature]*
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday April 5th., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

2. Moved by Watson that the Financial Statement for the month of March be accepted.

Carried.

3. Moved by Crawford that we give the Kendalton Snow Club a \$60.00 grant for snow removal during the past season, which matches expenditures made by members in this municipality.

Carried.

4. Moved by Wushke that Vernon Palmer be rehired as an Assistant Secretary-Treasurer, Trainee, from April 1st., to December 31st., 1977 at the rate of \$400.00 per month, to work 5 hours per day. Also, make application to the Department of Municipal Affairs On-the-job Training Program for a re-imbusement of his wages.

Carried.

5. Moved by Watson that application be made to the S. A. R. M. Disability Benefits Plan for 1977 in respect of the Assistant Secretary-Treasurer and pay a levy to the S. A. R. M. equal to a percentage of his wages.

Carried.

6. Moved by Wushke that the following Grant be made;

District #5 Agricultural Board @ \$10.00 V8294

Carried.

7. Moved by Kallio that further to resolution No. 6 of our March 1st., 1977 meeting, the recreational organization in the following communities be notified the amount of the municipalities population they each may claim for the purpose of the Department of Culture and Youth Facilities Grant; Rocanville 636, Welwyn 85, Tantallon 85, Wapella 42, for a total population of 848.

Carried.

8. Moved by Crawford that Robert J. Goodman, Rocanville, be hired as the municipalities general maintenance person, at the rate of \$4.25 per hour, with duties to commence on or about April 15th., 1977.

Carried.

9. Moved by Kingdon that we accept the Rocanville Recreation Board's 1977 Budget, except paying only 40% of the grants requested from this municipality and Town of Rocanville. The municipalities grant amounting to \$1,600.00.

Carried.

10. Moved by Kallio that we accept the following School Unit Mill Rates for this municipality for the year 1977;

Moosomin School Unit No. 9	49 Mills
Broadview School Unit No. 18	58 "
Potashville School Unit No. 25	47 "

Carried.

11. Moved by Kallio that application be made to the Municipal Road Assistance Authority for the construction of the 1977 Main Farm Access, Project "F", N. 7 & 8-16-31-W1, approximately 2.0 Miles at an estimated cost of \$40,000.00.

Carried.

12. Moved by Watson that the Correspondence be filed.

Carried.

13. Moved by Gagnon that Torchinsky Consulting Ltd., Yorkton, Sask., be hired to do the engineering on Main Farm Access, Project "F", for 1977 construction.

Carried.

14. Moved by Kingdon that we accept the Four Seasons Swimming Pool's 1977 Budget.

Carried.

15. Moved by Crawford that we call tenders in the Regina Leader-Post until 10.00 A. M. May 3rd., 1977 for the construction of the 1977 Main Farm Access, Project "F", N. 7 & 8-16-31-W1, approximately 2.0 miles. A certified cheque in the amount of 5% of the tender be deposited with each.

Carried.

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

Receiver General of Canada	669.48 V8291
Municipal Employees' Superannuation Comm.	852.56 V8292
G. D. Giegler, salary	1075.00 V8288
Vernon R. Palmer, salary	371.40 V8287
Mel Felsing 250.00 V8283	359.20 V8289
L. G. Wilson 250.00 V8284	309.60 V8290
Ross Goodman	40.00 V8293
Sask. Power Corporation	117.65 V8295
Department of Finance	.67 V8296
S. A. R. M.	83.05 V8297
Commercial Printers Ltd.	95.39 V8298
Kendalton Snow Plow Club	60.00 V8299
Harding & Boss Surveys Ltd.	975.60 V8300
Sask. Telecommunications	28.04 V8282
Bessborough Hotel	170.99 V8285
Hotel Saskatchewan	100.00 V8286
Douglas Gagnon, Convention,	44.95 V8301
George E. Crawford, "	42.10 V8302
Rae M. Thompson, "	212.50 V8303
G. D. Giegler, "	40.80 V8304
Link Hardware Company Ltd.	4.91 V8305
Sask. Government Insurance Office	58.00 V8306
Moosomin Veterinary Service Area	600.00 V8307
G. D. Giegler, petty cash	33.03 V8308
Department of Agriculture	18.24 V8309
Department of Labour	2.00 V8310
Westland Co-operatives	54.85 V8311
Miller Farm Equipment Ltd.	10.99 V8312
Armco Canada Ltd.	4888.13 V8313
Redhead Equipment Ltd.	1061.34 V8314

Carried.

17. Moved by Crawford that we now adjourn to meet again on Tuesday May 3rd., 1977 at 8.00 A. M.

Carried.

Rae M. Thompson
Reeve

G. D. Giegler
Secy-Treas.

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 Town of Rocanville, on Tuesday March 1st., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, G. E. Crawford & Heino Kallio.

Absent; Councillor K. E. Kingdon.

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

1. Moved by Kallio that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Crawford that the Financial Statement for the month of February be accepted.
Carried.
3. Moved by Wushke that we accept the tender of Imperial Oil Limited, Rocanville, to supply all the municipalities Diesel Fuel requirements at a tender price of 48.2¢ per gallon, for the period April 1st., 1977 to March 31st., 1978.
Carried.
4. Moved by Watson that Thompson and Crawford be the official delegates, Giegle, Gagnon and Kallio the visiting delegates of the municipality to the S.A.R.M. Convention in Saskatoon, March 15th., to 18th., 1977. Also, that Watson be the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 15th.
Carried.
5. Moved by Kallio that the municipality enter into a new agreement with the Southeast Regional Library for the operation of a library and making an annual grant for its operation, with a copy of such agreement being attached hereto and forming part of these minutes.
Carried.
6. Moved by Watson that upon application and receipt of the municipalities \$30.00 per capita grant which may be obtained from the Department of Culture and Youth for the construction of new or renovations of existing recreational facilities, allocation of the grant be made on a percentage basis as follows;
75% of the grant to Rocanville for construction of new waiting rooms on the arena.
10% of the grant to Welwyn for renovations of the arena & curling rink, memorial hall and recreation hall.
10% of the grant to Tantallon and 5% of the grant to Wapella if application is made. However, if no application is received by the municipality, their unclaimed portion will be added to the Rocanville arena allocation.
Carried.
7. Moved by Crawford that effective April 1st., 1977 the wages for our Motor Patrol Operators, Mel Felsing and L. G. Wilson, be increased to \$5.85 per hour.
Carried.
8. Moved by Crawford that under provisions of Bylaw No. 4-65 of this municipality, Rae M. Thompson and Chris Watson be appointed as a committee, authorized on behalf of the municipality, in accordance with regulations prescribed by the Minister of Municipal Affairs, to restrict the operation of tractors and certain vehicles on roads in the municipality.
Carried.
9. Moved by Gagnon that the Correspondence be filed.
Carried.
10. Moved by Kallio that the following bills and accounts be paid;

Receiver General of Canada	\$ 669.48 V8263
G. D. Giegle, salary	@ 1075.00 V8259
Vernon R. Palmer, salary	@ 371.40 V8260

10. Bills and accounts continued;

Mel Felsing	250.00 V8257	359.20 V8261
L. G. Wilson	250.00 V8258	309.60 V8262
Municipal Employees Superannuation Comm.	252.56 V8264	
Douglas Hagnon	112.00 V8265	
Chris Watson	114.00 V8266	
Willie Wushke	128.00 V8267	
Earl Kingdon	122.50 V8268	
George E. Crawford	114.25 V8269	
Heino Hallio	148.50 V8270	
Rae M. Thompson	118.00 V8271	
Watson Business Machines	105.00 V8272	
S. A. R. M.	74.88 V8273	
Commercial Printers Ltd.	46.01 V8274	
Sask. Telecommunications	24.78 V8255	
Town of Rocanville	42.60 V8258	
Sask. Power Corporation	156.84 V8275	
Allan Johnston	15.23 V8276	
Arthur G. Kelly	19.75 V8277	
Goodman Steel & Iron Works Ltd.	62.00 V8278	
Westland Co-operatives	518.78 V8279	
Imperial Oil Limited	34.55 V8280	
Redhead Equipment Ltd.	1705.16 V8281	

Carried.

11. Moved by Wushke that we now adjourn to meet again on Tuesday April 5th., 1977 at 9.00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... *[Signature]*
Secy-Treas.

AN AGREEMENT BY AND BETWEEN THE MUNICIPALITIES
COMPRISING THE
SOUTHEAST REGIONAL LIBRARY

Effective from January 1, 1976 - December 31, 1979

AGREEMENT made between the municipalities comprising the Southeast Regional Library.

WHEREAS, THE PUBLIC LIBRARIES ACT, 1969 provides that any municipality may by by-law associate with one or more municipalities in the establishment and operation of a regional library and may grant money for the establishment and make an annual grant for the maintenance of such library;

AND WHEREAS the municipalities, listed in the schedule annexed hereto and hereafter referred to as the "associated municipalities", have, by agreement, associated themselves in the establishment and operation of such a regional library under the name of SOUTHEAST REGIONAL LIBRARY, subject to the covenants, undertakings and conditions hereinafter set forth;

AND WHEREAS the council of the Municipality of **R. M. of Rocanville No. 151** has, in accordance with the Public Libraries Act, 1969, passed a by-law approving the association of the said SOUTHEAST REGIONAL LIBRARY with the said associated municipalities and with any other municipality which executes under seal a like agreement which is approved as an associated municipality by the REGIONAL LIBRARY BOARD hereinafter constituted;

NOW THIS AGREEMENT WITNESSETH that the Municipality of **R. M. of Rocanville No. 151** Hereby agrees to associate itself with the other associated municipalities listed in the schedule annexed hereto in the establishment and operation of a regional library pursuant to the Public Libraries Act, 1969, and the Regulations made thereunder and upon the following covenants, undertakings and conditions.

1. ESTABLISHMENT: The associated municipalities hereby agree to associate each with the other in the establishment and operation of a regional library to become known as the SOUTHEAST REGIONAL LIBRARY.

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(3) At all meetings of the board a quorum shall be such as is determined by a by-law of the board.

7. EXECUTIVE: The Executive shall consist of nine members: two from towns, one from each city, two from Rural Municipalities, one from villages, one representing Indian Bands, and one member at large, including chairman and vice-chairman.

8. HEADQUARTERS: The headquarters of the said regional library shall be in the City of Weyburn in such space and upon such terms as may be agreed upon by the BOARD and the Minister of the Provincial Government in charge of libraries.

9. HOUSING OF BOOKS: Where there is a branch library established, the accommodation provided by each municipality, in accordance with the said regulations for the care, housing and distribution of books shall be bright, attractive, well heated, well kept and whenever possible shall

- (a) include space for browsing and study
- (b) be located on a ground floor
- (c) be located near the centre of town, village or hamlet.

10. PROVISION OF CUSTODIAN: Where there is a branch library established, the local library board shall be responsible to provide a custodian.

11. FINANCE:

(1) The said regional library shall be financed by grants from the Provincial Government and by payments made by each associated municipality which payments shall be:

For the Year 1977 \$1.10 per capita from taxes for Rural Municipalities; \$1.15 per capita from taxes for Towns and Villages and \$1.25 per capita from taxes for Cities;

For the Year 1978 \$1.20 per capita from taxes for Rural Municipalities; \$1.30 per capita from taxes for Towns and Villages; and \$1.50 per capita from taxes for Cities;

For the Year 1979 \$1.30 per capita from taxes for Rural Municipalities \$1.45 per capita from taxes for Towns and Villages; and \$1.75 per capita from taxes from Cities.

Associated Indian Bands' annual payment shall be an amount equal to the bands' annual Federal library grant.

SCHEDULE OF ASSOCIATED MUNICIPALITIES

R.M.'s

R.M. 1 ARGYLE
R.M. 2 MOUNT PLEASANT
R.M. 3 ENNISKILLEN
R.M. 5 ESTEVAN
R.M. 7 SOURIS VALLEY
R.M. 8 LAKE ALMA
R.M. 9 SUPRISE VALLEY
R.M. 10 HAPPY VALLEY
R.M. 31 STORTHOAKS
R.M. 32 RECIPROCITY
R.M. 33 MOOSE CREEK
R.M. 34 BROWNING
R.M. 36 CYMRI
R.M. 37 LOMOND
R.M. 38 LAURIER
R.M. 39 THE GAP
R.M. 40 BENGOUGH
R.M. 61 ANTLER
R.M. 63 MOOSE MOUNTAIN
R.M. 64 BROCK
R.M. 66 GRIFFIN
R.M. 67 WEYBURN
R.M. 68 BROKENSHELL
R.M. 69 NORTON

R.M. 70 KEY WEST
R.M. 91 MARYFIELD
R.M. 92 WALPOLE
R.M. 93 WAWKEN
R.M. 94 HAZELWOOD
R.M. 95 GOLDEN WEST
R.M. 96 FILLMORE
R.M. 97 WELLINGTON
R.M. 98 SCOTT
R.M. 99 CALEDONIA
R.M. 121 MOOSOMIN
R.M. 122 MARTIN
R.M. 123 SILVERWOOD
R.M. 124 KINGSLEY
R.M. 125 CHESTER
R.M. 126 MONTMARTRE
R.M. 127 FRANCIS
R.M. 129 BRATT'S LAKE
R.M. 151 ROCANVILLE
R.M. 153 WILLOWDALE
R.M. 154 ELCAPO
R.M. 156 INDIAN HEAD
R.M. 159 SHERWOOD
R.M. 189 LUMSDEN

TOWNS

ALAMEDA
ARCOLA
BALGONIE
BENGOUGH
BIENFAIT
BROADVIEW
CARLYLE
CARNDUFF
FORT QU'APPELLE
FRANCIS
GRENFELL
INDIAN HEAD
KIPLING
LAMPMAN
LUMSDEN

VILLAGES

ALIDA
BUENA VISTA
CARIEVALE
CEYLON
COLGATE
FILLMORE
FROBISHER
GAINSBOROUGH
GLADMAR
GLENAVON
HARDY
KENDEL
KENNEDY
KISBEY
LAKE ALMA

MIDALE
MILESTONE
MOOSOMIN
OGEMA
OXBOW
QU'APPELLE
RADVILLE
REDVERS
ROCANVILLE
STOUGHTON
WAPELLA
WAWOTA
WHITEWOOD
YELLOW GRASS

CITIES

WEYBURN
ESTEVAN

INDIAN BANDS

COWESSESS
KAHKEWISTAHAW
OCHAPAWACE
SAKIMAY
WHITE BEAR

McTAGGART
MANOR
MARYFIELD
MINTON
MONTMARTRE
ODESSA
PANGMAN
REGINA BEACH
SEDLEY
STORTHOAKS
TORQUAY
TRIBUNE
VIBANK
WHITE CITY
WILCOX
WINDTHORST

SPECIAL JOINT MEETING

A Joint Meeting of the Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville was held on Tuesday February 15th., 1977 at 7.30 P. M. in the Town Office.

R. M. Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, Heino Kallio & Secretary-Treasurer G. D. Giegle. Absent; Councillor G. E. Crawford.

Town Members Present; Mayor Ken Goodman, Councillors B. Gensorek, Larry Mills, D. J. Kelly, E. G. Warren, V. H. Dauncey & Town Clerk E. Neufeld. Absent; Councillor Ken Crosson.

Chairman for the meeting was Mayor Ken Goodman.

Purpose of the meeting was to discuss contributions of financing recreation facilities.

1. Main topic of discussion at this time was construction of a new waiting room for the skating arena. Preliminary estimates, based on preliminary drawings, for a new waiting room were \$188,000.00. This price included labor as well as materials. A list of materials and labor (for supervision only) reduced the cost of approximately \$130,000.00. In order to finance this project a finance committee has been established who have canvassed the community for funds and have the following amount available: Canvass \$13,456.00, Auctions, cabaret, Etc., \$5,217.00, Interest \$918.00, Arena Development Fund \$2,080.00, Rink Board \$8,000.00, Pledges and Post-dated cheques \$4,200.00, for a total of \$33,871.00.
It the R. M. and Town support the Recreation Board in obtaining a grant from the Department of Culture and Youth for recreation facilities basis of \$30.00 per capita, this amounts to $1712 \times \$30.00$, or \$51,360.00. This would result in a combined amount available of \$85,231.00. It was decided to divide fund raising of \$40,000.00 between the three financing bodies, resulting in the following: Finance Committee \$13,000.00, R. M. \$10,800.00 and Town \$16,200.00, leaving a balance of less than \$5,000.00 to be raised by other means. It was the consensus of the two councils, that this would be the ceiling of contributions by the local governments.
Location of the waiting rooms was discussed. Some members were of the opinion that dressing and waiting rooms on the north end of the existing skating rink would relieve the parking problems. After discussion, the majority decided because of appearance and added expense of providing utilities to the north end of the rink, the new waiting rooms should be constructed on the south end.
2. Operation of the swimming pool was another topic which was discussed at this meeting. A budget for 1977 submitted to both councils revealed an operating deficit of \$15000.00. An additional capital expenditure of \$10,000.00 was recommended by the pool board to construct a heating unit which would warm air from the atmosphere and force the warmed air into the pool area. It was the opinion of the pool board that this might eliminate some of the high humidity problems presently being encountered during cold weather operations. By closing the pool during winter months, this expenditure of \$10,000.00 should not be required.
After discussion of these varied costs it was recommended by the councils that the swimming pool board revise their schedule, to extend from April 1st., to October 31st., instead of January 1st., to December 31st. The revised season for 1977 would be from March 1st., to October 31st., as pool time has been committed for March 1977. The change in the length of pool operations also necessitates revisions of the the operating budget.


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Sec-Treas. / Town Clerk

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 Town of Rocanville, on Tuesday February 1st., 1977.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

1. Moved by Kingdon that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Kallio that the Financial Statement for the month of January be accepted.
Carried.
3. Moved by Crawford that the municipality purchase a quarter of a page congratulations in the 1976-77 Rocanville School Year Book, for a cost of \$20.00.
Carried.
4. Moved by Watson that we give the Rocanville Regional Library Board \$720.00 to meet operational expenses during 1977.
Carried.
5. Moved by Wushke that we give the Four Seasons Swimming Pool Board \$1,200.00 to meet current expenditures.
Carried.
6. Moved by Kallio that application be made to the Workmen's Compensation Board to have the Reeve and Councillors covered for workmen's compensation for an amount of \$7,200.00 each.
Carried.
7. Moved by Crawford that the municipality rejoin the Qu'Appelle Valley Development Association for 1977 for a membership fee of \$50.00, plus the \$5.00 membership fee for our member, A. G. Kelly.
Carried.
8. Moved by Watson that we call tenders from Westland Co-op., and Imperial Oil Limited both of Rocanville; for all the municipalities Diesel Fuel Requirements, approximately 33,000 gallons, for the period April 1st., 1977 to March 31st., 1978.
Carried.
9. Moved by Kallio that the Correspondence be filed.
Carried.
10. Moved by Watson that the following bills and accounts be paid;

Receiver General of Canada	2669.48 V8237	Sask. Power Corporation	106.61 V8244
Sask. Mun. Hail Ins. Ass'n.	42.98 V8239	Goodman's Electric	50.68 V8245
Mun. Emp. Sup. Commission	252.56 V8238	Whitewood Veterinary Ser. Bd.	424.00 V8246
G. D. Giegler, salary	1075.00 V8233	Sask. Telecommunications	123.25 V8247
Vernon R. Palmer, salary	371.40 V8234	Town of Rocanville	394.36 V8248
Mel Felsing	250.00 V8230	G. D. Giegler, petty cash	25.00 V8249
L. G. Wilson	250.00 V8231	Miller Farm Equipment	91.62 V8250
Roc. Regional Library Board	720.00 V8240	Westland Co-operatives	168.20 V8251
Four Seasons Swimming Pool	1200.00 V8241	Hillman & Poole Motors Ltd.	11.03 V8252
Rocanville Student Council	20.00 V8242	Goodman Steel & Iron Works	265.58 V8253
Qu'Appelle Valley Dev. Ass'n.	55.00 V8243	Redhead Equipment Ltd.	176.44 V8254
Sask. Telecommunications	22.11 V8232		

Carried.
11. Moved by Kingdon that we now adjourn to meet again on Tuesday March 1st., 1977 at 9.00 A. M.
Carried.

...Rae M. Thompson...
Reeve

...Heino Kallio...
Secy-Treas.

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 Town of Rocanville, on Thursday January 6th., 1977.

The following members took oath of office for a two year term, 1977-78; Reeve Rae M. Thompson, Councillors Douglas P. Gagnon, Willie Wushke & George E. Crawford.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

The Secretary-Treasurer's Bond was inspected and found in order.

1. Moved by Crawford that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.
Carried Unanimously.
2. Moved by Kallio that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Kingdon that the Financial Statement for the month of December be accepted.
Carried.
4. Moved by Crawford that J. C. Watson be appointed Deputy-Reeve for the year 1977.
Carried Unanimously.
5. Moved by Watson that G. D. Giegler be appointed Assessor for the year 1977.
Carried.
6. Moved by ^{Kingdon} that George E. Crawford be appointed the municipalities representative on the Regina Health Region Board for the year 1977.
Carried.
7. Moved by Gagnon that the Council as a whole be appointed Public Works Committee and Fire Rangers of the municipality for the year 1977.
Carried.
8. Moved by Watson that G. D. Giegler be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and that Rae M. Thompson and Earl Kingdon be Tax Collection Committee for the year 1977.
Carried.
9. Moved by Crawford that G. D. Williamson be appointed the municipalities representative on the Moosomin Veterinary Service Board and Willie Wushke on the Whitewood Veterinary Service Board, both for the year 1977.
Carried.
10. Moved by Kallio that Kenneth Christie be appointed the municipalities representative on the Moosomin Nursing Home Board for the year 1977.
Carried.
11. Moved by Kingdon that the Council as a whole be appointed Fire Truck and Machinery Committee for the year 1977.
Carried.
12. Moved by Crawford that the Secretary-Treasurer, Reeve and Deputy-Reeve be appointed Banking and Finance Committee for the year 1977.
Carried.
13. Moved by Crawford that Douglas Gagnon be appointed the municipalities representative on the Regional Library Board for the year 1977.
Carried.

R.T.

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First Meeting, January 6th., 1977, Continued, -----

14. Moved by Wushke that Harvey G. Hack be appointed the municipalities Weed Inspector for the year 1977.
Carried.
15. Moved by Kallio that the following be appointed the municipalities pound keepers for the year 1977;
Div. 1 - Dale Woods Div. 2 - James Etherington Div. 3 - Orval Thompson
Div. 4 - L. T. Minty Div. 5 - George E. Crawford Div. 6 - Heino Kallio.
Carried.
16. Moved by Kingdon that Chris Watson be appointed the municipalities representative on the Rocanville Rink Board for the 1976-77 season.
Carried.
17. Moved by Watson that George E. Crawford be appointed the municipalities representative on the Four Seasons Swimming Pool Board for the year 1977.
Carried.
18. Moved by Kingdon that the following be appointed the municipalities Agricultural Committee for the year 1977;
Div. 1 - Douglas Gagnon Div. 2 - R. Scott Norton Div. 3 - Grant McCutcheon
Div. 4 - K. Earl Kingdon Div. 5 - Kenneth Pakkala Div. 6 - Harold C. Parks
Carried.
19. Moved by Kallio that Kenneth Pakkala be appointed the municipalities Agricultural Councillor on the S. A.R. M. Agriculture Extension Program for the year 1977.
Carried.
20. Moved by Wushke that the regular meetings of the council for the year 1977 be held on the First Tuesday of each month.
Carried.
21. Moved by Watson that the Council Remuneration and Supervision for the year 1977 be set at the following rates; \$25.00 per day for each meeting and .25¢ per mile.
Council Supervision and Reeve's Supervision of Office at \$25.00 per day and .25¢ per mile.
Carried.
22. Moved by Crawford that E. J. C. Dudley & Company, Regina, Sask., be hired as the municipalities Auditor for the year 1977.
Carried.
23. Moved by Watson that Earl Kingdon be appointed the municipalities representative on the Rocanville Parks & Recreation Board for the year 1977.
Carried.
24. Moved by Wushke that the balance of the H & L Dragline Services Ltd., account be paid.
Carried.
25. Moved by Kingdon that we give Recreational Grants, amounting to \$2,100.00 for the operation of the rinks in Rocanville, Tantallon, Wapella and Welwyn during the 1976-77 season. Amounts allocated to be based on a per capita usage basis as follows:-
Rocanville Rink Board \$1,600.00 V8205 @
Tantallon Memorial Recreational Co-op. Ltd. 200.00 V8206 @
Community Recreational Organization of Welwyn 200.00 V8207 @
Town of Wapella 100.00 V8208 @
Carried.
26. Moved by Crawford that we give Duncan Construction a further \$20,000.00 progress payment on the construction of the Main Farm Access Project "E" and \$2,930.00 as the total for construction on Grid Road Project No. 5R.
Carried.

R.T.

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First Meeting, January 6th., 1977, Continued, -----

27. Moved by Wushke that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$150,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1977, with a copy of such resolution attached hereto and forming part of these minutes.
Carried.
28. Moved by Wushke that we sell the municipalities residence, located on Lot 15, Block 10, Plan No. 60M04012, Town of Rocanville, to the Secy-Treas., G. D. Giegle, for \$20,000.00 plus costs of the transfer.
Carried.
29. Moved by Kallio that we invest the \$20,000.00 received from the sale of the residence in a six year Certificate of Deposit, at an interest rate of 8%.
Carried.
30. Moved by Crawford that the rental rate for either motor patrol be increased to \$30.00 per hour.
Carried.
31. Moved by Watson that Vernon Palmer be hired as an Assistant Secretary-Treasurer, Trainee, from January 1st., to March 31st., 1977 at the rate of \$400.00 per month, to work 5 hours per day. Also, make application to the Department of Municipal Affairs On-the-job Training Program for a re-imbursement of his wages.
Carried.
32. Moved by Kingdon that the Correspondence be filed.
Carried.
33. Moved by Crawford that Jack G. Baker be hired to clear the road allowance between 8 & 9-16-33-W1 for a cost of \$390.00.
Carried.
34. Moved by Crawford that the following bills and accounts be paid;

Receiver General of Canada	1643.59 V8199
Qu'Appelle River Con. & Dev. Area Authority	281.30 V8201
Municipal Employees' Superannuation Commission	647.54 V8200
Moosomin School Unit No. 9	9366.36 V8202
Potashville School Unit No. 25	1374.28 V8203
Sask. Municipal Hail Insurance Ass'n.	2939.40 V8204
Jack G. Baker	390.00 V8205
G. D. Giegle, salary	1030.00 V8196
E. G. Wilson	250.00 V8193
Mel Felsing	250.00 V8192
W. S. Ormiston	18.00 V8210
Duncan Construction	22930.00 V8211
H & L Dragline Service Ltd.	1345.00 V8212
Municipal Road Assistance Authority	125.00 V8213
Kenneth Christie	76.00 V8214
Chris Watson	96.50 V8215
Sask. Telecommunications	42.01 V8190
Sask. Power Corporation	149.01 V8195
Moosomin Motor Hotel	157.40 V8194
James A. Peters	430.00 V8216
Southeast Regional Library	546.70 V8217
Sylvite of Canada	1.00 V8218
Department of Finance	.67 V8219
S. A. R. M.	89.04 V8220, 430.91 V8221, 654.88 V8222
G. D. Giegle, petty cash	41.84 V8223
Ready Oxygen Ltd.	14.20 V8224
Miller Farm Equipment Ltd.	138.50 V8225
Hillman & Poole Motors Ltd.	9.66 V8226
D. A. Miller & Son Ltd.	53.50 V8227
Westland Co-operatives	392.71 V8228
Redhead Equipment Ltd.	1615.48 V8229

Carried.

35. Moved by Kingdon that we now adjourn to meet again on Tuesday February 1st., 1977 at 9.00 A. M.

Carried.

.....*Ree M. Thompson*.....
Reeve

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

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
 1977, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
 No. 151 requires at least the sum of

-----One Hundred and Fifty Thousand-----
 Dollars (\$ 150,000.00) 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 1977 (excluding school taxes,
 rates for telephones, municipal hail insurance, union hospitals
 or for other than general municipal purposes) amount to

-----Two Hundred and Seventy Thousand-----
 Dollars (\$ 270,000.00).

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
 sixty per cent of the total taxes levied or of the estimated
 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 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:

- In any cal-1. The Reeve and Treasurer of The Rural Municipality of
 endar year Rocanville No. 151 are
 the total hereby authorized to borrow from THE TORONTO-DOMINION BANK
 borrowings Rocanville, Sask. the sum of -----
 must not ex- -----One Hundred and Fifty Thousand-----
 ceed 75% of Dollars (\$ 150,000.00) required to meet the current expenditures
 the current of the said Municipality until the taxes for the current year
 year's levy are available and to pay or agree to pay interest thereon
 excluding either in advance or at maturity and in either case after
 school taxes, maturity at the rate of 9 1/4 per cent per annum.
 rates for
 hail 2. The amounts (if any) heretofore borrowed and the amount to be
 insurance, borrowed under this resolution, for the purpose aforesaid,
 telephones, amount in the aggregate to the sum of -----
 union hospi- -----One Hundred and Fifty Thousand-----
 tals or for Dollars (\$ 150,000.00) and accordingly do not exceed sixty per
 other than cent of the total taxes levied or of the estimated total taxes
 general to be levied for general municipal purposes (excluding school
 purposes. taxes, rates for telephones, municipal hail insurance, union
 hospitals, or for other than general municipal purposes).



Handwritten text, possibly a signature or name, located below the flower drawing.

