

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, December 22, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m.
Council signed a Waiver of Notice for Special Meeting.

2011 JOHN DEERE 772GP GRADERS


236/10 **Williamson:** That two 2011 John Deere 772 GP Graders get purchased from Brandt Tractor Ltd. in 2011, for \$100,000 each plus Taxes and incidentals. **Carried.**

SBAR HEATER


237/10 **Parks:** That an SBar Heater get purchased from Santer's Transport Ltd. for our Loader **Carried.**

ADJOURNMENT

238/10 **Parks:** That this meeting do now adjourn. (11:00 a.m.) **Carried.**



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, December 13, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Waiver was signed due to a change on the regular meeting date.
Reeve Reid called this meeting to order at 12:00 noon.

DELEGATION

Grant Lacaille from Brandt Tractor Ltd. attended council meeting, discussing grader prices. Calvin Palmer attended council meeting, discussing grid road maintenance.

MINUTES

213/10 **Strong:** That the minutes of the regular meeting of council held on November 4, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

214/10 **Strong:** That the Statement of Financial Activities and Bank Reconciliation for Nov/10 be approved as presented. **Carried.**

CORRESPONDENCE

215/10 **Holland:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 3-2010 THIRD READING and ADOPTED

216/10 **Parks:** That Bylaw 3 – 2010, being a bylaw to License the Excavation of Gravel from Gravel pits, be read for the third time and adopted. **Carried.**

PARKS & RECREATION

217/10 **Park:** That the Town of Rocanville get paid \$247.50 for the Parks and Recreation Boards participation in the Winter Fun Guide advertising invoice. (45%) **Carried.**

AIR CONDITIONER

218/10 **Williamson:** That Helmeczi Plumbing and Heating order and install in the Spring of 2011, a Carrier 3-ton 410A Air Conditioner in front office. **Carried.**

SURVEY ROAD ALLOWANCE

219/10 **Parks:** That Altus Geomatics be hired to survey road on SW-03-18-33-W1 (Wildlife Land) for \$4500 + ISC Fees + GST. Close existing road (AU3856) and survey grid road used at present. **Carried.**

DEVON ESTATES – IMPERIAL OIL LOT LEASE

220/10 **Park:** That the RM of Rocanville No.151 apply to license the Railway Avenue, Imperial Oil SAP #88006400 Lot, for a 5 year term and 5 year option to renew at \$1.00 per year. **Carried.**

KELLY'S PRIVATE LANE

221/10 **Holland:** That the RM of Rocanville No.151 gravel 1.9 km of Kelly's Private Lane on N 1/2- 02-18-31-W1 & NW-01-18-31-W1. **Lost.**

TOWN OF ROCANVILLE

222/10 **Holland:** That the Town of Rocanville be paid 55% of the fire fees collected for 2010 from the RM of Moosomin No.121 and RM of Martin No.122 as required by Bylaw no.5-92. (\$3717.45) **Carried.**


ROCANVILLE FIRE EQUIPMENT RESERVE ACCOUNT

223/10 **Williamson:** That \$3,041.55 get transferred from Regular Chequing account to Reserve Account No.1, and these funds get put against the Rocanville Fire Equipment Reserve Account. **Carried.**

Continued on Page 2

 Reeve

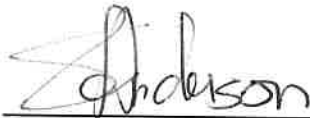
- 224/10** OFFICE HOURS
Fafard: That the office hours for this municipality be set for Monday to Friday, 9:00 am to 4:00 pm, open through noon hour, closed on stat holidays and weekends. **Carried.**
- 225/10** COUNCIL MEETINGS
Parks: That with all council members present the following dates, time and place be set for regular meetings of council of this municipality. Regular monthly meetings will be held on every second Thursday of each month, commencing at 1:00 pm for the months, January, February, March, April, November and December, and at 8:00 am for the months May to October inclusive, and that these meetings will take place in the council chambers at the municipal office at 1001 Railway Avenue in Rocanville, SK. **Carried.**
- 226/10** OUTSTANDING INVOICES
Williamson: That all outstanding custom work invoices including dust control and gravel invoices as of December 31, 2010, be applied to the ratepayers property taxes. **Carried.**
- 227/10** CUSTOM RATES
Parks: That the 2011 custom work rate for equipment are as follows:
Grader be set at \$120/hr
Mower be set at \$75/hr
Loader be set at \$100/hr Ratepayer \$75/hr
Backhoe be set at \$100/hr Ratepayer \$75/hr (under 4 hour jobs.) **Carried.**
- 228/10** WAGES
Parks: That the following wages apply as of December 26, 2010:
Calvin Palmer be paid \$22.66/hr and receive a winter guarantee salary of \$2400/month.
Chris Melnychuk be paid \$22.66/hr and receive a winter guarantee salary of \$2400/month.
Lorne Baily be paid \$22.66/hr and receive a winter guarantee salary of \$2400/month.
Sylvia Anderson be paid an annual wage of \$57000 as of January 1, 2011 and that all previous benefits supplied remain the same. **Carried.**
- 229/10** GIFT CERTIFICATE
Parks: That RM of Rocanville No.151 employees receive a Co-op Gift Certificate of a \$100 each. **Carried.**
- 230/10** CAROL GREENING - OFFICE CLEANING
Park: That Carol Greening be paid \$60/month for office cleaning in 2011. **Carried.**
- 231/10** RM OF MOOSOMIN - 308 HIGHWAY AGREEMENT FUNDS
Park: That the RM of Moosomin No. 121, be paid \$14,000, that being their portion of the 308 Highway Road Maintenance Agreement. **Carried.**
- 232/10** RICK KAPLUN - SANDING HILLS
Parks: That Richard Kaplun be paid \$80/hr for sanding the hills on the SE-17-33-W1. (645-4433) **Carried.**
- 233/10** TRANSFER TO RESERVE ACCOUNT
Fafard: That \$60,000 be transferred from the RM of Rocanville No.151, chequing account to the RM of Rocanville No.151, Reserve Chequing Account and allocated to Machinery Replacement - Grader. **Carried.**
- 234/10** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Strong: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 235/10** ADJOURNMENT
Strong: That this meeting do now adjourn. (4:00 p.m.) **Carried.**


Reeve
Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their January Regular Council Meeting at 1:00 p.m. on Wednesday, January 5, 2011 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 22nd day of December, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Wednesday, December 22nd, 2010 at 10:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the purchase of two John Deere Graders

**Dated at Rocanville, Saskatchewan
this 21st day of December , 2010.**

A handwritten signature in cursive script, appearing to read 'Anderson', written over a horizontal line.

**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

December 22, 2010

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on December 22, 2010, located at 1001 Railway Avenue and commencing at 10:00 a.m. for the purpose of discussing and acting upon the following items: 2 – 2010 John Deere Graders


SIGNED:

Murray Reid:  Date: Dec. 22, 2010

Conrad Fafard:  Date: Dec. 22, 2010

Herbert Park:  Date: Dec. 22, 2010

Brent Strong:  Date: Dec. 22, 2010

Ernest Holland:  Date: Dec. 22, 2010

Donald Williamson:  Date: Dec. 22, 2010

Harold Parks:  Date: Dec. 22, 2010

Report Date
12/ 9/2010 9:08 AM

RM of Rocanville
List of Accounts for Approval
As of 12/13/2010
Batch: 2010-00112 to 2010-00122

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

2039	11/ 4/2010	M.R. Challice Sales	Oil, Air filter, & oil change	74.97
2040	11/ 4/2010	SaskTel	Office and shop phone	252.54
2041	11/12/2010	Anderson, Sylvia	Mileage to SARM Convention	506.00
2042	11/12/2010	Borderland Co-op	Shop & office supplies	334.60
2043	11/12/2010	Borderland Co-op	Diesel fuel	8,150.61
2044	11/12/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	299.00
2045	11/12/2010	Ottenbreit Sanitation Services	Waste Collection	713.11
2046	11/12/2010	Royal Canadian Legion	Poppy Campaign	50.00
2047	11/12/2010	Santer's Transport Welwyn	Semi Truck Repair / Parts	73.50
2048	11/12/2010	SaskTel	Cell phones	436.79
2049	11/12/2010	Town of Rocanville	Water for office and shop	76.95
2050	11/12/2010	World-Spectator, The	Advertise, PCS, Nomination	741.30
2051	11/26/2010	Anderson, Sylvia	Tax Enforcement Workshop	406.96
2052	11/26/2010	Anderson, Sylvia	Nov/10 Monthend Payroll	2,083.72
2053	11/26/2010	Baily, Lorne	Nov/10 Monthend Payroll	2,124.44
2054	11/26/2010	Greening, Don	Nov/10 Monthend Payroll	1,170.00
2055	11/26/2010	Melnychuk, Christopher	Nov/10 Monthend Payroll	2,360.00
2056	11/26/2010	M.E.P.P.	Nov/10 Remittance	2,574.64
2057	11/26/2010	Palmer, Calvin	Nov/10 Monthend Wages	3,134.62
2058	11/26/2010	Receiver General	Nov/10 Remittance	6,522.84
2059	11/26/2010	SaskPower	Power and Energy- Shop/office	657.21
2060	11/30/2010	Good Spirit S.D. No. 204	Nov/10 Remittance	1,203.73
2061	11/30/2010	S.M.H.I.	Nov/10 Remittance	23,864.24
2062	11/30/2010	South East Cornerstone S.D.	Nov/10 Remittance	14,313.46
2063	12/ 9/2010	Anderson, Sylvia	Dec/10 Mid-Month Advance	600.00
2064	12/ 9/2010	Baily, Lorne	Dec/10 Mid-Month Advance	800.00
2065	12/ 9/2010	Melnychuk, Christopher	Dec/10 Mid-Month Advance	800.00
2066	12/ 9/2010	Palmer, Calvin	Dec/10 Mid-Month Advance	800.00
2067	12/13/2010	A.B. Dunsmore & Sons	Gear Oil	101.76
2068	12/13/2010	AECOM Canada Ltd.	Survey contracts	1,071.24
2069	12/13/2010	Agline	Oil & Filters	62.67
2070	12/13/2010	Airmaster Sales Ltd.	6 - Road Closed Signs	244.72
2071	12/13/2010	Anderson, Sylvia	Donuts, postage	88.58
2072	12/13/2010	Brandt Tractor Ltd.	Parts for Graders	794.50
2073	12/13/2010	Bradley Directories	Printing of RM Maps	167.50
2074	12/13/2010	Bumper to Bumper - Rocanville	Shop Supplies	452.69
2075	12/13/2010	Glasser's T.V. Service Ltd.	Cell phone for Lorne	334.40
2076	12/13/2010	Greening, Carol	Janitorial Maintenance	60.00
2077	12/13/2010	Helmeczi Plumbing & Heating	Service Boiler	199.50
2078	12/13/2010	Hilton Garden Inn	Admin Travel	401.68
2079	12/13/2010	M.R. Challice Sales	Tires for One-Way Plow	287.05
2080	12/13/2010	Ottenbreit Sanitation Services	Waste Collection	746.50
2081	12/13/2010	R. M. of Moosomin #121	308 Highway Agreement	14,000.00
2082	12/13/2010	Santer's Transport Welwyn	Semi Truck Repair / Parts	6,039.96
2083	12/13/2010	S.A.R.M.	Tank Loader Agreement	133.76
2084	12/13/2010	S.A.R.M.	CTP Signs and Arrows	543.35
2085	12/13/2010	SaskTel	Office & Shop Phones	260.10
2086	12/13/2010	SaskTel	Shop Cell phones	348.71
2087	12/13/2010	Town of Rocanville	Remembrance Day Lunch	199.92
2088	12/13/2010	Town of Rocanville	Medical Centre Expenses	1,311.53
2089	12/13/2010	Town of Rocanville	Fire Dept. Expenses	3,085.45

Total for AP-GEN: 106,060.80

Certified Correct This December 13, 2010

Reeve

Administrator

CORRESPONDENCE

Schedule A

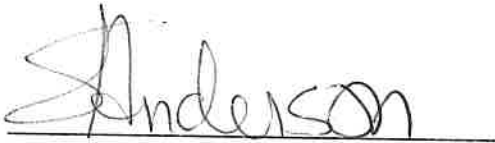
December 13, 2010

1. Tire Tech. Vulcanizing Service – Duratough Etsnow – Price on tires.
2. Southeast Regional Library – Provincial library grant actually being reduced, this would directly increase the municipal library grants payable to the regional libraries.
3. Agriculture & Agri-Food Canada – RM's 211 and higher – 2010 Livestock Tax Deferral Program, Government of Canada helps North-Eastern Saskatchewan Livestock producers affected by excess moisture.
4. Butler Survey Supplies Ltd.- Selling lasers, levels, locators, field supplies, & GPS
5. Devon Estates Ltd. – Imperial Oil Lot – is currently a brownfield site. Imperial is interested in pursuing opportunities to put its brownfield back into productive use. If we have any ideas for putting it back, we would like to work with you in moving that forward. We could license the property, maintain and liability would be the only thing we would have to take care off.
6. SARM – Lieutenant Governor's Award for outstanding service in the Rural Saskatchewan.
7. R & B Taxidermy – Shellbrook, SK – We can trap your problem beavers International Humane Trapping standards, ponds are then drained, beaver houses and dams are then destroyed using explosives following Fisheries and Oceans guidelines, and year round service available.
8. ISC – Vital Statistics Act will come into force in its entirety on December 6, 2010. Those currently performing the role of Division Registrar will be required to stop accepting death registrations and to stop issuing burial permits. ISC will be collecting records and with minimal disruption to your office as possible, and communicate the full details of this transfer process to you in the near future.
9. Rocanville Board of Trade – will once again be having a Christmas Promotion in December. The Board of Trade will be giving away \$1250 worth of Rocanville Bucks.
10. Exemption from Regulations – A RM that meets the conditions is hereby conditionally exempted from the requirements of Section 154 of The Occupational Health and Safety Regulations, 1996 with respect to municipal residents contracted by an RM to remove snow from municipal roads.
11. Ralph Goodale, M.P. – Producer Car loading sites – any siding upon which a producer car loading site is located can be closed by the railway giving 60 days notice. Goodale's amendment would extend the notice period to 3 years, require a proper hearing before the Canadian Transportation Agency. Proving that the closing of the siding is in the public interest
12. Saskatchewan Environment – is working on the development of a Saskatchewan Environmental Code as part of its efforts to make its regulatory processes more efficient and effective. The Code will provide guidance regarding acceptable practices, results and standards for specific activities and the process and rules may change somewhat in the near future. A permit for any activity that involves the alteration of the bed, bank or shore of any water course or water body or the discharge of any substance that may adversely affect water quality.
13. CTP Roads – 601 and 719 has to be signed as CTP Roads. I have ordered the signs.
14. Prairie Valley School Division – Strategic Plan and 2010-2011 Budget and Brochure.
15. SGI Review of Farm Plates – Retired Farmers, Farmers' Dependents, Farm Corporation Principals, Verifying farm Plate Eligibility, Hauling for other farmers, Farm Plate upgrade permits, and Custom farming.
16. SARM – In Memoriam – Names of all reeves, councilors, and administrators who have served in the RM and passed away during the current year.
17. SARM – Revenue Sharing Grant – New formula will reflect the costs of servicing a higher population municipality. Allocations will be capped so that no RM will receive less than they did in 2010-11. The pool itself will be increasing to reflect the rural share of a full percentage point of the provincial sale tax.
18. District #5 Pest Control Board – Darlene Fisk will be sending in the application for the grant soon, and the money \$1363 will be distributed and in turn the RM pays it out to the District #5 Pest Control Board.
19. Holiday Greetings from Munisoft.
20. Season's Greetings from AMEC.
21. GWP Rodent Products Inc. – Best wishes for the joyous holiday season and the new year.
22. Capital I Industries – Flyer on Manufacturers of Road Maintenance Equipment.
23. RM of Livingston No. 331 – wanting to buy a V-Plow with all mounting hardware to fit a Cat 140 M Series Grader.
24. Highways & Infrastructure – tourism and motorist services signs – new policy businesses and communities would still pay the same initial installation cost for qualifying signs, but will be replaced by the Ministry of Highways free of charge, if they become worn or damaged for as long as that enterprise remains a viable entity.
25. Workers Compensation Board – Certificate of Achievement –Lowest premium rate in a decade
26. Peter Crushing- Wishing Seasons Greetings and the very best for the New Year.
27. Ottenbreit Sanitation Services – would like to say Thank-you for the support in 2010.
- 28.

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their December Regular Council Meeting at 12:00 noon on Wednesday, December 13, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 30th day of November, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

BYLAW NO. 3-2010

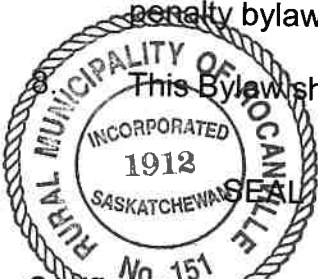
Rural Municipality of Rocanville No. 151

A BYLAW TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS

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

1. This Bylaw shall be referred to as the **"Gravel Licensing bylaw"**
2. In this Bylaw, including this section:
 - (a) **"Administrator"** shall mean the administrator of the municipality;
 - (b) **"Contractor"** includes any person, firm or corporation, including those persons, firms or corporations engaged by the crown, but does not include the crown;
 - (c) **"Council"** shall mean the council of the municipality;
 - (d) **"Gravel"** includes rock, stone, sand and other material in excess of 105 microns in diameter;
 - (e) **"Municipality"** shall mean the R.M. of Rocanville No.151;
 - (f) **"Premise"** includes any pit, site, or location within the municipality, in which gravel is naturally situated and from which gravel is naturally situated and from which gravel is excavated.
3. No contractor shall operate or offer for hire any machine, tractor, truck or other appliance used in excavation of gravel from any premise within the municipality without having first obtained a license to do so from the municipality.
4. Any contractor requiring a license under provision of this bylaw shall each year, make written application to the Administrator of the municipality stating the name and address of the applicant, the location of each premise from which the gravel is to be excavated and an estimate of the amount of gravel to be excavated within the current year and pay to the municipality an amount of:
 - a) \$0.137 per cubic meter or each cubic meter; or
 - b) \$0.105 per cubic yard for each cubic yard; or
 - c) \$0.74 per tonne for each tonne; or
 - d) \$0.069 per ton for each ton of gravel excavated from the premise
5. Subject to the right of the council to suspend or revoke the same as provided by The Municipalities Act, every license shall remain in force or in effect until and including the 31st day of the year of issue.
6. On or before December 31 of the year in which the license has been issued, the contractor shall make a return under oath, in the form shown in Schedule "A" attached thereto, to the Administrator of the municipality showing the quantity of gravel, in the agreed units of measurement, excavated from each premise and pay the prescribed fee as set out in Section 4 of the Bylaw.
7. Any person found guilty of an infraction of any of the provisions of this bylaw shall be liable on summary conviction to the penalties imposed by the general penalty bylaw of the municipality.

This Bylaw shall come into effect on final passing thereof.



Certified a true copy of the Bylaw No. 3-2010.

Adopted by resolution of council on the 4th day of November, 2010

Administrator

Reeve

Administrator



SCHEDULE "A"

DECLARATION

IN THE MATTER OF LICENCE BYLAW NO. 3-2010

I, _____

Of _____

In the Province of _____ do

Solemnly declare that:

1. During the year _____, I excavated _____

from the gravel pit located on the land described as _____

and;

2. I make this solemn declaration, conscientiously believing it to be true

and knowing it is of the same force and effect as if made under oath and

by virtue of The Canada Evidence Act.

Contractor _____

Date _____

Waiver of Notice -- Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on December 9, 2010, commencing at 12:00 p.m. and has now been changed to be held on the 13th day of December, 2010, commencing at 12:00 noon, at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Dec. 13, 2010

Conrad Fafard:  Date: Dec. 13, 2010

Herbert Park:  Date: Dec. 13, 2010

Brent Strong:  Date: Dec. 13, 2010

Ernest Holland:  Date: Dec. 13, 2010

Donald Williamson:  Date: Dec. 13, 2010

Harold Parks:  Date: Dec. 13, 2010

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, November 4, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

OATH OF COUNCIL taken by Reeve- Murray Reid; Division 1- Conrad Fafard; Division 3- Brent Strong; Division 5- Donald Williamson.

CALL TO ORDER

Waiver was signed due to a change on the regular meeting date.
Reeve Reid called this meeting to order at 9:00 a.m.

DELEGATION

Donald Greening attended discussing RM Matters. Kevin Helmeczi attended discussing air conditioning and servicing unit in back. Marsh MacLeod, Garfield Fisher, and Joe Santer attended discussing 308 Highway and the blockage when there is a storm, not a priority highway and they maybe blocked in for 3 days. Suggesting graders open the highway in emergency situations.

MINUTES

196/10 **Holland:** That the minutes of the regular meeting of council held on October 21, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

197/10 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for Oct/10 be approved as presented. **Carried.**

CORRESPONDENCE

198/10 **Strong:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 3-2010 THIRD READING

199/10 **Strong:** That Bylaw 3 – 2010, being a bylaw to License the Excavation of Gravel from Gravel pits, be read for the third time. **Carried.**

PARTNER WITH RM OF MOOSOMIN ON 308 HWY GRADING

200/10 **Fafard:** That the RM of Rocanville No.151 partner with the RM of Moosomin No121 for snow removal on 308 Highway and get reimbursed by the Ministry of Highways and Infrastructure. Liability has to be looked into. The RM of Rocanville Grids get presidence. **Carried.**

JD BACKHOE RATE

201/10 **Holland:** That the custom rate be set for the JD Backhoe is \$100/hour and for ratepayers \$75/hour. **Carried.**

GUARANTEED WINTER SALARY

202/10 **Park:** That Calvin Palmer starts his guaranteed winter monthly salary on November 26, 2010 at \$2400/month. Chris Melnychuk starts his guaranteed winter monthly salary on November 26, 2010 at \$2400/month. Lorne Baily starts his guaranteed winter monthly salary on November 26, 2010 at \$2400. **Carried.**

DEPUTY REEVE

203/10 **Srong:** That Councillor Harold Parks be appointed as Deputy Reeve for the RM of Rocanville No.151, for a one year term, that ends at the first meeting after the annual term election. **Carried.**

SIGNING AUTHORITY

204/10 **Williamson:** That Reeve – Murray Reid or Deputy Reeve – Harold Parks and Administrator – Sylvia Anderson have signing authority for the year 2011. **Carried.**

TAXING ENFORCEMENT WORKSHOP

205/10 **Parks:** That Sylvia Anderson attend the Tax Enforcement workshop in Regina, SK on November 22, 2010, with regular expenses to be reimbursed as according to policy. Due to the October 28, 2010 workshop in Broadview, SK, got cancelled – storm. **Carried.**

Continued on Page 2

 Reeve

APPOINTMENTS FOR 2011

206/10

Strong: That the following appointments for committees of Council are set as follows:
 Moosomin & District Health Care Foundation – Murray Reid
 Moosomin & District Health Care Foundation Finance Com. – Ernest Holland
 Moosomin Veterinary Board – Ernest Holland
 Whitewood Veterinary Board – Harold Parks
 Regional Library – Herb Park
 Rocanville Fire Dept & EMO – Donald Williamson & Brent Strong
 Rocanville Recreation Board – Herb Park
 Rocanville Economic Development Org. – Murray Reid & Herb Park
 PREP Board – Brent Strong (Herb Park & Conrad Fafard)
 Welwyn Centennial Regional Park – Conrad Fafard
 Public Works & Fire Ranger – Council as a Whole
 Banking & Financing – Murray Reid & Hal Parks
 Weight Restrictions – Conrad Fafard & Brent Strong
 Audit Committee – Murray Reid, Harold Parks & Donald Williamson

Carried.PEST CONTROL, FIRE CHIEF, EMO

207/10

Park: That Raymond Charles be appointed as Pest Control Officer, Kevin Kingdon be appointed as Rocanville Fire Chief, and Sylvia Anderson be appointed as EMO Co-ordinator for this municipality

Carried.REMUNERATION FOR 2011

208/10

Williamson: That the following rates be set for Remuneration, Supervision, Convention & Mileage as of November, 2010:

Council Meetings	\$160.00/ day	Council Mileage	\$.50/km
Committee Meetings	\$ 80.00/ day	Committee Mileage	\$.50/km
Public Works Supervision	\$160.00/ day	Public Works Mileage	\$.50/km
Reeve Supervision:Office	\$160.00/ day	Reeve Super.Mileage	\$.50/km
Conventions	\$160.00/ day	Mileage	\$.50/km
Meals	\$ 75.00/ day		

Carried.CHRISTMAS PARTY

209/10

Strong: That 2010 Christmas Party be held at the Valley View Hotel in Tantallon, SK on December 6, 2010 at 6 pm.

Carried.ARREARS LIST

210/10

Holland: That this municipality donate \$50 to the Royal Canadian Legion Poppy Campaign.

Carried.LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

211/10

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment.

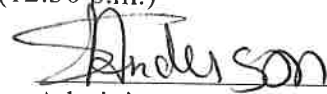
Carried.ADJOURNMENT

212/10

Strong: That this meeting do now adjourn. (12:30 p.m.)

Carried.

 Reeve


 Administrator

Report Date
11/ 3/2010 12:12 PM

RM of Rocanville
List of Accounts for Approval
As of 11/ 4/2010
Batch: 2010-00104 to 2010-00110

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

2003	10/26/2010	Anderson, Sylvia	Oct/10 Monthend Payroll	2,028.24
2004	10/26/2010	Andrew Agencies	Policy Renewal-1/2ton truck	275.00
2005	10/26/2010	Baily, Lorne	Meal Allowance & Room	198.15
2006	10/26/2010	Baily, Lorne	Oct/10 Monthend Payroll	2,510.48
2007	10/26/2010	Bumper to Bumper - Rocanville	Radail repair Kit - Semi	22.07
2008	10/26/2010	Greening, Don	Oct/10 Monthend Payroll	1,887.90
2009	10/26/2010	Melnychuk, Christopher	Oct/10 Monthend Payroll	1,979.53
2010	10/26/2010	M.E.P.P.	Oct/10 Remittance	2,528.98
2011	10/26/2010	Palmer, Calvin	Oct/10 Monthend Payroll	2,455.01
2012	10/26/2010	Perfect Pen & Stationery	Transparent Calculators	310.70
2013	10/26/2010	Receiver General	Oct/10 Remittance	8,297.73
2014	10/31/2010	Good Spirit S.D. No. 204	Oct/10 Remittance	1,831.95
2015	10/31/2010	Prairie Valley S.D. No. 208	Oct/10 Remittance	298.31
2016	10/31/2010	S.M.H.I.	Oct/10 Remittance	11,088.48
2017	10/31/2010	South East Cornerstone S.D.	Oct/10 Remittance	19,484.56
2018	11/ 4/2010	A.B. Dunsmore & Sons	Washers	3.92
2019	11/ 4/2010	Acklands - Grainger Inc.	Hand towels, wipers	152.93
2020	11/ 4/2010	AECOM Canada Ltd.	Survey contracts	624.46
2021	11/ 4/2010	AFAB Industries Inc.	Shop/ Office Building.	693.00
2022	11/ 4/2010	Anderson, Sylvia	Nov/10 Mid-Month Advance	600.00
2023	11/ 4/2010	Baily, Lorne	Nov/10 Mid-Month Advance	1,000.00
2024	11/ 4/2010	Bradley Directories	Printing of RM Maps	186.40
2025	11/ 4/2010	Goodman Steel Ltd.	Cut Tubing and material	154.00
2026	11/ 4/2010	Greening, Carol	Janitorial Maintenance	60.00
2027	11/ 4/2010	Melnychuk, Christopher	Nov/10 Mid-Month Advance	1,000.00
2028	11/ 4/2010	Metal Mart	Water Shed	3,715.44
2029	11/ 4/2010	Palmer, Calvin	Nov/10 Mid-Month Advance	1,000.00
2030	11/ 4/2010	Peter Crushing & Hauling Ltd.	Gravel Crushing	96,783.75
2031	11/ 4/2010	Rocanville Recreation Board	Recreation Centre Grant	19,780.00
2032	11/ 4/2010	Russell Redi-Mix Concrete	PCS Road Construction Work	329,198.01
2033	11/ 4/2010	Should be SaskPower		0.00
2034	11/ 4/2010	Success Office Systems	Photo Copier Maintenance	87.58
2035	11/ 4/2010	Town of Rocanville	Medical Expenses	639.82
2036	11/ 4/2010	Town of Rocanville	Fire Dept. Expenses	4,110.04
2037	11/ 4/2010	Russell Redi-Mix Concrete	PCS Road Construction Work	47,250.00
2038	11/ 4/2010	SaskPower	Well by Brent Strong	158.82
Total for AP-GEN:				562,395.26

Certified Correct This November 4, 2010



Reeve



Administrator

CORRESPONDENCENovember 4, 2010

1. Brenda McLeod – is planning a benefit supper on November 13, 2010, wondering if the RM would like to donate toward a silent auction or a cash donation.
2. SGI – Building Move permit for a house going to NE-12-16-30-W1- Michael Smeglski.
3. Fisheries and Oceans Canada – Bridge replacement over the Qu'Appelle River at NW-02-18-31-W1, letter to David Altwasser.
4. SaskPower Shand Greenhouse – Newsletter
5. Oil Lab Report – Calvin's Grader – Results of tests performed indicate no corrective action required.
6. SPCA – Letter to the RM, requesting \$1 per resident to provide valuable service for all residents of this province, and to the quality of life in Saskatchewan.

Form A
[Section 3]


Oath – Member of Council


I, **Murray Reid**, having been elected to the office of **Reeve** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with *The Municipality Act*.

DECLARED before me at Rocanville, }
Saskatchewan this 21st day of }
October, 2010 }


A commissioner, etc. (or as the case maybe)


Signature of Declarant

Form A
[Section 3]

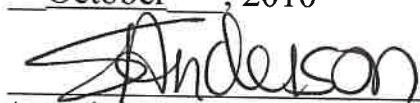
Oath – Member of Council

I, **Conrad Fafard**, having been elected to the office of **Councillor – Division No. 1** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with *The Municipality Act*.

DECLARED before me at Rocanville, }
Saskatchewan this 21st day of }
October, 2010 }


A commissioner, etc. (or as the case maybe)


Signature of Declarant

Form A
[Section 3]

Oath – Member of Council

I, **Brent Strong**, having been elected to the office of **Councillor – Division No.3** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with *The Municipality Act*.

DECLARED before me at Rocanville, }
Saskatchewan this 21st day of }
October, 2010 }
Anderson }
A commissioner, etc. (or as the case maybe) }

Brent Strong
Signature of Declarant

Form A
[Section 3]

Oath – Member of Council

I, **Donald Williamson**, having been elected to the office of **Councillor – Division No. 5** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with *The Municipality Act*.

DECLARED before me at Rocanville, }
Saskatchewan this 21st day of }
October, 2010 }
Anderson }
A commissioner, etc. (or as the case maybe) }

Donald Williamson
Signature of Declarant

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151


Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on November 11, 2010, commencing at 12:00 p.m. and has now been changed to be held on the 4th day of November, 2010, commencing at 9:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Nov. 4, 2010

Conrad Fafard:  Date: Nov. 4, 2010

Herbert Park:  Date: Nov. 4, 2010

Brent Strong:  Date: Nov. 4, 2010

Ernest Holland:  Date: Nov. 4, 2010

Donald Williamson:  Date: Nov. 4, 2010

Harold Parks:  Date: Nov. 4, 2010

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, October 21, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks - Missing
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donald Greening attended discussing RM Matters. Grant from Brandt Ltd attended giving council grader price.

MINUTES

176/10 **Park:** That the minutes of the regular meeting of council held on September 2, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

177/10 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for Sept/10 be approved as presented. **Carried.**

CORRESPONDENCE

178/10 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 3-2010 SECOND READING

179/10 **Strong:** That Bylaw 3 – 2010, being a bylaw to License the Excavation of Gravel from Gravel pits, be read for the second time. **Carried.**

TANTALLON BRIDGE GRANT

180/10 **Williamson:** That the RM of Rocanville apply for the Bridge Funding MREP Program for the Bridge crossing the Qu'Appelle River on the NE-09-18-32-W1. The RM of Rocanville agrees to pay half (50% of 10%) of the cost of the bridge after MREP Grant 90% has been applied. RM of Spy Hill assumes all cost on the heavy haul road in the RM of Rocanville's jurisdiction adjacent to the bridge. **Carried.**

29' TANDEM GRAVEL END DUMP TRAILER

181/10 **Williamson:** That the RM of Rocanville No.151, purchase a 29' Tandem Gravel End Dump Trailer from Load Line for \$37,000, F.O.B. plus taxes. **Carried.**

CROWN LAND ALLOCATIONS

182/10 **Holland:** That the RM of Rocanville No.151, allocates 15 points on Crown Land Leases as follows:
Distance: 5
Age: 5
Resource Base: 5 **Carried.**

CALCULATORS

183/10 **Park:** That an order of 100 calculators get ordered from Perfect Pen for 2.45 each with shipping and handling plus taxes. **Carried.**

TAX ENFORCEMENT WORKSHOP

184/10 **Williamson:** That Sylvia Anderson attend the Tax Enforcement Workshop on October 28, 2010, in Broadview, SK, with regular expenses to be reimbursed as according to policy, and the office be closed that day. **Carried.**

HOLIDAY – SON'S APPOINTMENT



185/10 **Park:** That Sylvia Anderson take October 22, 2010 off as a holiday to take my son to see a specialist, and that the office be closed that day. **Carried.**

SUBDIVISION – DONALD BOWEY

186/10 **Fafard:** That Donald Bowey be allowed to subdivide the NE-12-16-30-W1, approximately 20 acres under the Zoning Bylaw, 2-2005, be approved. **Carried.**

Continued on Page 2

 Reeve

- 187/10** **ACKNOWLEDGE CLEON GRAHAM SUBDIVISION**
Park: That the RM of Rocanville No.151, acknowledges the approval of Proposed Subdivision from Ministry of Municipal Affairs Community Planning (File: R0357-10R) on the land situated within the NW-1/4- 14-16-31-W1M – 4.05 hectares. **Carried.**
- 188/10** **SARM CONVENTION**
Strong: That any councillor and administrator wishing to attend the SARM Mid-Term Convention in Saskatoon, SK on November 9-10, 2010, with their regular expenses reimbursed as according to policy and that Murray Reid and Herb Park be this municipality's voting delegate representative at the said convention. **Carried.**
- 189/10** **ARREARS LIST**
Holland: That the 2010 list of lands in arrears be accepted as presented **Carried.**
- 190/10** **TAX ARREARS OF PREVIOUS YEAR LEVY**
Park: That the list of lands in Arrears only include tax arrears equal to more than (50%) fifty percent of the previous years levy. **Carried.**
- 191/10** **OPERATING GRANTS PAID**
Fafard: That the following 2010 Operating grants be paid:
Rocanville Regional Library - \$1980
Community Recreation Organization of Welwyn - \$750
Wapella Recreation Board - \$750
Village of Tantallon - \$750 **Carried.**
- 192/10** **COMMERCIAL AUTO INSURANCE POLICY**
Strong: That Andrew Agency – SGI Commercial Auto Insurance Policy get paid \$275 for the 2003 Ford – F150 Pickup Truck - Auto Insurance. **Carried.**
- 193/10** **GRAVEL ROYALTY PAID**
Fafard: That Dennis & Joan Hack and Raymond & Wanda VanDenBussche be paid (.85) eighty-five cents per yard for gravel Royalty hauled from their perspective pits.
Dennis & Joan Hack – 1565 yards @ .85/yard = \$1330.25
Raymond VanDenBussche – 2600 yards @ .85/yard = \$2210.00 **Carried.**
- 194/10** **LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
Park: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 195/10** **ADJOURNMENT**
Strong: That this meeting do now adjourn. (11:30 p.m.) **Carried.**
- 
Reeve
- 
Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their October Regular Council Meeting at 9:00 a.m. on Thursday, November 4, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 21th day of October, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

Notice of Abandonment of Poll

Rural Municipality of Rocanville No. 151

Whereas a poll is not required pursuant to The Local Government Election Act for
the Office of:

Reeve – Murray Reid

Councillor for Division No. 1 – Conrad Fafard

Councillor for Division No. 3 – Brent Strong

Councillor for Division No. 5 – Donald Williamson

I hereby give notice that no voting for the said offices will take
place and that the following persons are elected by acclamation.
Dated at Rocanville, SK, this 20th day of October, 2010.

Sylvia Anderson
Returning Officer

Report Date
10/20/2010 1:10 PM

RM of Rocanville
List of Accounts for Approval
As of 10/21/2010
Batch: 2010-00090 to 2010-00102


Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
1967	10/ 8/2010	Palmer, Calvin	Oct/10 Mid-Month Advance	1,000.00
1968	10/ 8/2010	RMAA Division #1	Tax Enforcement Workshop	65.00
1969	10/ 8/2010	Town of Rocanville	Fire Department Expenses	819.87
1970	10/ 8/2010	Town of Rocanville	Medical Centre Expenses	1,263.66
1971	10/ 8/2010	Wilson,S. Contruction Ltd.	Construction work	54,865.65
1972	10/ 8/2010	Agline	oil	641.44
1973	10/ 8/2010	Anderson, Sylvia	License for 29' End Dump Trail	2,683.78
1974	10/ 8/2010	Borderland Co-op	Diesel Fuel.	7,436.22
1975	10/ 8/2010	Borderland Co-op	Shop & Office Supplies	458.37
1976	10/ 8/2010	Braun Agro Dist.	Altosid Pellets - Mosquito	1,153.16
1977	10/ 8/2010	Bumper to Bumper - Rocanville	Red Hard Hat	16.21
1978	10/ 8/2010	Canada Post	Postage - 20 rolls of stamps	1,197.00
1979	10/ 8/2010	Grainger's Excavating	Maintenance Contract work	1,278.38
1980	10/ 8/2010	Loadline Inc.	New 29' Gravel End Dump Trail	39,732.00
1981	10/ 8/2010	Ottenbreit Sanitation Services	Waste Collection	789.34
1982	10/ 8/2010	Peter Crushing & Hauling Ltd.	Gravel Crushing	48,300.00
1983	10/ 8/2010	Prairie Scale	Scale Tech work	540.63
1984	10/ 8/2010	Rocanville Super Thrifty	Office Supplies & Shop Supply	85.08
1985	10/ 8/2010	SaskTel	Office and Shop Phone	252.76
1986	10/ 8/2010	SaskTel	Shop Cell Phones	356.74
1987	10/ 8/2010	Town of Rocanville	2" Meter, flange set, adaptor	862.58
1988	10/ 8/2010	Wilson,S. Contruction Ltd.	Road Construction	16,842.00
1989	10/ 8/2010	World-Spectator, The	Two Year subscription	80.00
1990	10/21/2010	Community Recreation	Operating Grant	750.00
1991	10/21/2010	Crushrite Concrete (2008) Ltd.	Cement for the New Tank Loader	452.15
1992	10/21/2010	Hack, Dennis or Joan	Gravel Royalty	1,330.25
1993	10/21/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	324.00
1994	10/21/2010	Rocanville Regional Library	Library Grant	1,980.00
1995	10/21/2010	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,703.42
1996	10/21/2010	SaskPower	Power Energy- Shop/ Office	404.02
1997	10/21/2010	Saskatchewan Potash Tax Share	Remittance	20,868.34
1998	10/21/2010	Sharpe's Soil Services ltd.	Chemical	256.00
1999	10/21/2010	Van Den Bussche, Raymond	Royalty on Gravel	2,210.00
2000	10/21/2010	Village of Tantallon	Operating Grant	750.00
2001	10/21/2010	Wapella Recreation Board	Operating Grant	750.00
2002	10/21/2010	W.D. Farms Ltd.	Custom Work	525.00
			Total for AP-GEN:	3,297,816.45

Certified Correct This October 21, 2010



Reeve



Administrator

Report Date
10/20/2010 1:10 PM

RM of Rocanville
List of Accounts for Approval
As of 10/21/2010
Batch: 2010-00090 to 2010-00102

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

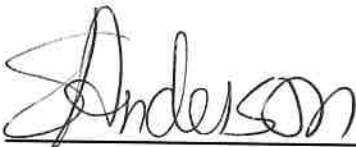
Computer Cheques:

1921	9/ 2/2010	AFAB Industries Inc.	Shop/ Office Building.	40,000.00
1922	9/ 2/2010	Airmaster Sales Ltd.	Signs, St.Marthe, bump	356.75
1923	9/ 2/2010	Bradley Directories	Printing of RM Maps	167.50
1924	9/10/2010	A.B. Dunsmore & Sons	Grease,bearing, filter clean	303.14
1925	9/10/2010	Borderland Co-op	Photocell bulb for Brent's wel	14.29
1926	9/10/2010	Borderland Co-op	Diesel	8,455.46
1927	9/10/2010	Brandt Tractor Ltd.	Repair blade tilt cylinder-Chr	238.30
1928	9/10/2010	Bumper to Bumper - Rocanville	Bearing	1.61
1929	9/10/2010	Goodman Steel Ltd.	Rebar and angleiron for beaver	176.00
1930	9/10/2010	Grainger's Excavating	Maintenance Contract work	2,329.13
1931	9/10/2010	Greening, Carol	Janitorial Maintenance	60.00
1932	9/10/2010	Ministry of Highways Infrastru	Painted Highway Lines PCS	4,113.03
1933	9/10/2010	Ottenbreit Sanitation Services	Waste Collection	783.04
1934	9/10/2010	SaskTel	Office - Shop phones	319.69
1935	9/10/2010	SaskTel	Sep/10 Cellular phones	338.11
1936	9/24/2010	Anderson, Sylvia	Sep/10 Monthend Payroll	2,028.24
1937	9/24/2010	Anderson, Sylvia	Admin Travel to Workshops	394.48
1938	9/24/2010	Baily, Lorne	Sep/10 Monthend Payroll	2,346.00
1939	9/24/2010	Brandt Tractor Ltd.	2009 JD 310SJ Backhoe Loader	82,500.00
1940	9/24/2010	Greening, Don	Sep/10 Monthend Payroll	2,004.67
1941	9/24/2010	Melnychuk, Christopher	Sep/10 Monthend Payroll	1,979.53
1942	9/24/2010	M.E.P.P.	Sep/10 Remittance	2,474.50
1943	9/24/2010	Palmer, Calvin	Sep/10 Monthend Payroll	2,394.98
1944	9/24/2010	Receiver General	Sep/10 Remittance	8,189.96
1945	9/24/2010	SaskPower	Power, energy-shop/office	177.00
1946	9/24/2010	Smith, Ronald	Checked out trailer for RM	250.00
1947	9/30/2010	Good Spirit S.D. No. 204	Sep/10 Remittance	7,592.67
1948	9/30/2010	Prairie Valley S.D. No. 208	Sep/10 Remittance	1,808.74
1949	9/30/2010	S.M.H.I.	Sep/10 Remittance	71,934.36
1950	9/30/2010	Saskatchewan Potash Tax Share	Sep/10 Potash Remittance	1,202,987.98
1951	9/30/2010	South East Cornerstone S.D.	Sep/10 Remittance	1,627,207.12
1952	10/ 8/2010	A.B. Dunsmore & Sons	Nuts, bolts, washers, blades	43.18
1953	10/ 8/2010	Airmaster Sales Ltd.	Signs	235.42
1954	10/ 8/2010	Anderson, Sylvia	Financial Statement Workshop	246.00
1955	10/ 8/2010	Anderson, Sylvia	Oct/10 Mid-Month Advance	600.00
1956	10/ 8/2010	Armttec Ltd. Partnership	6 rolls of Geotextile Fabric	3,549.68
1957	10/ 8/2010	Baily, Lorne	Oct/10 Mid-Month Advance	1,000.00
1958	10/ 8/2010	Brandt Tractor Ltd.	Filters for hoe, service call	869.19
1959	10/ 8/2010	Bradley Directories	Printing of RM Maps	167.50
1960	10/ 8/2010	CNH Capital C3083	Repair Case Tractor-Transmissi	1,819.00
1961	10/ 8/2010	DionCo Sales	Repair Parts-Degelman Mower	78.72
1962	10/ 8/2010	Greening, Don	Oct/10 Mid-Month Advance	800.00
1963	10/ 8/2010	Greening, Carol	Janitorial Maintenance	60.00
1964	10/ 8/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	164.93
1965	10/ 8/2010	Information Services Corp.	Acct # 100041129	233.50
1966	10/ 8/2010	Melnychuk, Christopher	Oct/10 Mid-Month Advance	1,000.00

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their October Regular Council Meeting at 8:00 a.m. on Thursday, October 21, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 15th day of October, 2010
at Rocanville, Saskatchewan**

A handwritten signature in cursive script that reads "Anderson". The signature is written in dark ink and is positioned above a horizontal line.

**Sylvia Anderson
Administrator**

CORRESPONDENCE

October 21, 2010

1. Predator Control Services – Ken Gartner – works for Crop Insurance on the Wild-life program, he can come privately to control any predator, including dynamiting beavers.
2. Ministry of Agriculture – point's distribution for allocation of Crown Land Leases.
3. Correctional Service Canada – proclaims Restorative Justice Week 2010 on November 14–21.
4. Vital Statistics – ISC is now looking ahead to a full proclamation of the Vital Statistics in the upcoming months. Wanting any documents which may date back to before 1905, including leather bound log books, and copies of death, birth and marriage registrations.
5. Hudson Bay Route Association – thanking for renewed membership, and will be able to tackle some of the many issues that face prairie agriculture.
6. Perfect Pen – advertising calendars or calculators with the RM of Rocanville No.151 name on the items.
7. The Badger – Annual General Meeting Newsletter
8. Schulte – Henke Manufacturing have a Multi-Directional Folding Vee Plow.
9. Oil Well Bulletin – on Section 29-16-32-W1
10. ISC – Parcel of land across the Qu'Appelle River has been transferred to Her Majesty the Queen in Right of Saskatchewan.
11. SARM – Load-trak BSM Webinar taking over from SaskTel.
12. Safety Training – Moosomin – First Aid/ CPR & AED; Ground Disturbance and H2S Alive
13. SETPC – Newsletter on the highway road construction being held throughout Saskatchewan.
14. Metal Mart – quote price on the Tank Loader Shed 8 x 8. First quote 3750.26; second quote was 2689.83. Got a quote from Borderland Co-op for 3812.34.
15. Novus Energy Inc. – Wellsite on the SE-8-16-31-W1, Dennis Hack. Will build an approach to access the wellsite.
16. Graham's Tire & Michelin 15% - off National Account Pricing!
17. Envirotec – collect used oil filters in steel barrels. These barrels will be replaced with Polyethylene drums for a one time fee of \$60.
18. SaskPower – Sustainability Report
19. World Spectator – 2010 Christmas Car Giveaway, looking for sponsors.
20. Rogers – advertising high speed internet and phone plans starting at \$50/month.
21. Municipal Leadership Development Program – Fall 2010 Modules
22. Revenue Canada wants RMs to collect GST on Road Maintenance Fees and Permit Fees. Audits will be preformed on GST collected on fees.
23. Ministry of Energy and Resources – Well bulletin – Dennis and Joan Hack
24. South East Cornerstone S.D. – Newsletter bullet – no tobacco use allowed on school grounds
25. Network News – Fall 2010 Newsletter. Farm Safety is in your Hands.
26. Provincial Council of Agriculture, Development & Diversification ADD Boards – Newsletter
27. Retire your Ride – Vehicle Recycling Program – you have 6 options to choose from.
28. Ram Connection – Mail Order Catalogue – supply of snares and wildlife control supplies
29. Fenderco – New Product Release for Graders.
30. FCM – Federation of Canadian Municipalities – membership fees for 2011 - \$183.61.
- 31.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151


Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on October 14, 2010, commencing at 8:00 a.m. and has now been changed to be held on the 21st day of October, 2010, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:


Murray Reid:  Date: Oct. 21, 2010

Conrad Fafard:  Date: Oct. 21, 2010

Herbert Park:  Date: Oct. 21, 2010

Brent Strong:  Date: Oct. 21, 2010

Ernest Holland:  Date: Oct. 21, 2010

Donald Williamson:  Date: Oct. 21, 2010

Harold Parks:  Date: Oct. 21, 2010

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 2, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:10 a.m.

DELEGATION

Burns AFAB attended. Donald Greening attended discussing a few RM happenings & made him foreman, Kathy Brown attended wanting permission to have a September 26, 2010, walk-a-thon on municipal grid. Grant from Brandt Ltd attended selling council a JD Backhoe.

MINUTES

159/10 **Park:** That the minutes of the regular meeting of council held on August 5, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

160/10 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for August/1 be approved as presented. **Carried.**

CORRESPONDENCE

161/10 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 2-2010 THIRD READING AND ADOPTED

162/10 **Parks:** That Bylaw 3 – 2010, being a bylaw to License the Excavation of Gravel from Gravel pits, be read for the first time. **Carried.**

AFAB GETS REMAINDER OF MONEY

163/10 **Williamson:** That AFAB get the remainder of the shop/ office building contract monies of \$40,000. **Carried.**

ADVERTISE FOR COMMEMORATE PCS ON 40 YEARS

164/10 **Williamson:** That the RM of Rocanville No.151, commemorates PCS for their 40th Anniversary, by putting a half page advertisement (\$430) in the World Spectator. **Carried.**

RENTAL FEES FOR SPARE ROOM

165/10 **Strong:** That the spare room rental fees be as follows:
\$100 per day or evening meetings. \$700 per month. **Carried.**

80 KM POSTING ON SCISSORS CREEK MINE HIGHWAY

166/10 **Holland:** That the highway to the Scissors Creek Mine get 80 km signs posted **Carried.**

JD BACKHOE 2009 - 310 SJ

167/10 **Strong:** That the RM of Rocanville No.151 purchase a 2009 John Deere 310 SJ Backhoe from Brandt Tractor for \$75,000. **Carried.**

SARM DISABILITY BENEFITS PLAN

168/10 **Parks:** That this municipality enter into an agreement and participate in SARM Disability Benefits Plan for 2011, with the administrator and machinery operators to be covered for a 12 month period and the elected officials for \$30,000 coverage. **Carried.**

ELECTED OFFICIALS

169/10 **Park:** That Sylvia Anderson be appointed as Returning Officer and Therese Fafard be appointed as Deputy Returning Officer for the 2010 RM Election, and that the DRO be paid \$15 per hour, if need be. **Carried.**

ADVANCE POLL

170/10 **Williamson:** That an advance poll for 2010 election be held on October 29, 2010, in the municipal office from 10:00 am. to 2:00 pm, if need be. Election day for Division 1,3,5 and Reeve be held on November 3, 2010, from 9:00 am to 5:00 pm, if need be. **Carried.**

Continued on Page 2

 Reeve

WORKSHOPS

171/10

Fafard: That Sylvia Anderson be allowed to attend the following workshops, RMAA District Meeting on September 17, 2010 at Whitewood, SK; MEPP Training Session on September 23, 2010 in Regina, SK; Municipal Financial Statement Workshop on October 5, 2010 in Regina, SK, with regular expenses to be reimbursed as according to policy.

Carried.**DOCTOR'S APPOINTMENT**

172/10

Williamson: That Sylvia Anderson have October 7, 2010 off as holiday, due to doctor's appointment in Winnipeg, MB, and that this office be closed that day.

Carried.**SUBDIVISION ON NW-14-16-31-W1**

173/10

Park: That Cleon & Carol Graham be allowed to subdivide the NW-14-16-31-W1, approximately 10 acres under the Zoning Bylaw 2-2005.

Carried.**LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**


174/10

Fafard: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment.

Carried.**ADJOURNMENT**

175/10

Strong: That this meeting do now adjourn. (12:30 p.m.)

Carried.
Reeve
Administrator

Report Date
9/ 1/2010 2:43 PM

RM of Rocanville
List of Accounts for Approval
As of 9/ 2/2010
Batch: 2010-00080 to 2010-00088

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1880	8/20/2010	A.B. Dunsmore & Sons	Welding Rods,Gear Oil,Filter	293.49
1881	8/20/2010	Borderland Co-op	Phone card, oil, bolts, supply	177.62
1882	8/20/2010	Borderland Co-op	Diesel	7,421.56
1883	8/20/2010	DionCo Sales	Clutch assembly for mower	1,017.55
1884	8/20/2010	OK Tire & Auto Service	Implement tire for side arm	455.70
1885	8/20/2010	Ottenbreit Sanitation Services	Waste Collection	699.25
1886	8/20/2010	SaskTel	Office & Shop Cell	494.58
1887	8/20/2010	SaskPower	Power for shop/office	305.34
1888	8/20/2010	Town of Rocanville	Water bill for shop/office bld	76.95
1889	8/20/2010	SaskPower	Water shed	71.04
1890	8/26/2010	Anderson, Sylvia	Aug/10 Monthend Payroll	2,028.24
1891	8/26/2010	Baily, Lorne	Aug/10 Monthend Payroll	2,423.27
1892	8/26/2010	Greening, Don	Aug/10 Monthend Payroll	1,403.60
1893	8/26/2010	Melnychuk, Christopher	Aug/10 Monthend Payroll	2,095.32
1894	8/26/2010	M.E.P.P.	Aug/10 Remittance	2,564.08
1895	8/26/2010	Palmer, Calvin	Aug/10 Monthend Payroll	2,472.07
1896	8/26/2010	Receiver General	Aug/10 Remittance	8,048.66
1897	8/26/2010	SaskEnergy	RM Shop/ Office	66.42
1898	8/31/2010	Good Spirit S.D. No. 204	Aug/10 Remittance	3,633.84
1899	8/31/2010	Prairie Valley S.D. No. 208	Aug/10 Remittance	486.58
1900	8/31/2010	S.M.H.I.	Aug/10 Remittance	35,779.72
1901	8/31/2010	South East Cornerstone S.D.	Aug/10 Remittance	23,402.75
1902	9/ 2/2010	AECOM Canada Ltd.	Survey contracts	997.50
1903	9/ 2/2010	Anderson, Sylvia	Sep/10 Mid-Month Advance	600.00
1904	9/ 2/2010	Anderson, Sylvia	Donuts, phone card, postage	70.70
1905	9/ 2/2010	Baily, Lorne	Sep/10 Mid-Month Advance	1,000.00
1906	9/ 2/2010	Bumper to Bumper - Rocanville	Tire Guage & glue	34.37
1907	9/ 2/2010	CNH Capital C3083	Repair Parts	503.65
1908	9/ 2/2010	Grainger's Excavating	Maintenance Contract work	532.88
1909	9/ 2/2010	Greening, Don	Sep/10 Mid-Month Advance	800.00
1910	9/ 2/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	202.00
1911	9/ 2/2010	Information Services Corp.	Acct # 100041129	208.50
1912	9/ 2/2010	Melnychuk, Christopher	Sep/10 Mid-Month Advance	1,000.00
1913	9/ 2/2010	Ministry of Finance	Policing Services	17,977.30
1914	9/ 2/2010	Palmer, Calvin	Sep/10 Mid-Month Advance	1,000.00
1915	9/ 2/2010	RMAA Division #1	Registration Fee District Mtg.	20.00
1916	9/ 2/2010	S.A.R.M.	Legal advice	22.00
1917	9/ 2/2010	Town of Rocanville	Medical Centre Expenses	599.92
1918	9/ 2/2010	Town of Rocanville	Fire Dept Expenses	3,837.56
1919	9/ 2/2010	UMAAS Workshop Fund	Registration Fees-Financial	75.00
1920	9/ 2/2010	Saskatchewan Workers'	Sep/10 Remittance	117.00

Total for AP-GEN: 125,016.01

Certified Correct This September 2, 2010


Reeve


Administrator

CORRESPONDENCESeptember 9, 2010

1. SK Crop Insurance Corporation – Wildlife Damage Compensation Program.
2. SGI Permit to move homes.
3. The World Spectator – planning a commemorative section on the history on present and future of PotashCorp Rocanville on September 25, 2010. Contacting RM is we would like to be included in this section, by placing an ad congratulating Potash Corp on 40 years.
4. Sensus – Chartered Accountants would like to opportunity to provide your municipality with a quote for there services of auditing the RM books.
5. Newsletter on what Senator Pamela Wallin has done.
6. Chris's Grader oil sample come back as tests performed indicate no corrective action required.
7. SARM is providing a limited funding to assist RM in the control of wild boar populations.
8. South East Cornerstone S.D. newsletter for a Welcome back for another Exciting year of school.
9. The Gas Tax Gazette – from the SK Ministry of Municipal affairs newsletter.

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their August Regular Council Meeting at 8:00 a.m. on Thursday, September 2, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 31th day of August, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 5, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong - Missing
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donald Greening attended discussing a few RM happenings, Terry Daniel & Steve Fortney attended discussing a few items, Stop Ahead Sign on Scissors Creek Road, Gough's Access Road Agreement, Acceleration lane for PCS Mine Camp, Nathan Gray from AECOM attended proposal for the acceleration lane.

MINUTES

150/10 **Parks:** That the minutes of the regular meeting of council held on July 8, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

151/10 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for July/10 be approved as presented. **Carried.**

CORRESPONDENCE

152/10 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 2-2010 THIRD READING AND ADOPTED

153/10 **Fafard:** That Bylaw 2 – 2010, being a bylaw for the purpose of prohibiting, eliminating and abating noise, be read the third time and adopted. **Carried.**

FIRE COLLECTED BY TOWN

154/10 **Williamson:** That the fire fees collected by the Town of Rocanville, be transferred to the Reserve Account for Fire Department Capital Expenditures. **Carried.**

AGREEMENT ON TANK LOADER CREDIT

155/10 **Williamson:** That the RM of Rocanville have an agreement drawn up with the Town of Rocanville for the Tank Loader Credit to transfer the Title to the Town before the credit is used up. **Carried.**

SPEED LIMIT AT ST.MARTHE

156/10 **Fafard:** That the speed limit through St. Marthe get lowered to 40 km/hr. **Carried.**

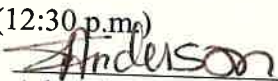
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

157/10 **Williamson:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

158/10 **Holland:** That this meeting do now adjourn. (12:30 p.m.) **Carried.**


Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on September 9, 2010, commencing at 8:00 a.m. and has now been changed to be held on the 2nd day of September, 2010, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Sept. 2, 2010

Conrad Fafard:  Date: Sept. 2, 2010

Herbert Park:  Date: Sept. 2, 2010

Brent Strong:  Date: Sept. 2, 2010

Ernest Holland:  Date: Sept. 2, 2010

Donald Williamson:  Date: Sept. 2, 2010

Harold Parks:  Date: Sept. 2, 2010

BYLAW NO. 2-2010

Rural Municipality of Rocanville No. 151

**A BYLAW FOR THE PURPOSE OF PROHIBITING,
ELIMINATING AND ABATING NOISE**

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

1. This Bylaw may be cited as "**The Noise Bylaw**".
2. In this Bylaw, including this section:
 - (a) "**Municipality**" means the Municipality of Rocanville No.151
 - (b) "**Holiday**" means any statutory holiday as defined in The Interpretation Act, and amendments thereto or any holiday proclaimed as such by the Municipality.
 - (c) "**Motor Vehicle**" means "motor vehicle" as defined in The Highway Traffic Act.
 - (d) "**Residential Building**" means a building which is constructed as a dwelling for human beings.
 - (e) "**Signaling Device**" means a horn, gong, bell klaxon, siren or other device producing an audible sound for the purpose of drawing people's attention to an approaching vehicle including a bicycle.
 - (f) "**Weekday**" means any day other than a Sunday or Holiday.
 - (g) "**Occupant**" shall mean the owners, occupant or licensee of the premises or any person found on the premises at or around the time when the noise or sound issues from the premises.
 - (h) "**Premises**" shall mean the area contained within the boundaries of any lot and includes any building situated within such boundaries, provided, however, that where any building contains more than one dwelling unit, each dwelling unit, or common area of such building and the land surrounding the building within the boundaries of the lot shall be deemed to be separate premises.

Construction Noises

3. Except in an emergency, no person shall operate or allow to be operated a cement mixer, a cement mixer truck, a gravel crusher, a riveting machine, a trenching machine, a drag line, an air or steam compressor, a jack-hammer or pneumatic drill, a bulldozer machine of a noise nature, so as to create a noise which may be heard in any residence between the hours of 10 o'clock in the evening and before 7 o'clock in the next forenoon on weekdays.
Have Noise arrest system on ALL equipment and generators (ex: mufflers) and have a stock pile of gravel between residence and operating equipment.
All residence affected by the noise, in agreement can run longer hours.

Exceptions


4. The provisions of this Bylaw shall not apply to:
 - (a) The ringing of bells in churches, religious establishments and schools;
 - (b) The sounding of a general or a particular alarm or warning to announce a fire or other emergency or disaster;
 - (c) The sounding of a factory whistle and similar devices at normal appropriate times;
 - (d) The sounding of police whistles or the sirens on any vehicle used by the police or fire department or on any ambulance or public service vehicle;
 - (e) Any use of sound amplification equipment used by the police, fire department or any ambulance service or public service;
 - (f) Any sounding of farm equipment for the general purpose of the farming operations.

Penalties


5. Any person who contravenes any provisions of this Bylaw is guilty of an offence and is liable on summary conviction to a minimum fine of One Thousand Dollars (\$1000.00) and a maximum fine not in excess of Five Thousand Dollars (\$5000.00) or in default of payment of the fine and cost, To imprisonment for a period not exceeding 30 days.
6. The provisions of this Bylaw shall apply within the limits the Rural Municipality of Rocanville No. 151.
7. This Bylaw shall come into force and take effect on final passing thereof.




Reeve


Administrator

Certified a true copy of Bylaw No. 2-2010.


Administrator



Read a third time and adopted this 5th
day of August, 2010.


Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL


Computer Cheques:

1836	7/ 8/2010	Ed English	Casual Labor	150.00
1837	7/ 8/2010	Parks, Harold	Renumeration -Jan to June	2,520.00
1838	7/15/2010	AFAB Industries Inc.	Shop/ Office Building.	40,000.00
1839	7/15/2010	Borderland Co-op	Diesel Fuel	8,796.34
1840	7/15/2010	Borderland Co-op	Supplies for shop/ office	368.00
1841	7/15/2010	Bradley Directories	Printing of RM Maps	167.50
1842	7/15/2010	Bumper to Bumper - Rocanville	Semi- repair	107.97
1843	7/15/2010	Children Wish Foundation	Donation	50.00
1844	7/15/2010	Crawford Ventures	Repair JD Tractor & Tank	601.59
1845	7/15/2010	DionCo Sales	Repair Parts-Degelman Mower	265.72
1846	7/15/2010	DionCo Sales	Degelman Mower	25,611.64
1847	7/15/2010	M.R. Challice Sales	Tires for 1/2 Ton Truck	1,006.80
1848	7/15/2010	Ottenbreit Sanitation Services	Waste Collection	1,321.85
1849	7/15/2010	SaskTel	Shop Cell Phones	432.31
1850	7/26/2010	Anderson, Sylvia	Jul/10 Monthend Payroll	2,028.24
1851	7/26/2010	Baily, Lorne	Jul/10 Monthend Payroll	2,286.44
1852	7/26/2010	Greening, Don	Jul/10 Monthend Payroll	1,848.86
1853	7/26/2010	Melnychuk, Christopher	Jul/10 Monthend Payroll	1,692.32
1854	7/26/2010	Palmer, Calvin	Jul/10 Monthend Payroll	1,167.09
1855	7/26/2010	SaskPower	Office/shop & water shed	187.44
1856	7/26/2010	M.E.P.P.	Jul/10 Remittance	2,121.22
1857	7/26/2010	Receiver General	Jul/10 Remittance	6,661.68
1858	7/31/2010	S.M.H.I.	Jul/10 Remittance	21,815.55
1859	7/31/2010	South East Cornerstone S.D.	Jul/10 Remittance	6,138.89
1860	8/ 5/2010	AECOM Canada Ltd.	Survey contracts	1,277.80
1861	8/ 5/2010	Anderson, Sylvia	Aug/10 Mid-Month Advance	600.00
1862	8/ 5/2010	A.P.A.S.	APAS Membership	3,801.40
1863	8/ 5/2010	Baily, Lorne	Aug/10 Mid-Month Advance	1,000.00
1864	8/ 5/2010	Birkenshaw, Clint	Spray Weeds	460.00
1865	8/ 5/2010	Bumper to Bumper - Rocanville	Tire Gauge, air hose	36.86
1866	8/ 5/2010	DionCo Sales	Blades for Degelman Mower	1,828.20
1867	8/ 5/2010	Greening, Don	Aug/10 Mid-Month Advance	800.00
1868	8/ 5/2010	Greening, Carol	Janitorial Maintenance	60.00
1869	8/ 5/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	520.53
1870	8/ 5/2010	Melnychuk, Christopher	Aug/10 Mid-Month Advance	1,000.00
1871	8/ 5/2010	Palmer, Calvin	Aug/10 Mid-Month Advance	1,000.00
1872	8/ 5/2010	Rocanville Super Thrifty	Office Supplies	147.59
1873	8/ 5/2010	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,801.79
1874	8/ 5/2010	SaskPower	Well Site	122.85
1875	8/ 5/2010	Success Office Systems	Photo Copier Maintenance	91.10
1876	8/ 5/2010	Town of Rocanville	Well Tank Loader	1,517.65
1877	8/ 5/2010	Town of Rocanville	Fire Department Expenses	2,484.01
1878	8/ 5/2010	Town of Rocanville	Medical Centre Expenses	549.64
1879	8/ 5/2010	Wilson,S. Contruction Ltd.	Beaver Dam,backhoe,cement	13,476.76
Total for AP-GEN:				159,923.63

Certified Correct This August 5, 2010



Reeve




Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their August Regular Council Meeting at 8:00 a.m. on Thursday, August 5, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 26th day of July, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, July 8, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Calvin Palmer attended discussing RM happenings.

MINUTES

136/10 **Fafard:** That the minutes of the regular meeting of council held on June 1, 2010, and joint meeting with the Town of Rocanville held on June 23, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

137/10 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for Jun/10 be approved as presented. **Carried.**

CORRESPONDENCE

138/10 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

END-DUMP TRAILER

139/10 **Strong:** That an End-Dump Trailer get purchased for hauling pit run. **Carried.**

AFAB - DOWN PAYMENT

140/10 **Fafard:** That AFAB get another \$40,000 payment on the RM Shop/Office building. **Carried.**

SASKATCHEWAN MINISTRY OF ENVIRONMENT

141/10 **Park:** That Saskatchewan Ministry of Environment will provide materials, lumber and paint to move and install the sign to its new location at SE 29-16-31-W1. RM will be providing the labor at no incurred cost to the SK Environment. **Carried.**

NATURAL DISASTER

142/10 **Park:** That the RM of Rocanville No.151 declares this municipality as a Natural Disaster in the Provincial Disaster Assistance Program (PDAP) **Carried.**

CASEY TSE

143/10 **Park:** That Casey Tse get a donation of \$50, for the Children Wish Foundation. **Carried.**

UNITIZATION BLOCK ON MINERAL RIGHTS

144/10 **Strong:** That the RM of Rocanville No.151 join and sign the unitization block on mineral rights on NE-35-16-30-W1 - 160 acres; SW-3-16-31-W1 - 3 acres; SW-3-16-31-W1 - 5 acres; SE-5-17-31-W1 - 1 acre; and SW-5-18-32-W1 - 7 acres. **Carried.**

S.WILSON CONSTRUCTION

145/10 **Park:** That S. Wilson Construction get hired to do the PCS Mine Hill due to the new road construction washing away down the valley(NW-28-17-30-W1-\$35,000). **Carried.**

WAGE INCREASE

146/10 **Parks:** That Calvin Palmer and Chris Melnychuk get an increase of a \$1/hour as of July 26, 2010. Chris at \$20; and Calvin at \$22. **Carried.**

HOLIDAY

147/10 **Fafard:** That Sylvia Anderson take holidays from August 9 to 13, 2010 and that this office be closed those days. **Carried.**

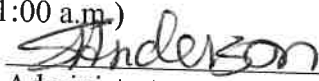
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

148/10 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

149/10 **Strong:** That this meeting do now adjourn. (11:00 a.m.) **Carried.**

Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151


Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on August 12, 2010, commencing at 8:00 a.m. and has now been changed to be held on the 5th day of August, 2010, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Aug. 5, 2010

Conrad Fafard:  Date: Aug. 5, 2010

Herbert Park:  Date: Aug. 5, 2010

Brent Strong:  Date: Aug. 5, 2010

Ernest Holland:  Date: Aug. 5, 2010

Donald Williamson:  Date: Aug. 5, 2010

Harold Parks:  Date: Aug. 5, 2010

CORRESPONDENCE

August 5, 2010

1. SARM – Celebrating Seniors Awards on October 3rd, 2010. Tickets are \$30 each.
2. SARM – Census Changes on how the information will be different. The long questionnaire information was previously collected by a mandatory long-form census questionnaire and will now be collected as part of the new voluntary Household Survey.
3. Regina Qu'Appelle Health Region – wants the RM of Rocanville to send out a letter to users of water on the NW-33-16-32-W1, Yearly Notification of Non-Potable Water at this well.
4. Dumper – Truck dump insert for your half ton truck.
5. People's Postal Declaration – we want a modern post office that is universal, public, affordable and green; maintains and improves services; works for people and employees; provides good jobs in communities; promotes economic growth and healthy communities; and is service-oriented and financially viable.
6. Saskatchewan Area Transportation Planning Committee's 2010 Annual Conference – October 26-27, 2010 in Saskatoon Inn -2002 Airport Drive, Saskatoon, SK
7. South East Veterinary Services Ltd. – clinic is changing ownership. Dr. Rebecca Gervin of Valley Flats Veterinary Services is assuming ownership of this practice on August 1, 2010.
8. Prairie Battery – Dave Cote would like to discuss the battery needs for the RM.
9. FCM – Federation of Canadian Municipalities – Membership Fees - \$171.95 and the RM can receive extra revenue of \$89.28 per capita from GST rebates and Gas Tax refunds.
10. PSI Technologies Inc. – Cost effective road and road recycling methods: Culvert relining to salvage, repair and improve existing failing culverts; gravel road stabilization and improvement; cold-in-place recycling of existing paved or sealed roads; and the recycling and reuse of asphalt and concrete rubble.
11. SARM – 2010 TLE Tax Loss Compensation Payment – RM gets a total of \$263.58 for SW-32-16-33-W1 on September 30, 2010.
12. Fenderco – John Deere G series – Grader Fenders.
13. Calvin's Grader Oil sample report – results of tests performed indicate no corrective action required.
14. Schulte Industries Ltd. – Improved Flex Arm the FLX – 1510.
15. Moosomin Municipal Airport Authority committee – Minutes of the meeting held on July 12, 2010, at the RM of Moosomin No. 121 office.

Report Date
7/ 7/2010 1:57 PM

RM of Rocanville
List of Accounts for Approval
As of 7/ 8/2010
Batch: 2010-00056 to 2010-00066

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1777	6/ 1/2010	Reid, Murray	January to June/2010	6,451.00
1778	6/ 1/2010	Williamson, Donald	January to June, 2010	2,400.00
1779	6/ 1/2010	A.B. Dunsmore & Sons	Repair Parts	1,400.92
1780	6/ 1/2010	Fafard, Conrad	January to June/10 Remuneratio	2,220.00
1781	6/ 1/2010	Park, Herbert	January to June/2010	1,926.00
1782	6/ 1/2010	Rocanville Recreation Board	Recreation Centre Grant	20,000.00
1783	6/ 1/2010	Rocanville Economic	Operating Grant	2,000.00
1784	6/ 1/2010	Santer's Transport Welwyn	Semi Truck Repair / Parts	884.23
1785	6/ 1/2010	SaskTel	Office and Shop Phone	248.77
1786	6/ 1/2010	Strong, Brent	Jun/10 Remuneration	2,032.50
1787	6/10/2010	Airmaster Sales Ltd.	Curve, Bridge, park signs	442.52
1788	6/10/2010	Borderland Co-op	Part and supplies for shop	244.36
1789	6/10/2010	Borderland Co-op	Diesel Fuel	7,687.28
1790	6/10/2010	Goodman Steel Ltd.	steel supplies	123.20
1791	6/10/2010	Holland, Ernest	January to June/10 Remuneratio	2,434.00
1792	6/10/2010	Ottenbreit Sanitation Services	Waste Collection	738.94
1793	6/10/2010	SaskTel	Shop Cell Phones	319.00
1794	6/10/2010	Watrous New Holland	Tools	209.99
1795	6/25/2010	Anderson, Sylvia	Jun/10 Monthend Payroll	2,028.24
1796	6/25/2010	Baily, Lorne	Jun/10 Monthend Payroll	2,825.56
1797	6/25/2010	Greening, Don	Jun/10 Monthend Payroll	1,539.17
1798	6/25/2010	Melnychuk, Christopher	Jun/10 Monthend Payroll	2,269.92
1799	6/25/2010	M.E.P.P.	Jun/10 Remittance	2,758.74
1800	6/25/2010	Palmer, Calvin	Jun/10 Monthend Payroll	2,759.55
1801	6/25/2010	Receiver General	Jun/10 Remittance	8,872.04
1802	6/25/2010	SaskPower	power-tank loader, energy-offi	120.92
1803	6/30/2010	South East Cornerstone S.D.	Jun/10 Remittance	291.00
1804	7/ 8/2010	A.B. Dunsmore & Sons	Nuts, bolts, Grease Fittings	19.92
1805	7/ 8/2010	Airmaster Sales Ltd.	School Bus Signs	181.24
1806	7/ 8/2010	Anderson, Sylvia	Jul/10 Mid-Month Advance	600.00
1807	7/ 8/2010	Anderson, Sylvia	SARM District Meeting	134.00
1808	7/ 8/2010	Anderson, Sylvia	Donuts, postage, candy	56.84
1809	7/ 8/2010	Baily, Lorne	Jul/10 Mid-Month Advance	1,000.00
1810	7/ 8/2010	Bumper to Bumper - Rocanville	Mud Flaps-pry bar set,hydrauli	218.68
1811	7/ 8/2010	Canada Culvert	Culverts	12,083.72
1812	7/ 8/2010	CNH Capital C3083	Filters, engine, element, oil	329.64
1813	7/ 8/2010	Davidson Truck & Tractor Ltd.	Butterfly Valve for Semi	144.00
1814	7/ 8/2010	Ficek Transport Ltd.	7 rolls of Geotech Fabric	294.46
1815	7/ 8/2010	Greening, Don	Jul/10 Mid-Month Advance	800.00
1816	7/ 8/2010	Greening, Carol	Janitorial Maintenance	60.00
1817	7/ 8/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	353.00
1818	7/ 8/2010	Holland, Ernest	Cordless Grease Gun	329.95
1819	7/ 8/2010	Information Services Corp.	Bergstrom Gravel Pit	25.00
1820	7/ 8/2010	Maple Farm Equipment	Hose Fitting, Hose	125.31
1821	7/ 8/2010	Melnychuk, Christopher	Jul/10 Mid-Month Advance	1,000.00
1822	7/ 8/2010	Palmer, Calvin	Jul/10 Mid-Month Advance	1,000.00
1823	7/ 8/2010	Ready Oxygen Ltd.	Oxygen	50.40
1824	7/ 8/2010	Redhead Equipment Ltd.	50 Grader Blades	5,195.86
1825	7/ 8/2010	Rocanville Super Thrifty	Shop Supplies	9.37
1826	7/ 8/2010	Rocanville Mobile Wash	Contract to clean culvert	630.00
1827	7/ 8/2010	Santer's Transport Welwyn	Semi Truck Repair / Parts	277.40
1828	7/ 8/2010	S.A.R.M.	L. Baily- Health dental, Ins.	1,540.40
1829	7/ 8/2010	SaskTel	Office / Shop Phone	253.27
1830	7/ 8/2010	Sharpe's Soil Services Ltd.	Chemical	465.00
1831	7/ 8/2010	Town of Rocanville	Fire Dept Expens	2,001.46
832	7/ 8/2010	Town of Rocanville	Medical Expenses	1,096.57
1833	7/ 8/2010	Town of Rocanville	Medical Center Expense	4,506.38
1834	7/ 8/2010	Saskatchewan Workers'	Last Payment	1,397.31
1835	7/ 8/2010	World-Spectator, The	Open Tender Advertisement	75.60

Certified Correct This July 8, 2010

Total for AP-GEN: 111,482.63

Reeve

Administrator

CORRESPONDENCE

July 8, 2010

-
1. Hudson Bay Route Association – History of the Port of Churchill
 2. Natural Resources Canada – Idle free Zone Newsletter for the Spring 2010. They want you to turn off your engine while you are Idle.
 3. Safe Drinking Water Foundation – Concerned about the impact of 36,000 head Alberta-owned feedlot proposal currently before the RM of Rudy No.284. Concerns with contaminated water with feces and urine such as phosphates, nitrates, E.coli, or cryptosporidium which flows down canal and South Saskatchewan River.
 4. Ministry of Municipal Affairs – One time Mosquito Control Program based on per capita – 554 population in RM x to a Maximum of \$1.10 = \$609.40. Deadline July 15, 2010.
 5. Regina Qu'Appelle Health Region – Newsletter Primary Health Care Update Spring 2010.
 6. Altus Geomatics – Letter of Notification for right of way for powerline along the MB/SK Border. They will be register an interest with Land Titles against this right of way.
 7. SAMA – 2010 Primary Audit Report – Median Ratio is 1, and compliant.
 - 8.

MINUTES of a joint meeting of Council of The R.M. of Rocanville No.151
And the Town of Rocanville, held on Wednesday, June 23, 2010
in the RM Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
 Division 1 - Conrad Fafard
 Division 2 - Herbert Park
 Division 3 - Brent Strong
 Division 4 - Ernest Holland
 Division 5 - Donald Williamson
 Division 6 - Harold Parks
 Administrator - Sylvia Anderson

CALL TO ORDER

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

Some topics discussed at the joint meeting were:

Fire Department – derailment wage costs to be retained or paid back to the Town and RM of Rocanville. Tabled until met with the Fire Department.

Karras – Norman not happy with the drainage, and it will cost the Town.

Culvert – replacement on south side of Highway #8, need a bigger pipe and wanting RM to supply an 80' culvert.

Concrete Fill – Town is concerned about the concrete fill hauled from the scale to Ken Nixon's commercial lot to build up the lot and level it with dirt and gravel. Town says there is a bylaw in place for residential concrete basements to be removed and established snake pits. Town and Ken Nixon's battle.

Tank Loader Outlet – RM Council wants the town to purchase the tank loader on lot 9 And the RM would build their own on RM property next to the Shop/ Office building.

Transfer Station – RM approached Town Council about having our Big 40 Ton garbage bin at the Town's Disposal Site and Town said that they could NOT have it there cause we do not belong to Red Coat Waste disposal.

Dental Office Lease – Confusion on the dentist having the office rental space for free. Both council said that there would be a monthly rental fee implemented.

Strong: That this meeting do now adjourned at 9:00 pm.



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, June 1, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks - missing
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

RM of Spy Hill No.152 – 3 council members attended discussing the Soyka Bridge Grant and Tantallon Bridge, which they would like the north parcel of the railway put into the SK Highways name.

MINUTES

116/10 **Strong:** That the minutes of the regular meeting of council held on May 4, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

117/10 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for May/10 be approved as presented. **Carried.**

CORRESPONDENCE

118/10 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

TOWN OF ROCANVILLE – LETTER ABOUT TANK LOADER

119/10 **Strong:** That the RM writes a letter to the Town of Rocanville to assume billing of the water usage or the RM will revert to Ag use only as of July 1, 2010. **Carried.**

DIVISION 6 – CLAYCAPPING -WILSON CONSTRUCTION

120/10 **Holland:** That Wilson Construction Ltd. be hired to clay-cap 2 miles @ \$40,000 per mile in Division 6, Easterly side of Section 16 & 21-17-33-W1. **Carried.**

DIVISION 2 – STRAIGHTEN ROAD BY GOLF COURSE

121/10 **Park:** That Wilson Construction be hired to remove curve by Golf Course SW-22-16-31-W1 and make a straight T intersection to Highway #8. **Carried.**

DIVISION 4 – PCS HILL TO BRIDGE

122/10 **Holland:** That Wilson Construction be hired to lift portion of municipal grid from Qu'Appelle River Bridge up the hill toward PCS, for approx. \$5000. **Carried.**

BYLAW No. 2-2010 – NOISE BYLAW 3rd Reading

123/10 **Williamson:** That Bylaw No. 2-2010, being a bylaw for the purpose of prohibiting, eliminating and abating noise, be read for the third time. **Carried.**

PURCHASE DEGELMAN MOWER FROM DIONCO

124/10 **Holland:** That a Degelman 15' Mower get purchased from Dionco for 23,283.30 plus taxes. **Carried.**

HANDI-HITCH SALE

125/10 **Holland:** That the Handi-Hitch get sold to Charlie Jones from Wapella for \$1100 plus GST for a total of \$1155. **Carried.**


WAGE INCREASE – LORNE BAILY

126/10 **Holland:** That Lorne Baily get a wage increase of \$2 per hours as of May 26, 2010. (\$22/hr.) **Carried.**

ROCANVILLE RECREATION BOARD – BUDGET

127/10 **Park:** That the Rocanville Recreation Board 2010 Budget get approved, with a payment of \$20,000 in June and \$19,780 payment in November. **Carried.**

- 128/10** YARDSITE SUBDIVIDED – MYRNA GREEN WICKLUND
Holland: That Myrna Green Wicklund be able to subdivide the yard site out of the Quarter – NW-04-17-31-W1, be approved. **Carried.**
- 129/10** SOYKA BRIDGE AGREEMENT
Park: That the RM of Rocanville No.151 and RM of Spy Hill No.152, agree with the conditions of the MREP Bridge Rehabilitation Agreement with SARM, on the NW-02-18-31-W1 (Soyka Bridge), and that we will conduct an open tendering process, & manage the construction of the bridge project. **Carried.**
- 130/10** SARM DISTRICT MEETING
Williamson: That any councillor or administrator wanting to attend the SARM District Meeting held in Kipling, SK on June 17, 2010, be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**
- 131/10** ROCANVILLE ECONOMIC DEVELOPMENT ORGANIZATION
Park: That the Rocanville Economic Development Organization (REDO) be paid an operating grant of \$2000 for the year 2010. **Carried.**
- 132/10** SOUTHEAST REGIONAL LIBRARY
Fafard: That the Southeast Regional Library second installment of \$2459.76, due July 1, 2010, get paid. **Carried.**
- 133/10** DENTIST APPOINTMENT
Williamson: That Sylvia Anderson has June 4, 2010 off, due to dentist appointment, and that this office be closed that day. **Carried.**
- 134/10** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Park: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 135/10** ADJOURNMENT
Strong: That this meeting do now adjourn. (12:00 p.m.) **Carried.**


Reeve
Administrator

Report Date
5/31/2010 4:26 PM

RM of Rocanville
List of Accounts for Approval
As of 6/ 1/2010
Batch: 2010-00046 to 2010-00054

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
1723	5/13/2010	A.B. Dunsmore & Sons	Shop Supplies- Filter Cleaning	828.10
724	5/13/2010	Anderson, Sylvia	Postage, Ribbon, donuts,pop	59.36
1725	5/13/2010	A.P.A.S.	APAS Membership - 1/2 payment	3,801.41
1726	5/13/2010	Borderland Co-op	Diesel	6,637.94
1727	5/13/2010	Borderland Co-op	Shop Supplies	1,075.05
1728	5/13/2010	Bradley Directories	Printing of RM Maps	167.50
1729	5/13/2010	Cheyne Agri Services Ltd.	Grease	160.16
1730	5/13/2010	Golden West Trailers Sales	Auto Greaser Installed	3,074.64
1731	5/13/2010	Ottenbreit Sanitation Services	Waste Collection	709.96
1732	5/13/2010	Ready Oxygen Ltd.	36 mth lease acetylene oxygen	252.00
1733	5/13/2010	Rocanville Super Thrifty	Shop Supplies	7.44
1734	5/13/2010	Santer's Transport Ltd.	Check over & wire Semi Trailer	1,794.99
1735	5/13/2010	SaskTel	Office & Shop Phone	254.51
1736	5/13/2010	SaskTel	May/10 Shop Cell phones	274.53
1737	5/13/2010	SaskPower	Power for Brent's Well	122.85
1738	5/13/2010	Success Office Systems	Photo Copier Maintenance	119.92
1739	5/13/2010	Town of Rocanville	Water-shop/office, tank loader	678.30
1740	5/13/2010	TS & M Supply	Coverall for Lorne	186.80
1741	5/13/2010	Watrous New Holland	Tools	488.18
1742	5/13/2010	World-Spectator, The	Assessment Notice	100.80
1743	5/13/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	198.05
1744	5/13/2010	Kowalchuk, James	Poppin' rock on Grid Road	748.12
1745	5/13/2010	Town of Rocanville	Tank Loader 1/2 invoice	649.64
1746	5/26/2010	Anderson, Sylvia	May/10 Monthend Payroll	2,028.24
1747	5/26/2010	Anderson, Sylvia	May/10 RMAA Convention	685.33
1748	5/26/2010	Baily, Lorne	May/10 Monthend Payroll	2,386.08
1749	5/26/2010	Greening, Don	May/10 Monthend Payroll	1,329.64
1750	5/26/2010	Melnychuk, Christopher	May/10 Monthend Payroll	1,961.21
1751	5/26/2010	M.E.P.P.	May/10 Remittance	2,491.80
1752	5/26/2010	Palmer, Calvin	May/10 Monthend Payroll	2,426.86
1753	5/26/2010	Receiver General	May/10 Remittance	7,740.38
1754	5/26/2010	SaskPower	Power for Shop/office - Well	861.34
1755	5/31/2010	Good Spirit S.D. No. 204	May/10 School Remittance	21.57
1756	5/31/2010	South East Cornerstone S.D.	May/2010 Remittance	647.38
1757	6/ 1/2010	Absolute Daylighting	Contractor	721.88
1758	6/ 1/2010	Acklands - Grainger Inc.	Torque Wrench 3/4" Drive	439.95
1759	6/ 1/2010	Airmaster Sales Ltd.	Signs-MB Bountry & Arrow Ahead	64.71
1760	6/ 1/2010	Altus Geomatics	Transform Approval Certificate	168.00
1761	6/ 1/2010	Anderson, Sylvia	Jun/10 Mid-Month Advance	600.00
1762	6/ 1/2010	Armtec Ltd. Partnership	7 Rolls of Geotextile Fabric	3,896.20
1763	6/ 1/2010	Baily, Lorne	Jun/10 Mid-Month Advance	1,000.00
1764	6/ 1/2010	Clark, Audrey	Retainer fee for Board Revisio	56.66
1765	6/ 1/2010	Dudley & Company	Audit Fees	10,736.00
1766	6/ 1/2010	Ficek Transport Ltd.	Freight on Calcuim Chloride	687.75
1767	6/ 1/2010	Greening, Don	Jun/10 Mid-Month Advance	800.00
1768	6/ 1/2010	Greening, Carol	Janitorial Maintenance	60.00
1769	6/ 1/2010	Melnychuk, Christopher	Jun/10 Mid-Month Advance	1,000.00
1770	6/ 1/2010	M.R. Challice Sales	Repair Brakes on Truck	377.66
1771	6/ 1/2010	Palmer, Calvin	Jun/10 Mid-Month Advance	1,000.00
1772	6/ 1/2010	Saskatchewan Ministry of	Mineral Rights Tax Assessment	264.00
1773	6/ 1/2010	SGI	1989 Trailer Licence	56.00
1774	6/ 1/2010	Southeast Regional Library	Library Fees	2,459.76
1775	6/ 1/2010	Town of Rocanville	Fire Expenses	1,121.94
1776	6/ 1/2010	Whitewood and District	Veterinary Grant	1,400.00
Total for AP-GEN:				71,880.59

Certified Correct This June 1, 2010

Reeve

Administrator

CORRESPONDENCE

June 10, 2010

-
1. Rocanville School – brought picture of what the RM of Rocanville Advertisement will look like.
 2. New Finland Cemetery Internment Database Query – want the RM of Rocanville to share the cemetery database for their upcoming Finnish Juhannus celebration in June.
 3. Fluid Analysis on Chris's Grader – Moderate level of fuel detected. Inspect fuel system for defects. Resent another sample.
 4. SAMA – Impact on 2010 Budget on client services – cutting overall expenses on client service for ratepayers. Want to do annual maintenance sooner.
 5. Policing Services – no change in the per capita rate for 2010. All Rural Municipalities will be set at \$32.45 per capita = 17977.30.
 6. Revenue Sharing Grant for 2010 will be set at \$117,810 in equal installments June, August, October and December.
 7. SaskEnergy – New phone numbers for locates. Call before you dig poster.
 8. Group Seminars – Small Claims Court and Collections Workshops, June 9, 2010 in Regina Inn at Regina, SK
 9. Agricultural Health and Safety Network – Newsletter, Sleepless in Saskatchewan DVD, and an Annual Package.
 10. Nature Saskatchewan – Sent 2 posters of Wanted Loggerhead Shrike and Wanted Burrowing Owl. Posters were developed to help increase awareness about the two species.
 11. Southeast Cornerstone – Board Highlights from the meeting held on May 20, 2010.
 12. On-Farm Program Guidelines for Wells – Farm, Ranch water infrastructure.
 - 13.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on June 10, 2010, commencing at 8:00 a.m. and has now been changed to be held on the 1st day of June, 2010, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: June 1, 2010

Conrad Fafard:  Date: June 1, 2010

Herbert Park:  Date: June 1, 2010

Brent Strong:  Date: June 1, 2010

Ernest Holland:  Date: June 1, 2010

Donald Williamson:  Date: June 1, 2010

Harold Parks:  Date: June 1, 2010

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, May 4, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Calvin Palmer and Donald Greening attended discussing happenings in the RM.

- 95/10 **MINUTES**
Park: That the minutes of the regular meeting of council held on April 7, 2010, and special budget meeting held on April 12, 2010, be approved as read. Furthermore that the annual meeting held on April 19, 2010 be acknowledged as read. **Carried.**
- 96/10 **STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**
Park: That the Statement of Financial Activities and Bank Reconciliation for April/10 be approved as presented. **Carried.**
- 97/10 **CORRESPONDENCE**
Parks: That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**
- 98/10 **RM BUDGET APPROVED**
Parks: That the 2010 Budget be approved and be attached hereto forming part of these minutes. **Carried.**
- 99/10 **RM MILL RATE**
Park: That this municipality Mill Rate be set at 12.000 mils for 2010. **Carried.**
- 100/10 **MUNICIPAL POTASH TAX & SCHOOL**
Williamson: That the following Municipal Potash Tax Share be levied at 13.4399 mils for 2010. School flat Mill rate for all School Divisions be levied as follows:
Agricultural - 7.080 mils
Residential - 10.080 mils
Commercial - 1 - 499,999 - 12.250 mils
Commercial - 500,000 to 5,999,999 - 15.750 mils
Commercial - 6,000,000 to 9,999,999,999 - 18.550 mils **Carried.**
- 101/10 **BYLAW No. 2-2010 - NOISE BYLAW 2nd Reading**
Holland: That Bylaw No. 2-2010, being a bylaw for the purpose of prohibiting, eliminating and abating noise, be read for the second time. **Carried.**
- 102/10 **TOWN OF ROCANVILLE - DUMPSTER**
Strong: That the RM of Rocanville No.151 write a letter to the Town of Rocanville Council entertaining the idea of putting our RM Dumpster at their landfill site and pay Ed English hours of operation, also supply a list of RM ratepayers. **Carried.**
- 103/10 **TOWN OF ROCANVILLE - TANK LOADER**
Williamson: That the RM of Rocanville No.151 write a letter to the Town of Rocanville Council in regards to the Tank Loader system. RM Council would like to help simplify the matter by the Town replacing the cost (approx.\$10,000) of setting up our tank loading system on the RM property by the new shop/office building. **Carried.**
- 104/10 **APAS**
Park: That this municipality join and pay half \$3,801.41 of the 2010 APAS membership of \$7602.81, and remainder in August/10. **Carried.**

- 105/10** GEOTEXTILE FABRIC
Park: That seven (7) rolls of Geotextile Fabric get ordered from Armtec, to fix the road in Division 2 – north of Section 8-16-31-W1. **Carried.**
- 106/10** JD LOADER RATE
Williamson: That the 2010 custom rate for the JD Loader be set at \$120/hr. **Carried.**
- 107/10** GRAVEL RATES
Park: That 2010 Gravel Rates are as follows:
Cost of Gravel per yard as per pit + plus hauling charge - .35/yard/mile. **Carried.**
- 108/10** SK MUNICIPAL HAIL WITHDRAWAL LIST
Parks: That SK Municipal Hail withdrawal numbers:
151 – 1609 – Donald & Phyllis Strong
151 – 1610 – Marjorie Mathew Estate be approved. **Carried.**
- 109/10** PEST CONTROL OFFICER
Strong: That the RM of Rocanville No.151 council appoint Ray Charles as this municipalities Pest Control Officer (PCO). **Carried.**
- 110/10** DEVELOPMENT PERMIT – LINUS IRVINE
Holland: That the RM of Rocanville No.151, approves the subdivision options on the East ½ of Section 09-18-33-W1. **Carried.**
- 111/10** COMMUNITY PLANNING SUBDIVISION
Park: That the Ministry of Municipal Affairs Community Planning (File:R0357-10R) Proposed Residential Subdivision application for the land situated within the NW ¼ 14-16-31-W1M (4.05 hectares) 10 acres, be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. (Cleon Graham) **Carried.**
- 112/10** HIGHWAY 308 AGREEMENT
Fafard: That the Highway 308 Maintenance Agreement between the RM of Moosomin No.121, Saskatchewan Highways and Infrastructure and this municipality be \$14,000 for each municipality for the year 2010. **Carried.**
- 113/10** RESERVE ALLOCATION CHANGES
Williamson: That the RM of Rocanville No.151, allocate the following: \$60,000 to Machinery Replacement – Grader in the Reserve Account for 2010, and furthermore that \$160,000 in Hospital Contribution get split up into Machinery Replacement – Grader – \$60,000; Road Surfacing Maintenance \$50,000; and Road Construction \$50,000, and close out the Hospital Contribution Account. A New Fire Equipment Reserve Account be introduced and allocated 2008 & 2009 – 45% of Fire Fees Collected in the RM – \$4,089.38 plus Fire Fee Retention from RM of Moosomin No.121 and RM of Martin No.122 - \$4,575.60, also be allocated to this account and that future Fire Fees be allocated to this Account each year. **Carried.**
- 114/10** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Fafard: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 115/10** ADJOURNMENT
Strong: That this meeting do now adjourn. (12:00 p.m.) **Carried.**


Reeve


Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their June Regular Council Meeting at 8:00 a.m. on Tuesday, June 1, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 31st day of May, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
410-110-100 - General Municipal Levy	315,183.00	345,472.86	30,289.86	345,000.00
410-120-100 - Abatements and Adjustments	100.00	- -	100.00	100.00
410-130-100 - Discount on Municipal Tax - Property	10,000.00	11,448.93 -	21,448.93	-12000.00
410-200-100 - Potash Tax Share	411,089.00	430,198.00	19,109.00	441,935.00
410-400-210 - Penalty on Mun.Taxes Arrears-Property	5,300.00	4,194.48 -	1,105.52	4,000.00
420-100-100 - F&C - Custom Work	5,000.00	540.00 -	4,460.00	500.00
420-200-100 - F&C - Sale of Gravel	10,000.00	29,897.04	19,897.04	15,000.00
420-200-200 - F&C - Sale of Supplies - Office	500.00	40.00 -	460.00	-
420-200-210 - F&C - Sale of Grader Blades - Misc.	0.00	125.00	125.00	-
420-200-300 F&C - Sale of R.M. Maps	0.00	412.39	412.39	500.00
420-200-400 F&C - Sale of Pest Control Products	2,000.00	2,690.75	690.75	2,500.00
420-300-100 - F&C - Rentals - Lease Rental Fees	0.00	2,168.02	2,168.02	-
420-300-110 - F&C - Rentals - Equipment	-	0.00	-	-
420-400-300 - F&C - Fire Fees	5,000.00	7,593.00	2,593.00	7,500.00
420-700-220 - F&C - Licenses - Vehicle Rebate	0.00	-	-	-
420-710-100 - F&C - Permits	100.00	300.00	200.00	100.00
420-800-100 - F&C - Tax Certificate	200.00	350.00	150.00	350.00
420-800-200 - F&C - General Office Services Provided	150.00	356.80	206.80	350.00
450-105-100 - Unconditional Provincial Grants	20,000.00	26,726.88	6,726.88	145,000.00
450-110-100 - Unconditional - Revenue Sharing	100,000.00	117,810.00	17,810.00	120,000.00
450-300-050 - Conditional - Provincial	64,000.00	60,268.00 -	3,732.00	86,500.00
450-325-100 - Conditional - Prov. - Traffic Count	0.00	-	-	-
450-610-100 - GIL - Prov. - Grants	1,900.00	2,318.99	418.99	2,000.00
450-630-100 - GIL - Prov. - Transgas	1,000.00	- -	1,000.00	-
450-900-100 - GIL - SARM - GIL Tax Loss	250.00	263.58	13.58	250.00
460-100-100 CA - Trade in of Machinery	126,225.00	- -	126,225.00	-
460-100-200 CA - Sale of Equipment	-	-	-	-
460-140-100 CA - Sale of Land	150,000.00	- -	150,000.00	-
460-500-100 Land Sales - Gain	-	80,000.00	80,000.00	100,000.00
470-100-100 - Interest Revenue	20,000.00	7,985.31 -	12,014.69	10,000.00
470-100-101 - Interest Revenue - Reserve	10,000.00	2,820.58 -	7,179.42	3,000.00
470-120-100 - Dividends Revenue	25.00	194.92	169.92	200.00
470-130-100 - Commission Revenue	1,300.00	1,262.79 -	37.21	1,300.00
470-900-100 - Road Maintenance Revenue	15,000.00	3,614,728.79	3,599,728.79	200,000.00
480-150-100 Donations	0.00	6,760.51	6,760.51	-
490-100-100 - Transfer from Reserves	-	0.00	-	-
90-130-100 - Transfer from Allowances	0.00	-	-	-
Account Class Totals:	1,274,322.00	4,734,029.76	3,459,707.76	1,474,085.00

Report Date
4/12/2010 12:54

RM of Rocanville
Budget Worksheet
Budget Year - 2010

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
510-110-110 - GG - Council - Indemnity - Meetings	12,000.00	10,640.00	1,360.00	15,000.00
510-110-120 - GG - Council Indemnity - Office Supervis	2,000.00	1,800.00	200.00	2,000.00
510-110-140 - GG - Council - Indemnity Committee-Mtg	10,000.00	2,220.00	7,780.00	10,000.00
510-110-230 - GG - Salaries - Administrator	48,908.00	48,908.00	-	50,277.00
510-120-110 - GG - Council - Benefits WCB, SARM	0.00	2,897.01	- 2,897.01	3,000.00
510-130-230 - GG - Benefits - Administrator	-	-	-	-
510-130-231 - GG - Benefits - CPP - Employer	2,000.00	2,118.60	- 118.60	2,200.00
510-130-232 - GG - Benefits - EI - Employer	1,000.00	860.57	139.43	850.00
510-130-233 - GG - Benefits-Supperannuation MP-Empl	2,200.00	2,659.81	- 459.81	2,750.00
510-130-234 - GG - Benefits-Worker Compensation-Emp	500.00	-	500.00	-
510-130-235 - GG - Benefits-LTD Insurance Employer	400.00	347.25	52.75	350.00
510-200-110 - GG - Cont. - Legal	500.00	204.75	295.25	500.00
510-200-130 - GG - Cont. - Audit/Accounting	4,500.00	4,147.50	352.50	10,000.00
510-200-150 - GG - Cont. - Assessment - SAMA	7,500.00	7,369.00	131.00	7,400.00
510-200-170 - GG - Cont. - Advertising	1,000.00	2,074.28	- 1,074.28	2,000.00
510-200-200 - GG - Cont. - Printing RM Maps	2,000.00	1,732.25	267.75	2,000.00
510-210-100 - GG - Council Travel - Mileage	1,500.00	969.00	531.00	1,500.00
510-210-120 - GG - Council - Office Supervision Mileage	1,000.00	310.50	689.50	500.00
510-210-140 - GG - Council - Committee Mtg. Mileage	2,500.00	879.50	1,620.50	1,000.00
510-210-150 - GG - Council - Convention/Travel/Meals	5,000.00	4,896.00	104.00	5,000.00
510-210-160 - GG - Travel, Meals & Meeting Lunches	300.00	477.15	- 177.15	500.00
510-210-170 - GG - Admin - Training, Travel & Meals	5,500.00	4,820.78	679.22	5,000.00
510-230-100 - GG - Cont.- Insurance - General & Bond	15,000.00	13,849.05	1,150.95	15,000.00
510-240-100 - GG - Cont.- Memberships & Subscription	6,500.00	4,740.42	1,759.58	7,500.00
510-260-100 - GG - Cont.- Tax Enforcement/Collection	500.00	-	500.00	-
510-260-150 - GG - Cont.- Elections	500.00	0.00	500.00	200.00
510-300-130 - GG - Utility - Water	350.00	384.75	- 34.75	300.00
510-300-140 - GG - Utility - Telephone	2,000.00	2,098.84	- 98.84	2,100.00
510-300-150 - GG - Utility - Power & Energy	2,800.00	3,950.62	- 1,150.62	4,000.00
510-400-110 - GG - Maint.- Postage	1,200.00	733.16	466.84	1,000.00
510-410-140 - GG - Maint.- Office Supplies	3,000.00	3,321.77	- 321.77	3,000.00
510-420-100 - GG - Maint.- Janitor Maintenance	600.00	600.00	-	720.00
510-490-100 - GG - Maint.- Office Repairs & Mainten	1,500.00	1,052.18	447.82	1,000.00
510-500-110 - GG - Grants and Contributions	5,000.00	3,478.44	1,521.56	3,500.00
510-600-140 - GG - Purchase of Cap Assets - Equipm	5,000.00	-	5,000.00	5,000.00
510-600-299 GG - Amort - Bldg/Impr & Eng Structure	-	1,500.00	- 1,500.00	1,500.00
510-600-399 GG - Amort - Machinery & Equipment	-	3,395.00	- 3,395.00	3,500.00
510-700-110 - GG - Bank Interest	-	26.25	- 26.25	30.00
	154,258.00	139,462.43	14,795.57	170,177.00
520-210-110 - PS - Police - Contracted Services	20,000.00	17,977.30	2,022.70	20,000.00
525-110-140 - PS - Fire - Salaries - Fire Fighters	1,000.00	6,240.41	- 5,240.41	6,200.00
525-210-100 - PS - Fire - EMS Contract - 911	500.00	861.04	- 361.04	1,000.00
525-230-100 - PS - Fire - Insurance	8,000.00	5,379.62	2,620.38	6,000.00
525-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	4,000.00	8,720.12	- 4,720.12	5,000.00
525-440-100 - PS - Fire - Small Tools/ Equipment	2,000.00	6,870.55	- 4,870.55	5,000.00
525-520-110 - PS - Fire - Grants and Contributions	-	1,776.00	- 1,776.00	2,000.00
	35,500.00	47,825.04	12,325.04	45,200.00
Account Class Totals:	189,758.00	187,287.47	2,470.53	215,377.00

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
530-110-110 - TS - Maint.- Council-Indemnity-Supervisor	8,000.00	11,800.00 -	3,800.00	12,000.00
530-110-120 - TS - Maint.- Salaries - Foreman - Don	8,000.00	13,498.79 -	5,498.79	15,000.00
530-110-130 - TS - Maint.- Salaries - Laborers - Calvin	37,000.00	45,336.48 -	8,336.48	50,000.00
530-110-140 - TS - Maint.- Salaries - Casual Help- Chris	28,000.00	39,857.95 -	11,857.95	45,000.00
530-120-150 - TS - Maint.- Salaries - Seasonal - Lorne	20,000.00	31,473.75 -	11,473.75	40,000.00
530-120-110 - TS - Maint.- Benefits - Council-Supervision	0.00	-	-	-
530-120-121 - TS - Maint.- Benefits - CPP - Employer	5,000.00	6,088.56 -	1,088.56	7,500.00
530-120-122 - TS - Maint.- Denefits - EI - Employer	2,500.00	2,637.04 -	137.04	3,000.00
530-120-123 - TS - Maint.- Benefits-Superannuation-Emp	6,000.00	6,648.30 -	648.30	7,500.00
530-120-124 - TS - Maint.- Benefits - Worker's Comp.	-	-	-	-
530-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	2,500.00	1,549.36	950.64	2,000.00
530-210-120 - TS - Maint.- Contract - Contract	100,000.00	100,366.65 -	366.65	40,000.00
530-210-140 - TS - Maint.- Contract - Other	0.00	-	-	-
530-250-100 - TS - Maint.- Travel, Meal & Subsistence	300.00 -	130.00	430.00	-
530-250-110 - TS - Maint.- Council-Supervision Mileage	4,000.00	2,869.50	1,130.50	3,000.00
530-260-100 - TS - Maint.- Insurance/Vehicle Reg.	1,500.00	1,011.00	489.00	5,000.00
530-300-120 - TS - Maint.- Utility-Power Weigh Scale	1,200.00	442.40	757.60	500.00
530-300-130 - TS - Maint.- Utility - Water	300.00	230.85	69.15	300.00
530-300-140 - TS - Maint.- Utility - Telephone	3,000.00	3,583.76 -	583.76	3,500.00
530-300-150 - TS - Maint.- Utility - Power Non-meter RL	0.00	-	-	-
530-400-110 - TS - Maint.- Shop Power & Energy	3,500.00	3,396.43	103.57	3,500.00
530-410-100 - TS - Maint.- Shop Supply & Small Tools	2,500.00	4,248.77 -	1,748.77	5,000.00
530-410-120 - TS - Maint.- Shop Supplies	12,000.00	6,370.83	5,629.17	6,000.00
530-420-102 - TS - Maint.- Repair/Parts/JD Grader	2,000.00	10,400.67 -	8,400.67	10,000.00
530-420-103 - TS - Maint.- Prepair/ Parts	6,000.00	7,542.92 -	1,542.92	10,000.00
530-425-110 - TS - Maint.- Diesel Fuel	65,000.00	55,253.13	9,746.87	80,000.00
530-425-111 - TS - Maint.- Oil	2,500.00	566.24	1,933.76	2,000.00
530-425-112 - TS - Maiant.- Grease	250.00	114.66	135.34	300.00
530-425-113 - TS - Maint.- Oil & Gas	3,000.00	3,273.88 -	273.88	3,500.00
530-430-120 - TS - Maint.- Grader - Blades	5,000.00	10,873.42 -	5,873.42	10,000.00
530-440-100 - TS - Maint.- Gravel/Sand	90,000.00	100,664.35 -	10,664.35	175,000.00
530-450-100 - TS - Maint.- Culverts/Drainage	20,000.00	7,788.09	12,211.91	9,000.00
530-460-110 - TS - Maint.- Dust Control	-	2,523.37 -	2,523.37	5,000.00
530-470-100 - TS - Maint.- Road/Street Signs	2,000.00	1,788.76	211.24	1,500.00
530-600-140 - TS - Purchase of Cap Assets - Equipment	100,000.00	-	100,000.00	200,000.00
530-600-399 TS - Maint.- Amort - Machinery & Equip	0.00	44,180.00 -	44,180.00	50,000.00
530-600-499 TS - Maint.- Amort - Vehicles	-	3,017.00 -	3,017.00	3,000.00
530-600-699 TS - Maint.- Amort - Infrastructure	-	114,475.00 -	114,475.00	115,000.00
535-210-120 - TS - Construstion. - Contract	35,000.00	0.00	35,000.00	180,000.00
537-110-120 - TS - Snow Salaries - Forman - Calvin	5,000.00	2,624.16	2,375.84	3,000.00
537-110-140 - TS - Snow Salaries - Laborer - Chris	5,000.00	2,274.80	2,725.20	3,000.00
540-200-110 - EH - Cont.- Wast Collection/Disposal	15,000.00	12,842.82	2,157.18	15,000.00
540-420-100 - EH - Maint.- Pest Control	8,000.00	5,131.66	2,868.34	5,000.00
540-600-130 - EH - Purchase of Cap Assets - Machinery	35,000.00	0.00	35,000.00	-
	58,000.00	17,974.48	40,025.52	20,000.00
Account Class Totals:	644,050.00	666,615.35	-22,565.35	1,129,100.00

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
550-200-110 - H&W - Cont.- Cemetery Maintenance	0.00	-	-	-
550-200-120 - H&W - Cont.- Mainten.Services	2,000.00	2,798.30 -	798.30	3,000.00
550-210-100 - H&W - Cont.- Insurance	1,000.00	2,990.23 -	1,990.23	3,000.00
550-300-150 - H&W - Medical - Rental Fee	500.00 -	1,136.26	1,636.26 -	1,200.00
550-500-110 - H&W - Grants and Contributions	2,000.00	2,000.00	-	2,000.00
	5,500.00	6,652.27 -	1,152.27	6,800.00
560-500-110 - P&D - Grants- APAS,REDO,Vet,ADD	20,000.00	20,918.33 -	918.33	10,000.00
	20,000.00	20,918.33 -	918.33	10,000.00
570-500-110 - R&C - Grants and Contributions	39,780.00	42,530.00 -	2,750.00	42,000.00
570-500-130 - R&C - Grants - Library/Museum	6,500.00	6,666.84 -	166.84	6,500.00
	46,280.00	49,196.84 -	2,916.84	48,500.00
580-295-100 UT - Water - Other Cont.Services	-	1,181.25 -	1,181.25	1,100.00
580-300-120 - UT - Water - Power - Well	500.00	436.95	63.05	500.00
580-300-130 - UT - Water - Tank Loader Water	3,500.00	3,690.25 -	190.25	1,000.00
580-300-150 - UT - Water - Water Tank Loader Power	1,000.00	970.34	29.66	1,000.00
580-600-699 UT - Water - Amort - Infrastructure	-	580.00 -	580.00	500.00
	5,000.00	6,858.79 -	1,858.79	4,100.00
590-110-100 - Transfer to Reserves	60,000.00	62,820.58 -	2,820.58	60,000.00
593-110-200 - Change in Stock & Supplies	0.00	-	-	-
595-100-100 - Long Term Debt Repaid	0.00	-	-	0.00
	60,000.00	62,820.58 -	2,820.58	60,000.00
Account Class Totals:	136,780.00	146,446.81	-9,666.81	129,400.00
Expense Total:	970,588.00	1,000,349.63 -	29,761.63	1,473,877.00

Revenue Totals:		1,274,322.00	4,734,029.76	3,459,707.76	1,474,085.00
GG	General Government Expenses:	154,258.00	139,462.43	14,795.57	170,177.00
PS	Protection Services Expenses:	35,500.00	47,825.04 -	12,325.04	45,200.00
TS	Transportation Services Expenses:	586,050.00	648,640.87 -	62,590.87	1,109,100.00
EH	Environment Health Expenses:	58,000.00	17,974.48	40,025.52	20,000.00
H&W	Health & Welfare Expenses:	5,500.00	6,652.27	-1,152.27	6,800.00
P&D	Planning & Development Expenses:	20,000.00	20,918.33 -	918.33	10,000.00
R&C	Recreation & Cultural Expenses:	46,280.00	49,196.84 -	2,916.84	48,500.00
UT	Utilities Expenses:	5,000.00	6,858.79 -	1,858.79	4,100.00
Other	Reserves/Stock & Supplies/Long term Debt	60,000.00	62,820.58	-2,820.58	60,000.00
Expense Totals:		970,588.00	1,000,349.63 -	29,761.63	1,473,877.00
Net Surplus (Deficit):		303,734.00	3,733,680.13	3,489,469.39	208.00

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their May Regular Council Meeting at 7:00 a.m. on Tuesday, May 4, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 29th day of April, 2010
at Rocanville, Saskatchewan**

A handwritten signature in cursive script that reads "Anderson". The signature is written in dark ink and is positioned above a horizontal line.

**Sylvia Anderson
Administrator**

Report Date
5/ 3/2010 10:48 AM

RM of Rocanville
List of Accounts for Approval
As of 5/ 4/2010
Batch: 2010-00032 to 2010-00044

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1670	4/ 7/2010	Reid, Murray	SARM Convention	1,115.00
1671	4/ 7/2010	S.A.R.M.	Extended Health & Dental	4,643.00
1672	4/ 7/2010	Strong, Brent	Fuel for Semi Truck	83.80
1673	4/ 7/2010	Strong, Brent	SARM Convention & Truck Purcha	2,585.00
1674	4/ 7/2010	Williamson, Donald	SARM Convention & Truck Purcha	2,395.00
1675	4/ 7/2010	Holland, Ernest	SARM Convention	970.00
1676	4/ 7/2010	Park, Herbert	SARM Convention	1,087.50
1677	4/12/2010	A.B. Dunsmore & Sons	Welding Rods - bolts,couplers	447.75
1678	4/12/2010	Agline	Filters for graders	997.38
1679	4/12/2010	Borderland Co-op	Shop/ Office supplies	341.70
1680	4/12/2010	Miller Farm Equip. 2005 Inc.	PTO Shaft, element, filter	553.04
1681	4/12/2010	Moosomin Building Centre Ltd.	Table Legs	48.38
1682	4/12/2010	Queen's Printer Revolving Fund	Advertise Assessment	30.00
1683	4/12/2010	SaskTel	Apr/10 Cell Phones	175.46
1684	4/12/2010	SaskPower	Last Power-Energy bill-old off	121.92
1685	4/12/2010	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
1686	4/12/2010	Town of Rocanville	Fire Fees-Retro 2 years back	4,998.13
1687	4/12/2010	World-Spectator, The	Maintenance Operator Advertise	136.50
1688	4/19/2010	SGI	License Plate for Tridem Trail	996.00
1689	4/26/2010	Anderson, Sylvia	Apr/10 Monthend Payroll	1,882.02
1690	4/26/2010	Baily, Lorne	Apr/10 Monthend Payroll	1,269.30
1691	4/26/2010	Greening, Don	Apr/10 Monthend Payroll	1,938.15
1692	4/26/2010	Kowalchuk, James	Apr/10 Popping rocks on road	1,945.13
1693	4/26/2010	Melnychuk, Christopher	Apr/10 Monthend Payroll	2,429.33
1694	4/26/2010	M.E.P.P.	Apr/10 Monthend Payroll	2,054.08
1695	4/26/2010	Palmer, Calvin	Apr/10 Monthend Payroll	2,502.21
1696	4/26/2010	Receiver General	Apr/10 Monthend Payroll	6,284.58
1697	4/26/2010	SaskPower	Power/energy-shop/off, Watersh	814.78
1698	4/30/2010	Good Spirit S.D. No. 204	April/10 School Remittance	315.32
1699	4/30/2010	S.M.H.I.	April/10 Remittance	4,227.39
1700	4/30/2010	South East Cornerstone S.D.	April/2010 Remittance	2,933.40
1701	5/ 4/2010	Acklands - Grainger Inc.	Push brooms, hand wipes	238.85
1702	5/ 4/2010	Airmaster Sales Ltd.	Signs, By Bud Fafard's	369.95
1703	5/ 4/2010	Anderson, Sylvia	May/10 Mid-Month Advance	600.00
1704	5/ 4/2010	Anderson, Sylvia	SAMA Travel, room	639.35
1705	5/ 4/2010	Baily, Lorne	May/10 Mid-Month Advance	1,000.00
1706	5/ 4/2010	Bradley Directories	Printing of Laminated RM Maps	110.80
1707	5/ 4/2010	Brown, Bill	Repair motors	25.00
1708	5/ 4/2010	By-Pro Feeds Ltd.	Contract Dust Control	1,456.88
1709	5/ 4/2010	Goodman Steel Ltd.	Rods & angle iron	282.26
1710	5/ 4/2010	Greening, Don	May/10 Mid-Month Advance	800.00
1711	5/ 4/2010	Greening, Carol	Janitorial Maintenance	60.00
1712	5/ 4/2010	Heavy Construction Safety	Power Mobile Equip. Manual	29.40
1713	5/ 4/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	232.35
1714	5/ 4/2010	Information Services Corp.	Fees on Advertising	9.00
1715	5/ 4/2010	Kaplun, Rick	Sand Hills	294.00
1716	5/ 4/2010	Melnychuk, Christopher	May/10 Mid-Month Advance	1,000.00
1717	5/ 4/2010	M.R. Challice Sales	Oil Filters, 1/2 Ton Truck	93.13
1718	5/ 4/2010	Palmer, Calvin	May/10 Mid-Month Advance	1,000.00
1719	5/ 4/2010	SGI	License for 1/2 ton Truck	1,065.00
1720	5/ 4/2010	Town of Rocanville	April/10 Medical Centre Exp.	1,351.44
1721	5/ 4/2010	Town of Rocanville	April/10 Fire Dept. Expenses	2,874.80
1722	5/ 4/2010	Univar Canada Ltd.	Calcuim Chloride	3,603.60

Certified Correct This May 4, 2010

Total for AP-GEN:

67,657.06

Reeve

Administrator

CORRESPONDENCE

May 4, 2010

1. Mrs. Jennifer Werle sent a note and picture to say Thank-you for the donation in support of their trip to Quebec City this last winter.
2. Calvin's Grader Fluid Analysis results performed indicate no corrective action required.
3. Moosomin & District Healthcare facility planning advisory committee – summary of briefing notes on the Sale of Moosomin Surplus Properties – 16 Bed Lodge and 20 unit senior housing, Moosomin Union Hospital, vacant land, 41 bed nursing home.
4. 2010 Seminar to be held on June 8, 9, 2010 at the Travelodge in Prince Albert for the Pest Control Officers.
5. Enviro Way – Public works supplier for water treatment and safety supplies – a few brochures.
6. SaskPower Shand Greenhouse Review – spring preparation for gardeners.
7. Canada Culvert – now selling Green Geotextiles a true green solutions for projects, because they are made from 100% recycled polyester fibre extruded from recycled plastic bottles.
8. GWP Rodent Products Inc. – price list for 2010.
9. Whitewood 4-H Regional Show & Sale – would like the RM's support ??
10. South East Cornerstone School Division No.209 – board highlights. Construction continues at the school in Oxbow, SK., Division sees increase in Education Funding.
11. Direct Collect Inc. – collection agent with more than 15 years experience in collecting municipal accounts.
12. SaskTel – 2009 Annual Report. SaskTel has achieved operating revenues of over \$1 billion for the fourth consecutive year and net income of \$129 million for 2009.
13. Lifeways of Canada Ltd. – Tam Huynh is an assistant project archaeologist, with hopes that the RM would consider them for any current or future archaeological and historical work.
14. FCM – Federation of Canadian Municipalities – membership fee, if interested \$171.95.
15. South Regional College in Whitewood, SK – offering First Aid, CPR, AED, H2S Alive, Ground Disturbance, and Confined Space Courses.
16. Grahams Tire Service Ltd. – Michelin Grader, Loader and Scraper Special, get an extra 15% off your National Account price on Michelin tires until June 30, 2010.
17. Saskatchewan Crop Insurance Corporation (SCIC) has taken over the delivery of the AgriStability Program in Saskatchewan starting with the processing of final benefits for the 2009 program year. Joe Cleutinx – AgriStability Advisor for the Yorkton, Moosomin, Raymore area, phone # (306)728-0702. Cell (306)730-8704.
18. Prairie Children – May 26, 2010 Yorkton, SK – Connecting families, school and community, ensuring children have the best possible start in life.
19. Minister of Corrections, Public Safety and Policing – May 3-8, 2010 has been designated as national Emergency Preparedness week.
20. Coyote Payment Update – cause of a large number of applications leading up to the deadline date, the payments will be issued in two weeks.
- 21.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting


We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on May 13, 2010, commencing at 8:00 a.m. and has now been changed to be held on the 4th day of May, 2010, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: May 4, 2010

Conrad Fafard:  Date: May 4, 2010

Herbert Park:  Date: May 4, 2010

Brent Strong:  Date: May 4, 2010

Ernest Holland:  Date: May 4, 2010

Donald Williamson:  Date: May 4, 2010

Harold Parks:  Date: May 4, 2010

MINUTES of an Annual Meeting of Council of The R.M. of Rocanville No.151 held on Monday, April 19, 2010, at the Rocanville Shop/ Office at 1001 Railway Avenue, in Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard - Missing
Division 2	- Herbert Park
Division 3	- Brent Strong
Division 4	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Sylvia Anderson

CALL TO ORDER

Chairman – Herb Park called this meeting to order at 7:15 p.m.

37 ratepayers from the RM of Rocanville No.151 attended the meeting.

Some topics discussed at the annual meeting were:

APAS – Ken Reavie –RM Representative, Ernest Briggs and Nial Kwjek spent a few minutes giving ratepayers an update on the Grain Transportation, Changes to the Canada Grain Act, Safety Net Program, Livestock and Environment. Ernest Briggs presented Reeve Murray Reid with a glass elevator.

RM Update – Murray Reid gave a speech on the happenings of the RM. Shop/Office building, and scale were built and the cost come in over budget. The RM bought a used Semi-truck tractor and a new Castleton Tridem Dump Trailer, and used JD 544K Wheel Loader, to do our own gravelling on our grid roads. Issues that were brought up throughout the year were Ditch mowing, Dust Control, Garbage, Noise, Road Permits, and Water at the Tank Loader. RM is in the process of implementing a Noise Bylaw for Gravel Crushers only. As for Dust Control, a sprayer will be available for ratepayers to use, RM pays for the first application – approximately 20 bags, and ratepayer pays for additional application at 100%. Blue Bin Garbage was dropped due to contaminated items in the bin and dumped at garbage site at the other end. Town of Rocanville will be billing out the gallons of water used at the Tank Loader due to a lot of commercial users taking water, but the RM retains the maintenance on the well.

Open Session and Questions from Ratepayers. – Chairman asked if there are any concerns or questions from the audience. Walter Watson was concerned about the crowning of our Grid Roads. Haying will be advertised in the Community Calendar when the RM will start cutting ditches and if you want the hay, either phone the RM or swath the hay early. RM budgeting to do some road construction in Hal Parks division and the pavement just west of the Town of Rocanville on Grid 719. Garbage dumpster problems of other than RM ratepayers using the bin to dump their garbage suggestions were to set up a camera, or put it in a fenced compound. Hal Parks suggested that the RM ask the Town of Rocanville if we can possibly have our Garbage dumpster at the Town's Garbage dump to be monitored and pay ½ of the caretakers wages. Chairman asked for a show of hands

Meeting was adjourned at 8:45 pm.



Reeve



Administrator

PUBLIC NOTICE MEETING

**TAKE NOTICE THAT in accordance with the Public Notice Policy
Bylaw adopted by the Rural Municipality of Rocanville No. 151.**

**The Rural Municipality of Rocanville No. 151
Will be holding a Public Annual Meeting
On**

April 19, 2010

**At the
RM of Rocanville Shop / Office
1001 Railway Avenue
In Rocanville, SK
At 7:00 pm.**

Coffee & Donuts will be available.

A few Topics to be discussed:

**APAS
Garbage
Budget**

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, April 12, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard - missing
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson - missing
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 p.m.
Council signed a Waiver of Notice for Special Meeting.
Council worked on entering numbers for the 2010 Budget.
Also discussed signs for the Water Well, and Garbage bin.

CALCIUM CHLORIDE

92/10 **Park:** That the RM of Rocanville No.151 order four pallets of calcium chloride for dust control on our grid roads. **Carried.**

PCS PEDESTAL

93/10 **Holland:** That council gives permission to put a pedestal in the middle of the highway at the security gate on SE-13-17-32-W1, and widen the road. **Carried.**

ADJOURNMENT

94/10 **Strong:** That this meeting do now adjourn. (10:00 p.m.) **Carried.**



Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

April 12, 2010

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

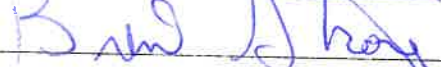
We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on April 12, 2010, located at 1001 Railway Avenue and commencing at 8:00 p.m. for the purpose of discussing and acting upon the following items: 2010 Budget

SIGNED:

Murray Reid:  Date: Apr. 12, 2010

Conrad Fafard:  Date: Apr. 12, 2010

Herbert Park:  Date: Apr. 12, 2010

Brent Strong:  Date: Apr. 12, 2010

Ernest Holland:  Date: Apr. 12, 2010

Donald Williamson:  Date: Apr. 12, 2010

Harold Parks:  Date: Apr. 12, 2010

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Monday, April 12th, 2010 at 8:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss and acting upon the 2010 Budget.

Dated at Rocanville, Saskatchewan
this 7th day of April , 2010.

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

Sylvia Anderson
Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, April 7, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donna Jack attended council meeting discussing the ATV activity in the Qu'Appelle River.

MINUTES

- 68/10 **Park:** That the minutes of the regular meeting of council held on March 4, 2010, and special joint meeting with the Town of Rocanville held on March 15, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 69/10 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for March/10 be approved as presented. **Carried.**

CORRESPONDENCE

- 70/10 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

UNIVERSE SATELLITE

- 71/10 **Fafard:** That RM of Rocanville No.151, accepts Universe Satellite Sales Ltd. offer to purchase Lot D for \$10,000. **Carried.**

WILLIAM STREET

- 72/10 **Strong:** That this municipality offer Mr. William Street the west end of the railway property 4.16 acres for \$20,000 or offer Lot F & G for \$10,000. **Carried.**

FIRE FEES RETRO ACTIVE 2 YEARS FOR TOWN

- 73/10 **Williamson:** That this municipality reimburse the Town of Rocanville 55% of the Rural Fire Fees Collected retro-active 2 years back and request that the Town put the monies towards the reserve expenditures for fire equipment. **Carried.**

FIRE DEPARTMENT BUDGET

- 74/10 **Parks:** That the Budget for the Rocanville Fire Brigade get approved with the exception of \$5000 yearly fees requested as per email from the Fire chief. **Carried.**

BYLAW No. 2-2010 - NOISE BYLAW 1st Reading

- 75/10 **Williamson:** That Bylaw No. 2-2010, being a bylaw for the purpose of prohibiting, eliminating and abating noise, be introduced and read for the first time. **Carried.**

D.DOROSCHUK - WEED SPRAYING

- 76/10 **Park:** That this municipality send Debra Doroschuk a letter, requesting that the weeds on the SE-01-16-31-W1, get sprayed before June 1, 2010, or the RM will spray the weeds and the invoice for spraying will be applied against the title of the quarter. **Carried.**

BYLAW No. 1-2010 - SHORT TERM BORROWING 1st Reading

- 77/10 **Fafard:** That Bylaw No.1-2010, being a Bylaw for Short-Term Borrowing, be introduced and read for the first time. **Carried.**

BYLAW No. 1-2010 - SHORT TERM BORROWING 2nd Reading

- 78/10 **Park:** That Bylaw No.1-2010, being a Bylaw for Short-Term Borrowing for the RM of Rocanville No.151, be read a second time. **Carried.**

BYLAW No. 1-2010 - SHORT TERM BORROWING 3rd Reading

- 79/10 **Strong:** That Bylaw No. 1-2010, being a Short-Term Borrowing Bylaw, be given the third reading at this meeting. **Unanimously Carried.**

Continue on Page 2

Reeve 

April 7, 2010

RM of Rocanville No.151

Page 2

80/10

BYLAW No. 1-2010 – SHORT TERM BORROWING ADOPTED

Holland: That Bylaw No.1-2010, being a bylaw to set out a Short-Term Borrowing Bylaw, be read a third time and adopted. **Carried.**

81/10

CRIME STOPPERS

Parks: That Saskatchewan Crime Stoppers get a payment of \$200.00 for their 2010 Voluntary Requisition. **Carried.**

82/10

NEW DEAL GRANT EXTENTION

Fafard: That the New Deal Grant Funding Agreement get a signature for an extension of two more years. 2011 & 2012. **Carried.**

83/10

DOCTOR'S APPOINTMENT

Williamson: That Sylvia Anderson have April 15, 2010 off due to doctor's appointment in Winnipeg, MB, and that the office be closed that day. **Carried.**

84/10

PCS EXPROPRIATION FOR ROAD

Parks: That the RM of Rocanville No.151 writes a letter to PCS Rocanville Division to start road expropriation on the south side of Qu'Appelle River due to access for emergency fire and Gough's Bros. land accessibility east of Potash Lands. **Carried.**

85/10

ST.MARTHE DUST CONTROL

Fafard: That St. Marthe get dust control by By-Pro Feeds from Moosomin. **Carried.**

86/10

OPT OUT OF SPRING WEIGHT RESTRICTIONS

Parks: That this municipality opt out of the Spring Weight Restrictions Program effective as of April 7, 2010. (48 hours) **Carried.**

87/10

RMAA CONVENTION

Fafard: That Sylvia Anderson be authorized to attend the 2010 Annual RMAA Convention held in Regina, SK. on May 17 to 20, 2010, with regular expenses to be reimbursed as according to policy. **Carried.**

88/10

LTD BENEFITS FOR RM EMPLOYEES

Parks: That the cost of each employees LTD be added to each employees wages and that each employee reimburse this municipality the amount of the LTD added to their wages. **Carried.**

89/10

RM of MOOSOMIN & MARTIN FIRE RETENTION FEES

Williamson: That a letter be sent to the RM of Moosomin No.121 and RM of Martin No. 122, requesting each to contribute \$2452.00 to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**

90/10

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

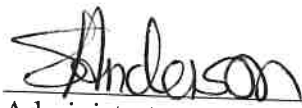
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

91/10

ADJOURNMENT

Strong: That this meeting do now adjourn. (1:30 p.m.) **Carried.**

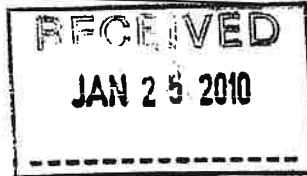

Reeve


Administrator

RM151

Page 1 of 1

From: <Kevin.Kingdon@potashcorp.com>
To: <rocanville.town@sasktel.net>; <rm151@sasktel.net>
Sent: Monday, January 25, 2010 10:39 AM
Subject: Budget Request updated with retainer request.



Budget request for 2010

upgrade 1 biopak to a MSA breathing apparatus	\$6000.00	8000
training	\$4000.00	Jaws of Life. 4 members to Brandon.
member appreciation	\$2000.00	Shirts
chain saw	\$2000.00	Demo chain saw, chain blade
upgrade hose to replace worn out hose	\$2000.00	canvas hose replace.
<u>\$16,000</u>		$\times 45\% = \$7200.00$

Also this year I would like to start an account for equipment replacement in the future. We are fortunate enough to have the equipment we have, however, we need to look at the future and be ready to keep on top of maintaining our equipment. I would like to request that the Town and the RM each put in \$5000.00 to an equipment upgrade fund for the Fire Department. I would also like to request that the RM puts the money that is received from fire calls into this account. It was also suggested that we use the money from the retainer fees from the RM of Moosomin and Martin and put it in this account as well. If we get a start on this now, it will help us out in the future to replace the equipment once it is worn out.

Replace trucks Foam Truck - 2002 Demo,
\$160,000.00

Kevin Kingdon
Mill Mechanical Supervisor
PCS Potash, Rocanville Division
ph. 1-306-645-7273
fax 1-306-645-2784
email: kevin.kingdon@potashcorp.com

BYLAW NO. 1-2010

**A BYLAW TO PROVIDE SHORT-TERM BORROWING
FOR THE MUNICIPALITY**


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

1. The Reeve and Treasurer of the R.M. of Rocanville No.151, are hereby authorized to borrow from the Credit Union the sum of \$250,000.00 require to meet the current expenditures of the R.M. 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 P-0.5% per annum.
2. The amounts (if any) heretofore borrowed and the amount to be borrowed there under, for the purposes aforesaid, do not exceed One Hundred (100%) per cent of the total taxes levied for general municipal purposes in the previous year, or the estimated total of taxes to be levied for general municipal purposes in the current year.
3. The Reeve and Treasurer of the R.M. are hereby authorized on behalf of the Council of the R.M. to execute under the seal of the R.M. a line of credit agreement in favor of the Credit Union for the amount of the said loan, with interest as aforesaid.
4. The amount so borrowed shall be a first charge upon the taxes levied for general municipal purposes in the current year. The taxes, when collected, shall be deposited in the Credit Union to the credit of the R.M. in a special account as collateral security for the repayment of the amount so borrowed but the Credit Union 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 to see that the amount so borrowed is used for the purposes for which it is borrowed.
5. All arrears of taxes owing to the R.M. are to be hypothecated to the Credit Union as additional security for repayment of the amount borrowed pursuant to this Resolution and the Reeve and Treasurer of the R.M. are hereby authorized to execute under the seal of the R.M. in favor of the Credit Union an hypothecation of such arrears of taxes.

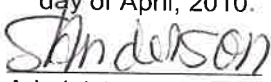




Reeve



Administrator

Certified a true copy of
Bylaw No. 1-2010
Adopted by resolution
Of council on the
7th day of April, 2010.

Administrator



CORRESPONDENCE

April 7, 2010

1. I got Rooms at the Hilton Garden Inn in Saskatoon, SK for the SARM Annual Convention in March 2011.
2. SGI – Business Recognition assessment effective May 1, 2010, RM will be getting a 10% discount on basic insurance premiums.
3. Town of Moosomin – SAMA will be re-inspecting all of the properties within the Town of Moosomin. Do we have property in the Town of Moosomin?
4. Stantec Consulting Ltd. – Bridge Inspection Recommendations – 2009 for the RM of Rocanville No.151. Maintenance and Repair recommendation:
 - approach hazard signs are either missing or installed at a non-standard location
 - piles typically require banding.
5. ISC – Barry Anderson NE-30-16-31-W1 – subdivision was approved as parceled and titled.
6. Contractor Safety Awareness Assoc. – 2010 Spring Safety Breakfast in Moosomin on April 22, 2010 at the New Community Hall, on 902 Birtle Avenue.
7. Hudson Bay Route Association – 2010 Annual General Meeting – April 9-10, 2010 in Hudson Bay, SK 304 Main Street
8. Power Mobile Equipment (PME) Train the Trainer (TTT) – 1 day course information: \$350 plus tax. In Yorkton, SK on May 4, 2010. Calvin and Chris have this course.
9. City of Yorkton – New Rate for out of city customers will be \$60/tonne for residential refuse hauled to the landfill, will take effect on April 9, 2010.
10. SARM – News Release – RM's will have to do some belt tightening of their own as a result of infrastructure funding cuts, but will be working with the province to make the best of it. But the education and health funding is being maintained.
 - Gopher Control rebate program for 2010 again.
 - Rat Eradication board is calling for applications for 6 regional pest control supervisors, one from each SARM Divisions.
 - Water pumping equipment will be administered by SK Agriculture's Irrigation Branch, rental rates will remain the same. Daily rate for farm or municipal use for 1 pump and up to 1 mile of pipe is \$475. Commercial or industrial use for 1 pump and up to 1 mile is \$706.
11. PCAB – will no longer be delivering the pest program. SARM will be administering the Pest Control Program.
12. E & G Welding Ltd. – Custom Signs and Metal Work.
13. Weed Inspector Training Clinics – Wednesday, April 13, 2010 at the Centennial Community Hall, 72 – 3rd Avenue in Lumsden, SK.
14. Kevin Kingdon – letter of intent that we sent to the government last week to apply for child care spaces for Rocanville. Wondering if the RM would be interested in making a donation to our non-profit organization to help with start-up costs before the government money comes in.
- 15.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on April 8, 2010, commencing at 12:00 p.m. and has now been changed to be held on the 7th day of April, 2010, commencing at 12:00 p.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:


Murray Reid:  Date: Apr. 7, 2010

Conrad Fafard:  Date: Apr. 7, 2010

Herbert Park:  Date: Apr. 7, 2010

Brent Strong:  Date: Apr. 7, 2010

Ernest Holland:  Date: Apr. 7, 2010

Donald Williamson:  Date: Apr. 7, 2010

Harold Parks:  Date: Apr. 7, 2010

Report Date
4/ 6/2010 12:50 PM

RM of Rocanville
List of Accounts for Approval
As of 4/ 7/2010
Batch: 2010-00022 to 2010-00030

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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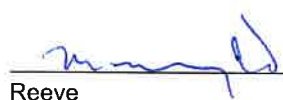
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1619	3/15/2010	Agline	Alternator for Grader	1,735.02
1620	3/15/2010	Anderson, Sylvia	Mar/10 Monthend Payroll	1,882.02
1621	3/15/2010	Anderson, Sylvia	Mileage for SARM Convention	579.73
1622	3/15/2010	Borderland Co-op	Diesel Fuel	3,501.12
1623	3/15/2010	Borderland Co-op	Shop supplies	1,032.68
1624	3/15/2010	Bradley Directories	Printing of RM Maps	167.50
1625	3/15/2010	Bradford Custom Cabinetry	Custom Cabinetry	2,376.50
1626	3/15/2010	Clark's Supply & Service Ltd.	Hose Reel for Hotsy	668.80
1627	3/15/2010	Golden West Trailers Sales	Castleton 38' Tridem Trailer	53,463.40
1628	3/15/2010	G.W.P. Rodent Products	Rat Poison	2,046.71
1629	3/15/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	72.62
1630	3/15/2010	Melnychuk, Christopher	Mar/10 Monthend Payroll	973.37
1631	3/15/2010	M.R. Challice Sales	Delco Battery	132.82
1632	3/15/2010	M.E.P.P.	March/10 Remittance	1,245.30
1633	3/15/2010	OK Tire & Auto Service	Fix tire	186.95
1634	3/15/2010	Palmer, Calvin	Mar/10 Monthend Payroll	1,326.56
1635	3/15/2010	Receiver General	March/10 Remittance	3,206.21
1636	3/15/2010	S.A.M.A.	Municipal Requisition	60.00
1637	3/15/2010	SaskTel	Office/ shop phone & internet	253.11
1638	3/15/2010	SaskTel	Cell phones	172.60
1639	3/15/2010	SaskPower	New office/shop power	645.90
1640	3/15/2010	Saskatchewan Trail Association	Membership	100.00
1641	3/22/2010	J. Brandt	2001 Volvo Truck-Tractor	20,632.50
1642	3/31/2010	Reid, Murray	Sound Level Meter	155.33
1643	3/31/2010	South East Cornerstone S.D.	March/2010 Remittance	2,244.45
1644	3/31/2010	Staples	Desk and 6 chairs	4,777.01
1645	3/31/2010	Anderson, Sylvia	Donuts and VIN Search	202.11
1646	3/31/2010	SaskPower	Power & Energy for shop/office	505.58
1647	4/ 7/2010	Acklands - Grainger Inc.	Swivel Connector	140.88
1648	4/ 7/2010	AECOM Canada Ltd.	Survey contracts	15,320.39
1649	4/ 7/2010	Anderson, Sylvia	Waste Minimization Forum	225.00
1650	4/ 7/2010	Anderson, Sylvia	EMO Conference	842.28
1651	4/ 7/2010	Anderson, Sylvia	Apr/10 Mid-Month Advance	600.00
1652	4/ 7/2010	Brandt Tractor Ltd.	Oil & Air Filters	973.35
1653	4/ 7/2010	Broadway Stationery and Books	Clip Boards	48.70
1654	4/ 7/2010	Cheyne Agri Services Ltd.	Hydraulic Oil	106.40
1655	4/ 7/2010	Ficek Transport Ltd.	Hose from Clark's Supply	38.30
1656	4/ 7/2010	Glasser's T.V. Service Ltd.	Renewed cell phones	1,029.55
1657	4/ 7/2010	Glasser's T.V. Service Ltd.	Command Antivirus update	43.99
1658	4/ 7/2010	Greening, Carol	Janitorial Maintenance	60.00
1659	4/ 7/2010	Information Services Corp.	Fees on Advertising	390.00
1660	4/ 7/2010	Melnychuk, Christopher	Apr/10 Mid-Month Advance	750.00
1661	4/ 7/2010	Ottenbreit Sanitation Services	Waste Collection	1,390.94
1662	4/ 7/2010	Palmer, Calvin	Apr/10 Mid-Month Advance	800.00
1663	4/ 7/2010	Queen's Printer Revolving Fund	RM Release	47.25
1664	4/ 7/2010	Ramada Hotel Convention Centre	Hotel Room	2,394.60
1665	4/ 7/2010	Rocanville Super Thrifty	Office Supplies	14.47
1666	4/ 7/2010	SaskTel	Office and Shop Phone	585.82
1667	4/ 7/2010	SGI	License for Semi Tractor	4,485.50
1668	4/ 7/2010	Town of Rocanville	Medical Centre Expenses	618.30
1669	4/ 7/2010	Town of Rocanville	Fire Department Expense	1,318.72

Total for AP-GEN: 136,570.34

Certified Correct This April 7, 2010


Reeve


Administrator

MINUTES of a joint meeting of Council of The R.M. of Rocanville No.151
And the Town of Rocanville, held on Monday, March 15, 2010
in the RM Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
 Division 1 - Conrad Fafard
 Division 2 - Herbert Park - missing
 Division 3 - Brent Strong
 Division 4 - Ernest Holland
 Division 5 - Donald Williamson
 Division 6 - Harold Parks
 Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 6:00 p.m.

Some topics discussed at the joint meeting were:

Water at the Tank Loader - RM suggested that the tank loader be moved to the new RM site for the well on the railway lot.

Museum -- Town wants to develop the empty lots there. Wanted RM's input.

Culvert at Norman Karras's-CPR-- Ken Turner coming to look at and assess the situation. Culvert southwest of Town on RM Grid needs to be lowered.

Recreation Bylaw -- needs to be looked at again, and maybe revamped. Population with rural/urban census is not justified. 38% rural.

63/10 Clay billing with Magnowski-Russell Ready Mix -- Williamson: That the RM of Rocanville No.151 charge Russell Ready Mix \$1.00/yard for 1698 yards of clay used for the Scissors Creek Paved Road. Carried.

64/10 Gravel Crushing -- Fafard: That Peter Crushing get the contract for 2010 gravel crushing: Pits: Mine -- 5/8" -- 15000 yards; Tantallon -- 5/8" -- 15000 yards and 3" -- 2500 yards; and VanDenBussche -- 10000 yards. Carried.

65/10 Automatic Greaser -- Parks: That the RM of Rocanville No.151 order an automatic greaser for our new Castleton Tridem gravel trailer. Carried.

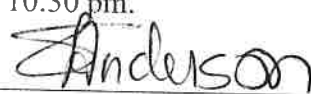
66/10 Fuel Meter - Holland: That a fuel meter get bought for the slip tank, to monitor the fuel used for each equipment on the road. Carried.

67/10 Fire Department -- Parks: That the Town of Rocanville get 55% of RM Fires and that our portion of the collected portion get put into Fire Future Expenditures for Fire Equipment. Carried.

Strong: That this meeting do now adjourned at 10:30 pm.



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, March 4, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Lorne Baily and Ian Wilson were interviewed for Seasonal Maintenance Operator. **Ken Reavie** attended discussing APAS update. Council discussed on having a smoke free zone in all vehicles and shop. **RCMP – Andrew Dolman** with new recruiter attended discussing offences in the RM of Rocanville in 2009. **RM of Spy Hill** attended discussing the building of bridge at Tantallon and another one at Soyka's, wanting the railway Trans-Canada parcel on the north side of the Qu'Appelle River transferred to the RM of Spy Hill. **Terry Daniel** from PCS Rocanville Division discussing paved highway to Scissors creek mine, Stop light at Highway #8, Speed Limit, Sanding, Lines, Gough Bros. accessibility to their land on the south side of Qu'Appelle River next to PCS Property, Railway Diversion Title change, & gravel crushing for 2010.

MINUTES

50/10 Holland: That the minutes of the regular meeting of council held on February 11, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

51/10 Parks: That the Statement of Financial Activities and Bank Reconciliation for February/10 be approved as presented. **Carried.**

CORRESPONDENCE

52/10 Fafard: That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

GRAVEL TRAILER

53/10 Strong: That RM of Rocanville No.151, purchase a Castleton Trailer tridem gravel Trailer for \$48,500, plus taxes that are applicable. **Carried.**

OFFICE DESK

54/10 Williamson: That Murray Reid be able to purchase an office desk for a limit of \$3000, plus taxes that are applicable. **Carried.**

SEMI-TRUCK UNIT

55/10 Strong: That Donald Williamson be able to purchase a Used Semi-Truck at a limit of \$60,000. **Carried.**

SAMA

56/10 Parks: That Sylvia Anderson be able to go to SAMA Annual Meeting on April 21, 2010. Travellodge, Saskatoon, SK., with regular expenses reimburse as according to policy. **Carried.**

OFFICE CLOSED

57/10 Williamson: That Sylvia Anderson have March 22 to 24 off, and that the office be closed those days. **Carried.**

LOT E – RAIL BED PROPERTY

58/10 Williamson: That Universal Satellite – Stan Langley be able to purchase Lot E on the Rail bed Property for \$10,000. **Carried.**

HIRE LORNE BAILY

59/10 Holland: That Lorne Baily be hired as our Seasonal Maintenance Operator at \$20/hr, starting at April 15, 2010, providing he has a clean abstract. **Carried.**

March 4, 2010

RM of Rocanville No.151

Page 2

60/10

ANNUAL MEETING

Park: That our next annual meeting be on April 19, 2010, held in the RM of Rocanville No.151 shop, with coffee, donuts available with door prizes.

Carried.

61/10

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

Fafard: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment.

Carried.

62/10

ADJOURNMENT

Strong: That this meeting do now adjourn. (5:00 p.m.)

Carried.


Reeve


Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their April Regular Council Meeting at 12:00 p.m. on Wednesday, April 7, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 30th day of March, 2010
at Rocanville, Saskatchewan**

A handwritten signature in cursive script, appearing to read 'Anderson', written over a horizontal line.

**Sylvia Anderson
Administrator**

Report Date
3/ 4/2010 8:36 AM

RM of Rocanville
List of Accounts for Approval
As of 3/ 4/2010
Batch: 2010-00010 to 2010-00020

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1585	2/11/2010	A.B. Dunsmore & Sons	Compensation for Crop Loss	600.00
1586	2/12/2010	Acklands - Grainger Inc.	Pipe Wrench, gloves	56.59
1587	2/12/2010	SaskPower	New shop / office power	480.50
1588	2/18/2010	Acklands - Grainger Inc.	Soapstone & Holder	4.68
1589	2/18/2010	Glasser's T.V. Service Ltd.	12 volt 2 pack batteries	17.59
1590	2/18/2010	Rocanville School Yearbook	Advertisement in Year Book	90.00
1591	2/18/2010	SaskPower	RM office, watershed	396.59
1592	2/18/2010	Village of Welwyn	Fire Operating Grant 2010	750.00
1593	2/18/2010	Welwyn Regional Park	2010 Operating Grant	500.00
1594	2/25/2010	Anderson, Sylvia	Feb/10 Monthend Payroll	1,882.02
1595	2/25/2010	Melnychuk, Christopher	Feb/10 Monthend Payables	973.37
1596	2/25/2010	M.E.P.P.	Feb/10 Remittance	1,230.39
1597	2/25/2010	Palmer, Calvin	Feb/10 Monthend Payroll	1,253.57
1598	2/25/2010	Receiver General	Feb/10 Monthend Payroll	3,162.11
1599	2/25/2010	SaskEnergy	Energy	660.18
1600	2/28/2010	S.M.H.I.	Feb/10 Remittance	4,668.92
1601	3/ 4/2010	A.B. Dunsmore & Sons	Bolts,Nuts,& tinted paint	296.55
1602	3/ 4/2010	Anderson, Sylvia	Mar/10 Mid-Month Advance	600.00
1603	3/ 4/2010	Brandt Tractor Ltd.	JD 544K 4WD Loader	140,947.00
1604	3/ 4/2010	Brandt Tractor Ltd.	Seal Kit, Fuel Line, Valve cov	853.92
1605	3/ 4/2010	CNH Capital C3083	Repair Parts	1,165.38
1606	3/ 4/2010	Ficek Transport Ltd.	Freight on blades/warfarin	117.30
1607	3/ 4/2010	Goodman Steel Ltd.	Material for shop	122.40
1608	3/ 4/2010	Greening, Carol	Janitorial Maintenance	60.00
1609	3/ 4/2010	Melnychuk, Christopher	Mar/10 Mid-Month Advance	750.00
1610	3/ 4/2010	Ottenbreit Sanitation Services	Waste Collection	724.24
1611	3/ 4/2010	Palmer, Calvin	Mar/10 Mid-Month Advance	800.00
1612	3/ 4/2010	Rocanville Super Thrifty	Office Supplies	331.52
1613	3/ 4/2010	S.A.R.M.	LTD Benefits Plan w/SARM	1,634.54
1614	3/ 4/2010	S.A.R.M.	10 Cases of Warfarin	479.85
1615	3/ 4/2010	Town of Rocanville	Feb/10 Medical Centre Exp.	631.87
1616	3/ 4/2010	Town of Rocanville	Feb/10 Fire Dept. Expenses	2,190.47
1617	3/ 4/2010	Saskatchewan Workers'	Apr.1/10 Partial Payment	1,397.31
1618	3/ 4/2010	World-Spectator, The	Maintenance Operator	136.50

Total for AP-GEN: 169,965.36

Certified Correct This March 4, 2010


Reeve


Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their March Regular Council Meeting at 12:00 p.m. on Thursday, March 4, 2010 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 18th day of February, 2010
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

CORRESPONDENCEMarch 4, 2010

1. Rozol RTU -- Field Ready Bait for the Control of Ground Squirrels, and Pocket Gophers.
 2. SARM -- Agenda and Resolution to the 2010 Annual Convention on March 8 -- 11/2010.
 3. SARM -- Provincial Rat Eradication Program. One representative from each SARM divisions is needed.
 4. University of Saskatchewan Agricultural Health and Safety Network invites council to attend the Annual General Meeting on Wednesday, March 10 at 8:00 am at the Conference Room #6 Queensbury Convention Centre, Evraz Place.
 5. Stockmanship Series -- March 26/27, 2010 at the Prairie land Park Ag Centre, Saskatoon, SK.
 6. Environment Canada is proposing to amend the Regulations under the Migratory Bird Convention Act to introduce new policy tools to improve our approach to managing incidental take and conserving migratory bird populations.
 7. SaskTip Inc. -- 2010 Corporate Membership -- would you like to join for \$100.00.
 8. Borderland Co-operative Ltd.- is offering 1000 gallon ground cradled tanks that are single walled. These tanks can be purchased outright, will be \$1549.99 plus GST.
 9. Clark's Supply & Service Ltd. -- Hotsy for spring thaw.
 10. SaskTel -- Mobile phones service agreement will expire on April 19, 2010. Asking if we want to renew and upgrade your cell phones.
-

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

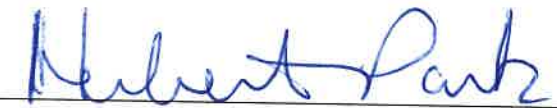
Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on March 11, 2010, commencing at 12:00 p.m. and has now been changed to be held on the 4th day of March, 2010, commencing at 12:00 p.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:


Murray Reid:  Date: Mar. 4, 2010

Conrad Fafard:  Date: Mar. 4, 2010

Herbert Park:  Date: Mar. 4, 2010

Brent Strong:  Date: Mar. 4, 2010

Ernest Holland:  Date: Mar. 4, 2010

Donald Williamson:  Date: Mar. 4, 2010

Harold Parks:  Date: Mar. 4, 2010

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, February 11, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Martin Bood attended discussing the Bridge crossing on Qu'Appelle River by Tantallon. Jason from Borderland Co-op attended discussing the Railway property and needing Phase II testing for Lot H, to facilitate the sale. Dan from Redhead, Denny & Dwight from Mazer Group and Grant and Don from Brandt Tractor attended all discussing loaders. Kent and Lee Daniel's attending wanting council to implement a noise bylaw due to gravel crushers crushing all night, not allowing area ratepayers any rest at night.

MINUTES

28/10 **Strong:** That the minutes of the regular meeting of council held on January 8, 2010, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

29/10 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for January/10 be approved as presented. **Carried.**

CORRESPONDENCE

30/10 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

PROPOSED RESOURCE BASED SUBDIVISION WATER WELL FOR MINE

31/10 **Fafard:** That the Ministry of Municipal Affairs Community Planning (File:R0042-10R) Proposed Resource Based Subdivision Water Well for the PCS Mine, application for land situated within SW ¼-08-17-31-W1, .81 hectares(2acres), and a Municipal reserve settlement of \$100.00, which will be donated to the Rocanville Parks and Recreation, be recognized as discretionary use under the Zoning Bylaw 2-2005 and be approved. **Carried.**

BRUCE DUNSMORE

32/10 **Holland:** That A.Bruce Dunsmore get a replacement cheque of \$600 for compensation for crop loss on East of SE-13-17-32-W1, in the name of A.B.Dunsmore & Sons Suppliers. (Approximately 3 acres.) **Carried.**

JOHN DEERE 544K LOADER

33/10 **Parks:** That the RM of Rocanville No.151, purchase a 544K John Deere Loader from Brandt Tractor for \$128,000, also 2 snorkels for JD Graders. **Carried.**

ROCANVILLE YEAR BOOK

34/10 **Park:** That the RM of Rocanville No.151, advertise with the Rocanville School 2010 Yearbook, for \$90.00. **Carried.**

HOSE FOR HOTSY

35/10 **Fafard:** That Calvin Palmer is able to purchase 100 foot hose and reel for the Hotsy. **Carried.**

BRIAN MACHNIAK-SUBDIVISION

36/10 **Parks:** That Brian Machniak be allowed to subdivide SE-12-17-31-W1 under the discretionary portion of the Zoning Bylaw 2-2005. (2 subdivision now) **Carried.**

SALE OF RM OFFICE

37/10 **Williamson:** That council of the RM of Rocanville No.151 accepts Cathy Johnson's offer to purchase the RM Office on 119 Ellice Street for \$60,000.00. Possession date: April 1, 2010. **Carried.**

WASTE REDUCTION CONFERENCE

38/10 **Williamson:** That Sylvia Anderson attend the SK Waste Reduction Conference in Regina, SK on March 25-26, 2010, with regular expenses to be reimbursed as according to policy. **Carried.**

Continue on Page 2

Reeve

- 39/10** SARM CONVENTION
Strong: That any council and administrator wishing to attend the SARM Convention held in Regina, with regular expenses to be reimbursed as according to policy, and that Murray Reid and Herbert Park be this municipality's voting delegate representatives at the said convention. **Carried.**
- 40/10** SMHI ANNUAL MEETING
Park: That Brent Strong be this municipalities voting delegate representative for the 2010 Annual Meeting of the Saskatchewan Municipal Hail Insurance (SMHI) Association. **Carried.**
- 41/10** DISTRICT #5 PEST CONTROL BOARD
Williamson: That District #5 Pest Control Board be paid \$3150.00 for their 2010 Operating Grant. **Carried.**
- 42/10** SOUTHEAST VETERINARY SERVICES
Holland: That the Southeast Veterinary Services District be paid \$3150.00 for their 2010 Levy. **Carried.**
- 43/10** VILLAGE OF WELWYN
Fafard: That the Village of Welwyn be paid \$750.00 for their 2010 Fire Operating Grant. **Carried.**
- 44/10** WELWYN REGIONAL PARK
Fafard: That Welwyn Regional Park get a donation of \$500.00 for 2010. **Carried.**
- 45/10** AFAB - NEXT PAYMENT
Parks: That AFAB get their next portion of progress payment of \$134,935.00. Recorded vote: For - R,2,4,5 Against - 1,3 **Carried.**
- 46/10** EMO CONFERENCE
Park: That Sylvia Anderson this municipalities EMO Co-ordinator be authorized to attend the SEPA Conference workshop held in Saskatoon on March 17-19, 2010, with regular expenses to be reimbursed as according to policy. **Carried.**
- 47/10** FICEK TRANSPORTATION LTD.
Williamson: That Ficek Transportation Ltd. get charged a yearly principal fee for Empty Only Haul Agreement of \$2500.00 with Dry Haul Only conditions. (Hooper Road, Tantallon Pit, and Camp Road.) **Carried.**
- 48/10** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 49/10** ADJOURNMENT
Strong: That this meeting do now adjourn. (6:00 p.m.) **Carried.**


Reeve
Administrator

Report Date
2/10/2010 11:09 AM

RM of Rocanville
List of Accounts for Approval
As of 2/11/2010
Batch: 2010-00004 to 2010-00008

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1538	1/26/2010	Anderson, Sylvia	Jan/10 Monthend Payroll	1,882.02
1539	1/26/2010	Melnychuk, Christopher	Jan/10 Monthend Payroll	1,496.60
1540	1/26/2010	M.E.P.P.	Jan/10 Remittance	1,421.92
1541	1/26/2010	Palmer, Calvin	Jan/10 Monthend Payroll	1,652.36
1542	1/26/2010	Receiver General	Jan/10 Monthend Payroll	3,745.01
1543	1/26/2010	SaskPower	Power, energy-office,new s/off	1,605.14
1544	1/31/2010	Good Spirit S.D. No. 204	Jan/10 Remittance	407.89
1545	1/31/2010	South East Cornerstone S.D.	Jan/10 Remittance	318.46
1546	2/11/2010	A.B. Dunsmore & Sons	Supplies & parts for shop	80.43
1547	2/11/2010	Acklands - Grainger Inc.	Shop Supplies, Mud Flap	281.85
1548	2/11/2010	AFAB Industries Inc.	Shop/ Office Building.	134,935.00
1549	2/11/2010	Agline	Thermostat, Seal, Filter	128.73
1550	2/11/2010	Altus Geomatics	Railyard grounds	6,609.75
1551	2/11/2010	Anderson, Sylvia	Feb/10 Mid-Month Advance	600.00
1552	2/11/2010	Anderson, Sylvia	Parts for the Printer Lexmark	128.75
1553	2/11/2010	Borderland Co-op	Shop Supplies, Cabinet Handles	126.54
1554	2/11/2010	Borderland Co-op	Diesel	2,569.89
1555	2/11/2010	Brandt Tractor Ltd.	Parts for JD Graders	1,086.43
1556	2/11/2010	Bradley Directories	Printing of RM Maps	167.50
1557	2/11/2010	District #5 Pest Control Board	Pest Control Grant	3,150.00
1558	2/11/2010	Goodman Steel Ltd.	Steel for shop	107.35
1559	2/11/2010	Greening, Carol	Janitorial Maintenance	60.00
1560	2/11/2010	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	180.45
1561	2/11/2010	Information Services Corp.	Fees on Advertising	12.50
1562	2/11/2010	Melnychuk, Christopher	Feb/10 Mid-Month Advance	750.00
1563	2/11/2010	Ottenbreit Sanitation Services	Waste Collection	1,343.48
1564	2/11/2010	Palmer, Calvin	Feb/10 Mid-Month Advance	800.00
1565	2/11/2010	Receiver General	Don Greening- shortage on EI	60.20
1566	2/11/2010	Rocanville Recreation Board	Recreation Centre Grant	100.00
1567	2/11/2010	Rocanville Super Thrifty	Office Supplies	139.63
1568	2/11/2010	S.E.P.A	EMO Conference	250.00
1569	2/11/2010	S.A.M.A.	Municipal Requisition	7,302.00
1570	2/11/2010	SaskTel	Phone for Office and shop	253.83
1571	2/11/2010	SaskTel	Pedestal moved on PCS Mine	3,204.21
1572	2/11/2010	SaskTel	Shop - Cell phones	174.43
1573	2/11/2010	SaskPower	Well Site	122.85
1574	2/11/2010	Sask.Waste Reduction Council	Waste Reduction Council	150.00
1575	2/11/2010	South East Veterinary Service	Veterinary Grant	3,150.00
1576	2/11/2010	Success Office Systems	Photo Copier Maintenance	113.94
1577	2/11/2010	Town of Rocanville	Medical Expense	617.17
1578	2/11/2010	Town of Rocanville	Fire Department Expenses	9,544.59
1579	2/11/2010	Town of Rocanville	Water & Sewer-office,shop,well	786.42
1580	2/11/2010	Town of Rocanville	Jan/10 Fire Department Invoice	711.11
1581	2/11/2010	Town of Rocanville	Jan/10 Medical Centre	1,755.92
1582	2/11/2010	Williamson, Donald	Rona-cupboards, & Fridge	3,916.41
1583	2/11/2010	Saskatchewan Workers'	Workers Compensation	271.74
1584	2/11/2010	Yeo's Service & Supply	Contract Work	1,237.50

Total for AP-GEN: 199,510.00

Certified Correct This February 11, 2010

Reeve

Administrator

CORRESPONDENCE

February 11, 2010

1. SK Energy and Resources – Notice of Intent for Seismic Operations – Welwyn Area Sections 01,02,11,12-16-30-W1 Hugh Bowes Area.
2. Federation of Canadian Municipalities – RM of Rocanville No.151 cost is \$171.95.
3. Agricultural Health and Safety Network – would like the RM to try it for a year, and see how we like it. It will cost the RM \$3.50 per active family and capped at \$1000.
4. SARM – Ray Orb is running for Vice-President at the SARM March Annual Convention.
5. SEER – SK East Enterprise Region – Meeting will be held in Moosomin on Feb.22/10, Community Hall, at 7:30 pm.
6. SARM – Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan. Taking nominations.
7. RCH Mega Mower Sales – 15 foot swing arm mower starting at \$30,721.00.
8. Korpan Tractor – Brochures of loaders.
9. SK Tangible Capital Asset Report – will have sessions at the SUMA and SARM conventions for urban and rural administrators encountering problems with TCA implementation.
10. SMHI – 2009 Losses of Hail in our RM was \$0.00. For the province was 2758 claims paying out \$14,686,247.15. Need a representative for 2010 Municipal Hail Annual Meeting on March 9,2010, at the Evraz Place, Regina, SK.
11. SARM – Tax Loss Compensation Trust Fund – Trust fund has a shortfall of \$267,629. If a deficit continues, the trust account for the RM will be fully depleted and there will be no further payments to the RM. Pay out each year is 90% of the annual taxes, with 5% for administration fees. RM 151 gets \$263.58 each year.
12. Brandt Equipment – Grader Blade Attachments for JD Equipment.
13. Reduce the Risk of Dutch Elm Disease – Grant Colling a licensed applicator will come and vaccinate the elm trees.
14. Rocanville School Yearbook – 2009 we had ½ page for \$90.
15. Handy Hitch Manufacturing Inc. – off-set hitch, packer/roller, & Gravel Pro.
16. Tire Tech – Duratough ETSnow Tires – 1400R24-\$995; 175R25-\$1475; 205R25-\$2100; 235R25-\$2750 each.
17. Agrium Advanced Technologies – Gopher control Rozol Liquid Strychnine and Ready mixed Bait also available. No Prices!
18. SaskEnergy – Heart & Stroke – Big Bike Event of the Year.
19. SARM – Don Taylor is running again for Division 1, seeking your support for re-election to the position.
20. Peter Crushing & Hauling Ltd. – Crushing - \$3.15 per cubic yard – 5/8" inch gravel \$2.85 per cubic yard – 3 inch gravel
21. Sask Ltd. – Gravel Crushing, stripping, and Hauling. Wants council to give them consideration for 2010 tenders. They are based out of Archerwill, SK. - \$3.50 per cubic yard – ¾" gravel.
22. SK Ministry of Environment – is starting to track and prioritize contaminated sites in SK. Want a list of sites for evaluating potential adverse effect on human health and the environment.
23. FCM – from 2010 to 2015 will implement a new \$17 million to improve economic opportunities for Ukrainians through more inclusive and effective local governments that meet the needs of citizens and the business community.
24. Wisser Computer Services – supplier of quality printers, fax and photocopier cartridges at affordable prices.
25. A1 Industries Services – specialize in thawing water and sewer lines of all shapes and sizes both residential and commercial.
26. SARM – Vital Statistics – Public should not be permitted access to these records, and the RM's should not dispose of such records, cause they are the property of the crown. Vital Statistics will at some point take possession of the old records.
27. Milligan Bio-Tech – Road Dust Suppressant order early to get a discount.
28. SAMA – 2010 Municipal Requisition , \$7302.
29. White's Ag Sales and Service – Don Johnson from Whitwood, SK. They sell Schulte Mowers and side-arms now.
30. Ministry of Agriculture – Well on the NW-03-16-31-W1. Got acknowledgement that our application has been removed from the Farm / Ranch Water Infrastructure Program.
31. SETPC – Roadway Surfacing and Paving Workshop in Carlyle Memorial Hall on March 2, 2010.
32. A Legacy of Protection – Seminar and book launch by Donald Layh. Seminars held Yorkton, Regina, & Weyburn.

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville No. 151, at its regular meeting to be held at 12:00 p.m. on Thursday, February 2, 2010, Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

- Purchase a loader for the RM

**Dated at Rocanville, Saskatchewan
this 2th day of February, 2010.**

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

**Sylvia Anderson
Administrator**

COMMUNITY PLANNING SUBDIVISION

14/10 **Park:** That the Ministry of Municipal Affairs Community Planning File:R1309.09R proposed Agricultural Subdivision application for land situated within NE-30-16-31-W1 (Barry Anderson) and a municipal reserve settlement of \$100, which will be donated to the Rocanville Parks and Recreation be recognized as complaint under the Zoning Bylaw 2-2005.

SOUTHEAST REGIONAL LIBRARY

15/10 **Park:** That the Southeast Regional Library be paid their Library fee of \$4919.52 in 2010. Two installments of \$2459.76 each. **Carried.**

SETPC - MEMBERSHIP

16/10 Parks: That the RM of Rocanville No.151 join the Southeast Transportation Planning Committee for 2010 for \$600. **Carried.**

LOTTERIES TIP GRANT

17/10 Williamson: That the population allocation for TIPS Grant be set as follows:

Rocanville – 404	Tantallon - 50
Wapella – 50	Welwyn – 50

Carried.

ROCANVILLE CURLING CLUB – FARMERS' BONSPIEL

18/10 **Fafard:** That \$100 be donated to the Rocanville Curing Club for the Farmers' Bonspiel.
Carried.

GRAVEL ROYALTY

19/10 **Strong:** That Raymond and Wanda Van Den Bussche get paid the last of the 2009 Gravel Royalty for Dec/09. 735 yds @ \$.80 = \$588. **Carried.**

SOUTH EAST VETERINARY SERVICES -CAT

20/10 **Holland:** That the South East Veterinary Services get paid \$137.50 for a stray cat brought in and neutered and vaccinated for adoption. **Carried.**

MOOSOMIN & DISTRICT MUSIC FESTIVAL

21/10 **Park:** That the Moosomin & District Music Festival get a donation of \$50.00 for the 2010 Music Festival. **Carried.**

HUDSON BAY ROUTE ASSOCIATION – MEMBERSHIP

222/10 **Park:** That Hudson Bay Route Association get paid \$200 for their 2010 membership. **Carried.**

4 YARD LOADER

23/10 **Fafard:** That any council member can buy a used 4yard bucket loader. **Carried.**

SARM PROPERTY SELF-INSURANCE

24/10 **Holland:** That SARM Property Self-Insurance Program for \$4102.45 get paid. Changes are to be made and sent in. **Carried.**

S.ANDERSON – HOLIDAY

25/10 **Fafard:** That Sylvia Anderson have ½ on 19th of January for driving to Saskatoon, and all day on 20th of January for doctor's appointment, and if storming the 21st also, and that the office be closed those days. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APRROVED

26/10 **Parks:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

27/10 **Strong:** That this meeting do now adjourn. (5:30 p.m.) **Carried.**

Reeve

Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, January 8, 2010 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 12:00 p.m. noon.

DELEGATION

Bernard and Les Jacks attended council meeting discussing the billing on new RM shop/office building. Council discussed Donald Williamson's remuneration of \$12000, for 2009, and decided that \$4000 be moved into 2010, due to the building not completed and more supervision will be needed.

MINUTES

- 1/10 **Holland:** That the minutes of the regular meeting of council held on December 8, 2009, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 2/10 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for December/09 be approved as presented. **Carried.**

CORRESPONDENCE

- 3/10 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DONATION TO KEN TEBBUTT-SK TRAILS

- 4/10 **Parks:** That the RM of Rocanville No.151 donates \$1000 to Ken Tebbutt for the In-Kind work with the Kabota on the SK Trails. **Carried.**

BRUCE DUNSMORE

- 5/10 **Strong:** That A.Bruce Dunsmore gets \$600 for compensation for crop loss on East of SE-13-17-32-W1. (Approximately 3 acres.) **Carried.**

RMAAS MEMBERSHIP

- 6/10 **Fafard:** That the RMAAS be paid \$300.00 for 2010 membership. **Carried.**

ADMINISTRATOR'S BOND

- 7/10 **Holland:** That the Administrator's Bond be approved as presented to council. **Carried.**

POLLING STATION

- 8/10 **Strong:** That the polling station for this municipality be held at the municipal office located at 1001 Railway Avenue in Rocanville, SK. **Carried.**

BOARD OF REVISION

- 9/10 **Strong:** That Dennis Giegle be appointed for this municipality Board of Revision. Remuneration be set at \$20/hr. plus mileage be set as provincial mileage rates. **Carried.**

DEVELOPMENT APPEAL BOARD

- 10/10 **Williamson:** That Dennis Geigle, Chris Watson and Doug Gagnon be appointed as members on the Development Appeal Board, Purpose of this board is to resolve disagreements over the administration of the zoning bylaw. Remuneration be set at \$20/hr, plus mileage to be set as provincial mileage rates. **Carried.**

BOARD OF REVISION SECRETARY

- 11/10 **Parks:** That Audrey Clark as Secretary for the Board of Revision be paid a \$50 retainer fee, in addition to regular fees as set out in Bylaw 4-2006. **Carried.**

WCB FOR COUNCIL

- 12/10 **Park:** That the council for this municipality be covered in the amount of \$23,123.00 each under Workers' Compensation Board. **Carried.**

CAPITAL ASSET THRESHOLD

- 13/10 **Williamson:** That RM of Rocanville No.151, rescind resolution 162/08 and adopt new Capital Asset Threshold, Estimate Useful Lives and Amortization. **Carried.**

Continue on Page 2

Reeve 

CORRESPONDENCE

January 14, 2010

1. Capital I Industries – Manufacturers of Road maintenance Equipment of One Way Plow, Sod Mulcher, Grader mount postless snow wing, & Grass Mowers.
2. Workers Compensation Board–2010 Premium Rate Notice decreasing by a average 1.8%.
3. Christmas greetings from the following:

AFAB	AMEC
Good Spirit School Division	Borderland Co-op Petroleum Department
C.Duncan Construction Ltd.	Potash Corp Rocanville Division
Osman & Company Law Office	Redhead Equipment Ltd.
4. Pesticide Applicator – Agriculture / Industrial Course located at the Whitewood Campus on March 29 – April 1, 2010.
5. Pesticide Applicator – On Farm Fumigation course located at the Whitewood Campus on March 22 & 23, 2010.
6. Occupational Health & Safety – Hazart Alert Newsletter – Agricultural Workers suffocate in grain.
7. SARM is looking at the possibility of finding funding that would support the cost of hiring a municipal planner for regional planning purposes. Need feed back on the following questions:
 - a. Would your municipality be interested in hiring a municipal planner jointly with adjacent municipalities?
 - b. What might be some of the barriers your region faces when hiring a joint municipal planner?
8. Prairie Valley School Division – signing of a Aboriginal Employment Development Agreement with First Nations partners.
9. Cheyne Agri Services Ltd. – As part of the Crop Production Services service package, we are pleased to confirm that we will be offering credit facilities through Farm Credit Corporation. This letter will confirm that Crop Production Services has purchased all customer accounts receivable from Cheyne. Commencing Dec.1, 2009 all payments should be made out to Crop Production Services Canada Inc.
10. Farmland Security Board – Farm Ownership comparable land sales for RM 151.
11. Dave Wowchuk – Scalco – phoned and said that because we have a sizeable investment in the new scale, we could put a combination lock on the scale door and give our ratepayers the combination for them to use. And we could charge for businesses.
12. SARM – has been advised that the Ministry of Agriculture has been approved for application for an emergency registration for producers to access 2% liquid strychnine for the control of Richardson Ground Squirrels in 2010.
13. The Badger – newsletter of Winter 2009 – 2010. Notice of Annual Meeting on March 19, 2010 in Regina, SK.
14. Bobcat of Regina Ltd. – A program for municipalities and First Nation Councils that offers you the opportunity to purchase a new Bobcat loader at a huge discount from normal retail price and the opportunity to exchange that unit every year for a new identical unit for FREE. Your only cost will be any price increase levied by the manufacturer, plus freight and pre-delivery inspection.
15. Saskatchewan Association for Resource Recovery Corp. – Environmental Handling charges on plastic oil containers increases to \$.10 from .05: 20 litre pail rises from \$1- \$2.
16. Gas Tax Gazette – can use gas tax money to get PSAB 3150 Compliant to pay auditors the difference from previous years audit.
17. SARM – List of RM's where producers are eligible under the Federal 2009 Livestock Tax Deferral Program, and RM 151 is on the list.
18. Natural Resources Canada – Idle-free Zone to help make their communities greener.
19. SK Beef Industry Conference held in Saskatoon Inn, Saskatoon, SK on January 20-23, 2010 for \$315.00 for the full conference.
20. Ministry of Correction, Public Safety and Policing (CPSP) released information on the Provincial Public Safety Telecommunications Network (PPSTN) to the public. The new system will replace Fleetnet and will provide a secure, reliable and affordable link between public safety providers in SK.
21. Farm Land Security Board – Foreclosure Protection pamphlets available.
22. Postal price for 2010 increase to \$.57 for standard envelopes.
23. Provincial Mediation Board – wrote letter to Jason Springer about not making the Dec/09 payment.
24. Hudson Bay Route Association – membership is \$200, if municipality wants to join.
25. Farm Business Development Initiative – Farm Business management, that will help farmers make sound business decision, enhance profitability and achieve goals.
26. SaskEnergy- Clean-up Release form to sign, if satisfactory.
27. TIPS Grant – Saskatchewan Lotteries.

Report Date
1/12/2010 12:17 PM

RM of Rocanville
List of Accounts for Approval
As of 1/ 8/2010
Batch: 2010-00002

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

1523	1/ 8/2010	Anderson, Sylvia	Jan/10 Advance	600.00
1524	1/ 8/2010	Anderson, Sylvia	10 Rolls of Stamps	567.00
1525	1/ 8/2010	Crawford Ventures	Press bearing out. Chris Grade	52.50
1526	1/ 8/2010	Greening, Carol	Janitorial Maintenance	60.00
1527	1/ 8/2010	Hudson Bay Route Association	Membership	200.00
1528	1/ 8/2010	Melnychuk, Christopher	Jan/10 Advance	750.00
1529	1/ 8/2010	Moosomin & District	Donation	50.00
1530	1/ 8/2010	Munisoft	Software Support Agreement	2,750.00
1531	1/ 8/2010	Munisoft	Equipment Mainten. Agreement	25.74
1532	1/ 8/2010	Palmer, Calvin	Jan/10 Advance	800.00
1533	1/ 8/2010	Rocanville Curling Club	Donation to Farmers Bonspiel	100.00
1534	1/ 8/2010	R.M.A.A.S.	RMAA Membership	300.00
1535	1/ 8/2010	S.A.R.M.	Bond, Insurance, membership	12,603.62
1536	1/ 8/2010	South East Transportation	Membership Grant	600.00
1537	1/ 8/2010	Southeast Regional Library	Library Fees	2,459.76

Total for AP-GEN: 21,918.62

Certified Correct This January 8, 2010

Reeve

Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their January Regular Council Meeting at 12:00 p.m. on Friday, January 8, 2010 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 23rd day of December, 2009
at Rocanville, Saskatchewan**

A handwritten signature in cursive script, appearing to read 'Anderson', written in dark ink.

**Sylvia Anderson
Administrator**

Waiver of Notice – Meeting Change


Municipality of Rocanville No. 151


Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on January 14, 2010, commencing at 12:00 p.m. and has now been changed to be held on the 8th day of January 8, 2010, commencing at 12:00 p.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jan. 8, 2010

Conrad Fafard:  Date: Jan. 8, 2010

Herbert Park:  Date: Jan. 8, 2010

Brent Strong:  Date: Jan. 8, 2010

Ernest Holland:  Date: Jan. 8, 2010

Donald Williamson:  Date: Jan. 8, 2010

Harold Parks:  Date: Jan. 8, 2010

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
1465	12/ 8/2009	Fafard, Conrad	Dec/09 Council Remuneration	1,775.00
1466	12/ 8/2009	Greening, Carol	Janitorial Maintenance	50.00
1467	12/ 8/2009	Holland, Ernest	Dec/09 Council Remuneration	2,628.50
1468	12/ 8/2009	Parks, Harold	Dec/09 Remuneration	1,560.00
1469	12/ 8/2009	Park, Herbert	Dec/09 Council Remuneration	1,638.00
1470	12/ 8/2009	Reid, Murray	Dec/09 Council Remuneration	4,189.00
1471	12/ 8/2009	Rocanville Recreation Board	Recreation Centre Grant	9,780.00
1472	12/ 8/2009	Strong, Brent	Dec/09 Council Remuneration	1,945.00
1473	12/ 8/2009	Williamson, Donald	Dec/09 Council Remuneration	13,590.00
1474	12/14/2009	Borderland Co-op	Diesel Fuel	5,989.14
1475	12/14/2009	Borderland Co-op	Shop Supplies	457.65
1476	12/14/2009	Bradley Directories	Printing of RM Maps	167.50
1477	12/14/2009	Bradford Custom Cabinetry	Custom Cabinetry	1,545.00
1478	12/14/2009	Ready Oxygen Ltd.	Oxygen, & Acetylene Tank	149.34
1479	12/14/2009	Rocanville Recreation Board	Recreation Board Municipal Res	100.00
1480	12/14/2009	Town of Rocanville	Medical Centre Expenses	1,056.98
1481	12/14/2009	Universe Satellite Sales Ltd.	Propane	24.94
1482	12/14/2009	World-Spectator, The	Advertise tax enforce-envelope	415.53
1483	12/23/2009	Acklands - Grainger Inc.	Eyewear, mirror	37.22
1484	12/23/2009	Anderson, Sylvia	Dec/09 Monthend Payroll	2,221.33
1485	12/23/2009	Anderson, Sylvia	Donuts, Shop Supplies	85.54
1486	12/23/2009	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	470.19
1487	12/23/2009	Valley View Hotel	Christmas Meal for staff	400.00
1488	12/23/2009	Wilson,S. Contruction Ltd.	Hauling Gravel	6,328.88
1489	12/23/2009	Holland, Ernest	Tool Box and Chest	1,099.98
1490	12/23/2009	Melnychuk, Christopher	Dec/09 Monthend Payroll	963.25
1491	12/23/2009	M.E.P.P.	Dec/09 Monthend Payroll	981.92
1492	12/23/2009	Palmer, Calvin	Dec/09 Monthend Payroll	1,285.42
1493	12/23/2009	Receiver General	Dec/09 Monthend Payroll	2,044.71
1494	12/23/2009	Rocanville Super Thrifty	Office Supplies	29.61
1495	12/23/2009	SaskPower	Office, watershed, new shop.	872.21
1496	12/23/2009	SaskEnergy	Install gas line to new shop	9,528.61
1497	12/23/2009	Universe Satellite Sales Ltd.	Propane	24.94
1498	12/23/2009	Wilson,S. Contruction Ltd.	Hauling Gravel	850.50
1499	12/31/2009	Good Spirit S.D. No. 204	Dec/09 Remittance	1,899.59
1500	12/31/2009	Prairie Valley S.D. No. 208	Dec/09 Remittance	137.63
1501	12/31/2009	S.M.H.I.	Dec/09 Remittance	52,385.14
1502	12/31/2009	South East Cornerstone S.D.	Dec/09 Remittance	26,070.12
1503	12/31/2009	A.B. Dunsmore & Sons	Grease fittings,wiper blades,	229.40
1504	12/31/2009	A. Bruce & Eileen Dunsmore	Compensation for crop loss	600.00
1505	12/31/2009	Acklands - Grainger Inc.	Wrench, compressor	1,792.39
1506	12/31/2009	AECOM Canada Ltd.	Survey contracts	5,066.11
1507	12/31/2009	AFAB Industries Inc.	Shop/ Office Building.	29,426.25
1508	12/31/2009	Borderland Co-op	Diesel	3,395.87
1509	12/31/2009	Brandt Tractor Ltd.	Pinion Shaft Cylander	2,861.57
1510	12/31/2009	Cheyne Agri Services Ltd.	Hydraulic oil	66.36
1511	12/31/2009	DionCo Sales	Repair Parts-Degelman Mower	265.51
1512	12/31/2009	Holland, Ernest	Air Hose, fittings, fuel hose	523.65
1513	12/31/2009	Information Services Corp.	Grant McCutcheon land transfer	483.98
1514	12/31/2009	Minister of Finance	Provincial Sales Tax Payment	491.05
1515	12/31/2009	Munisoft	Counter Receipts	160.80
1516	12/31/2009	Ottenbreit Sanitation Services	Waste Collection	724.24
1517	12/31/2009	Rollie, David	LTD Benefits Refunded	22.04
1518	12/31/2009	SaskTel	Office & Shop Phone	250.00
1519	12/31/2009	SaskTel	Shop Mobility Cell Phones	190.05
1520	12/31/2009	South East Veterinary Service	Veterinary charges on Cat	137.50
1521	12/31/2009	Tebbutt, Ken	Donation	1,000.00
1522	12/31/2009	Van Den Bussche, Raymond	Royalty on Gravel	588.00
Total for AP-GEN:				203,053.14