

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, December 11, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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 1:00 p.m.

DELEGATION

Donald Greening reported happenings in the RM. Council had Christmas Supper with Employees and all spouses, in the council chambers.

MINUTES

213/12 **Parks:** That the minutes of the regular meeting of council held on November 2, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

214/12 **Wushke:** That the Statement of Financial Activities and Bank Reconciliation for November/12 be approved as presented. **Carried.**

CORRESPONDENCE

215/12 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 4-2012 – REPEAL VARIOUS BYLAWS – 1st Reading.

216/12 **Williamson:** That Bylaw No. 4-2012, being a Bylaw to Repeal Various Bylaws be introduced and read the First Time. **Carried.**

BYLAW 4-2012 – TO REPEAL VARIOUS BYLAWS – 2nd Reading

217/12 **Parks:** That Bylaw No. 4-2012, being a Bylaw to Repeal Various Bylaws be read the Second Time. **Carried.**

BYLAW 4-2012 – TO REPEAL VARIOUS BYLAWS – 3rd Reading

218/12 **Fafard:** That Bylaw No. 4-2012, being a Bylaw to Repeal Various Bylaws be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 4-2012 – TO REPEAL VARIOUS BYLAWS - Adopted

219/12 **Birkenshaw:** That Bylaw No. 4-2012, being a Bylaw to Repeal Various Bylaws be read the third time and adopted. **Carried.**

ELECTRIC MOTOR

220/12 **Williamson:** That Donnie Greening purchase an old electric motor for \$20 which sat outside for years at the old shop. **Carried.**

KEN NIXON PURCHASE WEST END LOT

221/12 **Fafard:** That Ken Nixon Holdings Inc. purchases the West end lot for \$20,000. **Carried.**

UNIVERSITY OF SK – HEALTH & SAFETY NETWORK

222/12 **Williamson:** That the RM of Rocanville No.151 join the University of Saskatchewan Agricultural Health & Safety Network Program at \$3.75 per active family for 2013. **Carried.**

HUDSON BAY ROUTE ASSOC.

223/12 **Birkenshaw:** That the RM of Rocanville No.151, join the Hudson Bay Route Association for \$300. **Carried.**

MEETINGS

224/12 **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 p.m. for the months, January, February, March, April, November and December, and at 8:00 a.m. 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.**

Continue on Page 2

Reeve 

- 225/12** OFFICE HOURS
Wushke: That the office hours for this municipality be set for Monday to Friday, 9:00a.m. to 4:00 p.m., open during noon hour, closed stat holiday and weekend. **Carried.**
- 226/12** MUSISOFT MULTI-BATCH
Fafard: That Munisoft Tax System get updated with the Multi-Batch Account Payables and General Ledger, for \$199 each. **Carried.**
- 227/12** FIRE DEPARTMENT RESERVE
Williamson: That \$22,430.66 get transferred to the RM of Rocanville No.151 Reserve Account for the Rocanville Fire Department. **Carried.**
- 228/12** MACHINERY UPGRADE RESERVE ACCOUNT
Birkenshaw: That \$100,000 get transferred into the Reserve Account for the General Machinery Upgrades. **Carried.**
- 229/12** GRAVEL EXCAVATION & ROAD MAINTENANCE
Birkenshaw: That all monies collected in 2012 from Gravel Excavation and Road Maintenance put into the Reserve Account as of December 31, 2012. **Carried.**
- 230/12** OUTSTANDING INVIOCES
Holland: That all outstanding Custom Work invoices, including Gravel, Dust Control and Fire, as of December 31, 2012 be added to the ratepayers property taxes. **Carried.**
- 231/12** NORTON ANTI-VIRUS
Williamson: That Norton Anti-Virus gets purchased for \$70.38. **Carried.**
- 232/12** TOWN OF ROCANVILLE - 55% FIRE FEES
Fafard: That the Town of Rocanville be paid 55% of the Fire Fees Collected in 2012, from the RM of Moosomin No. 121 & RM of Martin No.122, as required by Bylaw 5-92. **Carried.**
- 233/12** RICHARD KAPLUN
Holland: That Richard Kaplun get hired to sand the hills on SE-25-17-33-W1. **Carried.**
- 234/12** CUSTOM WORK
Birkenshaw: That the custom work for the following equipment:
Grader be set at \$120/hr.
Mower be set at \$100/hr
Loader be set at \$100/hr Ratepayers \$75/hr.
Backhoe be set at \$100/hr Ratepayers \$75/hr.
~~Bobcat be set at \$110/hr~~ **Carried.**
- 235/12** OFFICE CLEANING
Williamson: That Carol Greening get \$75/month Office Cleaning in 2013. **Carried.**
- 236/12** GIFT CERTIFICATE
Parks: That RM 151 Employees-\$50 for Donnie, Lorne, Chris, Calvin, Floyd, & Syl. **Carried.**
- 236/12** WAGES
Fafard: That the following wages apply as of December 26/12 for Outside Employees:
Calvin Palmer - \$26/hr & receive a winter guarantee of \$2450/month.
Chris Melnychuk - \$26/hr & receive a winter guarantee of \$2450/month.
Lorne Baily - \$26/hr & receive a winter guarantee of \$2450/month.
Floyd Tebb \$26/hr & receive a winter guarantee of \$2450/month.
Donnie Greening - \$28/hr. and Sylvia Anderson be paid an annual wage of \$60,731 as of January 1, 2013 and that all previous benefits supplied remains the same. **Carried.**
- 237/12** ASSESSMENT REVALUATION WORKSHOP
Parks: That Sylvia attend the 2013 Assessment Revaluation Property Tax Policy Workshop on Jan.17, 2013 and that this office remain closed that day. **Carried.**
- 238/12** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Parks: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 239/12** ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:00 p.m.) **Carried.**

Reeve

Anderson
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 Thursday, January 3, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 21th day of December, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

BYLAW NO. 4-2012

Rural Municipality of Rocanville No. 151

A BYLAW TO REPEAL VARIOUS BYLAWS

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

1. That the following bylaws be repealed:

- | | |
|------------|--|
| No. 2-2004 | Being a Bylaw to Repeal Various Bylaws, |
| No. 2-2009 | Being a Bylaw to Expropriate Land – SE-17-17-31-W1 |
| No. 3-2009 | Being a Bylaw to Expropriate Land – SW-17-17-31-W1 |
| No. 4-2009 | Being a Bylaw to Expropriate Land – SE-18-17-31-W1 |
| No. 5-2009 | Being a Bylaw to Expropriate Land – SW-18-17-31-W1 |
| No. 6-2009 | Being a Bylaw to Expropriate Land – NW-08-17-31-W1 |
| No. 7-2009 | Being a Bylaw to Expropriate Land – NE-07-17-31-W1 |
| No. 8-2009 | Being a Bylaw to Expropriate Land – NW-08-17-31-W1 |

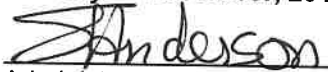
2. This Bylaw shall come into force and take effect on final passing thereof.




Reeve


Administrator

**Certified a true copy of Bylaw No. 4-2012.
Adopted by resolution of Council on the
11th day of December, 2012**


Administrator



**Read a third time and adopted this 11th
day of December, 2012.**



CORRESPONDENCE

November 2, 2012

1. SPCA would like the RM of Rocanville No.151 to contribute \$1 per resident of the Municipality.
2. PCS – Advising the RM that there was no production of Potash as a result no Royalty for the month of October.
3. Stars – there was over \$200,000 donated from RM's to Stars. 36 RM's did like the RM of Rocanville, sent a cheque directly to Stars.
4. Winter Weights are effective December 1, 2012.
5. Hudson Bay Route – Newsletter for November, 2012 - Improvements at the Port, Study Future of Churchill, and extend shipping season at the Port of Churchill. Membership for Hudson Bay Route Association is \$300/ year for RM's.
6. APAS – Annual General Meeting 2012, December 5, 6 & 7, 2012 in the Regina Inn and Conference Centre.
7. CN – Just reminding Operators about Snow Removal at Railway Crossings. In case of Railway damages – Call: 1-800-465-9239.
8. University of Saskatchewan – wishes to thank the RM of Rocanville for supporting the Farm Injury Project by providing the addresses of resident ratepayers.
9. House of Commons – Bill M-400 is seeking a parliamentary resolution to implement an effective and efficient plan to make it possible for all Canadians to get the eco-upgrades they require, including Rural people
10. The World Spectator is running a Christmas Greeting ad in the December paper and wondered if RM of Rocanville No.151 would like to advertise greetings. Cost is \$200.
11. Federation of Canadian Municipalities (FCM) – Membership is \$198.13. RM of Rocanville No.151 benefits from FCM were \$47,570 in revenue from the Gas Tax Grant.
12. Rocanville Aquatic Centre is selling live, fully dressed wreaths to raise money for the much needed upgrades, \$45 each.
13. Saskatchewan Trails Fund is asking for a charitable donation to build, maintain and market our trails throughout the province.
14. Regina District Association of Rural Municipalities is inviting the RM to consider membership, \$100 per municipality per year.
15. Water Security Agency – End of Provincial Toilet Rebate Replacement Program as of December 31, 2012.
16. Yorkton Auction Centre – would like Council to consider them when we would like to consign equipment or shop tools.
17. Maple Farm Equipment invites Council to an Open House in Moosomin on Wednesday December 19, 2012 from 11 am to 3pm.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on December 13th, 2012, commencing at 1:00 p.m. and has now been changed to be held on the 11th day of December, 2012, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.


SIGNED:

Murray Reid:  Date: Dec.11, 2012

Conrad Fafard:  Date: Dec.11, 2012

Clint Birkenshaw:  Date: Dec.11, 2012

Tim Wushke:  Date: Dec.11, 2012

Ernest Holland:  Date: Dec.11, 2012

Donald Williamson:  Date: Dec.11, 2012

Harold Parks:  Date: Dec.11, 2012



MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, November 2, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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 reported happenings in the RM. Louise Hagel attended wanting the RM of Rocanville to participate in a Farm Injury Study. It is voluntary to ratepayers of the RM. Grant Lacaille from Brandt Tractor attended hoping to sell Graders or Construction Equipment.

MINUTES

194/12 **Birkenshaw:** That the minutes of the regular meeting of council held on October 11, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

195/12 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for October/12 be approved as presented. **Carried.**

CORRESPONDENCE

196/12 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

S.WILSON-HIRED FOR STONE PLACEMENT ON BRIDGES

197/12 **Williamson:** That S.Wilson Construction Ltd. be hired to place stones on RM of Rocanville No.151 side of the PCS Bridge and Soyka for approximately \$20,000. **Carried.**

GERARD RYAN GET POSTS, WIRE & INSULATORS

198/12 **Parks:** That Gerard Ryan get 50 fence posts and 2 rolls of high tinsel wire and a bag of insulators for the SE-08-18-32-W1. Mr.Ryan will erect the fence. **Carried.**

ROCANVILLE SWIMMING POOL

199/12 **Parks:** That the RM of Rocanville No.151, donate to the Rocanville Swimming Pool Board for re-wiring the pool - \$10,000. **Carried.**

UNIVERSITY OF SK-MAILING LIST

200/12 **Holland:** That the University of Saskatchewan Farm Injury Program get the RM of Rocanville No. 151, active farm mailing list, for an injury study. **Carried.**

ROCANVILLE RECREATION BOARD

201/12 **Williamson:** That the Rocanville Recreation Board get the final grant payment of \$19,800 for 2012. **Carried.**

SGI POLICY

202/12 **Wushke:** That the package policy on this municipalities trucks and trailers be renewed with SGI. **Carried.**

POPPY CAMPAIGN

203/12 **Fafard:** That Royal Canadian Legion Poppy Campaign get a \$100 donation **Carried.**

TAX LIENS

204/12 **Wushke:** That Tax Lien's be applied only to property on which the tax arrears are equal to or are less than one half of the previous year's levy. **Carried.**

CHRISTMAS PARTY

205/12 **Fafard:** That Council & Employees of this municipality hold their Christmas Party on December 11, 2012 at the RM Council Chambers at 6:00 pm. With expenses to be paid by this municipality. **Carried.**

Continue on Page 2

Reeve 

206/12 SYLVIA GLASSES

Fafard: That Sylvia have November 13, 2012 off to get eyes checked and take November 16, 2012 off as holiday, & that this office remain closed those days. **Carried.**

207/12 POUNDKEEPER

Wuske: That Dwight Dancsok as poundkeeper for a red Angus bull, and fix fence **Carried.**

208/12 DEPUTY REEVE

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

209/12 COUNCIL APPOINTMENT

Holland: That the following appoints are set for 2013:
 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 – Clint Birkenshaw
 Rocanville Fire Dept & EMO – Donald Williamson & Tim Wushke
 Rocanville Recreation Board – Clint Birkenshaw
 Rocanville Economic Development Org. – Murray Reid & Clint Birkenshaw
 ADD Board – Clint Birkenshaw & 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 & Tim Wushke
 Audit Committee – Murray Reid, Harold Parks & Donald Williamson
 Eastern Lower Qu'Appelle – Harold Parks
 Pest Control Officer – Raymond Charles
 Weed Inspector – Gerald Flamen
 Fire Chief – Rob Turnbull
 EMO Co-ordinator – Sylvia Anderson **Carried.**

210/12REMUNERATION

Williamson: That the following rates be set for remuneration, supervision & convention

Council Meetings ----- \$200/day	Council Mileage ----- \$.50/km
Committee Meetings ----- \$100/day	Committee Mileage ----- \$.50/km
Public Works Supervision --- \$200/day	Supervision Mileage ----- \$.50/km
Reeve Supervision ----- \$200/day	Reeve Supervision Mileage --- \$.50/km
Convention ----- \$200/day	Convention Mileage ----- \$.50/km
Meals ----- \$100/day	

Carried.


211/12LIST 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.**

212/12ADJOURNMENT

Wushke: 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 November Regular Council Meeting at 8:00 a.m. on Tuesday, December 11, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 7th day of November, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**


Report Date
01/11/2012 3:39 PM

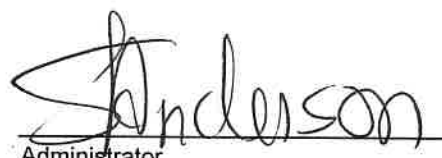
RM of Rocanville
List of Accounts for Approval
As of 08/11/2012
Batch: 2012-00096 to 2012-00106

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
3240	11/10/2012	Edge Excavating	Construction Word	7,701.75
3241	25/10/2012	Airmaster Sales Ltd.	Yield and No Parking Sign	228.71
3242	25/10/2012	Brandt Tractor Ltd.	Pulley, Belt, Blade-Backhoe	505.15
3243	25/10/2012	Bumper to Bumper - Rocanville	30 AMP Plug Fuse	5.89
3244	25/10/2012	Cinnabar Ag-Industries Ltd.	Fix repair parts- Mower Arm	198.00
3245	25/10/2012	Denray Tire	Repair Tire for Semi	50.06
3246	25/10/2012	Flaman, Gerald	Weed Inspector	890.00
3247	25/10/2012	SaskPower	Power for shop/ office	512.97
3248	25/10/2012	Stars	Donation-helicopter ambulance	1,066.00
3249	25/10/2012	Van Den Bussche, Raymond	Royalty on Gravel	325.00
3250	25/10/2012	Webster Cemetery	Webster Cemetery	2,000.00
3251	25/10/2012	Anderson, Sylvia	Oct/12 Monthend Payroll	2,257.24
3252	25/10/2012	Baily, Lorne	Oct/12 Monthend Payroll	2,941.15
3253	25/10/2012	Greening, Don	Oct/12 Monthend Payroll	1,993.24
3254	25/10/2012	Melnychuk, Christopher	Oct/12 Monthend Payroll	2,528.57
3255	25/10/2012	M.E.P.P.	Oct/12 Remittance	4,171.36
3256	25/10/2012	Palmer, Calvin	Oct/12 Monthend Payroll	2,545.51
3257	25/10/2012	Receiver General	Oct/12 Remittance	10,482.27
3258	25/10/2012	Floyd Tebb	Oct/12 Monthend Payroll	2,942.61
3259	31/10/2012	Good Spirit S.D. No. 204	Oct/12 Remittance	1,733.68
3260	31/10/2012	Prairie Valley S.D. No. 208	Remittance	235.90
3261	31/10/2012	S.M.H.I.	Remittance	20,367.36
3262	31/10/2012	South East Cornerstone S.D.	Remittance	9,577.88
3263	02/11/2012	Anderson, Sylvia	Admin Travel	617.30
3264	02/11/2012	Bumper to Bumper - Rocanville	Shop Towels, blow gun	69.19
3265	02/11/2012	Greening, Carol	Janitorial Maintenance	75.00
3266	02/11/2012	Kentrax Transport Ltd.	Clean Road allowance	1,890.00
3267	02/11/2012	Kramer Ltd.	Tips	3.76
3268	02/11/2012	Maple Farm Equipment	Oil for the Semi	702.66
3269	02/11/2012	Metal Mart	Screws & Treated lumber	180.01
3270	02/11/2012	Rocanville Recreation Board	Recreation Centre Grant	19,890.00
3271	02/11/2012	Royal Canadian Legion	Poppy Campaign	100.00
3272	02/11/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	7,033.65
3273	02/11/2012	SaskTel	Phone for office/shop	239.24
3274	02/11/2012	SaskPower	Power for Brent's Well	152.53
3275	02/11/2012	Star Line Trailer Sales Ltd.	2013-38' Belly Dump Trailer dep	8,962.00
3276	02/11/2012	Town of Rocanville	Nov.12 Medical Expenses	279.59
3277	02/11/2012	Town of Rocanville	Nov.12 Fire Dept Expense	6,477.28
3278	08/11/2012	Anderson, Sylvia	Nov/12 Mid-Month advance	800.00
3279	08/11/2012	Baily, Lorne	Nov/12 Mid-Month Advance	1,000.00
3280	08/11/2012	Greening, Don	Nov/12 Mid-Month Advance	600.00
3281	08/11/2012	Melnychuk, Christopher	Nov/12 Mid-Month Advance	1,000.00
3282	08/11/2012	Palmer, Calvin	Nov/12 Mid-Month Advance	1,000.00
3283	08/11/2012	Floyd Tebb	Nov/12 Mid-Month Advance	1,000.00
Total for AP-GEN:				127,332.51

Certified Correct This November 8, 2012


Reeve


Administrator

CORRESPONDENCE

November 2, 2012

1. SGI – Building Move Permit Application for Brennan Minty. Second one move too 7 km north of Moosomin.
2. University of Saskatchewan – Agricultural Health and Safety Network is offering 3 Scholarships of \$1500, for students with a farming background currently in Grade 12 and pursuing post-secondary education to submit an essay for Health and Safety in Agriculture.
3. SaskPower is offering again the Municipal Seasonal Lighting Program (LED) light bulbs to replace incandescent light bulbs used in the community.
4. Fast Central Development Corp – need a nominee to represent the East Central Development Corporation board of directors.
5. Conexus Credit Union invites Council to a Commercial Business Reception in Conexus MCC Centre in Moosomin, SK on November 6, 2012
6. Loraas Disposal – wondered if the RM of Rocanville would be interested in Single Stream Recycling *← Next meeting*
7. Dial-a-Van is looking for more volunteer drivers to spread the work load around.
8. SARM is partnering with Cancade and encouraging RM's to order trailers (gravel, dums, pup trailers) through SARM to get a discount.

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Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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 reported happenings in the RM. Fix the PCS Bridge, washout on our side and replace rails on our half of the bridge. Install yield sign Ferndale School and No Parking at Welwyn Creek. Lorne Bailly attended letting council know when he will be returning to work, and how his operation went. Council discussed the Gravel Invoice sent by the RM of Spy Hill and would like to talk to them about it.

MINUTES

174/12 **Fafard:** That the minutes of the regular meeting of council held on September 20, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

175/12 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for September/12 be approved as presented. **Carried.**

CORRESPONDENCE

176/12 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

COLD STORAGE BUILDING

177/12 **Parks:** That the RM of Rocanville No.151, get quotes for a 60' x 120' cold storage building for Spring 2013 construction, with 18' walls, 2- 20'x16' doors, 2 walk-in doors and 2' clear panel on sides. **Carried.**

DEGELMAN MOWER AND SIDEARM

178/12 **Williamson:** That the RM of Rocanville No.151, purchase a Rev 1500 Degelman Mower and Side-Arm for \$35,000 plus taxes. **Carried.**

CASTLETON TRAILER

179/12 **Williamson:** That the RM of Rocanville No.151, purchase a 38' Castleton Tridem Trailer for \$54,312 plus taxes. **Carried.**

STARS DONATION

180/12 **Fafard:** That Stars Helicopter Ambulance get a donation of \$1066. **Carried.**

BORDERLAND CO-OP

181/12 **Birkenshaw:** That Borderland Co-operative Ltd. purchase from the RM of Rocanville No.151, the Railways Parcel eastside of Hwy#8, Parcel #109285005, Title #129024143 LLD: SW-22-16-31-1 Plan D2145 Ext.1 - 1.51 acres for Bulk Petroleum Facility - \$1. **Carried.**

FIRE ON RM ROAD ALLOWANCE

182/12 **Fafard:** That the RM of Rocanville No.151, absorb the Fire Fees for fires along the Hickie Road, which was started on the RM right-of-way, Warren Hickie - \$775; Paul Decelles - \$1089.65; & Charles Fafard - \$1775. Town Portion: \$2001.81 RM Portion: \$1637.84 **Carried.**

APAS DISTRICT MEETING

183/12 **Fafard:** That any member of council wishing to attend the APAS District Meeting in Wolseley, SK on November 5, 2012 at the Town Hall @ 10 am., with regular expenses reimbursed as according to policy. **Carried.**

HONARIUM INCREASE FOR ROCANVILLE FIRE DEPARTMENT

184/12 **Wushke:** That a \$250 increase for the Rocanville Fire Chief, Deputy Chief and Secretary, get approval by this council. **Carried.**

Continue on Page 2

Reeve 

- 185/12** CROWN LAND ALLOCATION
Parks: That the RM of Rocanville No.151, allocate 15 points on Crown Lease Land as follows: Distance – 5 Age – 5 Resource Base – 5 **Carried.**
- 186/12** LANDS IN ARREARS
Holland: That the 2012 List of Lands in Arrears be accepted as presented. **Carried.**
- 187/12** ACKNOWLEDGE THE SUBDIVISION
Parks: That the RM of Rocanville No.151 acknowledge a Certificate of Approval for the SW ¼ 35-17-31-W1M, Agricultural Subdivision for Lavern Hooper. **Carried.**
- 188/12** OPERATING GRANTS
Fafard: That the following 2012 Operating Grants be paid:
Rocanville Regional Library - \$1980
Community Recreation Organization of Welwyn - \$750
Wapella Recreation Board - \$750
Village of Tantallon - \$750 **Carried.**
- 189/12** ROAD SIGNING
Holland: That PCS Scissors Creek Highway be signed and also 600 Grid be signed as a Primary Grid, a continuation from 600 Grid in the RM of Moosomin No.121, Starting at Highway #1 to Welwyn, SK, crossing the Highway #308, proceeding north 4 miles and west 7 miles to the Town of Rocanville. **Carried.**
- 190/12** SARM CONVENTION
Williamson: That any councilor and administrator wishing to attend the SARM Mid-Term Convention in Saskatoon, SK. on November 14-15, 2012 with their regular expenses reimbursed as according to policy, and that Ernest Holland and Tim Wushke be this municipality's voting delegate representatives at the said convention. **Carried.**
- 191/12** SYLVIA APPOINTMENTS
Williamson: That Sylvia Anderson have October 15 & 19 off, due to appointments, one in Winnipeg, MB and the other in Saskatoon, SK. and that this office remain closed those days. **Carried.**
- 192/12** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Williamson: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 193/12** ADJOURNMENT
Wushke: That this meeting do now adjourn. (11:30 a.m.) **Carried.**


Reeve
Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on November 8th, 2012, commencing at 1:00 p.m. and has now been changed to be held on the 2nd day of November, 2012, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Nov.2, 2012

Conrad Fafard:  Date: Nov.2, 2012

Clint Birkenshaw:  Date: Nov.2, 2012

Tim Wushke:  Date: Nov.2, 2012

Ernest Holland:  Date: Nov.2, 2012

Donald Williamson:  Date: Nov.2, 2012

Harold Parks:  Date: Nov.2, 2012

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 November Regular Council Meeting at 8:00 a.m. on Friday, November 2, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 12th day of October, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

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

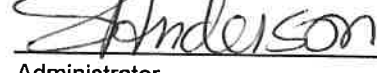
Computer Cheques:

3187	20/09/2012	Void during printing		0.00
3188	20/09/2012	Anderson, Sylvia	Admin.Travel-Mtg.Regina	265.00
3189	20/09/2012	RMAA Division #1	Registration Fee	80.00
3190	20/09/2012	Rocky Mountain Equipment	Case Tractor - Steering	4,018.60
3191	20/09/2012	PSI Technologies Inc.	.Contract work	5,000.00
3192	25/09/2012	Anderson, Sylvia	Sep/12 Monthend Payroll	2,183.15
3193	25/09/2012	Baily, Lorne	Sep/12 Monthend Payroll	1,890.05
3194	25/09/2012	Greening, Don	Sep/12 Monthend Payroll	2,601.73
3195	25/09/2012	Melnychuk, Christopher	Sep/12 Monthend Payroll	2,424.55
3196	25/09/2012	M.E.P.P.	Sep/12 Remittance	3,661.58
3197	25/09/2012	Palmer, Calvin	Sep/12 Monthend Payroll	1,898.57
3198	25/09/2012	Receiver General	Sep/12 Remittance	10,481.46
3199	25/09/2012	Floyd Tebb	Sep/12 Monthend Payroll	2,517.71
3200	02/10/2012	Good Spirit S.D. No. 204	Sep/12 Remittance	3,326.91
3201	02/10/2012	Prairie Valley S.D. No. 208	Sep/12 Remittance	770.61
3202	02/10/2012	S.M.H.I.	Sep/12 Remittance	95,185.80
3203	02/10/2012	Saskatchewan Potash Tax Share	Sep/12 - Remittance	3,941,572.97
3204	02/10/2012	South East Cornerstone S.D.	Sep/12 Remittance	4,511,972.40
3205	11/10/2012	A.B. Dunsmore & Sons	Supplies for Shop	158.55
3206	11/10/2012	Airmaster Sales Ltd.	Yield Signs, Boundary Sign	202.01
3207	11/10/2012	Anderson, Sylvia	Oct/12 Mid-Month Advance	800.00
3208	11/10/2012	Baily, Lorne	Oct/12 Mid-Month Advance	1,000.00
3209	11/10/2012	Borderland Co-op	Shop Supplies	839.28
3210	11/10/2012	Borderland Co-op	Diesel Fuel	9,533.53
3211	11/10/2012	Brandt Tractor Ltd.	Oil Containers,Wear Plates	1,671.11
3212	11/10/2012	Bradley Directories	Printing of RM Maps	345.50
3213	11/10/2012	Bumper to Bumper - Rocanville	Sharping Kit, paint marker	57.70
3214	11/10/2012	Community Recreation	Operating Grant	750.00
3215	11/10/2012	Denray Tire	Repair	38.50
3216	11/10/2012	Eckersley, Kenneth	Bearve Tails	60.00
3217	11/10/2012	Greening, Don	Oct/12 Mid-Month Advance	800.00
3218	11/10/2012	Greening, Carol	Janitorial Maintenance	75.00
3219	11/10/2012	Mannerfeldt, Wade	Pest Control	60.00
3220	11/10/2012	Maple Farm Equipment	Oil, and shop supplies	938.32
3221	11/10/2012	McNary, Nigel	Beaver Control	540.00
3222	11/10/2012	Melnychuk, Christopher	Oct/12 Mid-Month Advance	1,000.00
3223	11/10/2012	Ottenbreit Sanitation Services	Waste Collection	1,335.29
3224	11/10/2012	Palmer, Calvin	Oct/12 Mid-Month Advance	1,000.00
3225	11/10/2012	Prairie Livestock	Contract Dust Control	4,663.86
3226	11/10/2012	R.M. of Spy Hill No. 152	Paving on 4 Bridges	3,196.58
3227	11/10/2012	Rocanville Regional Library	Library Grant	1,980.00
3228	11/10/2012	Rocky Mountain Equipment	Oil Seal	49.84
3229	11/10/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	2,079.62
3230	11/10/2012	S.A.R.M.	Benefits for Floyd Tebb	508.76
3231	11/10/2012	SaskTel	Office/ Shop Phone	245.92
3232	11/10/2012	SaskTel	Cell Phones	353.58
3233	11/10/2012	Floyd Tebb	Oct/12 Mid-Month Advance	1,000.00
3234	11/10/2012	Town of Rocanville	Oct/12 Medical Centre	258.78
3235	11/10/2012	Town of Rocanville	Oct/12 Fire Department	605.91
3236	11/10/2012	Village of Tantallon	Operating Grant	750.00
3237	11/10/2012	Wapella Recreation Board	Operating Grant	750.00
3238	11/10/2012	Watson, Chris	Beaver Tails	90.00
3239	11/10/2012	World-Spectator, The	Call for Nomination,abandment	205.80

Certified Correct This October 11, 2012

Total for AP-GEN: 8,627,794.53


Reeve


Administrator

CORRESPONDENCE
October 11, 2012

1. SARM is administrating the Feral Wild Boar Program and looking for funding from provincial Ministry of Agriculture.
2. Dream Big Child Care Inc. invites council to the Grand Opening on Saturday, October 27, 2012.
3. APAS is having a Fall District Meeting – District 1 is on Monday November 5, at the Wolseley Town Hall. 10:00 am.
4. SGI – Building Move Permit Application – House being moved from Yorkton, SK to Rural Wapella, SK area. To Shawn & Jennilee Szafron. 36' X 92' length, 21' height.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 20, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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 a.m.

DELEGATION

Donald Greening reported happenings in the RM. Brenda Irvine discussed the dust in the valley is unbearable. Agreement not working for all contractors. Dennis Edwards from White's Ag, Whitewood, SK. Bringing specs on New Challenger Tractor. Kevin Hitchings from Maple Farm Equipment, Moosomin, SK. Bringing specs on new 6170M JD Tractor. RCMP – Andrew Dolman – attended discussing the updated report on policing in the Municipality.

MINUTES

157/12 **Williamson:** That the minutes of the regular meeting of council held on August 2, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

158/12 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for August/12 be approved as presented. **Carried.**

CORRESPONDENCE

159/12 **Holland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

HEAVY HAUL – MREP GRANT APPLICATION

160/12 **Parks:** That the RM of Rocanville No.151, apply and request SARM's assistance to clay cap – 7 km on 601 North, MREP Heavy Haul – High Volume Road. **Carried.**

CTP CORRIDOR SYSTEM GRANT

161/12 **Fafard:** That the RM of Rocanville No.151, request funding for CTP Corridor System. Grid 601 – 719 – 600 Rocanville East to Welwyn – 51.5 km. **Carried.**

PSI TECHNOLOGIES – GODWIN GRAVEL

162/12 **Williamson:** That PSI Technologies Inc. get paid \$5,000 for the construction of a road to Daryl Godwin's Gravel Pit on East side of 08-18-31-W1. **Carried.**

JD 6170M TRACTOR

163/12 **Williamson:** That the RM of Rocanville No.151 purchases a new JD 6170M Tractor in 2013 for approximately \$65,000 trading-in Case IH Puma 140 Tractor. **Carried.**

SUBDIVISION – LAVERN HOOPER

164/12 **Parks:** That Ministry of Government Relations Community Planning (File:R0979-12R) Proposed Agricultural Subdivision application for land situated within the SW ¼ -35-17-31-W1M, 10 acres (Lavern & Leonie Hooper) be recognized as compliant under the Zoning Bylaw 2-2005, and be approved, and a Municipal Reserve Settlement of \$100, which will be donated to the Rocanville Webster Cemetery. **Carried.**

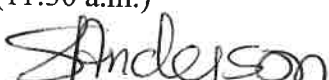
MEDICAL CLINIC AUTOMATIC DOOR OPENER

165/12 **Wushke:** That the RM of Rocanville No.151 council approves the Rocanville Medical Clinic Automated Front Door Opener for 45% of the balance of \$2355 plus electrical. **Carried.**

FALL GRAVEL CRUSHING

166/12 **Birkenshaw:** That Peter Crushing Ltd. crush at the Tantallon Pit – 20,000 yds of 5/8" and 5,000 yds of 3" Gravel. Russell Redi-Mix crush at the Mine Pit - 20,000 yds of ¾" and 5,000 yds of Gravel. **Carried**

- 167/12** RMAA DISTRICT #1 MEETING
Williamson: That administrator Sylvia Anderson be authorized to attend the RMAA District Meeting in Regina, on September 14, 2012, with regular expenses reimbursed as according to policy. **.Carried**
- 168/12** DENTIST APPOINTMENT
Williamson: That Sylvia Anderson take September 17, 2012 off as dentist appointment and that this office remains closed for that day. **Carried.**
- 169/12** LANDS IN ARREARS
Birkenshaw: That the list of lands in arrears only include tax arrears equal to more than (50%) fifty percent of the previous years levy. **Carried.**
- 170/12** SARM DISABILITY BENEFITS
Holland: That this municipality enters into an agreement and participate the SARM Disability Benefits Plan for 2013 with administrator and machinery operator's to be covered for a 12 month period and the elected officials for \$30,000 coverage. **Carried.**
- 171/12** ISC COURSES & WORKSHOPS
Parks: That Sylvia Anderson take the Online System Course in Regina, SK on October 23 & 24, 2012 and RMAA District #1 Workshop in Broadview, SK on October 26, 2012 with regular expenses reimbursed as according to policy. **Carried.**
- 172/12** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Williamson: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 173/12** ADJOURNMENT
Wushke: That this meeting do now adjourn. (11:30 a.m.) **Carried.**


Reeve
Administrator

Report Date
19/09/2012 12:49 PM

List of Accounts for Approval

As of 20/09/2012

Page 1

Batch: 2012-00074 to 2012-00084

Computer Cheques:

3105	16/08/2012	A.B. Dunsmore & Sons	Scraper bolts.	163.92
3106	16/08/2012	Acklands - Grainger Inc.	Shop Towels	60.65
3107	16/08/2012	Baily, Lorne	Beaver Tails. 4	120.00
3108	16/08/2012	Borderland Co-op	Gas, supplies for shop	512.88
3109	16/08/2012	Borderland Co-op	Diesel	13,141.64
3110	16/08/2012	Brandt Tractor Ltd.	Fixed Calvin's Grader	663.00
3111	16/08/2012	Brendonn Holdings Ltd.	TRE 814P20	442.17
3112	16/08/2012	Bumper to Bumper - Rocanville	Glass Cleaner, oil, protectant	139.74
3113	16/08/2012	Felsing, Melville	Beaver Tails	120.00
3114	16/08/2012	Glasser's T.V. Service Ltd.	Cell phone for Floyd Tebb	110.00
3115	16/08/2012	Loewen, Gord	Beaver Tails	210.00
3116	16/08/2012	Marquette Steamfitters Ltd.	Fixed Well by Brent's	386.57
3117	16/08/2012	Ottenbreit Sanitation Services	Waste Collection	690.30
3118	16/08/2012	Queen's Printer Revolving Fund	RM Release Acts	105.00
3119	16/08/2012	Rowland Repair	SGI Inspection Kenworth	99.75
3120	16/08/2012	RPM Ag Company Ltd.	JD Tractor - A/C Kenworth A/C	1,116.50
3121	16/08/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	2,890.83
3122	16/08/2012	Santer, Joe	Road Work	1,685.00
3123	16/08/2012	SaskTel	Cell phones	753.74
3124	16/08/2012	SaskTel	Shop/ Office phones	242.12
3125	16/08/2012	SaskPower	Power for Office/shop	257.90
3126	16/08/2012	Smart, Keith	Gravel	8,100.00
3127	16/08/2012	Success Office Systems	Photo Copier Maintenance	116.01
3128	16/08/2012	Town of Rocanville	Water for Tank-loader, shop	1,732.60
3129	16/08/2012	TS & M Supply	Coveralls for Floyd Tebb	197.37
3130	24/08/2012	Anderson, Sylvia	Aug/12 Monthend Payroll	2,183.15
3131	24/08/2012	Baily, Lorne	Aug/12 Monthend Payroll	2,695.89
3132	24/08/2012	Greening, Don	Aug/12 Monthend Payroll	1,238.82
3133	24/08/2012	Melnychuk, Christopher	Aug/12 Monthend Payroll	2,337.35
3134	24/08/2012	M.E.P.P.	Aug/12 Remittance	4,224.62
3135	24/08/2012	Palmer, Calvin	Aug/12 Monthend Payroll	2,550.24
3136	24/08/2012	Receiver General	Aug/12 Remittance	11,427.13
3137	24/08/2012	SaskTel	Cell phone	132.61
3138	24/08/2012	SaskPower	Aug/12 Energy Invoice	20.72
3139	24/08/2012	Floyd Tebb	Aug/12 Monthend Payroll	3,068.03
3140	31/08/2012	Good Spirit S.D. No. 204	Aug/12 Remittance	2,621.89
3141	31/08/2012	Prairie Valley S.D. No. 208	Aug/12 Remittance	302.40
3142	31/08/2012	S.M.H.I.	Aug/12 Hail Remittance	5,480.28
3143	31/08/2012	South East Cornerstone S.D.	Aug/12 Remittance	19,646.65
3144	31/08/2012	Good Spirit S.D. No. 204	Aug/12 School Payable	86.38
3145	13/09/2012	A.B. Dunsmore & Sons	Grease, Parts	314.51
3146	13/09/2012	Airmaster Sales Ltd.	Welwyn- Play & 15 km Signs	137.98
3147	13/09/2012	Anderson, Sylvia	Sep/12 Mid-Month Advance	800.00
3148	13/09/2012	Anderson, Sylvia	Postage, Donuts, Supplies	212.27
3149	13/09/2012	Baily, Lorne	Sep/12 Mid-Month Advance	1,000.00
3150	13/09/2012	Brandt Tractor Ltd.	Front Window for Chris Grader	553.93
3151	13/09/2012	Bradley Directories	Printing of RM Maps	167.50
3152	13/09/2012	Bumper to Bumper - Rocanville	Shop Supplies	66.44
3153	13/09/2012	Canada Post	Postage	640.50
3154	13/09/2012	Canada Culvert	Culvert & Geotextile Fabric	30,262.59
3155	13/09/2012	CNH Capital C3083	Filters for Grader	165.51
3156	13/09/2012	Denray Tire	tires for mower & grader	3,127.24
3157	13/09/2012	Greening, Don	Sep/12 Mid-Month Advance	800.00
3158	13/09/2012	Greening, Carol	Janitorial Maintenance	75.00
3159	13/09/2012	Lowe, Tom	Beaver Tails	150.00
3160	13/09/2012	Mazer Group	Mower Blades	1,451.18
3161	13/09/2012	Melnychuk, Christopher	Sep/12 Mid-Month Advance	1,000.00
3162	13/09/2012	Ministry of Finance	Policing Services	

CORRESPONDENCE
September 13, 2012

1. The Webster Cemetery Board would like to thank the RM for their very generous donation of equipment and operators for the expansion work done at the Cemetery, it was greatly appreciated.
2. Shercom Industries – announcing a sponsorship program to help develop the market for recycled tires. Providing 15 communities with tire shred for civil engineering application for the purpose of repairing frost boils, septic mounds and lightweight fill.
3. Multi-Species Grazing – Conference in Humboldt, SK on September 5 & 6, 2012 at the Canalta Hotel.
4. Haas Construction – is a certified gravel crushing company, looking for work. Our rates are competitive. 306-230-8556.
5. Rocanville Aquatic Centre looking for money to fund their upgrade to the swimming pool.
6. Town of Esterhazy invites RM of Rocanville to a Community Celebration for Mosaic Esterhazy's 50th Anniversary and grand opening of K3, on Saturday September 29, 2012 at 10 a.m.
7. R&B Custom Works Inc. – Blasting Service and Nuisance Beaver Removal. Rates \$.65/km mileage both ways, \$300 per location blasting plus \$100/hr for demolition which does not apply to beaver dams or houses.
8. Town of Rocanville has implemented a False Alarm / Stand Down fee of \$100 instead of charging them \$400 for the First Hour.
9. Rocanville Recreation Office – Kathy Brown is resigning as Rec Director effective end of November, 2012.
10. Town of Rocanville – Quotes on Automated Front Door Opener.
- 11.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 2, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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 a.m.

DELEGATION

No Delegation. Council discussed Late Fall Gravel Crushing, Have a public meeting in the Fall in regards to the 2013 Re-evaluation Assessment with a 48% Ag land and 85% residential increase in the RM of Rocanville No.151. Also looking to purchase a Tractor and Belly Dump Trailer.

MINUTES

143/12 **Birkenshaw:** That the minutes of the regular meeting of council held on July 4, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

144/12 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for July/12 be approved as presented. **Carried.**

CORRESPONDENCE

145/12 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

8:20am – Ernest called a pecuniary interest and stepped out off the room.

BOX SCRAPER

146/12 **Parks:** That a 10' Box Scraper get purchased, from Hillchar Seed Farm, for \$6600 plus freight and taxes. **Carried.**

8:25am – Ernest stepped back into the council chambers.

ACKNOWLEDGEMENT OF RESIDENTIAL SUBDIVISION

147/12 **Birkenshaw:** That the RM of Rocanville No.151, acknowledges the Certificate of Approval (File:R0785-12R) Residential Subdivision for the NE ¼ of 22-16-31-W1M Troy and Andrea Logan. **Carried.**

KEITH SMART – 5400 yds

148/12 **Parks:** That Keith Smart get paid for 5400 yards of material used for building the road into the gravel pit. 5400yds @ \$1.50/yds = \$8100 **Carried.**

SCHMIDT TRUCKING

149/12 **Birkenshaw:** That Schmidt Trucking get invoiced for using the RM's Grader for 5 hours @ \$120/hr, 800yds of clay at \$1.50/yd, and 15 yds of Rip Rap @ \$25/yd = \$2175 **Carried.**

ELECTION APPOINTMENTS

150/12 **Wushke:** That Sylvia Anderson be appointed as Returning Officer and Della Park as Deputy Returning Officer and Therese Fafard as Poll Clerk for 2012 RM Election and that DRO and Poll Clerk be paid \$20/hour. **Carried.**

ADVANCE POLL

151/12 **Holland:** That an Advance Poll for 2012 Election be held on October 19, 2012 in the Municipal Office from 10:00 a.m. to 2:00 p.m., if need be. Election Day for Reeve, Division 1, 3, 5 be held on October 24, 2012, from 9:00 a.m. to 5:00 p.m. for a four (4) year term, if need be. **Carried.**

BELLY DUMP TRAILER

152/12 **Williamson:** That the RM of Rocanville No.151 look for another Belly Dump Trailer. **Carried**

ADVANCE – FLOYD TEBB

153/12

Birkenshaw: That Floyd Tebb get a mid-month advance of \$1000 as of August/2012, & that Chris Melnychuk get and increase in wages to \$25/hr as of July 26,2012.**Carried**

HOLIDAYS

154/12

Fafard: That Sylvia Anderson have August 7 – 10th off as holidays and that this office remains closed for those days. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

155/12

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

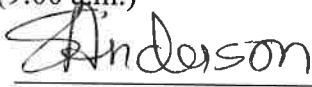
ADJOURNMENT

156/12

Wushke: That this meeting do now adjourn. (9:00 a.m.)

Carried.


Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on September 13th, 2012, commencing at 8:00 a.m. and has now been changed to be held on the 20th day of September, 2012, commencing at 7:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Sep.20, 2012

Conrad Fafard:  Date: Sep.20, 2012

Clint Birkenshaw:  Date: Sep.20, 2012

Tim Wushke:  Date: Sep.20, 2012

Ernest Holland:  Date: Sep.20, 2012


Donald Williamson:  Date: Sep.20, 2012

Harold Parks:  Date: Sep.20, 2012

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 September Regular Council Meeting at 7:00 a.m. on Thursday, September 20, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 18th day of September, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
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 2, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 24th day of July, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

Report Date
01/08/2012 7:04 AM

RM of Rocanville
List of Accounts for Approval
As of 02/08/2012
Batch: 2012-00066 to 2012-00072

Page 1

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

Computer Cheques:

3065	25/07/2012	Airmaster Sales Ltd.	6 tonne Signs	91.14
3066	25/07/2012	Anderson, Sylvia	Jul/12 Monthend Payroll	2,183.15
3067	25/07/2012	Baily, Lorne	Jul/12 Monthend Payroll	2,632.60
3068	25/07/2012	Borderland Co-op	Shop Supply, gas, office suppl	919.87
3069	25/07/2012	Borderland Co-op	Diesel	10,616.44
3070	25/07/2012	Greening, Don	Jul/12 Monthend Payroll	2,571.42
3071	25/07/2012	Kentrax Transport Ltd.	Packer Rental	1,272.76
3072	25/07/2012	Melnychuk, Christopher	Jul/12 Monthend Payroll	2,430.54
3073	25/07/2012	M.E.P.P.	Jul/12 Remittance	3,170.22
3074	25/07/2012	Ottenbreit Sanitation Services	Waste Collection	1,482.53
3075	25/07/2012	Palmer, Calvin	Jul/12 Monthend Payroll	2,288.10
3076	25/07/2012	Receiver General	Jul/12 Remittance	9,547.95
3077	25/07/2012	SaskTel	Cell Phones Shop	374.19
3078	25/07/2012	SaskPower	Power/Energy for shop/ office	352.70
3079	25/07/2012	World-Spectator, The	Help Wanted Ad	176.40
3080	31/07/2012	Good Spirit S.D. No. 204	Jul/12 Remittance	95.98
3081	02/08/2012	Brandt Tractor Ltd.	Fix Calvin's Grader	1,030.84
3082	02/08/2012	Bumper to Bumper - Rocanville	Chainsaw, shop supplies	567.05
3083	02/08/2012	Canada Culvert	Geotextile Fabric 2 rolls	1,034.00
3084	02/08/2012	CNH Capital C3083	Repair Case Tractor	2,699.48
3085	02/08/2012	Denray Tire	Repair Tires	437.29
3086	02/08/2012	Edge Excavating	Construction Word low level	708.75
3087	02/08/2012	Hillchar Seed Farm	Land Leveller 10'	7,450.09
3088	02/08/2012	Information Services Corp.	Acct # 100041129	113.99
3089	02/08/2012	Prairie Livestock	Contract Dust Control	8,803.06
3090	02/08/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	3,991.87
3091	02/08/2012	SaskPower	Power for Brent's Well	166.50
3092	02/08/2012	Town of Rocanville	Jul-12 Fire Department	183.18
3093	02/08/2012	Town of Rocanville	Jul-12 Medical Expense	290.22
3094	02/08/2012	Town of Rocanville	Jul-12 Fire Department Expense	41,083.34
3095	02/08/2012	Town of Rocanville	Jul-12 Medical Expense	261.02
3096	02/08/2012	Town of Rocanville	Jul-12 Library Expenses	1,258.24
3097	02/08/2012	Saskatchewan Workers'	Workers Compensation	1,762.67
3098	02/08/2012	Anderson, Sylvia	Aug/12 Mid-Month Advance	800.00
3099	02/08/2012	Baily, Lorne	Aug/12 Mid-Month Advance	1,000.00
3100	02/08/2012	Greening, Don	Aug/12 Mid-Month Advance	800.00
3101	02/08/2012	Greening, Carol	Janitorial Maintenance	75.00
3102	02/08/2012	Melnychuk, Christopher	Aug/12 Min-Month Advance	1,000.00
3103	02/08/2012	Palmer, Calvin	Aug/12 Min-Month Advance	1,000.00
3104	02/08/2012	Floyd Teb	Aug/12 Mid-Month Advance	1,000.00

Total for AP-GEN: 117,722.58

Certified Correct This August 2, 2012

Reeve

Administrator

CORRESPONDENCE

August 2, 2012

-
1. RCMP Rural Policing Costs – 2012 - 8% increase from \$32.45 to \$35.07 and another 8% for 2013.
 2. Municipal Road Deviation on the Grid road RM of Spy Hill built by Tantallon. Plan of survey allowing the deviations in the parcel dimensions and designations from the proposed subdivision.
 3. Burns Maendel Consulting Engineers Ltd. – letter of the services they provide. Preliminary Engineering, Final Engineering, Project Admin.
 4. SaskTip Inc.- Turn in Poachers – Would you like to be a corporate member for \$100?
 5. Ground Force – Motor Grader Training Program for \$1267.42/person.
 6. EBA Engineering Consultants Ltd. – Newsletter on Landfill related waste Management needs.
 7. North American Lumber are the new owners of the Moosomin Home Building Centre effective July 16, 2012. North American Lumber would like the RM to fill out a credit application for an account.
 8. Ministry of Highways & Infrastructure – Mowing Highway #308 – Owen Genert replies if the RM's are interested in doing mowing in the highways right-of-ways, RM would have to sign a minor contract which covers liability, the contract will be for mowing outside the 4 meter shoulder which is already under contract for the year, and would be no cost to the Ministry.
 9. SARM is asking RM's to voluntarily contribute \$2 per capita per year to the STARS Helicopter Air Ambulance Program.
 - 10.

Waiver of Notice – Meeting Change


Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on August 9th, 2012, commencing at 8:00 a.m. and has now been changed to be held on the 2nd day of August, 2012, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Aug.2, 2012

Conrad Fafard:  Date: Aug.2, 2012

Clint Birkenshaw:  Date: Aug.2, 2012

Tim Wushke:  Date: Aug.2, 2012

Ernest Holland:  Date: Aug.2, 2012

Donald Williamson:  Date: Aug.2, 2012

Harold Parks:  Date: Aug.2, 2012

BYLAW NO. 4-2012

Rural Municipality of Rocanville No. 151

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD.

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

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal road or street described as :


All that portion of the LLD: SW 03 – 18 – 33 – W1; LLD: NW 03 – 18 – 33 – W1; LLD: NE 04 – 18 – 33 – W1; and LLD: SE 04 – 18 – 33 – W1, shown as roadway, PlanAU3856 Extension 1.

on the terms and conditions set out in the agreement marked as Exhibit "A" which is attached to and forms part of this bylaw.





Reeve



Administrator
Section 13 & 15 of *The Municipalities Act*



Read a third time and adopted
this 4th day of July, 2012.

EXHIBIT "A"

AGREEMENT TO CLOSE AND SELL (TRANSFER) ALL OF A MUNICIPAL ROAD

This agreement made this 4th day of July, 2012.

Between:

The Rural Municipality of Rocanville No.151
("the Municipality")

And

Her Majesty the Queen (Saskatchewan)
("the Purchaser")

Whereas the municipal road located at: All that Portion of the LLD: SW-03-18-33-W1M; LLD: NW-03-18-33-W1M; LLD: NE-04-18-33-W1M; LLD: SE-04-18-33-W1M shown as roadway, Plan AU3856 Extension 1, is no longer required for use by the traveling public; and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to Section 13 of The Municipalities Act; and

Whereas the Minister of Highways and Transportation has agreed to allow the municipality to close and transfer the road to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the road.
2. The Purchaser shall pay the Municipality the sum of One Cent (plus GST). The Purchaser, remits the GST payable on any land sale to Revenue Canada, and it should not be submitted with the payment.
3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims demands or judgements concerning this road.
5. The Purchaser covenants and agrees with the Municipality to:
 - a) Incur all costs to convey title to the land and may require a review for intended land use by Community Planning;
 - b) Consolidate the land with the adjacent existing title at the Purchaser's expense;
 - c) Be responsible for all Information Services Corporation (ISC) fees related to the transfer of the land; and
 - d) Erect and maintain throughout the terms of this agreement, at each end of the road, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road is closed.
6. a) Any closing and transfer pursuant to this agreement is subject to the conditions that, if the Crown or a Crown Utility Corporation in Right of Saskatchewan or the Municipality requests the return of the road for use by the public as a municipal road, or any interests in the road that is necessary to enable Crown in Right of Saskatchewan or a Crown Utility or the Municipality to fulfill the purpose on which

its request is based, must be returned to the Crown in Right of Saskatchewan, without compensation.

- b) Clause 6 a) pertains only if the land has not become part of a subdivision pursuant to The Planning & Development Act.
 - c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.
7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, SaskEnergy and Saskatchewan Telecommunications for any existing lines.

Dated at Rocanville, in the Province of Saskatchewan, this 4th day of July, 2012.



Rural Municipality of Rocanville No.151

Reeve

Anderson

Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, July 4, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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.

DELEGATION

Don Greening attended the council meeting discussing RM Matters.

MINUTES

126/12 **Wushke:** That the minutes of the regular meeting of council held on June 1, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

127/12 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for June/12 be approved as presented. **Carried.**

CORRESPONDENCE

128/12 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 3-2012 – FIRST READING

129/12 **Parks:** That Bylaw No.3-2012, being a Bylaw to provide for the closing and selling of an municipal road, be introduced and read the first time. **Carried.**

BYLAW 3-2012 – SECOND READING

130/12 **Williamson:** That Bylaw No.3-2012, being a Bylaw to provide for the closing and selling of an municipal road, be read a second time. **Carried.**

BYLAW 3-2012 – THIRD READING

131/12 **Holland:** That Bylaw No. 3-2012, being a Bylaw to provide for the closing and selling of an municipal road, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 3-2012 - ADOPTED

132/12 **Wushke:** That Bylaw No. 3-2012, being a Bylaw to provide for the closing and selling of an municipal road, be read a third time and adopted. **Carried.**

HIRE HENRY PIERRARD

133/12 **Holland:** That Henry Pierrard get hired Casual for 2012 for \$18/hour. **Carried.**

HIRE FLOYD TEBB

134/12 **Fafard:** That Floyd Tebb get hired at \$25/hour starting July 25, 2012 with all benefits. **Carried.**

DEVELOPMENT PERMIT-Matt Wahoski

135/12 **Wushke:** That the RM of Rocanville No.151, approves the Residential Construction on the SW-27-16-33-W1. (Matt & Kimberly Wahoski) **Carried**

RESIDENTIAL SUBDIVISION – Andrea & Troy Logan

136/12 **Parks:** That the Ministry of Government Relations Community Planning (File: R0785-12R) Proposed Residential Subdivision application for land situated within the NE ¼ -22-16-31-W1M 12.21 acres (Andrea & Troy Logan) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried**

RM OF MOOSOMIN - #308 HIGHWAY

137/12 **Wushke:** That the RM of Moosomin No.121, get paid \$14,000, their share in the #308 Highway Agreement with Saskatchewan Highways and Infrastructure. **Carried**

Continue on Page 2

Reeve 

- 138/12** CHAINSAW
Fafard: That the RM of Rocanville No.151, buy a Husqvarna Chainsaw with safety gear (chaps, glasses, etc). **Carried**
- 139/12** MILLING PAVEMENT NORTH OF TOWN
Parks: That Triple S Industries get paid \$6300 for Milling Asphalt on the north side of Section 21-16-31-W1M. North of Town of Rocanville **Carried.**
- 140/12** PACKER FOR MILLED ROAD
Birkenshaw: That Kentrax Transport get paid \$1272.76 for the use of packer on the North Road of Section 21-16-31-W1M. **Carried.**
- 141/12** 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.**
- 142/12** ADJOURNMENT
Wushke: That this meeting do now adjourn. (9:15 p.m.) **Carried.**
- _____
Reeve
- _____
Anderson
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
3003	01/06/2012	Birkenshaw, Clint	Council Remuneration	3,027.00
3004	01/06/2012	Fafard, Conrad	Jun/12 Council Remuneration	2,764.00
3005	01/06/2012	Holland, Ernest	Jun/12 Council Remuneration	2,750.00
3006	01/06/2012	Information Services Corp.	Acct # 100041129	473.20
3007	01/06/2012	Parks, Harold	Jun/12 Council Remuneration	2,985.00
3008	01/06/2012	Reid, Murray	Jun/12 Council Remuneration	5,894.00
3009	01/06/2012	SaskTel	Phone for Office - Shop	248.47
3010	01/06/2012	Williamson, Donald	Jun/12 Council Remuneration	2,240.00
3011	01/06/2012	Wushke, Tim	Jun/12 Council Remuneration	1,179.00
3012	07/06/2012	Fafard, Charles	Beaver Tails	60.00
3013	07/06/2012	Graham, Colin	Beaver Tails	150.00
3014	07/06/2012	James, Bill	Donation	312.83
3015	07/06/2012	Langley, Ian	Beaver Tails	60.00
3016	07/06/2012	Parks, Drew	Pest Control	150.00
3017	07/06/2012	R.M. of Spy Hill No. 152	1/2 Tantallon Rd - 1/2 culvert	37,145.10
3018	07/06/2012	R.M. of Spy Hill No. 152	Eastside Gravel hauled	1,113.00
3019	14/06/2012	A.B. Dunsmore & Sons	Washers, Antifreeze	65.60
3020	14/06/2012	Agline	Transfer Tank & Tool Box	1,147.30
3021	14/06/2012	Airmaster Sales Ltd.	Children at Play signs	172.33
3022	14/06/2012	Borderland Co-op	Truck Gas, supplies	624.08
3023	14/06/2012	Borderland Co-op	Diesel Fuel	8,768.88
3024	14/06/2012	Bumper to Bumper - Rocanville	Sprayer Hose	71.23
3025	14/06/2012	Denray Tire	Repair flat tire	61.01
3026	14/06/2012	Fountain Tire F210	Repair Tires	707.09
3027	14/06/2012	Ottenbreit Sanitation Services	Waste Collection	812.40
3028	14/06/2012	Rocanville Super Thrifty	Pencil Leads, brush	8.68
3029	14/06/2012	SaskTel	Cell phone shop	368.79
3030	26/06/2012	Anderson, Sylvia	Jun/12 Monthend Payroll	2,152.69
3031	26/06/2012	Anderson, Sylvia	Juné12 Election Workshop	230.00
3032	26/06/2012	Baily, Lorne	Juné12 Monthend Payroll	2,748.61
3033	26/06/2012	Greening, Don	Jun/12 Monthend Payroll	2,058.77
3034	26/06/2012	Melnychuk, Christopher	Jun-12 Monthend Payroll	1,958.31
3035	26/06/2012	M.E.P.P.	Jun-12 Remittance	3,233.74
3036	26/06/2012	Palmer, Calvin	Jun-12 Monthend Payroll	2,860.34
3037	26/06/2012	Pierrard, Henry	Jun/12 Monthend Payroll	177.56
3038	26/06/2012	Receiver General	Jun-12 Remittance	9,377.40
3039	26/06/2012	SaskPower	Power- Energy for Shop/Office	299.40
3040	30/06/2012	Good Spirit S.D. No. 204	Jun/12 Remittance	95.98
3041	30/06/2012	South East Cornerstone S.D.	Jun/12 School Remittance	16.89
3042	09/07/2012	Anderson, Sylvia	Jul/12 Mid-Month Advance	800.00
3043	09/07/2012	Baily, Lorne	Jul/12 Mid-Month Advance	1,000.00
3044	09/07/2012	Greening, Don	Jul/12 Mid-Month Advance	800.00
3045	09/07/2012	Melnychuk, Christopher	Jul/12 Mid-Month Advance	1,000.00
3046	09/07/2012	Palmer, Calvin	Jul/12 Mid-Month Advance	1,000.00
3047	04/07/2012	A.B. Dunsmore & Sons	Nuts, washers, ready rod	47.30
3048	04/07/2012	Altus Geomatics	Sash Hill-03-18-33-W1	4,200.00
3049	04/07/2012	Birkenshaw, Clint	Spray Weeds	250.00
3050	04/07/2012	Bradley Directories	Printing of RM Maps	178.00
3051	04/07/2012	Bumper to Bumper - Rocanville	Helmet, Floodlight,Grind wheel	215.58
3052	04/07/2012	Greening, Carol	Janitorial Maintenance	75.00
3053	04/07/2012	Information Services Corp.	Acct # 100041129	50.00
3054	04/07/2012	Miller Farm Equip. 2005 Inc.	PTO Shaft, drive Line	848.59
3055	04/07/2012	R.M. of Spy Hill No. 152	GST shortage	40.00
3056	04/07/2012	Rocanville Super Thrifty	Letter size paper	62.90
3057	04/07/2012	Rowland Repair	SGI Inspection on Volvo Truck	99.75
3058	04/07/2012	R. M. of Moosomin #121	308 Highway Shareable	14,000.00
3059	04/07/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,851.60
3060	04/07/2012	SaskTel	Phone for Shop/ Office	254.49
3061	04/07/2012	Town of Rocanville	May/12 Medical Expenses	628.11
3062	04/07/2012	Town of Rocanville	May/12 Fire Dept. Expenses	4,283.58
3063	04/07/2012	Triod Supply 2011 Ltd.	Parts for Mower	3,039.89
3064	04/07/2012	Triple S Industries	Milled Asphalt Road	6,300.00

BYLAW NO. 3-2012

Rural Municipality of Rocanville No. 151

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD.


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


1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal road or street described as :

All that portion of the LLD: SW 03 – 18 – 33 – W1; LLD: NW 03 – 18 – 33 – W1; LLD: NE 04 – 18 – 33 – W1; and LLD: SE 04 – 18 – 33 – W1, shown as roadway, PlanAU3856 Extension 1.

on the terms and conditions set out in the agreement marked as Exhibit "A" which is attached to and forms part of this bylaw.




Reeve


Administrator
Section 13 & 15 of *The Municipalities Act*

Read a third time and adopted
this 4th day of July, 2012.



EXHIBIT "A"

AGREEMENT TO CLOSE AND SELL (TRANSFER) ALL OF A MUNICIPAL ROAD

This agreement made this 4th day of July, 2012.

Between:

The Rural Municipality of Rocanville No.151
("the Municipality")

And

Her Majesty the Queen (Saskatchewan)
("the Purchaser")

Whereas the municipal road located at: All that Portion of the LLD: SW-03-18-33-W1M; LLD: NW-03-18-33-W1M; LLD: NE-04-18-33-W1M; LLD: SE-04-18-33-W1M shown as roadway, Plan AU3856 Extension 1, is no longer required for use by the traveling public; and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to Section 13 of The Municipalities Act; and

Whereas the Minister of Highways and Transportation has agreed to allow the municipality to close and transfer the road to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the road.
2. The Purchaser shall pay the Municipality the sum of One Cent (plus GST). The Purchaser, remits the GST payable on any land sale to Revenue Canada, and it should not be submitted with the payment.
3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims demands or judgements concerning this road.
5. The Purchaser covenants and agrees with the Municipality to:
 - a) Incur all costs to convey title to the land and may require a review for intended land use by Community Planning;
 - b) Consolidate the land with the adjacent existing title at the Purchaser's expense;
 - c) Be responsible for all Information Services Corporation (ISC) fees related to the transfer of the land; and
 - d) Erect and maintain throughout the terms of this agreement, at each end of the road, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road is closed.
6. a) Any closing and transfer pursuant to this agreement is subject to the conditions that, if the Crown or a Crown Utility Corporation in Right of Saskatchewan or the Municipality requests the return of the road for use by the public as a municipal road, or any interests in the road that is necessary to enable Crown in Right of Saskatchewan or a Crown Utility or the Municipality to fulfill the purpose on which

its request is based, must be returned to the Crown in Right of Saskatchewan, without compensation.

- b) Clause 6 a) pertains only if the land has not become part of a subdivision pursuant to The Planning & Development Act.
 - c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.
7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, SaskEnergy and Saskatchewan Telecommunications for any existing lines.

Dated at Rocanville, in the Province of Saskatchewan, this 4th day of July, 2012.



Rural Municipality of Rocanville No.151



Reeve



Administrator

CORRESPONDENCE

July 4, 2012

1. Received a letter from Saskatchewan Watershed Authority for a request for assistance in resolving a complaint of ditching. Between Calvin Dunsmore and Brent Strong.
2. Saskatchewan Scrap Tire Corporation – phase 3 will launch in 2014 for scrap tire clean-up in our zone.
3. The Prairie Shelterbelt program is petitioning the prime minister of Canada to reverse his decision to discontinue funding the shelterbelt program and allow it to continue contributing to the sustainability of Canada's agriculture and the environment.
- 4.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on July 12th, 2012, commencing at 8:00 a.m. and has now been changed to be held on the 4th day of July, 2012, commencing at 7:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jul.4, 2012

Conrad Fafard:  Date: Jul.4, 2012

Clint Birkenshaw:  Date: Jul.4, 2012

Tim Wushke:  Date: Jul.4, 2012

Ernest Holland:  Date: Jul.4, 2012

Donald Williamson:  Date: Jul.4, 2012

Harold Parks:  Date: Jul.4, 2012

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 July Regular Council Meeting at 7:00 p.m. on Wednesday, July 9, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 3rd day of July, 2012
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.

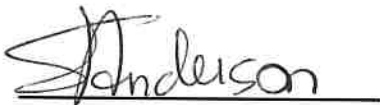
**Sylvia Anderson
Administrator**

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, July 4, 2012 at 7:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Interview Operator

**Dated at Rocanville, Saskatchewan
this 3rd day of July , 2012.**

A handwritten signature in black ink, appearing to read 'S. 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 Friday, June 1, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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

Don Greening attended the council meeting discussing RM Matters.

MINUTES

104/12

Birkenshaw: That the minutes of the regular meeting of council held on May 1, 2012, and a Special Joint Meeting with the Town of Rocanville held on May 7, 2012, be approved as read.
Carried.

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

105/12

Williamson: That the Statement of Financial Activities and Bank Reconciliation for May/12 be approved as presented.
Carried.

CORRESPONDENCE

106/12

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

SUBDIVISION – HERB PARK

107/12

Fafard: That the RM of Rocanville No.151, acknowledges the Certificate of Approval from Ministry of Municipal Affairs Community Planning File# R1220-11R.(Herb Park)
Carried.

SUBDIVISION – ANTHONY KELLY

108/12

Holland: That the Ministry of Municipal Affairs Community Planning (File:R0444-12R) Proposed Resource Subdivision application for land situated within the SW-1/4-31-17-30- be recognized as compliant under the Zoning Bylaw 2-2005 and be approved.(Anthony Ke
Carried.

DEVELOPMENT PERMIT – STEVEN BOCK

109/12

Birkenshaw: That the RM of Rocanville No.151, approve the Residential Construction on SE-03-16-32-W1.(Steven & Lynnette Bock)
Carried.

RESCIND RESOLUTION #88/12

110/12

Fafard: That the RM of Rocanville No.151, Mulch the 3-tonne Road North of the Town of Rocanville, and apply dust control. (Rescind Stripped and removed pavement)**Carried.**

SARM DISTRICT MEETING

111/12

Parks: That any Councillor or Administrator wishing to attend the SARM District Meeting held in Kipling, SK on June 21, 2012, authorized to attend with regular expense to be reimbursed as according to policy.
Carried.

TANK FOR CALCIUM CHLORIDE STORAGE

112/12

Wushke: That Tank get purchased for the storage of Calcium Chloride.
Carried.

BOX SCRAPER

113/12

Williamson: That a 10' Box Scraper get purchased.
Carried

REDO

114/12

Fafard: That the Rocanville Economic Development Organization be paid an operating grant of \$2000 for the year 2012.
Carried

PCS LANDFILLS

115/12

Parks: That the RM of Rocanville No.151, files PCS's Landfill Pit #1 and Landfill Pit #2, Located on Section 22-17-30-W1.
Carried

Continue on Page 2

Reeve 

- BILL JAMES -STARS**
116/12 **Fafard:** That the RM of Rocanville No.151, will pay the balance of the Invoice of \$312.83 for Flares and Flashlight for the Stars Landing, for Welwyn, SK. **Carried**
- ADVERTISE FOR PART-TIME GRADER OPERATOR**
117/12 **Parks:** That an advertisement get placed in the local paper for a part-time Grader Operator for weekends. **Carried.**
- LIQUOR PERMIT - SPRINGER**
118/12 **Fafard:** That the Council of the RM of Rocanville No.151, approves the Liquor Permit on the NE-16-16-31-W1. Glenn and Lisa Springer. **Carried.**
- MOOSOMIN HEALTH CARE EXPANSION**
119/12 **Birkenshaw:** That the RM of Rocanville No.151 approves of the planning of an expansion for the Moosomin & District Health Care Foundation. **Carried.**
- RELOCATION OF LIVESTOCK FACILITY**
120/12 **Fafard:** That the RM of Rocanville No.151, acknowledges and supports Hal Parks on the Livestock Facility Relocation. **Carried.**
- RM OF SPY HILL – TANTALLON ROAD CONSTRUCTION**
121/12 **Parks:** That the Council of the RM of Rocanville No.151, approves to pay $\frac{1}{2}$ of the Road Construction Work on W1/2-09-18-32-W1 less $\frac{1}{2}$ of our culvert provided. Work which was done and paid for by the RM of Spy Hill No152, & Gravel bill of \$1113. (38,815.40 – 1670.30 = 37145.10 + 1113 = 38258.10) **Carried.**
 $\frac{1}{2}$ of 77,630.80 – $\frac{1}{2}$ of our culvert 3181.53 + 5% PST = 37,145.10 + Gravel Invoice.
- ELECTION WORKSHOP**
122/12 **Williamson:** That Sylvia be authorized to attend the Election Workshop at White City on June 25, 2012, and that regular expenses to be reimbursed as according to policy. **Carried.**
- SYLVIA HOLIDAY**
123/12 **Fafard:** That Sylvia take July 9 -13, 2012, off as holidays and a dentist appointment on June 8, 2012 as off. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
124/12 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- ADJOURNMENT**
125/12 **Wushke:** That this meeting do now adjourn. (11:30 a.m.) **Carried.**


Reeve
Administrator

CORRESPONDENCE

June 7, 2012

-
1. Moosomin & District Health Care Foundation – Holly McFarlane – start planning for an expansion to the existing health care facility. The health care region has to commit to a needs assessment which then determines if an expansion is necessary. Holly has an attached letter of request to be discussed at our next council meeting.
 2. R&B Custom Works Inc. Phil Hamel, Shellbrook, SK – is a fully licensed and insured blasting service for removing beaver dams and houses using explosive.
 3. SaskTel has achieved operating revenues of more than \$1 billion for the sixth consecutive year and a net income of \$154 million for 2011.
 4. Jeff Clezy – from Atlantic Industries Ltd. Calgary, AB – engineered solutions in corrugated metal structures, retaining wall systems, corrugated pipe, modular bridges and sound attenuation walls.
 5. Schulte Industries Mower Service Schools available in Prince Albert and Rosetown, SK
 6. Minister of Municipal Affairs – Darryl Hickie – wrote a letter about there will be no forced amalgamation of the rural municipalities.
 7. Ken Klippenstin was down and dropped off a sample of matting for frost boils – it is \$1.15/ square meter and approximately \$500 for a roll that is 15' X 300' long.
 8. Saskatchewan Ministry of Energy and Resources Crown Royalty for the Month of April, 2012 is \$3.65.
 9. Federation of Canadian Municipalities – membership fees this year if you would like to join is \$195.55.
 10. Hudson Bay Route Association – Newsletter – 2013 AGM Convention will be held in Dauphin, MB on April 3-4, 2013.
 11. Jill Debenham – Farm Stewardship/Watershed Awareness Advisor would like council to acknowledge and support Hal Parks livestock facility relocation.
 - 12.

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 Thursday, June 1, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 28th day of May, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

Payment #	Date	Vendor Name	Reference	
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
	10/05/2012	Borderland Co-op	Shop Supplies	
2952	10/05/2012	Borderland Co-op	May/12 Diesel	
2953	10/05/2012	Bumper to Bumper - Rocanville	Grease, shop supplies	
2954	10/05/2012	Denray Tire	Tire Repair- Backhoe	
2955	10/05/2012	Ficek Transport Ltd.	Freight on Grader Blades	766.68
2956	10/05/2012	Information Services Corp.	Acct # 100041129	10.00
2957	10/05/2012	SaskTel	Shop - Office phone	248.30
2958	10/05/2012	SaskTel	May/12 Cell Phones	373.04
2959	10/05/2012	SaskPower	Power for Brent's Well	153.68
2960	10/05/2012	South East Cornerstone S.D.	Apr/12 School Remittance	9.09
2961	10/05/2012	Strong, Brent	Council Remuneration	1,214.50
2962	10/05/2012	Success Office Systems	Photo Copier Maintenance	138.72
2963	10/05/2012	Town of Rocanville	May/12 Medical Expenses	348.09
2964	10/05/2012	Town of Rocanville	May/12 Fire Expense	2,048.41
2965	10/05/2012	Town of Rocanville	Water for Shop / Office	114.00
2966	10/05/2012	Town of Rocanville	Water for Tank Loader	638.40
2967	25/05/2012	Agline	Fuel Conditioner - Supplies	326.58
2968	25/05/2012	Anderson, Sylvia	RMAA Convention	802.52
2969	25/05/2012	Anderson, Sylvia	May/12 Monthend Payroll	2,173.63
2970	25/05/2012	Baily, Lorne	May/12 Monthend Payroll	2,725.13
2971	25/05/2012	Already issued one		0.00
2972	25/05/2012	Edge Excavating	Construction Work-hill,culvert	4,095.00
2973	25/05/2012	Greening, Don	May/12 Monthend Payroll	2,075.15
2974	25/05/2012	Melnychuk, Christopher	May/12 Monthend Payroll	2,358.11
2975	25/05/2012	M.E.P.P.	May/12 Remittance	3,308.44
2976	25/05/2012	Ottenbreit Sanitation Services	Waste Collection	1,369.20
2977	25/05/2012	Palmer, Calvin	May/12 Monthend Payroll	2,734.97
2978	25/05/2012	Receiver General	May/12 Remittance	9,614.51
2979	25/05/2012	SaskPower	Power-Energy for Shop/office	467.54
2980	01/06/2012	Anderson, Sylvia	Jun/12 Mid-Month Advance	800.00
2981	01/06/2012	Anderson, Sylvia	Postage & Donuts for Mtgs	184.97
2982	01/06/2012	Baily, Lorne	Jun/12 Mid-Month Advance	1,000.00
2983	01/06/2012	Baily, Lorne	Beaver Tail - 1	30.00
2984	01/06/2012	Black Cobra Welding	Repair stone picker	267.75
2985	01/06/2012	Bradley Directories	Printing of RM Maps	167.50
2986	01/06/2012	Bumper to Bumper - Rocanville	u-bolt,fuel hose, filter	67.10
2987	01/06/2012	CNH Capital C3083	Stonepicker hub,bearing,seal	274.26
2988	01/06/2012	Greening, Don	Jun/12 Mid-Month Advance	800.00
2989	01/06/2012	Greening, Carol	Janitorial Maintenance	75.00
2990	01/06/2012	Loewen, Gord	Beaver Tails - 14	420.00
2991	01/06/2012	Melnychuk, Christopher	Jun/12 Mid-Month Advance	1,000.00
2992	01/06/2012	Palmer, Calvin	Jun/12 Mid-Month Advance	1,000.00
2993	01/06/2012	Prairie Scale	Scale Tech work	688.80
2994	01/06/2012	Rocanville Super Thrifty	Office Supplies	29.83
2995	01/06/2012	Rocanville Economic	Operating Grant - 2012	2,000.00
2996	01/06/2012	Rowland Repair	SGI Inspection of belly dump	84.00
2997	01/06/2012	R.M.A.A.S.	Election Workshop	80.00
2998	01/06/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	3,916.11
2999	01/06/2012	S.A.R.M.	SARM Insurance - Syl	82.50
3000	01/06/2012	Saskatchewan Ministry of	Mineral Rights Tax Assessment	264.00
3001	01/06/2012	Southeast Regional Library	Library Fees	2,711.83
3002	31/05/2012	South East Cornerstone S.D.	May/12 Remittance	301.08

Total for AP-GEN: 70,122.65

Certified Correct This May 31, 2012

Reeve

Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on June 14, 2012, commencing at 8:00 a.m. and has now been changed to be held on the 1st day of June, 2012, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jun. 1, 2012

Conrad Fafard:  Date: Jun. 1, 2012

Clint Birkenshaw:  Date: Jun. 1, 2012

Tim Wushke:  Date: Jun. 1, 2012

Ernest Holland:  Date: Jun. 1, 2012

Donald Williamson:  Date: Jun. 1, 2012

Harold Parks:  Date: Jun. 1, 2012

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, May 7, 2012 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Brent Strong
Division 4	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Sylvia Anderson- for 1 hour.

CALL TO ORDER

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

Council signed a Waiver of Notice for Special Meeting.

Council discussed Tank Loader key yearly fee.

Council discussed of putting out a Notice of all contractors not submitting in the figures for gravel excavation and mileage for Road Haul Agreement, that they will pull all permits.

Town of Rocanville – Joint meeting held at 8:00 pm. without Administrators

TOPoGRAPHICAL MAP OF RM

102/12

Williamson: That the RM of Rocanville No.151 purchase a Topographical Map of the whole RM to see the layout of the area.

Carried.

ADJOURNMENT

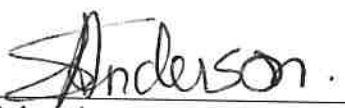
103/12

Wushke: That this meeting do now adjourn.

Carried.



Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

May 7, 2012

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on May 7, 2012, located at 1001 Railway Avenue and commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items:

**Topographical Map, Yearly Key Charges
Joint meeting with the Town of Rocanville**

SIGNED:

Murray Reid:  Date: May. 7, 2012

Conrad Fafard:  Date: May. 7, 2012

Clint Birkenshaw:  Date: May. 7, 2012

Tim Wushke:  Date: May. 7, 2012

Ernest Holland:  Date: May. 7, 2012

Donald Williamson:  Date: May. 7, 2012

Harold Parks:  Date: May. 7, 2012

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, May 1, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
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 a.m.
Tim Wushke was appointed to council, before meeting got started.

DELEGATION

Don Greening attended the council meeting discussing RM Matters.

MINUTES

84/12 **Birkenshaw:** That the minutes of the regular meeting of council held on April 12, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

85/12 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Apr/12 be approved as presented. **Carried.**

CORRESPONDENCE

86/12 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

APPOINTMENT

87/12 **Parks:** That the RM of Rocanville No.151 appoints Tim Wushke for Councillor for Division 3, to replace Brent Strong. **Carried.**

3-TONNE PAVEMENT

88/12 **Fafard:** That the 3-Tonne Road North of Town of Rocanville be stripped and removed. Dust control be applied once pavement is removed. Recorded: F:1,2,3,4,6 **Carried.**

RAILBED ROAD AT TANTALLON

89/12 **Wushke:** That the RM of Rocanville No.151, acknowledges the Approval of the Railbed Road at Tantallon. **Carried.**

S.WILSON DEVELOPMENT- SHOP

90/12 **Birkenshaw:** That the RM of Rocanville No.151, approves S.Wilson Construction Ltd. Development of the new 90'x125' shop. **Carried.**

DIGITAL CAMERA FOR EACH EQUIPMENT

91/12 **Parks:** That Digital Cameras get purchased for each equipment, to have proof of happenings in the RM of Rocanville No.151. **Carried.**

FUEL TANK & TOOL BOX FOR TRUCK

92/12 **Holland:** That a Fuel Tank and Tool Box get purchased for the Truck.(\$1200)**Carried.**

WEIGHT RESTRICTION COMMITTEE

93/12 **Holland:** That Tim Wushke be appointed to the Weight Restriction Committee. **Carried**

SK MUNICIPAL HAIL WITHDRAWAL

94/12 **Holland:** That SK Municipal Hail Supplementary Withdrawal #151-1437 – Rodrick Reavie, 151-1618- Elsie Knuttila, 151-1619 – Dennis Logan, 151-1620 – Donald Strong, 151-1621 – Chris Watson & 151-1622 – Walter & Chris Watson, be approved.**Carried**

BEAVER CONTROL PROGRAM

95/12 **Wushke:** That the RM of Rocanville No.151, participate in the Beaver Control Program for the Year 2012-2013. **Carried**

May 1, 2012

RM of Rocanville No.151

Page 2

96/12

PEST CONTROL BOARD -ADD BOARD

Birkenshaw: That the RM of Rocanville No.151, will pay the difference of \$4, PCO wanted \$30 to do Farm sites and received \$26, and that the PCO do all sites in the RM.

Carried

97/12

SK WATERSHED CHANNEL CLEARING

Parks: That an application be made to the SK Watershed Authority for Channel Clearing Assistance.

Carried.

98/12

PROCEED FOR TITLE - CURT HUDACEK

Fafard: That the Council of the RM of Rocanville No.151, authorizes the administrator to proceed for title on the SE-05-18-32-W1 (Curt Hudacek) and that all Fire Invoices be applied to the tax card.

Carried.

99/12

BUDGET APPROVAL

Parks: That the 2012 Budget get approved and attached to these minutes and that the RM of Rocanville No.151 set their mil rate at 17 mils.

Carried.

100/12

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.

101/12

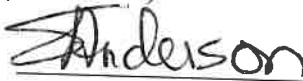
ADJOURNMENT

Wushke: That this meeting do now adjourn. (11:30 a.m.)

Carried.



Reeve



Administrator

CORRESPONDENCE**May 1, 2012**

1. Village of Welwyn – appointed Darcy Peppin to the District Board of Revision Appointment – 2012.
2. Whitewood 4H Regional Show and Sale – would like the RM to donate to the sale.
3. Saskatchewan Ministry of Energy and Resources - \$33.47 Unit #2 Production And Royalty Summary
4. Garfield Fisher is the South East Transportation Planning Committee representative. (SETPC).

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 8:00 a.m. on Tuesday, May 1, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 30th day of April, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

Report Date
01/05/2012 1:53 AM

RM of Rocanville
List of Accounts for Approval
As of 30/04/2012
Batch: 2012-00038 to 2012-00042

Page 1

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

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

2926	12/04/2012	A.P.A.S.	APAS Membership	2,012.00
2927	12/04/2012	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
2928	25/04/2012	Airmaster Sales Ltd.	No Thru Road Signs	132.22
2929	25/04/2012	Anderson, Sylvia	Admin Travel- SAMA-Waste Mgmt.	1,046.02
2930	25/04/2012	Anderson, Sylvia	Apr/12 Monthend Payroll	2,152.73
2931	25/04/2012	Baily, Lorne	Apr/12 Monthend Payroll	2,695.89
2932	25/04/2012	Borderland Co-op	Diesel	9,033.31
2933	25/04/2012	Greening, Don	Apr/12 Monthend Payroll	2,149.15
2934	25/04/2012	Melnychuk, Christopher	Apr/12 Monthend Payroll	2,379.62
2935	25/04/2012	M.E.P.P.	Apr/12 Remittance	3,392.94
2936	25/04/2012	Palmer, Calvin	Apr/12 Monthend Payroll	3,039.79
2937	25/04/2012	Receiver General	Apr/12 Remittance	9,813.26
2938	25/04/2012	SaskPower	Power / Energy - Office/Shop	242.74
2939	25/04/2012	SGI	Licence Renewal-1/2 ton Truck	1,065.00
2940	10/05/2012	Anderson, Sylvia	May/12 Mid-Month Advance	800.00
2941	10/05/2012	Baily, Lorne	May/12 Mid-Month Advance	1,000.00
2942	10/05/2012	Bumper to Bumper - Rocanville	Gage, bolts, armorall, rods	71.01
2943	10/05/2012	Canada Culvert	Culverts	9,592.47
2944	10/05/2012	Dudley & Company	Audit Fees	7,150.00
2945	10/05/2012	Greening, Don	May/12 Mid-Month Advance	800.00
2946	10/05/2012	Greening, Carol	Janitorial Maintenance	75.00
2947	10/05/2012	Melnychuk, Christopher	Mid-Month Advance	1,000.00
2948	10/05/2012	M.R. Challice Sales	1/2 Truck windshield	517.08
2949	10/05/2012	Palmer, Calvin	May/12 Mid-Month Advance	1,000.00
2950	10/05/2012	Rocanville Recreation Board	Recreation Centre Grant	19,890.00

Total for AP-GEN: 81,250.23

Certified Correct This April 30, 2012


Reeve


Administrator

Appendix
Part 1
Forms

Oath – Member of Council

I, **Tim Wushke**, having been appointed to the office of the RM 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 the 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 Municipalities Act*.

DECLARED before me at
Rocanville, Saskatchewan
This 1st day of May, 2012
Anderson
Notary Public of Saskatchewan
March 31/2017
Expiry Date.

}
}
}
} Tim Wushke
} 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, Council Chambers, at Rocanville, Saskatchewan on May 10, 2012, commencing at 8:00 a.m. and has now been changed to be held on the 1st day of May 1, 2012, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

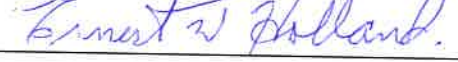
SIGNED:

Murray Reid:  Date: May. 1, 2012

Conrad Fafard:  Date: May. 1, 2012

Clint Birkenshaw:  Date: May. 1, 2012

Tim Wushke:  Date: May. 1, 2012

Ernest Holland:  Date: May. 1, 2012

Donald Williamson:  Date: May. 1, 2012

Harold Parks:  Date: May. 1, 2012

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, April 12, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
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 1:00 p.m.

DELEGATION

Lane Chesney from Russell Redi-Mix discussed with council the Capital Road Loss and Mosaic Potash Mine in Esterhazy. Shawn Lessard from Triod approached Council about Degelman and Bush Hog Mowers. Donald Greening attended discussing RM happenings. The Administrator of the RM of Rocanville No.151 accepted the resignation from Brent Strong as Division 3 Councillor.

MINUTES

66/12 **Birkenshaw:** That the minutes of the regular meeting of council held on March 9, 2012, and Special Meeting held on April 4, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

67/12 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Mar/12 be approved as presented. **Carried.**

CORRESPONDENCE

68/12 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ADD BOARD

69/12 **Fafard:** That the District #5 ADD Board be paid a grant of \$500 to keep the Board Functioning. **Carried.**

CRIME STOPPERS

70/12 **Williamson:** That \$200 be paid to the SK Crime Stoppers for 2012 Voluntary Membershi Levy. **Carried.**

BUSH HOG MOWER

71/12 **Strong:** That the RM of Rocanville No.151 purchase a 2012 Bush Hog Mower 3715 for \$13000, plus a set of blades. **Carried.**

STOP SIGN-SMART

72/12 **Parks:** That the RM of Rocanville No.151, put a stop sign on NE-09-18-33-W1, due to trucks not stopping for oncoming traffic. **Carried.**

SK MUNICIPAL HAIL

73/12 **Strong:** That SK Municipal Hail withdrawal number: 151-1616 – Roy Lonseth and 151-1617 – George Chase, be approved. **Carried.**

AUDITED FINANCIAL STATEMENT

74/12 **Holland:** That the Audited 2011 Draft Financial Statement be accepted as presented. **Carried.**

FIRE COVERAGE


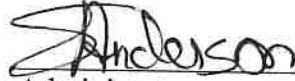
75/12 **Parks:** That a letter be sent to the RM of Moosomin No.121 - \$2542 and RM of Martin No.122 - \$1906.50, requesting each to contribute to assist in the fire coverage for the ratepayers covered in their municipality under our fire area through the 911 System. **Carried**

HIGHWAY 308

76/12 **Holland:** That the Highway 308 Maintenance Agreement between the RM of Moosomin No.121, Saskatchewan Highways and Infrastructure and the RM of Rocanville No.151, be \$14,000 for each municipality for the year 2012. **Carried**

Continue on Page 2

Reeve 

- 77/12** LONG TERM DISABILITY
Fafard: That the Cost of each employees long-term disability be added to each employees wages and that each employee reimburse this municipality the amount of the Long-Term Disability added to their wages. **Carried**
- 78/12** WHITEWOOD VETERINARY
Parks: That \$1400 be paid to the Whitewood Veterinary Board for their 2012 operating grant. **Carried**
- 79/12** POTASH & SCHOOL MIL RATE
Parks: That the following Municipal Potash Tax Share be levied at 15.9037 mils for 2012. School flat mil rate for all school divisions be levied as follows:
Agricultural - 3.910 mils
Residential - 9.510 mils
Commercial - 1-499,999 - 12.250 mils
500,000-5,999,999 - 14.750 mils
6,000,000 and more - 18.550 mils **Carried.**
- 80/12** ROCANVILLE RECREATION BOARD
Birkenshaw: That the Rocanville Recreation Board 2012 Budget be accepted and that \$39,780 be split in half \$19,890 paid in May, 2012 and \$19,890 in Dec, 2012 **Carried.**
- 81/12** RRMAA CONVENTION
Williamson: That Sylvia Anderson be authorized to attend the 2012 Annual RMAA Convention held in Regina, SK on May 15-17, 2012, with regular expenses reimbursed as according to policy. **Carried.**
- 82/12** 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.**
- 83/12** ADJOURNMENT
Strong: That this meeting do now adjourn. (4:30 p.m.) **Carried.**
- 
Reeve
- 
Administrator

CORRESPONDENCE

April 12, 2012

-
1. Pest Control Association is holding a Seminar in Weyburn, SK on June 12, 2012.
 2. Town of Rocanville, Monica, wanted the RM of Rocanville to be aware that there maybe asbestos present in the library/Rec office.
 3. Contractor Safety Awareness Assoc. is holding a 2012 Spring Safety Breakfast on April 4, 2012 at Moosomin Convention Center.
 4. Potash Corp. December 2011 Royalties -\$23.87; February/12-\$27.47
 5. Canola Based Road Dust Suppressant by Milligan Bio-Tech from Foam Lake, SK is advertising non-toxic oil that will not pollute water
 6. Stock Person's School- Bull Management: May 2, 2012, Saskatoon.
 7. The Safety Advocate – Bulletin, SCSA Annual Award Recipients.
 8. Prairie Mapping Services – Products and Services in Theodore, SK
 9. EZ MUV Packer – Melron Services, Watrous, SK.
 10. 20/20 Seed Labs Inc. – will do soil teasing for clubroot disease.
 11. By-Pro Feeds – Dust Control - \$.395 per litre.
 12. Crime Stoppers – would you like to pay \$200 for 2012 Voluntary Requisition for Crime Stoppers?
 13. SMHI – Withdrawal Numbers: 151-1616 Roy Lonseth and 151-1617 George Chase, be approved.

Report Date
11/04/2012 3:01 PM

RM of Rocanville
List of Accounts for Approval
As of 12/04/2012
Batch: 2012-00028 to 2012-00036

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
2879	09/03/2012	Town of Rocanville	Medical Centre	350.67
2880	09/03/2012	Town of Rocanville	Fire Department	2,798.69
2881	26/03/2012	Anderson, Sylvia	Mar/12 Monthend Payroll	2,152.73
2882	26/03/2012	Anderson, Sylvia	Mar.12 Admin Travel	1,149.26
2883	26/03/2012	Baily, Lorne	Mar.12 Monthend Payroll	2,771.10
2884	26/03/2012	Greening, Don	Mar/12 Monthend Payroll	1,452.33
2885	26/03/2012	Melnychuk, Christopher	Mar.12 Monthend Payroll	1,638.95
2886	26/03/2012	M.E.P.P.	Mar/12 Remittance	2,685.92
2887	26/03/2012	Palmer, Calvin	Mar.12 Monthend Payroll	1,650.19
2888	26/03/2012	Receiver General	Mar/12 Remittance	6,947.71
2889	31/03/2012	SaskPower	Power for Office/ Shop	286.60
2890	31/03/2012	South East Cornerstone S.D.	Mar/12 Remittance	534.32
2891	04/04/2012	SaskTel	Shop / Office phone	248.03
2892	12/04/2012	A.B. Dunsmore & Sons	Bolts,Couplers,nuts	70.81
2893	12/04/2012	Agline	Fuel Conditioner	21.17
2894	12/04/2012	Anderson, Sylvia	Apr/12 Mid-Month Advance	800.00
2895	12/04/2012	Baily, Lorne	Apr/12 Mid-Month Advance	1,000.00
2896	12/04/2012	Borderland Co-op	Truck Gas, Supplies	349.99
2897	12/04/2012	Bradley Directories	Printing of RM Maps	178.50
2898	12/04/2012	Bumper to Bumper - Rocanville	Regulator, PSI Guage	94.10
2899	12/04/2012	District #5 ADD Board	District ADD Board Grant	500.00
2900	12/04/2012	Goodman Steel Ltd.	Steel Tubing	155.50
2901	12/04/2012	Greening, Don	Apr/12 Mid-Month Advance	600.00
2902	12/04/2012	Greening, Carol	Janitorial Maintenance	75.00
2903	12/04/2012	Holland, Ernest	SARM Convention	930.00
2904	12/04/2012	Kaplun, Rick	Sand Hills	546.00
2905	12/04/2012	Kramer Ltd.	100 Grader Blades	9,977.00
2906	12/04/2012	Melnychuk, Christopher	Apr/12 Mid-Month Advance	1,000.00
2907	12/04/2012	Metal Mart	Remote for Overhead Door	88.00
2908	12/04/2012	M.R. Challice Sales	Oil Filter, brake controller	347.73
2909	12/04/2012	Munisoft	Window Tax/Receipting System	4,939.00
2910	12/04/2012	Ottenbreit Sanitation Services	Waste Collection	762.20
2911	12/04/2012	Palmer, Calvin	Apr/12 Mid-Month Advance	1,000.00
2912	12/04/2012	Queen's Printer Revolving Fund	Notice of Assessment Ad	30.00
2913	12/04/2012	Queen's Printer Revolving Fund	RM Act Release	31.50
2914	12/04/2012	Ramada Hotel Convention Centre	Hotel Room	2,546.94
2915	12/04/2012	Rocanville Super Thrifty	Office Supplies Box of paper	57.65
2916	12/04/2012	Santer's Transport Welwyn	Semi Truck Fenders	1,938.20
2917	12/04/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	876.36
2918	12/04/2012	SaskTel	Shop Cell Phones	301.42
2919	12/04/2012	SGI	Licence for PJ Trailer	103.00
2920	12/04/2012	Strong, Brent	SARM Convention	930.00
2921	12/04/2012	Town of Rocanville	Apr/12 Medical Expenses	585.87
2922	12/04/2012	Town of Rocanville	Apr/12 Fire Dept. Expenses	992.23
2923	12/04/2012	Whitewood and District	Veterinary Grant - 2012	1,400.00
2924	12/04/2012	Williamson, Donald	SARM Convention	930.00
2925	12/04/2012	World-Spectator, The	Assessment Advertisement	117.60

Certified Correct This April 12, 2012

Total for AP-GEN: 58,942.27


Reeve


Administrator

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
110-110-100 - General Municipal Levy	354,553.92	439,915.31	85,361.39	439,915.00
110-120-100 - Abatements and Adjustments	0.00	-	-	-
110-130-100 - Discount on Municipal Tax - Property	12,000.00	- 16,247.56	- 28,247.56	-16000.00
110-200-100 - Potash Tax Share	685,939.00	685,940.30	1.30	1,213,675.00
110-400-210 - Penalty on Mun.Taxes Arrears-Property	3,000.00	2,905.08	- 94.92	2,900.00
120-100-100 - F&C - Custom Work	-	870.00	870.00	500.00
120-200-100 - F&C - Sale of Gravel	15,000.00	25,988.23	10,988.23	25,000.00
120-200-210 - F&C - Sale of Grader Blades - Misc.	100.00	589.56	489.56	500.00
120-200-300 F&C - Sale of R.M. Maps	350.00	397.00	47.00	300.00
120-200-400 F&C - Sale of Pest Control Products	2,000.00	739.34	- 1,260.66	500.00
120-200-500 F&C - Sale of Culverts	0.00	718.70	718.70	500.00
120-200-900 F&C - Weigh Scale Use	0.00	7,330.00	7,330.00	5,000.00
120-300-100 - F&C - Rentals - Lease Rental Fees	-	231.00	231.00	250.00
120-400-300 - F&C - Fire Fees	4,000.00	6,389.55	2,389.55	5,000.00
120-700-200 F&C - Licenses - Gravel Excavation	0.00	30,325.01	30,325.01	25,000.00
120-710-100 - F&C - Permits	100.00	325.00	225.00	250.00
120-800-100 - F&C - Tax Certificate	250.00	430.00	180.00	250.00
120-800-200 - F&C - General Office Services Provided	3,500.00	1,974.50	- 1,525.50	2,000.00
150-110-100 - Unconditional - Revenue Sharing	159,681.00	159,786.00	105.00	194,129.00
150-200-070 Conditional - Federal	-	33,350.80	33,350.80	33,350.00
150-300-050 - Conditional - Provincial	85,000.00	56,786.79	- 28,213.21	50,000.00
150-300-100 - Conditional - Prov. - Infrastructure	51,500.00	4,099.14	- 47,400.86	5,000.00
150-305-100 Conditional - Prov - Centerary Fund	0.00	103,361.20	103,361.20	-
150-335-100 Conditional - Prov - Bridges	0.00	1,258,234.20	1,258,234.20	-
150-350-100 Conbditional - Prov - Other	0.00	14,864.31	14,864.31	4,500.00
150-400-050 Conditional - Local	0.00	81,087.19	81,087.19	-
150-610-100 - GIL - Prov. - Grants	2,000.00	2,900.26	900.26	2,000.00
150-900-100 GIL - SARM - GIL Tax Loss	-	329.48	329.48	-
160-200-500 GG - Sale of Machinery/Eqpmt-G/Loss	-	- 1,027.00	- 1,027.00	-
160-220-500 TS - Sale of Machinery/ Eqpmt-G/Loss	-	- 33,000.00	- 33,000.00	-
160-500-100 Land Sales - Gain/Loss	0.00	1,780.00	1,780.00	-
170-100-100 - Interest Revenue	10,000.00	12,781.08	2,781.08	15,000.00
170-100-101 - Interest Revenue - Reserve	4,000.00	5,433.77	1,433.77	6,000.00
170-120-100 - Dividends Revenue	150.00	86.55	- 63.45	100.00
170-130-100 - Commission Revenue	1,200.00	1,219.85	19.85	1,200.00
170-900-100 - Road Maintenance Revenue	-	22,855.59	22,855.59	20,000.00
180-150-100 Donations	500.00	305.00	- 195.00	500.00
180-100-100 - Transfer from Reserves			-	
180-130-100 - Transfer from Allowances			-	
			-	
Account Class Totals:	1,394,823.92	2,914,055.23	1,519,231.31	2,037,319.00

Report Date	RM of Rocanville				
12/04/2011 12:54	Budget Worksheet				
Account # / Description	Budget Year - 2011			Page 2	
	Last Year Budget	Last Year Actual	Variance	Proposed Budget	
510-110-110 - GG - Council - Indemnity - Meetings	13,000.00	13,040.00 -	40.00	13,000.00	
510-110-120 - GG - Council Indemnity - Office Supervis	2,700.00	3,360.00 -	660.00	3,500.00	
510-110-140 - GG - Council - Indemnity Committee-Mtg	4,000.00	3,440.00	560.00	4,000.00	
510-110-230 - GG - Salaries - Administrator	57,000.00	57,000.00	-	59,000.00	
510-120-110 - GG - Council - Benefits WCB, SARM	5,000.00	3,728.38	1,271.62	4,000.00	
510-130-230 - GG - Benefits - Administrator	-	-	-	-	
510-130-231 - GG - Benefits - CPP - Employer	2,400.00	2,584.56 -	184.56	3,000.00	
510-130-232 - GG - Benefits - EI - Employer	925.00	929.15 -	4.15	1,000.00	
510-130-233 - GG - Benefits-Supperannuation MP-Empl	3,500.00	4,218.00 -	718.00	4,500.00	
510-130-234 - GG - Benefits-Worker Compensation-Emp	0.00	-	-	-	
510-130-235 - GG - Benefits-LTD Insurance Employer	320.00	384.75 -	64.75	400.00	
510-200-110 - GG - Cont. - Legal	300.00	1,340.14 -	1,040.14	1,000.00	
510-200-130 - GG - Cont. - Audit/Accounting	11,000.00	9,433.20	1,566.80	9,000.00	
510-200-150 - GG - Cont. - Assessment - SAMA	7,300.00	7,477.00	-177.00	7,500.00	
510-200-170 - GG - Cont. - Advertising	2,000.00	1,351.58	648.42	1,500.00	
510-200-200 - GG - Cont. - Printing RM Maps	1,500.00	1,440.00	60.00	1,500.00	
510-210-100 - GG - Council Travel - Mileage	1,500.00	1,003.00	497.00	1,000.00	
510-210-120 - GG - Council - Office Supervision Mileage	500.00	243.00	257.00	500.00	
510-210-140 - GG - Council - Committee Mtg. Mileage	1,000.00	1,031.00 -	31.00	1,500.00	
510-210-150 - GG - Council - Convention/Travel/Meals	7,500.00	4,987.92	2,512.08	7,500.00	
510-210-160 - GG - Travel, Meals & Meeting Lunches	500.00	728.24 -	228.24	1,000.00	
510-210-170 - GG - Admin - Training, Travel & Meals	5,000.00	4,353.06	646.94	5,000.00	
510-230-100 - GG - Cont.- Insurance - General & Bond	12,000.00	14,040.38 -	2,040.38	15,000.00	
510-240-100 - GG - Cont.- Memberships & Subscription	5,000.00	9,429.22 -	4,429.22	10,000.00	
510-260-100 - GG - Cont.- Tax Enforcement/Collection	0.00 -	149.82	149.82	200.00	
510-260-150 - GG - Cont.- Elections	200.00	0.00	200.00	200.00	
510-300-130 - GG - Utility - Water	500.00	381.90	118.10	500.00	
510-300-140 - GG - Utility - Telephone	2,500.00	2,167.43	332.57	2,500.00	
510-300-150 - GG - Utility - Power & Energy	6,500.00	7,056.14 -	556.14	8,000.00	
510-400-110 - GG - Maint.- Postage	2,000.00	767.68	1,232.32	1,000.00	
510-410-140 - GG - Maint.- Office Supplies	3,000.00	2,907.72	92.28	3,000.00	
510-420-100 - GG - Maint.- Janitor Maintenance	1,000.00	720.00	280.00	1,000.00	
510-490-100 - GG - Maint.- Office Repairs & Mainten	1,500.00	943.64	556.36	1,000.00	
510-500-110 - GG - Grants and Contributions	3,200.00	3,095.77	104.23	3,500.00	
510-600-140 - GG - Purchase of Cap Assets - Equipm	5,000.00	-	5,000.00	-	
510-600-299 - GG - Amort - Bldg/Impr & Eng Structure	1,500.00	12,119.00 -	10,619.00	12,000.00	
510-600-399 - GG - Amort - Machinery & Equipment	3,500.00	4,785.00 -	1,285.00	5,000.00	
510-700-110 - GG - Bank Interest	200.00	31.50	168.50	100.00	
510-700-110 - GG - Bank Interest	174,545.00	180,368.54 -	5,823.54	192,400.00	
510-210-110 - PS - Police - Contracted Services	18,000.00	17,977.30	22.70	20,000.00	
515-110-140 - PS - Fire - Salaries - Fire Fighters	6,000.00	6,337.93 -	337.93	6,500.00	
515-210-100 - PS - Fire - EMS Contract - 911	1,000.00	250.00	750.00	1,000.00	
515-230-100 - PS - Fire - Insurance	6,500.00	5,266.02	1,233.98	6,500.00	
515-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	5,000.00	7,821.57 -	2,821.57	8,000.00	
515-440-100 - PS - Fire - Small Tools/ Equipment	5,000.00	8,941.81 -	3,941.81	10,000.00	
515-520-110 - PS - Fire - Grants and Contributions	5,000.00	2,191.66	2,808.34	3,000.00	
	46,500.00	48,786.29 -	2,286.29	55,000.00	
Account Class Totals:	221,045.00	229,154.83 -	8,109.83	247,400.00	

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
30-110-110 - TS - Maint.- Council-Indemnity-Supervisor	18,000.00	24,560.00 -	6,560.00	25,000.00
30-110-120 - TS - Maint.- Salaries - Foreman - Don	23,000.00	33,402.60 -	10,402.60	33,000.00
30-110-130 - TS - Maint.- Salaries - Laborers - Calvin	51,000.00	55,076.18 -	4,076.18	60,000.00
30-110-140 - TS - Maint.- Salaries - Casual Help- Chris	51,000.00	55,624.13 -	4,624.13	60,000.00
30-120-150 - TS - Maint.- Salaries - Seasonal - Lorne	51,000.00	55,867.10 -	4,867.10	60,000.00
30-110-160 TS - Maint.- Maint. Salaries Seasonal	0.00	12,568.05 -	12,568.05	-
30-120-121 - TS - Maint.- Benefits - CPP - Employer	7,500.00	8,596.06 -	1,096.06	10,000.00
30-120-122 - TS - Maint.- Denefits - EI - Employer	3,200.00	3,753.89 -	553.89	5,000.00
30-120-123 - TS - Maint.- Benefits-Superannuation-Emp	10,000.00	12,326.02 -	2,326.02	15,000.00
30-120-124 - TS - Maint.- Benefits - Worker's Comp.	-	-	-	-
30-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	5,000.00	2,513.25	2,486.75	3,500.00
30-210-120 - TS - Maint.- Contract - Contract	10,000.00	60,840.61 -	50,840.61	50,000.00
30-210-140 - TS - Maint.- Contract - Other	0.00	-	-	-
30-250-100 - TS - Maint.- Travel, Meal & Subsistence	0.00	66.50 -	66.50	100.00
30-250-110 - TS - Maint.- Council-Supervision Mileage	6,000.00	5,512.00	488.00	7,500.00
30-260-100 - TS - Maint.- Insurance/Vehicle Reg.	8,000.00	6,660.00	1,340.00	8,000.00
30-300-120 - TS - Maint.- Utility-Power Weigh Scale	0.00	-	-	-
30-300-130 - TS - Maint.- Utility - Water	-	-	-	-
30-300-140 - TS - Maint.- Utility - Telephone	5,500.00	5,351.56	148.44	5,500.00
30-300-150 - TS - Maint.- Utility - Power Non-meter RL	0.00	-	-	-
30-400-110 - TS - Maint.- Shop Power & Energy	-	-	-	-
30-410-100 - TS - Maint.- Shop Supply & Small Tools	5,000.00	1,318.02	3,681.98	5,000.00
30-410-120 - TS - Maint.- Shop Supplies	10,000.00	3,289.99	6,710.01	5,000.00
30-420-100- TS - Equipment Repair/Parts/Tools	10,000.00	10,441.66 -	441.66	15,000.00
30-420-102 - TS - Maint.- Repair/Parts/JD Grader	5,000.00	7,475.62 -	2,475.62	8,000.00
30-420-103 - TS - Maint.- Prepair/ Parts	15,000.00	21,366.04 -	6,366.04	25,000.00
30-425-110 - TS - Maint.- Diesel Fuel	75,000.00	120,437.77 -	45,437.77	150,000.00
30-425-111 - TS - Maint.- Oil	1,500.00	2,886.98 -	1,386.98	3,000.00
30-425-112 - TS - Maiant.- Grease	350.00	424.78 -	74.78	500.00
30-425-113 - TS - Maint.- Oil & Gas	5,000.00	3,399.73	1,600.27	5,000.00
30-430-120 - TS - Maint.- Grader - Blades	6,000.00	5,796.00	204.00	10,000.00
30-440-100 - TS - Maint.- Gravel/Sand	90,000.00	128,672.40 -	38,672.40	100,000.00
30-450-100 - TS - Maint.- Culverts/Drainage	10,000.00	71,867.66 -	61,867.66	50,000.00
30-460-110 - TS - Maint.- Dust Control	4,000.00	1,304.92	2,695.08	5,000.00
30-470-100 - TS - Maint.- Road/Street Signs	2,500.00	4,506.27 -	2,006.27	2,500.00
30-600-140 - TS - Purchase of Cap Assets - Equipment	100,000.00	-	100,000.00	100,000.00
30-600-399 TS - Maint.- Amort - Machinery & Equip	50,000.00	77,968.00 -	27,968.00	80,000.00
30-600-499 TS - Maint.- Amort - Vehicles	3,000.00	5,080.00 -	2,080.00	5,000.00
30-600-699 TS - Maint.- Amort - Infrastructure	175,000.00	206,140.00 -	31,140.00	250,000.00
35-210-120 - TS - Constrution. - Contract	180,000.00	1,700.00	178,300.00	250,000.00
	996,550.00	1,016,793.79 -	20,243.79	1,411,600.00
30-200-110 - EH - Cont.- Wast Collection/Disposal	12,000.00	11,346.05	653.95	12,000.00
30-210-100 EH - Con. - Pest Control - tails	-	6,765.00 -	6,765.00	5,000.00
30-210-200 EH - Cont. Weed Control	0.00	800.00 -	800.00	1,000.00
30-420-100 - EH - Maint.- Pest Control Supplies	-	3,557.15 -	3,557.15	3,500.00
30-600-130 - EH - Purchase of Cap Assets - Machinery	-	0.00	-	-
	-	4,357.15 -	4,357.15	4,500.00
Account Class Totals:	1,008,550.00	1,034,904.84	-26,354.84	1,423,600.00

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
50-200-110 - H&W - Cont.- Cemetery Maintenance	0.00	-	-	-
50-200-120 - H&W - Cont.- Mainten.Services	5,000.00	3,182.88	1,817.12	4,000.00
50-210-100 - H&W - Cont.- Insurance	10,000.00	6,964.24	3,035.76	7,500.00
50-300-150 - H&W - Medical - Rental Fee	0.00 -	1,575.00	1,575.00	-
50-500-110 - H&W - Grants and Contributions	-	10,300.00 -	10,300.00	10,000.00
	15,000.00	18,872.12 -	3,872.12	21,500.00
50-500-110 - P&D - Grants- APAS,REDO,Vet,ADD	10,000.00	12,638.79 -	2,638.79	14,000.00
	10,000.00	12,638.79 -	2,638.79	14,000.00
70-500-110 - R&C - Grants and Contributions	42,000.00	50,785.87 -	8,785.87	50,000.00
70-500-130 - R&C - Grants - Library/Museum	7,000.00	7,143.28 -	143.28	7,500.00
	49,000.00	57,929.15 -	8,929.15	57,500.00
90-295-100 UT - Water - Other Cont.Services	-	-	-	-
90-300-120 - UT - Water - Power - Well	500.00	589.15 -	89.15	600.00
90-300-130 - UT - Water - Tank Loader Water	1,500.00	2,894.54 -	1,394.54	2,000.00
90-300-150 - UT - Water - Water Tank Loader Power	500.00	806.09 -	306.09	1,000.00
90-600-699 UT - Water - Amort - Infrustructure	500.00	580.00 -	80.00	1,000.00
	3,000.00	4,869.78 -	1,869.78	4,600.00
90-110-100 - Transfer to Reserves	65,000.00	71,643.32 -	6,643.32	65,000.00
93-110-200 - Change in Stock & Supplies	0.00	-	-	-
95-100-100 - Long Term Debt Repaid	0.00	-	-	0.00
	65,000.00	71,643.32 -	6,643.32	65,000.00
Account Class Totals:	142,000.00	165,953.16	-23,953.16	162,600.00
Expense Total:	1,358,995.00	1,433,528.77 -	74,533.77	1,814,000.00

	Revenue Totals:	1,394,823.92	2,914,055.23	1,519,231.31	2,037,319.00
GG	General Government Expenses:	174,545.00	180,368.54 -	5,823.54	192,400.00
PS	Protection Services Expenses:	46,500.00	48,786.29 -	2,286.29	55,000.00
TS	Transportation Services Expenses:	996,550.00	1,016,793.79 -	20,243.79	1,411,600.00
EH	Environment Health Expenses:	0.00	4,357.15	-4,357.15	4,500.00
H&W	Health & Welfare Expenses:	15,000.00	18,872.12	-3,872.12	21,500.00
P&D	Planning & Development Expenses:	10,000.00	12,638.79 -	2,638.79	14,000.00
R&C	Recreation & Cultural Expenses:	49,000.00	57,929.15 -	8,929.15	57,500.00
UT	Utilities Expenses:	3,000.00	4,869.78 -	1,869.78	4,600.00
Other	Reserves/Stock & Supplies/Long term Debt	65,000.00	71,643.32	-6,643.32	65,000.00
	Expense Totals:	1,358,995.00	1,433,528.77 -	74,533.77	1,814,000.00
	Net Surplus (Deficit):	35,828.92	1,480,526.46	1,593,765.08	223,319.00

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, April 4, 2012 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
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 1:00 p.m.
Council signed a Waiver of Notice for Special Meeting.
Council discussed Smart Road Clay Haul – 5400yds.
Town of Rocanville – Channel Clearing Grant already used up.
Filled in figures for 2012 Budget.

ADJOURNMENT

65/12

Strong: That this meeting do now adjourn. (4:30 p.m.)

Carried.



Reeve



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, April 4, 2012 at 1:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Budget for 2012

**Dated at Rocanville, Saskatchewan
this 28th day of March , 2012.**

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

**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

April 4, 2012

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 4, 2012, located at 1001 Railway Avenue and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

Budget for 2012

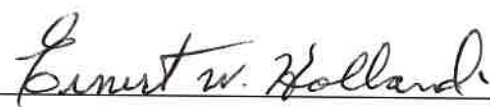
SIGNED:

Murray Reid:  Date: Apr. 4, 2012

Conrad Fafard:  Date: Apr. 4, 2012

Clint Birkenshaw:  Date: Apr. 4, 2012

Brent Strong:  Date: Apr. 4, 2012

Ernest Holland:  Date: Apr. 4, 2012

Donald Williamson:  Date: Apr. 4, 2012

Harold Parks:  Date: Apr. 4, 2012

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, March 9, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
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 1:00 p.m.

DELEGATION

Donald Greening attended discussing RM happenings. Gerald Flamen the RM's Weed Inspector officer attended giving council information on process and naming a few of the Noxious Weeds. Nial Kurul and Ernest Briggs from APAS Attended wanting the RM to join their membership in 2012.

MINUTES

48/12 **Williamson:** That the minutes of the regular meeting of council held on February 9, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

49/12 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for Feb/12 be approved as presented. **Carried.**

CORRESPONDENCE

50/12 **Williamson:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

SEMI-TRUCK

51/12 **Holland:** That the RM of Rocanville No.151, purchase a Heavy Duty Semi-Truck in 2012, for \$68,500 plus taxes. **Carried.**

FINANCIAL AUDITED STATEMENT

52/12 **Birkenshaw:** That the Audited Financial Statement be accepted as presented. **Carried.**

APAS

53/12 **Strong:** That the RM of Rocanville No.151 join APAS for 2012 for \$2012. **Carried.**

SUBDIVISION ACKNOWLEDGEMENT

54/12 **Holland:** That the RM of Rocanville No.151, acknowledge the Certificate of Approval for the Residential Subdivision on NW-09-17-31-W1.(Darwin-Teresa Minty) **Carried.**

SALE OF LAND

55/12 **Strong:** That the RM of Rocanville No.151, be able to sell the 3 acre piece of property on the west end of the Railbed, and that the owner builds within 2 years or the property will be reverted back in the name of the RM of Rocanville No.151. **Carried.**

WRITE OF CHEQUE 1517

56/12 **Fafard:** That the cheque number 1517, for \$22.04 be written off. (David Rollie) **Carried.**

HUDSON BAY ROUTE

57/12 **Birkenshaw:** That any council member be allowed to attend the Hudson Bay Route Association Forum on April 12-14, 2012 in Tisdale, SK, with regular expenses to be reimbursed as according to policy. **Carried**

EXPENDITURE APPROVAL

58/12 **Strong:** That each employee of the RM of Rocanville No.151 be authorized to expend \$2000 at any one given time for parts or supplies. If the expenditure exceeds authorized approval, the employee is to phone a Reeve or Council member to get permission to purchase the exceeded \$ item and let the office know of the approval. **Carried**

FUTURE RESERVE

59/12 **Birkenshaw:** That Future Reserve account for 2011 Rocanville Fire Department get \$6,209.55; and furthermore the RM of Rocanville Future Reserves get \$5,433.77 for 2011, and have all titles lumped as one Reserve Future Account. **Carried**

Continue on Page 2

Reeve 

60/12 DENTIST APPOINTMENT
Strong: That Sylvia have April 18, 2012 of for Dentist Appointment. **Carried**

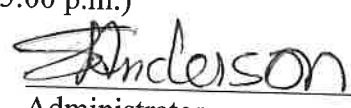
61/12 WASTE MANAGEMENT FORUM
Fafard: That Sylvia Anderson be authorized to attend the Saskatchewan Waste Reduction Council Forum held in Regina, SK on April 19-20, 2012, with regular expenses to be reimbursed as according to policy. **Carried.**

62/12 SAMA ANNUAL MEETING
Fafard: That Sylvia Anderson be authorized to attend the SAMA Annual Meeting held in Saskatoon, SK on April 17, 2012, with regular expenses to be reimbursed as according to policy. **Carried.**

63/12 LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Birkenshaw: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

64/12 ADJOURNMENT
Strong: That this meeting do now adjourn. (5:00 p.m.) **Carried.**


Reeve


Administrator

Report Date
09/03/2012 9:17 AM

RM of Rocanville
List of Accounts for Approval
As of 09/03/2012
Batch: 2012-00018 to 2012-00026

Page 1

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

Computer Cheques:

2846	27/02/2012	Canadian Diesel Power Trucks	Semi-Truck	75,432.50
2847	27/02/2012	Canadian Diesel Power Trucks	Semi-Truck - Decals	141.75
2848	27/02/2012	SGI	License on Kenworth Semi	4,401.00
2849	27/02/2012	Agline	Shop Supplies- Oil	3,811.26
2850	27/02/2012	SaskPower	Shop/ Office Power-Energy	1,151.19
2851	27/02/2012	Village of Welwyn	Operating Grant - Fire	750.00
2852	27/02/2012	Welwyn Regional Park	Donation for Rec Centre	500.00
2853	29/02/2012	South East Cornerstone S.D.	Feb/12 School Remittance	672.31
2854	09/03/2012	A & T Tire Ltd.	Repair Parts	25.15
2855	09/03/2012	Anderson, Sylvia	Feb/12 Advance	800.00
2856	09/03/2012	Anderson, Sylvia	Postage, Gas-1/2, Council Mtg.	51.65
2857	09/03/2012	Baily, Lorne	Mar/12 Advance	1,000.00
2858	09/03/2012	Bumper to Bumper - Rocanville	Shop Supplies - Grease	364.30
2859	09/03/2012	Denray Tire	Repair Tire	71.50
2860	09/03/2012	Greening, Don	Mar.12 Advance	300.00
2861	09/03/2012	Greening, Don	Truck Gas	50.00
2862	09/03/2012	Greening, Carol	Janitorial Maintenance	75.00
2863	09/03/2012	Information Services Corp.	Acct # 100041129	89.10
2864	09/03/2012	Melnychuk, Christopher	Mar.12 Advance	800.00
2865	09/03/2012	Ottenbreit Sanitation Services	Waste Collection	702.50
2866	09/03/2012	Palmer, Calvin	Mar.12 Advance	800.00
2867	09/03/2012	Rocanville Super Thrifty	Office Supplies	9.22
2868	09/03/2012	S.A.M.A.	Annual Meeting	60.00
2869	09/03/2012	SaskTel	Mar/12 Cellphone - Shop	254.42
2870	09/03/2012	SaskTel	Shop & Office Phone	238.91
2871	09/03/2012	SGI	Licence Renewal-Castle Trailer	1,015.00
2872	09/03/2012	SGI	Licence Renew-Volvo Truck	3,453.00
2873	09/03/2012	Town of Rocanville	Medical Centre	206.95
2874	09/03/2012	Town of Rocanville	Fire Department	761.26
2875	09/03/2012	Andrew Agencies	Insurance on Semi - Trailers	854.00
2876	09/03/2012	Borderland Co-op	Diesel	4,744.68
2877	09/03/2012	Borderland Co-op	Truck Gas, Supplies	357.10
2878	09/03/2012	Sask.Waste Reduction Council	Waste Reduction Council	200.00
Total for AP-GEN:				104,143.75

Certified Correct This March 9, 2012


Reeve


Administrator

CORRESPONDENCE

February 9, 2012

1. Housing and Development Summit – April 24-25, 2012 at the Ramada Hotel in Regina, SK
2. Ministry of Highways and Infrastructure – Spring Road Bans will soon be starting and we have to notify Owen Genert in Carlyle, SK by March 8, 2012 if we are to be opt out.
3. Town of Rocanville is having a public informational meeting concerning a New Building Bylaw, on Tuesday March 6, 2012 at 7pm at the St. Alphonsus Parish Hall, in Rocanville, SK
4. Sasktel – effective May 11, 2013, local 10-digit dialing will be necessary for all calls.
5. Hudson Bay Route Association Annual Meeting on April 12-14, 2012, in Tisdale, SK at the Canalta Hotel.
6. Sensus – Chartered Accountants – Volunteer firefighters will now have to report Employment Income on the T4, if in excess of \$1000 and are subject to tax, CPP (if above the \$3500 threshold) and EI.
7. Boyd Petro Search – Final plan for the Rocanville 3D seismic program.
8. Saskatchewan Rate Review Panel is having a public meeting at Ramada, in Regina, SK on Thursday, March 22, 2012 at 7pm on SaskEnergy Rate Applications on proposed delivery rate increase. On March 28, 2012 at 7pm at the Delta Regina, Regina, SK. On SGI Rate Application with an 3.7% average overall increase in rates, with a rate rebalancing affect.
9. Carmen Sterling – running for Division 1 of the SARM Board.
10. PREP Quarterly – Provincial Rat Eradication Program – newsletter.
11. Lehigh HeidelbergCement Group – Intergrinding Normal Portland Cement and fly ash for Heavy Road Soil Reclamation.
12. Partners for the Saskatchewan River Basin – wondered if you would like to become members. From Saskatoon, SK.
13. SGI – Business Recognition Assessment – a discount of 10% on basic insurance premiums will apply to eligible vehicles registered.
14. Statistics Canada – Community Outreach Newsletter for March/ 2012.
15. Abilities Council – just reminding everyone that they are a supplier of unfilled sandbags and stakes.
16. Santer's Transport – Quote on 4 Fenders and 2 Mount Kits to complete are \$1542 + Taxes.
- 17.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on March 8, 2012, commencing at 1:00 p.m. and has now been changed to be held on the 9th day of March, 2012, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Mar. 9, 2012

Conrad Fafard:  Date: Mar. 9, 2012

Clint Birkenshaw:  Date: Mar. 9, 2012

Brent Strong:  Date: Mar. 9, 2012

Ernest Holland:  Date: Mar. 9, 2012

Donald Williamson:  Date: Mar. 9, 2012

Harold Parks:  Date: Mar. 9, 2012

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, February 9, 2012 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
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 1:00 p.m.

DELEGATION

Donald Greening attended discussing RM happenings. George & Shirley Duce attended discussing the possibility of selling gravel by the yard on the NE-36-17-31-W1. Ray Charles and Lenora, Pest Control Officer, attended and let council know of the increase in dollars per yard site including vacant sites also. Pa Johnson from Watershed Authority attended and showed a little presentation of farmers draining, and that the RM has no derestriction on water drainage. Rocanville Fire Department, Ryan Rudneski and Kelsey Reid attended wanting permission from council to be able to sell the 2 old Fire Trucks purchased from the States and put the money towards a new Fire Truck, with the permission also from the Town of Rocanville. Snowmobile Club get permission to clear road allowance on Eastside of 33-17-31-W1, for their groomer.

MINUTES

- 36/12 **Parks:** That the minutes of the regular meeting of council held on January 12, 2011, and Special Meeting held on January 26, 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 37/12 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Jan/12 be approved as presented. **Carried.**

CORRESPONDENCE

- 38/12 **Parks:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

SEMI-TRUCK

- 39/12 **Fafard:** That the RM of Rocanville No.151 be allowed to purchase a Heavy Duty Semi Truck in 2012. **Carried.**

FIRE DEPT. - SELL 2 TRUCKS

- 40/12 **Parks:** That the Rocanville Fire Department be allowed to sell the two old Fire Trucks for \$50,000, and let that money go towards purchasing a new Fire Truck. **Carried.**

SARM CONVENTION

- 41/12 **Parks:** That any councilor and administrator wishing to attend the SARM Convention held in Regina, SK, with regular expenses to be reimbursed as according to policy and that Murray Reid and Ernest Holland be this municipality's voting delegate representatives at the said convention. **Carried.**

SMHI MEETING

- 42/12 **Fafard:** That Brent Strong be this municipality's voting delegate representative for the 2012 Annual Meeting of the Saskatchewan Municipal Hail Insurance Assoc. **Carried.**

EMO CONVENTION

- 43/12 **Strong:** That Sylvia Anderson this municipality's EMO Co-ordinator be authorized to attend the SEPA Conference workshop held in Saskatoon, SK on March 20-22, 2012, with regular expenses to be reimbursed as according to policy. **Carried.**

VILLAGE OF WELWYN - FIRE GRANT

- 44/12 **Fafard:** That the Village of Welwyn be paid \$750 for the 2012 Fire Operating Grant. **Carried.**

WELWYN REGIONAL PARK - GRANT

- 45/12 **Strong:** That this municipality donate \$500 to the Welwyn Regional Park in 2012. **Carried.**


LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 46/12 **Birkenshaw:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

- 47/12 **Strong:** That this meeting do now adjourn. (5:30 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 March Regular Council Meeting at 1:00 p.m. on Friday, March 9, 2012 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 29th day of February, 2012
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
2784	12/01/2012	Void during printing		0.00
2785	12/01/2012	Greening, Carol	Janitorial Maintenance	75.00
2786	13/01/2012	Hudson Bay Route Association	Membership	300.00
2787	13/01/2012	Rocanville School Yearbook	Yearbook Committee	90.00
2788	13/01/2012	Rocanville Curling Club	Donation to Farmers Bonspiel	200.00
2789	13/01/2012	South East Transportation	Membership Grant	600.00
2790	13/01/2012	Town of Rocanville	Donation -Light Hwy8-Felsing	1,200.00
2791	19/01/2012	R.M. of Spy Hill No. 152	Tantallon Bridge	1,708.74
2792	26/01/2012	Anderson, Sylvia	Jan/12 Monthend Payroll	2,152.69
2793	26/01/2012	Baily, Lorne	Jan/12 Monthend Payroll	1,684.49
2794	26/01/2012	Greening, Don	Jan/12 Monthend Payroll	326.73
2795	26/01/2012	Melnychuk, Christopher	Jan/12 Monthend Payroll	980.80
2796	26/01/2012	M.E.P.P.	Jan/12 Remittance	2,045.04
2797	26/01/2012	Palmer, Calvin	Jan/12 Monthend Payroll	980.46
2798	26/01/2012	Receiver General	Jan/12 Remittance	4,609.09
2799	26/01/2012	SaskPower	Power-Energy shop/office	985.20
2800	31/01/2012	South East Cornerstone S.D.	Jan/12 School Remittance	15,858.16
2801	09/02/2012	Anderson, Sylvia	Notary Appointment & Seal	238.10
2802	09/02/2012	Anderson, Sylvia	Feb/12 Advance	800.00
2803	09/02/2012	Anderson, Sylvia	Postage, Donuts, Supplies	69.37
2804	09/02/2012	Baily, Lorne	Feb/12 Advance	1,000.00
2805	09/02/2012	Borderland Co-op	Diesel Fuel	5,943.23
2806	09/02/2012	Borderland Co-op	Truck Gas & Batteries	166.96
2807	09/02/2012	Brandt Tractor Ltd.	Service Call- Chris Grader	336.87
2808	09/02/2012	Brandt Tractor Ltd.	Service Call-Chris Grader	710.51
2809	09/02/2012	Bradley Directories	Printing of RM Maps	165.50
2810	09/02/2012	Bumper to Bumper - Rocanville	Dead Bolt Hammer,caster wheels	286.55
2811	09/02/2012	Capital I Industries	Cutting Edge Blades	628.06
2812	09/02/2012	Froese Enterprise	Semi-Truck Glass Star Break	44.00
2813	09/02/2012	Greening, Don	Feb/12 Advance	300.00
2814	09/02/2012	Greening, Carol	Janitorial Maintenance	75.00
2815	09/02/2012	G.W.P. Rodent Products	Rat Poison	3,443.22
2816	09/02/2012	Information Services Corp.	Acct # 100041129	50.00
2817	09/02/2012	Jay's Group of Companies	Freight on Supplies	110.25
2818	09/02/2012	Keystone Oilfield	Parts	44.00
2819	09/02/2012	Melnychuk, Christopher	Feb/12 Advance	800.00
2820	09/02/2012	Ottenbreit Sanitation Services	Waste Collection	680.35
2821	09/02/2012	Palmer, Calvin	Feb/12 Advance	800.00
2822	09/02/2012	Ready Oxygen Ltd.	Oxygen	51.45
2823	09/02/2012	R.M. of Spy Hill No. 152	Tantallon Bridge-completed	4,529.28
2824	09/02/2012	R.M. of Spy Hill No. 152	Soyka Bridge-Completed	983.63
2825	09/02/2012	Rocanville Museum Society	Municipal Reserve	100.00
2826	09/02/2012	S.E.P.A	EMO Conference	250.00
2827	09/02/2012	S.A.M.A.	Municipal Requisition	7,335.00
2828	09/02/2012	Santer's Transport Welwyn	Semi Truck Repair / Parts	956.20
2829	09/02/2012	S.A.R.M.	Feb/12 Insurances	15,382.36
2830	09/02/2012	SaskTel	Phone - Office & Shop	247.55
2831	09/02/2012	SaskTel	Cell phones for shop	254.42
2832	09/02/2012	SaskPower	Power - Well By Brent's	153.68
2833	09/02/2012	Success Office Systems	Photo Copier Maintenance	17.73
2834	09/02/2012	Town of Rocanville	2011 Medical Expense	233.17
2835	09/02/2012	Town of Rocanville	2011 Fire Dept Expense	7,464.06
2836	09/02/2012	Town of Rocanville	Water - Office & Tank Loader	752.40
2837	09/02/2012	Webster Cemetery	Webster Cemetery	125.00
2838	09/02/2012	Saskatchewan Workers'	1/2 Payment Workers Comp	1,785.43
2839	24/02/2012	Anderson, Sylvia	Feb/12 Monthend Payroll	2,152.73
2840	24/02/2012	Baily, Lorne	Feb/12 Monthend Payroll	1,756.38
2841	24/02/2012	Greening, Don	Feb/12 Monthend Payroll	646.19
2842	24/02/2012	Melnychuk, Christopher	Feb/12 Monthend Payroll	980.80
2843	24/02/2012	M.E.P.P.	Feb/12 Remittance	2,063.36
2844	24/02/2012	Palmer, Calvin	Feb/12 Monthend Payroll	980.46
2845	24/02/2012	Receiver General	Feb/12 Remittance	4,707.99

CORRESPONDENCE**February 9, 2012**

-
1. SaskPower – Municipal Seasonal Lighting Program- Replace your 5 or 7 watt seasonal incandescent bulbs to LED bulbs.
 2. Century Environmental Services – distribute geomembranes and geosynthetics to the heavy construction and oil industry.
 3. APAS – 2011 : A Year in Review.
 4. Roger Boucher – is a magician and entertainer based in Saskatchewan.
 5. Saskatchewan Municipal Hail Insurance Association – 2011 Losses in the RM of Rocanville No.151 are 2 – Indemnity Paid -\$24,240.
 6. Well Bulletin – Petroleum & Natural Gas Division – Cleon Graham
 7. Good Spirit School Division – is having an Annual General Meeting on Monday, February 27, 2012 at the Yorkton Regional High School.
 8. Boyd PetroSearch – Completed seismic for Tantallon West.
 9. Ken Nixon – emailed me these Sewage Hauler Papers – concerning Liquid Domestic Waste Disposal and Waste Management codes of practice for waste haulers. Guidelines in regards to land-spreading waste disposal in winter, frozen soils, flooded or to wet conditions.
 10. Farmer of North America – is offering RM membership of \$625, FNA can offer savings on parts for your vehicles, engine kits, oil and lub, tires, sprayers and even chemical. Offer is open until March 15, 2012.
 11. Potash Corp. – there was no production of Potash from Unit Area 2, as a result there will be no royalty or statement for the month of January.
 - 12.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, January 26, 2012 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
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 1:00 p.m.

Council signed a Waiver of Notice for Special Meeting.

Council had a Joint meeting with the local Contractors about the Gravel Excavation Bylaw and Road Haul Maintenance Agreement.

Discussed that Contractors pay on the gravel hauled and not on the Gravel Crushed on a monthly bases..

Refrain from hauling in Wet Condition and No Over Weight Permits when Spring Road Bans are on.

Semi-truck purchase was discussed.

ADJOURNMENT


35/12

Strong: That this meeting do now adjourn. (4:00 p.m.)

Carried.



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, January 12, 2012 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Donald Greening attended discussing RM happenings. RCMP – Andy Dolman attended giving council status of the year Occurrences.

MINUTES

1/12 **Parks:** That the minutes of the regular meeting of council held on December 7, 2011, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

2/12 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for Dec/11 be approved as presented. **Carried.**

CORRESPONDENCE

3/12 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 1-2012

4/12 **Fafard:** That Bylaw No.1-2012, being a Bylaw to Provide for Restricting the Operation of Vehicles on Certain Roads, be introduced and read the first time. **Carried.**

BYLAW 1-2012

5/12 **Birkenshaw:** That Bylaw No.1-2012, being a Bylaw to Provide for Restricting the Operation of Vehicles on Certain Roads, be read a second time. **Carried.**

BYLAW 1-2012

6/12 **Williamson:** That Bylaw 1-2012, being a Bylaw to Provide for Restricting the Operation of Vehicles on Certain Roads, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 1-2012

7/12 **Parks:** That Bylaw No. 1-2011, being a Bylaw to Provide for Restricting the Operation of Vehicles on Certain Roads, be read a third time and adopted. **Carried.**

BYLAW 2-2012

8/12 **Fafard:** That Bylaw No.2-2012, being a Bylaw to License Excavation of Gravel from Gravel Pits, be introduced and read the first time. **Carried.**

BYLAW 2-2012

9/12 **Birkenshaw:** That Bylaw No.2-2012, being a Bylaw to License Excavation of Gravel from Gravel Pits, be read a second time. **Carried.**

BYLAW 2-2012

10/12 **Williamson:** That Bylaw 2-2012, being a Bylaw to License Excavation of Gravel from Gravel Pits, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 2-2012


11/12 **Parks:** That Bylaw No. 2-2011, being a Bylaw to License Excavation of Gravel from Gravel Pits, be read a third time and adopted. **Carried.**

PROPOSED PIPELINE RIGHT-OF-WAY

12/12 **Birkenshaw:** That the RM of Rocanville acknowledge the Certificate of Approval from Ministry of Municipal Affairs Community Planning (File# R0918-11R) Proposed Pipeline Right-of-Way to Scissors Creek Mine. **Carried.**

- 13/12** RESIDENTIAL SUBDIVISION-GEOFFREY CRAWFORD
Parks: That the RM of Rocanville No.151, acknowledges the Residential Subdivision on NW1/2- 04-17-32-W1M (40 acres) on File #R0916-11R from Ministry of Municipal Affairs Community Planning (Geoffrey Crawford) **Carried.**
- 14/12** RESIDENTIAL SUBDIVISION-DARWIN MINTY
Parks: That Ministry of Municipal Affairs Community Planning (File:R1155-11R) Proposed Residential Subdivision application for land situated within NW-1/4-09-17-31-W1, 10 acres (Darwin Minty) and a Municipal Reserve settlement of \$100, which will be donated to Rocanville Museum, be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**
- 15/12** COMMERICAL SUBDIVISION-HERB PARK
Birkenshaw: That Ministry of Municipal Affairs Community Planning (File:R1220-11R) Proposed Commercial Subdivision application for land situated within SE-1/4-21-16-31-W1, 11.6 acres (Herb Park) and a Municipal Reserve Settlement of \$100, which will be donated to Rocanville Webster Cemetery, be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**
- 16/12** LIGHT CORNER OF HIGHWAY #8 - FELSING
Williamson: That the RM of Rocanville No.151 donate \$1200 to the Town of Rocanville for a Street light installed in the corner of Highway#8 and Felsing. **Carried.**
- 17/12** CLINT BIRKENSHAW-REMUNERATED 2011
Fafard: That Clint Birkenshaw be paid for 2 meetings attended before Oath of Office was taken. October 13, 2011 Regular Meeting, October 19, 2011 Joint Meeting/w the Town of Rocanville. **Carried.**
- 18/12** BOARD OF REVISION
Williamson: That Dennis Giegle appointed for this municipality Board of Revision. Remuneration be set at \$20/per hour plus mileage to be set as provincial mileage rates. **Carried.**
- 19/12** DEVELOPMENT APPEAL BOARD
Parks: That Dennis Geigle, Chris Watson and Doug Gagnon be appointed as members of the Development Appeal Board. Purpose of this Board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$20/hour plus mileage to be set as provincial mileage rates. **Carried.**
- 20/12** MONICA PETHICK
Parks: That the RM of Rocanville No.151, pay Monica Pethick as Secretary of the Board of Revision a retainer Fee of \$50 in addition to Regular fees as set out in the Bylaw 4-2006. **Carried.**
- 21/12** POLLING STATION
Williamson: That the polling station for this municipality be held at the Municipal Office located at 1001 Railway Avenue, Rocanville, SK **Carried.**
- 22/12** RMAA MEMBERSHIP
Fafard: That Rural Municipal Administrators Association of SK be paid \$320 for 2012 Membership. **Carried.**
- 23/12** ROCANVILLE FARMERS CURLING CLUB
Fafard: That \$200 be donated to the Rocanville Curling Club for the farmers. **Carried.**
- 24/12** SETPC MEMBERSHIP
Williamson: That the RM of Rocanville No.151 join the Southeast Transportation Planning Committee for 2012. (\$600) **Carried.**
- 25/12** RICHARD KAPLUN
Parks: That Richard Kaplun be paid for Sanding the Hills on SE-25-17-33-W1 **Carried.**
- 26/12** SOUTHEAST REGIONAL LIBRARY
Birkenshaw: That Southeast Regional Library be paid their Library Fee of \$5,423.66 in 2012 in 2 installments of \$2,711.83. **Carried.**

- 27/12** ROCANVILLE SCHOOL YEARBOOK
Williamson: That the Rocanville School Yearbook Committee get paid \$90 for a ½ page of advertising. **Carried.**
- 28/12** ADMINISTRATOR'S BOND
Parks: That the Administrator's Bond be approved as presented to Council. **Carried.**
- 29/12** SARM MEMBERSHIP
Fafard: That the RM of Rocanville No.151 pay SARM Membership for 2012 - \$2,596.45. **Carried.**
- 30/12** RESERVE-FIRE DEPT.
Birkenshaw: That \$180 gets transferred to Reserve Account #1 for Rocanville Fire Dept. **Carried.**
- 31/12** TIP GRANT ALLOCATION
Birkenshaw: That the population allocation for Tips Grant be set as follows:
Rocanville – 404 Wapella – 50 Welwyn – 50 Tantallon - 50 **Carried.**
- 32/12** SYLVIA HOLIDAYS
Fafard: That Sylvia Anderson have from February 13, 2012 to February 24, 2012 off as holidays and that this office be closed those days. **Carried.**
- 33/12** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Birkenshaw: That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 34/12** ADJOURNMENT
Williamson: That this meeting do now adjourn. (5:00 p.m.) **Carried.**


Reeve
Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

January 26, 2012

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on January 26, 2012, located at 1001 Railway Avenue and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

SIGNED:

Murray Reid:  Date: Jan. 26, 2012

Conrad Fafard:  Date: Jan. 26, 2012

Clint Birkenshaw:  Date: Jan. 26, 2012

Brent Strong:  Date: Jan. 26, 2012

Ernest Holland:  Date: Jan. 26, 2012

Donald Williamson:  Date: Jan. 26, 2012

Harold Parks:  Date: Jan. 26, 2012

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Thursday, January 26, 2012 at 1:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Bylaw Implementation to Local Contractors

**Dated at Rocanville, Saskatchewan
this 16th day of January , 2012.**



**Sylvia Anderson
Administrator**

BYLAW NO. 2-2012

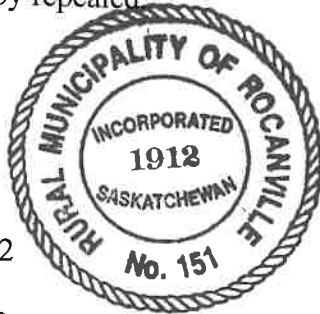
RURAL MUNICIPALITY OF ROCANVILLE


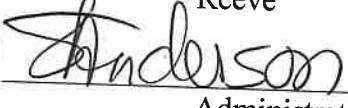
BYLAW TO LICENSE EXCAVATION OF GRAVEL FROM GRAVEL PITS

The Council of the R.M. of Rocanville No. 151 in the Province of Saskatchewan enacts as follows:

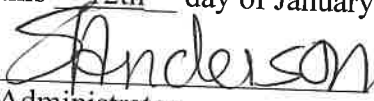
1. This Bylaw shall be referred to as the Gravel Licensing Bylaw.
2. In this Bylaw:
 - (a) "Administrator" means the administrator of the Municipality, and includes an acting administrator;
 - (b) "Council" means the council of the Municipality;
 - (c) "Excavation" means the removal of gravel from a premise;
 - (d) "Gravel" includes rock, stone, sand and other material in excess of 105 microns in diameter;
 - (e) "Licensee" means a person who has been issued a license to excavate gravel within the Municipality in accordance with this Bylaw;
 - (f) "Municipality" means the R.M. of Rocanville No. 151;
 - (g) "Person" includes a firm or corporation; and
 - (h) "Premise" includes any pit, site or location within the Municipality in which gravel is naturally situated.
3. No person shall:
 - (a) excavate any gravel from any premise; or
 - (b) operate or offer for hire within the Municipality any machine, tractor, truck or other appliance used in the excavation of gravel,without having obtained a license to do so from the Municipality for the applicable calendar year in accordance with this Bylaw.
4. Any person applying for a license pursuant to this Bylaw shall:
 - (a) apply to the Administrator in a form acceptable to the Administrator;
 - (b) provide the Administrator with an estimate of the quantity of gravel the person will excavate from premises within the Municipality in the calendar year, reporting each and every month;
 - (c) comply with any terms and conditions imposed by the Administrator; and
 - (d) pay the fee provided for under section 6 of this Bylaw as a pre-extraction fee based on the estimate of the quantity of gravel to be excavated multiplied by the rate prescribed in section 6 of this Bylaw, to a maximum of the fee applicable to the excavation of 10,000 cubic yards of gravel.
5. As a condition of issuing a license, the Administrator may impose any terms and conditions that it considers appropriate.
6. Each person who excavates gravel from any premise shall pay to the Municipality the amount of \$0.115 per cubic yard for the gravel excavated.
7. Upon cessation of excavation of gravel in each calendar year, payment will be made each month of the calendar year, each licensee:
 - (a) shall make a return under oath to the Administrator (in the form attached as Schedule "A" to this Bylaw) showing the quantity of gravel excavated from premises within the Municipality during the calendar year; and
 - (b) shall pay to the Municipality the prescribed fee set out in section 6 of this Bylaw respecting the quantity of gravel excavated by the person, less the amount of any pre-extraction fee paid concurrently with the person's license application under section 4(d) of this Bylaw.

8. Upon receipt of a licensee's return under section 7(a), the Municipality shall refund to that licensee any pre-extraction fees collected under this bylaw for estimated quantities of gravel not excavated from premises within the Municipality within the calendar year.
9. Subject to the right of the Council to suspend or revoke any license under this Bylaw as provided for in the *Municipalities Act*, every license issued under this Bylaw shall remain in force and effect until and including the 31st day of December of the year in which such license was issued.
10. No licensee shall fail to comply with any term or condition of the license.
11. Any person who violates section 3, 6, 7 or 10 of this Bylaw shall be liable on summary conviction to the penalties provided for in the Municipality's General Penalty Bylaw.
12. Bylaw No. 3-2011 is hereby repealed




Reeve

Administrator

A certified copy of Bylaw No. 2/12
read a third time and adopted
this 12th day of January, 2012.


Administrator



SCHEDULE "A"

**DECLARATION
IN THE MATTER OF LICENCE BYLAW NO. 2-2012**

I, _____,
of the _____ of _____ in the Province of _____,
do solemnly declare that:

1. During the year _____, I excavated _____ cubic yards of
gravel from premises located in the R.M. of Rocanville No. 151.
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*.

Declared before me at the _____)
of _____ in the Province of _____)
Saskatchewan this _____ day of _____, _____) _____
_____) Licensee

*A Commissioner for Oaths in and for the
Province of Saskatchewan
My commission expires _____*

BYLAW NO. 1-2012

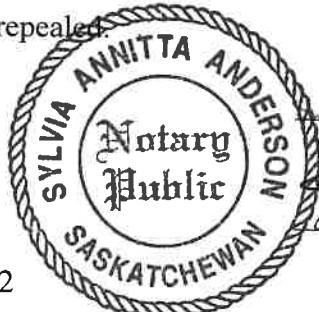
RURAL MUNICIPALITY OF ROCANVILLE NO.151


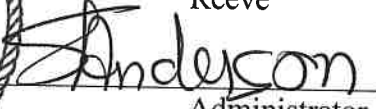
**BYLAW TO PROVIDE FOR RESTRICTING
THE OPERATION OF VEHICLES ON CERTAIN ROADS**

The Council of the R.M. of Rocanville No. 151 in the Province of Saskatchewan enacts as follows:

1. This Bylaw shall be referred to as the Road Restrictions Bylaw.
2. In this Bylaw:
 - (a) "Administrator" means the administrator of the Municipality, and includes an acting administrator;
 - (b) "Council" means the council of the Municipality;
 - (c) "Municipality" means the R.M. of Rocanville No. 151;
 - (d) "Order" means an order issued by the Road Committee restricting the operation of vehicles on one or more specified roads; and
 - (e) "Road Committee" means the committee established in accordance with section 81 of the *Municipalities Act* for the purpose of issuing Orders.
3. Council may by resolution establish a Road Committee for the purpose of issuing Orders in accordance with Section 81 of the *Municipalities Act* and Part III of the *Municipalities Regulations*.
4. The Road Committee shall consist of two members of Council and each appointment to the Road Committee shall be for a term of one year.
5. The Road Committee may issue an Order with respect to a road only if, due to inclement weather or unfavourable road conditions, the use of the road in the manner prohibited by the Order would, in the opinion of the Road Committee, be reasonably expected to result in:
 - (a) damage to the road; or
 - (b) a high risk of property damage or personal injury to the public.
6. Where an Order is in effect with respect to a road, the maximum allowable gross vehicle weight with respect to that road shall be the gross vehicle weight specified in the Order.
7. An Order issued under this Bylaw shall:
 - (a) be in the form of Schedule "A" to this Bylaw;
 - (b) be signed by the members of the Road Committee;
 - (c) state the date on which it is signed and the date on which it takes effect; and
 - (d) be filed with the Administrator.
8. Upon receipt of an Order issued under this Bylaw the Administrator shall:
 - (a) promptly notify the permit officer in the Ministry of Highways of Transportation of the issuance or cancellation of the Order; and
 - (b) present a copy of the Order at the next meeting of Council, such presentation to be recorded in the minutes of Council.
9. Notice of each Order shall be posted conspicuously at each end of any road which is subject to such Order, and at any junction or intersection the Road Committee considers advisable.
10. The Road Committee shall cancel any Order when the conditions of the subject road(s), in the opinion of the Road Committee, will withstand the traffic otherwise restricted by the Order. An Order issued pursuant to this Bylaw shall remain in effect until cancelled by the Road Committee.
11. Where an Order has been made with respect to a road, no person without a permit shall operate a vehicle on that road which exceeds the gross weight specified in the Order.

12. Any person applying for a permit for the purpose of section 11 shall:
- (a) apply to the Road Committee in a form acceptable to the Road Committee;
 - (b) comply with any terms and conditions imposed by the Road Committee; and
 - (c) pay any fee prescribed by the Road Committee.
13. As a condition of issuing a permit, the Road Committee may impose any terms and conditions that it considers appropriate.
14. No person who obtains a permit pursuant to section 12 shall operate a vehicle in contravention of the terms of the permit, or otherwise fail to comply with any term or condition specified in the permit.
15. The following persons shall be subject to a fine as provided for in The General Penalty Bylaw No. 3/90:
- (a) any person who violates section 11 or 14 of this Bylaw; and
 - (b) the owner of any vehicle operated in violation of section 11 or 14 of this Bylaw, unless that owner demonstrates to the court that the person in possession of the vehicle at the time of the violation was in possession of the vehicle without the express or implied consent of the owner.
16. Bylaw No. 1-2011 is hereby repealed.




Reeve

Administrator

A certified copy of Bylaw No. 1-2012
read a third time and adopted
this 12th day of January, 2012.



(SEAL)


Administrator

SCHEDULE "A"

R.M. OF ROCANVILLE NO. 151 ROAD RESTRICTION ORDER

Order No. _____

IN ACCORDANCE with Bylaw No. 1/12 of the R.M. of Rocanville No. 151 and Part III of the *Municipalities Regulations*, IT IS HEREBY ORDERED THAT effective 12 o'clock midnight on the _____ day of _____, _____ and until further notice, a Road Restriction Order is in effect with respect to the following road:

(Official Description) _____

(Locally Known As) _____

AND IT IS FURTHER ORDERED that the maximum permitted gross weight for any vehicle travelling on the above-noted road is _____ kilograms (_____ pounds).

Any person or vehicle owner contravening this Road Restriction Order without a permit shall be subject to prosecution under the *Highway Transportation Act* and/or Bylaw No. 1/12.

DATED at Rocanville, Saskatchewan this _____ day of _____, _____.

R.M. of Rocanville No. 151
Road Committee Member

R.M. of Rocanville No. 151
Road Committee Member

THIS ORDER IS CANCELLED effective the _____ day of _____, _____.

R.M. of Rocanville No. 151
Road Committee Member

R.M. of Rocanville No. 151
Road Committee Member

Report Date
12/01/2012 11:01 AM

RM of Rocanville
List of Accounts for Approval
As of 12/01/2012
Batch: 2011-00106 to 2012-00002

Page 1

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

Computer Cheques:

2702	07/12/2011	Birkenshaw, Clint	Remuneration	666.00
2703	07/12/2011	Fafard, Conrad	Jun-Dec/11 Remuneration	2,567.50
2704	07/12/2011	Parks, Harold	Jun-Dec/11 Remuneration	2,220.00
2705	07/12/2011	Reid, Murray	July-December Remuneration	7,180.29
2706	07/12/2011	Reid, Murray	Watch for Herb Park-retirement	228.80
2707	07/12/2011	Strong, Brent	July-December - Remuneration	3,939.05
2708	15/12/2011	Agline	Shop Oil	312.82
2709	15/12/2011	Borderland Co-op	Filters, wire, & Council Mtg.	95.45
2710	15/12/2011	Borderland Co-op	Diesel	11,037.51
2711	15/12/2011	Queen's Printer Revolving Fund	RM Act Release for Binder	78.75
2712	15/12/2011	Receiver General	Council Contribution	733.92
2713	15/12/2011	Reid, Murray	Christmas Party	801.75
2714	15/12/2011	Rocanville Super Thrifty	Office Supplies Binders	12.58
2715	15/12/2011	SaskTel	Shop Cell Phones	317.58
2716	15/12/2011	Williamson, Donald	Jun to Dec/11 -Remuneration	3,205.00
2717	15/12/2011	World-Spectator, The	Tax Enforcement Advertise	147.00
2718	23/12/2011	Anderson, Sylvia	Dec/11 Monthend Payroll	2,387.95
2719	23/12/2011	Baily, Lorne	Dec/11 Monthend Payroll	1,754.45
2720	23/12/2011	Melnychuk, Christopher	Dec/11 Monthend Payroll	1,100.15
2721	23/12/2011	M.E.P.P.	Dec/11 Remittance	1,957.54
2722	23/12/2011	Palmer, Calvin	Dec/11 Monthend Payroll	1,093.55
2723	23/12/2011	Receiver General	Dec/11 Remittance	2,602.21
2724	23/12/2011	SaskPower	Power - Energy for Shop/Office	466.19
2725	23/12/2011	Greening, Don	Dec/11 Monthend Payroll	222.39
2726	31/12/2011	CNH Capital C3083	Repair Parts Case Tractor	3,055.65
2727	31/12/2011	District #5 Pest Control Board	Pest Control Grant	5,311.79
2728	31/12/2011	Gerrand Rath Johnson LLP	Legal Counsel	1,403.96
2729	31/12/2011	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	100.00
2730	31/12/2011	Information Services Corp.	Acct # 100041129	207.78
2731	31/12/2011	Ottenbreit Sanitation Services	Waste Collection	1,303.32
2732	31/12/2011	Provincial Sales Tax	Remittance of PST	605.92
2733	31/12/2011	R.M. of Spy Hill No. 152	Contract Work Tantallon Bridge	2,868.33
2734	31/12/2011	R.M. of Spy Hill No. 152	Contract Work- Tantallon Bridg	36,220.30
2735	31/12/2011	Santer's Transport Welwyn	Semi Truck Repair / Parts	555.50
2736	31/12/2011	SaskTel	Office/ Shop Phone	252.60
2737	31/12/2011	SaskTel	Cell Phone- Shop	257.91
2738	31/12/2011	Success Office Systems	Photo Copier Maintenance	59.11
2739	31/12/2011	Town of Rocanville	Medical Centre Expense	1,580.53
2740	31/12/2011	Town of Rocanville	Dec/11 Fire Dept Expense	3,273.32
2741	31/12/2011	Wushke, Jeremy	10 Beaver Tails	150.00
2742	31/12/2011	Good Spirit S.D. No. 204	Dec/11 Remittance	962.29
2743	31/12/2011	Prairie Valley S.D. No. 208	Dec/11 Remittance	38.00
2744	31/12/2011	S.M.H.I.	Dec/11 Remittance	855.90
2745	31/12/2011	South East Cornerstone S.D.	Dec/11 Remittance	12,556.74
2746	12/01/2012	Spoiled During Printing		0.00
2747	12/01/2012	Spoiled During Printing		0.00
2748	12/01/2012	Spoiled During Printing		0.00
2749	12/01/2012	Spoiled During Printing		0.00
2750	12/01/2012	Spoiled During Printing		0.00
2751	12/01/2012	Spoiled During Printing		0.00
2752	12/01/2012	Spoiled During Printing		0.00
2753	12/01/2012	Spoiled During Printing		0.00
2754	12/01/2012	Spoiled During Printing		0.00
2755	12/01/2012	Spoiled During Printing		0.00
2756	12/01/2012	Spoiled During Printing		0.00
2757	12/01/2012	Spoiled During Printing		0.00
2758	12/01/2012	Spoiled During Printing		0.00
2759	12/01/2012	Spoiled During Printing		0.00
2760	12/01/2012	Spoiled During Printing		0.00
2761	12/01/2012	Spoiled During Printing		0.00
2762	12/01/2012	Spoiled During Printing		0.00
2763	12/01/2012	Spoiled During Printing		0.00
2764	12/01/2012	Spoiled During Printing		0.00
2765	12/01/2012	Agline	Oil	531.02
2766	12/01/2012	Anderson, Sylvia	Jan/12 Mid-Month Advance	800.00
2767	12/01/2012	Baily, Lorne	Jan/12 Min-Month Advance	1,000.00
2768	12/01/2012	Borderland Co-op	Office supply, gift cards	312.96

CORRESPONDENCE

January 12, 2012

1. Renegade Petroleum Ltd. – Project Cancellation Notice on SW-02-16-31-W1 on Cleon Graham's Quarter.
2. Saskatchewan Workers' Compensation Board sent a Certificate of Achievement for 2012.
3. Christmas Greetings from Amec, Canada Post Team, Good Spirit School Division, Bock & Company Law Office, Don Toth MLA, Brandt Tractor, Potash Corp Rocanville Division, Nature Saskatchewan, 20/20 Geomatics, AFAB & Metal Mart, RM of Spy Hill No. 152,
4. Southeast Regional Library – public library grant has increased by 5% from 2011.
5. Ministry of Agriculture – Appointment of Weed Inspector for 2012. Needs Murray's signature.
6. Capital I Industries – advertising a bulletin of manufacturers of Road Maintenance Equipment
7. Provincial Rat Eradication Program – Remuneration Survey of Pest Control Officers Wages - \$10.00 to \$16.28 Call per site - \$9.00 to \$25.33 and \$ per Km - \$.40 to \$.52.
8. SPCA – would like help to protect the welfare of animals in your community and are requesting a contribution in the amount of \$1 per resident of your municipality. That would be \$554??? Also an immediate release on Brown Christmas are challenges for livestock. No snow for livestock to lick and they need water.
9. SEER – is having a Potash Impact Study Informational Meeting January 23, 2012, 7pm at the Convention Centre Moosomin, SK
10. Rocanville Recreation & Economic Development Board - are still looking for a donation to the Rocanville Community Dial-a-Van.
11. SaskPower Shand Greenhouse Review, Newsletter on the effect of flooding has on trees.
12. Dream Big Child Care Inc. – would like to thank RM of Rocanville for the donation.
13. RMAA – Rural Municipal Administrators Association are making a mandatory Group Life Insurance through SARM for \$25,000.
14. Badger Newsletter- Dave Peter from Peter Crushing got a certificate of Recognition Holders.
15. Southeast Regional College- Management Workshop and Skid Avoidance & Control Programs available
16. SK Energy Training Institute- Christmas greetings and Calendar
17. Tax Service – would like to be hired to do Tax Enforcement
18. 2012 Lieutenant Governor's Award for Outstanding Service in the Rural of Saskatchewan.
19. Dave Marit – would like your support as President in the upcoming SARM Convention in March, 2012.
20. Don Taylor – would like your support as Division 1 in the upcoming SARM Convention in March 2012.
21. Ray Orb- would like your support as Vice-President at SARM Conv.
22. Kramer Gave me a quote on Grader Blades it works out to \$94.30 each. Freight we pay then get reimbursed. Redhead their blades are \$94.47 each.