Dec 1; 1947

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Dec. 1, at 1.30 P.M. Reeve Chase presided and present were Deputy-Reeve Dunsmore, Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Moved by Councillor Hutchinson that the minutes of the last meeting be adapted as read.

Moved by Councillor Goodman that the most South-easterly ONE (1) Acre of SE 28-16-31-1 be transferred to the Rocanville Cooperative Association Limited in consideration of payment of costs of acquiring title, i.e. - \$25.00.

Moved by Councillor Goodman that we accept the tender of Gerard Decelles of \$400.00 cash for a transfer of N_2 36-16-30-1, when title to the said lands is obtained.

Moved by Councillor Goodman that title be now obtained for SE 28-16-33-1, and the said land be transferred to Bernard Wilson, in consideration of payment of an amount equivalent to the total of costs of acquiring title, unpaid taxes, plus \$50.00. cd.

Moved by Councillor Wilson that the Secretary be authorized to go to Regina, and, along with the Village delegate, interview the Dept. of Public Health re the matter of arranging for a Medical Practitioner to locate at Rocanville; and also, while in Regina the Secretary might interview the Mediation Board and attend to other Municipal matters.

Moved by Cpuncillor Hutchinson that the sum of \$700000, being the proceeds of the sale of the TD 18 tractor, be ear-marked as part of the Road Equipment purchasing fund.

Moved by Councillor Goodman that: (1) Payment of a \$200.00 bonus to the Secretary for 1947 be

authorized, and
(2) For the year 1948, the salary of the Secretary be increased by the sum of \$250.00: in order that for 1948, the secretary's remuneration will be \$1800.00 plus 50% of the Commssions on P.R. and Hail collections; and
(3) The same allowance for services of Secretary's Assistant as for 1947, i.e. -\$65.00 per month, be authorized.

cd.

Moved by Deputy-Reeve Dunsmore that the accounts as presented

	be passed and paid:
ch#1838	C.F. Chase Supervision 31.40
9 40, 1 2 3 4 4 5 5-6-7-8	L. Gagnon
	5.00 ¹ 35.00 ¹ 4.00 ¹ 2.00 ¹ 51.00 ¹
9	Nov. Petty Cash Accts. Light
07	U.I.C 2.331 T.E.A. costs 14.50 Legal 2.00 Polling booth 2.00 Road Maintenance . 1.00
#1851 2	J.W. WatsonFood Orders #76 & 77

A. Calder....Trucking

Dec. 1/47 ... 2 ...

ch#1854 Petty Ca	ash
5 6	
7 1860	

W.J. McKeag Clearing rink 1.50	_
4 73 ALAS 0 A 1207917 AV 11 MAILING 1 1100 1 1100 1	
D-1 -6 Com Town 1047	
The December Printer and a see as a see a see	
Mile Pich Lumber 6.70 Rocanville Garage Gas 24.13	
A.H. Townsend Supplies 16.23	cd.

Moved by Councillor Goodman that "we do now adjourn to meet Monday, Jan. 5, 1948, at i.30 P.M."

At 5.30 the Council adjourned for 2 hours to attend a banquet where the Councillors and the Secretary along with their wives were the guests of the Reeve and Mrs. Chase. Following the banquet, the two retiring Councillors, G. Dunsmore and Jos. Goodman, were presented with a Pen and Pencil set in appreciation of services rendered. On behalf pf the ladies present, Mrs. C.C. Hutchinson addressed a few words of thanks to the host and hostess. Mrs. B. Wilson proposed the toast. All reported a very enjoyable time.

Reeve.

Reeve.

Reeve.

The Council of Rocanville R.M. No. 151 met in the Munivipal Office on Monday, Nov. 3, 1947 at 1.30 P.M. Reeve Chase presided and present were Deputy Reeve Dunsmore, and Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Moved by Councillor Williamson that the minutes of the last meeting be adapted as read.

Moved by Councillor Goodman that subject to Sec. 214 of the R.M. Act, the sum of \$850.00 br accepted from V.W. Jopp in full settlement of the arrears of taxes on NW 25 & NE 26-16-31-1. cd.

Moved by Councillor Goodman that an offer of settlement of the arrears of taxes acct. of F.J. Herman be made for \$1250.00 cash; and ## in the event that this offer be not taken up, then the sum of \$850.00 be the minimum amount to be paid in by the said F.J. Herman out of 1947 crop on taxes account.

Moved by Councillor Dunsmore that the Fincial statement for the month of October be received and filed.

Moved by Councillor Goodman that the balance of the Private loans be repaid forthwith.

Moved by Councillor Hutchinson that the Reeve and Secretary be authorized to sign the 1947 road grant contracts, and also the requisition for the grant payment.

Moved by Councillor Wilson that the Election officials for 1947 be the same as for 1946.

Moved by Councillor Williamson that SE 28-16-33-1 be transferred to Bernard Wilson, if and when title is obtained by R.M., for a sum equivalent to the total of the following items: taxes owing and unpaid, plus costs of acquiring title, plus \$50.00 cash. cd.

Moved by Councillor Williamson that the accounts as presented be passed and paid:

3.14		
ch#1793	Alfred Kallio Coyote Bounty (#7016)	
5	C. Godwin 18 5.00 J.F. Rushton 17 5.00 J	
1800	October Petty Cash Accts: Tel Rent & L.D	
	Covote Bounty	
2	Printing & Postage 10.001 T.E.A. Costs 15.001 37.02 Alex Calder Trucking D.F. MacKay 50% Comm. onP.R. Collections 2 of 15.16 7.58	
3 4 5	N.A. Lumber & S. Co Lumber 103.80 J Earl Wilson Trucking 8.00 J E. Munroe Trucking 10.00 J	
6 7	Roy Brown Gravel Contract 413.20 \\ C.F. Marsh Trucking 5.00 \\ International Gravel Co Gravel contract 2129.10 \\	
1810	27.60 C	ođ.
	Moved by Deputy Reeve Dunsmore that "We do now adjourn to meet Monday, Dec. 1, at 1.30 P.M."	
		cd.

E. F. Chare Reeve.

A. Mackay Sec.-Treas.

ANNUAL RATEPAYERS' MEETING,

NOVEMBER 5. 1947.

The Annual Ratepayers' meeting of Rocanville R.M. No. 151 was held in the Community Hall, on Wed., Nov. 5, 1947, at 1.00 P.M. (M.S.T.), with 34 ratepayers present.

On motion of J.F. Rushton and I.J. Rushton, Reeve C.F. Chase was chosen as chairman of the meeting.

Reeve Chase opened the meeting with a few introductory remarks re the financial position of the Municipality.

On motion of J.B. Chase and W.E. McClelland the minutes of the last annual meeting were adapted as read.

At the specified time the Returning Officer called for nominations for Reeve and for Councillors for Divisions No. 2,4, and 6. At 3.00 P.M. nominations were closed and on the basis of nominations received, the Returning Officer declared C.F. Chase re-elected as Reeve for the ensuing one year, and that Bernard Wislon was re-elected as Councillor for Division six, for the ensuing two years. He also declared that a Poll would be held on the following Wednesday in Division 2, and in Division 4; the nominees being:

For Councillor, Div. 2 .. Jos. Goodman; Geo. Kennedy; For Councillor, Div. 4 .. Wm Duce; D.N. Sutton.

Reeve Chase addressed the meeting and gave an outline of plans and problems of road construction and repair in this Municipality. He pointed out that unusual weather conditions of last June and the delay in getting delivery of a Caterpillar tractor were two important factors which retarded roadwork plans, this year.

Councillors Gagnon, Goodman, Williamson, Wilson, and retiring Councillor Dunsmore all addressed the meeting briefly.
Short addresses were also given by nominees, W.E. Duce,
D.N. Sutton and G.K. Kennedy.

There was general discussion re the need of better roads in this Municipality, and some suggestions were made re the advisability of having a motorpatrol or patrols for maintaining roads which **** were up to standard or would be brought up to standard in the near future. Mention was made also of the value of having a small scraper to work in conjunction with the motor patrol if obtained.

H.C. Watson gave an ouline of the aims and objects of the Agricultural Committee recently formed, and announced that an Agricultural school was to be held in Rocanville in November.

On Motion of J. Heap the meeting adjourned at 5.30 P.M.

Oct. 6, 1947.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Oct. 6, 1947, at 1.30 P.M. Reeve Chase presided and present were Councillors Gagnon, Goodman, Hutchinson, Williamson, and Williamson:

Moved by Councillor Wilson thatminutes of last meeting be adapted as read.

Moved by Councillor Wilson that the Secretary write A.H. Johnson advising him that a complaint has been received by the Council to the effect that he has erected or cauded to be erected, a fence on the road allowance running between Sec. 1 & 2-17-32-1, and that he be requested to remove the said fence. cd.

Moved by Councillor Hutchinson that the Financial Statement for the month of September be received and filed.

Moved by Councillor Wilson that A.P. Robert be allowed \$5.00 per annum for Road Diversion, and that he be requested to remit the remaining \$5.00 a/c his taxes.

Moved by Councillor Wilson that subject to Sec. 214 of the R.M. Act, that the sum of \$800.00 be accepted from Mrs. Hilda Laakso in full settlement of arrears of taxes owing on NW & E2 31-17-32-1.

Moved by Councillor agnon that a refund of \$10.00 be allowed Paul Delorme a/c 1947 Hay Lease.

Moved by Councillor Williamson that a \$10.00 Road Diversion Allowance for 1947 be authorized for Wm Heincke. cd.

Moved by Councillor Goodman that a transfer of NE 4-17-31-1 be given Ralph Hiram Wilson at the purchase price of \$100.00, cash.

Moved by Councillor Goodman that a grant of \$20.00 be made to The Salvation Army, a grant of \$10.00 to The Rebekah Lodge a/c Blind Welfare, and a grant of \$5.00 to Rocanville Branch, Canadian Legion a/c Disabled Veterans.

Moved by Councillor Goodman that the accounts as presented be passed and paid:

ch # 万光况。 1771

Hail
D.F. MacKay 50% P.R. Comm 20.02
Sept. Petty Cash Accts:
Office Supplies31
Printing & Postage 29.92
Light 1.33
Tel. Rent & L.D 2.30
Freight & Express 2.25
Legal i.00
U.I.C. Stamps 2.43
Correct Deamps
Coyote Bounty 5.00
T.E.A. Costs 2.5047.04
A.H. Townsend Supplies
Wapella PostPrinting
Armco Drainage & Metal P Repairs
J.W. WatsonFood Order #75
S.A.R.MSupplies7.70
1.01
27.92
D.F. MacKayMileage Acct
T W Workson West Only Was 1000
J.W. WatsonFood Order No.74

1769

Moved by Councillor Gagnon that "We do now adjourn to meet Nov. 3, at 1.30 P.M., with the Annual Ratepayers' meeting on Wednesday, Nov. 5, at 1.00 P.M."

De Hackay Sec.-Trea

cd .

September 8, 1947.

Sept. 8, 1947.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Sept. 8, at 1.00 P.M. Reeve Chase presided and present were Deputy-Reeve Dunsmore, Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Moved by Councillor Hutchinson that the minutes of the last meeting be adapted as read.

Moved by Councillor Williamson that the Financial Statement for the month# of August be received and filed. cd.

Moved by Councillor Hutchinson that the Reeve, Deputy-Reeve, Councillors Gagnon and Goodman be a Committee to see re the matter of the location of and the expending of the 1947 \$500.00 road grant.

Moved by Councillor Goodman that the above Committee be authorized to apply for the said road grant if and when satisfactory arrangements can be made for getting the work done. cd.

Moved by Deputy-Reeve Dunsmore that the accounts as presented by the Secretary be passed and paid:

	- 11	
ch	#1719 20 1	
		Light
	-	Tel. Rent & L.D 4.56
		U.I.C. Stamps 2.64 Culverts 3.00
		Sundry
	2	C.F. Chase Travelling & Delegates
	3 4	Earl Munroe Gravel Hauling
	4	10.181
	5.	E.J. Mattila Trucking
	5. 67 8	Dept. of Telephones Telephone Rensal 16.00
	8	W.J. McKeag Tile work 17.00 17.50
	9.	D.F. MacKay
	1730	Webster Union Cemetery Portion of Survey Acct. 4 50
	2	Wapella Post Printing 1.40 7.00
	3	Sask. Anti-T.B. L. 1st half of San Levy, 1947 608.83 cd.
		Moved by Councillor Hutchinson that "We do now adjourn to meet
		Monday, Oct. 6, at 1.00 P.M."

De Mackey Reeve.

Aug. 4. 1947.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Aug. 4, at 1.30 P.M. Reeve Chase presided and present were Deputy-Reeve Dunsmore, and Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Moved by Councillor Williamson that the minutes of the last meeting be adapted as read.

Moved by Councillor Hutchinson that the motion of the June meeting re the Reeve's indemnity be amended, so as to read that the Reeve's indemnity be \$6.00 per meeting, and that the Reeve submit his account for Office supervision.

Moved by Councillor Goodman that the offer of J.R. Paisley for a D8 and Dozer for \$16,000.00 be not accepted, and in the event that a D7 (new) be not available, then the Tractor Purchasing Committee (Reeve and Deputy-Reeve) be authorized to send a Committee to Regina to arrange for a new TD 18.

Moved by Councillor Gagnon that the Financial Statement for the month of July be received and filed.

Moved by Councillor Wilson that the 1947 regular road grant of \$500.00 be appropriated to Div. 4.

Moved by Councillor Hutchinson that the 1948 road grants be divided among 3 divisions as follows:
(1) The 1948 regular \$500.00 plus \$500.00 R.M. funds:
(2) 1947 Equalization grant of \$850.00 plus \$150.00 of R.M.

funds: (3) 1948 Equalization grant of \$850.00 plus \$150.00 of R.M. funds: provided that the equalization grant be not used in 1947. cd. -

Moved by Councillor Wilson that the Reeve and Secretary interview Dr. Merifield re the matter of a charge for the inocualtion of Rural children.

Moved by Councillor Hutchinson that the Secretary write to each of W.R. Talmay and Horton Talmay requesting that each of the said parties seed down to grass that portion of the roadallowance between NE 19 & NW 20-16-32-1 which is adjoining to his land.

Moved by Deputy-Reeve Dunsmore that the sum of \$100.00 cash be accepted from I.J. McLeod for a transfer of SW 2-17-30-1. cd.

Moved by Councillor Hutchinson that the accounts as presented by the Secretary be passed and paid:

2h#1673 1702 1683 4 5	De WOMELLENI	Printing & Postage
1688	D.F. MacKay J.N deStein	T.E.A. costs
1691 .	Nurse	Draying
2. 3 5	D.F. MacKay E.G. Hodgins	Delegate expenses
6	Stoot Hardware	Supplies

August 4 ... 2 .

ch#1697 4 8 9 1700 1 3	A.H. Townsend Supplies
	Moved by Deputy-Reeve Dunsmore that "We do now adjourn to meet Monday, September 8, at 1.00 P.M."

b. 7. Chase.

D.J. Macha.

July 7, 1947.

ch#1620

The Council of Rocanville R.M. #151 met in the Municipal Office on Monday, July 7, at 1.30 P.M. Reeve Chase presided and prsent were Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson; Deputy-Reeve Dunsmore being away on a trip to Ontario.

Moved by Councillor Wilson that the minutes of the last meeting be adapted as read.

Moved by Councillor Hutchinson that the Financial Statement for the month of June be adapted as read. cd.

Moved by Councillor Gagnon that a limit of 18,000 lbs of weight be set for any truck crossing any bridge or culvert situated in this Municipality, and that any driver of trucks crossing the said bridges or culverts with an excess load will do so at his own risk.

Moved by Councillor Goodman that the 1947 Tax Enforcement lists as presented by the Secretary be advertised under the provisions of the Tax Enforcement Act. cd.

Moved by Councillor Williamson that the proposed date of July 16 for the Organization meeting re a T/B survey in this R.M. be deemed acceptable to the Cpuncil. cd.

Moved by Councillor Hutchinson that the accounts as presented by the Secretary be passed and paid:

T W Wetson

J.W. Watson Food Orders #72,73 20,00
J.R. Davidson . Coyote Bounty
Printing & Postage 31.00 (Telegram 37 c Lights 4.36 c Tel. Rent & L.D. 7.56 c Freight & Express 78 c U.I.C. stamps 1.35 c T.E.A. Costs 75 c N.A. Lumber Co. Supplies 5.39 c London Concrete Machinery Co. Tile moulds 459.32 c Mike Pich Lumber 13.40 c
A.H. Townsend 3 Supplies 76.12 Armco D. & Metal Co. blade 50.331 16.03 12.00 1.53.1 cd.

Moved by Councillor Goodman that "We do now adjourn to meet Mon. Aug, 4, at i.30 P.M."

Los F. Chase
Reeve.

Ad Mackay
Sec. - Theas.,

4 m 24 m 2

june 2, 1947. The Council of R.M. No. 151 met in the Municipal Office on Monday, June 2, 1947, at 1.00 P.M. Reeve Chase presided and present were Deputy-Reeve Dunsmore, and Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Moved by Councillor Hutchinson that the minutes of the last meeting be adapted as read.

Mr. August Decelles waited on the Council and offered the sum of \$400.00 cash for a transfer of No 36-16-30-1, if and when the Municipality obtained title to the said lands.

Mr. Z. Decelles interviewed the Council and reported that coyotes were destroying his lambs.

Moved by Councillor Goodman that the following be a Committee Secretary,

Moved by Councillor Hutchinson that the Financial Statement be feceived and filed.

Moved by Councillor Williamson that the 50% Social Aid cheque for \$15.00, payable monthly on account of Wm Connor be made payable to #Margaret Annabel McRae, until further notice. cd.

Moved by **** Councillor Williamson that the following

Diversion Allowances be authorized:
(1) Thro' Sec. 6-18-32-1 .. Thos. Hulme ..\$5.00;
(2) Thro' NE 16-17-32-1 ... Wm Heincke ...\$10.00. Moved by Councillor Goodman that the Secretary be a delegate to the Secretaries' Convention in July, and his essential expenses paid.

Moved by Councillor Hutchinson that the sum of \$2.00 per acre be the amount of L947 exemptions re Elevator Lists.

Moved by Councillor Goodman that the Auditor's report and 1946 Financial Statement be received and filed.

Moved by Councillor Williamson that we adjourn to reconvene at 7.00 P.M.

Moved by Councillor Williamson that the following rates be adapted re custom work and roadwork of the Road Equipment outfit:

\$12.00 per hour for custom work outside the Municipality: \$10.00 per hour for custom work for Ratepayers of the R.M.;

eđ.

\$5.00 per hour for Road Maintenance work; and \$7.00 per hour for Government Grant Roadwork.

Moved by Deputy-Reeve Dunsmore that the accounts as presented be passed for payment:

200	· ·
#1606 7 11	Jos, Goodman Coyote Bounty
2	C.P.RFreight
2 3	Donald Scott Coyote Bounty 45.00]
5	Morgan Chase Coyote Bounty
- 8	Bill Blondeau Coyote Bountyn 25.00
9	RVM. No. 151 Petty Cash Accts
21	D. T. MacKay Mileage 4-10. 50% of P.R. Comm1.29
22	S.A.R.M Supplies
3	E. Plummer Nails
4	D. McMillan Tile Work
5	Rocanville Co-op. Lumber
6	Richardson Road Machinery Repairs30.60

#1627

Moved by Councillor Wilson that "We do now adjourn to meet, Monday, July 7, at 1.30 P.M."

b. & Chase

Reeve.

Secretary. Treasures

1947 Court of Revision.

The 1947 Court of Revision met at 10.00 A.M. and the following Appeals were dealt with:

A.E. Bowey SE 1-16-30-1 No Change in Assessment

A. Martinovski NW 7 & SW 19-17-31-1 ""

Denzil Sutton W¹/₂ 13 & NE 14-17-32-1 ""

Harold Battersby NE 1 & SE 12-17-32-1 ""

Secretary- Treasurer

Inadvertantly omitted from the above minutes of the June 2 meeting:

Moved by Councillor Hutchinson that in accordance with recent amendments to Sec. 46 and 48 of the R.M. Act, the remuneration of the Reeve for each Council meeting be \$8.00 per meeting, as from January 1, 1947.

Reeve.

Sec.-Treas.

See Hillson

May5, 1947

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, May 5, 1947, at 1.00 P.M. Reeve Chase presided, and present were Deputy-Reeve Dunsmore, Councillors Gagnon, Goodman, Hutchinson, Williamson, and Wilson.

Moved by Councillor Gagnon that the minutes of the last meeting be adapted as read.

Robt. Fergusson was appointed as a Poundkeeper for Div. 5.

Moved by Councillor Goodman that the \$29.00 deposit in Suspense acct. of G.H. Chilcott be applied on taxes of W2 28-16-30-1.

Moved by Councillor Williamson that this Council end#orse the resplution of the Moosomin Board of Trade requesting that the Dept. of Highways arrange to have a Rosary Snow-plow stationed at Moosomin.

Moved by the Deputy-Reeve that the ######Financial Statement for the month of April be received and filed. cd.

Secretary of Silverwood R.M. discussed with the Council plans for approaching the Dept. of Highways with the view of obtaining additional road improvement in the two Municipalities.

Moved by Councillor Williamson that the Reeve, Councillors Gagnon and Goodman be a Committee to attend the next Council Meeting of Ellice R.M. to discuss plans with the view of obtaining additional road improvement.

Moved by Councillor Goodman that the sum of \$250.00 be paid to Moosomin Union Hospital Board in full of account of 1946 grant.

Moved by the Deputy-Reeve that Hail Insurance # withdrawal applications #739 to 745 be approved, and that the Reeve and Secretary be a Committee to deal with any further applications of withdrawal which may be forwarded by the Association during the present month.

Moved by Councillor Williamson that Dr. Preston be reappointed as P.B.S.A. Enforcement Officer for 1947. cd.

Moved by Councillor Goodman that the accounts as presented by the Secretary be passed and paid:

Moved by Councillor Wilson that "We do now adjourn to meet Monday, June 2, at 1.00 P.M., with the Court of Revision at 10.00 A.M., June 2."

Reeve. E. t. Chase

Secretary-Treasurer.

ch#1598 9 1600 April 1 1947.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, April 1, 1947, at 1.00 P.M. Reeve Chase presided, and present were Deputy-Reeve Dunsmore, Councillers Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Meved by Deputy-Reeve Dunsmore that the action of the Reeve in changing the date of the April meeting from the First Monday of the Month to the First day of the Month be approved.

Moved by Councillor Goodman that the minutes of the last meeting be adapted as read.

Moved by Councillor Hutchinson that# a grant of \$10.00 be made to the Moosomin Fat Stock Show, 1947.

Moved by Councillor Hutchinson that this Municipality pay a bounty of \$5.00 on Coyotes until May 15th of this year, and that the matter of extending the date of this \$5.00 payment be dealt with at the May meeting.

Moved by Deputy-Reeve Dunsmore that a copy of the above resolution be forwarded to the Municipality of Spy Hill, Martin, and Moosomin, and that we write the Department to ascertain if the Government would consider paying one-half of the \$5.00 bounty on Coyotes.

Moved by ##### Counciller Williamson that the fellowing be the rates of pay on roadwork for 1947:

1 Man Labour 40¢ per hour; I man and 2 horses ... 60¢ per hour:

1 Man and 4 horses ... 75¢ per hour:

1 Man and 4 horses ... 45¢ per hour:

Foreman or Graderman ... 45¢ per hour:

Dragging or Maintaining (Any Tractor) ... \$1.25 per hour (Include

ing the man)

Grading or Filling (.... \$2.00 per hour (Including man).

ed. Moved by Councillor Goodman that the Reeve and the Deputy-Reeve be a Committee authorized to deal with the matter of the purchase of a Caterpillar Tractor.

Moved by Councillor Goodman that the conditional order placed with Westeel Co. Regina, for culverts be cancelled.

Moved by Councillor Wilson that the date of the Court of Appeal be Monday, June 2, at 10.00 A.M.

Moved by Deputy-Reeve that the Financial statement be adapted as read.

Moved by Councillor Goodman that consent be given to Mrs. H. Laakso to lease NW & Et 31-17-32-1 to Chas. Laakso, on the basis that the tenant will be entitled to two-thirds share of the crop.

cd. Moved by Councillor Wilson that the accounts as presented be passed and paid:

ch # ch #1582 Petty Cash Accts ... March ..: U.I.C. Stamps 1.25 Tel. Rent & Long Dist. 5.80 4.05

#1583

Commercial Printers ... Supplies 4.79

4.34

ch# ch#1585

67

Moved by the Deputy-Reeve that "We do now adjourn to meet Monday, May 5th, at 1.00 P.M."

Reeve. F. Chase.

Sec - Treas

The following items were tabled till May meeting:

1. Pound-keeper Div. 5. 2. Convention Report ... Delegate. March 3, 1947.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, March 3, 1947, at 1.00 P.M.

Reeve Chase presided and present were Deputy-Reeve Dunsmore, Councillors Gagnon, Goodman, Hutchinson, Williamson and Wilson.

Moved by Councillor, Wilson that the agreement with Kendalton S.D. No. 339 to make a compromise settlement of the arrears of Levy (\$300.00) due that district whereby the payment of \$225.00 be deemed full settlement be approved, subject to the provisions of Sec. 218 of the R.M. Act.

Moved by Councillor Williamson that a grant of \$25.00 to the Welwyn Cemetry to assist with the erection of a shelter building at that cemetry be authorized. cd.

Moved by Councillor Goodman that the 1947 millrate for general Municipal purposes be set at 13 mills, and that the statement of estimated receipts and expenditures for 1947, being the 1947 budget, a copy of which is attached to, and forms a part of, the minutes of this meeting, be adapted.

Moved by Councillor Goodman that the Financial Statement for the month of February be received and filed. cd.

Moved by Councillor Williamson that the 1947 requisitions from School districts and Telephone Coys. as received to date be approved, and the Secretary authorized to make the required levy.

Moved by Councillor Wilson that the Secretary advise Mrs. Hilda Laakso, Tantallon, that this Municipality has no objections to her granting to Charles Laakso, a lease on Et & NW 31-17-32-1, provided that one-third of the # crop grown on the said land be turned over and applied on taxes each year until all arrears are paid.

Moved by Councillor Gagnon that Sydney Dauncey's offer to purchase the NE 30-17-30-1 at the following price and terms be accepted: \$320.00, payable, \$120.00 cash: \$100.00 Nov. 1, 1947; and remaining \$100.00 Nov. 1, 1948.

Moved by Councillor Wilson that Wheat Board cheque #159419 for \$6.63, being an adjustment payment on 1945 crop be endorsed # to the order of Harold Polvi, Wapella. cd.

Moved by Councillor Gagnon that the application of Mrs. Charles Caplette for a Maternity grant be endorsed by this Municipality.

Moved by Councillor Goodman that the accounts as presented be passed for payment: Feb Petty Cash Accts:

ch #1551

8

, 0	y oash needs:	
	Telephone Rent & Long D.	5.01-
	Light U.I.C. Stamps	4 . 27 -
	U.I.C. Stamps	2.00-
	Printing & Postage	15.00-
	Applications Costs (T.E.A.) 2.00	
	Applications Costs (T.E.A.) .2.00	15.50 -

	7
D.R. FergusonSupplies	41.78.3
Dept. of TelephonesTel. Rent (6 mos)	15.00 5
SgA.R.M Supplies	19.325
Richardson Road Machinery Drag Blades	
Wm j. Ora Welding Etc	5.00
J.D. MercerApplication Costs (T.E.A.)	7.505
D.F. MacKay Viltal Statistics, 1946	$7.50^{\frac{5}{2}}$

cd.

March 3, 1947 ... 2 ...

The following items were tabled till April meeting:

- (1), The matter of 1947 Roadwork rates of pay;
- (2) Grant Request for Moosomin Stock show, 1947:
- 93) Appointment, Div. 5 poundkeeper.

Moved by Councillor Gagnon that "We do now adjourn to meet Monday, April 7, at 1.00 P.M."

Beeve.

FEBRUARY 10, 1947.

The Council of Rocanville R.M. #151 met in the Municipal Office, pon Monday, Feb. 10, 1947. Reeve Chase presided and present were Deuty-Reeve Dunsmore, Councillors Gagnon, Goodman, and Williamson.

Moved by Councillor Goodman that the action of the Reeve in postponing the date of the February meeting from the first Monday to the second Monday be approved. cd.

Moved by Councillor Williamson that the minutes of the last meeting be adapted as read.

A delegation from Kendalton S.D. waited on the Council and discussed the matter of Arrears of Levy.

Moved by Councillor Goodman that a notice be inserted in the local paper advising farmers that a supply of Warble Fly Powder is now on hand.

Moved by Councillor Goodman that the Financial Statement for the month of January be received and filed. cd.

Moved by Councillor Gagnon that the alternative delegates to the Municipal Comvention in March be Reeve Chase and Councillor Goodman.

The Secretary was instructed to apply to the Dept. of Highways for a 1947 Road grant of \$1500.00 to be expended on the improvement of the road running North between Sec. 16 and 17 and Sec. 20 & 21 - all- 16-31-1; thence Westerly 6 miles; thence Northerly 5 miles; thence Easterly 1 mile; thence Northerly and North-easterly thru Sec. 22217-32-1 along the road leading to Bear Creek Elevator.

be appointed as Medical Health Officer for 1947 at the same rate and terms of remuneration as for 1946.

The matter of 1947 rates of pay for roadwork and the matter of the 1947 budget was tabled till March meeting, in view of the fact that two Councillors were unable to be in attendance.

Moved by Deputy-Reeve Dunsmore that the accounts as presented be passed and paid:

ch #1526	Land Titles Office fees (App. for 7 titles),31.50
ch#1527	W.L. Hewgill Supplies
8	S.A.R.M Supplies
9	D.F. MacKay 50% Commissions, Hail, 1946 37.88
30	Petty Cash Accts, January/47:
	Office Supplies
	Legal J Mercer, Comm. of Oaths fee 25
	Freight & Express
	Light Dec. & Jan
	Printing & Postage
	U.I.C. Stamps Dec. 2.35 Long Distance Telephone. Dec. & Jan 6.88
31	A.H. Townsend Supplies
	J.W. Watson Food Order #67 10.00
2 3	Commercial Printers 8 Record Subscriptions 6 04
4	Commercial Printers 8 Record Subscriptions 6.94 J. Van Male Supplies 1.43
5	Symons Metalworkers Welding Etc 19.50

A delegation from the Village of Rocanville citizens waited on the Council and discussed the matter of sending a delegation to Regina to interview the Minister of Highways reproposed changes in Highway No. 1.

Moved by Councillor Gagnon that "We do now adjourn to meet Monday. March 3, at 1.00 R.M. (One O'clock, local time) cd.

by Thase Reeve.

JANUARY 6, 1947.

Jan. 6, I947.

The Council of Rocanville R.M. NO. 151 met in the Municipal Office, on Monday, Jan. 6, 1947, at 2.00 P.M. Reeve Chase presided and present were: Deputy-Reeve Goodman, Councillors Gagnon, Hutchinson, Dunsmore, Williamson, and Wilson.

Moved by Councillor Wilson that the minutes of last meeting be adapted as read.

Moved by Councillor Hutchinson that Kramer-Church Tractor Co. and R.J. Fyfe Equipment be notified that the TD 18 Tractor & LeTourneau Scraper is listed for sale at \$13, 000.00.

Moved by Councillor Goodman that $S^{\frac{1}{2}}$ 35-I6-3I-I be re-sold to David Hilts, as per his offer, at a price equivalent to the amount of the unpaid taxes plus costs of acquiring title, provided that title to the said land is acquired, and arrangements made with the Mediation Board whereby Sec. 3I of the Act be waived.

Moved by Councillor Hutchinson that the offer of \$225.00 cash from Nathaniel Davies for a transfer of NE 35-16-30-I be accepted, and that allowance on this purchase price be made for the Hay Lease rental paid by Davies (\$10.00) on this land and also the \$5.00 refund of Hay Lease previously allowed him on SE 36-I6-30-I, and that the Reeve and Secretary be authorized to sign the necessary transfer.

Moved by Councillor Goodmanthat a \$10.00 Diversion Allowance be authorized for I946 on N_2^+ 12-17-30-1, and that A.P. Robert be notified that any Diversion Allowance on this land be not authorized for the future.

Moved by Councillor Williamson that Councillors Mutchinson and Wilson be a Committee to arrange for the purchasing of a carload of Bridge Timbers from the Wapella Lumber yard and that hhe Bridge timbers be shipped to Rocanville.

Moved by Councillor Goodman that the following resolution

be adapted:

"Whereas the resoltion re the Compromise of Taxes of \mathbb{W}_{2}^{1} 28-16-30-1 was not incorporated in the minutes of the Nov. 4, 1946

meeting, as intended, "Therefore, be it resolved that subject to the provisions that the sum of \$300.00 be accepted in of Sec. 214 of the R.M. Act, that the sum of \$300.00 be accepted in full settlement of taxes owing on W1 28-16-30-1 to Dec. 31, 1945, the said amount of arrears being \$335.72".

Moved by Councillor Goodman that Councillors Gagnon and Dunsmore be the 1947 Assessment Committee.

Moved by Councillor Wilson that the Reeve along with the individual Councillor for each Division be a Committee to carry out the duties imposed upon the Council under sub-sec. 9 of Sec. 239 of the R.M. Act, being care of ingigent sick persons.

Moved by Councillor Goodman that the continuing appoint. ment of E.S. Biggs, C.A. Regina, as Auditor be recognized.

Moved by Councillor Goodman that the time for the regula: Council meetings be the First Monday of each month, commencing at 2.00 P.M. Local Time.

Moved by Councillor Hutchinson that the rate of remuneration for members of the Council be \$6.00 per meeting for the Reeve, and \$6.00 per meeting for each Councillor, together with a mileage allowance of 10¢ per mile for each mile necessitated indriving to 1 and from Council meetings; also that the rate of Supervision be at \$6.00 per day.

Moved by# Councillor Gagnon that the following be appoin wd as Poundkeepers for 1948:

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Jan. 6/47 ... (2).
           Div. 1 ..... R. Langley;
Div. 2 ..... J.E. Dumville & W.W. Goodman;
           Div. 6 ..... W. Campbell;
           Div. 5 ......
           Div. 6 ..... Wm Polvi.
                                                        ed.
           Moved by Councillor Goodman that the Secretary be again
appointed as Tax Collector.
           Moved by Councillor Goodman that the Agricultural
Committee be the same as for I946, i.e. -
Div. I .....L. Gagnon;
Div. 2 .....H.C. Watson;
Div. 3 .....J.W. Laing;
Div. 4 .....G. Dunsmore;
           Div. 5 .....A.J. Calder;
           Div. 6 ......B. Wilson.
           Moved by Councillor Hutchinson that a Bank Credit at
the Bank of Toronto be authorized, of $7000.00 for Municipal purposes and $12,000.00 for Schools, and that the Reeve and Secretary be authorized to sign the necessary notes.
           Moved by Councillor Goodman that the $50.00 bonus for
1946 for the Secretary's Assistant's services be now authorized
for payment.
           Moved by Councillor Goodman that a bonus of $100.00 be
authorized and paid to the Secretary for I946 services.
           Moved by Councillor Williamson that the Financial
Statement be adapted as read.
           Moved by Councillor Wilson that the $15.00 Affiliation
Fee be paid to S.A.R.M.
           Moved by Councillor Williamson that the M.H. Officer's
report for 1946 be received and filed.
           Moved by Councillor Goodman that 30lbs of Warble Fly
Powder be ordered.
           Moved by Councillor Goodman that the P.B.S.A. Enforce-
ment Officer's fee for 1946 of $100.00 be paid to Dr. Preston, and
that Dr. Preston be requested to act for 1947.
           Moved by Councillor Wilson that Cpuncillors Dunsmore
and Williamson be the official delegates to the Municipal Convent-
ion in March.
           Moved by Councillor Gagnon that Councillor Dunsmore be
Deputy-Reeve for the ensuing year.
           Moved by Councillor Dunsmore that the accounts as pre-
sented be passed and paid:
           Printing & Postage ...........20.00
           W.I.C. Stamps
Lelephone ent & Long D. (Nov) 6.57
Light
Office Supplies: M.W. Almond 61
Whitewood Drug Store 31
Repairing adder & Typewriter
           6
      7. 带
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Jos. Goodman 21.80° C.F. Chase 11.20°

1500 1

2

Jan. 6/49 ... (3) .

ch#1503 1498 1504 5 6 7	Geo. Williamson
	Moved by Councillor Goodman that "We do now adjourn to meet Monday, Feb. 3, at 2.00 P.M.". cd.
	b. t. Chase

Reeve.

Sec.-Treas.