

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday December 5th., 1978.

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

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

1. Moved by Watson that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Crawford that the Financial Statement for the month of November be accepted.
Carried.
3. Moved by Gagnon that having received our Municipal Road Ambulance Program Grant of \$2,556.00, it be turned over to the Moosomin Union Hospital, as per our agreement.
Carried.
4. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision of the SW. 22-16-32-W1 for a dwelling building site, as legally described as follows;-Commencing at a point on the Western boundary of the said quarter section a distance of Fifteen Hundred and Seventy-Five (1575) feet from the South West corner of the said quarter section, thence Easterly parallel to the Southern boundary of the said quarter section Seven Hundred and Fifty (750) feet, thence Northerly parallel to the Western boundary of the said quarter section Three Hundred and Seventy-Five (375) feet, thence Westerly parallel to the Southern boundary of the said quarter section, to the Western boundary thereof, thence Southerly along the Western boundary of the said quarter section, to the point of commencement.
Carried.
5. Moved by Crawford that Earl Kingdon be appointed the municipalities representative on the Rocanville Recreation Board for the year 1979.
Carried.
6. Moved by Kingdon that Rae M. Thompson and J. C. Watson be appointed the municipalities representatives of the Moosomin Union Hospital Board for the year 1979.
Carried.
7. Moved by Wushke that effective January 1st., 1979, G. D. Giegle's salary as Secretary-Treasurer be increase to \$20,915.00 per annum.
Carried.
8. Moved by Gagnon that Dean R. Goodman, Rocanville, be hired as a standby Motor Patrol Operator at the rate of \$5.00 per hour.
Carried.
9. Moved by Kingdon that the guaranteed minimum wages of our motor patrol operator, Mel Felsing, during the winter months of December, January, February and March, be set at \$800.00 per month.
Carried.
10. Moved by Polvi that we pay the Town of Rocanville the \$20,000.00 grant approved at the November 7th., 1978 meeting, for the construction of the new waiting rooms on the Rocanville Arena.
Carried.
11. Moved by Gagnon that effective immediatley, if a snow plow is called for the clearing of a private lane only, a charge of \$35.00 per hour be made, from the time the machine leaves the shop until it returns thereto, and if charges for same have not been paid, such charges will be added to the taxes on the land.
Carried.
12. Moved by Crawford that if the Village of Welwyn will enter into an agreement with this municipality to have their Fire Department provide protection to our rate-payers which are listed on the Welwyn Telephone Exchange, we will give them 15% of our Inter-Municipal Fire Protection Program Grant.
Carried.

Carried.

13. Moved by Wushke that the Correspondence be filed.

Carried.

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

Ronald Miller	4.17 V8987
Receiver General of Canada	1135.45 V8993
Municipal Employees' Superannuation Comp.	479.80 V8994
Moosomin School Unit No. 9	7320.60 V8995
Potashville School Unit No. 25	306.42 V8996
Sask. Municipal Hail Ins. Ass'n.	1863.43 V8997
G. D. Giegler, salary	1175.00 V8989
Mel Felsing 250.00 V8984	873.70 V8992
L. G. Wilson 250.00 V8985	456.53 V8990
Dean R. Goodman	95.70 V8991
R. J. Goodman	978.57 V8988
George Santer	80.00 V8999
Dept. of Municipal Affairs-Rural Div.	125.00 V9000
Douglas Gagnon	276.47 V9001
J. Chris Watson	467.16 V9002
Willie Wushke	264.54 V9003
Earl Kingdon	239.78 V9004
George E. Crawford	232.90 V9005
Howard E. Polvi	127.54 V9006
Rae M. Thompson	507.03 V9007
Scott Norton	156.25 V9008
Gary Williamson	109.00 V9009
Moosomin Union Hospital	2556.00 V9010
Town of Rocanville	20000.00 V9011
S. A. R. M.	90.12 V9012
Sask. Telecommunications	46.32 V8983
Town of Rocanville	51.12 V8986
Sask. Power Corporation	109.06 V9013
Harvey G. Hack	72.12 V9014
Kenneth Christie	142.50 V9015
Moosomin World-Spectator	17.50 V9016
Moosomin Motor Hotel	219.05 V8998
3M Canada Ltd.	727.75 V9017
G. D. Giegler, petty cash	27.76 V9018
Moosomin Rad & Glass Ltd.	10.00 V9019
Goodman Steel & Iron Works Ltd.	77.65 V9020
Moosomin Tire Centre Ltd.	46.00 V9021
Miller Farm Equipment Ltd.	115.78 V9022
Borderland Co-op. Ltd.	144.47 V9023
Imperial Oil Limited	614.73 V9024
Redhead Equipment Ltd.	425.07 V9025

Carried.

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

Carried.

.....*Rae M. Thompson*.....
Reeve

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

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday November 7th., 1978.

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

Absent; Councillor Willie Wushke.

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

1. Moved by Gagnon that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Kingdon that the Financial Statements for the months of September and October be accepted.
Carried.
3. Moved by Polvi that we sell 0.69 of an acre from our portion of the SW. 3-16-31-W1 to the Dept. of Highways and Transportation for \$202.35 per acre, to allow for road right-of-way.
Carried.
4. Moved by Crawford that the Tax Enforcement List dated November 7th., 1978 be approved and advertised.
Carried.
5. Moved by Watson that the 1978 Capital Trust Fund Installment of \$6,890.00, less interest of \$1,009.35 be made.
Carried.
6. Moved by Kingdon that this municipality give a grant of \$20,000.00 towards the cost of constructing new waiting rooms on the Rocanville Arena, with the total of this grant to be made prior to December 31st., 1978.
Carried.
7. Moved by Crawford that a reserve fund be established, whereas we invest \$20,000.00 for future use for the construction of a new municipal office and \$5,000.00 for future machinery purchases.
Carried.
8. Moved by Watson that a package policy be obtained for the municipalities truck, with public liability coverage of \$300,000.00.
Carried.
9. Moved by Kingdon that final payment of \$1,732.10 be made to James H. Shaw, Gainsborough, Sask., for the construction of Main Farm Access Project "G", E. 17 & 20-16-31-W1.
Carried.
10. Moved by Polvi that we give the Rocanville 75th., Anniversary Committee a \$100.00 Grant to help pay costs of Rocanville's 75th., in 1979.
Carried.
11. Moved by Crawford that being a participating municipality in the Whitewood and District Veterinary Services Board, we accept the boards request of \$2,414.00 over a two year period 1979-80, to take care of their \$17,500.00 deficit.
Carried.
12. Moved by Gagnon that the Correspondence be filed.
Carried.
13. Moved by Watson that the following contractors be hired to gravel roads; John Rushton, Rocanville, Main Farm Access Project "G", \$385.00.
George Santer, Welwyn, Grid Road Project 17, Main Farm Access Project "E", Municipal Roads N. 22 & 23-17-32-W1, S. 27 & 28-17-33-W1, \$899.00.
Carried.

14.

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

Receiver General of Canada	1001.67 V8950
Municipal Employees' Superannuation Comm.	451.78 V8951
Moosomin School Unit No. 9	18497.75 V8952
Broadview School Unit No. 18	231.07 V8953
Potashville School Unit No. 25	948.15 V8954
Sask. Municipal Hail Insurance Ass'n.	4946.05 V8955
G. D. Giegle, salary	1175.00 V8946
Mel Felsing 250.00 V8943	794.75 V8948
L. G. Wilson 250.00 V8944	394.70 V8947
R. J. Goodman	861.61 V8949
Rocanville 75th. Anniversary Committee	100.00 V8956
John Rushton	385.00 V8957
George Santer	899.00 V8958
Bert Watson	144.00 V8959
W. C. Reavie	54.00 V8960
Fred & Ronald Harrison	175.00 V8961
Arthur Anderson	180.00 V8962
Geoffery Crawford	20.42 V8963
Daryl Williamson	45.00 V8964
Larry Calder	63.75 V8965
James H. Shaw	1732.10 V8941
Royal Canadian Legion - Rocanville Branch	15.00 V8966
Sask. Telecommunications	37.80 V8942
Sask. Power Corporation	48.10 V8967
S. A. R. M.	47.91 V8968
Queen's Printer	6.00 V8945
Parish Hall	8.00 V8969
G. D. Giegle, Returning Officer	25.00 V8970
Moosomin World-Spectator	16.95 V8971
Torchinsky Consulting (1976) Ltd.	888.00 V8972
Town of Rocanville	14.50 V8973
G. D. Giegle, petty cash	53.57 V8974
Westeel-Rosco Limited	2486.50 V8975
W. E. Hiltz	35.00 V8976
Marshall Wells	6.67 V8977
Miller Farm Equipment Ltd.	10.45 V8978
Borderland Co-op. Ltd.	292.74 V8979
Ross Armstrong	381.20 V8980
Imperial Oil Limited	1147.24 V8981
Redhead Equipment Ltd.	716.64 V8982


Carried.

15.

Moved by Crawford that we now adjourn to meet again on Tuesday December 5th., 1978 at 9.00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... 
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1978 in the Parish Hall, in the Town of Rocanville, on Monday October 23rd., 1978.

26 Ratepayers in attendance. Reeve Rae M. Thompson acting as chairman.

1. Moved by Fred Harrison, second by Ken Pakkala that the agenda for the meeting be adopted as read.
Carried.
2. Moved by Gary Williamson, second by Earl Kingdon that the minutes of the last Annual Meeting be adopted as read.
Carried.
3. Councillors Gagnon, Watson, Wushke, Kingdon, Crawford and Polvi gave reports on road construction and maintenance conducted in their respective divisions during the past the past year, along with their claims for supervision.
4. Reeve Thompson informed the ratepayers present, that the council had recently established a policy regarding the removal of abandoned fence lines, whereas the municipality will pay \$100.00 per mile for barb wire and \$130.00 per mile for page wire for any fences removed, providing that approval has been given by a councillor, prior to removal.
5. The topic of a new office building was discussed. It was pointed out that the council were proposing construction in 1979. However, at this time no cost for construction plans have been obtained and the exact location not yet determined. The general opinion of the ratepayers present was, that should a new office be constructed, the location should be in the main business block.
6. Moved by Fred Harrison, second by Harvey Hack that the following resolution be submitted by council, to the 1979 S. A. R. M. convention;
WHEREAS the S. A. R. M. is a central organization of all municipalities in Saskatchewan, and
WHEREAS rural municipal reeves and councillors are a governmental body elected by ratepayers to control spending of tax dollars for municipal services, and
WHEREAS some farmers claim they don't want governments involved in their business, and
WHEREAS we have a number of legitimate farm organizations with structures to involve farmers in the debate and discussion of farm policy formulation, and
WHEREAS the greater the number of organizations who become involved in the formation of farm policy, the more confusion and division there is on consensus of opinion, and
WHEREAS this division of opinion causes polarization and therefore no governmental action,
THEREFORE BE IT RESOLVED, S. A. R. M. being a governmental body, withdraw from the formulation of farm policy.
Carried.
7. Patrol operators wages was discussed at some length. Some ratepayers were concerned that their wages were too low, because of the small percentage of increase over the last year. Council stressed that the patrol operators wages were in line with all the other municipalities in the area and province. It was then moved by Lorraine Machnaik, second by Harvey Hack that all the municipalities employees receive the same percentage of increase in wages.
Carried.
8. At 3.00 P.M. (MST), 4.00 P.M. (Local Time), it was moved by Fred Harrison, second by Ken Pakkala, that nominations for Reeve and Councillors be declared closed.
Reeve - Rae M. Thompson, nominated.
Div. 1 - Douglas P. Gagnon, nominated.
Div. 3 - Willie Wushke, nominated.
Div. 5 - George E. Crawford, nominated.
With no further nominations, the nominees for Reeve and Councillors for Divisions 1, 3 and 5 were declared elected by the Returning Officer, for a two year term.
9. Earl Kingdon moved that the meeting be adjourned.
Carried.

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Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday October 3rd., 1978.

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

Absent; Councillor J. C. Watson.

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

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

Carried.

2. Moved by Crawford that should Ferndale School be unavailable for use for the 1978 municipal election, the Division No. 1 poll will be held at the Shirley Campbell residence.

Carried.

3. Moved by Gagnon that application be made to the Department of Municipal Affairs, Rural Affairs Division for assistance for erection of highway traffic signs, under the 77 traffic safety program, with an estimated cost of \$657.53.

Carried.

4. Moved by Kingdon that the following Grants be made;

Rocanville Donor's Choice Appeal	-	\$170.00 V8925
Tanballyon Agricultural Society	-	20.00 V8926

Carried.

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

Rocanville Parks & Recreation Board	\$438.35 V8927
Community Recreational Organization of Welwyn	119.55 V8928

Carried.

6. Moved by Wushke that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1978 to April 30th., 1979, for a fee of \$100.00 per month.

Carried.

7. Moved by Polvi that we give James H. Shaw a further \$5,000.00 progress payment for the construction of Main Farm Access, project "G".

Carried.

8. Moved by Wushke that we pay the total of the 1978 Moosomin Union Hospital Requisition

Carried.

9. Moved by Crawford that we purchase a reconditioned model 271 photocopier from "3M" for \$595.00 and sell our present photocopier for \$150.00.

Carried.

10. Moved by Polvi that a policy for the removal of abandoned fences be established, whereas the municipality will pay \$100.00 per mile for barb wire and \$130.00 per mile for page wire, for any fences removed, providing that approval has been given by a councillor, prior to removal.

Carried.

11. Moved by Gagnon that the Correspondence be filed.

Carried.

12. Moved by Kingdon that application be made to the Department of Municipal Affairs, Rural Division, for the construction of the 1979 Main Farm Access Road, Project "H", E. 25 & 36-16-31-W1 and E. 1 & 12-17-31-W1, approximately 6.25(km) at an estimated cost of \$60,000.00.

Carried.

13. Moved by Crawford that Torchinsky Consulting Ltd., Yorkton, be hired to do the engineering on Main Farm Access, Project "H", for 1979 construction.

Carried.

14.

Moved by Polvi that George Santer, Welwyn, be hired to gravel municipal roads, for a total cost of \$3,245.00.

Carried.

15.

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

Cedric Kelly		6.38 V8911
Receiver General of Canada		1334.44 V8916
Municipal Employees' Superannuation Comm.	572.28 V8917	
Moosomin School Unit No. 9		291675.91 V8918
Broadview School Unit No. 18		710.77 V8919
Potashville School Unit No. 25		5737.89 V8920
Sask. Municipal Hail Insurance Ass'n.	18411.95 V8921	
Moosomin Union Hospital		34663.60 V8924
G. D. Giegler, salary		1175.00 V8912
Mel Felsing	250.00 V8909	972.00 V8913
L. G. Wilson	250.00 V8910	825.81 V8914
R. J. Goodman		848.50 V8915
James H. Shaw		5000.00 V8923
George Santer		3245.00 V8929
S. A. R. M.		10.82 V8930
Minister of Finance		1.11 V8931
Sask. Power Corporation		51.64 V8932
Minister of Revenue, Supply & Services		426.00 V8933
Dept. of Agriculture		156.64 V8934
G. D. Giegler, petty cash		54.00 V8935
Goodman Steel & Iron Works Ltd.		114.84 V8936
Miller Farm Equipment Ltd.		53.04 V8937
Kramer Tractor Ltd.		112.25 V8938
Imperial Oil Limited		1259.42 V8939
Redhead Equipment Ltd.		1288.83 V8940

Carried.

16.

Moved by Wushke that we now adjourn to meet again on Tuesday November 7th., 1978 at 9.00 A. M.

Carried.

.....*Rae M. Thompson*.....
Reeve

.....*H. J. [Signature]*.....
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Nineth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday September 12th., 1978.

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

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

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

Carried Unanimously.

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

Carried.

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

Carried.

4. Moved by Watson that Bylaw No. 4-78, being a bylaw to provide for the entering into an agreement to establish a corporation to control super grid road surfacing, construction and maintenance, be introduced.

Carried.

5. Moved by Gagnon that Bylaw No. 4-78 be read a first time.

Carried.

6. Moved by Kingdon that Bylaw No. 4-78 be read a second time.

Carried.

7. Moved by Crawford that Bylaw No. 4-78 be now read a third time.

Carried Unanimously.

8. Moved by Polvi that Bylaw No. 4-78 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto as forming part of these minutes.

Carried.

9. Moved by Wushke that Bylaw No. 5-78, being a bylaw to provide for the entering into an agreement to provide road ambulance service, be introduced.

Carried.

10. Moved by Polvi that Bylaw No. 5-78 be read a first time.

Carried.

11. Moved by Crawford that Bylaw No. 5-78 be read a second time.

Carried.

12. Moved by Kingdon that Bylaw No. 5-78 be now read a third time.

Carried Unanimously.

13. Moved by Gagnon that Bylaw No. 5-78 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto as forming part of these minutes.

Carried.

14. Moved by Wushke that we give our approval for the installation of a new stainless steel tank on the fire truck, with the work to be done by Goodman Steel & Iron Works.

Carried.

15. Moved by Crawford that we engage MacKenzie and MacKenzie, solicitors in Esterhazy to obtain title for the municipality, the most southerly 66 feet width throughout the N $\frac{1}{2}$. 29-17-31-W1 for a road right-of-way.

Carried.

16. Moved by Watson that we offer the Oswald Freer Estate \$100.00 per acre for the most southerly 66 feet width throughout the N $\frac{1}{2}$. 29-17-31-W1, approximately 8 acres. Also, pay all legal costs involved in obtaining the title to same.

Carried.

17. Moved by Kingdon that the Annual Meeting and Nominations for the year 1978 be held on Monday October 23rd., 1978 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle.

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

Carried.

18. Moved by Wushke that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$30.00, Polls \$15.00, Returning Officer \$40.00 if an election held and \$25.00 if no election.

Carried.

19. Moved by Kingdon that we give James H. Shaw a further \$3,000.00 progress payment for the construction of Main Farm Access, project "G".

Carried.

20. Moved by Crawford that Rae M. Thompson be appointed this municipalities inspector for the Sask. Housing Corporation's Senior Citizens Home Repair Program.

Carried.

21. Moved by Watson that approval be given the Dept. of Highways and Transportation to haul gravel from their pit in SW. 1-18-31-W1, west to NE corner of 34-17-31-W1, then south to the NE corner of 27-17-31-W1, then west to No. 8 highway.

Carried.

22. Moved by Watson that the Correspondence be filed.

Carried.

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

John Rushton - Gravel M.F.A. "G", Municipal Road E. 7 & N. 16 & 17-16-31-1.

Ben's Trenching & Excavating - Repair Work W. 8-16-30-W1, W. 23 & 26-16-30-W1.

George Santer - Gravelling Grid and Municipal Roads. Total Cost \$9,339.50.

Carried.

24. Moved by Crawford that James H. Shaw be hired on an hourly basis to do municipal road work at the following locations; N. 9, N. 16 & 17-16-31-W1, N. 1 & E. 14-16-33-W1 and W. 29-16-32-W1.

Carried.

25. Moved by Wushke that the following bills and accounts be paid;

Moosomin School Unit No. 9	6054.95 V8869
Broadview School Unit No. 18	380.19 V8870
Potashville School Unit No. 25	274.45 V8871
Sask. Municipal Hail Insurance Ass'n.	564.76 V8872
Receiver General of Canada	1479.59 V8876
Municipal Employees Superannuation Comm.	492.18 V8877
G. D. Giegle, salary	1175.00 V8868
Mel Felsing 250.00 V8864	886.79 V8873
L. G. Wilson 250.00 V8865	925.03 V8874
R. J. Goodman	907.49 V8875
James H. Shaw	6902.50 V8878
David Klinger	75.00 V8879
Ross Goodman	105.00 V8880
John Rushton	691.00 V8881
Ben's Trenching & Excavating	300.00 V8882
George Santer	9339.50 V8883
Douglas Gagnon	132.50 V8884
Chris Watson	287.25 V8885
Willie Wushke	96.00 V8886
Earl Kingdon	125.25 V8887

25. Bills and accounts continued,-

George E. Crawford	154.05 V8888
Howard E. Polvi	173.00 V8889
Rae M. Thompson	174.75 V8890
S. A. R. M.	25.90 V8891
Town of Rocanville	51.12 V8892
Sask. Telecommunications	39.93 V8866 34.03 V8893
Sask. Power Corporation	19.56 V8867
South Qu'Appelle Maintenance Area	50.00 V8894
Moosomin World-Spectator	25.60 V8895
Highways Advance	1283.94 V8896
G. D. Giegle, petty cash	45.35 V8897
Moosomin Rad & Glass Ltd.	56.00 V8898
Ready Oxygen Ltd.	22.45 V8899
Poole Motors Ltd.	11.95 V8900
Goodman Steel & Iron Works Ltd.	144.82 V8901
Miller Farm Equipment Ltd.	73.57 V8902
Armco Canada Ltd.	345.50 V8903
Imperial Oil Limited	943.36 V8904
Borderland Co-op. Ltd.	664.19 V8905
Kramer Tractor Ltd.	118.87 V8906
Redhead Equipment Ltd.	888.93 V8907
Dept. of Social Services	690.49 V8908

Carried.

26. Moved by Polvi that we now adjourn to meet again on Tuesday October 3rd., 1978 at 8.00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... H. G. Giegle
Secy-Treas.

A BYLAW TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT TO ESTABLISH
A CORPORATION TO CONTROL SUPER GRID ROAD SURFACING, CONSTRUCTION AND
MAINTENANCE.

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

1. The Rural Municipality of Rocanville No. 151 is hereby authorized
to enter into an agreement with the Councils of The Rural Municipality of
Moosomin No. 121 and The Rural Municipality of Martin No. 122, the terms
of which are attached hereto and marked Exhibit "A" for the purpose of
establishing a corporation to control super grid road surfacing, const-
ruction and maintenance.

2. Designate two members of Council as members of the corporation.

3. The Reeve and Secretary-Treasurer of the Rural Municipality of
Rocanville No. 151 are hereby authorized to sign and execute an agreement,
the terms of which are set out in Exhibit "A" herebefore referred to.

Ree M. Thompson

Reeve

S E A L

[Signature]
Secretary-Treasurer

MUNICIPAL AGREEMENT

THIS AGREEMENT made the 4th day of May, 1978.

BETWEEN:

THE RURAL MUNICIPALITY OF MOOSOMIN NO.121
a municipal corporation of and in the Province
of Saskatchewan,

the party of the first part

- and -

THE RURAL MUNICIPALITY OF MARTIN NO. 122
a municipal corporation of and in the Province
of Saskatchewan,

the party of the second part

- and -

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
a municipal corporation of and in the Province
of Saskatchewan,

the party of the third part.

WHEREAS the parties desire to associate with each other for the purpose of establishing a super grid area to be known as the South Qu'Appelle Super Grid Area Authority.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the presents and covenants, promises and agreements hereinafter contained, the parties hereto jointly and severally agree as follows:

1. There shall be a Super Grid Area Authority Committee, hereinafter referred to as the "Committee", which shall be responsible for the administration of the Area. The Committee shall consist of two representatives appointed by the councils of each participating municipality, with one representative being appointed for a one year term and one being appointed for a two year term and thereafter one representative to be appointed annually by each participating municipality at the January council meeting.
2. The Committee shall annually elect a Chairman from its members and engage the services of a Secretary-Treasurer.
3. The Committee shall be the liason between the Department of Municipal Affairs, Rural Affairs Division and the councils of the participating municipalities pertaining to Super Grid Roads.
4. Each municipality shall be financially responsible for the cost of construction and maintenance of Super Grid Roads within its municipal boundaries. Each municipality shall be responsible for the planning and arranging for construction of the roads, including calling for and awarding of tenders, and shall provide such service for the maintenance of such roads as it deems most feasible.
5. The Committee shall be responsible for applying to the Department of Municipal Affairs, Rural Affairs Division, for all grants earned on Super Grid Road construction and maintenance programs, and shall turn such grants, when received, back to the applicable municipality in which they were earned.

6. The administration costs shall be paid by the committee and it shall have the power to requisition the necessary funds from each municipality on an even shared basis.
7. The committee shall have the power to acquire the necessary surfaced road maintenance machinery.
8. The use of machinery shall be charged back on a rental basis to each municipality in which it is being used. The rental rate established shall cover operating costs, including repairs, depreciation, replacement and administration costs.
10. Subject to the approval of all participating municipalities, this agreement may be changed or revised at any time.
11. The amount of grant money allocated to the Area in any year shall be distributed among the participating municipalities on a percentage based on the ratio of the number of kilometers of super grid road in each municipality to the total number of kilometers in the Area.
12. Subject to the approval of the participating municipalities the Super Grid Area may be enlarged by taking in all or part of a rural municipality which is adjacent thereto under such terms and conditions as may be set out by the Committee.

IN WITNESS WHEREOF the parties have by their proper officers for the purposes hereof signed their names and affixed their seal the day and year first above written.

The R.M. of Moosomin No.121

(SEAL)

J. S. Harrison
Reeve
[Signature]
Secretary-Treasurer

The R.M. of Martin No.122

(SEAL)

Stewart R. Huxon
Reeve
[Signature]
Secretary-Treasurer

The R.M. of Rocanville No.151

(SEAL)

Rae M. Thompson
Reeve
[Signature]
Secretary-Treasurer

A BYLAW TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT TO PROVIDE
ROAD AMBULANCE SERVICE.

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

1. The Rural Municipality of Rocanville No. 151, is hereby authorized
to enter into an agreement with the Councils of; The Town's of Fleming,
Moosomin, Rocanville, Wapella and Whitewood, The Village of Welwyn and
the Rural Municipalities of Maryfield No. 91, Walpole No. 92, Moosomin
No. 121, Martin No. 122, Silverwood No. 123 and Willowdale No. 153, the
terms of which are attached hereto and form part of this bylaw, for the
purpose of establishing a municipal road ambulance board to provide road
ambulance service throughout the Rural Municipality of Rocanville No. 151.

2. The Municipal Road Ambulance Board is hereby directed and empowered
to enter into an agreement with a Union Hospital, an individual or a duly
incorporated organization to provide road ambulance services.

3. The Municipality shall pay an operating grant to the Board and
such grant shall be determined each year.

S E A L

Joe M. Thompson
Reeve

W. J. L. J.
Secretary-Treasurer

This is the Agreement referred to in Bylaw No. 5 - 78.

Memorandum of Agreement made this 1st day of SEPT., 1978 A.D.

Between:

- 1.) The Town of Fleming, Saskatchewan
 - and
 - 2.) The Town of Moosomin, Saskatchewan
 - and
 - 3.) The Town of Rocanville, Saskatchewan
 - and
 - 4.) The Town of Wapella, Saskatchewan
 - and
 - 5.) The Town of Whitewood, Saskatchewan and
 - 6.) Divisions 5&6 consisting of Twp. 42 Rge. 30 & Twp. 12 Rge. 31 W1st in
~~6.)~~ The Rural Municipality of Maryfield No. 91, Saskatchewan
and THE MOOSOMIN UNION HOSPITAL DISTRICT IN
 - C. J. J. 7.) The Rural Municipality of Walpole No. 92, Saskatchewan
 - and
 - 8.) The Rural Municipality of Moosomin No. 121, Saskatchewan
 - and
 - 9.) The Rural Municipality of Martin No. 122, Saskatchewan
 - and
 - 10.) The Rural Municipality of Silverwood No. 123, Saskatchewan
 - and
 - ✓ 11.) The Rural Municipality of Rocanville No. 151, Saskatchewan
 - and
 - 12.) The Rural Municipality of Willowdale No. 153, Saskatchewan
 - and
 - 13.) ~~The Village of Fairlight~~, Saskatchewan JAC.
 - and
 - 14.) The Village of Welwyn, Saskatchewan
- to form a Municipal Road Ambulance District.

THIS INDENTURE WITNESSETH AS FOLLOWS:

1. That the Towns of Fleming, Moosomin, Rocanville, Wapella, and Whitewood, and the Rural Municipalities of Maryfield No. 91, Walpole No. 92, Moosomin No. 121, Martin No. 122, Silverwood No. 123, Rocanville No. 151 and Willowdale No. 153, and the Villages of JAC. Fairlight and Welwyn, all in the Province of Saskatchewan agree, in accordance with regulations issued under the Municipal Revenue Sharing Act, 1978 to form a Municipal Road Ambulance District to be known as the Moosomin - Whitewood District Road Ambulance Association.
2. That they will appoint an ambulance Board consisting of the members of the Moosomin Union Hospital District Board of Directors.
3. That the Board of Directors shall operate a road ambulance service for the benefit of the residents of the Moosomin Union Hospital District in accordance with regulations issued under the Municipal Revenue Sharing Act, 1978 and the Public Health Act.
4. That each municipality will make application to the Province of Saskatchewan for a grant payable for ambulance services.
5. That each municipality contribute the full amount of the grant available under clause (4) to the operation of the ambulance facility.
6. It is understood and agreed that this agreement shall be continuous but may be terminated by any party giving one year notice in writing prior to the anniversary date of the contract to withdraw from or terminate the agreement.

THE TOWN OF FLEMING

SEAL

J. H. Martin
MAYOR

Wm. L. Russell
TOWN ADMINISTRATOR

**

THE TOWN OF MOOSOMIN

SEAL

W. H. Brodeur
MAYOR

W. D. Shaw
TOWN ADMINISTRATOR

**

THE TOWN OF ROCANVILLE

SEAL

W. H. Anderson
MAYOR

E. Kenfeld
TOWN ADMINISTRATOR

**

THE TOWN OF WAPELLA

SEAL

G. R. Nixon
MAYOR

Wm. L. Walling
TOWN ADMINISTRATOR

**

THE TOWN OF WHITEWOOD

SEAL

R. F. Dunford
MAYOR

Wanda E. Epler
TOWN ADMINISTRATOR

**

THE RURAL MUNICIPALITY OF MARYFIELD No.91

J.M. Donovan
REEVE

Doreen Jurkovic
SECRETARY-TREASURER
**

THE RURAL MUNICIPALITY OF WALPOLE No. 92

R.J. Cameron
REEVE

Carl Harrison
SECRETARY-TREASURER
**

THE RURAL MUNICIPALITY OF MOOSOMIN No.121

J.S. Harrison
REEVE

J.P. Boyd
SECRETARY-TREASURER
**

THE RURAL MUNICIPALITY OF MARTIN No. 122

Stewart R. Nixon
REEVE

J.P. Boyd
SECRETARY-TREASURER
**

THE RURAL MUNICIPALITY OF SILVERWOOD No.123

Wm. C. Dean
REEVE

Wm. C. Dean
SECRETARY-TREASURER
**

THE RURAL MUNICIPALITY OF ROCANVILLE No.151

SEAL

Har M Thompson
REEVE

[Signature]
SECRETARY-TREASURER
**

THE RURAL MUNICIPALITY OF WILLOWDALE No. 153

SEAL

Thos W Eds
REEVE

[Signature]
SECRETARY-TREASURER
**

THE VILLAGE OF FAIRLIGHT

MAYOR

SEAL

SECRETARY-TREASURER

**

THE VILLAGE OF WELWYN

John S. Ward
MAYOR

SEAL

[Signature]
SECRETARY-TREASURER

**

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday August 1st., 1978.

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

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

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

Carried.

2. Moved by Crawford that we give the Four Seasons Swimming Pool Board \$2,800.00 as being the balance of our 1978 commitment to meet current operational expenditures.

Carried.

3. Moved by Kingdon that we give James H. Shaw a \$5,000.00 progress payment for the construction of Main Farm Access, project "G".

Carried.

4. Moved by Watson that a utility fuel tank and pump be purchased and placed on the maintenance truck, for use when mowing.

Carried.

5. Moved by Kingdon that a Turbo Precleaner be purchased for installation on the 1975 Motor Patrol.

Carried.

6. Moved by Wushke that under provisions of Section 40 of the Rural Municipality Act, 1974, One -third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.

Carried.

7. Moved by Crawford that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1979 in respect of the Secretary-Treasurer and all machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said employees.

Carried.

8. Moved by Gagnon that the Correspondence be filed.

Carried.

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

Receiver General of Canada	1431.33 V8841
Municipal Employees' Superannuation Comm.	455.46 V8842
Moosemin School Unit No. 9	1630.97 V8843
Sask. Municipal Hail Insurance Ass'n.	463.73 V8844
G. D. Giegle, salary	1175.00 V8837
Mel Felsing 250.00 V8835	905.47 V8838
L. G. Wilson 250.00 V8836	864.39 V8840
R. J. Goodman	843.59 V8839
Ross Goodman	60.00 V8845
James H. Shaw	5000.00 V8846
Commercial Printers Ltd.	21.50 V8847
Minister of Finance	12.00 V8848
Watson Business Machines	132.77 V8849
Sask. Power Corporation	15.65 V8850
S. A. R. M.	522.90 V8851
Southeast Regional Library	511.20 V8852
Workmen's Compensation Board	945.00 V8853
Four Seasons' Swimming Pool	2800.00 V8854
Town of Rocanville	423.52 V8855
G. D. Giegle, petty cash	107.26 V8856
George M. Thomson	231.88 V8857

RG

9. Bills and accounts continued;

Moosomin Tire Centre Ltd.	15.77 V8858
Miller Farm Equipment Ltd.	33.09 V8859
Borderland Co-op. Ltd.	337.77 V8860
Kramers Tractor Ltd.	749.53 V8861
Imperial Oil Limited	1158.23 V8862
Redhead Equipment Ltd.	2117.56 V8863

Carried.

10. Moved by Polvi that we now adjourn to meet again at the call of the Reeve.

Carried.

.....*Bae M. Thompson*.....
Reeve

.....*L. Polvi*.....
Secy-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1978 at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 11th., 1978.

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

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

1. Moved by Watson that the Assessment Appeal against Assessment No. 234A, an Anhydrous Ammonia Storage Facility located on NW. 10-16-31-W1 be rejected.

Carried.

2. Moved by Wushke that the SE. 34-17-30-W1 be deleted from the Assessment Roll as now being Tax Title Property.

Carried.

3. Moved by Watson that the following lands be deleted from the Assessment Roll, due to being purchased by the Department of Tourism and Renewable Resources and becoming exempt property;

SE. 25-17-31-W1	-----	\$ 800.00
SW. 30-17-31-W1	-----	400.00
SW. 7-18-32-W1	-----	600.00

Carried.

4. Moved by Crawford that the \$1,190.00 assessment on the occupied farm buildings on the NE. 22-16-31-W1 be deleted from the Assessment Roll, due to being reverted back to farm buildings.

Carried.

5. Moved by Kingdon that the Assessment Roll for the year 1978 be adopted, subject to alterations under Section 305 of The Rural Municipality Act, 1972, and alterations by the Saskatchewan Assessment Commission.

Carried.

6. Moved by Watson that the Court be adjourned.

Carried.

.....*Rae M. Thompson*.....
Chairman

.....*[Signature]*.....
Clerk

The Council of the R. M. of Rocarville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocarville, on Tuesday July 11th., 1978.

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

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

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

Carried.

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

Carried.

3. Moved by Wushke that we give James H. Shaw a \$10,000.00 progress payment for the construction of Main Farm Access, project "G".

Carried.

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

Carried.

5. Moved by Watson that for the crop year August 1st., 1978 to July 31st., 1979, the Treasurer is hereby authorized to exempt the crops on any person who is indebted to the municipality from the operation of subsection (3) of section 326 of the Rural Municipality Act, 1972, in the amount of \$1.50 per cultivated acre in the municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.

Carried.

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

Carried.

7. Moved by Polvi that Bylaw No. 3-78, being a bylaw concerning the erection of highway traffic signs, be introduced.

Carried.

8. Moved by Gagnon that Bylaw No. 3-78 be read a first time.

Carried.

9. Moved by Crawford that Bylaw No. 3-78 be read a second time.

Carried.

10. Moved by Kingdon that Bylaw No. 3-78 be now read a third time.

Carried Unanimously.

11. Moved by Watson that Bylaw No. 3-78 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

12. Moved by Gagnon that with the legal survey being completed, we pay Robert C. Smith Jr., for the 1.38 acres taken for road right-of-way, as per agreement made via motion No. 12, March 7th., 1978 meeting.

Carried.

13. Moved by Crawford that we purchase a Richardson Sprayer with 300 gallon tank from Miller Farm Equipment Ltd., for a price of \$1,110.00.

Carried.

R.J.

14. Moved by Gagnon that we rent a ground driven stone picker from George Thomson, for government rental rates of \$3.74 per hour.

Carried.

15. Moved by Watson that the following contractors be hired to do road gravelling and road repairs;
George Santer, Welwyn - Gravelling Grid Road Projects 1, 6 & 26. Main Farm Access Project "B". Municipal Roads E. 7-16-30-1, N. 7 & 8-16-31-1, N. 15 & 16-16-32-1, S. 8 & W. 25-16-33-1, W. 8, 12, 25, 26, S. 17-17-31-1, W. 2-18-31-1, N. 23-17-32-1, Fort Esperance Road.
B & B Dozing & Excavating, Moosomin - Road Work NE. 5-17-30-W1.
Douglas Heikkila, Whitewood - S. of SW. 17-17-33-W1.

Carried.

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

Moosomin School Unit No. 9	853.41.V8801
Sask. Municipal Hail Insurance Ass'n.	318.27.V8802
Receiver General of Canada	1687.69.V8806
Municipal Employees' Superannuation Comm.	441.60.V8807
G. D. Giegle, salary	1175.00.V8799
Mel Felsing 250.00.V8797	994.82.V8803
L. G. Wilson 250.00.V8798	966.93.V8804
R.J. Goodman	789.02.V8805
George Santer	5533.00.V8808
B. & B. Dozing & Excavating	590.00.V8809
S. Wilson Const. Ltd.	15017.00.V8810
Douglas Heikkila	735.00.V8811
Maurice Kelly	215.00.V8812
Ben's Trenching & Excavating	225.00.V8813
James H. Shaw 5000.00.V8795	5000.00.V8814
Sask. Telecommunications 31.70.V8796	35.56.V8815
Sask. Power Corporation	54.23.V8800
Commercial Printers Ltd.	149.45.V8816
Moosomin World-Spectator	11.20.V8817
Town of Rocanville	15.00.V8818
F. E. Davis	261.00.V8819
Peter Hirney	10.00.V8820
Highways Advance Account	567.21.V8821
Whitewood Veterinary Services Board	424.14.V8822
Robert C. Smith Jr.	138.00.V8823
Prairie Surveys Ltd.	475.00.V8824
G. D. Giegle, petty cash	74.62.V8825
Westeel-Rosco Limited	3237.60.V8826
Armco Canada Ltd.	14288.24.V8827
Ready Oxygen Ltd.	16.50.V8828
Poole Motors Ltd.	191.16.V8829
Goodman Steel & Iron Works Ltd.	322.87.V8830
Miller Farm Equipment Ltd.	3137.08.V8831
Borderland Co-op. Ltd.	66.29.V8832
Imperial Oil Limited	1130.68.V8833
Redhead Equipment Ltd.	1158.96.V8834

Carried.

17. Moved by Kingdon that we now adjourn to meet again on Tuesday August 1st., 1978 at 8.00 A. M.

Carried.

...Fae M. Thompson...
Reeve

...J. L. Lief...
Secy-Treas.

A BYLAW CONCERNING THE ERECTION OF HIGHWAY TRAFFIC SIGNS:

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

1. In this bylaw the expression "road" means any public highway within the municipality as defined in the Highways Act, other than a provincial highway as designated pursuant to such Act.

2. Signs containing the word "stop" shall be erected at the intersection of roadways at the following locations:

<u>Location of Intersection</u>	<u>Side of Road</u>	<u>Direction from Intersection</u>	<u>Facing Traffic From</u>
1. NE. 21-16-31-W1	South	West	West
2. SW. 27-16-31-W1	North	East	East

3. Yield signs shall be erected at the intersections of roadways at the following locations;

<u>Location of Intersection</u>	<u>Side of Road</u>	<u>Direction from Intersection</u>	<u>Facing Traffic From</u>
1. SE. 3-16-30-W1	West	North	North
2. SE. 28-16-30-W1	West	North	North
3. SE. 20-16-31-W1	South	West	West
4. NE. 21-16-31-W1	South-East	South-West	South-West
5. SE. 25-16-31-W1	West	North	North
6. SW. 28-16-31-W1	North	East	East
7. NW. 21-16-32-W1	East	South	South
8. NW. 24-16-32-W1	East	South	South
9. SE. 26-16-32-W1	West	North	North
10. SE. 29-16-32-W1	West	North	North
11. NW. 24-16-33-W1	East	South	South
12. SE. 25-16-33-W1	West	North	North
13. SW. 27-16-33-W1	North	East	East
14. NW. 7-17-30-W1	East	South	South
15. NE. 9-17-30-W1	South	West	West
16. SW. 15-17-30-W1	North	East	East
17. NW. 17-17-30-W1	South	West	West
18. SW. 18-17-30-W1	North	East	East
19. SE. 29-17-30-W1	West	North	North
20. SW. 21-17-31-W1	North	East	East
21. SW. 33-17-31-W1	North	East	East
22. NE. 5-17-32-W1	South	West	West
23. SW. 7-17-32-W1	North	East	East
24. NW. 31-17-32-W1	East	South	South
25. NE. 4-17-33-W1	South	West	West
26. NE. 12-17-33-W1	South	West	West
27. SW. 15-17-33-W1	North	East	East
28. NW. 9-18-32-W1	North	East	East

4. All signs erected pursuant to Sections 2 and 3 shall be erected not less than 3 metres and not more than 15 metres from the near edge of the intersected roads.

5. The provisions of The Vehicles Act shall apply, wherever applicable, to every sign erected pursuant to section 2 and 3.

6. No person shall alter, damage, remove, deface, knock down or tamper with any sign erected pursuant to this bylaw.

7. Any person who violates any provisions of this bylaw shall be guilty of an offence and shall be liable on summary conviction to the penalties in the general penalty bylaw of this municipality.

8. Erection of highway traffic sign bylaw No. 2-69 passed June 9th., 1969 and the amending bylaw No. 1-72 passed February 1st., 1972 are hereby repealed.

.....*Rae M. Thompson*.....
Reeve

S E A L

.....*J. L. High*.....
Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday June 6th., 1978.

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

Meeting called to order by the Reeve at 6.30 P. M.

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

Carried Unanimously.

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

Carried.

3. Moved by Wushke that the Financial Statement for the month of May be accepted.

Carried.

4. Moved by Kingdon that the Court of Revision for the year 1978 be held in the municipal office, in the Town of Rocanville, on Tuesday July 11th., 1978 at 9.00 A. M.

Carried.

5. Moved by Gagnon that Prairie Surveys Ltd., of Regina be hired to do the legal survey on the road diversion in the extreme North West corner of NW. 5-16-33-W1.

Carried.

6. Moved by Watson that Wilson Construction of Rocanville, be hired on an hourly basis to construct municipal roads at the following locations; N. 15 & 16-16-32-W1 and E. of NE. 6 and E. of SE. 7-17-31-W1.

Carried.

7. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on the SW. 20-17-31-W1 for a dwelling building site, as legally described as follows;-Commencing at the South West corner of the said quarter section, thence Northerly along the Western boundary of the said quarter section Nine Hundred (900) feet, thence Easterly parallel to the Southern boundary of the said quarter section Five Hundred and Fifty (550) feet, thence Southerly parallel to the Western boundary of the said quarter section, to the Southern boundary thereof, thence Westerly along the Southern boundary of the said quarter section, to the point of commencement.

Carried.

8. Moved by Kingdon that the municipality give approval to the Community Planning Branch for a subdivision on the SW. 22-17-33-W1 for a dwelling building site, as legally described as follows;-Commencing at a point on the Western boundary of the said quarter section a distance of One Thousand (1000) feet from the South West corner of the said quarter section, thence Easterly parallel to the Southern boundary of the said quarter section Two Hundred (200) feet, thence Northerly parallel to the Western boundary of the said quarter section One Hundred (100) feet, thence Westerly parallel to the Southern boundary of the said quarter section, to the Western boundary thereof, thence Southerly along the Western boundary of the said quarter section, to the point of commencement.

Carried.

9. Moved by Gagnon that we purchase a new tractor cab from Miller Farm Equipment Ltd., for the municipalities I.H.C. tractor.

Carried.

10. Moved by Polvi that approval be given to the Qu'Appelle Implementation Office for minor river channel improvements at the following locations; N $\frac{1}{2}$. 9 & SE. 16-18-33-W1, NW & SE. 3-18-32-W1, SW. 26-17-32-W1 and SW. 32-17-30-W1.

Carried.

11. Moved by Crawford that we enter into an agreement with the R. M. of Moosomin No. 121 and the R. M. of Martin No. 122 for the establishment of a Super Grid Area between the three municipalities to be known as the South Qu'Appelle Super Grid Area Authority.
Carried.
12. Moved by Gagnon that we approve Sask. Tel's proposed buried cable route plan, estimate #61105, which affects lands in this municipality, to be laid at a depth of 76 cm and 150 feet from the centre of the road allowance right-of-way.
Carried.
13. Moved by Crawford that Bylaw No. 2-78, being a bylaw for the purpose of giving approval to an agreement to contribute to further development and maintenance costs towards a regional park, under the provisions of The Regional Parks Act be introduced.
Carried.
14. Moved by Kingdon that Bylaw No. 2-78 be read a first time.
Carried.
15. Moved by Gagnon that Bylaw No. 2-78 be read a second time.
Carried.
16. Moved by Wushke that Bylaw No. 2-78 be now read a third time.
Carried Unanimously.
17. Moved by Polvi that Bylaw No. 2-78 be now adopted, sealed and signed by the President Officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
18. Moved by Watson that the whole council be appointed as the delegates of the municipality to the S. A. M. M. district meeting at Kenosee, June 21st., 1978.
Carried.
19. Moved by Crawford that we approve the appointment of new Four Seasons Swimming Pool Board members, namely Kevin Brown, Mrs. Sherry Wowk, Stewart Crawford, and Mrs. Wm. Malott.
Carried.
20. Moved by Kingdon that the Correspondence be filed.
Carried.
21. Moved by Watson that Mac Hooper be hired to gravel along NE. 31-17-30-W1, NW. 8, NE. 18 & SE. 20-17-31-W1 and do road work SE. 20-17-31-W1. Total Cost - \$940.00.
Carried.
22. Moved by Kingdon that the following bills and accounts be paid;

James H. Shaw	1000.00-V8758
Wilson Construction	1000.00-V8759
Moosomin School Unit No. 9	583.16-V8763
Receiver General of Canada	1690.37-V8767
Municipal Employees' Superannuation Comm.	447.72-V8768
G. D. Giegle, salary	1175.00-V8761
Mel Felsing 250.00-V8756	1071.71-V8764
L. G. Wilson 250.00-V8757	935.52-V8766
R. J. Goodman	769.09-V8765
Mac Hooper	940.00-V8769
Bradford Polvi	24.63-V8770
Scott Laine	24.63-V8771
Ralph Luhtala	24.63-V8772
Torchinsky Consulting (1976) Ltd.	1080.00-V.8773
The Leader-Post	161.28-V8774
Douglas Gagnon	68.50-V8775
Chris Watson	257.00-V8776

22. Bills and accounts continued;

Willie Wushke	131.00.V8777
Earl Kingdon	159.25.V8778
George E. Crawford	126.75.V8779
Howard E. Polvi	141.50.V8780
Rae M. Thompson	185.50.V8781
Sask. Telecommunications	41.28.V8755
Town of Rocanville	25.56.V8760
Sask. Power Corporation	76.20.V8762
Goodman's Electric	28.50.V8782
S. A. R. M.	1509.66.V8783
G. D. Giegle, convention	176.35.V8784
Chivers Agencies	717.00.V8785
Queen's Printer	6.50.V8754
Municipal Employees' Super. Comm.	160.00.V8786
Dept. of Mineral Resources	88.50.V8787
G. D. Giegle, petty cash	95.00.V8788
Moosomin Tire Centre Ltd.	1694.86.V8789
Goodman Steel & Iron Works Ltd.	191.97.V8790
Borderland Co-op. Ltd.	234.26.V8791
Imperial Oil Limited	801.51.V8792
Redhead Equipment Ltd.	12.15.V8793
Sask. Anti-Tuberculosis League	279.43.V8794

Carried.

23. Moved by Crawford that we now adjourn to meet again on Tuesday July 11th., 1978 at 8.00 A. M.

Carried.

...*Rae M. Thompson*.....
Reeve

...*H. G. Giegle*.....
Secy-Treas.

BYLAW NO. 2 - 78

DATE: June 6th., 19 78.

A bylaw for the purpose of giving approval to an agreement to contribute to further development and maintenance costs towards a regional park, under the provisions of The Regional Parks Act.

The Council of the RURAL MUNICIPALITY OF ROCANVILLE NO. 151, in the Province of Saskatchewan, enacts as follows:

That the agreement in the form attached hereto, between the municipalities named therein, to contribute to further development and maintenance costs in the regional park known as WELWYN CENTENNIAL REGIONAL PARK, be sealed and signed by the signing officers of the municipality.

Bylaw for the purpose of giving approval to an agreement to contribute to further development and maintenance costs of the Welwyn Centennial Regional Park, Bylaw No. 4-76, passed on August 3rd., 1976 is hereby repealed.

Seal

Rae M. Thompson
Reeve

[Signature]
Secretary-Treasurer

MUNICIPAL AGREEMENT

THIS AGREEMENT made this 6th., day of June
A.D. 19 78 .

BETWEEN:

RURAL MUNICIPALITY OF ROCANVILLE NO. 151,
a municipal corporation of and in the
Province of Saskatchewan, hereinafter
referred to as "R.M. of Rocanville"

the party of the first part

- and -

VILLAGE OF WELWYN, a corporate body under
the authority of The Village Act, in the
Province of Saskatchewan, hereinafter
referred to as "Welwyn"

the party of the second part

WHEREAS the parties named above desire to continue to
associate with each other for the purpose of further
developing and maintaining the regional park known as
WELWYN CENTENNIAL REGIONAL PARK established under The
Regional Parks Act, and the parties wish to make financial
contributions in the amounts stated in this agreement for a
further five-year development period as provided in The
Regional Parks Act.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in considera-
tion of these presents and the covenants, promises and
agreements hereinafter contained, the parties jointly and
severally agree as follows:

1. TO CONTINUE to associate and work together and appoint
representatives to WELWYN CENTENNIAL REGIONAL PARK
AUTHORITY to further develop, operate and maintain
WELWYN CENTENNIAL REGIONAL PARK.

2. TO CONTINUE to develop, operate and maintain that area of land now designated as WELWYN CENTENNIAL REGIONAL PARK and more particularly described as follows:

All that portion of the northwest quarter of Section Two (2), in Township Sixteen (16), in Range Thirty (30), West of the Principal Meridian in the Province of Saskatchewan, which is bounded on the north by the full supply level of the Beaver Creek Storage Basin, excepting thereout the fenced cultivated acreage and containing Thirty (30) acres, more or less, in park area.

3. THE PARTIES agree that there shall be no liability arising from this agreement for the cost of operating or maintaining the park after five (5) years from **June 1st., 19 78 .**

4. THE PARTIES each agree to make annual grants under Section 14 of The Regional Parks Act to share:

- (a) annual maintenance costs of the park in the amounts indicated in the table below, and
(b) capital costs of proposed development of the park up to a maximum of **\$15000.00**

---- fifteen thousand ----- DOLLARS
in any one year over a period of five years from the date as shown in Section 3, in the following proportions:

Municipality	Annual Contributions (Maintenance Costs)	Annual Contributions (Capital Costs)
R. M. of Rocanville No. 151	\$ 200.00	\$ 1,000.00
Village of Welwyn	\$ 200.00	\$ 2000.00

5. THE PARTIES agree to perform and do all acts necessary in order to ratify and confirm this agreement and in particular the parties agree to pass a complementary bylaw authorizing the execution and performance of this agreement.

6. THIS AGREEMENT shall be renewable at the end of five (5) years should the municipalities participating under this agreement so desire.

IN WITNESS WHEREOF the parties have by their proper officers for the purpose hereof signed its name and affixed its seal the day and year first above written.

Seal

(Rural Municipality of Rocanville
(No. 151

(Reeve

(Secretary-Treasurer

Seal

(Village of Welwyn

(Overseer Mayor

(Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 2nd., 1978.

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

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

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

Carried.

2. Moved by Gagnon that the Financial Statement for the month of April be accepted.

Carried.

3. Moved by Crawford that the Municipal Hail Withdrawals No. 1157 to 1163 inclusive be approved.

Carried.

4. Moved by Polvi that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1978.

Carried.

5. Moved by Watson that G. D. Giegle be appointed as a delegate to the Secretary-Treasurer's convention in Regina, May 15 to 17, 1978.

Carried.

6. Moved by Wushke that the Machinery and Liability Insurance with the Sask. Government Insurance Office be renewed for a further one year, at the following rates of coverage; 1971 Motor Patrol - \$25,000.00, 1975 Motor Patrol - \$70,000.00, IHC Tractor \$7,000.00, Fire Truck & Equipment \$30,500.00, Liability coverage \$500,000.00.

Carried.

7. Moved by Crawford that we accept the following School Unit Mill Rates for this municipality for the year 1978;

Moosomin School Unit No. 9	58 Mills
Broadview School Unit No. 18	58 "
Potashville School Unit No. 25	54 "

Carried.

8. Moved by Kingdon that we accept the Four Seasons Swimming Pool's 1978 budget and pay 40% of the deficit, which amounts to \$5,700.00.

Carried.

9. Moved by Watson that the Budget, as presented, be approved and that the Mill Rate for the year 1978 for General Municipal purposes be set at 56 Mills and 6 Mills for Union Hospital purposes.

Carried.

10. Moved by Crawford that we give the Walwyn Centennial Regional Park a \$200.00 Grant for the year 1978.

Carried.

11. Moved by Wushke that we accept the tender of James H. Shaw of Gainsborough, Sask., for the construction of the Main Farm Access Road, Project "G", E. 17 & 20-16-31-W1 3.0 (km), for an estimated tender price of \$21,915.00.

Carried.

12. Moved by Kingdon that the culverts which are required on the construction of Main Farm Access Project "G", be ordered from Armco Canada Ltd., Regina.

Carried.

13. Moved by Watson that the Correspondence be filed.

Carried.

14.

Moved by Crawford that Gagnon and Watson be appointed this municipalities delegates and representatives to help establish and act on a Super Grid Maintenance Area Authority.

Carried.

15.

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

Moosomin School Unit No. 9	197.14 V8736
Sask. Municipal Hail Ins. Ass'n.	173.21 V8737
Receiver General of Canada	1047.08 B8740
Municipal Employees' Superannuation Comm.	362.76 V8741
G. D. Giegler, salary	1175.00 V8735
Mel Felsing 250.00 V8733	714.31 V8739
L. G. Wilson 250.00 B8734	716.93 V8738
C. Duncan Const.	75.00 V8742
Welwyn Centennial Regional Park	200.00 V8743
S. A. R. M.	67.37 V8744
Sask. Telecommunications	30.00 V8732
Sask. Power Corporation	126.64 V8745
Commercial Printers Ltd.	92.04 V8746
Gestetner (Canada) Ltd.	25.47 V8747
G. D. Giegler, petty cash	46.13 V8748
C. P. Ltd.	3.81 V8749
Goodman Steel & Iron Works Ltd.	40.00 V8750
Miller Farm Equipment Ltd.	9.50 V8751
Borderland Co-operative Ltd.	210.10 V8752
Redhead Equipment Ltd.	2702.33 V8753

Carried.

16.

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

Carried.

.....
Reeve

.....
Secy-Treas.

SPECIAL JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and The Town of Rocanville met join along with members of the Four Seasons Swimming Pool, on Monday April 17th., 1978 at 7.30 P. M. in the Town Office.

R. M. Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, B. E. Crawford & H. E. Polvi and Secretary-Treasurer G. D. Giegle.

Town Members Present; Mayor Ken Goodman, Councillors D. J. Kelly, E. G. Warren, Larry Mills, V. H. Dauncey, Ken Crosson and Town Clerk E. Neu
Absent; B. Genscorek.

Pool Members Present; Stewart Crawford, Betty McCutcheon, Ken Podwin, Lloyd Minty and Robert Lloyd.

Chairman for the meeting was Mayor Ken Goodman.

Purpose of the meeting was to discuss swimming pool operations and finances.

The 1978 operating budget of the Four Seasons Swimming Pool was presented which showed a deficit operating figure of \$12,118.00 over an operation period of some eight months. Under the present 40-60 percent split in costs, the R. M. would be responsible for \$4,800.00 and the Town \$7,200.00. The approval of the budget and the respective amounts allocated would be ratified by the respective councils at their next meetings of council. The amount of contributions by the two council's would be for the deficit of the eight months operation only. Should the funds be depleted prior to that time, no further subsidies would be forthcoming during 1978 and the pool board would have to seek further finances or close the pool at that time.

The amount of utilization, necessary repairs to building and equipment, ventilation in the building were the other major items discussed in relations to the swimming pool.

Both councils suggested that when the pool board's new members were appointed or nominated, a list of the names are to be submitted to the councils for their formal approval.

.....
Secretary-Treasurer.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday April 4th., 1978.

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

Absent; Councillor D. P. Gagnon.

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

1. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Wushke that the Financial Statement for the month of March be accepted.
Carried.
3. Moved by Polvi that we give the Four Seasons Swimming Pool Board \$2,000.00 to meet current operational expenditures.
Carried.
4. Moved by Watson that we call tenders in the Regina Leader-Post until 10.00 A. M. May 2nd., 1978 for the construction of the 1978 Main Farm Access, Project "G", E. 17 & 20-16-31-W1, approximately 1.75 miles. A certified cheque in the amount of 5% of the tender be deposited with each.
Carried.
5. Moved by Crawford that Robert J. Goodman, Rocanville, be hired as the municipalities general maintenance person, at the rate of \$5.00 per hour, with duties to commence on or about April 15th., 1978.
Carried.
6. Moved by Kingdon that we order two foot moldboard extensions for both of the motor patrol.
Carried.
7. Moved by Wushke that Bylaw No. 1-78, being a bylaw to regulate the speed of motor vehicles within the Hamlet of Ste. Marthe, be introduced.
Carried.
8. Moved by Crawford that Bylaw No. 1-78 be read a first time.
Carried.
9. Moved by Kingdon that Bylaw No. 1-78 be read a second time.
Carried.
10. Moved by Watson that Bylaw No. 1-78 be now read a third time.
Carried Unanimously.
11. Moved by Polvi that Bylaw No. 1-78 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
12. Moved by Kingdon that the Correspondence be filed.
Carried.
13. Moved by Wushke that the following bills and accounts be paid;

Receiver General of Canada	681.59-V8714
Moosomin School Unit No. 9	218.59-V8716
Sask. Municipal Hail Insurance Ass'n.	4.60-V8717
Municipal Employees' Superannuation Comm.	279.96-V8715
G. D. Giegler, salary	1175.00-V8711
Mel Felding	250.00 V8708 431.40-V8712

B.T.

Fourth Meeting, April 4th., 1978, Continued, -----

13. Bills and accounts continued;

L. G. Wilson	250.00 V8709	394.90 V8713
Four Seasons Swimming Pool		2000.00 V8718
Chris Watson, convention,		51.49 V8719
Rae M. Thompson, "		229.04 V8720
S. A. R. M.		261.60 V8721
Sask. Telecommunications		28.25 V8707
Sask. Power Corporation		283.29 V8722
Minister of Finance		1.64 V8723
Bessborough Hotel		100.00 V8710
E. J. C. Dudley & Co.		415.00 V8724
Town of Rocanville		279.33 V8725
G. D. Giegler, petty cash		41.55 V8726
Goodman Steel & Iron Works Ltd.		24.00 V8727
Miller Farm Equipment Ltd.		30.73 V8728
Borderland Co-operative Ltd.		65.22 V8729
Imperial Oil Limited		150.50 V8730
Redhead Equipment Ltd.		1029.88 V8731

Carried.

14. Moved by Polvi that we now adjourn to meet again on Tuesday May 2nd., 1978 at 8.00 A. M.

Carried.

..... Rae M. Thompson
Reeve

..... 
Secy-Treas.

BYLAW NO. 1 - 78

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

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

1. In this bylaw the expression:
 - (a) "public highway" shall have the meaning ascribed to it by The Highways Act, but shall not include a provincial highway as designated in pursuance of such Act;
 - (b) "motor vehicle" shall have the meaning ascribed to it by The Vehicles Act.
2. No motor vehicle shall be operated at a greater speed than Fifty kilometers per hour on a public highway within the Hamlet of Ste. Marthe.
3. Any person guilty of an infraction of the provisions of this bylaw shall be liable to the penalties provided in the General Penalty Bylaw of the municipality.
4. Regulating the speed of motor vehicles within the Hamlet of Ste. Marthe Bylaw No. 1 - 68, passed on June 4th., 1968 and Bylaw No. 1 - 77, passed on August 2nd., 1977 are hereby repealed.

S E A L

.....*Rue M. Thompson*.....
Reeve

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

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday March 7th., 1978.

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

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

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

Carried.

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

Carried.

3. Moved by Gagnon that we accept the tender of Imperial Oil Limited, Rocanville, to supply all the municipalities Diesel Fuel requirements at a tender price of 57.7¢ per gallon, for the period April 1st., 1978 to March 31st., 1979.

Carried.

4. Moved by Crawford that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$150,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1978, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

5. Moved by Crawford that Thompson and Watson be the official delegates of the municipality to the S.A. R. M. convention in Regina, March 14th., to 17th., 1978.

Carried.

6. Moved by Watson that all the old Seed Grain, Hay, Medical and Hospital accounts receivable in the general ledger, in the amount of \$3,593.65 be cancelled and written off of the books. Also, the Reserve for taxes in the ledger be reduced by \$9,000.00 and added to the Contingencies Reserve account.

Carried.

7. Moved by Kingdon that effective April 1st., 1978 the wages for our Motor Patrol Operators, Mel Felsing and L. G. Wilson, be increased to \$6.00 per hour.

Carried.

8. Moved by Polvi that we approve Sask. Tel's proposed buried cable route plan, estimate #61066, which affects lands in this municipality, to be laid at a depth of 30 inches and 150 feet from the centre of the road allowance right-of-ways.

Carried.

9. Moved by Gagnon that we renew our lease with George Duce of Rocanville, for the rental of Ptn. NE. 3-18-31-W1 for a further 3 years, from May 1st., 1978 to April 30th., 1981 for a yearly cash rental of \$50.00, plus the taxes.

Carried.

10. Moved by Watson that we grant approval to W. H. Affleck, Rocanville, to construct and operate an Anhydrous Ammonia storage facility plant on the NW. 3-16-31-W1.

Carried.

11. Moved by Watson that the Correspondence be filed.

Carried.

12. Moved by Crawford that we enter into an agreement-for-sale with Robert C. Smith Jr. Wapella, Sask., for the purchase of a road right-of-way in the extreme north west corner of NW. 5-16-33-W1 for an amount of \$100.00 per acre, with the acreage to be determined after completion of the legal survey.

Carried.

R.T.

Third Meeting, March 7th., 1978, Continued, -----

13. Moved by Wushke that Thompson, Watson and Kingdon be appointed a New Office Committee to investigate possibilities, obtain prices, etc., for possible construction of a new municipal office.

Carried.

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

Receiver General of Canada	572.54 V8683
Municipal Employees' Superannuation Comm.	279.96 V8684
G. D. Giegle, salary	1200.00 V8680
Mel Felsing 250.00 V8677	465.45 V8681
L. G. Wilson 250.00 V8678	444.90 V8682
Douglas Gagnon	84.00 V8686
Chris Watson	110.50 V8687
Willie Wushke	131.50 V8688
Earl Kingdon	110.50 V8689
George E. Crawford	114.25 V8690
Howard E. Polvi	100.00 V8691
Rae M. Thompson	113.50 V8692
Sask. Telecommunications	35.98 V8676
Town of Rocanville	51.12 V8679
Sask. Power Corporation	204.92 V8685
G. D. Giegle, travel	40.00 V8693
Commercial Printers Ltd.	10.12 V8694
Arthur G. Kelly	10.15 V8695
Goodman's Electric	88.68 V8696
Moosomin Veterinary Service District	960.00 V8697
Workmen's Compensation Board	1024.50 V8698
G. D. Giegle, petty cash	32.00 V8699
Ross Armstrong	100.50 V8700
Poole Motors Ltd.	2.78 V8701
Miller Farm Equipment Ltd.	8.76 V8702
Goodman Steel & Iron Works Ltd.	335.90 V8703
Borderland Co-operative Ltd.	2.63 V8704
Moosomin Tire Centre Ltd.	3181.59 V8705
Imperial Oil Limited	620.20 V8706

Carried.

15. Moved by Polvi that we now adjourn to meet again on Tuesday April 4th., 1978 at 8.00 A. M.

Carried.

... *Rae M. Thompson*
Reeve

... *L. G. Wilson*
Secy-Treas.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of
Rocanville No. 151 of The
 Province of Saskatchewan, to authorize the borrowing of
 certain moneys to meet current expenditures for the year
 1978, until the taxes for the current year are available.

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

-----One Hundred and Fifty Thousand-----

Dollars (\$150,000.00) to meet the current expenditures of
 the Municipality (not including expenditures for schools,
 telephones, municipal hail insurance, union hospitals or for
 other than general municipal purposes) until the taxes for
 the current year are available.

AND WHEREAS the total taxes levied or the estimated total of
 taxes to be levied for the general municipal purposes by the
 Municipality in the current year 1978 (excluding school taxes,
 rates for telephones, municipal hail insurance, union hospitals
 or for other than general municipal purposes) amount to

-----Three Hundred and Seventy Five Thousand-----

_____ Dollars (\$ 375,000.00).

AND WHEREAS the amounts (if any) heretofore borrowed by the
 Municipality for the purpose aforesaid and the amount hereby
 authorized to be borrowed do not in the aggregate exceed
 sixty per cent of the total taxes levied or of the estimated
 total of taxes to be levied by the Municipality for general
 municipal purposes in the current year (excluding school taxes,
 rates for telephones, municipal hail insurance, union hospitals,
 or for other than general municipal purposes).

AND WHEREAS the Council has been requested to hypothecate all
 arrears of taxes owing to the Municipality as additional
 security for repayment of the loan by this resolution
 authorized.

NOW THEREFORE BE IT RESOLVED by the Council of the Rural
 Municipality of Rocanville No. 151
 in meeting assembled:

In any cal-1. The Reeve and Treasurer of The Rural Municipality of
 endar year the total
 the total borrowings
 must not ex-
 ceed 75% of
 the current
 year's levy
 excluding
 school taxes,
 rates for
 hail
 insurance,
 telephones,
 union hospi-
 tals or for
 other than
 general
 purposes.

1. The Reeve and Treasurer of The Rural Municipality of
Rocanville No. 151 are
 hereby authorized to borrow from THE TORONTO-DOMINION BANK
Rocanville, Sask. the sum of _____

-----One Hundred and Fifty Thousand-----

Dollars (\$150,000.00) required to meet the current expenditures
 of the said Municipality until the taxes for the current year
 are available and to pay or agree to pay interest thereon
 either in advance or at maturity and in either case after
 maturity at the rate of 8 1/4 per cent per annum.

2. The amounts (if any) heretofore borrowed and the amount to be
 borrowed under this resolution, for the purpose aforesaid,
 amount in the aggregate to the sum of _____

-----One Hundred and Fifty Thousand-----

Dollars (\$150,000.00) and accordingly do not exceed sixty per
 cent of the total taxes levied or of the estimated total taxes
 to be levied for general municipal purposes (excluding school
 taxes, rates for telephones, municipal hail insurance, union
 hospitals, or for other than general municipal purposes).

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

-2-

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.
4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected, shall be deposited in the said Bank to the credit of the Municipality in a special account as collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is borrowed.
5. That all arrears of taxes owing to the Municipality be hypothecated to the said Bank as additional security for repayment of the amount borrowed pursuant to this resolution and that the Reeve and Treasurer of the Municipality be and they are hereby authorized to execute under seal of the Municipality in favour of the said Bank any hypothecation of such arrears of taxes in the form presented herewith.

CARRIED THIS.....7th.....day of.....March.....19..78..

In certified copy
of Resolution
signatures may be
copied and seal
indicated.
The certificate must
be signed and sealed.
No interlineations of
erasures in copy of
Resolution.

(SEAL)

.....*Rae M. Thompson*.....
Reeve
.....*[Signature]*.....
Secretary

We certify that the foregoing is a true copy of Resolution
No.....*151*.....of the Rural Municipality of.....
.....*Rocanville*.....No.....*151*.....being a Rural
Municipality organized under the provisions of "The Rural
Municipality Act" of Saskatchewan passed at a duly called
meeting of the Council of the said Municipality held on
the7th.....day ofMarch.....19.....78....., as entered
in the Minute Book of the said Municipality.

Both Secretary
and member of Council must sign.

It is most important
that the seal of the
Municipality be affixed
in the place indicated
on the certificate.

(SEAL)

.....*[Signature]*.....
Secretary

and
.....*J. L. Watson*.....
Member of the Council
of Rural Municipality

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday February 7th., 1978.

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

Meeting called to order by the Reeve at 9.30 A. M.

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

Carried.

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

Carried.

3. Moved by Crawford that Rae M. Thompson and J. C. Watson be appointed the municipalities representatives on the Moosomin Union Hospital Board for the year 1978.

Carried.

4. Moved by Wushke that application be made to the Workmen's Compensation Board to have the Reeve and Councillors covered for workmen's compensation for an amount of \$7,200.00 each.

Carried.

5. Moved by Kingdon that the municipality rejoin the Qu'Appelle Valley Development Association for 1978 for a membership fee of \$50.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

6. Moved by Crawford that we call tenders from Borderland Co-op., and Imperial Oil Limited, both of Rocanville, for all the municipalities Diesel Fuel requirements, approximately 13,000 gallons, for the period April 1st., 1978 to March 31st., 1979.

Carried.

7. Moved by Kingdon that we give Recreational Grants, amounting to \$2,100.00 for the operation of the rinks in Rocanville, Tantallon, Wapella and Welwyn during the 1977-78 season. Amounts allocated to be based on a per capita usage basis as follows:-

Rocanville Rink Board	\$1,600.00 V8654
Tantallon Memorial Recreational Co-op. Ltd.	200.00 V8655
Community Recreational Organization of Welwyn	200.00 V8656
Town of Wapella	100.00 V8657

Carried.

8. Moved by Polvi that we give the Royal Canadian Legion, Rocanville Branch a \$1200.00 hall operations grant for each of the years 1978 and 1979.

Carried.

9. Moved by Crawford that we give the Rocanville Regional Library Board \$745.00 to meet operational expenses during 1978.

Carried.

10. Moved by Polvi that we pay the Town of Rocanville \$880.00, being the municipalities 40% of the deficit of the Swimming Pool, to comply with the provisions of our bylaw No. 2-76.

Carried.

11. Moved by Kingdon that the Correspondence be filed.

Carried.

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

Receiver General of Canada	572.54 V8651
Moosomin School Unit No. 9	704.20 V8653
G. D. Giegle, salary	1200.00 V8648
Mel Helsing	250.00 V8646
L. G. Wilson	250.00 V8647
	465.45 V8649
	444.90 V8650

BT

12. Bills and accounts continued:-

Municipal Employees' Superannuation Commission	279.96	V8652
Norman Byars	24.00	V8658.
Town of Rocanville	880.00	V8659.
Qu'Appelle Valley Development Ass'n.	55.00	V8660.
Sask. Telecommunications	31.11	V8661.
Sask. Power Corporation	192.38	V8661.
S. A. R. M.	48.25	V8662.
Moosomin World-Spectator	6.40	V8663.
Royal Canadian Legion - Rocanville Branch	1200.00	V8664.
Rocanville Regional Library Board	745.00	V8665.
Southwest Regional Library	511.20	V8666.
Queen's Printer	1.10	V8667.
Stan's Plumbing & Heating	995.03	V8668.
Department of Labour	2.50	V8669.
G. D. Giegler, petty cash	59.66	V8670.
Goodman Steel & Iron Works Ltd.	143.50	V8671.
Borderland Co-operative Ltd.	159.09	V8672.
Kramer Tractor Ltd.	660.32	V8673.
Imperial Oil Limited	336.66	V8674.
Town of Rocanville	446.91	V8675.

Carried.

13. Moved by Kingdon that we now adjourn to meet again on Tuesday March 7th., 1978 at 9.00 A. M.

Carried.

.....*Rae M. Thompson*.....
Reeve

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

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday January 10th., 1978.

The following members took oath of office for a two year term, 1978-79; Councillors J. Chris Watson, K. Earl Kingdon & Howard E. Polvi.

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

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

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

1. Moved by Kingdon that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.
Carried Unanimously.
2. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Kingdon that the Financial Statement for the month of December be accepted.
Carried.
4. Moved by Crawford that J. C. Watson be appointed Deputy-Reeve for the year 1978.
Carried Unanimously.
5. Moved by Kingdon that G. D. Giegler be appointed Assessor for the year 1978.
Carried.
6. Moved by Watson that George E. Crawford be appointed the municipalities representative on the Regina Rural Health Region Board for the year 1978.
Carried.
7. Moved by Watson that the Council as a whole be appointed Public Works Committee and Fire Rangers of the municipality for the year 1978.
Carried.
8. Moved by Crawford that G. D. Giegler be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and that Rae M. Thompson and Earl Kingdon be Tax Collection Committee for the year 1978.
Carried.
9. Moved by Gagnon that for the year 1978, G. D. Williamson and Willie Wushke be appointed the municipalities representatives on the Moosomin and Whitewood Veterinary Service Boards, respectively.
Carried.
10. Moved by Kingdon that Kenneth Christie be appointed the municipalities representative on the Moosomin Nursing Home Board for the year 1978.
Carried.
11. Moved by Wushke that the Council as a whole be appointed Fire Truck and Machinery Committee for the year 1978.
Carried.
12. Moved by Gagnon that the Secretary-Treasurer, Reeve and Deputy-Reeve be appointed Banking and Finance Committee for the year 1978.
Carried.
13. Moved by Crawford that Douglas Gagnon be appointed the municipalities representative on the Regional Library Board for the year 1978.
Carried.

First Meeting, January 10th., 1978, Continued, -----

14. Moved by Wushke that Harvey G. Hack be appointed the municipalities Weed Inspector for the year 1978.
Carried.
15. Moved by Crawford that the following be appointed the municipalities poundkeepers for the year 1978;
Div. 1 - Dale Woods Div. 2 - James Etherington Div. 3 - Willie Wushke
Div. 4 - L. T. Minty Div. 5 - George E. Crawford Div. 6 - Howard E. Polvi
Carried.
16. Moved by Kingdon that J. C. Watson be appointed the municipalities representative on the Rocanville Rink Board for the 1977-78 season.
Carried.
17. Moved by Gagnon that George E. Crawford be appointed the municipalities representative on the Four Season Swimming Pool Board.
Carried.
18. Moved by Watson that the following be appointed the municipalities Agricultural Committee for the year 1978; Douglas P. Gagnon, K. Earl Kingdon, R. Scott Norton and Gary W. Williamson.
Carried.
19. Moved by Wushke that Gary W. Williamson be appointed the municipalities Agricultural Councillor on the S. A. R. M. Agriculture Extension Program for the year 1978.
Carried.
20. Moved by Kingdon that the regular meetings of the council for the year 1978 be held on the First Tuesday of each month.
Carried.
21. Moved by Wushke that the Council Remuneration and Supervision for the year 1978 be set at the following rates; \$25.00 per day for each meeting and .25¢ per mile. Council Supervision and Reeve's Supervision of Office at \$25.00 per day and .25¢ per mile.
Carried.
22. Moved by Crawford that E. J. C. Dudley & Co., Regina, Sask., be hired as the municipalities Auditor for the year 1978.
Carried.
23. Moved by Gagnon that Earl Kingdon be appointed the municipalities representative on the Rocanville Parks & Recreation Board for the year 1978.
Carried.
24. Moved by Watson that as the taxes for the years 1976 & 1977 have not been paid by the Lessee; we request the Department of Agriculture to terminate the lease on NW. 32-17-31-W1 and the Sask. Land Bank Commission to terminate the leases on NE. 25 & NE. 34-16-33-W1.
Carried.
25. Moved by Wushke that we advertise in the Moosomin World-Spectator, until Noon February 6th., 1978, for the sale of the municipalities 574D I.H.C. Tractor and Front End Loader, with the highest or any tender not necessarily accepted.
Carried.
26. Moved by Wushke that the Correspondence be filed.
Carried.
27. Moved by Crawford that Ben's Trenching & Excavating be hired to install culverts E. 7-16-31-W1 and E. 27-16-32-W1.
Carried.

28.

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

Receiver General of Canada	1659.84 V8623
Moosomin School Unit No. 9	8900.28 V8625
Potashville School Unit No. 25	1108.24 V8626
Sask. Municipal Hail Insurance Ass'n.	2964.35 V8627
Qu'Appelle River Con & Devel. Area Auth.	295.38 V8628
G. D. Giegler, salary	1075.00 V8618
Vernon R. Palmer	379.80 V8619
Mel Felsing 250.00 V8616	1225.67 V8622
L. G. Wilson 250.00 V8615	1154.14 V8621
Municipal Employees' Superannuation Comm.	694.00 V8624
Ben's Trenching & Excavating	200.00 V8629
M. Lowes & Son	40.00 V8630
Sask. Government Insurance Office	176.00 V8631
Sask. Telecommunications	32.07 V8613
Minister of Finance	497.00 V8614
Moosomin Motor Hotel	228.15 V8617
Sask. Power Corporation	143.43 V8620
Mrs. Colleen Polvi	40.00 V8632
Kenneth Christie	104.50 V8633
District #5 Agricultural Board	10.00 V8634
S. A. R. M. 30.14 V8635, 585.17 V8636,	664.97 V8637
E. J.C. Dudley & Co.	405.00 V8638
Receiver General of Canada	4502.07 V8639
G. D. Giegler, petty cash	90.48 V8640
Ready Oxygen	34.62 V8641
Borderland Co-operative Ltd.	601.21 V8642
Imperial Oil Limited	614.04 V8643
Redhead Equipment Ltd.	2117.17 V8644

Carried.

29.

Moved by Crawford that we now adjourn to meet again on Tuesday February 7th., 1978 at 9.30 A. M.

Carried.

.....*Rae M. Thompson*.....
Reeve

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