

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, December 11, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**  
Reeve Reid called this meeting to order at 12:00 p.m.

**DELEGATION**

Kentrax Transport attended discussing the possibility of moving the RM Scale onto the Kentrax property. Jill Debenham - PCAB Watershed Awareness Initiative wants to get RM's involved in Agri-Environmental Group Plan. Larry Miskiman and Richard Corley attended discussing interest in RM Office Property. Ken Reavie attended discussing APAS Update, council invited Ken & Twila to our Christmas Party.

**MINUTES**

243/08 **Williamson:** That the minutes of the regular meeting of council held on November 6, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

244/08 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for November/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

245/08 **Holland:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried**

**TOWN REZONE RAILYARD**

246/08 **Parks:** That the Town of Rocanville be asked if they can rezone the rail-yard to accommodate a trailer court. **Carried.**

**SAMA 2009 REVALUATION WORKSHOP**

247/08 **Park:** That Sylvia Anderson attend the SAMA 2009 Revaluation Workshop at Broadview, SK on January 26/09, with regular expenses reimbursed according to policy. **Carried.**

**UMA-PRELIMINARY SURVEY FOR PCS NEW MINE SITE**

248/08 **Williamson:** That UMA – start the Preliminary Survey of 3.2 km of road for PCS to New Mine Site. Survey would include locate existing pins and establish alignment, set control line points every 25 meters, preliminary survey cross sections @ 25 meter intervals, Tie-in underground utilities, carry out preliminary survey data on No.8 Highway for a left turn lane, right turn lane, and southbound acceleration lane. Approximate cost is \$12,000.00 – PCS paying the cost. **Carried.**

**GARBAGE –DEFINED**

249/08 **Holland:** That a ratepayer residing in the RM of Rocanville No. 151 can use our garbage and recycle bins. **Carried.**

**V-PLOW**

250/08 **Williamson:** That Danny Grainger pay \$1500.00 for the old yellow V-Plow. **Carried .**

**SGI PACKAGE POLICY**

251/08 **Strong:** That the package policy on this municipality's truck be renewed with SGI. **Carried.**

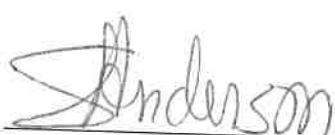
**2009 WAGES**

252/08 **Park:** That the following wages apply as of January 1/09.  
Calvin Palmer be paid \$20.00/hour, and receive a winter wage of \$2343.00/month.  
Chris Melnychuk be paid \$17.00/hr, and receive a winter wage of \$2068.00/month.  
Sylvia Anderson be paid an annual wage of \$48,908.00 and that all previous benefits supplied remain the same. (Cost of Living 3:4%) **Carried.**

Continued on Page 2

  
Reeve

- 253/08** CHRISTMAS PARTY  
**Park:** That Council & Employees of this municipality hold their Christmas and Retirement Party on December 15, 2008 at the St. Alphonsos Parish at Rocanville, SK. Supper @ 6:30 pm. With expenses to be paid by this municipality. **Carried.**
- 254/08** CAROL GREENING-WAGES  
**Strong:** That Carol Greening by paid \$50.00/month for office cleaning in 2009. **Carried.**
- 255/08** REGULAR MEETING  
**Park:** That with all council members present the following dates, times and place be set for regular meetings of council of this municipality: Regular monthly meeting will be held on every second Thursday of each month, commencing at 12 noon for the months, January, February, March, April, November, & December, and at 8:00 am for the months May to October inclusive, and that these meetings will take place in the council chambers at the municipal office at 119 Ellice Street, Rocanville, SK. **Carried.**
- 256/08** OFFICE HOURS OF OPERATIONS  
**Williamson:** That the office hours for this municipality be set for Monday to Friday – 9:00 a.m. to 4:00 p.m., open through noon hour, closed stat holidays and weekends. **Carried.**
- 257/08** 55% FIRE FEES PAID TO THE TOWN OF ROCANVILLE  
**Parks:** That the Town of Rocanville be paid, 55% of the fire fees collected for 2008, from the RM of Moosomin No. 121 and the RM of Martin No. 122, as required by Bylaw No. 5-92. **Carried.**
- 258/08** CUSTOM WORK APPLIED TO TAX ROLL  
**Strong:** That all outstanding custom work invoices, including dust control and gravel invoices as of December 31/08, be added to the ratepayers property taxes. **Carried.**
- 259/08** CUSTOM WORK RATES  
**Fafard:** That the 2009 custom work rate for the grader be set @ \$120.00/hour and for the mower be set at \$75.00/hour. **Carried.**
- 260/08** \$60,000 TRANSFERRED TO RESERVE CHEQUING ACCT.  
**Holland:** That \$60,000.00 be transferred from the RM of Rocanville No.151 chequing account to the RM of Rocanville No.151 Reserve Chequing Account. **Carried.**
- 261/08** RICHARD KAPLUN SAND HILL  
**Fafard:** That Richard Kaplun be paid \$70.00 per hour for Sanding the Hills on the SE-25-17-33-W1. (645-4433) **Carried.**
- 262/08** RM. OF MOOSOMIN NO.121 PAID \$12,000.00  
**Park:** That the RM of Moosomin No.121 be paid \$12,000.00, that being their portion of the Highway 308 Road Maintenance Agreement. **Carried.**
- 263/08** HIGHWAY #308 MOWING  
**Parks:** That SK Highways and Transportation be charged \$1500.00 for the mowing of Highway #308 Road Allowance. (20 hrs @ \$75.00/hr.) **Carried.**
- 264/08** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Park:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 265/08** ADJOURNMENT  
**Strong:** That this meeting do now adjourn. (4:30 p.m.) **Carried.**

  
Reeve  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their January Regular Council Meeting at 12:00 p.m. on Friday, January 9, 2009 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 6th day of January, 2009  
at Rocanville, Saskatchewan**

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

**Sylvia Anderson  
Administrator**

Report Date  
12/ 9/2008 2:23 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 12/11/2008  
Batch: 2008-00118 to 2008-00126

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

Computer Cheques:

803	11/18/2008	A.B. Dunsmore & Sons	Tire Tube for Tractor	227.93
804	11/18/2008	Airmaster Sales Ltd.	Signs for RM Grids	227.56
805	11/18/2008	Borderland Co-op	Office Maintenance	85.13
806	11/18/2008	Borderland Co-op	Oct/08 Diesel	10,608.87
807	11/18/2008	Bradley Directories	Printing of RM Maps	167.50
808	11/18/2008	Canada Culvert	Culverts	1,542.21
809	11/18/2008	DionCo Sales	Repair Parts-Degelman Mower	688.48
810	11/18/2008	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	213.24
811	11/18/2008	Miller Farm Equip. 2005 Inc.	Nut, Locking Was	109.84
812	11/18/2008	OK Tire & Auto Service	Tires for JD Tractor	2,356.00
813	11/18/2008	Ottenbreit Sanitation Services	Waste Collection	1,099.14
814	11/18/2008	Town of Rocanville	Water Bills-office,shop,well	2,564.05
815	11/10/2008	OK Tire & Auto Service	Shorted bill #85676-GST & PST	234.10
816	11/26/2008	Anderson, Sylvia	Nov/08 Glasses	196.54
817	11/26/2008	Anderson, Sylvia	SARM Mid-term convention	493.00
818	11/26/2008	Anderson, Sylvia	Nov/08 Monthend Payroll	1,550.37
819	11/26/2008	Greening, Don	Nov/08 Monthend Payroll	184.66
820	11/26/2008	Melnychuk, Christopher	Nov/08 Monthend Payroll	1,325.56
821	11/26/2008	M.E.P.P.	Nov/08 Remittance	1,218.50
822	11/26/2008	Palmer, Calvin	Nov/08 Monthend Payroll	1,800.71
823	11/26/2008	Receiver General	Nov/08 Remittance	3,949.64
824	11/26/2008	Reid, Murray	Meal & Reader for Camera	89.55
825	11/26/2008	SaskPower	Nov/08 Power & Energy	447.27
826	11/26/2008	Saskatchewan SDC Remittances	Chris El Deduction	321.85
827	11/26/2008	St. Alphonsos Parish	Damage Deposit	150.00
828	11/30/2008	Good Spirit S.D. No. 204	Nov/08 Remittance	1,322.10
829	11/30/2008	S.M.H.I.	Nov/08 Remittance	31,103.10
830	11/30/2008	South East Cornerstone S.D.	Nov/08 Remittance	25,779.55
831	12/11/2008	Anderson, Sylvia	Dec/08 Mid-Month Advance	600.00
832	12/11/2008	Anderson, Sylvia	Tangible Capital Asset	325.76
833	12/11/2008	Andrew Agencies	SGI Policy	260.00
834	12/11/2008	Anderson, Sylvia	Postage, Donuts, Legion	119.95
835	12/11/2008	Borderland Co-op	Shop Supplies	93.58
836	12/11/2008	Borderland Co-op	Diesel	3,248.78
837	12/11/2008	Brandt Tractor Ltd.	Toy Grader-Don Greening	34.05
838	12/11/2008	Canada Post	Postage - 10 rolls of stamps	546.00
839	12/11/2008	DionCo Sales	Repair Parts-Degelman Mower	861.18
840	12/11/2008	Goodman Steel Ltd.	Cut and Supply Material	58.36
841	12/11/2008	Greening, Carol	Janitorial Maintenance	40.00
842	12/11/2008	Hilton Garden Inn	Admin & Council Travel	745.10
843	12/11/2008	Information Services Corp.	Fees on Wm. Street	42.00
844	12/11/2008	Melnychuk, Christopher	Dec/08 Mid-Month Advance	600.00
845	12/11/2008	Munisoft	Laser Assessment Notices	129.13
846	12/11/2008	Ottenbreit Sanitation Services	Waste Collection	801.57
847	12/11/2008	Palmer, Calvin	Dec/08 Mid-Month Advance	600.00
848	12/11/2008	Queen's Printer Revolving Fund	RM Release	15.75
849	12/11/2008	Ready Oxygen Ltd.	Oxygen	48.30
850	12/11/2008	Rocanville Recreation Board	Recreation Centre Grant	10,515.00
851	12/11/2008	Rocanville Super Thrifty	Office Supplies	65.46
852	12/11/2008	SaskTel	Office & Shop Phone	244.71
853	12/11/2008	SaskTel	Dec/08 Cell Phone	163.20
854	12/11/2008	St. Alphonsos Parish	Rental	105.00
855	12/11/2008	Town of Rocanville	55% RM Fire Fees Collected	2,796.20
856	12/11/2008	Town of Rocanville	Fire Dept	2,037.24
857	12/11/2008	Town of Rocanville	Rememberance Day Lunch	142.90
858	12/11/2008	S. Wilson Contruction Ltd.	Hauling Gravel- Excavation	28,107.78
859	12/11/2008	The World-Spectator	Envelopes	183.70
860	12/11/2008	The Workshop Fund	Registration Fee	60.00

Certified Correct This December 11, 2008

Total for AP-GEN: 143,647.15

Reeve

Administrator



**CORRESPONDENCE**

December 11, 2008

1. Thank-you, gentlemen for the beautiful bouquet of flowers, and for letting me get my "A" Certificate. I greatly appreciate this very much. Sylvia.
2. Calvin Palmer, Christopher Melnychuk and Donald Greening all passed their Powered Motor Equipment Exams.
3. City of Yorkton – Sanitary Landfill Tipping Fees – City will be implementing a scale system. Vehicles entering the landfill will be weighed and charged based on the weight of refuse brought in for disposal with payment required prior to departure. Companies with existing accounts can continue on with a regular billing system or change to a "pay as you go" system. Operations and rate structures have not been finalized and scheduled completion date is spring of 2009. Municipalities should expect an increase in rates for their disposal and separate any recyclable refuse whenever possible.
4. Sask – Power – An easy way to pay your bill, sign up for our Pre-Authorized Payment Plan.
5. Safety Training – Moosomin – First Aid/ CPR & AED December 8, 9; WHMIS – Dec.10; Ground Disturbance Level 11 – Dec.11; H2S Alive – Dec.12
6. Morris Sales and Service Ltd. – authorized dealer for sales, service & parts for Schulte Industries Ltd.
7. Case Construction – James Hasler – New products – engineered with greater fuel efficiency, easier maintenance, easier operation and increased reliability. Provide sound advice, equipment demos, and flexible financing. Buying equipment now, we have 0% financing for 36 months.
8. SaskPower Shad Greenhouse – Review Newsletter on Weed Control in Shelterbelts.
9. South East Cornerstone S.D. – annual meeting of electors will be held in Weyburn, SK. On Thursday December 18, 2008 at 7:00 pm.
10. Good Spirit S.D. – Copy of Annual Report, Auditor's Report and Financial Statement, Revenues & Expenses Chart and Information booklet on our schools.
11. SK Scrap Tire Corp. – have a one time free tire removal from all municipalities. SSTC have used 130,000 scrap tires for rubber asphalt pavement on Highway 5,7,12,15,16,& 41
12. Minister of Education, Employment and Labour – smoking ban takes effect in May 2009, smoking will be prohibited in all enclosed places of employment, including buildings vehicles and enclosed structures except where permission has been granted.
13. Southeast Regional Library Highlights – 2009 budget calls for a \$.50 per capita increase for rural based municipalities.
14. Christmas Greetings from Ottenbreit Sanitation Services, Miller Farm Equipment, SARM Trading Department, Munisoft, and Redhead.
15. Webster Cemetery Subdivision expansion has just been approved, from August/08.
16. SARM – 2% Strychnine for the control of Richardson Ground Squirrels has been approved for 2009. Registration will end on July 31/09.
17. Road Data Services Ltd. – Road permits obtained through third party agents. Will have a booth at the SARM Convention in March/09.
18. The Badger – Newsletter of the Heavy Construction Safety Association Inc. and dates of Annual Meeting.
19. Workers Compensation Board – 2009 Premium Rate is \$1.15 per \$100 of assessable payroll.

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, November 6, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 8:15 a.m.

**DELEGATION**

Ken Reavie attended discussing APAS Update.

**MINUTES**

224/08

**Strong:** That the minutes of the regular meeting of council held on October 9, 2008, and special meeting held on October 22/08, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

225/08

**Holland:** That the Statement of Financial Activities and Bank Reconciliation for October/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

226/08

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

**MURRAY REID -PAID FOR TUBS & CAMERA**

227/08

**Holland:** That Murray Reid gets paid for the 3 tubs bought for holding Strychnine Gopher Poison, due to smell in office, and surveillance camera for recycle & waste bin abused. (3 tubs @ \$25 = \$75.00 - Camera - \$223.99). **Carried.**

**CALVIN & CHRIS ON WINTER SALARY**

228/08

**Parks:** That Calvin Palmer starts his guaranteed winter monthly salary on November 26, 2008. (Calvin - \$2266), and that council except Donald Greening's resignation due to retirement, and that furthermore, Christopher Melnychuk get a guaranteed winter monthly salary of \$2000.00 starting November 26/08. **Carried.**

**TANGIBLE CAPITAL ASSET WORKSHOP**

229/08

**Williamson:** That Sylvia Anderson attends Tangible Capital Asset Workshop held in Regina, SK on Dec. 3/08, @ Queensbury Centre - 8:30am to 4:00pm, with regular expenses reimbursed as according to policy. **Carried.**

**CANADIAN LEGION - POPPY CAMPAIGN**

230/08

**Strong:** That this municipality donate \$50.00 to the Royal Canadian Legion Poppy Campaign. **Carried.**

**GRAVEL ROYALTIES - HACK & VAN DEN BUSSCHE**

231/08

**Park:** That Dennis & Joan Hack and Raymond & Wanda Van Den Bussche be paid (.85) eighty-five cents per yard for gravel royalty hauled from their perspective pits. Dennis & Joan Hack - 2950 yards @ .85 = \$2507.50  
Raymond & Wanda Van Den Bussche - 3850 yards @ .85 = \$3272.50. **Carried .**

**APPOINT DEPUTY REEVE FOR 2009**

232/08

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

**SIGNING AUTHORITY FOR 2009**

233/08

**Park:** That Reeve Murray Reid or Deputy Reeve Harold Parks and Administrator Sylvia Anderson have signing authority for the year 2009. **Carried.**

**SUDIVISION – CLEON GRAHAM (HOGGARTH PROPERTY)**

234/08

**Parks:** That SK Ministry of Municipal Affairs Community Planning (File:R0833-08R) proposed Residential Subdivision application for land situated within SW ¼ 07-16-32-W (19.8 acres) be recognized as compliant under the Zoning Bylaw 2-2005. **Carried.**

**APPOINTMENTS FOR 2009**

235/08

**Holland:** That the following appointments for Committees of Council be set as follows:  
 Moosomin & District Health Care Foundation – Murray Reid  
 Moosomin & District Health Care Foundation Finance Committee – Ernest Holland  
 Moosomin Veterinary Board – Ernest Holland  
 Whitewood Veterinary Board – Harold Parks  
 Regional Library – Herbert Park  
 Rocanville Fire Dept. & EMO – Donald Williamson, Brent Strong  
 Rocanville Recreation Board – Herbert Park  
 Rocanville Economic & Development Organization – Murray Reid  
 A.D.D. Board – Brent Strong (Herbert Park & Conrad Fafard)  
 Welwyn Centennial Regional Park – Conrad Fafard  
 Public Works & Fire Rangers – Council as a whole  
 Banking & Financing – Murray Reid, Harold Parks  
 Weight Restrictions – Conrad Fafard, Brent Strong  
 Audit Committee – Murray Reid, Harold Parks, Donald Williamson **Carried.**

**APPOINT PEST CONTROL OFFICER, FIRE CHIEF, & EMO**

236/08

**Williamson:** That Raymond Charles be appointed as Pest Control Officer; Kevin Kingdon be appointed as Fire Chief; and Sylvia Anderson be appointed as EMO coordinator for this municipality 2009. **Carried.**

**2008 – OPERATING GRANT- WELWYN FIRE DEPARTMENT**

237/08

**Fafard:** That the Village of Welwyn be paid \$750.00 for the Welwyn Fire Department's 2008 Operating Grant. **Carried.**

**2008 – OPERATING GRANT-LIBRARY, TANTALLON, WAPELLA, WELWYN**

238/08

**Park:** That the following 2008 Operating Grants be paid:  
 Rocanville Regional Library - \$1980.00  
 Community Recreation Organization of Welwyn - \$750.00  
 Wapella Recreation Board - \$750.00  
 Village of Tantallon - \$750.00 **Carried.**

**REMUNERATION FOR 2009**

239/08

**Strong:** That the following rates be set for Remuneration, Supervision, Convention and Mileage as of January 1, 2009:

Council Meeting - \$120.00 per day	Council Mtg. Mileage - .50 per km.
Committee Meetings – \$60.00 per day	Committee Mtg. Mileage - .50 per km.
Public Work Supervision - \$120.00 / day	Public Work Superv. Mileage-.50 /km.
Reeve Office Supervision - \$120.00 / day	Reeve Office Superv. Mileage-.50/km
Convention - \$120.00 per day	Meals - \$50.00 per day.
Mileage - .50 per km.	

**Carried.****HOLIDAY TAKEN**

240/08

**Parks:** That Sylvia Anderson take December 4-5, 2008 as holidays and that the RM of Rocanville No.151 office be closed those days. **Carried.**

**LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**

241/08

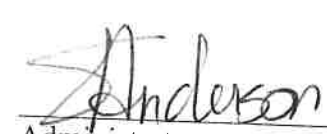
**Fafard:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

**ADJOURNMENT**

242/08

**Strong:** That this meeting do now adjourn. (1:00 p.m.) **Carried.**

  
 Reeve

  
 Administrator

Report Date  
11/ 5/2008 1:53 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 11/ 6/2008  
Batch: 2008-00108 to 2008-00116

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

Computer Cheques:

753	10/ 9/2008	Town of Rocanville	Sand Sealing Oil- 4 Tanks	367.50
754	10/ 9/2008	S. Wilson Contruction Ltd.	Hauling Gravel & Road Construc	158,704.18
755	10/ 9/2008	Bradford Polvi	Bought 2500 yds Clay	375.00
756	10/ 9/2008	Rocanville Recreation Board	Recreation Centre Grant	10,000.00
757	10/ 9/2008	S. Wilson Contruction Ltd.	Hauling Gravel & Road Construc	9,187.50
758	10/24/2008	Anderson, Sylvia	Oct/08 Monthend Payroll	1,550.37
759	10/24/2008	Greening, Don	Oct/08 Monthend Payroll	1,680.38
760	10/24/2008	Melnychuk, Christopher	Oct/08 Monthend Payroll	1,387.48
761	10/24/2008	M.E.P.P.	Oct/08 Remittance	1,258.50
762	10/24/2008	Palmer, Calvin	Oct/08 Monthend Payroll	1,934.40
763	10/24/2008	Receiver General	Oct/08 Remittance	5,342.38
764	10/24/2008	SaskPower	Office-Shop-Water shed-scale	380.24
765	10/24/2008	Saskatchewan SDC Remittances	Chris El Deduction	314.89
766	10/31/2008	Good Spirit S.D. No. 204	Oct/08 Remittance	7,076.14
767	10/31/2008	Prairie Valley S.D. No. 208	Oct/08 Remittance	894.17
768	10/31/2008	S.M.H.I.	Oct/08 Remittance	40,368.42
769	10/31/2008	South East Cornerstone S.D.	Oct/08 Remittance	53,791.98
770	11/ 6/2008	A.B. Dunsmore & Sons	Filter,Bit Socket Set,bolts	258.04
771	11/ 6/2008	Airmaster Sales Ltd.	PCS Road Construction Signs	439.76
772	11/ 6/2008	Anderson, Sylvia	Nov/08 Mid-Month Advance	600.00
773	11/ 6/2008	Anderson, Sylvia	Postage and donuts	78.08
774	11/ 6/2008	Armtec Ltd. Partnership	10 rolls of Geotextile-D.Woods	5,008.09
775	11/ 6/2008	Bradley Directories	Printing of RM Maps	173.80
776	11/ 6/2008	CNH Capital C3083	Repair Parts for Tractor	266.79
777	11/ 6/2008	Community Recreation	Operating Grant 2008	750.00
778	11/ 6/2008	Fouillard Steel Supplies Ltd.	Steel Posts for Signs SK Trail	966.01
779	11/ 6/2008	Glasser's T.V. Service Ltd.	Repair Scale Printer	88.00
780	11/ 6/2008	Greening, Carol	Janitorial Maintenance	40.00
781	11/ 6/2008	Hack, Dennis or Joan	Royalty	2,507.50
782	11/ 6/2008	Highway #8 Gas Bar Inc.	Gas for 1/2 Ton Truck	211.95
783	11/ 6/2008	Information Services Corp.	Advertising-Bear Creek-William	25.00
784	11/ 6/2008	Melnychuk, Christopher	Nov/08 Mid-Month Advance	800.00
785	11/ 6/2008	Munisoft	Back-up tapes Travan	152.20
786	11/ 6/2008	Palmer, Calvin	Nov/08 Mid-Month Advance	1,000.00
787	11/ 6/2008	Reid, Murray	Plastic tubs-Servailance came	298.99
788	11/ 6/2008	Rocanville Regional Library	Library Grant 2008	1,980.00
789	11/ 6/2008	Royal Canadian Legion	Poppy Campaign	20.00
790	11/ 6/2008	SaskTel	Phone-Office & Shop	247.28
791	11/ 6/2008	SaskTel	Oct/08 Cell Phones Shop	203.57
792	11/ 6/2008	SaskPower	Power for well site	126.26
793	11/ 6/2008	SaskEnergy	Move Pipeline-Pat Bergstrom	12,169.19
794	11/ 6/2008	Saskatchewan Abilities Council	Waste Disposal	115.75
795	11/ 6/2008	Success Office Systems	Photo Copier Maintenance	88.46
796	11/ 6/2008	Town of Rocanville	Fire Department	2,643.80
797	11/ 6/2008	Van Den Bussche, Raymond	Royalty on Gravel	3,272.50
798	11/ 6/2008	Village of Welwyn	Operating Grant 2008	750.00
799	11/ 6/2008	Village of Tantallon	Operating Grant 2008	750.00
800	11/ 6/2008	Wapella Recreation Board	2008 Operating Grant	750.00
801	11/ 6/2008	Webster Cemetery	Webster Cemetery	150.00
802	11/ 6/2008	The World-Spectator	Nominations -abondment poll	168.00
Total for AP-GEN:				331,712.55

Certified Correct This November 6, 2008

Reeve

Administrator

**CORRESPONDENCE**

November 6, 2008

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1. SARM – Gopher Control Rebate Program of 50% of product bought. Farmers will be reimbursed. We can not get reimbursed cause we had to sell for half the price to be reimbursed 50% of the cost.
  2. SK Municipal Awards – Categories under Service Excellence, Economic Development Leadership, Regional Leadership, Community Development and Environmental.
  3. Farm Animal Council of SK Inc. – Conference for December 11 at Saskatoon Inn in Saskatoon, SK.
  4. Agricultural Health and Safety Network – application forms available for \$1000.00 Student Scholarship postmarked by February 6, 2009.
  5. Opportunities Newsletter for October 2008. New Directors.
  6. SARM – Pilot program to assist in the control of feral wild boar in Saskatchewan.
  7. Triod Supply Ltd. – Sales in Heavy Duty Bush hog Mowers and grader blades.
  8. Highline Manufacturing – RCH15 Demonstrator Mowers Blowout - \$34,000.00.
  9. Ministry of Municipal Affairs – Regulation of Petroleum Contaminated Sites. Can Be regulated to reclaim of petroleum contaminated sites.
  10. District #5 A.D.D. Board – Minutes of meetings held in April and July/08.
  11. South East Cornerstone S.D. – Media Release for Oct/08 – Teachers want a new collective agreement, and budgeting.
  12. Prairie Valley S.D. - Board Notes for Oct/08 – No schools will be placed for closure this school year.
  13. Good Spirit S.D. – Holding an Annual General Meeting of Electors on Tuesday, Nov. 25/08 at the Yorkton Regional High School.
  14. Hillsdale Drilling Ltd. – Oil Well Bulletin on Raymond Kindlein – SE-03-16-33-W1.
  15. Southern Saskatchewan 2008 Vacation Guide – Advertising Rocanville, Trail and etc.
  16. New Sustainability Newsletter – SARM & SUMA put this newsletter together to provide information on products & services, successful projects, and upcoming workshops.
  17. Saskatchewan's Housing Forum – Nov.18, 2008 Prairieland Park, Saskatoon, SK
  18. 2009 Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan.
  19. Southeast Regional College – Offering Computer Training & Safe Food Handling Level 1 in Moosomin and Whitewood.
  20. Farm Animal Council of Saskatchewan Inc. – Fence Lines to Corporate Board Rooms, December 10 & 11, 2008 – Saskatoon Inn, SK.
  - 21.

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on November 13<sup>th</sup>, 2008, commencing at 12:00 p.m. and has now been changed to be held on the 6th day of November, 2008, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

#### SIGNED:


Murray Reid:  Date: Nov. 6, 2008


Conrad Fafard:  Date: Nov. 6, 2008

Herbert Park:  Date: Nov. 6, 2008

Brent Strong:  Date: Nov. 6, 2008

Ernest Holland:  Date: Nov. 6, 2008

Donald Williamson:  Date: Nov. 6, 2008

Harold Parks:  Date: Nov. 6, 2008



Form A  
[Section 3]

**Oath – Member of Council**

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

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }  
Saskatchewan this 6th day of }  
November, 2008 }

*Anderson*

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

*Murray Reid*  
Signature of Declarant

Form A  
[Section 3]

**Oath – Member of Council**

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

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }  
Saskatchewan this 6th day of }  
November, 2008 }

*Anderson*

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

*Conrad Fafard*  
Signature of Declarant



Form A  
[Section 3]

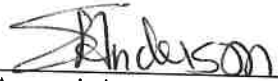
**Oath – Member of Council**


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

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }  
Saskatchewan this 6th day of }  
November, 2008 }

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

  
Signature of Declarant

Form A  
[Section 3]


**Oath – Member of Council**

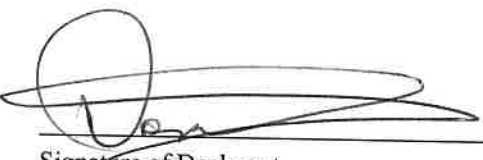
I, **Donald Williamson**, having been elected to the office of **Councillor – Division No. 5** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }  
Saskatchewan this 6th day of }  
November, 2008 }

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

  
Signature of Declarant

**MINUTES** of a Special Meeting of Council of the R.M. of Rocanville  
No. 151 held on Monday, October 22, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

PCS Rocanville Division – Steve Fortney and Terrance Daniel  
SETPC – Marshall McLeod  
SK Highways – Bill Cooke, Bryan Voth, Dave Smith, Andrew Liu, and Lori Matthews.  
Discussed PCS New Site Road Development, wanting SK Hwys to maintain the road.

**PANTELUK ROAD MAINTENANCE AGREEMENT**

221/08 **Parks:** That Panteluk Construction Ltd. sign a Road Maintenance Agreement with  
Panteluk responsible for the maintenance. **Carried.**

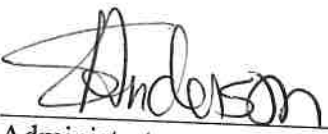
**PURCHASE OF SERVAILANCE CAMERA**

222/08 **Park:** That the RM. of Rocanville No. 151 purchase a censored surveillance camera fo  
the shop, due to managing waste and recycle bins. **Carried.**

**ADJOURNMENT**

223/08 **Strong:** That this meeting do now adjourn. (1:00 p.m.) **Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Wednesday, October 22nd, 2008 at 11:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the PSC Rocanville Division Mine Expansion and Saskatchewan Highways.

**Dated at Rocanville, Saskatchewan  
this 14th day of October , 2008.**

  
\_\_\_\_\_  
**Sylvia Anderson  
Administrator**

## **WAIVER OF NOTICE**

**Rural Municipality of Rocanville No. 151**

**October 22, 2008**

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on October 22, 2008, located at 119 Ellice Street and commencing at 11:00 a.m. for the purpose of discussing and acting upon the following items:

PCS Rocanville Division Mine Expansion & Highways  
Other council business

#### **SIGNED:**


**Murray Reid:**  Date: Oct. 22, 2008

**Conrad Fafard:**  Date: Oct. 22, 2008

**Herbert Park:**  Date: Oct. 22, 2008

**Brent Strong:**  Date: Oct. 22, 2008

**Ernest Holland:**  Date: Oct. 22, 2008

**Donald Williamson:**  Date: Oct. 22, 2008

**Harold Parks:**  Date: Oct. 22, 2008

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, October 9, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

**Donald Greening** attended discussed retirement for 2009, will work until freeze up.  
**Gordon Stewart** RCMP introduced himself to council, and gave RM stats on incidents in  
the local area. **Steve Fortney & Terrance Daniel** from PCS Rocanville attended the  
meeting giving council an update on the new expansion, requesting to build a paved road  
to the new site in the Spring of 2009.

**MINUTES**

203/08 **Park:** That the minutes of the regular meeting of council held on September 3, 2008, and  
special meeting held on September 8/08, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

204/08 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for  
September/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

205/08 **Fafard:** That the correspondence as listed on Schedule A and attached to these  
minutes be accepted as distributed and filed. **Carried**

**POWER MOBILE EQUIPMENT TRAINING**

206/08 **Parks:** That the municipality's operators get certified with the Power Mobile Equipment  
(PME) Training Courses. **Carried.**

**ARREARS LIST**

207/08 **Holland:** That the Lists of Lands in Arrears only include tax arrears equal to more than  
fifty (50%) percent of the previous years levy. **Carried.**

**ARREARS PRESENTED TO COUNCIL**

208/08 **Parks:** That the 2008 List of Lands in Arrears presented to head of council be  
acknowledged as presented. **Carried.**

**RECREATION BOARD**

209/08 **Park:** That this municipality pays \$10,000.00 to the Rocanville Recreation Board,  
partial payment to their Operating Grant of 2008. **Carried.**

**DENTIST APPOINTMENT & OFFICE CLOSED**

210/08 **Strong:** That the office be closed for October 17, 2008, due to Sylvia Anderson taking  
day off for a dentist appointment. **Carried .**

**ASSINIBOINE RIVER BASIN MEETING**

211/08 **Park:** That any member of council & administrator wishing to attend the Assiniboine  
River Basin Committee meeting held on October 30/08 in Brandon, MB, be permitted to  
attend with their regular expenses reimbursed as according to policy. **Carried.**

**TANGIBLE CAPITAL ASSET WORKSHOP**

212/08 **Holland:** That Sylvia Anderson attend Tangible Capital Asset Workshop held in  
Yorkton, SK on October 27/08, with regular expenses reimbursed as according to policy.  
*Never attended to busy in office - Pay Taxes. SA.* **Carried.**

**WASTE MINIMIZATION FORUM**

213/08 **Williamson:** That Sylvia Anderson attend the Waste Minimization Forum in Yorkton on  
Sept. 25-26/08, and that regular expenses be reimbursed as according to policy. **Carried.**

Continued on Page 2

 Reeve

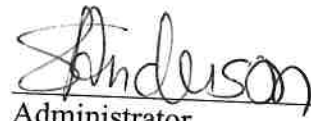
October 9/08

R.M. of Rocanville No. 151

Page 2

- 214/08 **BIG TANK TRAILER**  
**Parks:** That any member of council, is able to purchase a Big Tank Trailer for Dust Control in this municipality, with a maximum expenditure of \$1000.00. **Carried.**
- 215/08 **SARM MID-TERM CONVENTION**  
**Williamson:** That any councillor & administrator wishing to attend the SARM Mid-Term Convention & Facilitating Workshop in Saskatoon, SK on November 12-14/08, a Murray Reid and Herb Park be this municipality voting delegate, and be permitted to attend with their regular expenses reimbursed as according to policy. **Carried.**
- 216/08 **BRADFORD POLVI-CLAY**  
**Parks:** That Bradford Polvi be paid \$375.00 for 2500 yards of clay, which was used for Clay capping on Road Construction. **Carried.**
- 217/08 **STEEL TUBING FOR SK TRAILS**  
**Parks:** That this municipality purchases steel tubing from Fouillard's in St. Lazare, for erecting signs on the SK Trails. **Carried.**
- 218/08 **FUNFER TRAILER DEVELOPMENT**  
**Parks:** That the RM of Rocanville No. 151, acknowledge the development permit of a trailer lot for land situated within the NE-09-18-33-W1 (Wendy Irvine Funfer), be recognized as compliant under the Zoning Bylaw 2-2005, be approved. **Carried.**
- 219/08 **LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**  
**Strong:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 220/08 **ADJOURNMENT**  
**Strong:** That this meeting do now adjourn. (3:00 p.m.) **Carried.**

  
Reeve

  
Administrator

October 24, 2008

**NOTICE OF FIRST MEETING OF COUNCIL**

Please be advised that the first meeting of the Council for the Rural Municipality of Rocanville No. 151 will be held in the council chamber of the rural municipal office, located at 119 Ellice Street in Rocanville, Saskatchewan on Thursday, November 6, 2008. The meeting will commence at 8:00 a.m.

Sylvia Anderson  
Administrator



Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL</b>				
Computer Cheques:				
693	9/ 3/2008	Melnychuk, Christopher	Sep/08 Mid-Month Advance	150.00
694	9/ 3/2008	S. Wilson Contruction Ltd.	Road Construction	26,250.00
395	9/ 3/2008	Town of Rocanville	Medical Centre	172.87
696	9/11/2008	Acklands - Grainger Inc.	Shop Supplies	104.84
697	9/11/2008	DionCo Sales	Repair Parts-Degelman Mower	442.10
698	9/11/2008	Ottenbreit Sanitation Services	Waste Collection	812.49
699	9/11/2008	SaskTel	Shop Cellular	159.76
700	9/11/2008	SaskTel	Office & Shop Phone	251.25
701	9/11/2008	The World-Spectator	Advertising - Bear Creek Prope	84.00
702	9/11/2008	Airmaster Sales Ltd.	Signs for Road construction	1,983.82
703	9/11/2008	Borderland Co-op	Fence Posts, shop supplies	3,763.47
704	9/11/2008	Borderland Co-op	Diesel Fuel	8,462.92
705	9/11/2008	Cheyne Agri Services Ltd.	Grease	81.18
706	9/11/2008	DionCo Sales	Repair Parts-Degelman Mower	216.32
707	9/11/2008	Highway #8 Gas	Gas for 1/2 Ton Truck	191.40
708	9/11/2008	Nelson Courier	Freight for Repair Parts	27.12
709	9/12/2008	Sask.Waste Reduction Council	Waste Reduction Council	175.00
710	9/26/2008	Anderson, Sylvia	Sep/08 Month-end Payroll	1,550.37
711	9/26/2008	Greening, Don	Sep/08 Glasses Ins.	196.54
712	9/26/2008	Greening, Don	Sep/08 Month-end Payroll	1,757.80
713	9/26/2008	Melnychuk, Christopher	Sep/08 Month-end Payroll	1,879.31
714	9/26/2008	M.E.P.P.	Sep/08 Remittance	1,365.80
715	9/26/2008	Palmer, Calvin	Sep/08 Month-end Payroll	2,189.20
716	9/26/2008	Receiver General	Sep/08 Remittance	5,893.01
717	9/26/2008	SaskPower	Sep/08 Power & Energy	255.31
718	9/30/2008	Good Spirit S.D. No. 204	Sep/08 Remittance	12,411.89
719	9/30/2008	Prairie Valley S.D. No. 208	Sep/08 Remittance	1,969.64
720	9/30/2008	S.M.H.I.	Sep/08 Remittance	66,694.81
721	9/30/2008	Saskatchewan Potash Tax Share	Sep/08 Remittance	995,229.83
722	9/30/2008	South East Cornerstone S.D.	Sep/08 Remittance	2,020,408.44
723	10/ 9/2008	Anderson, Sylvia	SK Trail & Waste Minimization	571.66
724	10/ 9/2008	Anderson, Sylvia	Oct/08 Mid-Month Advance	600.00
725	10/ 9/2008	Anderson, Sylvia	Postage, Donuts	242.12
726	10/ 9/2008	Borderland Co-op	Fuel & Hose	8,687.96
727	10/ 9/2008	Borderland Co-op	Shop supplies	442.07
728	10/ 9/2008	Bradley Directories	Printing of RM Maps	167.50
729	10/ 9/2008	Capital I Industries	Repairs to V-Plow	10,125.09
730	10/ 9/2008	Cheyne Agri Services Ltd.	Oil for shop	83.38
731	10/ 9/2008	DionCo Sales	Repair Parts-Degelman Mower	130.12
732	10/ 9/2008	Goodman Steel Ltd.	Fix Bearing on Shaft	275.00
733	10/ 9/2008	Greening, Don	Oct/08 Mid-Month Advance	1,000.00
734	10/ 9/2008	Greening, Carol	Janitorial Maintenance	40.00
735	10/ 9/2008	Melnychuk, Christopher	Oct/08 Mid-Month Advance	800.00
736	10/ 9/2008	The Miner-Journal	Advertising	52.92
737	10/ 9/2008	Ministry of Finance	Policing Services	17,977.30
738	10/ 9/2008	Nelson Courier	Freight for Repair Parts	54.24
739	10/ 9/2008	Ottenbreit Sanitation Services	Waste Collection	807.03
740	10/ 9/2008	Palmer, Calvin	PCS Road Construction - Signs	50.00
741	10/ 9/2008	Palmer, Calvin	Oct/08 Mid-Month Advance	1,000.00
742	10/ 9/2008	Queen's Printer Revolving Fund	RM Release inserts	36.75
743	10/ 9/2008	R & J Fencing	Contract Fencing Wages	1,948.80
744	10/ 9/2008	Santer's Transport Ltd.	Contract work-loader	472.50
745	10/ 9/2008	S.A.R.M.	Facilitating Workshop	25.00
746	10/ 9/2008	S.A.R.M.	CP Letter Legal Advice	44.00
747	10/ 9/2008	SaskTel	Office & Shop shop	252.00
748	10/ 9/2008	SaskTel	Oct/08 Shop Cell Phones	159.76
749	10/ 9/2008	Scaleco	Half payment-low profile scale	32,444.50
750	10/ 9/2008	Town of Rocanville	Oct/08 Medical Expense	218.92
751	10/ 9/2008	Town of Rocanville	Oct/08 Fire Dept.	1,098.93
752	10/ 9/2008	S. Wilson Contruction Ltd.	Hauling Gravel	22,934.27

Certified Correct This October 9, 2008

Total for AP-GEN: 3,257,872.31

Reeve

Administrator

## CORRESPONDENCE

October 9, 08

1. Minister of Enterprise and Innovation – REDA will end on March 31/09 and be replaced by Enterprise Region Program.
2. Sgt. Gord Stewart is New RCMP of the Moosomin Detachment, and wants to come and see council and discuss policing issues in our area.
3. Ministry of Energy and Resources – Well Bulletin on the Sutton land, with the Potash Corporation of SK Inc. and Holpanien Land.
4. SaskPower – TransCanada Pipelines Keystone Moosomin Transmission line Project will be along the Manitoba Border, which was the preferred option.
5. Ministry of Corrections Policing Services Division – bill for 2008 is \$17,977.30.
6. Triod Supply Ltd. – looking for a replacement Territory Manager for Yorkton and Eastern Saskatchewan area.
7. Prairie Valley S.D. – Responds to Calendar Year Review Final Report
8. Agricultural Health & Safety Network – Workshop on October 20, 2008 in Saskatoon, SK. Workshop on Low Stress Cattle Handling and First on the Scene of a farming emergency.
9. SGI – Harold Reimer is moving a building 32'6" wide by 89' long, from MB/SK Border- Hwy #8- Grid 719- Grid 601- to SE-17-17-33-W1.
10. Additional Municipal Hail List – Brent Strong, Daryl Williamson, & Ernest Holland
11. SK Municipal Hail List – Brent Strong, Daryl Williamson, Ernest Holland, Kurt Walz, Ken Reavie, Elsie Knuttilla & Doreen Parks, Harold Parks & Doreen Parks & Drew Parks.
12. South East Cornerstone S.D. – Media Release – New CUPE Collective Agreement with all their school units. Estevan School received a bomb threat that was taken seriously. School evacuated, and nothing suspicious was found.
13. Sage ACCPAC – Training classes for General Ledger, Bank Rec & Financial Reports, Accounts Payable & Payroll, in Saskatoon, SK
14. Cornerstone REDA – Saskatchewan Rising Symposium in Weyburn, SK on Oct.22/08.
15. Machibroda Engineering Ltd. will be test drilling on Monday, Oct. 6/08 at SW, SE-13-17-32-W1 Sutton's Quarters.
16. Prairie Valley School Division – Enrolment Numbers Released – 8100 students in 38 schools throughout south-eastern Saskatchewan.
17. SARM – offering MLDP 2008 Fall Modules – Newly elected official seminar is on Wednesday, November 19/08 in the Regina Inn, Regina, SK
18. Safety Training held in Moosomin, SK – First Aid/ CPR & AED, H2S Alive, Fire Extinguisher, WHMIS, and TDG.
19. SK Occupational Health & Safety Regulation for Powered Mobile Equipment (PME) Training – Deadline is Oct.9/08, implemented due to 5 Fatalities and 3300 lost time injuries. The new requirements will significantly decline the safe and competent operation of hazardous equipment and will result in eliminating needles injury and harm to SK's workforce.
20. Thank-You for giving us the opportunity to serve you, from Miller Farm Equipment.
21. SARM – Community Planning Services available to municipalities for a service charge of \$60.00/hour and \$30.00/hour for travel time. Services include community plans, zoning bylaws, interim development control bylaws, concept plans, development permit inquiries, subdivision inquiries, serving agreement inquiries, planning bylaw amendments, development appeal board inquiries, and general planning and development inquiries.
22. Lindsay Construction Ltd.- want to introduce the company and the services they provide. Excavating Experts.
23. Revenue Canada – Chris Melnychuk when on EI was overpaid by \$629.78, and now his wages is garnished until it is paid.

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, October 9, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

**Donald Greening** attended discussed retirement for 2009, will work until freeze up.  
**Gordon Stewart** RCMP introduced himself to council, and gave RM stats on incidents  
the local area. **Steve Fortney & Terrance Daniel** from PCS Rocanville attended the  
meeting giving council an update on the new expansion, requesting to build a paved road  
to the new site in the Spring of 2009.

**MINUTES**

203/08 **Park:** That the minutes of the regular meeting of council held on September 3, 2008, and  
special meeting held on September 8/08, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

204/08 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for  
September/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

205/08 **Fafard:** That the correspondence as listed on Schedule A and attached to these  
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**POWER MOBILE EQUIPMENT TRAINING**

206/08 **Parks:** That the municipality's operators get certified with the Power Mobile Equipment  
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**ARREARS LIST**

207/08 **Holland:** That the Lists of Lands in Arrears only include tax arrears equal to more than  
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**ARREARS PRESENTED TO COUNCIL**

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acknowledged as presented. **Carried.**

**RECREATION BOARD**

209/08 **Park:** That this municipality pays \$10,000.00 to the Rocanville Recreation Board,  
partial payment to their Operating Grant of 2008. **Carried.**

**DENTIST APPOINTMENT & OFFICE CLOSED**

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day off for a dentist appointment. **Carried.**

**ASSINIBOINE RIVER BASIN MEETING**

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River Basin Committee meeting held on October 30/08 in Brandon, MB, be permitted to  
attend with their regular expenses reimbursed as according to policy. **Carried.**

**TANGIBLE CAPITAL ASSET WORKSHOP**

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**WASTE MINIMIZATION FORUM**

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Sept. 25-26/08, and that regular expenses be reimbursed as according to policy. **Carried.**

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**Williamson:** That any councillor & administrator wishing to attend the SARM Mid-Term Convention & Facilitating Workshop in Saskatoon, SK on November 12-14/08, and Murray Reid and Herb Park be this municipality voting delegate, and be permitted to attend with their regular expenses reimbursed as according to policy. **Carried.**
- 216/08** BRADFORD POLVI-CLAY  
**Parks:** That Bradford Polvi be paid \$375.00 for 2500 yards of clay, which was used for Clay capping on Road Construction. **Carried.**
- 217/08** STEEL TUBING FOR SK TRAILS  
**Parks:** That this municipality purchases steel tubing from Fouillard's in St. Lazare, for erecting signs on the SK Trails. **Carried.**
- 218/08** FUNFER TRAILER DEVELOPMENT  
**Parks:** That the RM of Rocanville No. 151, acknowledge the development permit of a trailer lot for land situated within the NE-09-18-33-W1 (Wendy Irvine Funfer), be recognized as compliant under the Zoning Bylaw 2-2005, be approved. **Carried.**
- 219/08** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Strong:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 220/08** ADJOURNMENT  
**Strong:** That this meeting do now adjourn. (3:00 p.m.) **Carried.**


  
Reeve  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville No. 151, at its regular meeting to be held at 12:00 noon on Thursday, November 6, 2008, Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**- The Setting of Remuneration for the council**

**Dated at Rocanville, Saskatchewan  
this 10th day of October, 2008.**

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

**Sylvia Anderson  
Administrator**

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their November Regular Council Meeting at 12:00 p.m. on Thursday, November 6, 2008 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 10th day of October, 2008  
at Rocanville, Saskatchewan**

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

**Sylvia Anderson  
Administrator**

**MINUTES** of a Special Meeting of Council of the R.M. of Rocanville  
No. 151 held on Monday, September 8, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

Ken Nixon attended interested in purchasing RM Property. Dave Wowchuk from Scaleco Ltd. attended discussing the price of the purchase of a new scale.

**BEAR CREEK TENDERS**

200/08

**Park:** That the RM of Rocanville No. 151, accept the tender for Block A, Plan #101177603 Ext.52, Plan Portion 7 (Bear Creek) plus survey costs for \$2,675.00 from Scott Williamson. (Donald Williamson sustained from voting on the resolution due to the tender was from his son).

**Carried.**

**PURCHASE OF NEW LOW-PROFILE SCALE**

201/08

**Parks:** That Scaleco Ltd. be contracted to set up a new low profile scale 90'x11'wide x 18" high, comes with printer. Also that a contractor be hired to do cement pylons for the new scale.

**Carried.**

**ADJOURNMENT**

202/08

**Strong:** That this meeting do now adjourn. (10:30 a.m.)

**Carried.**

  
Reeve

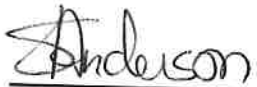
  
Administrator



## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Monday, September 8<sup>th</sup>, 2008 at 8:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the Tenders of Bear Creek Property and moving of the scale.

**Dated at Rocanville, Saskatchewan  
this 5th day of September , 2008.**



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**Sylvia Anderson  
Administrator**

## ***WAIVER OF NOTICE***

### **Rural Municipality of Rocanville No. 151**

**September 8, 2008**

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


We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on September 8, 2008, located at 119 Ellice Street and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:

Bear Creek Property Tenders and Moving of the Scale  
Other council business

#### **SIGNED:**

**Murray Reid:**  Date: Sep. 8, 2008

**Conrad Fafard:**  Date: Sep. 8, 2008

**Herbert Park:**  Date: Sep. 8, 2008

**Brent Strong:**  Date: Sep. 8, 2008

**Ernest Holland:**  Date: Sep. 8, 2008

**Donald Williamson:**  Date: Sep. 8, 2008

**Harold Parks:**  Date: Sep. 8, 2008

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Wednesday, September 3, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 8:15 a.m.

**DELEGATION**

Jason Schenn from Borderland Co-op, Moosomin, SK attended giving council \$ figures on rail-yard property to purchase. Ken Klippenstein from Canada Culvert attended discussing new steel and plastic products with the company.

**MINUTES**

189/08

**Holland:** That the minutes of the regular meeting of council held on August 7, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

190/08

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

**CORRESPONDENCE**

191/08

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

**SK TRAILS ASSOC. SYMPOSIUM**

192/08

**Williamson:** That any councillor and administrator wishing to attend the SK Trails Association Symposium held in Regina, SK on September 19-20/08, with regular expenses to be reimbursed as according to policy. **Carried.**

**AGREEMENT FOR SALE - BORDERLAND CO-OP**

193/08

**Holland:** That the RM of Rocanville No. 151, enter into an agreement for sale of the rail-yard 2.89 acre property to Borderland Co-op from Carlton Street east to Pelly Street or elevator ramp for \$27,322.00/acre for a total of \$78,960.00. **Carried.**

**FICEK-YEARLY ROAD MAINTENANCE AGREEMENT**

194/08

**Williamson:** That Ficek Transport Ltd. get charged a yearly principal fee for Empty Only Road Haul Agreement of \$2500.00 with Dry Haul Only condition starting January 1/08, (Hooper Road) + Tevntallen Pit) SA. **Carried.**

**SARM DISABILITY BENEFITS PLAN FOR 2009**

195/08

**Parks:** That this municipality enters into an agreement and participate in the SARM Disability Benefits Plan for 2009, with the administrator and machinery operator's to be covered for a 12 month period and the elected officials for \$30,000.00 coverage. **Carried.**

**RETURNING OFFICER & DEPUTY RETURNING OFFICER**

196/08

**Park:** That Sylvia Anderson be appointed as Returning Officer and Jodi Haryung be appointed as Deputy Returning Officer for the 2008 Rural Municipal Election (if need be) and that the Deputy returning Officer be paid \$10.00/hour. **Carried.**

**ADVANCE POLL & ELECTION DAYS**

197/08

**Strong:** That an advance poll for 2008 be held on October 31/08 in the Municipal Office from 10:00 a.m. to 2:00 p.m., if need be. Election day for Reeve, Division 1, 3, 5, be held on November 5/08 from 9:00 a.m. to 5:00 p.m., if need be. **Carried.**

198/08

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

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

199/08

ADJOURNMENT

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

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Report Date  
9/ 2/2008 2:16 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 9/ 5/2008  
Batch: 2008-00084 to 2008-00090

Page 1

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

Computer Cheques:

657	8/ 8/2008	Airmaster Sales Ltd.	Signs	238.35
358	8/ 8/2008	A.P.A.S.	APAS Membership - 2nd half	5,068.54
659	8/ 8/2008	Borderland Co-op	oil, hose, & bags	291.16
660	8/ 8/2008	Borderland Co-op	Diesel Fuel	10,954.21
661	8/ 8/2008	Miller Farm Equip. 2005 Inc.	Window & Stripping	423.86
662	8/ 8/2008	Town of Rocanville	Office, shop, well	532.95
663	8/26/2008	Anderson, Sylvia	Aug/08 Monthend Payroll	1,550.37
664	8/26/2008	Greening, Don	Aug/08 Monthend Payroll	1,092.37
665	8/26/2008	Melnychuk, Christopher	Aug/08 Monthend Payroll	1,777.34
666	8/26/2008	M.E.P.P.	Aug/08 Remittance	1,179.94
667	8/26/2008	Palmer, Calvin	Aug/08 Monthend Payroll	1,532.57
668	8/26/2008	Receiver General	Aug/08 Remittance	4,584.73
669	8/26/2008	SaskPower	Aug/08 Power-Energy office,sho	200.81
670	8/26/2008	S. Wilson Contruction Ltd.	Hauling Gravel & Backhoe work	25,751.87
671	8/31/2008	Good Spirit S.D. No. 204	Aug/08 Remittance	1,436.51
672	8/31/2008	Prairie Valley S.D. No. 208	Aug/08 Remittance	85.68
673	8/31/2008	South East Cornerstone S.D.	Aug/08 Remittance	6,974.49
674	9/ 5/2008	A.B. Dunsmore & Sons	Shop Supplies	398.33
675	9/ 5/2008	Anderson, Sylvia	Sep/08 Mid-Month Advance	600.00
676	9/ 5/2008	Cheyne Agri Services Ltd.	Grease	78.32
677	9/ 5/2008	Clark's Supply & Service Ltd.	6" Blade Earth Auger	47.03
678	9/ 5/2008	Goodman Steel Ltd.	Repair Hitch	176.00
679	9/ 5/2008	Greening, Don	Sep/08 Mid-Month Advance	1,000.00
680	9/ 5/2008	Greening, Carol	Janitorial Maintenance	40.00
681	9/ 5/2008	Highway #8 Gas	Gas for 1/2 Ton Truck	300.70
682	9/ 5/2008	Melnychuk, Christopher	Sep/08 Mid-Month Advance	650.00
683	9/ 5/2008	Palmer, Calvin	Sep/08 Mid-Month Advance	1,000.00
684	9/ 5/2008	Peter Crushing & Hauling Ltd.	Gravel Crushing	62,475.00
685	9/ 5/2008	Peter Crushing & Hauling Ltd.	Gravel Crushing	54,749.63
686	9/ 5/2008	R & J Fencing	Contract Fencing Wages	1,997.10
687	9/ 5/2008	R.M. of Spy Hill No. 152	Contract Work-Calcuim Chloride	445.35
688	9/ 5/2008	Rocanville Super Thrifty	Office Supplies	49.50
689	9/ 5/2008	Saskatchewan Trail Association	Membership	35.00
690	9/ 5/2008	Town of Rocanville	Fire Dept Ins, Repairs	341.57
691	9/ 5/2008	S. Wilson Contruction Ltd.	Road Construction	73,500.00
692	9/ 5/2008	Saskatchewan Workers'	Sep/08 Payment	34.50

Total for AP-GEN: 261,593.78

Certified Correct This September 5, 2008

  
Reeve

  
Administrator

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on September 11<sup>th</sup>, 2008, commencing at 8:00 a.m. and has now been changed to be held on the 3<sup>rd</sup> day of September, 2008, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

#### SIGNED:

Murray Reid:  Date: Sep. 3, 2008

Conrad Fafard:  Date: Sep. 3, 2008

Herbert Park:  Date: Sep. 3, 2008

Brent Strong:  Date: Sep. 3, 2008

Ernest Holland:  Date: Sep. 3, 2008

Donald Williamson:  Date: Sep. 3, 2008

Harold Parks:  Date: Sep. 3, 2008

**CORRESPONDENCE**September 3, 08

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1. Would you like me to purchase a new coffee pot, this one is very slow at brewing.
2. Highline Manufacturing Ltd. – NCH Mower with Radial Contouring Hitch.
3. SE Cornerstone S.D. – Schedule for Weyburn Facility Renewal Consultation – meetings will be held in September/08 for public consultation meetings.
4. Roadway Surfacing & Paving Workshop – Carlyle, SK Nov. 6/08, dealing with Asphalt – What it is? How is it Made? How is it Used?; Roads & Road Materials – From Dirt to Pavement; Seal Coats – Where the Tire Meets the Road; Pavement Distress.
5. Saskatchewan 4-H Foundation – asking for assistance by donating \$554.00 from our RM.
- 6.



## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their September Regular Council Meeting at 8:00 a.m. on Wednesday September 3, 2008 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 1st day of September, 2008  
at Rocanville, Saskatchewan**

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

**Sylvia Anderson  
Administrator**

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, August 7, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 8:15 a.m.

**DELEGATION**

Ken Reavie attended council meeting updating on APAS progress.

**MINUTES**

175/08 **Park:** That the minutes of the regular meeting of council held on July 10, 2008, and special meeting of council held on July 21, 2008 be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

176/08 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for July/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

177/08 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried**

**SUBDIVISION - WEBSTER CEMETERY**

178/08 **Strong:** That SK Ministry of Municipal Affairs Community Planning (File:R0990-08R) proposed Cemetery Subdivision application for land situated within SW ¼ -16-16-31-W1 8.70 acres (Webster Cemetery) be recognized as compliant under the Zoning Bylaw 2-2005, be approved. **Carried.**

**ALLOCATION OF POINTS ON CROWN LEASE LAND**

179/08 **Park:** That the RM of Rocanville No. 151 allocate 15 points on Crown Land Leases as follows: Distance 5; Age 5; & Resource Base 5. **Carried.**

**ADVERTISE BEAR CREEK PARCEL**

180/08 **Parks:** That the RM of Rocanville No. 151 offer for tender and survey costs, Block A, Plan #101177603 Ext - 52, Plan Portion 7 (Bear Creek Parcel). **Carried.**

**CLEARING THE PATH - DESIGNATION OF PRIMARY WEIGHT GRID ROADS**

181/08 **Strong:** That the administrator write a letter to Clearing the Path to get the Primary Weight Grid Roads designated for the Primary weight corridor. **Carried.**

**APAS - SECOND HALF PAYMENT**

182/08 **Strong:** That the RM of Rocanville No. 151, pay second half payment of APAS membership (\$5,068.54). **Carried .**

**RM OF BRENDA - RED RIVER BASIN COMMISSION**

183/08 **Park:** That the office of the RM of Rocanville No. 151 as a whole be appointed to the Red River Basin Commission to keep council up to date on the ongoing project. **Carried.**

**DEVELOPMENT PERMIT - PCS**

184/08 **Holland:** That the PCS-Rocanville Division development permit be approved. **Carried.**

**GOODMAN STEEL LTD - CRACKED WINDOW**

185/08 **Strong:** That the administrator write a letter to Goodman Steel Ltd., requesting compensation for a cracked window on the RM Case IH Tractor, due to experienced welder not taking precautions on covering the back window before welding supports for the rock shield. **Carried.**

August 7/08

R.M. of Rocanville No. 151

Page 2

186/08

S.ANDERSON - HOLIDAY

**Williamson:** That the office be closed August 18 to 22/08, due to Sylvia Anderson taking one week holiday.

Carried.

187/08

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

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

Carried.

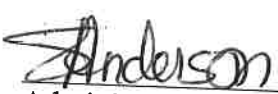
188/08

ADJOURNMENT

**Park:** That this meeting do now adjourn. (11:00 a.m.)

Carried.

  
Reeve

  
Administrator

Report Date  
8/ 6/2008 1:34 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 8/ 7/2008  
Batch: 2008-00076 to 2008-00082

Page 1

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

Computer Cheques:

611	7/10/2008	Palmer, Calvin	Jul/08 Mid-Month Advance	1,000.00
612	7/10/2008	Town of Rocanville	Medical Centre	174.70
613	7/10/2008	Town of Rocanville	Fire Department	1,237.94
614	7/25/2008	Anderson, Sylvia	Jul/08 Monthend Payroll	1,550.37
615	7/25/2008	Greening, Don	Jul/08 Monthend Payroll	1,360.35
616	7/25/2008	Melnychuk, Christopher	Jul/08 Monthend Payroll	1,730.02
617	7/25/2008	M.E.P.P.	Jul/08 Remittance	1,232.30
618	7/25/2008	Palmer, Calvin	Jul/08 Monthend Payroll	1,830.22
619	7/25/2008	Receiver General	Jul/08 Remittance	4,972.92
620	7/25/2008	SaskPower	Jul/08 Power-Energy office,sho	338.35
621	7/31/2008	Good Spirit S.D. No. 204	Jul/08 Remittance	175.95
622	7/31/2008	S.M.H.I.	Jul/08 Hail Remittance	157.94
623	7/31/2008	South East Cornerstone S.D.	Jul/08 Remittance	2,211.36
624	8/ 7/2008	A.B. Dunsmore & Sons	Bolts and Nuts Grade 8	132.52
625	8/ 7/2008	Acklands - Grainger Inc.	Hand Towels Shop	106.20
626	8/ 7/2008	Airmaster Sales Ltd.	Trail Signs	2,404.73
627	8/ 7/2008	Anderson, Sylvia	Aug/08 Mid-Month Advance	600.00
628	8/ 7/2008	Anderson, Sylvia	Postage, Donuts, office supply	58.73
629	8/ 7/2008	Bradley Directories	Printing of RM Maps	165.50
630	8/ 7/2008	Braun Agro Dist.	Gopher Strychnine Poison	3,465.00
631	8/ 7/2008	Canada Culvert	Culverts	11,943.01
632	8/ 7/2008	Canada Culvert	Culverts	18,533.60
633	8/ 7/2008	Clark's Supply & Service Ltd.	Tire Kit for Pressure Washer	379.50
634	8/ 7/2008	CNH Capital C3083	Repair Parts	59.52
635	8/ 7/2008	Ficek Transport Ltd.	Freight on Geotextile	87.94
636	8/ 7/2008	Goodman Steel Ltd.	Remove Bracket & installed	88.00
637	8/ 7/2008	Grainger's Excavating	Maintenance Contract work	173.25
638	8/ 7/2008	Greening, Don	Aug/08 Mid-Month Advance	1,000.00
639	8/ 7/2008	Greening, Carol	Janitorial Maintenance	40.00
640	8/ 7/2008	Highway #8 Gas	Gas for 1/2 Ton Truck	254.30
641	8/ 7/2008	Melnychuk, Christopher	Aug/08 Mid-Month Advance	650.00
642	8/ 7/2008	Munisoft	Setup computer after hard driv	104.50
643	8/ 7/2008	Ottenbreit Sanitation Services	Waste Collection	812.49
644	8/ 7/2008	Palmer, Calvin	Aug/08 Mid-Month Advance	1,000.00
645	8/ 7/2008	Peter Crushing & Hauling Ltd.	Gravel Crushing Tantallon Pit	8,177.40
646	8/ 7/2008	Rocanville Super Thrifty	Office Supplies	100.15
647	8/ 7/2008	S.A.R.M.	Minute Paper	143.00
648	8/ 7/2008	SaskTel	Office & Shop	252.59
649	8/ 7/2008	SaskTel	Aug/08 Cell Phones	163.78
650	8/ 7/2008	SaskPower	Well Site Water Well Power	103.95
651	8/ 7/2008	Scaleco	Technician Service Scale	722.96
652	8/ 7/2008	Success Office Systems	Photo Copier Maintenance	93.94
653	8/ 7/2008	Town of Rocanville	4 Water & Sewer Hook-ups	8,000.00
654	8/ 7/2008	Town of Rocanville	Medical Center	186.50
655	8/ 7/2008	Town of Rocanville	Fire Dept.	1,454.92
656	8/ 7/2008	Village of Welwyn	Hauling Clay	161.70

Total for AP-GEN: 79,592.10

Certified Correct This August 7, 2008

Reeve

Administrator

**CORRESPONDENCE**August 7, 08

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1. Watson Land Services Ltd. – want an approach and culvert installed on SW 21-17-32-W1 on Daniel Holpainen, and SW 13-17-32-W1 & SE 13-17-32-W1 on Lynn Sutton, Reva Zaitsoff, & Deneanne Quamme.
2. Boyd PetroSearch – Notice of Intent for Seismic Operations – Dynamite Seismic Program for Twps.- 17 – 18 Rge – 32 - W1
3. SaskEnergy Incorporated – want to install a 33.4 mm polyethylene pipeline required to serve a new green house located in NW-09-16-31-W1 (Dennis & Joan Hack); and another pipeline to serve a new shop located in NW-30-16-32-W1 (Morley Becker)
4. Practicum Training Institute Inc. for Heavy Equipment Operator Training – the cost is \$2700.00 but can be split among 10 students = \$270.00
5. Saskatchewan Trails Association – Symposium on September 19-20/08 at Regina Inn, Regina, SK. Members - \$35.00 each.
6. Ministry of Agriculture – need allocation on the basis of a scoring system to a maximum of 30 points over categories of proximity, age and resource base.
7. Gopher Traps – from Lee's Trap Works, \$16.50 each plus S&H.
8. WCB - Coverage for Volunteer Firefighters – each case is dealt with on its own individual merits if a volunteer firefighters has a cardiac arrest, usually compensation would be awarded.
9. Fluid Analysis – Oil change on Grader of Don's – Results of test performed indicate no corrective action required.
10. REDA – Want a letter of support for Trans-Canada Enterprise Region – they have us with the northern region and not with the southern region, south of the Qu'Appelle River.
- 11.

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their August Regular Meeting at 8:00 a.m. on Thursday, August 7, 2008 at the Municipal Office Board Room located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 1<sup>st</sup> day of August, 2008  
At Rocanville, Saskatchewan**

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

**Sylvia Anderson  
Administrator**

## Waiver of Notice - Meeting Change

### Rural Municipality of Rocanville No. 151

#### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No. 151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on August 14<sup>th</sup>, 2008, commencing at 8:00 a.m. and has now been changed to be held on the 7<sup>th</sup> day of August, 2008, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

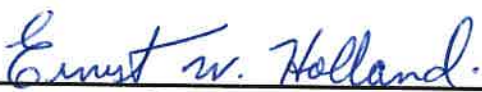
#### SIGNED:

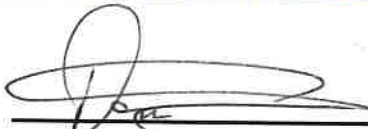
Murray Reid:  Date: Aug.7, 2008

Conrad Fafard:  Date: Aug.7, 2008

Herbert Park:  Date: Aug.7, 2008

Brent Strong:  Date: Aug.7, 2008

Ernest Holland:  Date: Aug.7, 2008

Donald Williamson:  Date: Aug.7, 2008

Harold Parks:  Date: Aug.7, 2008

**MINUTES** of a Special Meeting of Council of the R.M. of Rocanville  
No. 151 held on Monday, July 21, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 11:00 a.m.

**DELEGATION**

Council met with the manager with Borderland Co-op and looked and measured an area on the rail yard property for possible business set-up.

Steve Fortney & Shawn Munroe from PCS attended wanting permission to develop a road allowance on the South ½ of 13-17-32-W1 for core sampling.

**ROAD ALLOWANCE DEVELOPMENT**

172/08 **Park:** That the RM of Rocanville No. 151, give PCS permission to develop a road allowance on the south ½ of 13-17-32-W2 with no expenses incurred to the RM.

**Carried.**

**BBCR-CC GRANT PROGRAM**

173/08 **Parks:** That the RM of Rocanville No. 151 agrees with the terms and conditions of the Building Canada Fund-Communities Component program, and that we will conduct an open tendering process, manage the construction of the project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environment Assessment Act and The Environmental Assessment Act (Saskatchewan).


**Carried.**

**ADJOURNMENT**

174/08 **Strong:** That this meeting do now adjourn. (2:00 p.m.)

**Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



Revised April, 2008

## PAYMENT OF INDEMNITY

Payment of indemnity owing for claims begins the last week of August, except where deferred payment has been requested. For claims received on crown leased land unpaid current hail taxes will be deducted from the indemnity owing. If arrears of hail taxes exist, a deduction will be made for the arrears plus the current hail taxes outstanding. Where deferred payment has been requested, a letter will be mailed to the claimant after October 15<sup>th</sup> indicating the amount of indemnity owing.

## COLLECTION AND REMITTANCE OF HAIL TAXES

Hail taxes are to be shown on the tax notice and must be collected in the same manner and are subject to the same penalties as municipal taxes, and if unpaid when due, are recoverable in all respects as municipal taxes are recoverable pursuant to *The Municipalities Act*.

Discounts for prompt payment of current hail taxes are allowed as follows:

- Sept. • 5% if paid before October 1
- Oct. • 4% if paid on or after October 1 but before November 1
- Nov. • 2% if paid on or after November 1 but before December 1

Also before the mailing of tax notices in any year council may, by bylaw, provide for an additional discount for the prompt payment of current hail taxes of not more than 1% for each month before September in the year in which the rates are levied. *Municipal Hail Insurance Act* Sec. 26.

The Municipalities Act states that SMHI is a taxing authority and any payments made must first be applied to arrears and then to current taxes. As well, if a partial payment is made the payment must be apportioned amongst all taxing authorities.

If hail taxes are collected in any month, the total monthly collection is to be remitted to the Association by cheque along with the preprinted monthly statement on or before the tenth day of the following month. If no collections are made in any month, a "nil" monthly statement must be made.

The Municipal Hail Insurance Act provides authorization for municipalities to pay out hail levies to the Association even if all taxes are not collected. If this is done, the Administrator should transfer all uncollected hail taxes to the Municipal Tax section of the tax roll. Any penalties resulting therefrom are then the property of the municipality. Discounts allowed on settlement are subject to the same rates as mentioned above.

When the hail levy is paid in full, indicate on the monthly statement "paid in full". The Administrator is no longer required to forward monthly statements once the levy is paid out.

At the end of the year, each municipality will receive an Annual Statement. The Administrator will be required to complete and return the statement by January 10<sup>th</sup>.

Report Date  
09/07/2008 11:15 AM

RM of Rocanville  
**List of Accounts for Approval**  
As of 10/07/2008  
Batch: 2008-00060 to 2008-00074

Page 1

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

Computer Cheques:

552	05/06/2008	Fafard, Conrad	Jun/08 Council Remuneration	1,707.00
553	05/06/2008	Holland, Ernest	Jun/08 Council Remuneration	2,416.00
554	05/06/2008	Parks, Harold	Jun/08 Council Remuneration	1,910.00
555	05/06/2008	Park, Herbert	Jun/08 Council Remuneration	1,775.00
556	05/06/2008	Reid, Murray	Jun/08 Council Remuneration	4,661.00
557	05/06/2008	Strong, Brent	Jun/08 Council Remuneration	1,644.50
558	11/06/2008	A.B. Dunsmore & Sons	Fuel Pump 12V	405.90
559	11/06/2008	Borderland Co-op	Diesel Fuel	7,570.77
560	11/06/2008	Borderland Co-op	Shop & Office Supplies	1,248.80
561	11/06/2008	Greening, Don	Jun/08 Pension Cut-off	504.35
562	11/06/2008	Ottenbreit Sanitation Services	Waste Collection	812.49
563	11/06/2008	S/B-REDO-Rocanville Economic		0.00
564	11/06/2008	Town of Rocanville	Fire & Medical	1,096.21
565	11/06/2008	S. Wilson Contruction Ltd.	Training Course Flagging	90.23
566	13/06/2008	Highway #8 Gas	Gas for 1/2 Ton Truck	361.40
567	13/06/2008	Glendon Karras	Fire Fees already paid for	982.50
568	13/06/2008	M.E.P.P.	Jun/08-D.Greening Final Paymt	217.04
569	26/06/2008	Anderson, Sylvia	SAMA & SARM Mtg.	593.00
570	26/06/2008	Anderson, Sylvia	Jun/08 Monthend Payroll	1,550.37
571	26/06/2008	Greening, Don	Jun/08 Monthend Payroll	2,350.31
572	26/06/2008	Melnychuk, Christopher	Jun/08 Monthend Payroll	2,063.96
573	26/06/2008	M.E.P.P.	Jun/08 Remittance	1,286.24
574	26/06/2008	Palmer, Calvin	Jun/08 Monthend Payroll	1,819.37
575	26/06/2008	Palmer, Calvin	Jun/08 Monthend Payroll	340.15
576	26/06/2008	Receiver General	Jun/08 Remittance	5,373.84
577	26/06/2008	SaskPower	Jun/08 Power-Energy office,sho	421.38
578	26/06/2008	Ed English	Casual Labor	80.00
579	30/06/2008	Good Spirit S.D. No. 204	Jun/08 Remittance	339.67
580	30/06/2008	South East Cornerstone S.D.	Jun/08 Remittance	1,920.45
581	10/07/2008	Anderson, Sylvia	Jul/08 Mid-Month Advance	600.00
582	10/07/2008	Anderson, Sylvia	Postage & Donuts	30.23
583	10/07/2008	Armtec Ltd.	Non-woven Geotextile	434.78
584	10/07/2008	Borderland Co-op	Office & shop supplies	171.89
585	10/07/2008	Borderland Co-op	Diesel Fuel	6,617.74
586	10/07/2008	Brandt Tractor Ltd.	Solnoid Valve, service call	1,441.40
587	10/07/2008	Bradley Directories	Printing of RM Maps	165.50
588	10/07/2008	Butler Survey Supplies Ltd.	Rugby 100 Laser	1,443.80
589	10/07/2008	Clark's Supply & Service Ltd.	1075-BE Hotsy Pressure Washer	7,315.00
590	10/07/2008	Glasser's T.V. Service Ltd.	Updated computer, command prog	126.49
591	10/07/2008	Goodman Steel Ltd.	Press Material-FAB Guard	297.44
592	10/07/2008	Greening, Don	Jul/08 Mid-Month Advance	1,000.00
593	10/07/2008	Greening, Carol	Janitorial Maintenance	40.00
594	10/07/2008	Hilton Garden Inn	Admin Travel	144.02
595	10/07/2008	Melnychuk, Christopher	Jul/08 Mid-Month Advance	650.00
596	10/07/2008	Moosomin Rad & Glass Ltd.	Plexi Glass for Tractor	142.17
597	10/07/2008	Munisoft	Pub Works-Tangible Capital Ass	7,689.00
598	10/07/2008	Ottenbreit Sanitation Services	Waste Collection	1,120.98
599	10/07/2008	Peter Crushing & Hauling Ltd.	Gravel Crushing	77,700.00
600	10/07/2008	Ready Oxygen Ltd.	Oxygen, acetylene	125.83
601	10/07/2008	Rocanville Super Thrifty	Office Supplies	453.41
602	10/07/2008	Rocanville Economic	2008 Membership	2,000.00
603	10/07/2008	Santer's Transport Ltd.	Contract work-loader	490.88
604	10/07/2008	SaskTel	Shop and Office Phone	249.01
605	10/07/2008	SaskTel	Jul/08 Shop Mobility Phones	286.90
606	10/07/2008	Wrong vendor s/b S.Wilson		0.00
607	10/07/2008	Saskatchewan Abilities Council	Waste Disposal	117.97
608	10/07/2008	Universe Satellite Sales Ltd.	Propane	19.69
609	10/07/2008	Saskatchewan Workers'	2nd half payment	1,186.34
610	10/07/2008	S. Wilson Contruction Ltd.	Road Construction PCS	84,000.00

Certified Correct This July 10, 2008

Total for AP-GEN: 241,602.40

Reeve

Administrator

## CORRESPONDENCE

July 10, 08

1. Rocanville Recreation board meeting minutes – held on June 14/08
2. REDA – “Make Saskatchewan Home” Insert – comments on the ad.
3. SARM Invasive Alien Plant Program running out of funding. They want a letter of support to the Agriculture Canada Growing Forward Program for their SARM Program services they have provided for the noxious weed management.
4. 12<sup>th</sup> Annual Municipal Golf Tournament – July 11/08 at Moosomin Golf Course Tee off at 2:00 pm. Texas Scramble. Our Employees are not interested at all.
5. Certificate of Appreciation from the Rocanville School Yearbook advertisement.
6. Prairie Valley S.D. – additions to Balcarres Community School and Greenall High School, Disposal of closed school buildings, next board meeting on Aug. 13/08.
7. Sasktel - has changed our service for simplification. Changed our cell service to 300 long distance minutes, instead of 150. We were paying heavily on over the limit minutes.
8. Southeast Cornerstone S.D. – June meeting update
9. Agricultural Health & Safety – consider becoming a member of the Network so that farm families in your RM can benefit from all we have to offer.
10. Rocanville Aquatic Centre – place an advertisement in a children’s book to be placed in hospitals, schools and libraries, 1/8 of page costs \$220.00.
11. Canada Post Corporation Strategic Review – is looking to deregulate our public post office, which would lead to post office closures, less service, fewer jobs and higher postal rates for the public and small businesses. They would like a letter from RM opposing deregulation of Canada Post and insisting that the government hold public hearing and properly consult with the true owners of Canada Post – the public.
12. Northern EnviroSearch Ltd.- Pre and Post-Seismic Water Well Tests on SW-04-17-32-W1, Report that there does not appear to have been any significant impact by the seismic operations on the well tested.
13. Fort Esperance – Management Meeting on July 10/08 7:30 pm. At the Spy Hill Community Hall, Spy Hill, SK.
14. Steel Prices continue to climb higher than ever. Buy now and Save Big Money, on steel building – 30x70; 40x100; 100x100. 1-888-783-3535 ext. 205(Tom).
15. Fluid Analysis – Grader engine oil – Silicon level is high, possibly from normal break-in.
- 16.

## ***WAIVER OF NOTICE***

### **Rural Municipality of Rocanville No. 151**

**July 21, 2008**

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on July 21, 2008, located at 119 Ellice Street and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

Old CPR Rail-yard development; and  
Other council up coming events

#### **SIGNED:**

**Murray Reid:**  Date: July 21, 2008

**Conrad Fafard:**  Date: July 21, 2008

**Herbert Park:**  Date: July 21, 2008

**Brent Strong:**  Date: July 21, 2008

**Ernest Holland:**  Date: July 21, 2008

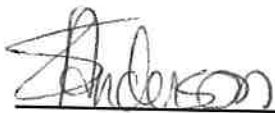
**Donald Williamson:**  Date: July 21, 2008

**Harold Parks:**  Date: July 21, 2008

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Monday, July 21st, 2008 at 1:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss the Rail-yard development and other up coming events.

**Dated at Rocanville, Saskatchewan  
this 11th day of July , 2008.**

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

**Sylvia Anderson  
Administrator**

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, July 10, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**  
Reeve Reid called this meeting to order at 8:00 a.m.

**DELEGATION**

**Chris Melnychuk** attended council meeting discussed training on the grader and job sharing grader/mower jobs with Don Greening. **Monica Merkowsky** attended discussing railyard development possibilities, with road across from Carlton Street.

**MINUTES**

151/08 **Parks:** That the minutes of the meeting of council held on June 5, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

152/08 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for June/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

153/08 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried**

**DEVELOPMENT PERMITS**

154/08 **Williamson:** That the RM of Rocanville No. 151 charge a development permit fee of \$25.00 for development in the rural municipality. **Carried.**

**LETTER TO PCS FOR WELL PIPES OBSTRUCTIONS IN RM DITCH**

155/08 **Holland:** That a letter be written to Steve Fortney PCS cc: Terry Daniel to modify the well pipes along the RM Grid, which are protruding approximately 3 feet, to ground level due to the safety for the winter sport. (Time line condition -October 31/08) **Carried.**

**BYLAW NO. 4-08 EMERGENCY MEASURES ORGANIZATION**

156/08 **Williamson:** That Bylaw No. 4-08, being a bylaw to establish a Municipal Emergency Measures Organization, for the RM of Rocanville No. 151, be introduced and read for the first time. **Carried.**

**BYLAW NO. 4-08 EMERGENCY MEASURES ORGANIZATION**

157/08 **Holland:** That Bylaw No. 4-08, being a bylaw to establish a Municipal Emergency Measures Organization, for the RM of Rocanville No. 151, be read a second time. **Carried.**

**BYLAW NO. 4-08 EMERGENCY MEASURES ORGANIZATION**

158/08 **Strong:** That Bylaw No. 4-08, being a bylaw to establish a Municipal Emergency Measures Organization, be given the third reading at this meeting. **Carried Unanimously.**

**BYLAW NO. 4-08 EMERGENCY MEASURES ORGANIZATION**

159/08 **Park:** That Bylaw No. 4-08, being a bylaw to establish a Municipal Emergency Measures Organization be read a third time and adopted. **Carried.**

**CULVERT ORDER**

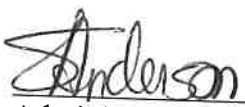
160/08 **Holland:** That an order for culverts for 2008 be placed with Canada Culverts. **Carried.**

**2% STRYCHNINE ORDER**

161/08 **Strong:** That 20 cases of 2% Strychnine for \$148.50 each plus shipping & handling & taxes, be ordered from Agrium Advanced Technologies (Braun Agro) **Carried.**



- 162/08** TANGIBLE CAPITAL ASSET THRESHOLD  
**Fafard:** That the RM of Rocanville No. 151, adopt the Tangible Capital Asset Threshold and Estimated Useful Lives & Amortization Policy. **Carried.**
- 163/08** SUBDIVISION – CLEON & CAROL GRAHAM  
**Parks:** That SK Ministry of Municipal Affairs Community Planning (File:R0833-08) proposed Residential Subdivision application for land situated within SW ¼ -07-16-32-W1, 19.8 acres (Cleon & Carol Graham) be recognized as compliant under the Zoning Bylaw 2-2005, be approved. **Carried.**
- 164/08** BYLAW 5-08 PROPERTY TAX INCENTIVES DISCOUNT  
**Fafard:** That Bylaw No. 5-08, being a bylaw to establish Property Tax Incentives Discount, be introduced and read the first time. **Carried.**
- 165/08** BYLAW 5-08 PROPERTY TAX INCENTIVES DISCOUNT  
**Parks:** That Bylaw No. 5-08, being a bylaw to establish Property Tax Incentives Discount, for the RM of Rocanville No. 151, be read a second time. **Carried.**
- 166/08** BYLAW 5-08 PROPERTY TAX INCENTIVES DISCOUNT  
**Williamson:** That Bylaw No. 5-08, being a bylaw to establish Property Tax Incentive Discount, be given the third reading at this meeting. **Carried Unanimously.**
- 167/08** BYLAW 5-08 PROPERTY TAX INCENTIVES DISCOUNT  
**Holland:** That Bylaw No. 5-08, being a bylaw to establish Property Tax Incentives Discount, be read a third time and adopted. **Carried.**
- 168/08** S.WILSON AWARDED PCS ROAD CONSTRUCTION  
**Park:** That S.Wilson Construction Ltd. be awarded the PCS Road Construction Diversion due to PCS Rail Expansion on SE ¼ 29-17-30-W1. **Carried.**
- 169/08** OFFICE CLOSED  
**Holland:** That the office will be closed July 28/08, due to Sylvia Anderson have an eye appointment in the city. **Carried.**
- 170/08** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Strong:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 171/08** ADJOURNMENT  
**Strong:** That this meeting do now adjourn. (11:30 p.m.) **Carried.**

  
Reeve  
Administrator

**BYLAW NO. 5 - 2008**

**Rural Municipality of Rocanville No. 151**


**A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES DISCOUNT**

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


1. Due Date  
Property and other taxes imposed by the Rural Municipality of Rocanville No. 151, are deemed to be imposed on the first day of January in each year and shall be due on December 31.
2. Discretionary Provision: Incentive Program – Prompt Payment
  - a) Discounts shall be allowed from the time the notice of the levy is sent until November 30, to encourage prompt payment of the current year's taxes on property.
  - b) Payments of current taxes received:
    - i) from the time the notice of the levy is sent until the end of September shall be eligible for a discount of 5.0000% of the amount paid;
    - ii) during the month of October shall be eligible for a discount of 4.0000% of the amount paid; and
    - iii) during the month of November shall be eligible for a discount of 2.0000% of the amount paid.
3. Discretionary Provision: Incentive Program - Prepayments
  - a) From January 1 until August 31 discounts shall be allowed with respect to the prepayment of the current year's taxes on property;
  - b) The rate of discount relative to prepayment of taxes
    - i) Constant discount shall be 5.0000%.
4. Repeal Previous Incentive Tax Discount  
Bylaw # 7-2001 is hereby repealed.



  
Reeve

  
Administrator

Certified a true copy of Bylaw No. 5-2008  
adopted by resolution of Council on the  
10th day of July, 2008.

  
Administrator





**BYLAW NO. 4 - 2008**

**Rural Municipality of Rocanville No. 151**

**A BYLAW TO ESTABLISH A MUNICIPAL EMERGENCY  
MEASURES ORGANIZATION**

**WHEREAS** the council of the Rural Municipality of Rocanville No. 151 is responsible for the direction and control of its emergency response and is required under the Emergency Planning Act 1989, to appoint a Emergency Planning Committee and to Establish and maintain an Emergency Measures Organization; and

**WHEREAS** it is desirable in the public interest, and in the interest of public safety, that such a committee be appointed and such an agency be established and maintained to carry out Council's statutory powers and obligations under the said Emergency Planning Act:

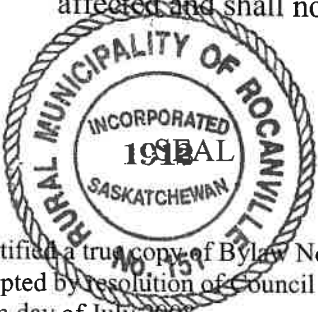
**NOW, THEREFORE THE COUNCIL OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151  
DULY ASSEMBLED, ENACTS AS FOLLOWS:**

1. This Bylaw may be cited as the Emergency Measures Organization Bylaw.
2. In this Bylaw,
  - (a) "Act" means the Emergency Planning Act;
  - (b) "Council" means the Council of the Rural Municipality of Rocanville No. 151;
  - (c) "Disaster" means an event that has resulted or may result in serious harm to the safety, health or welfare of the people, or in a widespread damage to property;
  - (d) "Emergency Planning Committee" means the committee established under this Bylaw;
  - (e) "Emergency" means a present or imminent event that requires prompt co-ordination of action or special regulation of persons or property to protect the health, safety or welfare of the people or to limit damage to property;
  - (f) "Minister" means the Minister responsible for the Act;
  - (g) "Emergency Measures Organization: (EMO) means the agency established under this Bylaw; and
  - (h) "Municipal Emergency Plan" means the emergency plan prepared by the EMO Co-ordinate response to an emergency or disaster.
  - (i) "Municipality" means the Rural Municipality of Rocanville No. 151.
3. There is hereby established a Emergency Planning Committee to advise council on the development of emergency plans and programs.
4. There is hereby established and Emergency Measures Organization to act as the agent of Council to carry out its statutory powers and obligations under the Act. This does not include the power to declare, renew, or terminate a state of local emergency, nor the powers contained in Section 12 of this Bylaw.
5. Council shall:
  - (a) by resolution appoint 3 (three) of its members to serve on the Emergency Planning Committee;
  - (b) provide for the payment of expenses of the members of the Emergency Planning Committee;
  - (c) by resolution, on the recommendation of the Committee, appoint a chairperson;
  - (d) ensure that emergency plans and programs are prepared to address potential emergencies or disasters in the municipality;
  - (e) approve the Rural Municipality of Rocanville No. 151's emergency plans and programs;&
  - (f) review the status of the Municipal Emergency Plan and related plans and programs at least once each year.
6. Council may:
  - (a) by Bylaw borrow, levy, appropriate and expend, without the consent of the electors, all sums required for the operation of the Emergency Measures Organization; and
  - (b) enter into agreements with and make payments or grants, or both, to persons or organizations for

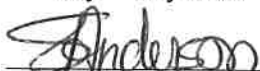
provision of services in the development or implementation of emergency plans or programs, including mutual aid plans and programs.

7. The Emergency Planning Committee shall:
  - (a) review the Municipal Emergency Plan and related plans and programs on a regular basis;
  - (b) advise Council, duly assembled, on the status of the Municipal Emergency Plan and related plans and programs at least once a year.
8. The Municipal EMO shall be comprised of one or more of the following:
  - (a) the EMO Coordinator
  - (b) the Deputy Coordinator
  - (c) the Manager, Administrator, Clerk or other administrative staff member(s) of the Municipality;
  - (d) the Police Chief or designate or the N.C.O. in charge, Royal Canadian Mounted Police or designate;
  - (e) the Fire Chief or designate;
  - (f) the Public Information Officer or designate;
  - (g) the Public Works Foreman or designate;
  - (h) the Ambulance Service manager or designate;
  - (i) the Community Development Manager or designate;
  - (j) the Health Unit Manager or designate;
  - (k) the Hospital Director or designate;
  - (l) the Recreational Director or designate;
  - (m) the School Board Chairman;
  - (n) the Social Service manager;
  - (o) representative(s) from adjacent communities which have entered into a mutual aid agreements;
  - (p) representative(s) from local business or business associations;
  - (q) representative(s) from the railway if applicable;
  - (r) anyone else who might serve a useful purpose in the preparation or implementation of the Municipal Emergency Plan.
9. The EMO Coordinator shall:
  - (a) prepare and co-ordinate the Municipal Emergency Plan and related plans and programs for the municipality;
  - (b) act as director of emergency operations, or ensure that someone is designated under the Municipal Emergency Plan to act, on behalf of the local EMO; and
  - (c) co-ordinate all emergency services and other resources used in an emergency; or
  - (d) ensure that someone is designated to discharge the responsibilities specified in paragraphs (a), (b) and (c).
10. The power to declare or renew a state of local emergency under the Act, the powers specified in Section 12 of this Bylaw, and the requirement specified in Section 15 of this Bylaw, are hereby delegated to a committee comprised of any three members of council. This committee may, at any time when it is satisfied that an emergency exists or may exist, by resolution, make a declaration of a state of local emergency.
11. When a state of local emergency is declared, the person or persons making the declaration shall:
  - (a) ensure that the declaration identifies the nature of the emergency and area of the municipality in which it exists;
  - (b) cause the details of the declaration to be published immediately by such means of communication considered most likely to notify the population of the area affected;
  - (c) notify Saskatchewan Emergency Planning (SEP), as soon as is reasonably practicable; and
  - (d) forward a copy of the declaration to the Minister forthwith through SEP.
12. Subject to Section 15, when a state of local emergency is declared, the person or persons making the declaration may:
  - (a) cause the Municipal Emergency Plan or any related plans or programs to be put into operation;
  - (b) acquire or utilize any real or personal property considered necessary to prevent, combat or alleviate the effects of an emergency or disaster;
  - (c) authorize or require any qualified person to render aid of a type he or she is qualified to

- provide;
- (d) control or prohibit travel to or from any area of the municipality;
  - (e) provide for the restoration of essential facilities and the distribution of essential supplies and provide, maintain and co-ordinate emergency medical, welfare and other essential services in any part of the municipality;
  - (f) cause the evacuation of person and the removal of livestock and personal property from any area of the municipality that is or may be affected by a disaster and make arrangements for the adequate care and protection of those persons or livestock and of personal property;
  - (g) authorize the entry into any building or on any land, without warrant by any person in the course of implementing an emergency plan or program;
  - (h) cause the demolition or removal of any trees, structure or crops if the demolition or removal is necessary or appropriate in order to reach the scene of a disaster, or to attempt to forestall its occurrence or to combat its progress;
  - (i) procure to fix prices for food, clothing, fuel, equipment, medical supplies or other essential supplies and the use of any property, services, resources, or equipment with the municipality for the duration of the state of emergency;
  - (j) authorize the conscription of persons needed to meet an emergency; and
  - (k) authorize any persons at any time, in the operation of the Municipal Emergency Plan and related plans or programs any power specified in Paragraph (b) through (k) in relation to any part of the municipality affected by a declaration of a state of local emergency.
13. When a state of local emergency is declared:
- (a) neither Council nor any member of Council; and
  - (b) no person appointed by Council to carry out measures relating to emergencies or disasters; is liable to respect of damage caused through any action taken under this Bylaw, nor are they subject to any proceedings by prohibition, certiorari, mandamus or injunction.
14. Notwithstanding Section 13:
- (a) Council and any member of Council, and
  - (b) any person acting under the direction or authorization of Council, is liable for gross negligence in carrying out their duties under this Bylaw.
15. When in the opinion of the person or persons declaring the state of local emergency, an emergency no longer exists in relation to which the declaration was made, they shall, by resolution terminate the declaration.
16. A declaration of the state of local emergency is considered terminated and ceases to be of any force or effect when:
- (a) a resolution is passed under Section 15;
  - (b) a period of seven days lapsed since it was declared, unless it is renewed by resolution;
  - (c) the Lieutenant Governor on Council makes an order for a state of emergency under the Act, relating to the same area; or
  - (d) the Minister cancels the state of local emergency.
17. When a declaration of a state of local emergency has been terminated, the persons or persons who made the declaration shall cause the details of the termination to be published immediately by such means of communication considered most likely to notify the population of the area affected and shall notify Saskatchewan Emergency Planning as soon as is reasonably practicable.



Certified a true copy of Bylaw No. 4-2008  
adopted by resolution of Council on the  
10th day of July 2008.

  
Administrator

  
Reeve  
  
Administrator



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, June 5, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

**Donald Greening** attended council meeting to talk about his retirement and willing to work (3 or 4 days per week) part-time to train Chris. **Calvin Palmer** was asked to attend the meeting, if he was interested in foreman position. **Bill Street & Walter Watson** was to lease 100 feet of rail-yard to start up an RV business. (100' along Hwy#8)

**MINUTES**

132/08 **Williamson:** That the minutes of the meeting of council held on May 8, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

133/08 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for May/08 be approved as presented. **Carried.**

**DONALD GREENING RETIREMENT**

134/08 **Parks:** That Donald Greening start his retirement effective June 5/08, and work part-time 3 or 4 days per week. **Carried.**

**CALVIN PALMER-FOREMAN WITH \$1.00 INCREASE IN WAGES**

135/08 **Holland:** That Calvin Palmer be the R.M.'s foreman with an increase of \$1.00 per hour for a total of \$19.19/hr, effective June 5/08. **Carried.**

**CORRESPONDENCE**

136/08 **Parks:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried**

**WM. STREET & WALTER WATSON LEASE 100' OF RAIL-YARD**

137/08 **Park:** That Wm. Street and Walter Watson be allowed to lease 100' of the RM's Railyard along Highway #8 at \$5.00 per linear foot. (RV Business) **Carried.**

**SARM DISTRICT MEETING IN KIPLING**

138/08 **Fafard:** That any councillor and administrator wanting to attend the SARM District Meeting held in Kipling, SK on June 19/08, be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**

**4th WATER & SEWER TAKE ON PITT STREET**

139/08 **Park:** That the Town of Rocanville install a fourth water and sewer service on the West end of the Rail yard on Pitt Street. **Carried.**

**PRESSURE WASHER**


140/08 **Strong:** That a Hotsy Pressure Washer be purchased for \$6650.00 plus taxes & shipping from Clark's Supply in Regina, SK. **Carried.**

**PCS LETTER OF WATER WELL CONTRACT IN A MESS**

141/08 **Williamson:** That the administrator send a letter to PCS – Steve Fortney & cc: Terry Daniel for the contract work done by MDH Engineering Solutions Corp. on Water Wells placed along RM grids, leaving the ditches in a unsafe mess. **Carried.**



- 142/08** LETTER OF SUPPORT FOR VOLUNTARY FIREFIGHTERS  
**Parks:** That a letter of support be sent to the Premier and Ministry Responsible for Workers' Compensation Board, to cover voluntary firefighters for cardiac injuries after attending emergencies. **Carried.**
- 143/08** SOUTHEAST REGIONAL LIBRARY  
**Fafard:** That the Southeast Regional Library be paid their 2008 Library Fees of \$4,409.84, with 2 installments of \$2,204.92 each. **Carried.**
- 144/08** SUBDIVISION - CURTIS & CHERI HERMANSON  
**Parks:** That SK Ministry of Municipal Affairs Community Planning (File:R1220.07R) proposed Residential Subdivision application for land situated within SW ¼ -06-17-32-W1, 9.88 acres (Curtis & Cheri Hermanson) be recognized as compliant under the Zoning Bylaw 2-2005, be approved. **Carried.**
- 145/08** ROCANVILLE ECONOMIC DEVELOPMENT ORG.  
**Park:** That the Rocanville Economic Development Organization (REDA) be paid an operating grant of \$2000.00 for the year 2008. **Carried.**
- 146/08** ENERGY EFFICIENT DESIGN BUILDING  
**Strong:** That this municipality commits to establishing a sustainable community vision and sustainability targets in the plan of administrative & public works building with an energy efficient design. **Carried.**
- 147/08** FACILIATING DEVELOPMENT WORKSHOP  
**Parks:** That Sylvia Anderson attend the Faciliating Development workshop held on May 22/08 in Kipling, SK., with regular expenses to be reimbursed as according to policy. **Carried.**
- 148/08** DISPATCH  
**Holland:** That Sylvia Anderson (EMO coordinator) be allowed to close office at short notice to dispatch at the Rocanville Fire Hall in case of fire in the Municipality. **Carried.**
- 149/08** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Fafard:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 150/08** ADJOURNMENT  
**Strong:** That this meeting do now adjourn. (12:00 p.m.) **Carried.**

  
Reeve  
Administrator

Report Date  
04/06/2008 12:34 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 05/06/2008  
Batch: 2008-00052 to 2008-00058

Page 1

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

Computer Cheques:

510	16/05/2008	Agline	JD Oil and Filters	1,676.15
511	16/05/2008	Bradley Directories	Printing of RM Maps	165.50
512	16/05/2008	Donna Jack's Gallery & Gift	Donation of Flowers	58.15
513	16/05/2008	Ficek Transport Ltd.	Frieght on Grader Blades	339.86
514	16/05/2008	Moosomin& District Health Care	Motion 119/08 Donation	2,500.00
515	16/05/2008	Queen's Printer Revolving Fund	RM Release Binder	94.50
516	16/05/2008	R & J Fencing	Contract Fencing Wages	871.50
517	16/05/2008	S. Wilson Contruction Ltd.	Hauling Gravel	25,015.72
518	16/05/2008	The World-Spectator	Public Notice, Railline Salvag	294.00
519	26/05/2008	Anderson, Sylvia	RMAA Convention & Travel	719.49
520	26/05/2008	Anderson, Sylvia	May/08 Monthend Payroll	1,550.36
521	26/05/2008	Greening, Don	May/08 Monthend Payroll	824.35
522	26/05/2008	Melnychuk, Christopher	May/08 Monthend Payroll	1,680.93
523	26/05/2008	M.E.P.P.	May/08 Remittance	1,452.38
524	26/05/2008	Palmer, Calvin	May/08 Monthend Payroll	1,612.78
525	26/05/2008	Receiver General	May/08 Remittance	4,467.15
526	26/05/2008	SaskPower	May/08 Power-Energy office,sho	673.84
527	31/05/2008	Prairie Valley S.D. No. 208	May/08 Remittance	46.51
528	31/05/2008	S.M.H.I.	May/08 Remittance	5,489.43
529	31/05/2008	South East Cornerstone S.D.	May/08 Remittance	5,748.07
530	05/06/2008	A.B. Dunsmore & Sons	Grease Gun & Cap 3/8	63.11
531	05/06/2008	Anderson, Sylvia	Donuts, Workshop, Clean lock	150.26
532	05/06/2008	Anderson, Sylvia	Workshop- Zoning & Planning	98.00
533	05/06/2008	Anderson, Sylvia	Jun/08 Mid-Month Advance	600.00
534	05/06/2008	Braun Agro Dist.	Gopher Strychnine Poison	1,626.15
535	05/06/2008	CNH Capital C3083	Repair Parts Grader	48.69
536	05/06/2008	DionCo Sales	Repair Parts-Degelman Mower	1,370.82
537	05/06/2008	Greening, Don	Jun/08 Mid-Month Advance	1,000.00
538	05/06/2008	Greening, Carol	Janitorial Maintenance	40.00
539	05/06/2008	Highway #8 Gas	Gas for 1/2 Ton Truck	262.70
540	05/06/2008	Kowalchuk, James	Digging Stones on Road	4,485.00
541	05/06/2008	Melnychuk, Christopher	Jun/08 Mid-Month Advance	600.00
542	05/06/2008	Palmer, Calvin	Jun/08 Mid-Month Advance	1,000.00
543	05/06/2008	Redhead Equipment Ltd.	Carbide Blades	2,301.75
544	05/06/2008	Rocanville Super Thrifty	Office Supplies	53.10
545	05/06/2008	SaskTel	Shop & Office Phone	250.97
546	05/06/2008	SaskTel	Jun/08 Cell phones	242.66
547	05/06/2008	Saskatchewan Ministry of	Mineral Rights Tax Assessment	264.00
548	05/06/2008	SGI	License 1989 Trailer	57.00
549	05/06/2008	Southeast Regional Library	Library Fees	2,204.92
550	05/06/2008	Williamson, Donald	Jun/08- Half Year Remuneration	2,070.00
551	05/06/2008	S. Wilson Contruction Ltd.	Hauling Gravel	8,053.74

Total for AP-GEN: 82,123.54

Certified Correct This June 5, 2008

Reeve

Administrator

## CORRESPONDENCE

June 5, 08

1. Government seeking public input on Long-Term Solution on Education Property Tax.
2. SAMA Primary Audit Report – Median Ratio is 1.00 and Compliant.
3. RM of Caron No. 162- Wants all RM's to lobby the Workers' Compensation Board & Gov't to extend policy 11/2007 to cover all firefighters including volunteer firefighters.
4. Southeast Cornerstone Board Highlights – Motion to close Frobisher, Oxbow and Oungre schools as of August 21, 2008.
5. Agrium Advanced Tech.-put an end to ground squirrel & pocket gopher damage with Ground Force GS.
6. Prairie Mapping- Re-assessments are fast approaching with a deal for you. Wanting RM's to order new maps from them.
7. Daniel's (Bob, Kent, & Terry) wanted dust control on their road, phoned Esterhazy Mine and Paul's Hauling, but they will not supply our or other local RM's except their own landowner- RM of Spyhill. So, this left getting prices from Brandon, which would cost approximately \$3200 for 700 metres of grid road.
8. APAS – Jim Brown passed away peacefully on Friday, May 23, 2008.
9. Reeve Clayton Hobman–RM of Wrexford No. 280 passes away on Saturday, May 24, 2008.
10. Dreamland Homes – modular homes CSA approved from USA for \$75/sq.ft.
11. SMA – Municipal Awards – Municipal Service – RM of Kindersley No.290  
Economic Development – Village of Buffalo Narrows; Regional Leadership – Town of Rosthern; Community Development – Town of St. Walburg; Environmental Stewardship – Town of Canora.
12. Sustainable Planning for Small Communities Workshop – on June 19/08 Maple Creek, SK. - focuses on physical infrastructure and gives municipal decision makers real tools they can use to make sustainability part of their process.
13. Southeast Regional Library – Highlights – wanting second half levy payment of \$2204.92.
14. Ministry of Corrections – RCMP Cost Redistribution Program – pleased to advise that there is no change in the per capita rate for 2008. \$32.45 for all RM's x 547 Rocanville population = \$17,750 approximately.
15. Rocanville Recreation Board Meeting Minutes Update – Got first MRIF Grant of \$24,000; \$12,500 from Conex Credit Union; Rec Board has a new Ricoh photocopier and speeds up amount of time for the construction of the calendar; Food Handlers course was set-up on May 7/08 with 16 people @ \$40 each; have received replies back from all of the Grants which were applied for.
16. Moosomin & District Healthcare Facility – Minutes of March 26/08 meeting.  
Expenditures to date totaling - \$24,085,690.73. Opening -1<sup>st</sup> week in September.
17. SK Crop Insurance Review – public meetings held through out the province. Melville – June 10/08- 7pm to 9pm.
18. Irrigation Field Day & Trade Show- July 17/08, Outlook, SK – Coffee & Donuts.
19. Good Spirit S.D.- Post-Budget Consultation meeting on Monday, June 16/08, 3pm at the Yorkton Regional High School, Yorkton, SK
20. RM of Fertile Belt No. 183- invites council to the Grand Opening of the Municipal Office/ Public Works Complex on Friday, June 27/2008, 4:30 pm. With tour & beef on the bun will be served.
21. Tracy Kingdon – planning a benefit evening for Brian Machniak on June 21, 2008. Bar-b-qued beef supper, silent auction and cabaret. Asking businesses & individuals for silent auction prizes.
22. Municipal Affairs – Certificate of Approval – for Curtis & Cheri Hermanson



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, May 8, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

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

**DELEGATION**

**Bob Gourlay** RCMP Officer attended meeting, discussing Trans Canada Trail Fencing problems in our RM. **Monica Merkowski** attended positioning water and sewer line connections across to the railyard(south side of Hwy 8). Approximate costs for each take \$2000 plus excavations for 3 locations, end of Garry Street, Ellice Street and Carlton Street. **Bernie Bolen** from SaskPower attended discussing single pole service provided on East Line for Moosomin Compressor Station, Trans-Canada Pipeline TCPL from PCS.

**MINUTES**

109/08 **Parks:** That the minutes of the meeting of council held on April 8, 2008, and Special Meetings held on April 17, 2008, and April 26, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

110/08 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for April/08 be approved as presented. **Carried.**

**1/2 MILE FENCE BUILT**

111/08 **Holland:** That Robert Lemoyne be paid \$800.00 for replacing 1/2 mile of fence on the NE-17-17-30-W1 (Claude Fafard). **Carried.**

**REPLACE CULVERT ON NW-01-16-30-W1**

112/08 **Fafard:** That a replacement culvert 1800cm x 15m (6'x50') ordered from Canada Culvert be replaced on the NW-01-16-30-W1(Hugh Bowey). **Carried.**

**WATER & SEWER ON RAIL-YARD**

113/08 **Park:** That Water & Sewer Connection Service be installed on the Southside of Hwy#8 Town of Rocanville will install Three Takes for the Rail yard area. **Carried.**

**SIGNAGE FOR TRANS-CANADA TRAIL**

114/08 **Williamson:** That Trans-Canada Trail get signed with 12"x12" signs and 2'x2' signs purchased from Airmasters in Winnipeg. 10- Stop Signs, 40- Slow Signs, 10- Steep incline signs, No Vehicles Allowed signs, Exit to Road Allowance Signs and 2 Special signs at each end of the trail. **Carried.**

**SEND LETTERS TO ADJACENT LANDOWNERS TO TRAIL**

115/08 **Parks:** That the administrator send letters to all adjacent landowners to the Trans-Canada Trail. **Carried.**

**ADDITIONAL GRANT FOR ROCANVILLE RECREATION BOARD**

116/08 **Park:** That the Rocanville Recreation Board gets an additional \$1293.05 for their 2008 operating grant. (3.25% increase of last years grant). **Carried.**

**FEDERATION OF CANADIAN MUNICIPALITIES**


117/08 **Park:** That the Federation of Canadian Municipalities (FCM) be paid a membership of \$148.07, for the year 2008. **Carried.**

**CARBIDE BLADES FOR CALVIN'S GRADER**

118/08 **Williamson:** That the RM of Rocanville No. 151 purchase one set of carbide blades for Calvin's Grader for a trial time bases. **Carried.**


**MOOSOMIN DISTRICT HEALTH CARE FOUNDATION**

119/08 **Fafard:** That Moosomin District Health Care Foundation donate \$2500.00 for Nurse Training. **Carried.**

Continued on Page 2  **Reeve**



- 120/08 2% STRYCHNINE  
**Strong:** That 10 cases of 2% Strychnine for \$148.50 each plus shipping and handling be ordered from Agrium Advanced Technologies. **Carried.**
- 121/08 POSTASH & SCHOOL MILL RATES  
**Parks:** That the following school and potash mill rates be accepted and levied to the appropriate divisions as presented:  
South East Cornerstone S.D. No. 209 - 23.0 mills  
Prairie Valley S.D. No. 208 - 22.75 mills  
Good Spirit S.D. No. 204 - 21.95 mills  
Potash Mine Municipal Share - 12.0483 mills **Carried.**
- 122/08 CORRESPONDENCE  
**Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**
- 123/08 SAMA ANNUAL MEETING  
**Fafard:** That any council member and administrator wishing to attend the SAMA Annual Meeting held in the TCU Place in Saskatoon on June 12, 2008 with regular expenses to be reimbursed as according to policy. **Carried.**
- 124/08 FIRE DEPARTMENT 2008 BUDGET  
**Williamson:** That Rocanville Fire Department 2008 Budget be approved as presented. **Carried.**
- 125/08 DISTRICT #5 ADD BOARD  
**Parks:** That the District #5 ADD Board be paid an operating Grant of \$500.00 for the year 2008. **Carried.**
- 126/08 308 MAINTENANCE AGREEMENT  
**Williamson:** That the Highway 308 Maintenance Agreement between the RM of Moosomin No. 121, SK Highways and Infrastructure and this municipality be \$12,000.00 for each municipality for the year 2008. **Carried.**
- 127/08 LONG TERM DISABILITY FOR EMPLOYEES  
**Fafard:** That the cost of each employees long-term disability be added to each employees wages and that each employee reimburse this municipality the amount of the Long-Term Disability added to their wages. **Carried.**
- 128/08 RM of MOOSOMIN & RM of MARTIN COST OF FIRE COVERAGE  
**Holland:** That a letter be sent to the RM of Moosomin No. 121 and RM of Martin No. 122, requesting each contribute \$2542.00, to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through 911 System. **Carried.**
- 129/08 NORTH PCS ROAD CONSTRUCTION  
**Park:** That the RM of Rocanville No. 151 gets Boyd Wilson (First Choice) to do Road Construction Work North of PCS - By SE 29-17-30-W1. If Boyd's not interested then we shall tender the Construction in the local paper, and send invitations to local contractors. **Carried.**
- 130/08 LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**
- 131/08 ADJOURNMENT  
**Strong:** That this meeting do now adjourn. (1:00 p.m.) **Carried.**

  
Reeve  
Administrator

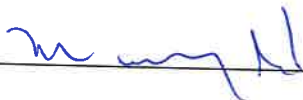
# Waiver of Notice – Meeting Change


## Municipality of Rocanville No. 151


### Waiver of Notice of Change to Council or Council Committee Meeting

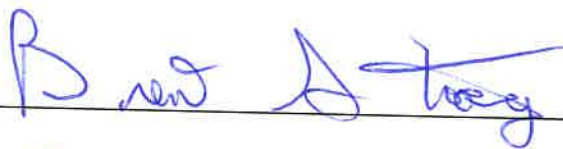
We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on June 12<sup>th</sup>, 2008, commencing at 8:00 a.m. and has now been changed to be held on the 5<sup>th</sup> day of June, 2008, commencing at 8:00 a.m. noon, at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

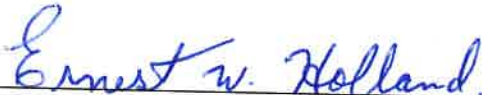
#### SIGNED:


Murray Reid:  Date: June 5, 2008


Conrad Fafard:  Date: June 5, 2008

Herbert Park:  Date: June 5, 2008

Brent Strong:  Date: June 5, 2008

Ernest Holland:  Date: June 5, 2008

Donald Williamson:  Date: June 5, 2008

Harold Parks:  Date: June 5, 2008

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their June Regular Meeting at 8:00 a.m. on Thursday June 5, 2008 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 9th day of May, 2008  
at Rocanville, Saskatchewan**

A handwritten signature in dark ink, appearing to read 'S. Anderson' with a stylized flourish at the end.

**Sylvia Anderson  
Administrator**

Report Date  
07/05/2008 4:10 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 08/05/2008  
Batch: 2008-00038 to 2008-00050

Page 1

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

Computer Cheques:

60	08/04/2008	Borderland Co-op	Fuel filter,Nuts,bolts,chain	535.67
461	08/04/2008	Munisoft	Software Support Agreement	1,155.00
462	08/04/2008	The Provincial Mediation Board	Tax Enforcement-Liam Neville	60.00
463	09/04/2008	Agline	Oil for Graders	819.10
464	09/04/2008	A.P.A.S.	APAS Membership	5,068.54
465	09/04/2008	Rocanville Recreation Board	Recreation Centre Grant	19,265.00
466	09/04/2008	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
467	25/04/2008	Anderson, Sylvia	Mar/08 Monthend Payroll	1,550.36
468	25/04/2008	Greening, Don	Apr/08 Monthend Payroll	2,150.09
469	25/04/2008	Melnychuk, Christopher	Apr/08 Monthend Payroll	794.82
470	25/04/2008	M.E.P.P.	Apr/08 Remittance	1,522.12
471	25/04/2008	Palmer, Calvin	Apr/08 Monthend Payroll	1,944.21
472	25/04/2008	Receiver General	Apr/08 Remittance	4,951.77
473	25/04/2008	SaskPower	Office, Shop, Rail, Well	804.32
474	30/04/2008	Prairie Valley S.D. No. 208	Apr/08 Remittance	87.33
475	30/04/2008	South East Cornerstone S.D.	Apr/08 Remittance	7,203.88
476	08/05/2008	Acklands - Grainger Inc.	Mirror, flag mesh	57.43
477	08/05/2008	Anderson, Sylvia	May/08 Mid-Month Advance	600.00
478	08/05/2008	Anderson, Sylvia	Postage, Donuts & gas	96.37
479	08/05/2008	District #5 ADD Board	District ADD Board Grant	500.00
480	08/05/2008	Federation Canadian Municipal	GG Membership	148.07
481	08/05/2008	Ficek Transport Ltd.	Frieght on Pest Control Produc	57.48
482	08/05/2008	Greening, Don	May/08 Mid-Month Advance	1,000.00
483	08/05/2008	Greening, Carol	Janitorial Maintenance	40.00
484	08/05/2008	Highway #8 Gas	Gas for 1/2 Ton Truck	230.60
485	08/05/2008	Information Services Corp.	ISC-Liam Neville	30.00
486	08/05/2008	Kaplun, Rick	Sand Hills	259.70
487	08/05/2008	The Leader Post	Advertising- Rail line Salvage	260.19
488	08/05/2008	Melnychuk, Christopher	May/08 Mid-Month Advance	600.00
489	08/05/2008	Palmer, Calvin	May/08 Mid-Month Advance	1,000.00
490	08/05/2008	Rocanville Super Thrifty	Office Supplies	15.69
491	08/05/2008	Rocanville Mobile Wash	Contract mobile wash	955.50
492	08/05/2008	S.A.M.A.	Attend SAMA Annual Mtg.	60.00
493	08/05/2008	S.A.R.M.	Oatmeal Poison-Mouse Poison	596.37
494	08/05/2008	SaskTel	Office & Shop Phone	247.91
495	08/05/2008	SaskPower	Well Site	103.95
496	08/05/2008	SGI	License for 1/2 Ton Truck	954.00
497	08/05/2008	Success Office Systems	Photo Copier Maintenance	65.56
498	08/05/2008	Town of Rocanville	Fire Dept. Invoices	1,485.80
499	08/05/2008	Town of Rocanville	Medical Centre Invoices	462.90
500	08/05/2008	TS & M Supply	Cover All for Chris	213.78
501	08/05/2008	Winnipeg Tax Centre	GST Remittance Payable	9,388.85
502	08/05/2008	The World-Spectator	Advertise Assessment Notice	84.00
503	08/05/2008	Borderland Co-op	Truck filter, oil, air filter	45.44
504	08/05/2008	Borderland Co-op	Diesel fuel	8,056.18
505	08/05/2008	Cheyne Agri Services Ltd.	Oil	78.32
506	08/05/2008	Miller Farm Equip. 2005 Inc.	Springs for Stönepicker	136.66
507	08/05/2008	Ottenbreit Sanitation Services	Waste Collection	807.03
508	08/05/2008	SaskTel	Sasktel Cell phones	188.23
509	08/05/2008	Town of Rocanville	Water for office,shop,loader	532.95

Total for AP-GEN: 77,471.17

Certified Correct This May 8, 2008

  
Reeve

  
Administrator

CORRESPONDENCE  
May 8, 08

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1. Rocanville Recreation Board Meeting – Minutes of the March 3/08 Meeting
2. Carbon Management Forum, June 5/08 in Telus Convention Centre, Calgary, AB
3. Occupational Health & Safety – Banned smoking in public places, and work place.
4. Whitewood 4-H Regional Show & Sale – want a donation to our sale this year.
5. Ministry of Municipal Affairs – 2008 unconditional Rural Revenue Sharing Grant will be \$113,675 to be paid in equal installment in June, August, October and December.  
Update: \$124,196 for revenue sharing for 2008.
6. SGI – ATV's do not fall within the SGI's mandate and there are no plans to provide them with registration and insurance. The Act already contains rules regarding the use of ATV's in public area. This includes the requirement to hold a 200,000 third-party liability policy when operating an ATV off private land.
7. Ministry of Municipal Affairs – SMB application form on municipal borrowing
8. McGill's Industries Services – Dust Control Products – Calcium/Magnesium Chloride, Lignosulphonates, Emulsion Oils.
9. Notice of Completion Seismic Operations- 17-32 Gawryluk area.
10. SaskTip- wants the RM to contribute \$100.00 for the 2008 Corporate Membership.
11. Chris Melnychuk –has successfully completed WHMIS Orientation Course.
12. SaskPower Shand Greenhouse Review- Newsletter.
13. Safety Training in Moosomin- CPR, First Aid, Confined Space, H2S Alive, Ground Disturbance, OH&S & WHMIS
14. Heavy Equipment Operator – Program provides knowledge and skill in operating heavy equipment, motor grader, crawler, excavator & backhoe. Tuition \$7590 + 155 materials.
15. FCM – 2008 membership \$148.07 (554 population x 11.8 cents)
16. SIAST – Pesticide Applicator – May 12-16/08 Indian Head, SK
17. District #5 A.D.D. Board – Report and General Meeting Minutes held in Jan.7/08
18. South East Cornerstone – Board Highlights.
19. Redhead Equip.- Dealer for Mack Truck
20. RTM Home for Dave & Michelle Sandomirsky move to Rocanville on July 15<sup>th</sup>/08
21. 2008 SK Municipal Awards – May 23/08 Ramada Hotel, Regina, SK
22. Watson Land Serv.-Exploration for Potash on NW-09-16-33-W1 & SW-34-16-33-W1
23. Flaman –Spring Mower Blade Booking 2008 for Schulte
24. Ag-Food Canada – Insect Pest Surveys in Crops in 2008
25. Moosomin & District Health Care Foundation – Nurse Shortage, is the RM willing to fund \$2500.00 for training nurses.
26. SaskTel – 2007 Annual Report – achieved operating revenues of over \$1 billion with net income of \$84.1 million for 2007
27. SK Crime Stoppers Inc. – Thanking for \$200 contribution to the program.
28. Fort Garry Industries Ltd. – Midland Belly Dump Trailers and prices.
29. Agrium Advanced Tech. – 2% Strychnine Poison available @ \$148.50 per case while supplies last.

Municipal Potash Tax Sharing – 12.0483 mills  
 Prairie Valley S.D. No. 208 – 22.75 mills  
 Good Spirit S.D. No. 204 – 21.95 mills  
 Southeast Cornerstone S.D. No. 209 - 23 mills

## ***WAIVER OF NOTICE***

### **Rural Municipality of Rocanville No. 151**

**April 26, 2008**


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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on April 26, 2008, located at 119 Ellice Street and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

Old CPR Trail to Tantallon and Old Rail-line Salvage

#### **SIGNED:**

**Murray Reid:**  Date: April 26, 2008

**Conrad Fafard:**  Date: April 26, 2008

**Herbert Park:**  Date: April 26, 2008

**Brent Strong:**  Date: April 26, 2008

**Ernest Holland:**  Date: April 26, 2008

**Donald Williamson:**  Date: April 26, 2008

**Harold Parks:**  Date: April 26, 2008

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Saturday, April 26<sup>th</sup>, 2008 at 1:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the Trail to Tantallon and Rail-line salvage.

**Dated at Rocanville, Saskatchewan  
this 25th day of April , 2008.**

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

**Sylvia Anderson  
Administrator**

**MINUTES** of Special Meeting of the Council of the R.M. of Rocanville No. 151 held on Saturday, April 26, 2008 at 1:00 p.m. in the Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

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

**RAIL-LINE TENDER**

107/08

**Williamson:** That the RM of Rocanville No. 151, accept Cando Contracting Ltd. to remove all track including steel, switch material, OTM and ties for \$187,777.03 plus GST.

**Carried.**

**ADJOURN**

108/08

**Park:** That this meeting be now adjourned (4:00 p.m.)

**Carried.**

  
Reeve

  
Administrator



## ***WAIVER OF NOTICE***

### **Rural Municipality of Rocanville No. 151**

**April 17, 2008**


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


We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on March 28, 2008, located at 119 Ellice Street and commencing at 4:00 p.m. for the purpose of discussing and acting upon the following items:

Open Public Meeting to inspect the Amended Zoning Bylaw to hear any submissions or representation.

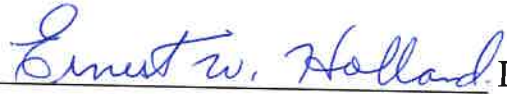
#### **SIGNED:**

**Murray Reid:**  Date: April 17, 2008

**Conrad Fafard:**  Date: April 17, 2008

**Herbert Park:**  Date: April 17, 2008

**Brent Strong:**  Date: April 17, 2008

**Ernest Holland:**  Date: April 17, 2008

**Donald Williamson:**  Date: April 17, 2008

**Harold Parks:**  Date: April 17, 2008

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the open public that a Special Day of council will be held on Thursday, April 17<sup>th</sup>, 2008, from 9 a.m. to 4 p.m. in the municipal office. The purpose of this open house is to discuss the amendments of the Zoning Bylaw.

**Dated at Rocanville, Saskatchewan  
this 31th day of March , 2008.**

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

**Sylvia Anderson  
Administrator**

**MINUTES** of Special Meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, April 17, 2008 at 9:00 a.m. in the Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 9:00 a.m.

Council available for hearing from ratepayers on the amended Zoning Bylaw and the Basic Planning Statement.

No submissions or representations were received from ratepayers of the Municipality.


**ADJOURN**

**Park:** That this meeting be now adjourned (4:00 p.m.)

**Carried.**

106/08

  
Reeve

  
Administrator

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Tuesday, April 8, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

Ken Reavie – APAS Representative attended discussing office interventions, and wanting the RM to join for another year. Monica Merkowski and Town of Rocanville Foreman – Bob attended discussing digging water and sewer lines across to the railyard(south side of Hwy 8).Ken Nixon wanting to lease 300' or purchase land on the rail yard for his business.

77/08

**MINUTES**  
**Holland:** That the minutes of the meeting of council held on March 7, 2008, and Special Meetings held on March 25, 2008, and March 28, 2008, be approved as read.

**Carried.**

78/08

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

**Fafard:** That the Statement of Financial Activities and Bank Reconciliation for March/08 be approved as presented.

**Carried.**

79/08

**BYLAW 1-08 BASIC PLANNING STATEMENT**

**Park:** That Bylaw No. 1-08, being a Basic Planning Statement- Official Community Plan, for the RM of Rocanville No. 151, be read a second time.

**Carried.**

80/08

**BYLAW 1-08 BASIC PLANNING STATEMENT**

**Strong:** That Bylaw No. 1-08, being a Basic Planning Statement- Official Community Plan, be given the third reading at this meeting.

**Unanimously Carried.**

81/08

**BYLAW 1-08 BASIC PLANNING STATEMENT**

**Holland:** That Bylaw No. 1-08, being a Bylaw to set out a Basic Planning Statement- Official Community Plan, be read a third time and adopted.

**Carried.**

82/08

**BYLAW 2-08 AMENDMENT TO ZONING BYLAW**

**Williamson:** That Bylaw No. 2-08, being an amendment to the Zoning Bylaw, for the RM of Rocanville No. 151, be read a second time.

**Carried.**

83/08

**BYLAW 2-08 AMENDMENT TO ZONING BYLAW**

**Parks:** That Bylaw No. 2-08, being an amendment to the Zoning Bylaw, be given the third reading at this meeting.

**Unanimously Carried.**

84/08

**BYLAW 2-08 AMENDMENT TO ZONING BYLAW**

**Fafard:** That Bylaw No. 2-08, being a bylaw to set out an amendment to the Zoning Bylaw be read a third time and adopted.

**Carried.**

85/08

**BYLAW 3-08 OPERATION OF ALL-TERRAIN VEHICLES**

**Park:** That Bylaw No. 3-08, being a Bylaw to Regulate the Operation of All-Terrain Vehicles be introduced and read the first time.

**Carried.**

86/08

**BYLAW 3-08 OPERATION OF ALL-TERRAIN VEHICLES**

**Strong:** That Bylaw No. 3-08, being a Bylaw to Regulate the Operation of All-Terrain Vehicles for the RM of Rocanville No. 151, be read a second time.

**Carried.**

87/08

**BYLAW 3-08 OPERATION OF ALL-TERRAIN VEHICLES**

**Holland:** That Bylaw No. 3-08, being a Bylaw to Regulate the Operation of All-Terrain Vehicles, be given the third reading at this meeting.

**Unanimously Carried.**

88/08

**BYLAW 3-08 OPERATION OF ALL-TERRAIN VEHICLES**

**Williamson:** That Bylaw No. 3-08, being a Bylaw to set out a Bylaw to Regulate the Operation of All-Terrain Vehicles be read a third time and adopted.

**Carried.**

Continued on Page 2

 Reeve

April 8/08

**R.M. of Rocanville No. 151**

Page 2

89/08

**AMEND RESOLUTION 49/08**

**Williamson:** That Resolution #49/08 be amended from "That Patricia Bergstrom be paid \$90,000 for the 30 acres of land for the gravel pit on the NE-04-32-18-W1 (When title of transfer is done." to as per agreement dated September 13/07. "Money to be paid to Vendor at the date of legal survey plan and before the certificate of title is issued in the name of the purchaser."

**Carried.**

90/08

**TAX INCENTIVE FOR RM**

**Parks:** That RM of Rocanville No. 151, provide a 2 year tax incentive, applicable to the municipal portion of property taxes only, for new residences. (According to SAMA Maintenance Request List, end of September each year.)

**Carried.**

91/08

**SK MUNICIPAL HAIL WITHDRAWAL**

**Strong:** That Saskatchewan Municipal Hail withdrawal Numbers

151-1305	James Bell	151-1596	Allan Wushke
151-1597	Ken Fowler	151-1598	Ivan Godwin
151-1599	Allan Wushke	151-1600	Myrna Green

be approved.

**Carried.**

92/08

**CORRESPONDENCE**

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

**Carried.**

93/08

**AUDITED FINANCIAL STATEMENT**

**Parks:** That the 2007 Audited Financial Statement be accepted as presented.

**Carried.**

94/08

**2008 BUDGET**

**Parks:** That the 2008 Budget for the RM of Rocanville No. 151, be approved and be attached hereto forming part of these minutes.

**Carried.**

95/08

**MUNICIPAL MILL RATE**

**Park:** That the Municipal Mill Rate for the RM of Rocanville No. 151, be set at 12 mills for the 2008 levy.

**Carried.**

96/08

**RMAA CONVENTION**

**Fafard:** That Sylvia Anderson be authorized to attend the 2008 Annual Rural Municipal Administrators Association Convention, held in Regina, SK on May 12 to 15/08, with regular expenses to be reimbursed as according to policy.

**Carried.**

97/08

**SK CRIME STOPPERS**

**Williamson:** That \$200.00 be paid to the Saskatchewan Crime Stoppers for their 2008 Voluntary membership levy.

**Carried.**

98/08

**RUSSELL REDI-MIX**

**Holland:** That the RM of Rocanville No. 151, provide a Road Haul Agreement (Hauler Responsible for Maintenance) with Russell Redi-Mix to haul 50,000 tonnes of aggregate, on the grid - NW Corner of Section 7-17-30-W1 east to NE Corner of 12-17-30-W1 (Manitoba Border).

**Carried.**

99/08

**CHRISTOPHER MELNYCHUK**

**Parks:** That Christopher Melnychuk start work as maintenance man for 2008 season at Council's Discretion. (Chris will be phoned by council member).

**Carried.**

100/08

**ROCANVILLE RECREATION BOARD**

**Holland:** That the Rocanville Recreation Board Budget be accepted as presented and that \$38,530.00, be allocated and paid a partial payment of \$19,265.00 on their 2008 operating grant.

**Carried.**

101/08

**APAS - 12 MONTH MEMBERSHIP**

**Park:** That this municipality continue to be a member of APAS for 2008. **Lost.**  
**Recorded Vote:** For: 2,4,5 Against: 1,3,6,R

102/08

**APAS - 6 MONTH MEMBERSHIP**

**Parks:** That this municipality continue to be a member of APAS for 6 months in 2008.  
**Recorded Vote:** For: 1,2,3,4,5,6 Against: R.

**Carried.**

Continued on Page 3

 Reeve

April 8/08

RM of Rocanville No. 151

Page 3

103/08

SALVAGE OF RAIL-LINE

**Parks:** That 2.15 mile of Rail-line be advertised as "Offer to purchase for salvage of the Rail line, ties, and miscellaneous metals" in Leader Post & Moosomin World Spectator, and fax personal invitations to Rail Companies.

**Carried.**

104/08

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

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

**Carried.**


105/08

ADJOURNMENT

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

**Carried.**

  
Reeve

  
Administrator

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
410-110-100 - General Municipal Levy	315,183.00	314,969.58 -	213.42	315,183.00
410-120-100 - Abatements and Adjustments	0.00 -	301.41 -	301.41	200.00
410-130-100 - Discount on Municipal Tax - Property	- 9,268.00 -	9,252.24	15.76	9,300.00
410-200-100 - Potash Tax Share	324,204.00	404,600.31	80,396.31	447,759.01
410-400-210 - Penalty on Mun.Taxes Arrears-Property	0.00	5,212.90	5,212.90	5,300.00
420-100-100 - F&C - Custom Work	2,000.00	400.00 -	1,600.00	2,000.00
420-200-100 - F&C - Sale of Gravel	7,000.00	15,082.03	8,082.03	10,000.00
420-200-200 - F&C - Sale of Supplies - Office	1,500.00	592.50 -	907.50	750.00
420-200-210 - F&C - Sale of Grader Blades - Misc.	0.00	170.00	170.00	100.00
420-200-400 F&C - Sale of Pest Control Products	0.00	762.50	762.50	800.00
420-300-100 - F&C - Rentals - Lease Rental Fees	0.00	3,624.89	3,624.89	3,600.00
420-300-110 - F&C - Rentals - Equipment	3,500.00	0.00 -	3,500.00	1,000.00
420-400-300 - F&C - Fire Fees	7,500.00	7,246.51 -	253.49	7,500.00
420-700-220 - F&C - Licenses - Vehicle Rebate	0.00	344.55	344.55	400.00
420-710-100 - F&C - Permits	100.00	0.00 -	100.00	100.00
420-800-100 - F&C - Tax Certificate	400.00	280.00 -	120.00	400.00
420-800-200 - F&C - General Office Services Provided	0.00	398.09	398.09	400.00
450-105-100 - Unconditional Provincial Grants	50,000.00	0.00 -	50,000.00	35,000.00
450-110-100 - Unconditional - Revenue Sharing	83,972.00	61,744.00 -	22,228.00	62,000.00
450-300-050 - Conditional - Provincial	6,000.00	0.00 -	6,000.00	-
450-325-100 - Conditional - Prov. - Traffic Count	0.00	1,909.80	1,909.80	1,000.00
450-610-100 - GIL - Prov. - Grants	0.00	2,281.39	2,281.39	1,900.00
450-630-100 - GIL - Prov. - Transgas	0.00	7,212.71	7,212.71	-
450-900-100 - GIL - SARM - GIL Tax Loss	0.00	251.11	251.11	250.00
460-100-200 - CA - Sale of Machinery	0.00	2,000.00	2,000.00	-
460-120-100 - CA - Trade-in of Equipment	350,000.00	481,823.00	131,823.00	126,225.00
470-100-100 - Interest Revenue	26,000.00	27,632.47	1,632.47	28,000.00
470-100-101 - Interest Revenue - Reserve	0.00	14,266.11	14,266.11	14,000.00
470-120-100 - Dividends Revenue	0.00	25.32	25.32	25.00
470-130-100 - Commission Revenue	1,400.00	1,308.42 -	91.58	1,300.00
470-900-100 - Road Maintenance Revenue	0.00	12,900.00	12,900.00	12,000.00
490-100-100 - Transfer from Reserves	15,000.00	0.00 -	15,000.00	-
490-130-100 - Transfer from Allowances	0.00	16,000.00	16,000.00	-
<b>Account Class Totals:</b>	<b>1,184,491.00</b>	<b>1,373,484.54</b>	<b>188,993.54</b>	<b>1,086,492.01</b>

Report Date  
27/02/2008 12:54

RM of Rocanville  
**Budget Worksheet**  
Budget Year - 2008

Page 2

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
510-110-110 - GG - Council - Indemnity - Meetings	12,000.00	9,720.00	2,280.00	12,000.00
510-110-120 - GG - Council Indemnity - Office Supervis	0.00	1,560.00 -	1,560.00	2,000.00
510-110-140 - GG - Council - Indemnity Committee-Mtg	4,000.00	2,280.00	1,720.00	4,000.00
510-110-230 - GG - Salaries - Administrator	38,876.00	32,102.18	6,773.82	40,767.00
510-120-110 - GG - Council - Benefits WCB, SARM	0.00	325.00 -	325.00	350.00
510-130-230 - GG - Benefits - Administrator	4,200.00	359.76	3,840.24	375.00
510-130-231 - GG - Benefits - CPP - Employer	0.00	1,917.34 -	1,917.34	2,000.00
510-130-232 - GG - Benefits - EI - Employer	0.00	865.65 -	865.65	1,000.00
510-130-233 - GG - Benefits-Supperannuation MP-Empl	1,000.00	2,196.71 -	1,196.71	2,200.00
510-130-234 - GG - Benefits-Worker Compensation-Emp	0.00	1,381.15 -	1,381.15	1,500.00
510-130-235 - GG - Benefits-LTD Insurance Employer	0.00	386.97 -	386.97	400.00
510-200-110 - GG - Cont. - Legal	1,000.00	1,038.35 -	38.35	1,000.00
510-200-130 - GG - Cont. - Audit/Accounting	3,150.00	3,150.00	0.00	3,800.00
510-200-150 - GG - Cont. - Assessment - SAMA	8,976.00	8,976.00	0.00	7,408.00
510-200-170 - GG - Cont. - Advertising	1,850.00	974.97	875.03	2,000.00
510-200-200 - GG - Cont. - Printing RM Maps	0.00	859.00 -	859.00	1,000.00
510-210-100 - GG - Council Travel - Mileage	4,900.00	890.00	4,010.00	2,000.00
510-210-120 - GG - Council - Office Supervision Mileage	1,440.00	528.00	912.00	1,000.00
510-210-140 - GG - Council - Committee Mtg. Mileage	0.00	504.50 -	504.50	1,000.00
510-210-150 - GG - Council - Convention/Travel/Meals	8,000.00	6,589.65	1,410.35	8,000.00
510-210-160 - GG - Travel, Meals & Meeting Lunches	0.00	90.99 -	90.99	100.00
510-210-170 - GG - Admin - Training, Travel & Meals	3,000.00	3,228.39 -	228.39	3,500.00
510-230-100 - GG - Cont.- Insurance - General & Bond	3,500.00	7,668.60 -	4,168.60	8,000.00
510-240-100 - GG - Cont.- Memberships & Subscription	4,000.00	2,509.58	1,490.42	3,000.00
510-260-100 - GG - Cont.- Tax Enforcement/Collection	0.00 -	128.50	128.50	500.00
510-260-150 - GG - Cont.- Elections	500.00	0.00	500.00	500.00
510-300-130 - GG - Utility - Water	500.00	297.21	202.79	500.00
510-300-140 - GG - Utility - Telephone	1,500.00	1,377.53	122.47	1,500.00
510-300-150 - GG - Utility - Power & Energy	4,000.00	2,575.52	1,424.48	3,000.00
510-400-110 - GG - Maint.- Postage	550.00	1,078.78 -	528.78	1,200.00
510-410-140 - GG - Maint.- Office Supplies	4,000.00	2,596.32	1,403.68	3,000.00
510-420-100 - GG - Maint.- Janitor Maintenance	600.00	480.00	120.00	500.00
510-490-100 - GG - Maint.- Office Repairs & Mainten	0.00	942.65 -	942.65	1,000.00
510-500-110 - GG - Grants and Contributions	8,000.00	3,578.24	4,421.76	4,000.00
510-600-140 - GG - Purchase of Cap Assets - Equipm	8,000.00	9,417.50 -	1,417.50	5,000.00
510-700-110 - GG - Bank Interest	4,000.00	0.00	4,000.00	-
520-210-110 - PS - Police - Contracted Services	18,497.00	17,977.30	519.70	20,000.00
525-110-140 - PS - Fire - Salaries - Fire Fighters	0.00	577.34 -	577.34	1,000.00
525-210-100 - PS - Fire - EMS Contract - 911	2,000.00	0.00	2,000.00	1,000.00
525-230-100 - PS - Fire - Insurance	0.00	9,401.21 -	9,401.21	10,000.00
525-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	0.00	4,181.86 -	4,181.86	5,000.00
525-440-100 - PS - Fire - Small Tools/ Equipment	0.00	5,155.83 -	5,155.83	-
525-520-110 - PS - Fire - Grants and Contributions	20,000.00	5,100.77	14,899.23	20,000.00
<b>Account Class Totals:</b>	<b>172,039.00</b>	<b>154,712.35</b>	<b>17,326.65</b>	<b>186,100.00</b>

525-600-140



Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
530-110-110 - TS - Maint.- Council-Indemnity-Supervisi	8,500.00	7,450.00	1,050.00	10,000.00
530-110-120 - TS - Maint.- Salaries - Foreman - Don	45,000.00	36,914.13	8,085.87	40,000.00
530-110-130 - TS - Maint.- Salaries - Laborers - Calvin	45,000.00	33,620.15	11,379.85	38,000.00
530-110-140 - TS - Maint.- Salaries - Dasual Help- Chris	15,000.00	24,807.03	- 9,807.03	26,000.00
530-120-110 - TS - Maint.- Benefits - Council-Supervision	0.00	2,192.25	- 2,192.25	2,500.00
530-120-121 - TS - Maint.- Benefits - CPP - Employer	3,500.00	5,124.53	- 1,624.53	5,000.00
530-120-122 - TS - Maint.- Denefits - EI - Employer	2,500.00	2,490.01	9.99	2,500.00
530-120-123 - TS - Maint.- Benefits-Superannuation-Emp	4,000.00	6,189.88	- 2,189.88	6,500.00
530-120-124 - TS - Maint.- Benefits - Worker's Comp.	5,000.00	1,291.39	3,708.61	1,500.00
530-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	0.00	2,154.02	- 2,154.02	2,500.00
530-210-120 - TS - Maint.- Contract - Contract	20,000.00	135,442.45	- 115,442.45	105,000.00
530-210-140 - TS - Maint.- Contract - Other	0.00	1,909.80	- 1,909.80	2,000.00
530-250-100 - TS - Maint.- Travel, Meal & Subsistence	0.00	267.69	- 267.69	300.00
530-250-110 - TS - Maint.- Council-Supervision Mileage	3,500.00	2,612.93	887.07	3,500.00
530-260-100 - TS - Maint.- Insurance/Vehicle Reg.	4,000.00	4,132.77	- 132.77	4,200.00
530-300-120 - TS - Maint.- Utility-Power Weigh Scale	0.00	433.01	- 433.01	500.00
530-300-130 - TS - Maint.- Utility - Water	1,000.00	297.21	702.79	300.00
530-300-140 - TS - Maint.- Utility - Telephone	2,500.00	3,480.25	- 980.25	3,500.00
530-300-150 - TS - Maint.- Utility - Power Non-meter RL	0.00	149.52	- 149.52	100.00
530-400-110 - TS - Maint.- Shope Power & Energy	3,500.00	2,898.50	601.50	3,500.00
530-410-100 - TS - Maint.- Shop Supply & Small Tools	0.00	962.13	- 962.13	1,000.00
530-410-120 - TS - Maint.- Shop Supplies	0.00	5,595.75	- 5,595.75	6,000.00
530-420-102 - TS - Maint.- Repair/Parts/JD Grader	10,000.00	5,819.79	4,180.21	6,000.00
530-420-103 - TS - Maint.- Prepair/ Parts	6,000.00	5,811.40	188.60	6,000.00
530-425-110 - TS - Maint.- Diesel Fuel	65,000.00	57,170.50	7,829.50	65,000.00
530-425-111 - TS - Maint.- Oil	0.00	542.69	- 542.69	600.00
530-425-112 - TS - Maiant.- Grease	0.00	71.57	- 71.57	100.00
530-425-113 - TS - Maint.- Oil & Gas	0.00	3,133.01	- 3,133.01	3,500.00
530-430-120 - TS - Maint.- Grader - Blades	5,500.00	4,755.10	744.90	5,000.00
530-440-100 - TS - Maint.- Gravel/Sand	100,000.00	83,241.70	16,758.30	90,000.00
530-450-100 - TS - Maint.- Culverts/Drainage	8,500.00	17,729.70	- 9,229.70	20,000.00
530-470-100 - TS - Maint.- Road/Street Signs	5,000.00	464.49	4,535.51	1,500.00
530-600-140 - TS - Purchase of Cap Assets - Equipment	9,600.00	575,230.85	- 565,630.85	160,000.00
530-900-110 - TS - Maint.- Custom Work	0.00	1,938.75	- 1,938.75	2,000.00
535-210-120 - TS - Construstion. - Contract	35,000.00	0.00	35,000.00	35,000.00
537-110-120 - TS - Snow Salaries - Forman - Don	10,000.00	8,800.00	1,200.00	9,000.00
537-110-130 - TS - Snow Salaries - Laborer - Calvin	10,000.00	8,800.00	1,200.00	9,000.00
540-200-110 - EH - Cont.- Wast Collection/Disposal	0.00	2,860.53	- 2,860.53	4,000.00
540-210-100 - EH - Cont.- Pest Control	3,000.00	4,080.30	- 1,080.30	4,000.00
540-600-130 - EH - Purchase of Cap Assets - Machinery	5,000.00	0.00	5,000.00	1,000.00
Account Class Totals:	435,600.00	1,060,865.78	-625,265.78	686,100.00

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
550-200-110 - H&W - Cont.- Cemetery Maintenance	0.00	25.00 -	25.00	1,500.00
550-200-120 - H&W - Cont.- Mainten.Services-Cemetery	2,500.00	2,341.18	158.82	2,500.00
550-210-100 - H&W - Cont.- Insurance	0.00	2,084.57 -	2,084.57	2,500.00
550-300-150 - H&W - Medical - Rental Fee	0.00 -	765.44	765.44	1,000.00
550-500-110 - H&W - Grants and Contributions	5,000.00	200,000.00 -	195,000.00	-
560-500-110 - P&D - Grants- APAS,REDO,Vet,ADD	20,400.00	17,687.08	2,712.92	20,000.00
570-500-110 - R&C - Grants and Contributions	41,856.00	42,961.00 -	1,105.00	43,000.00
570-500-130 - R&C - Grants - Library/Museum	6,500.00	4,280.70	2,219.30	6,500.00
580-300-120 - UT - Water - Power - Well	0.00	316.21 -	316.21	400.00
580-300-130 - UT - Water - Tank Loader Water	0.00	3,022.51 -	3,022.51	3,500.00
580-300-150 - UT - Water - Watershed	0.00	695.69 -	695.69	700.00
590-110-100 - Transfer to Reserves	200,000.00	0.00	200,000.00	60,000.00
593-110-200 - Change in Stock & Supplies	0.00 -	14,791.71	14,791.71	10,000.00
595-100-100 - Long Term Debt Repaid	0.00	2,609.56 -	2,609.56	0.00
<b>Account Class Totals:</b>	<b>276,256.00</b>	<b>260,466.35</b>	<b>15,789.65</b>	<b>151,600.00</b>
<b>Expense Total:</b>	<b>883,895.00</b>	<b>1,476,044.48 -</b>	<b>592,149.48</b>	<b>1,023,800.00</b>

<b>Revenue Totals:</b>		<b>1,184,491.00</b>	<b>1,373,484.54</b>	<b>188,993.54</b>	<b>1,086,492.01</b>
GG	General Government Expenses:	131,542.00	112,318.04	19,223.96	129,100.00
PS	Protection Services Expenses:	40,497.00	42,394.31 -	1,897.31	57,000.00
TS	Transportation Services Expenses:	427,600.00	1,053,924.95 -	626,324.95	677,100.00
EH	Environment Health Expenses:	8,000.00	6,940.83	1,059.17	9,000.00
H&W	Health & Welfare Expenses:	7,500.00	203,685.31 -	196,185.31	7,500.00
P&D	Planning & Development Expenses:	20,400.00	17,687.08	2,712.92	20,000.00
R&C	Recreation & Cultural Expenses:	48,356.00	47,241.70	1,114.30	49,500.00
UT	Utilities Expenses:	-	4,034.41 -	4,034.41	4,600.00
Other	Reserves/Stock & Supplies/Long term Debt	200,000.00 -	12,182.15	212,182.15	70,000.00
<b>Expense Totals:</b>		<b>883,895.00</b>	<b>1,476,044.48 -</b>	<b>592,149.48</b>	<b>1,023,800.00</b>
<b>Net Surplus (Deficit):</b>		<b>300,596.00 -</b>	<b>102,559.94</b>	<b>781,143.02</b>	<b>62,692.01</b>

# CORRESPONDENCE

Schedule A

April 8, 08

1. Signal Industries – 75x75cm (29x29”) curve sign for \$72.95 each. Sale Price. Have reflective vests - \$19.99 each for a good quality vest.
2. Clark's Supply & Service Ltd. – Hotsy - Hot Water, portable pressure washers would take 20 minutes to thaw a 100' culvert.
3. Rocanville Parks & Recreation Proposed Budget – increase of 3.25% for RM.
4. RM of Piapot No. 110- wrote letter to Minister of Labour – labour regulation requiring the certification of equipment to labour regulations. Lobbying the policy unworkable.
5. Ministry of Highways & Infrastructure – declined the offer to purchase the Rail-line, RM has now complied with the discontinuance and abandonment process outlined in the Railway Act, and therefore this line can now be officially discontinued, abandoned and salvaged at your convenience.  
- All-terrain vehicles on public areas without liability coverage. Passing it onto Ken Cheveldayoff, Minister of Crown Corporations, which provides licensing for all vehicles in the province.
6. Ministry of Municipal Affairs – Supplementary payment for our RM will be \$2992.00, due to under-expenditures in Rural Revenue Sharing Programs in 2007, one time payment only.
7. Good Spirit S.D. – made a motion regarding outstanding taxes owed to the board of education. “That the Board establishes the rate of interest to be charged on outstanding accounts as that rate which the school division secures with its' financial institution on the line of credit. Furthermore, that this interest rate be administered in a fiscally responsible manner by administration.”
8. SaskPower – want information, if we have proposed road construction in 2008. Along with the Line Locates service requests.
9. Chatterson – Pothole Problems Solved – Premium High Performance Asphalt Repair.
10. APAS – Shelley Dirk – APAS's current Executive Director has resigned her position effective March 20/08.
11. Royal Sask Museum – on the Owl Alert – using owls to help us monitor mouse populations across the province.
12. Provincial Pothole Program – Pay by the hole or pay by the day - \$3,950.00
13. SARM – Rat Control Products Price list – higher than GWP Rodent Products.
14. Woodland Signs – Corrugated plastic signs – Road Closed for \$20.30 each with \$20 S&H.
15. FCM – Applications for Green Municipal Fund financing to retrofit Municipal Buildings for energy efficiency or construct new energy-efficient municipal building.
16. South-East Cornerstone – Audited Financial Statements 2007.
17. Weed Inspector Training Clinics – April 16/08 Yorkton, SK
18. TransGas – Pipeline Safety – Sask 1<sup>st</sup> Call number 1-866-828-4888
19. Sask Learning – Education Property Tax Credit from 10% to 12% for 2008 with \$2500 cap on commercial property. Ag property will increase from 38% to 47%.
20. Municipal Potash Tax Sharing – 2007 Financial Statement
21. SARM – 2007 Financial Statement – Rural Municipal Tax Loss Compensation Trust Fund.
22. Stock Person's School – May 1/08 Saskatoon, SK
23. Richard Porter (Porky) – CTP Transportation Committee regarding the enforcement of weight limits on municipal roads. The RM wanting the Highway Traffic Board to assist in policing their grid roads have to phone HTB and request the service.
24. SK Municipal Hail Insurance – Lands withdrawn from list are James Bell, Allan Wushke, Ken Fowler, Ivan Godwin, Myrna Green.
25. Municipal Potash Tax Sharing Board – 2008 Levy for PCS Mine is 12.0483
26. Municipal Affairs – Clearing the Path has Capital Funding \$10M for the reconstruction of Primary Weight Corridors. Checked it out for 600, 601, & 719. Adjacent RM's are not applying and we have no hope of getting funding if our road goes no where.
27. SK Snowmobile Association – request that council pass a resolution allowing the Assoc. to use our RM population numbers for applying to a Building Communities Program Grant. Opportunity to keep safe snowmobile trails open in Saskatchewan.
28. Yellowhead REDA Inc. – Invite the RM to attend the Business Symposium on May 1/08 at the Community Center in Esterhazy, SK.
29. Southeast Transportation Planning Committee – Update on Annual Report and Financial Statement.

**R.M. OF ROCANVILLE NO. 151**

## Statement of Financial Position

As at December 31, 2007

**FINANCIAL ASSETS**

	<u>2007</u>	<u>2006</u>
Cash and temporary investments	\$ 725,916	\$ 863,275
Municipal taxes receivable	64,063	70,507
Accounts receivable	32,769	12,026
SARM investment	65,680	62,574
Total Financial Assets	<u>888,428</u>	<u>1,008,382</u>

**LIABILITIES**

Accounts payable and accrued liabilities	6,825	2,599
Deferred revenue	1,952	1,502
Long term debt	-	2,610
Total Liabilities	<u>8,777</u>	<u>6,711</u>

**NET FINANCIAL ASSETS**

	<u>879,651</u>	<u>1,001,671</u>
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**NON-FINANCIAL ASSETS**

Prepaid expenses	3,877	-
Inventory	49,291	34,500
Total Non-Financial Assets	<u>53,168</u>	<u>34,500</u>

**NET ASSETS**

	<u>\$ 932,819</u>	<u>\$ 1,036,171</u>
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**MUNICIPAL POSITION (Statement 3)****Surplus**

Unappropriated net assets	\$ 611,755	\$ 717,717
Appropriated net assets	321,064	321,064
Total Surplus	932,819	1,038,781

**Amounts to be Recovered from Future Revenues**

Municipal Position	<u>\$ 932,819</u>	<u>\$ 1,036,171</u>
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**MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING**

To the Residents of the  
R.M. of Rocanville No. 151

Management of the **RURAL MUNICIPALITY OF ROCANVILLE NO. 151** has the responsibility for preparing the accompanying financial statements and ensuring that all information in the related reports is consistent with the statements. This responsibility includes selecting appropriate accounting principles and making objective judgements and estimates in accordance with Canadian generally accepted accounting principles.

In discharging its responsibilities for the integrity and fairness of the financial statements and for the accounting systems from which they are derived, management maintains the necessary systems of internal controls designed to provide assurance that transactions are authorized, assets are safeguarded and proper records maintained.

Ultimate responsibility for financial statements to the residents of the municipality lies with the council who review the financial statements in detail with management prior to their approval for publication.

External auditors are appointed by the council to audit the financial statements and are available to meet separately with both the council and management to review their findings. The external auditors have full and free access to the council to discuss their audit and their findings as to the integrity of the municipality's financial reporting and the adequacy of the system of internal controls.

  
Reeve

  
Administrator

Report Date  
07/04/2008 11:33 AM

RM of Rocanville  
**List of Accounts for Approval**  
As of 08/04/2008  
Batch: 2008-00024 to 2008-00036

Page 1

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

Computer Cheques:

417	07/03/2008	Borderland Co-op	Supplies for office & shop	33.02
418	07/03/2008	Ottenbreit Sanitation Services	Waste Collection	210.00
419	07/03/2008	SaskTel	Feb/08 Mobility Phones	137.76
420	14/03/2008	S. Wilson Contruction Ltd.	Channel Clearing - Street	7,938.00
421	14/03/2008	Saskatchewan Trail Association	Membership	100.00
422	26/03/2008	Anderson, Sylvia	Mar/08 Monthend Payroll	1,750.36
423	26/03/2008	Anderson, Sylvia	Mar/08 Admin Travel	1,161.36
424	26/03/2008	Greening, Don	Mar/08 Monthend Payroll	1,211.76
425	26/03/2008	M.E.P.P.	Mar/08 Remittance	933.06
426	26/03/2008	Palmer, Calvin	Mar/08 Monthend Payroll	1,215.89
427	26/03/2008	Receiver General	Mar/08 Remittance	2,581.67
428	26/03/2008	SaskPower	Office, Shop, Rail, Well	780.78
429	25/03/2008	Holland, Ernest	Mar/08 SARM Convention	780.00
430	25/03/2008	Park, Herbert	SARM Convention	950.00
431	25/03/2008	Reid, Murray	SARM Convention	950.00
432	31/03/2008	Prairie Valley S.D. No. 208	Mar/08 Remittance	87.34
433	31/03/2008	S.M.H.I.	Mar/08 Remittance	3,932.03
434	31/03/2008	South East Cornerstone S.D.	Mar/08 Remittance	4,237.42
435	08/04/2008	A.B. Dunsmore & Sons	O'Ring, Hose Barb,camlock	137.61
436	08/04/2008	Anderson, Sylvia	Apr/08 Mid-Month Advance	600.00
437	08/04/2008	Anderson, Sylvia	Admin Travel & Office Supplies	550.93
438	08/04/2008	Anderson, Sylvia	Postage, office supplies	88.46
439	08/04/2008	Bradley Directories	25 RM Maps	165.50
440	08/04/2008	Canada Culvert	Culverts - 5 - 900mm x 15m	13,480.50
441	08/04/2008	Dudley & Company	Audit Fees	4,125.00
442	08/04/2008	Goodman Steel Ltd.	Supply steel for signs	94.20
443	08/04/2008	Greening, Don	Apr/08 Mid-Month Advance	1,000.00
444	08/04/2008	Greening, Carol	Apr/08 Janitorial Maintenance	40.00
445	08/04/2008	Highway #8 Gas	Gas for the 1/2 ton truck	211.05
446	08/04/2008	Kramer Ltd.	Grader blades	2,941.96
447	08/04/2008	Ottenbreit Sanitation Services	Waste Collection	1,099.14
448	08/04/2008	Palmer, Calvin	Apr/08 Mid-Month Advance	1,000.00
449	08/04/2008	Perfect Pen & Stationery	Office supplies	167.85
450	08/04/2008	Queen's Printer Revolving Fund	Advertise - Assessment notice	30.00
451	08/04/2008	Ramada Hotel Convention Centre	Hotel Room	1,555.18
452	08/04/2008	Regional Economic Development	Advertising	1,166.67
453	08/04/2008	SaskTel	Phone for office and shop	245.86
454	08/04/2008	SaskTel	Shop Cell Phones	138.52
455	08/04/2008	Saskatchewan Abilities Council	Recycled paper	180.54
456	08/04/2008	Town of Rocanville	Fire Truck & Ins.-Repairs	23,286.82
457	08/04/2008	Town of Rocanville	Medical Centre	386.43
458	08/04/2008	TS & M Supply	Fire proof cover alls	435.36
459	08/04/2008	Tux Plumbing & Heating	Repairs in Office	99.75

Total for AP-GEN: 82,217.78

Certified Correct This April 8, 2008

Reeve

Administrator

**BYLAW NO. 3-2008**

**Rural Municipality of Rocanville No. 151**

**A BYLAW TO REGULATE THE OPERATION OF ALL-TERRAIN VEHICLES  
AND THE USE OF THE HIGHWAYS**

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

1. In this bylaw, including this section:
  - a) "all terrain vehicle" and/or "ATV" means all terrain vehicle as defined in *The All Terrain Vehicles Act*;
  - b) "highway" means a highway as defined in *The Highway Traffic Act* and includes a road, parkway, driveway, square or place designed and intended for or used by the general public for the passage of vehicles, but does not include any area, whether privately or publicly owned, that is primarily intended to be used for the parking of vehicles and the necessary passageways on that area;
  - c) "private land" means land other than public land as defined in *The All Terrain Vehicles Act*;
  - d) "public land" means Crown land or any land vested in the municipality, as defined in *The Terrain Vehicles Act*;
  - e) "traveled portion" means that part of a highway designed for vehicle travel including the shoulder of the road;
  - f) "untraveled portion" means that part of a highway not designed for vehicle travel including the ditch and the center median, if any;
  - g) "vehicle" means a vehicle as defined in *The Highway Traffic Act*.
2. A person is authorized to operate an all terrain vehicle (may specify class of ATV) on the traveled portion of any highway within the municipality.
3. Any person who contravenes any of the provisions of this bylaw shall be liable to the penalty imposed by section 32 of *The All Terrain Vehicles Act*.



  
\_\_\_\_\_  
Reeve  
  
\_\_\_\_\_  
Administrator

Certified a true copy of Bylaw No. 3-2008  
Adopted by resolution of Council on the  
8<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
Administrator

Sections 9 & 11 of *The All Terrain Vehicles Act*.

SEAL

## **BYLAW NO. 2 - 2008**

### **Rural Municipality of Rocanville No. 151**

#### **Zoning Amended Bylaw**

A Bylaw to amend Bylaw No. 2-2005, the Municipality's Zoning Bylaw. The Council of the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan enacts:

- (1) To amend Bylaw No. 2-2005 as follows:
  - (A) By adding the following definitions at the appropriate alphabetical location in Part II - Definitions:
    - **"Dwelling:** a building or part of a building that may be used as a Residence as defined in this Bylaw.";
    - **"Dwelling, Dormitory:** a series of dwelling units contained together in a single storey, residential dwelling either as an agricultural, accessory use or for the temporary accommodation of employees who are constructing a major commercial or industrial development for which a Permit has been issued in conformity with this Bylaw."; and
    - **"Mobile Home Park:** a site under one ownership, which has been planned, divided into mobile home lots and improved for the placement of mobile homes for residential use on a lease or rental basis.";
  - (B) By adding "or Dormitory Dwelling" to the definition of "Residence" in Part II – Definitions, following the words "single detached dwelling";
  - (C) By deleting the definition of "Farmstead" in Part II – Definitions, and replacing it with the following: **"Farmstead:** a single site which includes the residence or dormitory dwelling of the farm operator and those buildings or facilities which are related to the farm operation, and may include cropland and pastures.";
  - (D) By adding "(including a dormitory dwelling)" following the word "farmstead" in Section 5.2(2)(a) of the Agricultural District;
  - (E) By adding "(c) Mobile Home Park" and "(d) a single detached dwelling which may be allowed at Council's discretion on the existing Parcel A, Plan No. 101177603 – Extension 52 (NE 22-17-32-1) in the former hamlet of Bear Creek" as new Discretionary Uses in Section 5.2(2) of the Agricultural District;
  - (F) By adding the following as a new Section 3.14:

**"3.14 Regulations for Mobile Home Parks**

In addition to the development standards, which may be contained in the required Discretionary Use Permit for a Mobile Home Park, the following regulations shall apply to the review and approval of Mobile Home Park applications.

    - (1) The applicant shall provide the Development Officer with drawings of the lots, private roads, sewer and water services and accessory buildings proposed in the Mobile Home Park that have been approved by an Architect or Engineer that is licensed to practice within the Province of Saskatchewan.
    - (2) The following accessory buildings and uses shall be permitted:
      - (a) an administration office for the mobile home park;
      - (b) one dwelling unit for the owner or operator;
      - (c) recreational buildings and uses servicing only the park's residents;
      - (d) laundry facilities for the use of the residents; and
      - (e) other service and storage buildings accessory to the operation of the park.
    - (3) In Mobile Home Parks, only 1 accessory building shall be permitted within each mobile home lot, such accessory building shall not exceed 30m2.

- (4) Each lot within a mobile home park shall:
- (a) access an internal, private road and have a driveway with a minimum width of 4.5m
  - (b) be clearly identified with permanent address.
  - (c) have a minimum lot area of 375m<sup>2</sup> with a minimum width of 9m
  - (d) requirements for a mobile home lot are:
    - a minimum of 1.5m side yard from any adjacent mobile home lot;
    - a minimum of 3m rear or side yard from the mobile home park boundary;
    - a minimum of 3m front yard from any internal road; and
    - a minimum of 15m from any mobile home lot or permanent park accessory structure located on the opposite side of an internal road.

(5) Mobile home parks shall provide a minimum of 10% of the total area, in a suitable location for the recreational use and the enjoyment of the park residents.

(G) By deleting Subsection 5.3.2(1)(c) and replacing it with the following:  
 “(c) A residential site shall not be less than 0.8 hectares (2acres) or more than 16 hectares (40 acres) in size.”

(H) By adding the following as a new Section 5.3.2(1)(f):  
 “(f) At the request of the current owner of the site proposed to be subdivided as referred to in subsection (d) above, Council may use it’s discretion to vary only the maximum site size requirement up to a new maximum of 32 ha. (80 ac.). In such cases, the minimum remaining size of the Quarter Section (as defined by this Bylaw) shall not be less than 32 ha (80 ac.). As well, the requested change must be either:

- i) requested to include additional land required for water supply or waste disposal systems which exist on or are proposed for the site; or
- ii) requested to include or facilitate any existing or proposed landscaping, buildings, structures or natural features on the proposed site; or
- iii) must not unnecessarily reduce, or negatively affect the existing use, size, servicing of, or access to the balance of the quarter section (or equivalent as defined in this Bylaw); and
- iv) must not negatively affect the existing use, servicing of, or access to any neighboring land.”

(2) That the Administrator do such other things necessary to effect the intent of this Bylaw;

(3) That this Bylaw shall take effect on the date it is approved by the Minister of Municipal Affairs.



\_\_\_\_\_  
 Reeve  
 \_\_\_\_\_  
 Administrator

Certified a true copy of Bylaw No. 2-2008  
 Adopted by resolution of Council on the  
 8<sup>th</sup> day of April, 2008.

\_\_\_\_\_  
 Administrator





## **BYLAW NO. 2 - 2008**

### **Rural Municipality of Rocanville No. 151**

#### **Zoning Amended Bylaw**

A Bylaw to amend Bylaw No. 2-2005, the Municipality's Zoning Bylaw. The Council of the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan enacts:

(1) To amend Bylaw No. 2-2005 as follows:

(A) By adding the following definitions at the appropriate alphabetical location in Part II - Definitions:

- **"Dwelling:** a building or part of a building that may be used as a Residence as defined in this Bylaw.";

- **"Dwelling, Dormitory:** a series of dwelling units contained together in a single storey, residential dwelling either as an agricultural, accessory use or for the temporary accommodation of employees who are constructing a major commercial or industrial development for which a Permit has been issued in conformity with this Bylaw."; and

- **"Mobile Home Park:** a site under one ownership, which has been planned, divided into mobile home lots and improved for the placement of mobile homes for residential use on a lease or rental basis.";

(B) By adding "or Dormitory Dwelling" to the definition of "Residence" in Part II - Definitions, following the words "single detached dwelling";

(C) By deleting the definition of "Farmstead" in Part II - Definitions, and replacing it with the following: **"Farmstead:** a single site which includes the residence or dormitory dwelling of the farm operator and those buildings or facilities which are related to the farm operation, and may include cropland and pastures.";

(D) By adding "(including a dormitory dwelling)" following the word "farmstead" in Section 5.2(2)(a) of the Agricultural District;

(E) By adding "(c) Mobile Home Park" and "(d) a single detached dwelling which may be allowed at Council's discretion on the existing Parcel A, Plan No. 101177603 - Extension 52 (NE 22-17-32-1) in the former hamlet of Bear Creek" as new Discretionary Uses in Section 5.2(2) of the Agricultural District;

(F) By adding the following as a new Section 3.14:

#### **"3.14 Regulations for Mobile Home Parks**

In addition to the development standards, which may be contained in the required Discretionary Use Permit for a Mobile Home Park, the following regulations shall apply to the review and approval of Mobile Home Park applications.

(1) The applicant shall provide the Development Officer with drawings of the lots, private roads, sewer and water services and accessory buildings proposed in the Mobile Home Park that have been approved by an Architect or Engineer that is licensed to practice within the Province of Saskatchewan.

(2) The following accessory buildings and uses shall be permitted:

- (a) an administration office for the mobile home park;
- (b) one dwelling unit for the owner or operator;
- (c) recreational buildings and uses servicing only the park's residents;
- (d) laundry facilities for the use of the residents; and
- (e) other service and storage buildings accessory to the operation of the park.

(3) In Mobile Home Parks, only 1 accessory building shall be permitted within each mobile home lot, such accessory building shall not exceed 30m2.

- (4) Each lot within a mobile home park shall:
- (a) access an internal, private road and have a driveway with a minimum width of 4.5m
  - (b) be clearly identified with permanent address.
  - (c) have a minimum lot area of 375m<sup>2</sup> with a minimum width of 9m
  - (d) requirements for a mobile home lot are:
    - a minimum of 1.5m side yard from any adjacent mobile home lot;
    - a minimum of 3m rear or side yard from the mobile home park boundary;
    - a minimum of 3m front yard from any internal road; and
    - a minimum of 15m from any mobile home lot or permanent park accessory structure located on the opposite side of an internal road.
- (5) Mobile home parks shall provide a minimum of 10% of the total area, in a suitable location for the recreational use and the enjoyment of the park residents.
- (G) By deleting Subsection 5.3.2(1)(c) and replacing it with the following:  
 “(c) A residential site shall not be less than 0.8 hectares (2acres) or more than 16 hectares (40 acres) in size.”
- (H) By adding the following as a new Section 5.3.2(1)(f):  
 “(f) At the request of the current owner of the site proposed to be subdivided as referred to in subsection (d) above, Council may use it’s discretion to vary only the maximum site size requirement up to a new maximum of 32 ha. (80 ac.). In such cases, the minimum remaining size of the Quarter Section (as defined by this Bylaw) shall not be less than 32 ha (80 ac.). As well, the requested change must be either:
- i) requested to include additional land required for water supply or waste disposal systems which exist on or are proposed for the site; or
  - ii) requested to include or facilitate any existing or proposed landscaping, buildings, structures or natural features on the proposed site; or
  - iii) must not unnecessarily reduce, or negatively affect the existing use, size, servicing of, or access to the balance of the quarter section (or equivalent as defined in this Bylaw); and
  - iv) must not negatively affect the existing use, servicing of, or access to any neighboring land.”
- (2) That the Administrator do such other things necessary to effect the intent of this Bylaw;
- (3) That this Bylaw shall take effect on the date it is approved by the Minister of Municipal Affairs.



\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator

Certified a true copy of Bylaw No. 2-2008  
 Adopted by resolution of Council on the  
 8<sup>th</sup> day of April, 2008.

\_\_\_\_\_  
 Administrator

**BYLAW NO. 1 - 2008**

**Rural Municipality of Rocanville No. 151**

**Basic Planning Statement  
Official Community Plan**

A Bylaw to amend Bylaw No. 1-2005, the Municipality's Official Community Plan.  
The Council of the Rural Municipality of Rocanville No. 151, in the Province of  
Saskatchewan enacts:



- (1) To amend Bylaw No. 1-2005 as follows:
  - (A) By adding a new Section 5.3.6 as follows:

"5.3.6 Mobile Home Parks  
Mobile Home Parks shall be listed as Discretionary Uses only in the  
Agricultural Zoning District and may only be allowed at Council's  
discretion, subject to the requirements of Subsection 3.3(2) and  
Section 3.14 of the Zoning Bylaw."
- (2) That the Administrator do such other things necessary to effect the intent of  
this Bylaw;
- (3) That this Bylaw shall take effect on the date it is approved by the Minister of  
Municipal Affairs.



Certified a true copy of Bylaw No. 1-2008  
Adopted by resolution of Council on the  
8<sup>th</sup> day of April, 2008.

  
Administrator

  
Reeve  
  
Administrator



**BYLAW NO. 1 - 2008**

**Rural Municipality of Rocanville No. 151**


**Basic Planning Statement  
Official Community Plan**

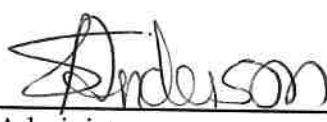
A Bylaw to amend Bylaw No. 1-2005, the Municipality's Official Community Plan. The Council of the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan enacts:

- (1) To amend Bylaw No. 1-2005 as follows:
  - (A) By adding a new Section 5.3.6 as follows:

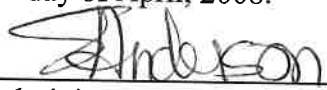
"5.3.6 Mobile Home Parks  
Mobile Home Parks shall be listed as Discretionary Uses only in the Agricultural Zoning District and may only be allowed at Council's discretion, subject to the requirements of Subsection 3.3(2) and Section 3.14 of the Zoning Bylaw."
- (2) That the Administrator do such other things necessary to effect the intent of this Bylaw;
- (3) That this Bylaw shall take effect on the date it is approved by the Minister of Municipal Affairs.



  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Certified a true copy of Bylaw No. 1-2008  
Adopted by resolution of Council on the  
8<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their April Regular Meeting at 12:00 p.m. on Tuesday April 8, 2008 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

**Dated this 7th day of March, 2008  
at Rocanville, Saskatchewan**

A handwritten signature in dark ink, appearing to read "Anderson", with a stylized initial "S" and a flourish at the end.

**Sylvia Anderson  
Administrator**

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on April 10<sup>th</sup>, 2008, commencing at 12:00 noon and has now been changed to be held on the 8<sup>th</sup> day of April, 2008, commencing at 12:00 p.m. noon, at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

#### SIGNED:

Murray Reid: Murray Reid Date: April 8, 2008

Conrad Fafard: Conrad Fafard Date: April 8, 2008

Herbert Park: Herbert Park Date: April 8, 2008

Brent Strong: Brent Strong Date: April 8, 2008

Ernest Holland: Ernest Holland Date: April 8, 2008

Donald Williamson: Donald Williamson Date: April 8, 2008

Harold Parks: Harold Parks Date: April 8, 2008

**MINUTES** of Special Meeting of the Council of the R.M. of Rocanville No. 151 held on Friday, March 28, 2008 at 4:00 p.m. in the Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 4:00 p.m.

74/08

**BYLAW 1/08 – FIRST READING**

**Parks:** That Bylaw No. 1/08, being a Basic Planning Statement – Official Community Plan, be introduced and read the first time. **Carried.**

75/08

**BYLAW 2/08 – FIRST READING**

**Fafard:** That Bylaw No. 2/08, being an amendment to Zoning Bylaw, be introduced and read the first time. **Carried.**

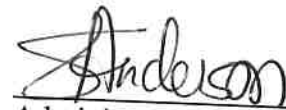
76/08

**ADJOURN**

**Park:** That this meeting be now adjourned (4:30 p.m.)

**Carried.**

  
Reeve

  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Friday, March 28<sup>th</sup>, 2008 at 4:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss the amendments of the Zoning Bylaw and have first reading.

**Dated at Rocanville, Saskatchewan  
this 27th day of March , 2008.**

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

**Sylvia Anderson  
Administrator**



## **WAIVER OF NOTICE**

### **Rural Municipality of Rocanville No. 151**

**March 28, 2008**

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


We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on March 28, 2008, located at 119 Ellice Street and commencing at 4:00 p.m. for the purpose of discussing and acting upon the following items:

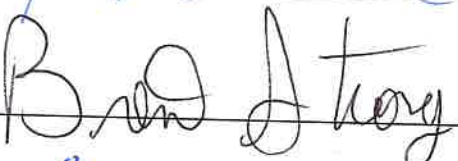
1. First reading of the Amended Zoning Bylaw
2. Other Business – If approved by council

#### **SIGNED:**

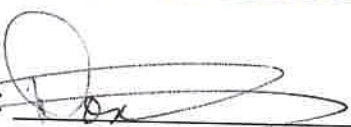
**Murray Reid:**  Date: March 28, 2008

**Conrad Fafard:**  Date: March 28, 2008

**Herbert Park:**  Date: March 28, 2008

**Brent Strong:**  Date: March 28, 2008

**Ernest Holland:**  Date: March 28, 2008

**Donald Williamson:**  Date: March 28, 2008

**Harold Parks:**  Date: March 28, 2008

**MINUTES** of Special Meeting of the Council of the R.M. of Rocanville No. 151 held on Tuesday, March 25, 2008 at 1:00 p.m. in the Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

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

**Delegation:**

**Ken Magnowski** with Russel Redi-Mix attended the meeting discussing the use & maintenance of RM Road on easterly side of 17 & 20-17-30-W1. By the PCS Rocanville Division. Ken got the tender for clay hauling contract for PCS in 2008, using our road allowance and wanting a memorandum of understanding for fixing up the road after use.

**REDA ADVERTISING**

67/08

**Holland:** That the RM of Rocanville No.151 advertise with Gateway REDA, for a 3-way split with the Town of Rocanville and PCS Rocanville Division, for \$1166.67. (RM Portion)  
**Carried.**

**JIM'S STONE REMOVING**

68/08

**Strong:** That Jim's Stone Removing remove surface stone in our municipality for the Spring of 2008 for \$95.00 /hour.  
**Carried.**

**SARM WARFARIN**

69/08

**Parks:** That the RM of Rocanville No. 151 order 10 boxes of Warfarin from SARM, for \$45.70 per case. Ray Charles Pest Control Officer requested poison.  
**Carried.**

**ENLARGE RM SCALE**

70/80

**Strong:** That Scaleco. from Brandon, MB enlarge or extend the RM Scale to weigh Super-B's. Place order in for the extention.  
**Carried.**

**OFFICE FURNACE MOTOR REPLACED**

71/08

**Parks:** That the Furnace Motor in the RM office, be replaced. Purchase motor at the Borderland Co-op.  
**Carried.**

**PURSUE RESOLUTION 15-07 SARM**

72/08

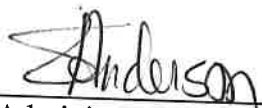
**Holland:** That the administrator email Ken Engel to pursue Resolution 15-07 of the SARM Convention of the Annual Meeting in March of 2007.  
**Carried.**

**ADJOURN**

73/08

**Strong:** That this meeting be now adjourned (4:20 p.m.)  
**Carried.**

  
Reeve

  
Administrator

## ***WAIVER OF NOTICE***

### **Rural Municipality of Rocanville No. 151**

**March 25, 2008**

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on March 25, 2008, located at 119 Ellice Street and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

1. Working on 2008 Budget
2. Other Business – If approved by council


#### **SIGNED:**

**Murray Reid:**  Date: March 25, 2008

**Conrad Fafard:**  Date: March 25, 2008

**Herbert Park:**  Date: March 25, 2008

**Brent Strong:**  Date: March 25, 2008

**Ernest Holland:**  Date: March 25, 2008

**Donald Williamson:**  Date: March 25, 2008

**Harold Parks:**  Date: March 25, 2008

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Tuesday, March 25<sup>th</sup>, 2008 at 1:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss the Budget for 2008.

**Dated at Rocanville, Saskatchewan  
this 7th day of March , 2008.**

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

**Sylvia Anderson  
Administrator**

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Friday, March 7, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

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

**CALL TO ORDER**

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

**DELEGATION**

Steve Fortney from PCS Rocanville Division attended discussing Potash Expansion At both sites. Paved 719 Grid to new site. Buildings for new site, hope to be in operation by 2012. RM of Spy Hill No. 152 attended discussing the road maintenance agreement and wanting a gentleman agreement instead. They maintain the roads they use in our RM and not haul in wet condition.

**MINUTES**

54/08 **Holland:** That the minutes of the meeting of council held on February 14, 2008, and Special Meeting held on February 25, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

55/08 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for February/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

56/08 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**AUDITED DRAFT FINANCIAL STATEMENT**

57/08 **Parks:** That the 2007 Audited Draft Financial Statement be accepted as presented by the reeve. **Carried.**

**CRUSHING GRAVEL IN EACH PIT**

58/08 **Park:** That Peter Crushing Ltd. crush yards of gravel in the following pit:  
Tantallon - 5/8" - 10,000 yards  
Mine Pit - 5/8" - 10,000 yards  
Hack Pit - 5/8" - 5,000 yards **Carried.**

**GOPHER POISON FOR RATEPAYERS**

59/08 **Holland:** That Strychnine Gopher-Kil poison be sold to Ratepayers for 2008 as follows:  
7 kg pail @ \$51.00  
15 kg pail @ \$102.00 **Carried.**

**TRAIL BUILDING GRANT**

60/08 **Park:** That the RM of Rocanville No.151 join the Trail Building Grant as an associate Group for \$100.00. *SK Trails Association* **Carried.**

**CANADA CULVERTS**

61/08 **Williamson:** That the RM of Rocanville No. 151 order 5 culverts 3' X 50' from Canada Culverts @ 2451.00 each for replacement on the grid road east of 20 & 17-17-30-W1 (Potash). **Carried.**

**TAX ENFORCEMENT ON LIAM & DESIRAE NEVILLE**

62/08 **Parks:** That tax enforcement proceed on assessment #000405200-01, 000405300-01, 000405400-01 legal land description, Portion NW-05-16-33-W1, SE-05-16-33-W1, and SW-05-16-33-W1, assessed owner Liam & Desirae Neville. **Carried.**

**MUNICIPAL AIRPORT AUTHORITY**

63/08 **Williamson:** That the Moosomin Municipal Airport Authority Committee Members be paid \$277.00 for their 2008 operating levy. (RM of Moosomin) **Carried.**

Continued on Page 2

*[Signature]*  
Reeve

March 7/08

R.M. of Rocanville No. 151

Page 2

64/08

WHITEWOOD & DISTRICT VETERINARY BOARD

**Parks:** That the Whitewood & District Veterinary Board be paid an operating grant of \$1400 for their 2008 levy.

Carried.

65/08

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

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

Carried.

66/08

ADJOURNMENT

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

Carried.

Reeve

Administrator

## CORRESPONDENCE

March 7, 2008

- 
1. UMA – Bob Paetsch – Proposed Road Realignment Conceptual Drawing for PCS Postash Mine.
  2. Wolseley – HDPE Culvert Piping – selling corrugated plastic pipe.
  3. Southeast Transportation Planning Committee will be holding their AGM on Tuesday, March 25, 2008 at 7pm at the Carlyle Civic Centre.
  4. Municipal Airport Authority – Projects in 2008 – Attract new municipalities & Partners; lighting, double sand seal \$30,000/km; 12'ish hangers to be taxes in 2009
  5. PCAB – Pest Control Update Newsletter for January 2008.
  6. SGI – discount on premiums of up to 10 cents may apply to each eligible vehicle.
  7. Agricultural Health & Safety Network – Annual Meeting on March 12/08 @ 8:00 am @ Salon 2, Queensbury Convention Centre, Ipsco Place, Regina, SK.
  8. Hudson Bay Route Association – 2008 membership of \$200; General Annual Meeting held in Prince Albert, SK on April 2 & 3/08 in the Marlboro Inn.
  9. SARM – valuable information for councilors, requirements for operators, new regulations coming into effect this fall.
  - 10.

Redhead Equipment Ltd.- March 11/08 @ Canada Centre East Building, Ipsco Place  
From 5pm to 10pm

Kramer Cat Ltd. – March 11 -12/08 @ Courtlandt Hall, Hotel Saskatchewan Radisson  
Plaza from 6pm to 9:30pm.

UMA Engineering Ltd. – March 11/08 @ Hillsdale Room, Regina Inn, from 5pm to 12  
midnight.

Brandt Ltd. – March 11/08 @ Casino lounge, from 6pm to 11pm. With entertainment.

Steelcor – Culverts – March 11 & 12/08 @ Ramada Inn. 5pm to 12 midnight.

Report Date  
06/03/2008 11:03 AM

RM of Rocanville  
**List of Accounts for Approval**  
As of 06/03/2008  
Batch: 2008-00014 to 2008-00022

Page 1

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

Computer Cheques:

393	15/02/2008	Patricia Bergstrom	Sale of Gravel Pit Land	90,000.00
394	15/02/2008	Polvi, Roger	Sold Clay to RM	600.00
395	15/02/2008	Rocanville School Yearbook	Yearbook Advertising	45.00
396	19/02/2008	SaskPower	Office, Shop, Scale, Rail, Wel	757.16
397	25/02/2008	Anderson, Sylvia	Feb/08 Monthend Payroll	1,750.36
398	25/02/2008	Greening, Don	Feb/08 Monthend Payroll	1,211.76
399	25/02/2008	Information Services Corp.	Transfer title-Trans Can.Trail	870.00
400	25/02/2008	M.E.P.P.	Feb/08 Remittance	933.06
401	25/02/2008	Palmer, Calvin	Feb/08 Monthend Payroll	1,215.89
402	25/02/2008	Receiver General	Feb/08 Remittance	1,975.67
403	25/02/2008	SaskPower	Energy for the RM Shop	950.81
404	29/02/2008	Good Spirit S.D. No. 204	Feb/08 Remittance	786.57
405	29/02/2008	S.M.H.I.	Feb/08 Remittance	1,566.72
406	29/02/2008	South East Cornerstone S.D.	Feb/08 Remittance	969.72
407	06/03/2008	Anderson, Sylvia	Mar/08 Mid-Month Advance	600.00
408	06/03/2008	Greening, Don	Mar/08 Mid-Month Advance	600.00
409	06/03/2008	Greening, Carol	Janitorial Maintenance	40.00
410	06/03/2008	Palmer, Calvin	Mar/08 Mid-Month Advance	600.00
411	06/03/2008	R. M. of Moosomin #121	2008 Moosomin Airport Authorit	277.00
412	06/03/2008	SaskTel	Office and shop phone	255.92
413	06/03/2008	Town of Rocanville	Fire Dept. Expenses	968.53
414	06/03/2008	Town of Rocanville	Medical Centre Expenses	149.85
415	06/03/2008	Whitewood and District	Veterinary Grant	1,400.00
416	06/03/2008	Saskatchewan Workers'	1st half payment SK Workers'	1,059.14

Total for AP-GEN: 109,583.16

Certified Correct This March 6, 2008

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



# Waiver of Notice – Meeting Change


## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on March 13<sup>th</sup>, 2008, commencing at 12:00 noon and has now been changed to be held on the 7<sup>th</sup> day of March, 2008, commencing at 12:00 p.m. noon, at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.


#### SIGNED:

Murray Reid:  Date: March 7, 2008

Conrad Fafard:  Date: March 7, 2008

Herbert Park:  Date: March 7, 2008

Brent Strong:  Date: March 7, 2008

Ernest Holland:  Date: March 7, 2008

Donald Williamson:  Date: March 7, 2008

Harold Parks:  Date: March 7, 2008

**MINUTES** of special meeting of the Council of the R.M. of Rocanville No. 151 held on Monday, February 25, 2008 at 11:00 a.m. in the Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 11:00 a.m.

**PURCHASE OF FIRE TRUCKS**

**52/08**


**Park:** That the Rocanville Fire Department be able to purchase two Fire Trucks for the local Fire Department. (R.M. of Rocanville contribute 45% and Town of Rocanville contribute 55% for the purchase of these two fire trucks for \$40,000.00.) **Carried.**

**ADJOURN**

**53/08**

**Holland:** That this meeting be now adjourned (12:20 p.m.) **Carried.**

  
Reeve

  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their March Regular Meeting at 12:00 p.m. on Thursday March 7, 2008 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.**

**Dated this 22nd day of February, 2008  
at Rocanville, Saskatchewan**

**Sylvia Anderson  
Administrator**

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Friday, February 25<sup>th</sup>, 2008 at 11:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the purchase of Fire Trucks – Rocanville Fire Department.

**Dated at Rocanville, Saskatchewan  
this 22<sup>nd</sup> day of February , 2008.**

  
**Sylvia Anderson**  
**Administrator**

## **WAIVER OF NOTICE**

### **Rural Municipality of Rocanville No. 151**

**February 25, 2008**


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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on February 25, 2008, located at 119 Ellice Street and commencing at 11:00 a.m. for the purpose of discussing and acting upon the following items:

1. Possible purchase of Fire Truck – Fire Department
2. Other Business – If approved by council

#### **SIGNED:**

**Murray Reid:**  Date: February 25, 2008

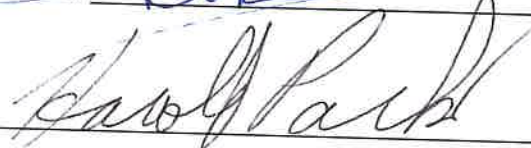
**Conrad Fafard:**  Date: February 25, 2008

**Herbert Park:**  Date: February 25, 2008

**Brent Strong:**  Date: February 25, 2008

**Ernest Holland:**  Date: February 25, 2008

**Donald Williamson:**  Date: February 25, 2008

**Harold Parks:**  Date: February 25, 2008

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, February 14, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

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

**DELEGATION**

Gough Bros. attended discussing access by PCS to Gough's Quarters east of PCS. Gran Lacaille attended offering gift for the purchase of 2 graders. Ken Reavies and Arland Kurtz with APAS discussing Ag policy and 2008 membership. Al Yesnik with Hwy & Transportation and Marshall McLeod with SETPC reviewing Road Maintenance Agreement on the south side of 19-30-17-W1. John Wolfenberg from Community Planning with Zoning Bylaw.

**MINUTES**

27/08 **Holland:** That the minutes of the meeting of council held on January 11, 2008, and Special Meeting held on January 25, 2008, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

28/08 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for January/08 be approved as presented. **Carried.**

**CORRESPONDENCE**

29/08 **Parks:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**SALE OF DEGELMAN ROCK RAKE**

30/08 **Parks:** That council of the RM of Rocanville No.151, approve of the sale of Degelman Rock Rake for \$2000.00 to Wayne Kingdon. (Mineview Farms) **Carried.**

**2008 CASE-IH PUMA 140 MFD TRACTOR**

31/08 **Fafard:** That council of the RM of Rocanville No.151 approves the purchase of 2008 Case-IH Puma 140 MFD Tractor with FEL for \$148,225.00 and Trade-In 2005 Case-IH MXM 130 MFD Tractor w/FEL for \$126,225.00. Difference of \$23,100.00. **Carried.**

**MOOSOMIN AIRPORT AUTHORITY MEETING**

32/08 **Parks:** that council member wishing to attend the Moosomin Municipal Airport Authority Meeting on February 20/08 @1:00pm, with expenses to be reimbursed as according to policy. **Carried.**

**SARM CONVENTION**

33/08 **Holland:** That any councilor and administrator wishing to attend the SARM Annual Convention held in Regina, SK, with regular expenses to be reimbursed as according to policy, and that Murray Reid and Herbert Park be this municipality voting delegate representative at the said convention. **Carried.**

**SK MUNICIPAL HAIL ANNUAL MEETING**

34/08 **Strong:** That Brent Strong be this municipality voting delegate representative for the 2008 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association held in Regina, SK on March 12, 2008. **Carried.**

**GRAVEL PIT SUBDIVISION**

35/08 **Park:** That Altus Geomatics (file:039511) proposed Subdivision of Reg'd Plan No. 74R44861 and Part of NE ¼ Section of 04-18-32-W1, 40.08 acres (Pat Bergstrom) be recognized and approved. **Carried.**

**MINISTRY OF HIGHWAYS & INFRASTRUCTURE**

- 36/08 **Parks:** That the RM of Rocanville No.151 approves Road Maintenance Agreement with SK Highways & Transportation Hauler Responsible for Maintenance Agreement on 19,600 tonne of asphalt aggregate over municipal road from the SE corner of 19-17-31-W1 to Highway No.8. **Carried.**

**S.WILSON GRAVEL HAUL TENDER**

- 37/08 **Park:** That S.Wilson Construction Ltd. be hired to haul gravel for this municipality for 2008, for the tendered amount of \$1.55 per yard for the first 4 miles and \$.34 per mile over the four mile haul. **Carried.**

**PETER'S CRUSHING GRAVEL TENDER**

- 38/08 **Park:** That Peter's Crushing and Hauling Ltd. be hired to do this municipalities gravel crushing for 2008, with the crushing costs to be as follows:  
     5/8" crushed gravel - \$2.50/yard  
     3" crushed gravel w/Jaw - \$2.35/yard  
     Using Breaker Jaw - \$1.05/yard (additional)  
     Fuel cost increase on crushing will be \$0.25/yard rise in fuel prices  
     Stripping: \$90.00 per hour for 4 yard loader  
     \$110.00 per hour for 6 yard loader  
     \$165.00 per hour for D8N dozer **Carried.**

**SK WASTE MINIMIZATION FORM**

- 39/08 **Park:** That Sylvia Anderson attend the Saskatchewan Waste Minimization Forum in Regina, SK on April 3 & 4/08 with regular expenses to be reimbursed as according to policy. **Carried.**

**OFFICE CLOSED**

- 40/08 **Holland:** That the RM of Rocanville No.151 office be closed March 11 to 13/08 due to SARM Convention and March 17 to 20/08 due to SEPA Conference and April 3 & 4/08 due to SK Waste Minimization Forum and February 29/08 due to doctor appointments. **Carried.**

**OH & S and WHMIS**

- 41/08 **Fafard:** That Donald Greening and Chris Melnychuk take the Occupational Health and Safety Training Course (OH&S) and Chris Melnychuk take the Workplace Hazardous Material Information System Course (WHMIS), offered in Whitewood or Moosomin, SK in Feb/08 and March/08 with regular expenses to be reimbursed as according to policy. **Carried.**

**SUPPORT LETTER FOR PCS RAILYARD & NEW ROAD DIVERSION**

- 42/08 **Parks:** That the RM of Rocanville No.151 write a support letter for expansion of the railyard at the PCS Rocanville Division and new road diversion on hill of SE-29-30-17-W1. **Carried.**

**SOUTHEAST MOOSOMIN VETERINARY SERVICE**

- 43/08 **Holland:** That the Southeast Moosomin Veterinary Service District be paid \$3150.00 for the 2008 levy. **Carried.**

**VILLAGE OF WELWYN 2008 FIRE GRANT**

- 44/08 **Fafard:** That the Village of Welwyn be paid \$750.00 for the 2008 Fire Grant **Carried.**

**WELWYN REGIONAL PARK**

- 45/08 **Strong:** That this municipality donate \$500.00 to the Welwyn Regional Park for their 2008 operating grant and the donation for the Residential Subdivision Municipal Heritage Reserve (Donald Bowey) \$100.00 also be included. **Carried.**

**V-PLOW TENDER**

- 46/08 **Parks:** That the RM of Rocanville No.151 accept the tender for V-Plow of \$1020.00 from Grainger Excavating Inc.  
     Recorded vote: For - 2,5 Against- 1,3,4,6,Reeve **Lost.**

**ROCANVILLE YEARBOOK**

- 47/08 **Williamson:** That RM of Rocanville No.151 donate \$45.00 for advertising in the 2008 Rocanville Yearbook. **Carried.**

**ROGER POLVI - CLAY**

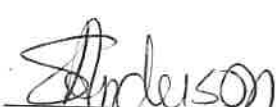
- 48/08 **Parks:** That Roger Polvi be paid \$600.00 for 600 yard of clay to fix road. **Carried.**  
     Continued on Page 3 **Reeve**

February 14, 2008

R.M. of Rocanville No. 151

Page 3

- 49/08**      PAY PAT BERGSTROM - GRAVEL PIT LAND  
**Fafard:** That Patricia Bergstrom be paid \$90,000.00 for the 30 acres of land for gravel pit on NE-04-32-18-W1. (when title transfer is done.)  
**Carried.**
- 50/08**      LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment.  
**Carried.**
- 51/08**      ADJOURNMENT  
**Strong:** That this meeting do now adjourn. (5:00 p.m.)  
**Carried.**

  
\_\_\_\_\_  
Reeve  
\_\_\_\_\_  
Administrator



Report Date  
14/02/2008 9:03 AM

RM of Rocanville  
**List of Accounts for Approval**  
As of 14/02/2008  
Batch: 2008-00004 to 2008-00012

Page 1

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

Computer Cheques:

342	14/01/2008	South East Transportation	Membership fees for 2008	600.00
343	14/01/2008	The World-Spectator	Railline Advertising	137.12
344	14/01/2008	Mueller Flow Control	Meter & Flange	698.14
345	14/01/2008	Provincial Sales Tax	Remittance of PST	336.92
346	14/01/2008	Purolator Courier Ltd.	Shipping of Parts	51.57
347	14/01/2008	Rocanville Mobile Wash	Contract mobile wash	127.20
348	25/01/2008	Anderson, Sylvia	Jan/08 Monthend Payroll	1,556.41
349	25/01/2008	Greening, Don	Jan/08 Monthend Payroll	1,014.52
350	25/01/2008	M.E.P.P.	Jan/08 Remittance	930.16
351	25/01/2008	Palmer, Calvin	Jan/08 Monthend Payroll	1,014.94
352	25/01/2008	Receiver General	Jan/08 Remittance	3,173.37
353	25/01/2008	SaskPower	Office, Shop, rail, well	822.94
354	31/01/2008	Good Spirit S.D. No. 204	Jan/08 Remittance	502.74
355	31/01/2008	SaskPower	Well Site	103.95
356	31/01/2008	S.M.H.I.	Jan/08 Remittance	4,152.62
357	31/01/2008	South East Cornerstone S.D.	Jan/08 Remittance	2,520.81
358	14/02/2008	A.B. Dunsmore & Sons	Welding rods,floor jack,grease	345.75
359	14/02/2008	Anderson, Sylvia	Feb/08 Mid-Month Advance	802.00
360	14/02/2008	Borderland Co-op	Heater,Plug,Tester,Paint,suppl	162.52
361	14/02/2008	Bradley Directories	25 RM Maps	165.50
362	14/02/2008	Goodman Steel Ltd.	Material for Garbage Bin Steps	1,254.29
363	14/02/2008	Greening, Don	Feb/08 Mid-Month Advance	802.00
364	14/02/2008	Greening, Carol	Feb/08 Janitorial Maintenance	40.00
365	14/02/2008	G.W.P. Rodent Products	Rat Poison	4,361.07
366	14/02/2008	Highway #8 Gas	Gas for 1/2 ton Truck	120.15
367	14/02/2008	Information Services Corp.	Tax Lien-B.Hoxha	60.00
368	14/02/2008	Melnychuk, Christopher	LTD Refund on Premium	92.50
369	14/02/2008	Miller Farm Equip. 2005 Inc.	Case-IH Puma 140 MFD Tractor	23,100.00
370	14/02/2008	Munisoft	Final Payment on Taxation Sys.	2,197.50
371	14/02/2008	Ottenbreit Sanitation Services	Waste Collection Rental Fees	210.00
372	14/02/2008	Palmer, Calvin	Feb/08 Mid-Month Advance	802.00
373	14/02/2008	Rocanville Super Thrifty	Ribbon, Paper, Toner	342.64
374	14/02/2008	S.E.P.A	EMO Conference	280.00
375	14/02/2008	S.A.M.A.	Municipal Membership 2008	7,408.00
376	14/02/2008	S.A.R.M.	Excess Liability Insuranc 2008	8,981.12
377	14/02/2008	SaskTel	Office & Shop Phone Bill	241.99
378	14/02/2008	SaskTel	Cell Phone charges	137.76
379	14/02/2008	Sask.Waste Reduction Council	Waste Reduction Council	175.00
380	14/02/2008	South East Cornerstone S.D.	Replace Dec/07 Cheque ←	59,367.48
381	14/02/2008	South East Veterinary Service	2008 Operating Grant	3,150.00
382	14/02/2008	Southeast Regional College	Training for Operators	218.00
383	14/02/2008	Success Office Systems	Photo copier Maintenance	68.23
384	14/02/2008	Tom's Electric Ltd.	Repair Well.	230.04
385	14/02/2008	Town of Rocanville	Feb/08 Fire Dept Invoices	2,874.15
386	14/02/2008	Town of Rocanville	Water Bill - office, shop,well	532.95
387	14/02/2008	Town of Rocanville	Medical Center & Fire Dept.	895.86
388	14/02/2008	Watson, Chris	Cat Work done-NE-10-16-32W1	339.20
389	14/02/2008	Welwyn Regional Park	Operating Grant 2008	500.00
390	14/02/2008	Welwyn Regional Park	Donation for Regional Park	100.00
391	14/02/2008	Welwyn Fire Department	Operating Grant 2008	750.00
392	14/02/2008	The Western Producer	Advertising-V-Plow	72.92

Total for AP-GEN: 138,924.03

Certified Correct This February 14, 2008

Reeve

Anderson  
Administrator

CORRESPONDENCE  
February 14, 2008

Schedule A

1. APAS – offering a Petro Canada Super Pass that gives 2 cents a litre off. 2008 Membership Fees is \$10,137.08.
2. Triod Supply Ltd. announcing the appointment of Warren Orth to Territory Manager for Yorkton and Eastern Saskatchewan. Dealer for all Bush Hog, Schulte, Black Cat Blades and Landa pressure washers.
3. Shercom Industries Inc. – Saskatchewan's Tire Recycler, they shred tires in nominal 2" size, then put 18" of tire under road base.
4. Safety Training – CPR & First Aid, O H & S, Hazardous materials, H2S Alive, & Confined Space – in Whitewood - Feb. 25 to 29, and in Moosomin – March 24 to 28  
OH&S – Information Session in Whitewood, on Feb.22/08 at College Campus.  
OH&S – Don Greening needs Practicum OH&S Compliance which will become mandatory.
5. SK Waste Minimization Reduction Council – April 3&4/08 Regina, SK
6. Dust Control Workshop held by the South East Transportation Planning Committee on Thursday February 21, 2008 at the Carlyle Memorial Hall, Carlyle, SK.
7. Safe Drinking Water Foundation Newsletter.
8. Grading Email from Arron Kardolus-Wilson – thanking the grader operator for his quick response and a job well done.
9. DionCo Sales – Degelman dealers for mowers and sidearm
10. Southeast Cornerstone School Division – Consideration of school closures and Grade Discontinuance – Grade 9 at Bienfait; Grade 10,11,12 at Oungre; Frobisher School and Oxbow School. School Division – Procedures for tax collection and account form submissions and Interest on collections not submitted.
11. Jim Hallick – seeking re-election as Vice-President of SARM, would like your support.
12. Schulte Flex Arm – Flx15/Flx10 – Rotary Cutters – XH1500/XH1000 Series 3
13. PARCS – meeting held on Feb.25/08 in Regina, dealing with 2009 SAMA Assessment, Planning & Development Act, Subdivision process and challenges, Servicing agreements and development levy bylaws.
14. Prairie Valley S.D. – Newsletter – their budget focusing on students. "Their success is our success, Leadership in Learning and Life, and focus our spending on priority areas that have the greatest potential to improve student outcomes."
15. SK Highways & Transportation – 2007 Municipal Road Traffic Count Map.
16. Rat Poison- order oatmeal warfarin from SARM
17. Enviro Way – Bio-block to put in municipal wastewater, ponds and fountain maintenance and contaminated site clean-up.
18. RM of Ellice – Many years and long standing policy of the municipality does not contribute to the maintenance of private crossings or bridges.
19. New Deal grant –gas tax funds within 60 days in 5 separate transaction installments. Total of \$35,237.40. Total of 80 RM's have still not submitted their first Infrastructure Investment Plan, and possibly losing funding if not approved by March 31,2008.
20. TransGas – 2007 Transmission Pipeline, Project Mitigation Payment of \$7212.71, for damages of the RM infrastructure during project construction.
21. Highline Manufacturing Ltd. – Mowers.
22. FCM Land Management in Local Communities – Workshop in North Battleford, SK, on February 29, 2008.
23. Municipal Airport Authority Committee Annual Meeting – February 20, 2008 at 10:00 am. in the council chamber of the RM of Moosomin No. 121, Moosomin, SK.
24. Rocanville School Yearbook – advertise in this year's yearbook – ¼ page is \$45.00
25. SARM – Minute taking Standards Workshop on May 5/08 in Regina, SK
26. CSAA Contractor Breakfast – Safety awareness free sessions at Moosomin on April 8/08 at the Boomerang's 806 Broadway Avenue.
27. SaskEnergy- proposed route.
28. SK Municipal Hail Insurance Association – looking for persons interested in becoming crop hail inspectors.
- 29.

**MINUTES** of special meeting of the Council of the R.M. of Rocanville No. 151 held on Tuesday, January 25, 2008 at 1:00 p.m. in the Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

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

**PURCHASE OF A TRACTOR**

27/08

**Parks:** That the R.M. of Rocanville No.151, purchase the 2008 Case IH Puma 140 MFD Tractor with Front End Loader- 95" Bucket for \$22,000 difference. **Carried.**


**ADJOURN**

28/08

**Strong:** That this meeting be now adjourned (3:00 p.m.)

**Carried.**

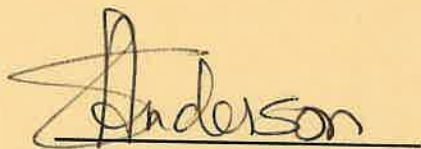
  
Reeve

  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Friday, January 25<sup>th</sup>, 2008 at 1:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss the trading in of our Case Tractor.

**Dated at Rocanville, Saskatchewan  
this 22<sup>nd</sup> day of January , 2008.**

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

**Sylvia Anderson  
Administrator**

## ***WAIVER OF NOTICE***

### **Rural Municipality of Rocanville No. 151**








**January 25, 2008**

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on January 25, 2008, located at 119 Ellice Street and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

1. Possible trade-in of the Case Tractor
2. Other Business – If approved by council

#### **SIGNED:**

<u>Murray Reid</u>		Date: January 25, 2008
<u>Conrad Fafard</u>		Date: January 25, 2008
<u>Herbert Park</u>		Date: January 25, 2008
<u>Brent Strong</u>		Date: January 25, 2008
<u>Ernest Holland</u>		Date: January 25, 2008
<u>Donald Williamson</u>		Date: January 25, 2008
<u>Harold Parks</u>		Date: January 25, 2008

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Friday, January 11, 2008 in the  
Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

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

**CALL TO ORDER**

Reeve Reid called this meeting to order at 12:15 p.m.

**DELEGATION**

Ken Reavies with APAS discussing troubles in the office. Not dealing with the issue of agriculture. Boyd Wilson interested in the gravel hauling for 2008. Will be starting earlier in the spring. Cathy Brown and Cory Sakal attending discussing their project on converting their Chinchilla Barns into Bed & Breakfast rooms for mine workers.

**MINUTES**

1/08 **Williamson:** That the minutes of the meeting of council held on December 7, 2007, and Special Meeting held on December 18, 2007, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

2/08 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for December/07 be approved as presented. **Carried.**

**CORRESPONDENCE**

3/08 **Strong:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**OFFER RAIL-LINE TO TOWN OF ROCANVILLE**

4/08 **Holland:** That the RM of Rocanville No. 151 offers the rail-line excluding the property to the Town of Rocanville. **Carried.**

**RESIDENTIAL SUBDIVISIONS**

5/08 **Fafard:** That SK Government Relations Community Planning (File: R1220-07R) proposed Residential Subdivision application for land situated within SW ¼ 06-17-32-W1, 9.88 acres. (Curtis & Cheri Hermanson) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**

6/08 **Park:** That SK Government Relations Community Planning (File: R1420-07R) proposed Residential Subdivision application for land situated within NE ¼ 11-16-30-W1, of 20 acres maximum with an addition of 2.7 acres for the surrounding shelterbelt (Donald & Jeanine Bowey) and a Municipal Reserve Settlement of \$100, which will be donated to the Welwyn Regional Park, be recognized as discretionary use under the Zoning Bylaw 2-2005 and be approved. **Carried**

**LOTTERY TIP GRANT MONEY**

7/08 **Williamson:** That the population allocation for the TIPS Grant be set as follows:  
**Rocanville – 383 Wapella – 57 Welwyn – 57 Tantallon – 57.** **Carried.**

**DISTRICT BOARD OF REVISION**

8/08 **Parks:** That Dennis Giegle be appointed as this municipalities representative for the District Board of Revision and that indemnity and mileage be paid according to Bylaw No. 4-2006. **Carried.**

**SARM ADMINISTRATOR'S BOND**

9/08 **Holland:** That the Administrator's Bond be approved as presented to council. **Carried.**

**FIRE FEES COLLECTED**

10/08 **Fafard:** That the Town of Rocanville be paid 55% of the fire fees collected in 2007, from the RM of Moosomin No. 121 and the RM of Martin No. 122, as required by Bylaw No. 5-92. **Carried.**



January 11/08

R.M. of Rocanville No. 151

Page 2

**CUSTOM RATES FOR GRADER & MOWER**

11/08

**Williamson:** That the following rates be set for certain custom work:**Grader** – \$120.00 per hour**Mower** - \$75.00 per hour**Carried.****WORKER'S COMPENSATION BOARD**

12/08

**Parks:** That the councillors for this municipality be covered in the amount of \$24,123.00 each under the Worker's Compensation Board.**Carried.****POLLING STATION**

13/08

**Strong:** That the polling station for this municipality be held at the municipal office located at 119 Ellice Street, Rocanville, SK**Carried.****OFFICE HOUS FOR 2008**

14/08

**Fafard:** That with all council members present the following meetings be set for regular meetings of the council of this municipality:**Regular Monthly meetings** will be held every second Thursday of each month, commencing at 12 Noon for the months January, February, March, April, November and December, and 8:00 am. for the months May to October, inclusive and that these meeting will take place in the council chambers in the Municipal Office at 119 Ellice Street, Rocanville, SK.**Carried.****DISTRICT #5 PEST CONTROL BOARD**

15/08

**Williamson:** That the District #5 Pest Control Board be paid \$2100.00 for their 2008 Operating Grant.**Carried.****RMAAS MEMBERSHIP**

16/08

**Parks:** That the R.M.A.A.S. be paid \$290.00 for the 2008 Membership.**Carried.****RM OF MOOSOMIN NO.121 - 308 HWY PORTION**

17/08

**Fafard:** That the RM of Moosomin No. 121 be paid \$12,000.00, that being their portion of the Highway 308 Road Maintenance Agreement.**Carried.****RESCIND NO.158/07**

18/08

**Parks:** That Resolution No. 158/07 be amended to Kevin Kingdon as being appointed as Fire Chief instead of Mike Reiss.**Carried.****ROAD MAINTENANCE AGREEMENT**

19/08

**Williamson:** That the RM of Rocanville No. 151 adopt the Road Maintenance Agreement for heavy hauler.**Carried.****RICHARD KAPLUN SAND HILL**

20/08

**Holland:** That Richard Kaplun be paid \$70.00 per hour for sanding the hills on the SE-25-17-33-W1.**Carried.****EMO CONFERENCE**

21/08

**Fafard:** That Sylvia Anderson attend the Emergency Measures Organization Conference held in Saskatoon, SK on March 18, 19, & 20/08, and that all expenses be reimbursed according to policy.**Carried.****DEVELOPMENT APPEAL BOARD FOR ZONING BYLAW**

22/08

**Williamson:** That Dennis Geigle, Chris Watson, and Doug Gagnon be appointed as members on the Development Appeal Board. Purpose of this board is to resolve disagreements over the administration of the zoning bylaw.**Carried.****SOUTHEAST TRANSPORTATION PLANNING COMMITTEE**

23/08

**Parks:** That the RM of Rocanville No. 151 join the SETPC for 2008-\$600.**Carried.****AUDITOR'S LETTER OF ENGAGEMENT**

24/08

**Holland:** That Dudley & Company LLP's letter of engagement be accepted as presented and that the audit committee signs the letter.**Carried.****LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**

25/08

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

Continued on Page 3

Reeve

January 11, 2008

R.M. of Rocanville No. 151


Page 3

ADJOURNMENT

26/08

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

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



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

Computer Cheques:

295	07/12/2007	Holland, Ernest	Dec/07 Remuneration	1,768.00
296	07/12/2007	Parks, Harold	Dec/07 Council Remuneration	1,470.00
297	07/12/2007	Reid, Murray	Council Remuneration	3,396.00
298	07/12/2007	Williamson, Donald	Dec/07 Council Remuneration	1,577.50
299	10/12/2007	Hag's Hideway	Christmas Party	396.75
300	21/12/2007	Anderson, Sylvia	Dec/07 Month-end payroll	1,644.70
301	21/12/2007	Greening, Don	Dec/07 Month-end Payroll	1,154.27
302	21/12/2007	M.E.P.P.	Dec/07 Remittance	897.98
303	21/12/2007	Palmer, Calvin	Dec/07 Monthend Payroll	1,154.68
304	21/12/2007	Park, Herbert	Dec/07 Remuneration	1,508.00
305	21/12/2007	Receiver General	Dec/07 Remittance	2,512.89
306	18/12/2007	Strong, Brent	Dec/07 Remuneration	1,282.00
307	31/12/2007	Good Spirit S.D. No. 204	Dec/07 Remittance	4,221.84
308	31/12/2007	Prairie Valley S.D. No. 208	Dec/07 Remittance	1,987.72
309	31/12/2007	SaskTel	Shop & Office Phone	247.80
310	31/12/2007	SaskTel	Cellphone Shop	138.99
311	31/12/2007	SaskPower	Office, shop, weigh scale,rail	719.09
312	31/12/2007	S.M.H.I.	Dec/07 Remittance	15,801.50
313	31/12/2007	South East Cornerstone S.D.	Dec/07 Remittance	59,367.48
314	31/12/2007	A.B. Dunsmore & Sons	Fitting, adaptor,rain cap,pins	301.51
315	31/12/2007	Agline	Barrel of oil for graders	573.99
316	31/12/2007	Anderson, Sylvia	Tip, postage,donuts, candy	128.03
317	31/12/2007	Borderland Co-op	ratchet,metal stringer,cord	315.35
318	31/12/2007	Borderland Co-op	Diesel fuel	3,690.13
319	31/12/2007	Bradley Directories	Printing of Maps	167.00
320	31/12/2007	Glasser's T.V. Service Ltd.	Speaker phone	22.19
321	31/12/2007	Highway #8 Gas	Fuel for the 1/2 RM Truck	245.55
322	31/12/2007	Ottobreit Sanitation Services	Dump both bins, & rental fees	809.20
323	31/12/2007	Ready Oxygen Ltd.	oxygen tank	44.52
324	31/12/2007	R. M. of Moosomin #121	308 Hwy Maintenance Agreement	12,000.00
325	31/12/2007	Town of Rocanville	55% of fire fees from Moos&Mar	2,796.00
326	31/12/2007	Town of Rocanville	Remembrance Day Lunch	150.97
327	31/12/2007	Webster Cemetery	Webster's Cemetery Donations	300.00
328	31/12/2007	S. Wilson Construction Ltd.	Clearing bush	2,003.40
329	31/12/2007	The World-Spectator	Tax Enforcement Advertisement	97.94
330	31/12/2007	A.B. Dunsmore & Sons	Adaptors	72.27
331	31/12/2007	Highway #8 Gas	Gas for the 1/2 RM Truck	66.70
332	11/01/2008	Anderson, Sylvia	Jan/08 Mid-Month Advance	600.00
333	11/01/2008	Bradley Directories	25 RM Maps Printed	165.50
334	11/01/2008	District #5 Pest Control Board	2008 Operating Grant	2,100.00
335	11/01/2008	Greening, Don	Jan/08 Mid-Month Advance	600.00
336	11/01/2008	Greening, Carol	Janitorial Maintenance	40.00
337	11/01/2008	Palmer, Calvin	Jan/08 Mid Month Advance	600.00
338	11/01/2008	Ritchie, Kevin	RMAA Membership	290.00
339	11/01/2008	Rocanville Curling Club	Donation to Farmers Bonspiel	75.00
340	11/01/2008	S.A.R.M.	Bond,Liability,Disability,Ins.	10,132.83
341	11/01/2008	Southeast Regional Library	Library Fees	2,204.92

Total for AP-GEN: 141,840.19

Certified Correct This January 11, 2008

Reeve

Administrator

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on January 10, 2008, commencing at 12:00 noon and has now been changed to be held on the 11<sup>th</sup> day of January, 2008, commencing at 12:00 p.m. noon, at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: Murray Reid Murray Reid Date: Jan.11,2008

Name: Conrad Fafard Conrad Fafard Date: Jan.11,2008

Name: Herbert Park Herbert Park Date: Jan.11,2008

Name: Brent Strong Brent Strong Date: Jan.11,2008

Name: Ernest W. Holland Ernest Holland Date: Jan.11,2008

Name: Donald Williamson Donald Williamson Date: Jan.11,2008

Name: Harold Parks Harold Parks Date: Jan.11,2008

## CORRESPONDENCE

January 11, 2008

1. ✓ Rocanville Recreation Board Meeting –Pool & Skating Rink Received a \$10,000 donation from Potash Corp.
2. ✓ SK Permit Office – Moving home down #308 on December 12/07
3. ✓ Boyd PetroSearch – Seismic Operations for Potash Corp. of SK
4. ✓ SK Community Planning – Residential Subdivision – SW-06-17-32-W1 Chris Hermanson and NE-11-16-30-W1- Donald & Jeanine Bowey.
5. SK Agriculture & Food – want a listing of all Lease land in arrears 2 year or more.
6. Lotteries Tip Grant – RM of Rocanville No.151 has 554 per capita
7. Good Spirit S.D. – Christmas Greetings
8. SARM – Excess Liability Insurance for 2008 – Pop: 554; Liability Ins: \$3 Million; Premium for 2008 will be \$1028.
9. APAS – Christmas Wishes
10. Workers' Compensation Board – Decrease of 8.2% rate in 2008.
11. Regional Economic Development Authority – Annual Report
12. Southeast Transportation Planning Committee – Membership Fees of \$600 for 2008
13. Fluid Analysis – on JD 772D Grader – Calvin's – Silicon level is high due to fluid is break-in oil.
14. AMEC – Retirement of Adrian Lozinski of the Yorkton Branch, Yorkton & Saskatoon merged in one. Office is located at 121 – 105<sup>th</sup> Street East in Saskatoon, SK S7N 1Z2
15. Revenue Canada – Effective January 1/08 the GST will be reduced from 6% to 5%.
16. The Badger – Newsletter of the Heavy Construction Safety Assoc., Next Annual Meeting Friday March 14, 2008 in Turvey Centre in Regina, SK
17. Dave Marit running for president in 2008.
18. SK Municipal Hail – Looking for crop hail inspectors, and Zero Indemnity paid in 2007 for our RM.
19. Opportunities Newsletter – Agriculture Council of Saskatchewan