

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the office of the Sevy-Treas., in the Town of Rocanville, on Tuesday December 3rd., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

1. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Kallio that the Financial Statement for the month of November be accepted.
Carried.
3. Moved by Watson that the following Grant be made;
Tantallon Agricultural Society \$20.00 V7221
Carried.
4. Moved by Woods that we pay the balance of the 1974 Moosomin Union Hospital Requisition and all the Rural Telephone Companies Requisitions.
Carried.
5. Moved by Thompson that we hire Rocanville Plumbing & Heating Ltd., to install the sewer and water facilities in the municipalities machine shop.
Carried.
6. Moved by Kingdon that Maurice Miller Construction of Langenburg, Sask., be hired to construct a Municipal Road Thru. Sections 28 & 29-17-30-W1; from the Main Farm Access Road in Section 28, to the Fort Esperance Fort Site, on an hourly basis as follows; \$30.00 per hour for DSH and DW21 Motor Scraper, \$16.00 for 666 Motor Grader.
Carried.
7. Moved by Kallio that we pay the Town of Rocanville, \$21,000.00 as being the municipalities portion of the Capital Cost of constructing an enclosed Swimming Pool, in conjunction with the Town of Rocanville.
Carried.
8. Moved by Thompson that effective January 1st., 1975, G. D. Gieggle's salary as Secretary-Treasurer be increased to \$14,500.00 per annum.
Carried.
9. Moved by Woods that the Correspondence be filed.
Carried.
10. Moved by Kingdon that the following contractors be hired to do road and bridge repair work;
Grant Kingdon, Rocanville, Road Work N. 7-17-32-W1, N. NW. 13 & N. NE. & S. SW. 23-17-33-W1. Hauling Culverts: Total Cost \$749.70.
Dale Williamson, Rocanville, Road Work SE. 2-18-33-W1, Total Cost \$153.00.
Bruce Granger, Rocanville, Road Work picking stones, Total Cost \$240.00.
Kurt Schmidt, Red Jacket, Road Work S & W. 4-16-33-W1, Total Cost \$490.00.
Bert Watson, Rocanville, Road Work E. & N. 26 and N. 27-16-32-W1, Total Cost \$154.00.
George Santer, Weylyn, Bridge Repairs NE. 9 & NE. 11-18-33-W1.
Road Repairs - Main Farm Access Project "A".
Gravelling - Grid Road Projects 8 & 17. Main Farm Access Project "E".
Municipal - W. 3, 4, 9, 12, S. 14, 33-16-30-L.
W. 18, N. 28 & Thru. 19-17-32-W1.
Thru. 9-18-33-W1.
W. 5 & S. 27-17-33-W1.
Total Cost \$2,118.10.
Carried.

11. Moved by Crawford that the following be hired as Stowkpile Gravel Checkers, all at the rate of \$2.50 per hour; Penny Bergstrom, Cecil J. Dunsmore, Ernest Dunsmore, Lawrence Handley, James Henderson, William R. Louma and Jeaneatte M. Van Ben Bussche

Carried.

12. Moved by Kingdon that Mel Felsing be hired as a Motor Patrol Operator for the winter months, December 16th., 1974 to April 15th., 1975, at the rate of \$4.00 per hour, with a guaranteed minimum wage of \$500.00 per month.

Carried.

13. Moved by Crawford that L. G. Wilson be retained as a Motor Patrol Operator until December 14th., 1974, at the rate of \$4.00 per hour, then be laid off of employment as of that date, until spring.

Carried.

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

Moosomin School Unit #9	\$ 4101.72V7209	D. A. Irvine	\$ 120.00V7214
Potashville School Unit #25	\$ 1352.61V7210	Harry Godwin	\$ 21.00V7214
Sask. Mun. Hail Ins. Ass'n.	\$ 789.14V7211	R.M. No. 151, a/c Bruce Grainger	\$ 240.00V7214
Receiver General of Canada	\$ 869.75V7214	Kurt Schmidt	\$ 490.00V7214
G. D. Giegler, salary	\$ 730.00V7207	George Santer	\$ 2118.10V7214
Mel Felsing	\$ 125.00V7204	Mun. Road Assist. Auth.	\$ 250.00V7214
L. G. Wilson	\$ 125.00V7205	Lloyd Woods	\$ 27.70V7254
Sulo M. Hakala	\$ 340.07V7206	Chris Watson	\$ 191.70V7214
Penny Bergstrom	\$ 165.35V7215	Rae M. Thompson	\$ 176.60V7214
Cecil J. Dunsmore	\$ 150.48V7216	Earl Kingdon	\$ 27.10V7255
Lawrence Handley	\$ 64.52V7217	George E. Crawford	\$ 179.90V7255
James Henderson	\$ 150.48V7218	Heino Kallio	\$ 182.30V7255
William R. Louma	\$ 64.52V7219	Duncan Johnson	\$ 652.70V7255
J. M. Van Den Bussche	\$ 182.82V7220	Kenneth Pakkala	\$ 27.70V7255
Moosomin Union Hospital	\$ 4034.98V7220	Moosomin World-Spectator	\$ 25.90V7255
New Finland Rural Telephone	\$ 69.00V7223	Clifford Nixon	\$ 369.90V7255
Phoenix " "	\$ 108.00V7223	Norbert Van Den Bussche	\$ 367.00V726
Rocanville " "	\$ 5491.93V7225	S. A. R. M.	\$ 66.89V726
Spy Hill " "	\$ 120.00V7226	Sask. Telecommunications	\$ 47.69V720
Tantallon " "	\$ 872.00V7227	Sask. Power Corporation	\$ 44.60V726
Welwyn " "	\$ 61.97V7228	Gestetner (Canada) Ltd.	\$ 18.66V726
Woodleigh " "	\$ 234.90V7229	Town of Rocanville	\$ 21000.00V726
Ernest Dunsmore	\$ 152.52V7230	G. D. Giegler, petty cash	\$ 75.86V726
Rod Reavie	\$ 26.25V7231	Ross Armstrong	\$ 228.16V726
Bert Watson	\$ 154.00V7232	Hillman & Poole Motors Ltd.	\$ 79.72V726
Harrison Bros.	\$ 22.50V7233	Goodman Steel & Iron Works	\$ 90.75V726
George Duce	\$ 67.50V7234	M. G. Construction Ltd.	\$ 3531.55V726
Grant Kingdon	\$ 749.70V7235	Westland Co-operatives	\$ 238.45V727
Dale Williamson	\$ 153.00V7236	Kramer Tractor Ltd.	\$ 26.72V727
Barney Kaplun	\$ 71.94V7237	Redhead Equipment Ltd.	\$ 1.18V727
Charles Williamson	\$ 50.00V7238	Mun. Emp. Sup. Commission	\$ 120.00V620
Hubert Bongers	\$ 21.94V7239		
William Bongers	\$ 89.44V7240		

Carried.

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

Carried.

Duncan Johnson
Reeve

G. D. Giegler
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday November 7th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

1. Moved by Woods that we waive notice of this meeting.
Carried.
2. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Kallio that the Financial Statement for the month of October be accepted.
Carried.
4. Moved by Kingdon that the Tax Enforcement list, dated November 7th., 1974 be approved and advertised.
Carried.
5. Moved by Watson that the following Grant be made;
Royal Canadian Legion-Rocanville Branch, Wreath ---- \$15.00 V7176
Carried.
6. Moved by Thompson that we agree to pay Bradley Sand & Gravel Ltd., an additional .50¢ per yard for crushing gravel in the pit located on NE, 4-18-32-W1, over and above the price stated in Motion No. 10 of our April 2nd., 1974 meeting, because of the larger rock. Also, have 2,000 cubic yards of 5/8" mesh gravel crushed for a price of \$2.00 per yard and not as the \$1.40 to \$1.50 per yard as agreed and stated in Motion No. 4 of our August 2nd., 1974 meeting.
Carried.
7. Moved by Woods that having received a request, this municipality approves the proposal of the Town of Rocanville to construct and maintain a Landfill Waste Disposal Site and Golf Course on the SW, 22-16-31-W1.
Carried.
8. Moved by Watson that we borrow \$10,500.00 from the Toronto-Dominion Bank, Rocanville Sask., until January 2nd., 1975 for paying a portion of the Capital Cost of constructing an enclosed swimming pool, in conjunction with the Town of Rocanville. Interest at the rate of 11½ per cent per annum.
Carried.
9. Moved by Kingdon that this municipality hereby request the Minister of the Department of Municipal to designate this municipality as an area eligible for provincial flood assistance in 1974.
Carried.
10. Moved by Kallio that the 1974 Capital Trust Fund Installment of \$3,050.00, less Interest of \$1,418.04 be made.
Carried.
11. Moved by Crawford that the insurance on our Fire Truck be renewed with the Saskatchewan Government Insurance Office, for a further one year.
Carried.
12. Moved by Thompson that we pay the Department of Highways and Transportation \$17,000.00 as the final installment on the Sylvite of Canada Industrial Access Highway.
Carried.
13. Moved by Crawford that the municipality purchase a quarter of a page congratulations in the 1974-75 Rocanville School year book, for a cost of \$20.00.
Carried.

14. Moved by Woods that we pay Maurice Miller Construction \$33,518.00, being the total amount owing for the construction of municipal roads, E. 5, 8, 17 & 20, E. 4, N. 11 and N. NE. 28-16-30-W1.

Carried.

15. Moved by Watson that the Correspondence be filed.

Carried.

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

Mrs. Margaret Little, Rocanville, Road Repairs E. 34-16-30-W1. Total Cost \$207.00

Harry Godwin, Rocanville, Road Repairs Grid Road Project 25. Municipal Roads N. 11, E. 20-16-30-W1, N.17-16-32-W1, E. 1-16-33-W1 & Bear Creek Hill, Sec. 22-17-32-W1. Total Cost \$630.00.

George Santer, Welwyn, Gravelling; Grid Road Project 3. Municipal Roads S.4,8,22, W.12,13,16,24-16-33-W1. S.16,17 & 18-17-30-W1. N.2-18-31-W1, S. 22,27, 28, W.8,17,20, 24,36-17-33-W1. W.3, 10, S.4-18-33-W1.

Carried.

17. Moved by Kallio that we set up a policy, whereas the municipality will pay ratepayers for mowing their municipal road allowances, with their own equipment, at a rate of \$50.00 per mile for mowing the entire road allowance. Mileages where only a percentage is mowed, payment will be based on a percentage basis also. Payment subject to inspection and approval of councillor.

Carried.

18. Moved by Kallio that the following bills and accounts be paid;

Receiver General of Canada	✓926.68 V7157	David W. Strong	✓ 15:00 V7181
Moosomin School Unit #9	✓12126.78 V7158	Mrs. Bert Surridge	✓ 15:00 V7182
Potashville School Unit #25	✓748.41 V7159	Mrs. Jean Dunsmore	✓30:00 V7183
Sask. Mun. Hail Ins. Ass'n	✓1786.79 V7160	Mrs. Merle Williamson	✓30:00 V7184
G. D. Giegle, salary	✓730.00 V7152	Mrs. Collen Polvi	✓30:00 V7185
Mel Felsing	✓125.00 V7147	G. D. Giegle, Ret. Off.	✓35:00 V7186
L. G. Wilson	✓125.00 V7148	Moosomin World-Spectator	✓40:98 V7187
Sulo M. Hakala	✓413.29 V7156	Parish Hall	✓ 6:00 V7188
Norbert Van Den Bussche	✓64.18 V7158	R. J. Goodman	✓130.50 V7189
Bill Fafard	✓58.83 V7182	Commercial Printers Ltd.	✓ 6:11 V7190
Paul Gagnon	✓25.00 V7163	Queen's Printer	✓ 8:50 V7151
George Reid	✓25.61 V7164	Rocanville Plumbing & Heating	✓11:50 V7191
Morgan Chase	✓103.48 V7165	Sask. Telecommunications	✓23:49 V7149
George Chase	✓103.48 V7166	Sask. Power Corporation	✓25:50 V7192
Allan Nixon	✓ 6:60 V7167	S. A. R. M.	✓ 5:82 V7150
Allan Polvi	✓ 7:17 V7168	Town of Rocanville	✓3793.05 V7193
Harrison Bros.	✓175.00 V7169	G. D. Giegle, petty cash	✓ 28:86 V7194
Dennis' Trenching	✓ 58.50 V7170	Dept. of Highways & Transp.	✓17000.00 V7195
Mrs. Margaret Little	✓207.00 V7171	Kramer Tractor Ltd.	✓217:35 V7196
Harry Godwin	✓ 630.00 V7172	Imperial Oil Limited	✓ 85:54 V7197
George Santer	✓4665.65 V7173	Rocanville Co-op. Ass'n Ltd.	✓791.04 V7198
Maurice Miller Const.	✓33518.00 V7174	Goodman Steel & Iron Works	✓285:82 V7199
Mun. Road Assist. Auth.	✓750.00 V7175	Miller Farm Equipment Ltd.	✓ 75:71 V7200
Rocanville Student Council	✓20:00 V7177	Highways Advance Account	✓ 47:37 V7201
William L. Karras	✓15:00 V7178	Redhead Equipment Ltd.	✓1333.83 V7202
Ferndale Sewing Club	✓15:00 V7179	Mun. Emp. Sup. Commission	✓120.00 V7153
Allan R. Etherington	✓15:00 V7180		

Carried.

19. Moved by Woods that we now adjourn to meet again on Tuesday December 3rd., 1974 at 9.00 A. M.

Carried.

Duncan Johnson
Reeve

A. J. Giegle
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1974 in the Parish Hall, in the Town of Rocanville, on Monday October 28th., 1974

17 Ratepayers in attendance.

Meeting called to order at 1.00 P.M. (MST), 2.00 P.M. (Local Time)

1. Moved by Chas. Williamson, second by Rae Thompson that Duncan Johnson act as chairman for the meeting.
2. Moved by William Karras, second by Harvey Hooper that nominations for chairman cease
Carried.
3. Moved by Earl Kingdon, second by William Karras that the minutes of the last Annual Meeting be adopted as read.
Carried.
4. Councillors Woods, Watson, Thompson, Kingdon and Crawford gave reports on road construction and maintenance conducted in their respective divisions during the past season, along with their claims for supervision. Councillor Kallio being unable to attend due to illness.
5. The municipalities S. A. R. M. Agricultural Councillor Barney Kaplun, gave a report on the new S. A. R. M. agricultural extension program. He reported that little had been done in this area, with only one district meeting to date and no local meeting in the municipality. Question and answers took place upon completion of the report.
6. Veterinary services was discussed. Moved by Fred Harrison, second by Chas. Williamson that the Agriculture Committee of the municipality, check on the schedule of fees being charged by the veterinarian.
Carried.
7. Roadside mowing was discussed. The chairman pointed out that the council had not finalized setting up a policy for ratepayers mowing their road allowances, as requested by the ratepayers at the 1973 Annual Meeting. However, ratepayers who have done some mowing, should submit their bills to the office and the council will come up with a firm policy.
8. At 3.00 P.M. (MST), 4.00 P.M. (Local Time) it was moved by Earl Kingdon, second by Chris Watson that nominations for Reeve and Councillors be declared closed.

Reeve - Duncan Johnson and Harvey W. Hooper.

Div. 1 - Lloyd Woods, Nominated.

Div. 3 - Rae M. Thompson, Nominated.

Div. 5 - George E. Crawford, Nominated.

Polls to be granted to all Six Divisions of the municipality for election of a Reeve, on Wednesday November 6th., 1974, from (9.00 A.M. to 5.00 P.M.) (MST), (10.00 A.M. to 6.00 P.M.) (Local Time). With no further nominations, the nominees for Divisions 1, 3 and 5 were declared elected by the Returning Officer, for a two year term.

9. At 4.05 P.M. (Local Time) Chris Watson moved the meeting be adjourned.

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Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday October 8th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heimo Kallio.

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

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

Carried.

2. Moved by Kingdon that the Financial Statements for the months of August and September be accepted.

Carried.

3. Moved by Crawford that the following Grant be made;

Rocanville Donors Choice Appeal - \$160.00 V7123

Carried.

4. Moved by Woods that subject to the approval of the Local Government Board, the municipalities portion of the Capital Cost for construction of the enclosed swimming pool be paid over a two year period, paying \$10,500.00 out of 1974 revenues and deferring \$10,500.00 to 1975 by way of obtaining a capital bank loan.

Carried.

5. Moved by Thompson that Bylaw No. 4-74, being a bylaw to provide for the creation of a debt not payable within the current year, be introduced.

Carried.

6. Moved by Crawford that Bylaw No. 4-74 be read a first time.

Carried.

7. Moved by Kallio that Bylaw No. 4-74 be read a second time.

Carried.

8. Moved by Watson that Bylaw No. 4-74 be now read a third time.

Carried Unanimously.

9. Moved by Kingdon that Bylaw No. 4-74 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

10. Moved by Woods that we pay \$8,000.00 on the 1974 Moosomin Union Hospital Requisition and \$5,000.00 on the 1974 Rocanville Rural Telephone Company Requisition.

Carried.

11. Moved by Thompson that the municipality co-operate with the Municipal Road Surfacing Commission to have the following roads considered as part of the "Super" Grid System;

N. 19 & 20-16-31-W1. N. 19, 20, 21, 22, 23 & 24-16-32-W1. N. 22, 23 & 24 and E. 3, 10, 15 & 22-16-33-W1, approximately 15 miles.

E. 3, 10, 15 & 22, N. 22 and E. 28 & 33-16-30-W1. E. 4, 9, 16 & 21, N. 21 and Thru. 28-17-30-W1, approximately 13 miles.

Carried.

12. Moved by Crawford that Maurice Miller Construction of Langenburg, Sask., be hired to construct Municipal Roads at the following locations; E. 5, 8, 17 & 20-16-30-W1, E. 4-16-30-W1, N. 11-16-30-W1 and N. NE. 28-16-30-W1, approximately 6 miles. Hourly rates for construction being \$30.00 for D8H Crawler, \$30.00 for DW21 Motor Scraper and \$16.00 for 666 Motor Grader.

Carried.

D. J.

Eleventh Meeting, -October 8th., Continued, -----

13.

Moved by Watson that if requested, permission be given to Moose Mountain Bines Ltd., to park their Bus in the municipalities machine shop for a monthly rental fee of \$100.00 per month. Also, permission be given to the Department of Highways to park their Truck for a monthly rental fee of \$100.00 and their Front End Loader for a monthly rental fee of \$40.00 per month. Storage time for all, from November 1st., 1974 to April 30th., 1975.

Carried.

14.

Moved by Woods that the Correspondence be filed.

Carried.

15.

Moved by Kallio that the following contractors be hire to do road repair work and gravel Grid and Municipal roads;

Kingdon Bros., Rocanville. Install culverts and strip gravel pit NE. 4-18-32-W1, Total Cost \$376.50.

George Santer, Welwyn. Gravel Grid Projects 1, 2 & 16. Municipal Roads W. 15, 16, 21 & 22; S. 26 & 27-16-30-W1. S. 20 & 21-16-32-W1. Total Cost \$3,030.50.

Carried.

16.

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

Ronald Miller	7.29 V7111
Municipal Potash Tax Sharing Adm. Bd.	126204.56 V7112
Moosomin School Unit No. 9	165705.31 V7119
Broadview School Unit No. 18	419.90 V7120
Potashville School Unit No. 25	2831.39 V7121
Sask. Municipal Hail Insurance Ass'n.	7385.31 V7122
Moosomin Union Hospital	8000.00 V7124
Rocanville Rural Telephone Co.	5000.00 V7125
G. D. Gieggle, salary	730.00 V7113
Mel Felsing	125.00 V7107
L. G. Wilson	125.00 V7108
Suila M. Hakala	377.70 V7117
Kingdon Bros.	376.50 V7126
Harry Godwin	69.00 V7127
George Santer	3030.50 V7128
Abe Harder	45.00 V7129
Municipal Road Assistance Authority	562.50 V7130
Gordon Arthur	62.84 V7131
S. A. R. M.	118.17 V7132
Sask. Power Corporation	29.09 V7133
Sask. Telecommunications	23.23 V7109
Town of Rocanville	311.32 V7134
Minister of Finance	497.00 V7110
G. D. Gieggle, petty cash	55.22 V7135
Miller Farm Equipment Ltd.	109.64 V7136
Rocanville Co-op. Ass'n. Ltd.	710.87 V7137
Ranson Farm Equipment Ltd.	24.00 V7138
Goodman Steel & Iron Works Ltd.	115.39 V7139
Armco Canada Limited	2164.05 V7140
Westeel-Rosco Limited	956.40 V7141
Kramer Tractor Ltd.	104.54 V7142
Imperial Oil Limited	28.98 V7143
Fulco Metal Products Ltd.	373.35 V7145
Redhead Equipment Ltd.	3490.01 V7146
Municipal Employees Sup. Commission	120.00 V7114

Carried.

17.

Moved by Woods that we now adjourn to meet again on Tuesday November 5th., 1974 at 9.00 A. M.

Carried.


.....
Reeve


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Secy-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR.

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 deems it desirable and necessary to create a debt not payable within the current year, in the amount of Ten Thousand, Five Hundred-----xx/100 (\$10,500.00) Dollars, for the purpose of paying a portion of the Capital Cost of constructing and enclosed Swimming Pool in conjunction with the Town of Rocanville; and

WHEREAS the assessment as shown by the last revised assessment roll thereof, being that for the year 1974 is the sum of Five Million, Four Hundred and Eighty Five Thousand, Eight Hundred and Fifty (\$5,485,850.00); Dollars; and

WHEREAS the amount of the existing debenture debt of the Rural Municipality of Rocanville No. 151 is the sum of NIL Dollars; no part of which, either principal or interest, is in arrears;

NOW, THEREFORE, the Council of the Rural Municipality of Rocanville No. 151 enacts as follows:-

1. THAT pursuant to Section 249 of The Rural Municipality Act, 1972, and subject to the approval of the Local Government Board, a debt not payable within the current year shall be created in the amount of Ten Thousand, Five Hundred-----xx/100 (\$10,500.00) Dollars; and
2. THAT the amount of the said debt shall be payable in annual instalments of Ten Thousand, Five Hundred-----xx/100 (\$10,500.00) Dollars in the year 1975, with interest at a rate not greater than Eleven and One-half per centum (11½%) per annum, payable annually.

THIS BYLAW shall come into force and take effect on the date of approval being issued by the Local Government Board.

INTRODUCED and read a first time this 8th., day of October, 1974.

READ a second time this 8th., day of October, 1974.

READ a third time by unanimous vote of all members of Council present and finally passed this 8th., day of October, 1974.


.....
Reeve

S E A L


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Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday September 3rd., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

2. Moved by Woods that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1975 in respect of the Secretary-Treasurer and all the machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the Secretary-Treasurer and machinery operators.

Carried.

3. Moved by Kallio that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of the 1974 taxes, amounting to \$465.76, on Ptn. NW. 22-16-31-W1 (Brent Construction Ltd) be cancelled, due to the building improvements being removed from the property in July 1974.

Carried.

4. Moved by Thompson that Bylaw No. 3-74, being a bylaw to further amend Bylaw No. 64, the Capital Trust Fund Bylaw, be introduced.

Carried.

5. Moved by Watson that Bylaw No. 3-74 be read a first time.

Carried.

6. Moved by Kallio that Bylaw No. 3-74 be read a second time.

Carried.

7. Moved by Kingdon that Bylaw No. 3-74 be now read a third time.

Carried Unanimously.

8. Moved by Woods that Bylaw No. 3-74 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

9. Moved by Crawford that Sulo M. Hakala, Rocanville, be hired as the municipalities maintenance man for the summer months, at the rate of \$2.50 per hour.

Carried.

10. Moved by Watson that the Annual Meeting and Nominations for the year 1974 be held on Monday October 28th., 1974 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegler.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	William L. Karras	Ferndale School
Div. 2	Allan R. Etherington	Municipal Office - Rocanville
Div. 3	David W. Strong	Bert Surridge's Residence.
Div. 4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence.
Div. 5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence.
Div. 6	Mrs. Collen Polvi	Mrs. Collen Polvi's Residence.

Carried.

11. Moved by Kingdon that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$15.00, Polls \$15.00, Returning Officer \$35.00 if an election held and \$20.00 if no election.

Carried.

D. J.

12.

Moved by Thompson that under provisions of Section 40 of the Rural Municipality Act 1972, One-Third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.

Carried.

13.

Moved by Woods that the Correspondence be filed.

Carried.

14.

Moved by Woods that George Santer, Welwyn, be hired to gravel the following Grid and Municipal Roads; Grid Road Project No. 26. Municipal Roads - S. 17-16-31-W1, W. 2, 11, 14 & 36, S. 10, N. 36-16-32-W1 and W. 2-17-32-W1. Total Cost \$1,562.30.

Carried.

15.

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

A. Ryan		1:23 V7069
Cedric Kelly		4:37 V7073
Moosomin School Unit No. 9		6922.06 V7075
Potashville School Unit No. 25		396.44 V7076
Sask. Municipal Hail Insurance Ass'n.		1348.20 V7077
Receiver General of Canada		944.58 V7080
G. D. Giegler, salary		730.00 V7071
Mel Felsing	125.00 V7067	673.37 V7079
L. G. Wilson	125.00 V7068	751.58 V7078
Sulo M. Hakala		345.64 V7074
George Santer		1567.47 V7081
Lloyd Woods		160.70 V7082
Chris Watson		267.80 V7083
Rae M. Thompson		141.25 V7084
K. Earl Kingdon		196.95 V7085
George E. Crawford		173.28 V7086
Heino Kallio		206.85 V7087
Duncan Johnson		288.70 V7088
Chivers Agencies		39.72 V7089
Sask. Telecommunications		27.21 V7070
Sask. Power Corporation		23.51 V7090
Commercial Printers Ltd.		17.79 V7091
S. A. R. M.		97.40 V7092
Moosomin World-Spectator		9.60 V7093
Yorkton Concrete Products Ltd.		248.50 V7094
G. D. Giegler, petty cash		44.60 V7095
Dept. of Highways & Transportation		82.68 V7096
Goodman Steel & Iron Works Ltd.		36.84 V7097
Acklands Limited		6.93 V7098
Rocanville Co-op. Ass'n. Ltd.		804.67 V7099
Westeel-Rosco Limited		3033.49 V7100
Kramer Tractor Ltd.		185.84 V7101
Gulf Canada		10.10 V7102
Miller Farm Equipment Ltd.		101.63 V7103
Imperial Oil Limited		33.92 V7104
Redhead Equipment Ltd.		30.89 V7105
Dept. of Social Services		786.72 V7106
Municipal Employees' Sup. Commission		120.00 V7072

Carried.

16.

Moved by Crawford that we now adjourn to meet again on Tuesday October 8th., 1974 at 8.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

Heino Kallio
.....
Secy-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO FURTHER
AMEND BYLAW NO. 64 OF THE SAID MUNICIPALITY.

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 has heretofore passed Bylaw No. 64 on the seventh day of April, 1952, which provides for the creation of a Capital Trust Fund in the amount of Six Thousand, Two Hundred and Twenty One and 31/100 Dollars (\$6,221.31) and;

WHEREAS by Bylaws, Nos. 2-71 and 3-72 passed on third day of March 1971 and the seventh day of November, 1972 respectively, and approved by the Local Government Board by Minutes of the Board dated March 11, 1971 and November 20, 1972 respectively, the said Fund was increased to its present amount of Thirty Seven Thousand, Five Hundred Dollars (\$37,500.00) and;

WHEREAS it is deemed desirable to further increase the said Fund by the sum of Ten Thousand Dollars (\$10,000.00);

NOW THEREFORE, the Council of the Rural Municipality of Rocanville No. 151 enacts as follows:

1. THE first enacting clause of the said bylaw as amended shall be further amended by deleting the words and figures " Thirty Seven Thousand, Five Hundred Dollars (\$37,500.00)" where they appear therein, and by substituting "Forty Seven Thousand, Five Hundred Dollars (\$47,500.00)" therefor.

2. THE second enacting clause of the said bylaw as amended shall be deleted and the following substituted therefor:

"2. THERE shall be assigned to such Fund the existing Capital Trust Fund assets in the amount of Thirty Seven Thousand, Five Hundred Dollars (\$37,500.00) and same shall be deposited with the Toronto Dominion Bank in the Town of Rocanville, Saskatchewan to be held for the account of the Rural Municipality of Rocanville No. 151 Capital Trust Fund."

3. THE third enacting clause of the said bylaw as amended shall be deleted and the following substituted therefor:

"3. THE sum of Ten Thousand Dollars (\$10,000.00), being the balance required to complete the said Fund, shall be provided out of the general funds of the Municipality."

4. THIS Bylaw shall come into force and take effect on the date of approval being issued by the Local Government Board.

INTRODUCED AND read a first time this 3rd., day of September, 1974.

READ a second time this 3rd., day of September, 1974.

READ a third time by unanimous vote of all members of the Council present, and finally passed this 3rd., day of September, 1974.


.....
Reeve

S W A L


.....
Secretary-Treasurer

The Council of the R.M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Friday August 2nd., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kaalio.

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

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

Carried.

2. Moved by Thompson that the Financial Statement for the month of July be accepted.

Carried.

3. Moved by Crawford that under provisions of Section 73A of The Rural Municipality Act, 1972, the Reeve and Secretary-Treasurer are hereby authorized to issue such cheques as are required to pay the wages of employees of the municipality on a weekly, bi-weekly or monthly basis, with the Treasurer to report to council at the council meeting next following the issuing of the cheques of the amount and to whom each cheque was issued. This authority shall continue until revoked by the council.

Carried.

4. Moved by Kingdon that we hire Bradley Sand & Gravel Ltd., Brandon, Man., to crush an additional 2,000 cubic yards of 5/8" mesh gravel, for use in oil surfacing, for a price of approximately \$1.40 to \$1.50 per cubic yard. To be crushed in the municipalities pit in NE. 20-17-30-W1.

Carried.

5. Moved by Kaalio that we have the Department of Highways maintenance crew to do the necessary maintenance on the oil surface road, from Highway No. 308 to the Welwyn Regional Park entrance, whenever required, and the municipality paying for the cost of the work.

Carried.

6. Moved by Kaalio that the Correspondence be filed.

Carried.

7. Moved by Crawford that Goerge Santer, Welwyn, Sask., be hired to do the following road repairs and gravelling, for total cost of \$2,377.90
Road Repairs- W. 4-16-30-W1 & S. 20-16-31-W1.
Municipal Road Gravelling - W. 29, 30, 31 & 32-16-30-W1. S. 16, W. 19-17-30-W1.
W. 7, 8, 17, S. 4, 17-17-31-W1.
Grid Road Gravelling - Projects 21 and 25.

Carried.

8. Moved by Thompson that the following bills and accounts be paid;

Moosomin School Unit #9	✓ 2784.63 V7050	George Santer	✓ 2377.90 V7059
Broadview School Unit #18	✓ 127.30 V7051	S. A. R. M.	✓ 5.66 V7060
Sask. Mun. Hail Ins. Ass'n.	✓ 525.98 V7052	Sask. Telecommunications	✓ 33.32 V7047
Receiver General of Canada	✓ 730.98 V7055	Sask. Power Corporation	✓ 16.82 V7061
G. D. Giegle, salary	✓ 730.00 V7048	Fred E. Davis	✓ 162.00 V7062
Mel Felsing	✓ 504.68 V7053	Goodman's Electric	✓ 5.40 V7063
L.G. Wilson, 125.00 V7046	✓ 733.17 V7054	Town of Rocanville	✓ 77.86 V7064
Harry Godwin	✓ 70.00 V7056	G. D. Giegle, petty cash	✓ 89.07 V7065
Margaret Little	✓ 90.00 V7057	Rocanville Co-op. Ass'n. Ltd.	✓ 768.34 V7066
Robert & Gary Windrim	✓ 51.00 V7058	Mun. Emp. Sup. Commission	✓ 111.00 V7040

Carried.

9. Moved by Watson that we now adjourn to meet again on Tuesday September 3rd., 1974 at 8.00 A. M.

Carried.

Duncan Johnson
Reeve

G. E. Crawford
Secy-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1974 at the office of the Secy-Treas., in the Town of Rocanville, on Thursday July 4th., 1974.

Members Present; Duncan Johnson, Lloyd Woods, J. C. Watson, K. E. Kingdon,
G. E. Crawford & Heino Kallio.

Absent; R. M. Thompson.

Court called to order by the Chairman at 8.00 A. M.

1. Moved by Watson that we accept the reduction in Assessment on Rocanville Corporation following Oil Wells, as set out by the Municipal Assessment Branch;

Pt. 16-2-16-31-W1	\$1,930.
Pt. 6-4-16-31-W1	570.

Carried.
2. Moved by Crawford that we accept the \$400. reduction in assessment on NW. 2-16-30-W1, as set out by the Municipal Assessment Branch, due to acreage purchased by the Welwyn Centennial Regional Park.

Carried.
3. Moved by Kingdon that the following lands be deleted from the Assessment Roll, due to being purchased by the Department of Natural Resources and becoming exempt property:

SW. 15-17-31-W1	\$ 400.
NE. 16-17-31-W1	1,000.
SW. 2-18-33-W1	550.

Carried.
4. Moved by Woods that a reduction of \$50. be made on the Assessment on the NE. 4-18-32 because of acreage purchased by the municipality for a gravel pit site.

Carried.
5. Moved by Kallio that the \$4,050. Improvements Assessment on the Saskatchewan Wheat Pool's Bear Creek Elevator be deleted from the Assessment Roll, due to the elevator being removed.

Carried.
6. Moved by Watson that the Assessment Roll for the year 1974 be adopted, subject to alterations under Section 305 of the Rural Municipality Act, 1972, and alterations by the Saskatchewan Assessment Commission.

Carried.
7. Moved by Crawford that the Court be adjourned.

Carried.


.....
Chairman


.....
Clerk

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday July 4th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Absent; R. M. Thompson.

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

1. Moved by Kallio that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of June be accepted.
Carried.
3. Moved by Kallio that effective July 2nd., 1974 we pay all casual labour at the rate of \$2.50 per hour.
Carried.
4. Moved by Kingdon that for the crop year August 1st., 1974 to July 31st., 1975, the Treasurer is hereby authorized to exempt the crops of any person who is indebted to the municipality from the operation of subsection (3) of section 326 of the Rural Municipality Act, 1972, in the amount of \$1.50 per cultivated acre in this municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.
Carried.
5. Moved by Watson that the following Grant be made;
Welwyn Centennial Regional Park ✓ \$100.00 V7045
Carried.
6. Moved by Crawford that Bylaw No. 2-74, being a bylaw to provide for a penalty on tax arrears, be introduced.
Carried.
7. Moved by Woods that Bylaw No. 2-74 be read a first time.
Carried.
8. Moved by Kingdon that Bylaw No. 2-74 be read a second time.
Carried.
9. Moved by Kallio that Bylaw No. 2-74 be now read a third time.
Carried Unanimously.
10. Moved by Watson that Bylaw No. 2-74 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
11. Moved by Crawford that the Correspondence be filed.
Carried.
12. Moved by Watson that the following contractors be hired to do road repair work at the following locations;
Harry Goshwin, Rocanville, E. 10-16-32-W1, E. NE. 18, S. SW. 20 & E. 35-17-31-W1.
Total Cost \$350.00.
Mrs. Margaret Little, Welwyn, N. 6-17-30-W1. Total Cost \$114.00.
Kingdon Bros. Rocanville, E. NE. 7-17-30-W1. Total Cost \$126.00.

Carried.

D. J.

13. Moved by Woods that the following bills and accounts be paid;

Receiver General of Canada	✓ 882.26 V7031
Moosomin School Unit No. 9	✓ 531.98 V7032
Sask. Municipal Hail Insurance Ass'n.	✓ 145.47 V7033
G. D. Giegler, salary	✓ 730.00 V7027
Mel Felsing 125.00 V 7024	✓ 635.08 V7029
L. G. Wilson 125.00 V72025	✓ 679.97 V7030
Harry Godwin	✓ 362.50 V7034
Mrs. Margaret Little	✓ 144.00 V7035
Kingdon Bros.	✓ 126.00 V7036
Sask. Telecommunications	✓ 20.60 V7026
Sask. Power Corporation	✓ 29.47 V7037
S. A. R. M.	✓ 157.94 V7038
Minister of Finance	✓ .44 V7039
Chivers Agencies	✓ 53.83 V7040
Miller Farm Equipment Ltd.	✓ 19.48 V7041
Goodman Steel & Iron Works Ltd.	✓ 14.50 V7042
Rocanville Co-op. Ass'n. Ltd.	✓ 637.83 V7043
Imperial Oil Limited	✓ 33.92 V7044
Municipal Employees' Sup. Board	✓ 86.10 V7028

Carried.

14. Moved by Kingdon that we now adjourn to meet again on Friday August 2nd., 1974 at 8.00 A. M.

Carried.


Reeve


Secy-Treas.

A BYLAW TO PROVIDE FOR A PENALTY ON TAX ARREARS.

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

The penalty on tax arrears as provided in subsections (1) and (2) of section 338 of The Rural Municipality Act shall be Seven per cent of the arrears or combined amount, as the case may be, in each year commencing January 1st., 1975.


Reeve

S E A L


Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Wednesday June 5th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried Unanimously.

2. Moved by Thompson that the minutes of the last regular meeting and the special meeting of May 23rd., be adopted as read.

Carried.

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

Carried.

4. Moved by Woods that we approve the Rocanville Rural Telephone Companies proposed buried cable route plan RS - 74 - 63, to be laid at a depth of 36 inches and 150 feet from the centre of the road allowance right-of-ways.

Carried.

5. Moved by Kingdon that the Fire Insurance on the municipalities buildings and the Public Liability Insurance be increased to the following coverages;

Machine Shop * \$20,000.00;	Municipal Office - \$7,000.00
Shop Contents - \$4,000.00;	Office Contents - \$3,000.00
Residence - \$15,000.00;	Public Liability - \$200,000.00

Carried.

6. Moved by Crawford that the Court of Revision for the year 1974 be held in the municipal office, in the Town of Rocanville, on Thursday July 4th., 1974 at 8.00 A. M.

Carried.

7. Moved by Woods that the R. M. of Rocanville No. 151 authorize the construction of the Rocanville and District Four Seasons Swimming Pool, in the Town of Rocanville, and accept and approve the Capital Cost Sharing of the project as follows; Town of Rocanville \$47,500.00, R. M. of Rocanville No. 151 \$21,000.00, Sylvite of Canada \$30,000.00 and local organization grants \$5,000.00. Also, that agreements between the two participating municipalities be entered into, establishing sharing of ownership, operations and any further matters of policy that may be required.

Carried.

8. Moved by Kallio that the Correspondence be filed.

Carried.

9. Moved by Crawford that the following contractors be hired to do road repair work and gravelling on municipal roads;

Don's Backhoe Service, Spy Hill, Road Repairs, SW. 35-17-31-W1, Total Cost \$150.00.

George Santer, Welwyn, Road Repairs, S. 34-16-30-W1, S. 4-16-31-W1, W. 17, 18, 23-17-30-W1, NE. 9-18-33-W1.

Gravelling, S. 16, 17 & 18-17-30-W1, S & W 10, W. 15, S. 34 and W. 35-16-30-W1. Total Cost \$1,429.00.

Carried.

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

Maurice Miller Construction	✓ 2000.00 V6985
C. Duncan	✓ 2000.00 V6986
Sask. Municipal Hail Insurance Ass'n.	✓ 9.69 V6989
Moosomin School Unit No. 9	✓ 682.80 V6990
Receiver General of Canada	✓ 874.62 V6993

D.J.

10.

Bills and accounts continued;

G. D. Giegler, salary	✓ 730.00 V6987
Mel Felsing ✓ 125.00 V6982	✓ 628.20 V6991
L. G. Wilson ✓ 125.00 V6983	✓ 685.32 V6992
Orval Elliott	✓ 67.50 V6994
Don's Backhoe Service	✓ 150.00 V6995
Harry Godwin	✓ 91.00 V6996
George Santer	✓ 1429.00 V6997
Samuel Palmer	✓ 21.42 V6998
Walter Luhtala	✓ 4.28 V6999
Harley Laine	✓ 8.56 V7000
Lloyd Woods	✓ 230.00 V7001
Chris Watson	✓ 198.40 V7002
Rae M. Thompson	✓ 143.30 V7003
Earl Kingdon	✓ 182.85 V7004
George E. Crawford	✓ 262.20 V7005
Heino Kallio	✓ 320.20 V7006
Duncan Johnson	✓ 277.75 V7007
Rocanville Library Board	✓ 325.00 V7008
Sask. Telecommunications	✓ 24.41 V6984
Sask. Power Corporation	✓ 34.96 V7009
Town of Rocanville	✓ 325.32 V7010
Queen's Printer	✓ 6.50 V 6981
Dept. of Mineral Resources	✓ 88.50 V7011
Leader-Post Limited	✓ 35.52 V7012
Moosomin World-Spectator	✓ 9.90 V7013
G. D. Giegler, convention	✓ 83.60 V7014
S. A. R. M.	✓ 144.21 V7015
Commercial Printers Ltd.	✓ 43.75 V7016
G. D. Giegler, petty cash	✓ 116.65 V7017
Park Hardware	✓ 1.60 V7018
Goodman Steel & Iron Works Ltd.	✓ 7.50 V7019
Rocanville Co-op. Ass'n. Ltd.	✓ 598.88 V7020
Armco Canada Ltd.	✓ 3209.18 V7021
Imperial Oil Limited	✓ 32.76 V7022
Redhead Equipment Ltd.	✓ 1012.07 V7023
Municipal Employees' Sup. Board	✓ 86.10 V6988

Carried.

11.

Moved by Woods that we now adjourn to meet again on Thursday July 4th., 1974 at 9.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

G. D. Giegler
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Town of Rocanville, on Thursday May 23rd., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Meeting called to order by the Reeve at 7.30 P. M.

Meeting held in regards to proposed construction of a new swimming pool.

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

Carried Unanimously.

2. Moved by Watson that we approve in principal, the committee's plans, for the construction of a closed in swimming pool in Rocanville, in conjunction with the Town of Rocanville and financial assistance from Sylvite of Canada and various local organizations, with the R. M. of Rocanville No. 151 contributing a portion of the Capital Cost, up to a maximum of \$21,000.00.

Carried.

3. Moved by Thompson that Woods, Watson and Kingdon be appointed as a committee to join with a committee from the Town of Rocanville, to meet with the Board of the Moosomin School Unit No. 9 regarding financial assistance for the construction of the proposed swimming pool.

Carried.

4. Moved by Woods that the meeting be adjourned.

Carried.

Duncan Johnson
.....
Reeve

G. E. Crawford
.....
Secy-Treas.

SPECIAL JOINT MEETING

The Council of the R. M. of Rocanville No. 151 and the Council of the Town of Rocanville, meet in a second joint council meeting, in the Parish Hall, in the Town of Rocanville, on Tuesday May 21st., 1974.

R. M. Members Present; Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Hallio. Secretary-Treasurer G. D. Giegle.

Absent; Reeve Duncan Johnson.

Town Members Present; Mayor W. Lorne Hewgill, Councillors James Callin, Vernon Dauncey, Ernie Neufeld, John Rushton, Nelson Dauncey & Ken Goodman. Town Clerk Fred Henderson.

Guest; Rocanville School Principal Lawrence Boychuk.

Meeting called to order at 8:00 P. M.

Meeting held to further discuss the proposed construction of a swimming pool in the Town of Rocanville.

1. The construction blueprints now completed, were inspected and reviewed, followed by considerable discussion.
2. Following a meeting of the Finance Committee, the total Capital Cost for construction has been estimated to be \$110,000.00, with the committee proposing the capital be obtained from the following;

Sylvite of Canada	\$ 30,000.00
Urban Grants (Provincial)	20,000.00
Town of Rocanville	27,500.00
R. M. of Rocanville No. 151	27,500.00
Local Organizations	<u>5,000.00</u>
Total	\$110,000.00

3. Moved by Ken Goodman, second by J. C. Watson that the Capital Cost Sharing as outlined by the Finance Committee, be taken back to the respective councils for their review and consideration.

Carried.

4. Moved by John Rushton that the meeting be adjourned to meet again on Thursday May 23rd., at 9:00 P. M.

Carried.


.....
Reeve


.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 7th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

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

Carried.

3. Moved by Crawford that the Municipal Hail Withdrawls No. 1093 to 1118 inculsive be approved.

Carried.

4. Moved by Woods that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1974.

Carried.

5. Moved by Kingdon that we approve the Order issued April 8th., 1974 by the Weight Restriction Committee, placing a 12,000 pound gross vehicle weight restriction on all the roads in the municipality, effective April 9th., and rescinded as on April 22nd., 1974.

Carried.

6. Moved by Watson that we accept the following School Unit Mill Rates for this municipality for the year 1974;

Moosomin School Unit No. 9	40 Mills
Broadview School Unit No. 18	40 Mills
Potashville School Unit No. 25	39 Mills

Carried.

7. Moved by Crawford that the Public Liability Insurance Policy with the Saskatchewan Government Insurance Office be renewed for a further one year.

Carried.

8. Moved by Kallio that a new living room carpet be placed in the municipalities residence, and effective May 1st., 1974 the monthly rental be increased by \$10.00 per month.

Carried.

9. Moved by Watson that the municipality purchase the \$1,000.00 worth of shares (40 shares) for 1974, in the Rocanville and District Recreational Co-operative Limited, as per our resolution No. 13 of the April 3rd., 1973 meeting.

Carried.

10. Moved by Crawford that the culverts required for the 1974 Main Farm Access Road Construction be ordered from Westeel-Rosco Limited, Regina, Sask.

Carried.

11. Moved by Thompson that we enter into an agreement with Redhead Equipment Ltd., Regina, Sask., for the purchase of a new D-600 Champion Motor Grader, equipped with Snow Wing, "V" Type Snow Plow, Scarifier and 16:00 x 24 tires, for \$54,750.00. Realizing \$11,550.00 as trade in allowance for the municipalities 1966, D-600 Champion Motor Grader, Serial No. 66-600-87-1972 and paying \$43,200.00 upon the delivery of the new machine in Rocanville, in the spring of 1975.

Carried.

12. Moved by Watson that application be made to the Municipal Road Assistance Authority for the surfacing of one mile of Grid Road, N. 21-16-31-W1, at an estimated cost of \$6,000.00.

Carried.

13. Moved by Woods that the Correspondence be filed.

Carried.

14. Moved by Kingdon that we make the final payment of \$1,788.53 to Paul Morsky Ltd., Virden, Man., for the construction of the municipal roads, E. 9 & S. 34-16-30-W1.

Carried.

15. Moved by Kingdon that we accept the tender of Maurice Miller Construction of Langenburg, Sask., for the construction of Main Farm Access Road, Project "B", Thru. Section 28-17-30-W1, 1.25 miles, for an estimated cost of \$59,600.00.

Carried.

16. Moved by Woods that the Budget, as presented, be approved and that the Mill Rate for the year 1974 for General Municipal Purposes be set at 40 Mills and 2 Mills for Union Hospital purposes.

Carried.

17. Moved by Watson that application be made to the Municipal Road Assistance Authority for the burying of Rocanville Rural Telephone Company Cable along the following Grid and Main Farm Access Roads; at an estimated cost of \$10,000.00;

Grid - N. 19; 20; 21 and E. of SE. 28-16-30-W1.

N. 19; 20; 22; 23 & 24-16-31-W1.

N. 19, 20, 21; 22, 23 & 24-16-32-W1.

Main Farm Access - E. 20 & 23-16-32-W1.

Carried.

18. Moved by Kallio that the following bills and accounts be paid;

Moosomin School Unit No. 9	✓ 705.50 V6955
Sask. Municipal Hail Insurance Ass'n.	✓ 653.04 V6956
Receiver General of Canada	✓ 706.52 V6959
G. B. Gieggle, salary	✓ 730.00 V6953
Mel Felsing	✓ 458.39 V6957
L. G. Wilson 125.00 V6952	✓ 689.79 V6958
George Reid	✓ 7.00 V6960
Karl Springer	✓ 10.50 V6961
Paul Morsky Ltd.	✓ 1788.53 V6962
Leader-Post Limited	✓ 35.52 V6963
S. A. R. M.	✓ 69.60 V6964
Sask. Telecommunications	✓ 13.00 V6951
Sask. Power Corporation	✓ 98.40 V6965
Moosomin World-Spectator	✓ 8.75 V6966
Rocanville & District Recreational Co-op.	✓ 1000.00 V6967
Chris Watson, convention	✓ 68.96 V6968
South Eastern Sask. Regional Library	✓ 467.00 V6969
Ready Oxygen Ltd.	✓ 94.11 V6970
Fabric Centre	✓ 367.18 V6971
Chivers Agencies	✓ 78.04 V6972
James A. Peters	✓ 600.00 V6973
Town of Rocanville	✓ 44.00 V6974
G. D. Gieggle, petty cash	✓ 28.04 V6975
Goodman Steel & Iron Works Ltd.	✓ 89.82 V6976
Rocanville Co-op. Ass'n. Ltd.	✓ 343.50 V6977
Imperial Oil Limited	✓ 133.05 V6978
Redhead Equipment Ltd.	✓ 514.08 V6979
Mun. Emp. Sup. Commission	✓ 86.10 V6954
Sask. Anti-Tuberculosis League	✓ 423.47 V6980

Carried.

19. Moved by Kingdon that we now adjourn to meet again on Tuesday June 4th., 1974 at 8.00 A. M.

Carried.

Doreen Johnson
.....
Reeve

Harold
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday April 2nd., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford and Heino Kallio.

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

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

Carried.

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

Carried.

3. Moved by Watson that we accept and give our approval to the Municipal Road Assistance Authority to make the following changes in the municipalities Main Farm Access Road System;

Delete; N. of Sec. 7, E. of SE. 18 and Thru. 17-17-32-W1. 2.5 Miles.

Add; N. of 5 & 6-17-32-W1. 2.0 Miles.

Carried.

4. Moved by Woods that we give the Bessborough Hotel in Saskatoon, a \$50.00 deposit on our room reservations for the 1975 S. A. R. M. Convention.

Carried.

5. Moved by Kallio that L. G. Wilson of Rocanville, Sask., be hired as a Motor Patrol Operator for the municipality at the rate of \$4.00 per hour, with no further increase in wages during the term of this employment, commencing April 1st., 1974 and terminated on November 30th., 1974.

Carried.

6. Moved by Watson that we call tenders in the Regina Leader-Post until 1.30 P.M. May 7th., 1974 for the construction of the 1974 Main Farm Access Road, Thru: Sec. 28-17-30-W1, approximately 1.25 miles. A certified cheque in the amount of \$2,000.00 to be deposited with each tender.

Carried.

7. Moved by Watson that the following Grant be made;

Rocanville Parent-Teacher Club, Bursary - \$10.00 V6932

Carried.

8. Moved by Thompson that we advertise in the Moosomin World-Spectator, until Noon May 6th., 1974 for a General Maintenance Man for the summer months, with duties to commence May 15th., to June 1st., 1974.

Carried.

9. Moved by Thompson that the Correspondence be filed.

Carried.

10. Moved by Crawford that we hire Bradley Sand & Gravel Ltd., Brandon, Man., to crush and stockpile approximately 25,000 cubic yards to gravel, at the rate of \$1.25 per cubic yard. Amounts to be done at the following municipal pits; NE. 34-16-30-W1 - 5,000 yards, SE. 4-16-31-W1 - 5,000 yards, NE. 20-17-30-W1 - 5,000 yards and NE. 4-18-32-W1 - 10,000 yards.

Carried.

11. Moved by Woods that the following bills and accounts be paid;

Moosomin School Unit No. 9	264.45 V6929
Receiver General of Canada	445.49 V6931
G. D. Giegle, salary	730.00 V6927
L. G. Wilson 125.00 V6924	468.42 V6930
Bessborough Hotel	50.00 V6926
S. A. R. M.	10.08 V6933

D. J.

11. Bills and accounts continued;

Sask. Telecommunications	✓ 20.69 V6925
Sask. Power Corporation	✓ 62.48 V6934
Department of Finance	✓ 50.00 V6935
Commercial Printers Ltd.	✓ 60.01 V6936
Rae M. Thompson, Convention	✓ 33.46 V6937
George E. Crawford "	✓ 22.90 V6938
Heino Hallio "	✓ 36.00 V6939
Duncan Johnson "	✓ 101.30 V6940
G. D. Giegler, convention	✓ 18.60 V6941
Hotel Saskatchewan	✓ 379.76 V6923
Moosomin Veterinary Service District	✓ 800.00 V6942
Richardson Culvert & Machinery Ltd.	✓ 1511.87 V6943
Workmen's Compensation Board	✓ 1496.53 V6944
G. D. Giegler, petty cash	✓ 11.61 V6945
Park Hardware	✓ 10.11 V6946
Moosomin Tire Centre Ltd.	✓ 2316.82 V6947
Goodman Steel & Iron Works Ltd.	✓ 20.48 V6948
Rocanville Co-op. Ass'n. Ltd.	✓ 161.50 V6949
Redhead Equipment Ltd.	✓ 39.65 V6950
Mun. Emp. Sup. Commission	✓ 86.10 V6928

Carried.

12. Moved by Kingdon that we now adjourn to meet again on Tuesday May 7th., 1974 at 8.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

G. D. Giegler
.....
Secy-Treas

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday March 5th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Meeting called to order by the Reeve at 10.00 A. M.

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

Carried.

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

Carried.

3. Moved by Crawford that we accept the tender of the Rocanville Co-operative Association Ltd., to supply all the municipalities Diesel Fuel requirements at a price of 28.9¢ per gallon, for a period from April 1st., 1974 to March 31st., 1975.

Carried.

4. Moved by Woods that Watson and Thompson be the official delegates, Johnson, Kallio and Giegls the visiting delegates of the municipality to the S. A. R. M. Convention in Regina, March 12th., to 15th., 1974. Also, that Crawford be the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 12th.

Carried.

5. Moved by Kingdon that we hire Davison Engineering Ltd., Yorkton, Sask., to prepare and have printed, 250 new maps of the municipality.

Carried.

6. Moved by Watson that under provisions of Bylaw No. 4-65 of this municipality, Duncan Johnson and Lloyd Woods be appointed as a committee, authorized on behalf of the municipality, in accordance with regulations prescribed by the Minister of Municipal Affairs, to restrict the operation of tractors and certain vehicles on roads in the municipality.

Carried.

7. Moved by Kingdon that we accept the quotation from M G Construction Ltd., Moosomin, Sask., to excavate, refill and lay a 6 inch concrete floor in the municipalities machine shop, for an estimated cost of \$3,524.50, subject to an increase or decrease in the price of rebar steel.

Carried.

8. Moved by Crawford that we accept the quotation from the Town of Rocanville, to excavate and lay a sewer and water line from the said town's system to the municipalities machine shop, for an estimated cost of \$2,053.10.

Carried.

9. Moved by Thompson that Johnson, Watson and Crawford be appointed as a committee to look after the installation of the concrete floor and water and sewer line in the municipalities machine shop.

Carried.

10. Moved by Kallio that the Correspondence be filed.

Carried.

11. Moved by Thompson that we accept the application of Mel Felsing, Rocanville, Sask., for a Motor Patrol Operator at the rate of \$3.50 per hour, with no further increase in wages during the term of this employment. Duties to commence April 15th., and terminate November 30th., 1974.

Carried.

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

Receiver General of Canada	✓ 430.59 V6904
G. D. Giegls, salary	✓ 730.00 V6901
L. G. Wilson	✓ 125.00 V6900
Lloyd Woods	✓ 110.80 V6905

D. J.

12. Bills and accounts continued;

Chris Watson	✓ 145.40 V6906
Rae M. Thompson	✓ 150.50 V6907
K. Earl Kingdon	✓ 136.40 V6908
George E. Crawford	✓ 175.20 V6909
Heino Hallio	✓ 146.60 V6910
Duncan Johnson	✓ 207.40 V6911
Fleming Tourist Park	✓ 11.55 V6912
S. A. R. M.	✓ 14.87 V6913
Sask. Telecommunications	✓ 13.47 V6899
Sask. Power Corporation	✓ 71.68 V6914
Moosomin World-Spectator	✓ 6.75 V6915
Arthur G. Kelly	✓ 12.00 V6916
Gestetner (Canada) Ltd.	✓ 17.62 V6917
G. D. Giegle, petty cash	✓ 62.93 V6918
Miller Farm Equipment Ltd.	✓ 14.12 V6919
Kelly's	✓ 42.00 V6920
Rocanville Co-op. Ass'n. Ltd.	✓ 445.28 V6921
Kramer Tractor Ltd.	✓ 289.80 V6922
Mun. Emp. Sup. Commission	✓ 86.10 V6902

Carried.

13. Moved by Crawford that we now adjourn to meet again on Tuesday April 2nd., 1974 at 9.00 A. M.

Carried.


.....
Reeve


.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday February 5th., 1974.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Thompson that the Financial Statement for the month of January be accepted.
Carried.
3. Moved by Kingdon that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1974 for a membership fee of \$35.00, plus the \$5.00 membership fee for our member, A. G. Kelly.
Carried.
4. Moved by Woods that Bylaw No. 1-74, being a bylaw of the Rural Municipality of Rocanville in the Province of Saskatchewan authorizing the Reeve and Secretary-Treasurer of the said Rural Municipality to sign an agreement with the Eastern Saskatchewan Pioneer Lodge of Moosomin, Saskatchewan to provide for the purchase of capital stock in the said company, be introduced.
Carried.
5. Moved by Crawford that Bylaw No. 1-74 be read a first time.
Carried.
6. Moved by Kallio that Bylaw No. 1-74 be read a second time.
Carried.
7. Moved by Kingdon that Bylaw No. 1-74 be now read a third time.
Carried Unanimously.
8. Moved by Thompson that Bylaw No. 1-74 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
9. Moved by Watson that we pay the Eastern Saskatchewan Pioneer Lodge \$1,559.00 for the purchase of 1,559 shares of a nominal or par value of \$1.00 each, as provided for in Bylaw No. 1-74.
Carried.
10. Moved by Woods that we ratify the joint Town of Rocanville and R. M. of Rocanville No. 151 council meeting of January 16th., 1974 for the construction of an indoor swimming, jointly between the said Town and Rural Municipality.
Carried.
11. Moved by Crawford that we give our approval to the Department of Natural Resources, to issue Predator Permits to Malcolm Anderson and Barry Anderson both of Rocanville, Sask., for the use of snow toboggans to hunt coyotes and fox in this municipality, to protect livestock and poultry.
Carried.
12. Moved by Kallio that we advertise in the Moosomin World-Spectator, until Noon March 4th., 1974 for a Motor Patrol Operator, with duties to commence April 15th., 1974.
Carried.
13. Moved by Thompson that we call tenders from the Rocanville Co-op. Association Ltd., and Imperial Oil Limited, Rocanville, for all the municipalities Diesel Fuel Requirements, approximately 10,000 gallons, for the period from April 1st., 1974 to March 31st., 1975.
Carried.

D. J.

14. Moved by Kingdon that the Correspondence be filed.

Carried.

15. Moved by Kallio that the following bills and accounts be paid;


Municipal Employees' Superannuation Commission	✓ 86.10 V6882
Receiver General of Canada	✓ 370.69 V6884
G. D. Giegler, salary	✓ 730.00 V6881
L. G. Wilson	✓ 125.00 V6880
Rocanville Bastein Committee	✓ 10.00 V6885
Eastern Saskatchewan Pioneer Lodge	✓ 1559.00 V6886
Qu'Appelle Valley Development Association	✓ 40.00 V6887
Mrs. Margaret Little	✓ 67.50 V6888
S. A. R. M.	✓ 24.42 V6889
Commercial Printers Ltd.	✓ 7.67 V6890
Saskatchewan Chamber of Commerce	✓ 5.00 V6891
Sask. Telecommunications	✓ 12.33 V6879
Sask. Power Corporation	✓ 62.00 V6892
South Eastern Saskatchewan Regional Library	✓ 469.00 V6893
G. D. Giegler, petty cash	✓ 21.31 V6894
Goodman Steel & Iron Works Ltd.	✓ 13.00 V6895
Miller Farm Equipment Ltd.	✓ 17.94 V6896
Rocanville Co-op. Ass'n. Ltd.	✓ 138.80 V6897
Redhead Equipment Ltd.	✓ 357.29 V6898

Carried.

16. Moved by Watson that we now adjourn to meet again on Tuesday March 5th., 1974 at 10.00 A. M.

Carried.


Reeve


Secy-Treas.

BYLAW NO. 1 - 74

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN THE PROVINCE OF SASKATCHEWAN AUTHORIZING THE REEVE AND THE SECRETARY-TREASURER OF THE SAID RURAL MUNICIPALITY TO SIGN AN AGREEMENT WITH THE EASTERN SASKATCHEWAN PIONEER LODGE OF MOOSOMIN SASKATCHEWAN TO PROVIDE FOR THE PURCHASE OF CAPITAL STOCK IN THE SAID COMPANY.

WHEREAS by a proposed Agreement between the Rural Municipality of Rocanville No. 151, and the Eastern Saskatchewan Pioneer Lodge of Moosomin, Saskatchewan, which Agreement is hereto annexed and made a part of this bylaw, the said Rural Municipality proposes to purchase capital stock in the said Housing Company;

AND WHEREAS the Local Government Board has approved of the said Agreement and given its consent to the passing of this bylaw;

NOW, THEREFORE, The Council of the Rural Municipality of Rocanville No. 151 enacts as follows:

1. THE Agreement hereinbefore, referred to between the Rural Municipality of Rocanville No. 151 and the Eastern Saskatchewan Pioneer Lodge, a true copy of which marked Schedule "A" is hereto annexed and is to be read with and form part of this bylaw, is hereby ratified and confirmed, and the Reeve and the Secretary-Treasurer of the said Rural Municipality are hereby authorized to sign and execute the said Agreement on behalf of the Rural Municipality of Rocanville No. 151 and to fix the corporate seal thereto.
2. THIS bylaw shall take effect on the date of the final passing thereof.

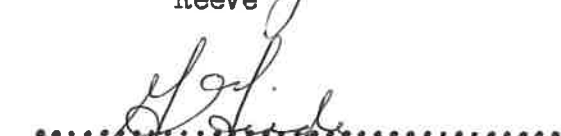
READ a first time this 5th., day of February, A.D. 1974.

READ a second time this 5th., day of February, A.D. 1974.

READ a third time this 5th., day of February, A.D. 1974.
By unanimous vote of all members of Council present.

S E A L


Reeve


Secretary-Treasurer

BETWEEN

Rural Municipality of
Rocanville #151 a Municipal
Corporation, in the Province of Saskatchewan,
(Hereinafter referred to as the Municipality)

- and -

Eastern Saskatchewan Pioneer Lodge having its
head office in the Town of Moosomin
in the Province of Saskatchewan.
(Hereinafter referred to as the Company).

WHEREAS the Company is a duly incorporated Company according to the laws of the Province of Saskatchewan with a head office located or situated at Moosomin in the Province of Saskatchewan.

AND WHEREAS the objects of the said Company are to build, construct, equip, maintain and operate self-contained housing accommodation and/or special-care homes for the care of the needy, aged, infirm, and blind persons of the Province of Saskatchewan;

AND WHEREAS the Company intends to raise the necessary capital or a part thereof, required to construct and equip the said self-contained housing units or special-care home accommodation by the sale of shares of capital stock to municipal corporations in the Province of Saskatchewan.

NOW THIS AGREEMENT WITNESSETH:

1. This Agreement shall be in substitution of an Agreement entered into between the Municipality and the Company on the 3rd day of May A.D., 19 66, a photo-static copy of which is hereunto annexed and marked Exhibit "B"; provided that upon the execution of this Agreement, this Agreement will become effective and the Agreement formerly entered into under the terms and conditions set out in Exhibit "B" shall be deemed to have ended.
2. The Municipality agrees to purchase, and the Company agrees to sell to the Municipality 2,559 shares of a nominal or par value of \$1.00 each as follows:
 - (a) 1,000 shares purchased under the Agreement marked Exhibit "B";
 - (b) 1,559 shares to be purchased by the Municipality, under this Agreement, payment to be made as follows: ~~107x~~ on demand of the company,
~~107x~~ _____.
3. The Municipality agrees with the Company that if in any calendar year, the accommodation provided by the Company shall operate at a loss or deficit, then such loss or deficit shall be paid by the Municipality to the Company in such proportionate sum as the number of shares purchased by the Municipality bears to the number of shares sold by the Company.
4. The Company agrees with the Municipality that, if for any reason it becomes necessary to wind up the Company, the assets of the Company available for distribution after paying all liabilities shall be paid to the Municipality in the proportion and in such amount as the number of shares purchased by the Municipality bears to the number of shares sold by the Company.

THIS AGREEMENT made in duplicate this 3rd. day of May 1966
 BETWEEN

The Rural Municipality of Rocanville No. 15P Municipal
 Corporation, in the Province of Saskatchewan,
 (Hereinafter referred to as the Municipality)

- and -

Eastern Saskatchewan Pioneer Lodge, having its
 head office in ~~the Town of Moosomin~~
 in the Province of Saskatchewan.
 (Hereinafter referred to as the Company).

WHEREAS the Company is a duly incorporated Company according to the laws of the Province of
 Saskatchewan with a head office located or situated in the Town of Moosomin
 in the Province of Saskatchewan.

AND WHEREAS the objects of the said Company are to build, construct, equip, maintain and
 operate hostel accommodation for the care of the needy, aged, infirm and blind persons of the
 Province of Saskatchewan.

AND WHEREAS the Company intends to raise the necessary capital or a part thereof, required to
 construct and equip the said hostel accommodation by the sale of shares of capital stock to municipal
 corporations in the Province of Saskatchewan.

Now This Agreement Witnesseth:

1. The Municipality agrees to purchase, and the Company agrees to sell to the Municipality
1,000 shares of a nominal or par value of \$1.00 each and the Municipality
 agrees to pay for the said shares as follows:
ON DEMAND OF THE COMPANY
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
2. The Municipality agrees with the Company that if in any calendar year, the hostel accommo-
 dation provided by the Company shall operate at a loss or deficit, then such loss or deficit shall
 be paid by the Municipality to the Company in such proportionate sum as the number of shares
 purchased by the Municipality bears to the number of shares sold by the Company.
3. The Company agrees with the Municipality that, if for any reason it becomes necessary to wind
 up the Company, the assets of the Company available for distribution after paying all liabilities
 shall be paid to the Municipality in the proportion and in such amount as the number of shares
 purchased by the Municipality bears to the number of shares sold by the Company.
4. The Company agrees with the Municipality that the annual net profit, if any, from the hostel
 accommodation of the Company shall be deposited or placed in a separate account for the purpose
 of making up any deficit which may be incurred in operating the said hostel accommodation in
 any ensuing year, provided nevertheless, that the net profits of the Company may, at the dis-
 cretion of the Board of Directors of the said Company, be used to subsidize a rental which is
 lower than that required to meet operational costs.

SPECIAL JOINT MEETING

The Council of the R. M. of Rocanville No. 151 and the Council of the Town of Rocanville, meet in a joint council meeting, in the Parish Hall, in the Town of Rocanville on Wednesday January 16th., 1974.

R. M. Members Present; Reeve Duncan Johnson, Coucillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.
Secretary-Treasurer G. D. Giegle.

Town Members Present; Mayor W. Lorne Hewgill, Councillors, James Callin, Vernon Dauncey, Ernie Neufeld, John Rushton, Nelson Duancey & Ken Goodman. Town Clerk Fred Henderson.

Meeting called to order at 9.00 P. M.

Meeting held to discuss the possiblity of constructing a swimming pool in the Town of Rocanville, following a proposal by Sylvite of Canada, that they would supply a substantial amount of financial assistance towards the project.

1. Moved by J. C. Watson, Second by G. E. Crawford that the R. M. of Rocanville No. 151 and the Town of Rocanville go ahead with the construction planning and financing for an indoor swimming pool, to be located in the Town of Rocanville.

Carried.

2. The following committees were established;

Project Chairman - James Callin volunteered.

Project Secretary-Treasurer - To be filled later.

Project Design Committee - Vernon Dauncey nominated Nelson Dauncey.
John Rushton nominated J. Chris Watson.

Project Finance Committee - Ernie Neufeld nominated W. Lorne Hewgill.
Vernon Dauncey nominated Lloyd Woods.

Project Construction Committee - Nelson Dauncey nominated Ken Goodman.
J. Chris Watson nominated George Crawford.

Public Relations Committee - W. Lorne Hewgill nominated Darrel Haubrich.
James Callin nominated Duncan Johnson.

Operating Committee - Lloyd Woods nominated John Rushton.
Ernie Neufeld nominated Rae M. Thompson.

Moved by Lloyd Woods, second by John Rushton that the above committee's be accepted.

Carried.

3. Moved by Ken Goodman, Second by G. E. Crawford that the name of the project be called Rocanville and District Four Seasons Swimming Pool.

Carried.

4. Moved by J. Chris Watson that the meeting be adjourned.


.....
Reeve.


.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday January 8th., 1974.

The following members took oath of office for a two year term, 1974-75;
Councillors J. Chris Watson, K. Earl Kingdon & Heino Kallio.

Councillors/

Members Present; Reeve Duncan Johnson, Lloyd Woods, J. C. Watson, R. M. Thompson,
K. E. Kingdon, G. E. Crawford & Heino Kallio.

Meeting called to order by the Reeve at 10.00 A. M.

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

1. Moved by Woods that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.
Carried.
2. Moved by Kingdon that the minutes of the last meeting be adopted as read.
Carried.
Statement/
3. Moved by Crawford that the Financial/for the month of December 1973 be accepted.
Carried.
4. Moved by Watson that Lloyd Woods be appointed Deputy-Reeve for the year 1974.
Carried.
5. Moved by Woods that G. D. Giegle be appointed Assessor and R. M. Thompson and Heino Kallio the Assessment Committee for the year 1974.
Carried.
6. Moved by Crawford that Duncan Johnson, Lloyd Woods and Chris Watson represent this municipality on the Moosomin Union Hospital Board for the year 1974.
Carried.
7. Moved by Kallio that George E. Crawford represent this municipality on the Regina Rural Health Region Board for the year 1974.
Carried.
8. Moved by Thompson that the regular meetings of the council for the year 1974 be held on the First Tuesday of each month.
Carried.
9. Moved by Kingdon that the Council Remuneration and Supervision for the year 1974 be set at the following rates; \$25.00 per day for each meeting and .15¢ per mile. Council Supervision at \$25.00 per day and .15¢ per mile. Reeve's Supervision of Office at \$25.00 per day and .15¢ per mile.
Carried.
10. Moved by Kallio that the Council as a whole be appointed Fire Rangers of the municipality for the year 1974.
Carried.
11. Moved by Watson that the Council as a whole be appointed Public Works Committee for the year 1974.
Carried.
12. Moved by Thompson that G. D. Giegle be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and that Duncan Johnson and K. E. Kingdon be Tax Collection Committee for the year 1974.
Carried.
13. Moved by Crawford that G. D. Giegle be appointed Municipal Welfare Official for the year 1974.
Carried.

Carried.

D. J.

14. Moved by Woods that G. D. Williamson be appointed the municipalities representative on the Moosomin Veterinary Service Area Board for the year 1974.

Carried.

15. Moved by Kingdon that Kenneth Christie be appointed the municipalities representative on the Moosomin Nursing Home Board for the year 1974.

Carried.

16. Moved by Crawford that Johnson, Watson, Thompson and Kallio be appointed Fire Truck and Mower Committee for the year 1974.

Carried.

17. Moved by Watson that Johnson, Woods, Kingdon and Crawford be appointed Motor Patrol Committee for the year 1974.

Carried.

18. Moved by Thompson that the Secretary-Treasurer, Reeve and Deputy-Reeve be appointed the Banking Committee for the year 1974.

Carried.

19. Moved by Crawford that Johnson, Woods and Kallio be appointed Finance Committee for the year 1974.

Carried.

20. Moved by Watson that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditor for the year 1974.

Carried.

21. Moved by Crawford that Lloyd Woods be appointed the municipalities Library Board member for the year 1974.

Carried.

22. Moved by Kallio that Clifford Nixon be appointed the municipalities Weed Inspector for the year 1974.

Carried.

23. Moved by Kingdon that the following be appointed the municipalities poundkeepers for the year 1974;

Div. 1 - Lloyd Woods	Div. 2 - James Etherington	Div. 3 - Orval Thompson
Div. 4 - L. T. Minty	Div. 5 - Wm. Williamson	Div. 6 - Edwin Knuttila

Carried.

24. Moved by Woods that Chris Watson be appointed to represent this municipality on the Rocanville Rink Board for the 1973-74 season.

Carried.

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

Carried.

26. Moved by Crawford that the following be appointed the municipalities Agricultural Committee for the year 1974;

Div. 1 - Lloyd Woods	Div. 2 - J. A. Reavie	Div. 3 - Grant McCutcheon
Div. 4 - Earl Kingdon	Div. 5 - Kenneth Pakkala	Div. 6 - Barney Kaplun

Carried.

27. Moved by Watson that we give Recreational Grants, amounting to a total of \$1,850.00 for the operation of the rinks in Rocanville, Tantallon, Wapella and Welwyn during the 1973-74 season. Amounts allocated to be based on a per capita usage basis as follows;

Rocanville Rink Board	✓ \$1,200.00 V6858
Tantallon Memorial Recreational Co-op. Ltd.	✓ 300.00 V6859
Community Recreational Organization of Welwyn	✓ 200.00 V6860
Town of Wapella	✓ 150.00 V6861

Carried.

D. J.

First Meeting, January 8th., 1974, Continued, -----

28. Moved by Kingdon that Barney Kaplun be appointed this municipalities Agriculture Councillor on the S. A. M. Agriculture Extension program for the year 1974.

Carried.

29. Moved by Kingdon that application be made to the Municipal Road Assistance Authority for the construction of the following 1974 Main Farm Access Road, Project "B", Thru. Section 28-17-30-W1, approximately 1.25 miles, at an estimated cost of \$35,000.00.

Carried.

30. Moved by Woods that application for approval, be made to the Municipal Road Assistance Authority to have the following sections of Main Farm Access Road deleted from the municipalities system, as well as adding the following to the Main Farm Roads; Delete - N. 27 & 28-17-31-W1, 2.0 miles.

N. 7, E. of SW. 17 and Thru. 17-17-32-W1, 2.5 miles.

Add - E. 5, 8, 17 & 20-16-30-W1, 4.0 miles.

E. 22 & 27-17-31-W1, 2.0 miles.

N. 5 & 6-17-32-W1, 2.0 miles.

Carried.

31. Moved by Thompson that we give the Royal Canadian Legion-Rocanville Branch a grant of \$250.00 to help pay costs for the 1974 Health Clinics held in the Legion Hall.

Carried.

32. Moved by Crawford that the Correspondence be filed.

Carried.

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

Royal Canadian Legion-Rocanville Branch	✓ 250.00 V6857
Receiver General of Canada	✓ 577.08 V6851
Qu'Appelle River Con. & Develop. Area #139	✓ 120.65 V6853
Moosomin School Unit No. 9	✓ 6242.29 V6854
Potashville School Unit No. 25	✓ 411.33 V6855
Sask. Municipal Hail Insurance Ass'n.	✓ 257.88 V6856
G. D. Gieggle, salary	✓ 575.00 V6848
L. G. Wilson	✓ 125.00 V6847
Ross Goodman	✓ 91.00 V6862
Kenneth Christie	✓ 83.98 V6863
Chivers Agencies	✓ 50.00 V6862
Sask. Power Corporation	✓ 91.14 V6865
Sask. Telecommunications	✓ 20.03 V6845
Queen's Hotel	✓ 140.25 V6846
S. A. R. M.	✓ 10.15 V6866, 279.96 V6867, 424.43 V6868
Rocanville Rural Telephone Co.	✓ 752.00 V6864
Workmen's Compensation Board	✓ 42.56 V6844
Town of Rocanville	✓ 793.38 V6870
G. D. Gieggle, petty cash	✓ 39.35 V6852
Moosomin Tire Centre Ltd.	✓ 13.00 V6871
Park Hardware	✓ 23.92 V6872
Goodman Steel & Iron Works Ltd.	✓ 178.50 V6873
Rocanville Co-op. Ass'n. Ltd.	✓ 110.04 V6874
Miller Farm Equipment Ltd.	✓ 94.05 V6875
Westeel-Rosco Limited	✓ 84.74 V6876
Kramer Tractor Ltd.	✓ 193.20 V6877
Roadhead Equipment Ltd.	✓ 56.70 V6878
Municipal Employees' Superannuation Comm.	✓ 90.96 V6849

Carried.

34. Moved by Watson that we now adjourn to meet again on Tuesday February 5th., 1974 at 10.00 A. M.

Carried.

Doreen Johnson
Reeve

Y. L. L.
Secy-Treas.