

FOURTEENTH MEETING

-----DECEMBER 6TH., 1994.

The Council of the R. M. of Rocanville No. 151 held their Fourteenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 6th., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Mushke that the statements of receipts and payments for the months of October and November be accepted.

Carried.

3. Moved by Jonescu that application be made to Saskatchewan Water Corporation on behalf of Brent Strong for channel clearing in NE. 21-16-32-W1.

Carried.

4. Moved by Parks that the municipality enter the municipal curling playoff and pay the \$40.00 entry fee.

Carried.

5. Moved by Jonescu that application be made to Highways & Transportation for the 1995 re-construction of Grid Road Project No. 208, E. 9-17-33-W1, approximately 1.6 km, at an estimated cost of \$30,000.00. Being an addition to the project application of October 4th., 1994.

Carried.

6. Moved by Kaplun that effective January 1st., 1995, G. D. Giegle's salary as Administrator be increased by 1%, to \$47,517.00 per annum.

Carried.

7. Moved by Karras that effective December 26th., 1994, the wages of our Motor Patrol Operators be increased by 1%. D. G. Greening to \$14.15 per hour and D. T. Grainger to \$13.15 per hour.

Carried.

8. Moved by Parks that final payment of \$9,810.31 be made to C. Duncan Construction Ltd. for the re-construction of Grid Road Projects 207 & 210.

Carried.

9. Moved by Kaplun that the Correspondence be filed.

Carried.

10. Moved by Mushke that the following bills and accounts be paid:-

Sask. Tel.	221.26	V5719
Town of Rocanville	102.88	V5720
D. T. Grainger	1258.20	V5721
R. G. Cuthill	1426.46	V5722
G. D. Giegle	2300.00	V5723
D. G. Greening	1186.82	V5724
Receiver General of Canada	3460.83	V5725
Municipal Employees' Superannuation Commission	1108.16	V5726
Moosomin School Division No. 9	15742.67	V5727
Potashville School Division No. 80	1717.16	V5728
Sask. Municipal Hail Insurance Ass'n.	3098.65	V5729
Dobson Backhoe Services	53.50	V5730
Robert Belhemeur	40.00	V5731
S. Wilson Construction Ltd.	1489.98	V5732
Eastside Gravel Co. Ltd., & Kamsack Credit Union	4866.57	V5733
Dennis C. Hack	337.03	V5734
C. Duncan Construction Ltd.	11736.31	V5735
Calvin Palmer	120.00	V5736
Torchinsky Engineering Ltd.	4924.14	V5737
Margaret M. Karras	1877.05	V5738
Nicholas G. Jonescu	1765.69	V5739
Timothy W. Mushke	1215.00	V5740
Barry W. Anderson	997.95	V5741
W. Richard Kaplun	1674.80	V5742

H. G. C.

Fourteenth Meeting, December 6th., 1994, Continued, -----

10.

Bills & accounts continued:-

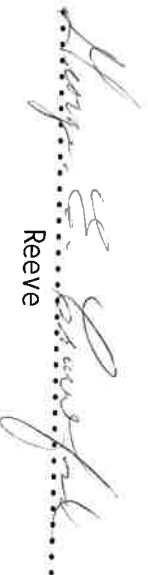
Harold C. Parks	1407.20	V5743
George E. Crawford	2434.60	V5744
Sask. Tel.	201.99	V5745
Sask. Power Corporation	295.99	V5746
Park's Jewellery	38.76	V5747
McKay Publications Ltd.	96.77	V5748
Shirley Campbell	80.00	V5749
Olga Crawford	80.00	V5750
G. D. Giegle, R.O. & Delegate	110.70	V5751
Pipestone District Health Board	29354.13	V5752
Dale A. Harvey	40.00	V5753
S. A. R. M.	328.56	V5754
Reliable Stationers	24.87	V5755
G. D. Giegle, petty cash	48.80	V5756
Highway 8 Gas Bar	59.50	V5757
Borderland Co-op. Ltd.	899.02	V5758
Triple K Auto Parts	59.57	V5759
Bruce Dunsmore	7679.44	V5760
Goodman Steel & Iron Works	263.44	V5761
Greenfields Equipment Ltd.	1267.62	V5762
Triod Supply (N.B.) Ltd.	483.72	V5763
Schulte Industries Ltd.	755.53	V5764
Redhead Equipment Ltd.	680.38	V5765

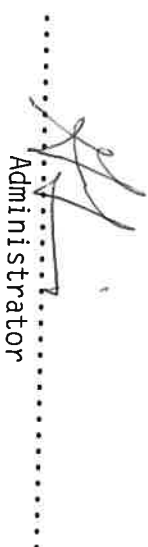
Carried.

11.

Moved by Karras that the meeting be adjourned.

Carried.


.....
Reeve

.....

Administrator

THIRTEENTH MEETING

NOVEMBER 1ST., 1994.

The Council of the R. M. of Rocanville N o. 151 held their Thirteenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday November 1st., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of September be accepted.

Carried.

3. Moved by Mushke that Jonescu be appointed a delegate to attend the S.A.R.M. Mid Term convention in Saskatoon, November 8th., and 9th.

Carried.

4. Moved by Parks that the Tax Enforcement List dated November 1st., 1994 be approved and advertised in the Moosomin World-Spectator.

Carried.

5. Moved by Anderson that the 1994 Capital Trust Fund Instalment of \$40,000.00 less interest of \$1,613.15 be made and the bank balance be placed in a guaranteed investment certificate.

Carried.

6. Moved by Jonescu that approval be given to P.C.S. Rocanville Division to modify 7 culverts with manual shut-off gates on Grid Road S. & W. of SW. 15-17-30-W1 to ensure brine containment in the event of a major brine pond dike failure, at no cost to the municipality. This would allow the elimination of the 2 approaches previously approved at the June 7th., 1994 meeting.

Carried.

7. Moved by Karras that the municipality enter into a road maintenance agreement with Highways and Transportation to allow them to haul gravel over roads from the R. M. of Spy Hill No. 152 in the N. 2-18-31-W1, south along the road thru. 3-18-31-W1 and along the east boundary of 34-17-31-W1, then easterly to the Industrial Access highway, with the hauler responsible for the maintenance of the said roads.

Carried.

8. Moved by Parks that in regards to the Canada-Saskatchewan Infrastructure Works Program, this municipality allocate 165 people to the Whitewood & District Veterinary Board to obtain an infrastructure grant for the renovations to their veterinary clinic to bring it up to government standards.

Carried.

9. Moved by Mushke that the package policy on the municipalities truck be renewed for a further one year.

Carried.

10. W. R. Kaplun declared his interest in the next item and refrained from participating in the discussion while the matter was dealt with.

Moved by Anderson that W. R. Kaplun be hired to sand the hills along E. 25-17-33-W1 as required during the winter months.

Carried.

11. Moved by Kaplun that the following individuals be designated to remove specific amount of beavers for bounty, from locations determined by the councillor in the area; Ivan Godwin, Daryl Godwin, Allan Kingdon, Cameron Brown & Robert Belhemeur.

Carried.

12. Moved by Mushke that Crawford, Karras, Jonescu and Anderson be appointed a call back committee to determine if and when a second motor patrol operator is required for the winter months.

Carried.



Thirteenth Meeting, November 1st., 1994, Continued, -----

13. Moved by Karras that effective November 26th., 1994, D. G. Greening be promoted to municipal works foreman, for \$1.00 per hour additional wages for the extra responsibilities.

Carried.

14. Moved by Parks that the Correspondence be filed.

Carried.

15. Moved by Kaplun that S. Wilson Construction Ltd., be hired on an hourly basis to do road repair work on Primary Grid N. NE. 19-16-31-W1 and complete road construction W. 3-18-33-W1.

Carried.

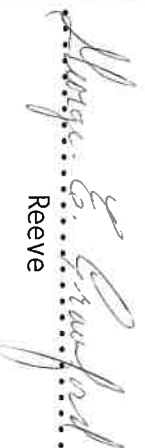
16. Moved by Karras that the following bills and accounts be paid:-

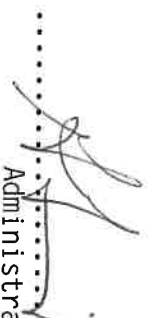
Sask. Tel.	167.58	V5681
Minister of Finance	339.50	V5682
Sask. Wildlife Federation	16.70	V5683
G. D. Giegle	2300.00	V5684
R. G. Cuthill	2133.92	V5685
D. T. Grainger	1548.60	V5686
D. G. Greening	1439.72	V5687
Receiver General of Canada	6381.07	V5688
Municipal Employees' Superannuation Commission	1687.14	V5689
Moosomin School Division No. 9	56269.46	V5690
Potashville School Division No. 80	2505.43	V5691
Sask. Municipal Hail Insurance Ass'n.	29354.92	V5692
Edgar Selby	600.00	V5693
Marvin Horachek	150.00	V5694
Wayne Duchek	662.33	V5695
Ross Goodman Contracting	2514.51	V5696
S. Wilson Construction Ltd.	8184.17	V5697
Kyle & Linda Olafson	1200.00	V5698
Wallace Leitch & Dorothy Paskell	100.00	V5699
Sask. Power Corporation	337.46	V5700
Community Recreational Organization of Welwyn	500.00	V5701
Village of Welwyn	500.00	V5702
Town of Mapella	500.00	V5703
Village of Tantalton	750.00	V5704
Chivers Agencies	188.00	V5705
G. D. Giegle, petty cash	107.82	V5706
Queen's Printer Revolving Fund	123.05	V5707
Ficke Transport Ltd.	146.59	V5708
Triod Supply (N.B.) Ltd.	267.65	V5709
Ready Oxygen Ltd.	35.13	V5710
Goodman Steel & Iron Works	36.38	V5711
Borderland Co-op. Ltd.	248.47	V5712
Greenfields Equipment Ltd.	60.08	V5713
Bruce Dunsmore	5437.06	V5714
Kramer Tractor Ltd.	1732.58	V5715
Schulte Industries Ltd.	373.91	V5716
Redhead Equipment Ltd.	970.28	V5717

Carried.

17. Moved by Karras that the meeting be adjourned.

Carried.


George E. Crawford
Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 4th., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Mushke that a Grant of \$270.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

3. Moved by Karras that one room be booked in the Sheraton Cavalier Hotel in Saskatoon for the S.A.R.M. Miniconvention, November 8 & 9.

Carried.

4. Moved by Parks that no Superannuation deductions be taken from the employees' Disability Benefits Plan premiums.

Carried.

5. Moved by Karras that Crawford and Jonescu be appointed as a committee to plan a Christman supper jointly with the Town of Rocanville.

Carried.

6. Moved by Anderson that the Administrator be appointed a delegate to attend a district meeting at Whitewood on October 21st.

Carried.

7. Moved by Karras that due to the road allowance E. NE. 13-16-30-W1 being scrub-off, a letter be sent to Brian Campbell and Lee Johnston requesting them to burn the scrub piles and then clean up the road allowance. Also that there be no cultivation or seeding on the said road allowance to allow it to grow up again to its natural state. No scrubbing in the future.

Carried.

8. Moved by Mushke that an application be made to the Canada-Saskatchewan Infrastructure Works Program for funding for the 1995 construction of municipal road N. 18-16-32-W1 at an estimated cost of \$20,500.00.

Carried.

9. Moved by Parks that application be made to Highways & Transportation for the 1995 reconstruction of Grid Road Project No. 203, E. 28 & 33-16-33-W1 and Project No. 208 E. 4-17-33-W1, approximately 4.8 km, at an estimated cost of \$90,000.00.

Carried.

10. Moved by Kaplun that Highways & Transportation be informed that this municipality is not interested in transferring any roadways in regards to Ochapowace Band Treaty Land Entitlement as pertaining to the road adjacent to W. 29-16-33-W1.

Carried.

11. Daniel Grainger met with Council for his 3 months work probation evaluation.

Moved by Jonescu that effective this date, Daniel Grainger be taken off of work probation as it is felt his performance has progress satisfactorily.

Carried.

12. Moved by Jonescu that the Correspondence be filed.

Carried.

13. Moved by Anderson that D. T. Grainger be temporarily laid off as of November 10th., 1994 with recall date March 27th., 1995. If winter road conditions warrent, recall may be made prior to that date to resume winter duties for the remaining winter months, at the guaranteed minimum wage of \$1,600.00 per month.

Carried.

Twelfth Meeting, October 4th., 1994, Continued, -----

14. Moved by Karras that the guaranteed minimum wages for D. G. Greening from November 10th., to 25th., be set at \$800.00 and then \$1,600.00 per month for the winter months of December to March.

Carried.

15. Moved by Wushke that the following bills and accounts be paid:-

Anne M. Wilson	29.22	V5639
Royal Bank of Canada	139.79	V5640
Arnold's Construction Ltd.	18.08	V5641
G. D. Giegle	2300.00	V5642
R. G. Cuthill	1010.45	V5643
D. T. Grainger	1094.48	V5644
D. G. Greening	1143.19	V5645
Receiver General of Canada	4871.84	V5646
Municipal Employees' Superannuation Commission	1308.72	V5647
Moosomin School Division No. 9	858459.87	V5648
Broadview School Division No. 18	3038.62	V5649
Potashville School Division No. 80	11045.86	V5650
Sask. Municipal Hail Insurance Ass'n.	45125.36	V5651
Municipal Potash Tax Sharing Administration Board	426325.19	V5652
Ross Goodman	631.31	V5653
Minister of Finance, Highways & Transportation	307.63	V5654
Rene & Arlene Poelzer	2750.00	V5655
Harold C. Parks	600.00	V5656
Rocanville Donor's Choice Appeal	270.00	V5667
Sheraton Cavalier Hotel	204.16	V5658
Sask. Tel.	84.65	V5659
Sask. Power Corporation	146.33	V5660
R. G. Cuthill	196.82	V5661
D. G. Greening	52.15	V5662
Rocanville Recreation Board	11225.00	V5663
McKay Publications Ltd.	34.15	V5664
Reliable Stationers	12.57	V5665
Grand & Toy	26.72	V5666
Town of Rocanville	1160.47	V5667
S. A. R. M.	353.29	V5668
Geoffrey Crawford	23.48	V5669
Holland Seeds Ltd.	251.45	V5670
Highway 8 Gas Bar	94.00	V5671
Poole Motors Ltd.	316.21	V5672
Triple K Auto Parts	318.65	V5673
St. Lazare Tire Ltd.	293.44	V5674
Ready Oxygen Ltd.	35.13	V5675
Borderland Co-op. Ltd.	273.17	V5676
Triod Supply (N.B.) Ltd.	1091.19	V5677

Carried.

16. Moved by Wushke that the meeting be adjourned.

Carried.

George E. Crawford
Reeve

[Signature]
Administrator

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 6th., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the months of July and August be accepted.

Carried.

3. Moved by Parks that the municipality enter into a road maintenance agreement with Highways and Transportation to allow them to haul gravel over roads from NW. 5 to NW. 3-17-33-W1, from NW. 3-17-33-W1 to SW. 27-16-33-W1, from SW. 27-16-33-W1 to NW. 24-16-32-W1, from NW. 24 to NW. 13-16-32-W1, from NW. 13-16-32-W1 to NE. 16-16-31-W1 with the municipality responsible for the maintenance of the said roads and being reimbursed for such.

Carried.

4. Moved by Anderson that Bylaw No. 4-94, being a bylaw respecting allowing of beavers to be hunted, be read a first time.

Carried.

5. Moved by Karras that Bylaw No. 4-94 be read a second time.

Carried.

6. Moved by Kaplun that Bylaw No. 4-94, as attached hereto and forming part of these minutes, be read a third time.

Carried Unanimously.

7. Moved by Karras that the municipality pay a beaver bounty to designated individuals at the rate of \$10.00 per tail. Councillors to designate the individuals and determine the number of beavers to be removed from the specified problem areas.

Carried.

8. Moved by Kaplun that for the year 1994 election polls for all Divisions be located in the municipal office, in the Town of Rocanville and the following election officials be appointed;

Returning Officer - G. D. Giegle.
Deputy Returning Officer - Shirley Campbell.
Poll Clerk - Olga Crawford.

Carried.

9. Moved by Mushke that remuneration for all election officials be set at \$8.00 per hour.

Carried.

10. Moved by Jonescu that Springer Farms of Rocanville, Sask., be granted permission to allow them to haul with Tri-Axle and Super "B" trains on municipal roads within the municipality to a maximum weight of 62,500 Kg (137,500 Lbs) except during the time when spring weight restrictions are in effect, for an annual permit fee of \$250.00. The municipality reserves the right to revoke this permit at any time. Permit period September 1st., 1994 to August 31st., 1995.

Carried.

11. Moved by Anderson that approval be given to Sharpe's Soil Services to construct a chemical warehouse on their property in NE. 10-16-31-W1.

Carried.

12. Moved by Mushke that approval be given to the Community Planning Branch to allow Sask. Tel., a Fibre Optics Easement from Rocanville to Spy Hill as per plan No. 117151.

Carried.

Handwritten signature

Eleventh Meeting, September 6th., 1994, Continued, -----

13. Moved by Jonescu that the Administrator be appointed a delegate to attend an election seminar in Regina on September 20th.

Carried.

14. Moved by Karras that effective immediately, the municipality will not grant approval for the installation of any portable for permanent texas gates.

Carried.

15. Moved by Mushke that the Correspondence be filed.

Carried.

16. Moved by Kaplun that final payment of \$16,463.07 be made to Eastside Gravel Co. Ltd. on their 1994 gravelling contract, as per statement.

Carried.

17. Moved by Karras that the October 4th., 1994 council meeting be held at 8.00 A. M.

Carried.

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

Sask. Tel	175.45 V5597
Town of Rocanville	102.88 V5598
G. D. Giegle	2300.00 V5599
R. G. Cuthill	1465.60 V5600
D. T. Grainger	1115.72 V5601
D. G. Greening	1548.55 V5602
Receiver General of Canada	4866.67 V5603
Municipal Employees' Superannuation Commission	1322.26 V5604
Moosomin School Division No. 9	13372.20 V5605
Broadview School Division No. 18	72.85 V5606
Potashville School Division No. 80	641.87 V5607
Sask. Municipal Hail Insurance Ass'n.	5019.50 V5608
Ross Goodman Contracting	631.31 V5609
Santer's Farm Equipment	216.68 V5610
Eastside Gravel Co. Ltd., & Kamsack Credit Union	16463.07 V5611
Kyle & Linda Olafson	102.80 V5612
Rene & Arlene Poelzer	45.60 V5613
R. G. Cuthill	10.73 V5614
Canada Post Corporation	214.00 V5615
Sask. Tel.	188.70 V5616
Sask. Power Corporation	100.83 V5617
Minister of Finance	892.95 V5618
S. A. R. M.	675.71 V5619
G. D. Giegle, petty cash	102.00 V5620
Town of Rocanville	750.00 V5621
Ficek Transport Ltd.	78.11 V5622
Dwayne's Air Conditioning Service	66.00 V5623
Highway 8 Gas Bar	61.00 V5624
Triod Supply (N.B.) Ltd.	939.60 V5625
A. & T. Tire	284.04 V5626
Triple K Auto Parts	249.03 V5627
Borderland Co-op. Ltd.	271.57 V5628
Greenfields Equipment Ltd.	27.34 V5629
Steelcor Culvert Ltd.	231.21 V5631
Poole Motors Ltd.	101.71 V5630
Bruce Dunsmore	7778.38 V5632
Goodman Steel & Iron Works	762.88 V5633
Schulte Industries Ltd.	491.89 V5634
Redhead Equipment Ltd.	326.55 V5635

Carried.

19. Moved by Parks that the meeting be adjourned.

Carried.

George E. Grainger
Reeve

[Signature]
Administrator

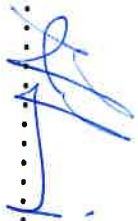
A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
RESPECTING ALLOWING OF BEAVERS TO BE HUNTED.

Under the provisions of Saskatchewan Environment and Resource Management Wildlife Regulations, the Council of the Rural Municipality enacts as follows;

The Rural Municipality of Rocanville No. 151 does hereby declare beavers open to hunting within the Rural Municipality.

S E A L


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday August 2nd., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks. Absent: N. G. Jonescu.

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

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

Carried.

2. Moved by Karras that approval be given to the Community Planning Branch to subdivide a roadway Thru. NE. 30-16-31-WPM to provide access to the residential subdivision in NW. 30-16-31-WPM as outlined in approval No. R-195-94-R.

Carried.

3. Moved by Anderson that Bylaw No. 3-94, being a bylaw respecting animals running at large, be read a first time.

Carried.

4. Moved by Parks that Bylaw No. 3-94 be read a second time.

Carried.

5. Moved by Mushke that Bylaw No. 3-94, as attached to and forming part of these minutes, be read a third time.

Carried Unanimously.

6. Moved by Anderson that application be made to the S.A.R.M. Disability Benefits Plan for 1995 in respect of the Administrator, Elected Officials and Machinery Operators, all to be covered for a 12 months period.

Carried.

7. Moved by Mushke that an order be placed to purchase 10, S.A.R.M. 90th., anniversary history books, being published in 1995.

Carried.

8. Moved by Mushke that Kentrax Transport Ltd., Rocanville, Sask., be granted permission to allow them to haul with Tri-Axle and "B" trains on municipal roads within the municipality to a maximum weight of 62,500 Kg (137,500 Lbs) except during the time when spring weight restrictions are in effect, for an annual permit fee of \$250.00. The municipality reserves the right to revoke this permit at any time. Permit period August 1st., 1994 to July 31st., 1995.

Carried.

9. Moved by Parks that C. Duncan Construction Ltd., be given a further \$26,750.00 progress payment on Grid Road Re-construction Projects 207 and 210.

Carried.

10. Moved by Karras that the Correspondence be filed.

Carried.

11. Moved by Anderson that the municipality sponsor 3 person in a First Responders Course for a fee of \$250.00 each.

Carried.

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

G. D. Giegle	2300.00	V5573
R. G. Cuthill	1022.35	V5574
D. T. Grainger	1705.48	V5575
D. G. Greening	1363.07	V5576
Receiver General of Canada	4820.77	V5577
Municipal Employees' Superannuation Commission	1201.44	V5578
Ross Goodman Contracting	2327.28	V5579
Eastside Gravel Co. Ltd., & Kamsack Credit Union	20961.62	V5580

HGE

Tenth Meeting, August 2nd., 1994, Continued, -----

12.

Bills & accounts continued:-


C. Duncan Construction Ltd.	26750.00	V5581
Sask. Power Corporation	274.69	V5582
Gateway Rural Development Corporation	1977.00	V5583
Sask. Municipal Board	20.00	V5584
Workers' Compensation Board	803.73	V5585
S. A. R. M.	200.00	V5586
Chivers Agencies	17.00	V5587
Success Office Systems	36.89	V5588
S. A. R. M.	2937.53	V5589
Triple K Auto Parts	1021.34	V5590
D. A. Miller & Son Equipment Ltd.	6.59	V5591
Acklands Limited	54.16	V5592
Redhead Equipment Ltd.	404.19	V5593

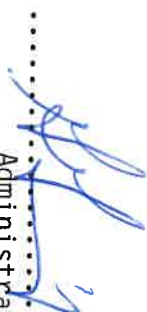
Carried.

13.

Moved by Mushke that the meeting be adjourned.

Carried.


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Reeve


.....
Administrator

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
RESPECTING ANIMALS RUNNING AT LARGE.

Under the authority and subject to The Stray Animals Act, 1977, the Council of the Rural Municipality enacts as follows:

1. Expressions used in this bylaw shall have the same meaning and interpretation as given to them by Section 2 of The Stray Animals Act, 1977.
2. The following animals owned by burgesses of the municipality shall be permitted to run at large within the areas herein described;

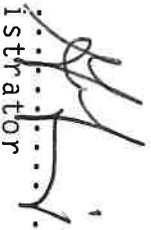
All those portions of the original road allowance and lands taken for roadway lying East of NW. 26 & SW. 35, Township 16, Range 33 and West of NW. 25 & SW. 36, in Township 16, Range 33, all West of the Principal Meridian.

PERIOD: January 1st., to December 31st., of each year. As long as the "Texas Gate" is in place.

ANIMALS TO RUN AT LARGE: Cattle only or progeny thereof.

S E A L


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, On Tuesday July 12th., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of June be accepted.

Carried.

3. Moved by Anderson that the Rocanville Regional Library be allocated a \$1,980.00 Grant for 1994.

Carried.

4. Moved by Karras that \$15,000.00 insurance be placed on the municipalities new Schulte Rotary Mower.

Carried.

5. Moved by Parks that R. G. Cuthill be enrolled in the Municipal Employees' Superannuation Plan, as his choice is to participate in the plan.

Carried.

6. Moved by Kaplun that approval be given for an extension of the Haul Road Agreement 92-03-25 (151) with Highways & Transportation allowing a haul of approximately 2000 cubic yards, at their summer rates.

Carried.

7. Moved by Parks that we renew the agreement with Dennis C. and Joan E. Hack for the municipality to purchase gravel from their pit located on NW. 4-16-31-W1, for 1½ years from July 1st., 1994 to December 31st., 1995, per a price of ,75¢ per yard.

Carried.

8. Moved by Karras that we do not grant approval to G. A. Gawryluk's request to erect a game fence across the road allowance between NE. 15 & SE. 22-17-32-W1.

Carried.

9. Daniel Grainger met with Council for his 3 months work probation evaluation.

Moved by Parks that Daniel Grainger remain on probation for a further three months and to meet with Council at the October meeting for evaluation again as; some areas as shown on his work day maps indicate that there are still some locations which are at least one pass less than others, when they should be close to equal. Progress on his work has been made, however it is felt there is room for improvement.

Carried.

10. Moved by Kaplun that C. Duncan Construction Ltd., be given a \$37,450.00 progress payment on Grid Road Re-construction Projects 207 and 210.

Carried.

11. Moved by Jonescu that the Correspondence be filed.

Carried.

12. Moved by Mushke that J. & D. Contracting, Rocanville, be hired to renovate and repair the front of the municipal office.

Carried.

13. Moved by Karras that the following bills and accounts be paid:-

G. D. Giegle	2300.00	V5533
R. G. Cuthill	600.00	V5530
D. T. Grainger	600.00	V5531
D. G. Greening	600.00	V5532
Receiver General of Canada	5295.05	V5537

13.

Nineth Meeting, July 12th., 1994, Continued, -----

Bills and accounts continued:-

Municipal Employees' Superannuation Commission	1245.96	V5538
Moosomin School Division No. 9	139.90	V5539
Sask. Municipal Hail Insurance Ass'n.	55.25	V5540
Sask. Power Corporation	169.89	V5541
R. G. Cuthill	600.00	V5542
D. T. Grainger	600.00	V5543
D. G. Greening	600.00	V5544
Ross Goodman Contracting	1484.64	V5545
S. Wilson Construction Ltd.	230.63	V5546
Eastside Gravel Co. Ltd., & Kamsack Credit Union	26680.88	V5547
Dennis C. Hack	2840.85	V5548
C. Duncan Construction Ltd.	37450.00	V5549
Lower Qu'Appel District Planning Commission	10.00	V5550
Sask. Tel.	215.04	V5551
D. G. Greening	30.30	V5552
George E. Crawford	73.70	V5553
J. & D. Contracting	1290.83	V5554
Rocanville Regional Library	1980.00	V5555
Reliable Stationers	83.29	V5556
Town of Rocanville	3185.51	V5557
Ficsek Transport Ltd.	119.84	V5558
S. A. R. M.	2490.48	V5559
McKay Publications Ltd.	51.23	V5560
Town of Rocanville	72.00	V5561
Highways Revolving Fund	1381.08	V4462
Chivers Agencies	33.00	V5563
Esterhazy Tire	42.80	V5564
Highway 8 Gas Bar	48.00	V5565
Miller Farm Equipment Co.	162.47	V5566
Ready Oxygen Ltd.	88.81	V5567
Schulte Sales Ltd.	11349.09	V5568
Borderland Co-op. Ltd.	1397.20	V5569
Bruce Dunsmore	5857.34	V5570
Goodman Steel & Iron Works	174.21	V5571
Redhead Equipment Ltd.	329.57	V5572

Carried.

14.

Moved by Karras that the meeting be adjourned.

Carried.

Henry G. Reeve

 Reeve

W. J. J.

 Administrator

EIGHTH MEETING

JUNE 7TH., 1994.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 7th., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Karras that the statement of receipts and payments for the month of May be accepted.

Carried.

3. Moved by Wushke that Kaplun and Parks be appointed official delegates and Karras and Crawford visiting delegates of the municipality to the S.A.R.M. district meeting in Kipling on June 21st.

Carried.

4. Moved by Parks that the election of the following officials of the Rocanville Fire Department be accepted by Council;

Harvey Callin - Fire Chief.

Nick Asmundson - Deputy Fire Chief & E.M.O. Co-ordinator.

Mike Riess - Secretary-Treasurer.

Doug Brown & Ron Hilgers - Crew Chiefs.

Kathy Brown - Medical Captain.

Carried.

5. Moved by Karras that the municipality purchase an eighth page Ad in the Moosomin World-Spectator special edition commemorating Rocanville's 90th., anniversary.

Carried.

6. Moved by Jonescu that the request from G. A. Gawryluk to put a game fence on the road allowance between NE. 15 & SE. 22-17-32-W1 be tabled until such time as further information on the legality is obtained regarding the liability.

Carried.

7. Moved by Karras that Bylaw No. 2-94, being a bylaw to authorize entering into an agreement with the Pipestone District Health Board, be read a first time.

Carried.

8. Moved by Kaplun that Bylaw No. 2-94 be read a second time.

Carried.

9. Moved by Jonescu that Bylaw No. 2-94, as attached to an forming part of these minutes, be read a third time.

Carried Unanimously.

10. Moved by Anderson that the Melwyn Centennial Regional Park be given their 1994 operations and capital grant, in the amount of \$500.00.

Carried.

11. Moved by Kaplun that the next regular meeting of Council ber held on Tuesday July 12th., at 8.00 A.M.

Carried.

12. Moved by Anderson that approval be given to P.C.S. Rocanville Division to construct 2 approaches and modify 4 culverts with manual shut-off gates on Grid Road E. & S. SW. 15-17-30-W1 to ensure brine containment in the event of a major brine pond dike failure, at no cost to the municipality.

Carried.

13. Moved by Jonescu that the Correspondence be filed.

Carried.

Eighth Meeting, June 7th., 1994, Continued,

14.

Moved by Mushke that S. Wilson Construction be hired to do municipal road construction NW. 2 & E. 14-16-33-W1 for cost of \$2,889.00.

Carried.

15.

Moved by Karras that Eastside Gravel Co. Ltd., be given a \$10,000.00 plus GST advance on their 1994 gravelling contract.

Carried.

16.

Moved by Parks that the following bills and accounts be paid:-

Sask. Tel.	174.44 V5477
Town of Rocanville	102.88 V5478
G. D. Giegle	2300.00 V5479
R. G. Cuthill	1149.00 V5480
D. T. Grainger	1294.44 V5481
D. G. Greening	1487.89 V5482
Receiver General of Canada	4580.33 V5483
Municipal Employees' Superannuation Commission	1080.44 V5484
Potashville School Division No. 80	1652.70 V5485
Sask. Municipal Hail Insurance Ass'n.	185.04 V5486
Ross Goodman Contracting	481.50 V5487
S. Wilson Construction Ltd.	2889.00 V5488
Eastside Gravel Co., Ltd. & Kamsack Credit Union	10700.00 V5489
The Leader Post	374.50 V5490
Minister of Finance, Highways & Transportation	1230.51 V5491
Torchinsky Engineering Ltd.	5681.70 V5492
Spirlok Industries Canada Ltd.	9284.04 V5493
Margaret M. Karras	2036.25 V5494
Nicholas G. Jonescu	1506.50 V5495
Timothy W. Mushke	1458.95 V5496
Barry W. Anderson	1924.25 V5497
W. Richard Kaplun	1470.65 V5498
Harold C. Parks	1161.70 V5499
George E. Crawford	1481.75 V5500
Melwyn Centennial Regional Park	500.00 V5501
Sask. Tel.	217.22 V5502
Sask. Power Corporation	141.61 V5503
Sask. Energy & Mines	265.50 V5504
Chivers Agencies	2858.00 V5505
G. D. Giegle	493.64 V5506
Sask. Government Insurance	94.00 V5507
District #5 ADD Board	1000.00 V5508
Dowie's Stationery Ltd.	177.21 V5509
Success Office Systems	83.82 V5510
Sask. Assessment Management Agency	7157.23 V5511
Municipal Employees' Superannuation Commission	25.00 V5512
Southeast Regional Library	1276.52 V5513
G. D. Giegle, petty cash	73.19 V5514
Hilchar Seed Farm	134.50 V5515
Ficek Transport Ltd.	119.84 V5516
Ben's Trenching & Excavating	220.20 V5517
Village of Spy Hill	100.00 V5518
Highway 8 Gas Bar	50.40 V5519
Triple K Auto Parts	471.89 V5520
Moosomin Rad & Glass Ltd.	690.01 V5521
Borderland Co-op. Ltd.	502.14 V5522
D. A. Miller & Sons Equipment Ltd.	2902.07 V5523
Bruce Dunsmore	3590.40 V5524
Greenfields Equipment Ltd.	63.55 V5525
Miller Farm Equipment Ltd.	215.50 V5526
Goodman Steel & Iron Works	415.79 V5527
Redhead Equipment Ltd.	279.64 V5528
Kramer Tractor Ltd.	364.88 V5529

Carried.

17.

Moved by Mushke that the meeting be adjourned.

Carried.

George E. Crawford
Reeve

[Signature]
Administrator

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

A BYLAW TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH THE PIPESTONE DISTRICT HEALTH BOARD.

WHEREAS The Rural Municipality of Rocanville No. 151 is a Municipality as defined in section 2 of The Hospital Revenue Act and is permitted by section 17 of the said Act to enter into an agreement with a district health board for the purpose of making a grant to that district health board;

AND WHEREAS it is deemed advisable to enter into such an agreement with the Pipestone District Health Board.

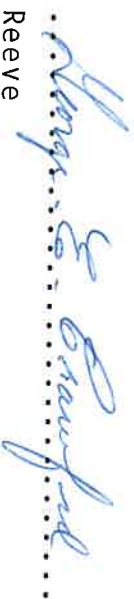
NOW THEREFORE, the Council of the Rural Municipality of Rocanville No. 151 in the Province of Saskatchewan, in an open meeting assembled enacts as follows:

1. The schedule attached hereto and marked "A" shall take effect in all respects as Schedule "A" to Bylaw No. 2-94.
2. The Reeve and Administrator are hereby authorized, empowered and directed, to execute the agreement incorporated herewith as Schedule "A" to this bylaw and forming part thereof, and to affix the corporate seal of the Rural Municipality of Rocanville No. 151 and to do and to cause to be done all acts, matters and things which may be necessary for the due performance and fulfillment of the said agreement.
3. This bylaw shall come into force and take effect from and after the day of final passing thereof.

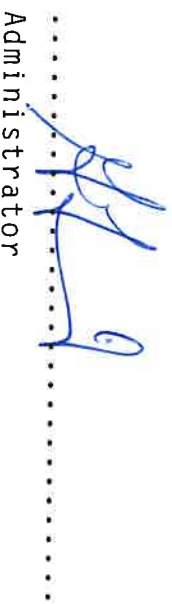
Introduced and read a first time this 7th., day of June ,
A.D. 1994.

Read a second time this 7th., day of June , A.D. 1994.

Read a third time and passed this 7th., day of June , A.D. 1994.


.....
Reeve

S E A L


.....
Administrator

This is Schedule "A" referred to in Bylaw No. 2-94.

THIS AGREEMENT made in quadruplicate this 7th., day of June A.D. 1994.

BETWEEN:

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 a body corporate under the laws of the Province of Saskatchewan, hereinafter called the "Municipality".

OF THE FIRST PART,

- and -

THE PIPESTONE DISTRICT HEALTH BOARD, in the Town of Indian Head, in the Province of Saskatchewan as represented by its board, hereinafter called the "Board".

OF THE SECOND PART,

WHEREAS the "Board" operates a hospital in the Town of Moosomin, in the Province of Saskatchewan, and provides hospital services to the residents of the "Municipality"; and,

WHEREAS the "Municipality" does not operate its own hospital facilities and is obliged by the provisions of The Hospital Revenue Act to pay to the Minister of Finance a hospital revenue tax as more particularly provided under section 6 of the said Act; and,

WHEREAS section 4 of the said Act exempts the "Municipality" from liability for payment of the said tax to the Minister of Finance upon entry by it into an agreement with a "Board" whereby the "Municipality" is obligated to make a grant to that "Board" in lieu of said tax;

NOW THEREFORE, this agreement witnesses as follows:

- (1) The "Municipality" agrees to pay to the "Board" a yearly grant in an amount equivalent to two (2) mills on the total equalized assessment of the "Municipality" for the immediately preceeding year, less a discount of five percent if paid on or before December 31st., of that year;
- (2) The services provided by the "Board" will be available to all residents of the "Municipality";
- (3) The "Board" agrees to use the grants paid by the "Municipality" pursuant to clause (1) for capital expenditures or for such other purposes as the "Board" shall direct;
- (4) Payments of the grant pursuant to clause (1) hereof shall be made yearly on or before the thirty-first day of December of each year this agreement is in force and effect;
- (5) This agreement shall apply to the grant to be made in 1994 and 1995 and shall continue thereafter from year to year, but may be terminated at any time after the end of the said period by either party giving three months written notice of termination to the other party;
- (6) The "Municipality" and the "Board" agree that the agreement of 1949 shall have ceased and come to an end on the effective date of this agreement.
- (7) This agreement shall not be valid unless the bylaw authorizing the "Municipality" to enter into this agreement is approved by the Minister of Health and the Local Government Committee of the Saskatchewan Municipal Board as provided under section 17 of The Hospital Revenue Act.

IN WITNESS WHEREOF that parties hereto have affixed their corporate seals attested by their proper officers in that behalf on the day and year first above written.

(S E A L)

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

Reeve George E. Garwood

Administrator W. J. Garwood

PIPESTONE DISTRICT HEALTH BOARD

Chairperson Wm. J. Garwood

Chief Executive Officer W. J. Garwood



APPROVED
for the Minister of Health
W. J. Garwood
Executive Director
District Support Branch
This 18 day of July, 1994

BOARD OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Board of Revision for the year 1994 at the office of the Administrator, in the Town of Rocanville, on Tuesday May 3rd., 1994.

Members Present; G. E. Crawford, M. M. Karras, N. G. Jonescu, B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; T. W. Wushke.

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

1.

Moved by Parks that the assessment appeal against Pt. NE. 10-17-30-W1 be allowed and that the improvement assessment of \$1,940 on the second residence be deleted from the assessment roll, due to being unoccipied.

Carried.

2.

Moved by Jonescu that the oil well assessment of \$8,080 on 1A-6-10-16-31-W1 be deleted from the assessment roll, due to being abandoned.

Carried.

3.

Moved by Karras that the Assessment Roll for the year 1994 be adopted subject to alterations under section 324 of the Rural Municipality Act 1989, and alterations by the Saskatchewan Assessment Mangement Agency.

Carried.

4.

Moved by Kaplun that we now adjourn.

Carried.

.....
W. R. Kaplun
Chairman

.....
W. R. Kaplun
Clerk

SEVENTH MEETING

MAY 3RD., 1994.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 3rd., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; T. W. Wushke.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of April be accepted.

Carried.

3. Moved by Kaplun that the Municipal Hail withdrawals' No.s 1370 to 1377 inclusive be approved.

Carried.

4. Moved by Jonescu the the municipality continue funding the Gateway Rural Development Corporation at the present levy of \$3.00 per capita for the 1994-95 fiscal year.

Carried.

5. Moved by Kaplun that the municipality continue supporting the District #5 ADD Board by allocating them a \$1,000.00 grant for 1994.

Carried.

6. Moved by Karras that the municipality purchase an eighth page Ad in the 1993-94 Rocanville School Yearbook.

Carried.

7. Moved by Anderson that a 1994 grant of \$200.00 be given to the Tantalion Agricultural Society.

Carried.

8. Moved by Parks that G. D. Giegle be appointed a delegate to the Administrator's convention in Regina, May 16th., to 18th.

Carried.

9. Moved by Jonescu that Webster's Union Cemetery ride on mower be added to the municipalities insurance policy for \$5,800.00 coverage, at no charge to them.

Carried.

10. Moved by Anderson the the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1992 Motor Graders \$130,000.00 each, John Deere Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Rock Rake \$3,500.00, Rotary Mower \$5,000.00, Stone Picker \$2,000.00, Community Well (1) \$2,200.00, Community Well (2) \$3,250.00, Machine Shop \$86,000.00 and contents \$16,100.00, Municipal Office \$93,500.00 and contents \$16,500.00, Office Computer \$6,300.00, Office Boiler & Machinery Liability \$200,000.00.

Carried.

11. Moved by Kaplun that the tender of C. Duncan Construction Ltd., of Spy Hill be accepted for the 1994 re-construction of Grid Road Projects 207 & 210, N. 31-17-32-W1, E. NE. 36 & Thru. 35 & 36-17-33-W1 and E. SE. 6-18-32-W1 for an estimated tender price of \$71,575.00.

Carried.

12. Moved by Parks that the 1994 construction culverts be order from Spirlok Industries Canada Ltd., of Saskatoon.

Carried.

13. Moved by Jonescu that the Correspondence be filed.

Carried.

Seventh Meeting, May 3rd., 1994, Continued, -----

14.

Moved by Karras that the municipality enter into agreements for sale of right-of-way with the landowners along the Grid Road re-construction, N. 31-17-32-W1, E. NE. 36 & Thru. 35 & 36-17-33-W1 and E. SE. 6-18-32-W1 for purchase of land to allow for curve Purchase price to be calculated at the rate of 8 times the assessed value, with payment to be made after completion of the legal survey to determine the exact acreages

Carried.

15.

Moved by Jonescu that a gravel search project be conducted in 16-31 jointly with the Department of Highways & Transportation.

Carried.

16.

Moved by Karras that the Budget as presented, be approved and that the Mill Rate for 1994 for general municipal purposes be set at 45 mills and 2 mills for Hospital Revenue Tax purposes.

Carried.

17.

Moved by Kaplun that the following bills and accounts be paid:-

G. D. Giegle	2300.00 V5451
R. G. Cuthill	716.61 V5452
D. T. Grainger	1187.37 V5453
D. G. Greening	1307.39 V5454
Moosomin School Division No. 9	600.00 V5450
Receiver General of Canada	623.68 V5457
Municipal Employees' Superannuation Commission	3598.86 V5455
Ross Goodman Contracting	1023.04 V5456
Sask. Tel.	280.88 V5458
Sask. Power Corporation	99.38 V5459
Tantallon Agricultural Society	404.91 V5460
Rocanville Recreation Board	200.00 V5461
McKay Publications Ltd.	10000.00 V5462
Canada Post Corporation	39.85 V5463
Success Office Systems	321.00 V5464
Rocanville School Yearbook	2382.09 V5465
S. A. R. M.	45.00 V5466
Eric Mushke	1028.03 V5467
Goodman's Electric	684.84 V5468
Whitewood & District Veterinary Board	21.40 V5469
Goodman Steel & Iron Works	1364.52 V5470
Borderland Co-op. Ltd.	12.66 V5471
Redhead Equipment Ltd.	1079.79 V5472
	427.77 V5473

Carried.

18.

Moved by Jonescu that the meeting be adjourned.

Carried.

Alma S. Crawford
Reeve

[Signature]
Administrator

SIXTH MEETING

APRIL 5TH., 1994.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 5th., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Anderson that the statement of receipts and payments for the months of February and March be accepted.

Carried.

3. Moved by Jonescu that a steel container tank be purchased from Northern Steel Industries Ltd., of Tisdale, to store the waste lubricating oils.

Carried.

4. Moved by Mushke that the Rocanville Recreation Boards 1994 budget be accepted, allocating them a grant of \$27,225.00.

Carried.

5. Moved by Karras that the R. M. of Rocanville No. 151 approves the amalgamation of the Eastern Saskatchewan Pioneer Lodge with the Pipestone District Health Board, pursuant to section 14 of the Health District Act and that Garry Chambers, board chairperson, be authorized to execute a notice of amalgamation pursuant to section 14 of the Health District Act for the amalgamation of the Eastern Saskatchewan Pioneer Lodge and the Pipestone District Health Board, with the effective date of the amalgamation to be the 1st., day of April, 1994.

Carried.

6. Moved by Karras that the Toronto-Dominion Bank's renewal proposal dated March 28th., on the municipalities general account be accepted.

Carried.

7. Moved by Jonescu that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirements in 1994, at same rates as in 1993.

Carried.

8. Moved by Parks that a new Electrolux vacuum cleaner be purchased from Eric Mushke of Wapella, for \$984.84, less \$300.00 trade in allowance for our present vacuum.

Carried.

9. Moved by Kaplun that a reconditioned photocopier be purchased from Success Office Systems of Regina, for \$2,662.00, less \$400.00 trade in allowance for our present 3M copier.

Carried.

10. Moved by Anderson that the municipality give approval to Allan Reavie's application to Saskatchewan Agriculture and Food for a permit to expand this existing livestock barn, located on NE. 23-16-31-W1.

Carried.

11. Moved by Karras that a copy of the regulation and guidelines to be followed by employees and employers which was drawn up by Council and dated April 5th., 1994 be given to all the public works employees and members of Council, along with a copy to remain in the workshop and office.

Carried.

12. Moved by Mushke that application be made to Highways & Transportation for the 1994 re-construction of Grid Road Project No. 207, N. 31-17-32-1, E. NE. 36 & Thru. 36 & 35-17-33-1, approximately 5.7 km, at an estimated cost of \$90,000.00.

Carried.

13. Moved by Karras that we call tenders in the Regina Leader-Post until 10.00 A.M. May 3rd., for the re-construction of Grid Road Project No. 207.

Carried.

Sixth Meeting, April 5th., 1994, Continued, -----

14. Moved by Parks that the following School Division mill rates for 1994 be accepted;

Moosomin School Division No. 9	73 Mills
Broadview School Division No. 18	71 "
Potashville School Division No. 80	70 "

Carried.

15. Moved by Jonescu that the Correspondence be filed.

Carried.

16. Moved by Jonescu that we purchase a new 15 foot, Model XH1500 Schulte Rotary Mower from Schulte Sales Ltd., of Engelfeld, for \$15,749.09. Realizing \$4,400.00 as trade in allowance for the municipalites 15 foot, Model 1500 Schulte Rotary Mower and paying \$11,349.09 upon delivery.

Carried.

17. W. R. Kaplun declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Wushke that the following bill be paid;

W. R. Kaplun, sanding hills --- 382.55 V5423

Carried.

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

Sask. Tel.	162.68 V5414
Hotel Saskatchewan	442.97 V5415
G. D. Giegle	2300.00 V5416
D. G. Greening	660.75 V5417
Receiver General of Canada	1986.17 V5418
Municipal Employees' Superannuation Commission	596.16 V5419
Moosomin School Division No. 9	2687.70 V5420
Potashville School Division No. 80	113.26 V5421
Sask. Municipal Hail Insurance Ass'n.	611.86 V5422
Ross Goodman Contracting	200.63 V5424
Albina M. Crump	93.25 V5425
Theresa & Joseph G. LeFranc	333.45 V5426
C. Lee Johnston	42.25 V5427
Allan W. & Judith K. Johnston	277.50 V5428
Sask. Tel.	171.85 V5429
Sask. Power Corporation	412.73 V5430
D. G. Greening	106.00 V5431
Rocanville Recreation Board	208.60 V5432
Osman, Gardner & Gordon	797.15 V5433
McKay Publications Ltd.	34.15 V5434
Marcan Mapping Ltd.	2146.00 V5435
Pitney Bowes	208.11 V5436
Land Titles Office	200.00 V5437
Munisoft	150.61 V5438
Success Office Systems	12.26 V5439
Town of Rocanville	578.78 V5440
Northern Steel Industries Ltd.	3016.00 V5441
B-Line Sanitation	74.90 V5442
District 5 ADD Board	1250.00 V5443
Triple K Auto Parts	268.91 V5444
Borderland Co-op. Ltd.	671.68 V5445
Ficex Transport Ltd.	33.17 V5446
Bruce Dunsmore	141.93 V5446
Redhead Equipment Ltd.	753.66 V5448

Carried.

19. Moved by Kaplun that the meeting be adjourned.

Carried.

George E. Reeve
Reeve

[Signature]
Administrator

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 1st., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Jonescu that the minutes of the last regular meeting and the special meetings of February 2nd., and 21st., 1994 be adopted as read.

Carried.

2. Moved by Anderson that the statement of receipts and payments for the month of January be accepted.

Carried.

3. Moved by Kaplun that the annual financial statement from E. J. C. Dudley & Co., be accepted.

Carried.

4. Moved by Karras that the tender from Imperial Oil be accepted to supply the diesel fuel requirements from April 1st., 1994 to March 31st., 1995 for a price of 42.58¢ per litre, subject to industry price increase or decrease.

Carried.

5. Moved by Anderson that Crawford and Karras be the official delegates and Jonescu, Mushke and Parks the visiting delegates to the S.A.R.M. convention in Regina, March 8th., to 11th.

Carried.

6. Moved by Karras that the Board of Revision for 1994 be held in the municipal office on Tuesday May 3rd., at 9.00 A. M.

Carried.

7. Moved by Parks that the R. M. of Rocanville No. 151 approves the amalgamation of the Whitewood and District Nursing Home Inc., with the Pipestone District Health Board and that the Whitewood and District Nursing Home Inc., Board chairperson be authorized to execute a notice of amalgamation pursuant to Section 14 of The Health Districts Act for the amalgamation of Whitewood and District Nursing Home Inc., and the Pipestone District Health Board with the effective date of the amalgamation to be the 31st., day of March, 1994.

Carried.

8. Moved by Parks that the Correspondence be filed.

Carried.

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

Town of Rocanville	85.78	V5391
Sask. Tel.	111.70	V5392
G. D. Giegle	2300.00	V5393
D. G. Greening	660.75	V5394
Receiver General of Canada	1986.17	V5395
Municipal Employees' Superannuation Commission	596.16	V5396
Moosomin School Division No. 9	955.69	V5397
Potashville School Division No. 80	680.77	V5398
Sask. Municipal Hail Insurance Ass'n.	358.77	V5399
S. Wilson Construction Ltd.	500.22	V5400
Sask. Power Corporation	540.39	V5401
Moosomin Veterinary Service District	3300.00	V5402
Success Office Systems	11.50	V5403
E. J. C. Dudley & Co.	1712.00	V5404
S. A. R. M.	226.83	V5405
Workers' Compensation Board	787.66	V5406
Queen's Printer	20.00	V5407
Dowie Quick Print Ltd.	110.74	V5408
Ficek Transport Ltd.	21.40	V5409
Triple K Auto Parts	12.33	C5410
Borderland Co-op. Ltd.	1665.49	V5411
Redhead Equipment Ltd.	272.34	V5412

Carried.

10.

Fifth Meeting, March 1st., 1994, Continued, -----

Moved by Jonescu that the meeting be adjourned.

Carried.

George E. Braufer
Reeve

Administrator

FOURTH MEETING -----FEBRUARY 21ST., 1994.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Administrator, in the Town of Rocanville, on Monday February 21st., 1994.

Members Present; Reeve G. E. Crawford, Councillor M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 4.30 P. M.

Meeting held to deal with the re-instatement of employment of Daniel Grainger, following the Ratepayers public meeting on February 21st., 1994.

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

Carried Unanimously.

2. Moved by Anderson that we ratify the decision of the Committee Meeting held on February 21st., 1994 and rescind Motion No. 13 of the December 7th., 1993 meeting and re-instate the employment of Daniel Grainger as a motor patrol operator.

Carried.

3. Moved by Karras that upon re-instatement of employment, Daniel Grainger be put on probation for three months and to meet with Council at the July meeting for evaluation of the following points of concern, which must be improved upon;
- (1) Work habits. Good work to be done in all areas.
 - (2) Questioning authority of the Council.
 - (3) Amount of work done for numbers of hours submitted.
 - (4) General attitude towards the job.
- Further probation will be determined at that time depending on the outcome.

Carried.

4. Moved by Jonescu that the meeting be adjourned.

Carried.

.....
Reeve

.....
Administrator

COMMITTEE MEETING

The Council of the R. M. of Rocanville No. 151 held a Public Works Committee Meeting at the office of the Administrator, in the Town of Rocanville, on Monday February 21st., 1994.

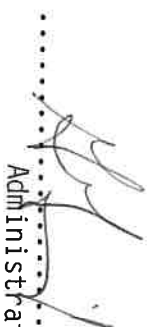
Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 3.30 P.M.

Meeting held to review the submissions made by the voters at the Ratepayers public meeting earlier today, regarding the termination of employment of Daniel Grainger.

After a review of the submissions and comments made by the voters, it is has been decided that the Motion No. 13 of the December 7th., 1993 meeting, terminating Daniel Graingers employment as of March 31st., 1994 be rescinded and that he be re-instated as a motor patrol operator.


.....
Reeve


.....
Administrator

The Ratepayers of the R. M. of Rocanville No. 151 held a Special Meeting in the Memorial Hall, in the Town of Rocanville on Monday February 21st., 1994.

Meeting called by the Reeve after receipt of a petition signed by more than twenty ratepayers asking for a meeting to discuss the dismissal of employment of Daniel T. Grainger as a motor patrol operator.

Approximately 100 ratepayers and all the members of council in attendance.

Meeting called to order by the Reeve George E. Crawford at 2.00 P.M. who introduced Rae M. Thompson as the chairman for the meeting.

1. The chairman read the agenda for the meeting. It was moved by Murray Reid, second by Edgar Selby that the question as to why the municipalities lawyer was in attendance be added to the agenda.

Carried.

The lawyer, Don Osman stated that he was asked by council to attend to make sure that the proper procedures were to be followed.

2. The chairman gave his opening remarks as to how the meeting was to be conducted and read the motion of council of December 7th., 1993 which terminated the employment of Daniel T. Grainger.

3. Ross Logan reported on the petition of some 120 ratepayers requesting the council to reconsider the termination of employment and re-instate Daniel T. Grainger as they felt he was doing satisfactory work and was wrongfully dismissed. Councillor Jonescu replied to the report.

- 4.

Murray Reid asked questions from specific councillors regarding the work that he done in their respective division and if they felt his work was satisfactory.

- 5.

Stewart Crawford spoke in support the council's action in terminating the employment Daniel T. Grainger replied to Crawford's remarks, defending his work.

- 6.

Several other ratepayers spoke, addressing their support to Daniel T. Grainger and asking council to reconsider their action.

- 7.

Reeve Crawford in his closing remarks stated that in the future, if any ratepayer had a problem, please contact a member of the council and if they felt serious about it, write a letter, sign it and send it to the municipality where it can be dealt with and put on file. This council and council's in the future will also have to document items and events more closely to avoid a similar situation as we now have. Later today, council will be holding a closed committee meeting to further discuss this issue. If the council is prepared to rescind the December 7, 1993 motion and re-instate Danny, guidelines will be drawn up for him to follow which hopefully will be acceptable to him.

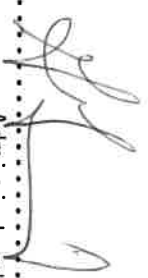
- 8.

The chairman gave a closing statement.

- 9.

Jim Etherington moved the meeting be adjourned.

Carried.

.....

.....
Administrator

COMMITTEE MEETING

The Council of the R. M. of Rocanville No. 151 held a Public Works Committee Meeting at the office of the Administrator, in the Town of Rocanville, on Monday February 14th., 1994.


Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

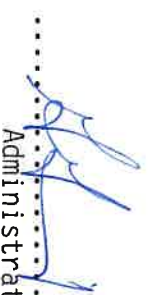
Meeting called to order by the Reeve at 1.00 P. M.

Meeting requested by Daniel Grainger after being offered an opportunity to meet with Council if he so wished. Meeting held to discuss his termination of employment and hear his submissions.

At 2.30 P.M. Daniel Grainger met with the committee and was given the following reasons as to why his employment was terminated and which would require improvement and or changes if re-instated.

- (1) Work habits. Good work in some areas and poor or little work in other areas.
 - (2) Question authority of the council.
 - (3) Amount of work done for number of hours submitted.
 - (4) General attitude towards the job.
- The points were discussed.


Reeve


Administrator

THIRD MEETING

-FEBRUARY 2ND., 1994.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Administrator, in the Town of Rocanville, on Wednesday February 2nd., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 3.30 P. M.

Meeting held due to receipt of a petition from ratepayers, some of whom attended the February 1st., 1994 council meeting, requesting the Reeve to call a public rate-payers meeting regarding the termination of employment of Daniel Grainger.

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

Carried Unanimously.

2. Moved by Jonescu that a public ratepayers meeting be held on February 21st., 1994 at 2.00 P. M. after which council will consider the re-instatement of employment of Daniel Grainger, upon having heard submissions made by the public at the meeting.

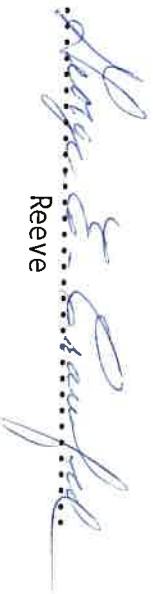
Carried.

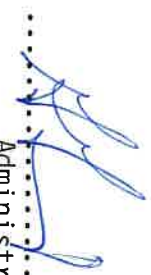
3. Moved by Karras that a letter be writtentto Daniel Grainger notifying him on the rate payers meeting and offer him an opportunity to meet with council privately by himself or with legal council if he so wishes, to present his personal submissions to us, at anytime convenient to both parties, however, prior to March 1st., 1994.

Carried.

4. Moved by Karras that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 1st., 1994.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Karras that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1994, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

3. Moved by Wushke that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$16,524.00 each.

Carried.

4. Moved by Kaplun that tenders be called from A. B. Dunsmore & Sons Esso and Borderland Co-op. Ltd., until Noon February 25th., for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1994 to March 31st., 1995 with the lowest or any tender not necessarily accepted.

Carried.

5. Moved by Parks that Bylaw No. 1-94, being a bylaw to provide for entering into an agreement with the Village of Welwyn for the use of fire fighting equipment, be read a first time.

Carried.

6. Moved by Karras that Bylaw No. 1-94 be read a second time.

Carried.

7. Moved by Anderson that Bylaw No. 1-94, as attached to and forming part of these minutes, be read a third time.

Carried Unanimously.

8. Moved by Wushke that the Correspondence be filed.

Carried.

9. Moved by Jonescu that the law firm of Osman, Gardner & Gordon be hired to obtain legal assistance regarding the termination of employment of Daniel Grainger.

Carried.

10. Moved by Kaplun that the whole Council and Administrator be appointed to meet with the law firm on February 2nd., 1994 regarding the employment termination matter.

Carried.

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

G. D. Giegle, salary	2300.00 V5372
D. G. Greening	660.75 V5373
Receiver General of Canada	1986.17 V5374
Municipal Employees' Superannuation Commission	596.16 V5375
D. T. Grainger	92.50 V5376
Moosomin School Division No. 9	1486.39 V5377
Potashville School Division No. 80	707.00 V5378
Sask. Municipal Hail Insurance Ass'n.	722.04 V5379
Minister of Finance, Highways & Transportation	615.25 V5380
Sask. Tel.	79.86 V5381
Sask. Power Corporation	615.96 V5382
S. A. R. M.	1882.42 V5383
Broadway Stationery	22.03 V5384
Reliable Stationers Ltd.	56.52 V5385
Goodman Steel & Iron Works	15.59 V5386
Borderland Co-op. Ltd.	29.68 V5387
Redhead Equipment Ltd.	197.16 V5388
Town of Rocanville	3130.69 V5389

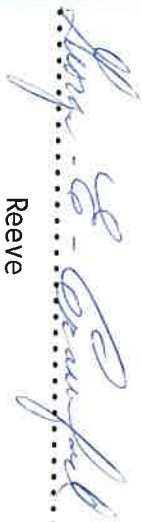
Carried.

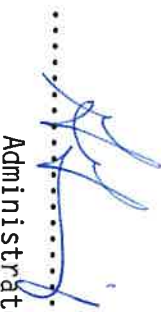
12.

Second Meeting, February 1st., 1994, Continued, -----

Moved by Parks that the meeting be adjourned.

Carried.


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Reeve


.....
Administrator

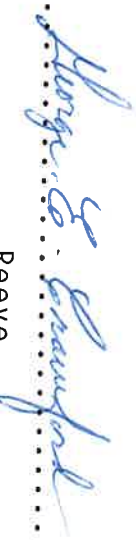
A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF MELWYN FOR THE USE OF FIRE FIGHTING EQUIPMENT.


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

It shall be lawful for the Rural Municipality of Rocanville No. 151 to enter into an agreement, the terms of which are attached hereto and marked as Exhibit "A" with the Village of Melwyn for the joint use of fire fighting equipment of the said Village of Melwyn in extinguishing fires within the limits of the said Rural Municipality, and the Reeve and Administrator of the said Rural Municipality are hereby authorized to sign and execute an agreement, the terms of which are set out in Exhibit "A" hereinbefore referred to.

Bylaw to provide for the entering into an agreement with the Village of Melwyn for the use of fire fighting equipment, Bylaw No. 2-83, passed on December 6th., 1983 is hereby repealed.

S E A L


.....
Reeve


.....
Administrator

This is Exhibit "A" referred to in Bylaw No. 1-94.

INDENTURE OF AGREEMENT

BETWEEN:

THE VILLAGE OF MELWYN in the Province of Saskatchewan, the Village of the First Part;
and

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 having its office in the Town of Rocanville, in the Province of Saskatchewan, the Rural Municipality of the Second Part;

WHEREAS the parties hereto are desirous of co-operating to carry out jointly a service, namely Fire Protection, in which they have a common interest and which each of them could lawfully carry out alone within its own territorial limits;

AND WHEREAS by virtue of Subsection (2) of Section 175 of the Urban Municipal Act 1984, and Subsection (1) of Section 254 of the Rural Municipality Act, 1989, they have the power to enter into an agreement to do so;

WITNESSETH that in consideration of the covenants, promises, agreements and undertakings hereinafter contained, on the part of the parties hereto;

IT IS AGREED AND UNDERSTOOD, THAT:

THE VILLAGE OF MELWYN, of the First Part, will;

(1) furnish fire protection services to the ratepayers of the said Rural Municipality, namely, those situated on Sections 1 to 15 inclusive and sections 22, 23 and 24, all in Township 16, Range 30, West of the Principal Meridian.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151, of the Second Part, will;

(1) annually give the said Village, Five Hundred (\$500.00) dollars, for providing fire protection services to the above mentioned locations.

(2) at all times have the Rocanville Fire Brigade and pumper truck used as a backup unit to provide fire protection services to the above mentioned locations.

IT IS FURTHER UNDERSTOOD AND AGREED BY THE PARTIES HERETO, THAT:

(1) a call for the Village fire truck and equipment to fight a fire within the territorial limits of the Village shall always take precedence over a call for its use within the territorial limits of the Rural Municipality.

(2) this agreement shall be for a period of Ten (10) years, commencing January 1st., 1994 and ending December 31st., 2003.

(3) by mutual consent regulations, not inconsistent herewith, may be adopted for the better carrying out of the purpose and interest of this agreement.

IN WITNESS WHEREOF and by virtue of a bylaw passed by the Council of the Village of Melwyn and a bylaw passed by the Council of the Rural Municipality of Rocanville No. 151, the said parties have each caused its corporate seal to be affixed hereto attested by the signatures of its proper officers in that behalf.

SIGNED, SEALED AND DELIVERED at the Village of Melwyn and the Town of Rocanville, in the Province of Saskatchewan, this 1st., day of February, A.D. 1994.

THE VILLAGE OF MELWYN

S E A L

.....
Mayor

.....
Administrator

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

.....
Reeve

.....
Administrator

SASKATCHEWAN
RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain moneys to meet current expenditures for the year 1994, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
No. 151 requires at least the sum of -----
--Two Hundred and Fifty Thousand-----
Dollars (\$ 250,000.00) to meet the current expenditures of the Municipality (not including expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general municipal purposes) until the taxes for the current year are available.

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year 1994 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to -----
--Four Hundred and Forty Thousand-- Dollars (\$ 440,000.00),

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

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

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

any calendar year
e total borrowings
ust not exceed 75%
the current year's
y excluding school
xes, rates for hail
surance, telephones,
ion hospitals or
r other than general
unicipal purposes.

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION
BANK Rocanville, Sask. the sum
of --Two Hundred and Fifty Thousand-----
Dollars (\$ 250,000.00) required to meet the current expenditures of the said Municipality
until the taxes for the current year are available and to pay or agree to pay interest ~~thereon~~ thereon at the
~~bank's prime interest rate as announced from time to time by the bank. At the~~
time of this resolution, the prime interest rate is 5% per cent per annum.
2. The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution,
for the purpose aforesaid, amount in the aggregate to the sum of -----
--Two Hundred and Fifty Thousand-----

Dollars (\$ 250,000.00) and accordingly do not exceed sixty per cent. of the total taxes
levied or of the estimated total taxes to be levied for general municipal purposes (excluding school
taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general
municipal purposes).

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to
execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank
for the amount of the said loan with interest as aforesaid.

4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon
the taxes levied for general municipal purposes in the current year. The said taxes, when collected
shall be deposited in the said Bank to the credit of the Municipality in a special account as
collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted
to the said taxes for repayment of the amount so borrowed or be required to see that they are
deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is
borrowed.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 11th., 1994.

The following members took oath of office for two year term, 1994-95:
Councillors Nicholas G. Jonescu, Barry W. Anderson & Harold C. Parks.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu,
T. W. Mushke, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Karras that we acknowledge receipt of notice of this meeting in writing from the Administrator.

Carried.

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

Carried.

3. Moved by Mushke that the statement of receipts and payments for the month of December be accepted.

Carried.

4. Moved by Mushke that Nicholas G. Jonescu be appointed Deputy-Reeve for the year 1994.

Carried.

5. Moved by Kaplun that in view of having received a petition from some ratepayers of the municipality requesting council to reinstate Daniel Grainger as a motor patrol, we do not rescind Motion No. 13 of the December 7th., 1993 meeting which terminated his employment.

Carried.

Margaret M. Karras voted against the motion.

6. Moved by Anderson that the following, as specified, be appointed officials of the municipality and or representatives of the municipality on the various boards and councils for the year 1994;

Assessor - G. D. Giegle.

S.A.R.M. Agricultural Councillor - G. E. Crawford.

Regina Rural Health Region - Constance Kein.

Eastern Saskatchewan Pioneer Lodge - Sheila Bock.

Whitewood & District Nursing Home Inc. - H. E. Polvi.

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. C. Parks.

Regional Library - M. M. Karras.

Rocanville Fire Department & E.M.O. - B. W. Anderson.

Rocanville Recreation Board - N. G. Jonescu.

Gateway Rural Development Corporation - G. E. Crawford.

Agriculture, Development & Diversification Board - W. R. Kaplun & Doug Gagnon with
Alternate - B. W. Anderson.

Carried.

7. Moved by Jonescu that the following, as specified, be appointed committee's of the municipality for the year 1994;

Public Works & Fire Rangers - Council as a whole.

Banking & Finance - G. E. Crawford, N. G. Jonescu & G. D. Giegle.

Weight Restriction - M. M. Karras & T. W. Mushke.

Carried.

8. Moved by Karras that the regular meetings of council for 1994 be held on the first Tuesday of each month, commencing at 8.00 A.M. May to September and 9.00 A.M. January to April and October to December.

Carried.

9. Moved by Mushke that Council Remuneration, Supervision & Travel for 1994 be set at the following rates; \$80.00 per day for each meeting and .35¢ per Km. Supervision and Reeves Office Supervision \$80.00 per day and .35¢ per Km. \$80.00 per day plus expenses and .25¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

H. G. P.

First Meeting, January 11th., 1994, Continued, -----

10. Moved by Karras that a \$50.00 grant be made to the Rocanville farmers bonspiel.

Carried.

11. Moved by Parks that the new municipal maps be sold for \$5.00 each, with one free map given to each ratepayer.

Carried.

12. Moved by Karras that the new software support agreement with Munisoft be accepted for 1994.

Carried.

13. Moved by Karras that the Correspondence be filed.

Carried.

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

G. D. Giegle, salary	2300.00	V5341
D. G. Greening	600.00	V5340
Receiver General of Canada	1771.51	V5342
Municipal Employees' Superannuation Commission	2758.63	V5343
Moosomin School Division No. 9	810.30	V5344
Broadview School Division No. 18	75034.90	V5345
Potashville School Division No. 80	161.70	V5346
Sask. Municipal Hail Insurance Ass'n.	5671.84	V5347
Qu'Appelle River C. & D. Area Authority	50786.16	V5348
S. Wilson Construction Ltd.	424.62	V5349
D. G. Greening	136.40	V5351
Minister of Finance, Highways & Transportation	600.00	V5350
Rocanville & District Recreational Co-op. Ltd.	922.88	V5353
Sask. Tel.	50.00	V5354
Sask. Power Corporation	119.19	V5355
Reliable Stationers Ltd.	345.21	V5356
Munisoft	68.33	V5357
Success Office Systems	1149.94	V5358
Southeast Regional Library	20.33	V5359
Sheila Bock	1276.52	V5360
S. A. R. M.	135.00	V5361
S. A. R. M.	1391.17	V5362
S. A. R. M.	1631.00	V5363
Goodman's Electric	50.00	V5364
Sask. Government Insurance	68.91	V5365
Ficek Transport Ltd.	396.00	V5366
Borderland Co-op. Ltd.	148.73	V5367
Minister of Finance	356.63	V5368
Bruce Dunsmore	22.90	V5369
Kramer Tractor Ltd.	63.66	V5370
Sask. Property Management Corporation	1508.00	V5371
	833.89	V5352

Carried.

15. Moved by Mushke that the meeting be adjourned.

Carried.

Reeve

Administrator