

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday December 7th., 1976.

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

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

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

Carried.

2. Moved by Crawford that the Financial Statements for the months of October and November be accepted.

Carried.

3. Moved by Woods that we pay all the 1976 Rural Telephone Companies Requisitions.

Carried.

4. Moved by Crawford that Chris Watson and Rae M. Thompson be appointed the municipalities representatives on the Moosomin Union Hospital Board for the year 1977.

Carried.

5. Moved by Watson that we give the Four Seasons Swimming Pool Board \$500.00 to meet current expenditures.

Carried.

6. Moved by Kingdon that the following Grant be made;

Welwyn Women's Institute, Rest Rooms - \$25.00 V8168

Carried.

7. Moved by Thompson that effective January 1st., 1977, G. B. Giegle's salary as Secretary-Treasurer be increased to \$18,126.00 per annum, to comply with the salary schedule.

Carried.

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

Rocanville Parks & Recreation Board - \$521.40 V8169  
Community Recreational Organization of Welwyn - \$142.20 V8170

Carried.

9. Moved by Kingdon that the guaranteed minimum wages of our motor patrol operators, Mel Felsing and L. G. Wilson, during the winter months of December, January, February and March be increased to \$700.00 per month.

Carried.

10. Moved by Kallio that the Correspondence be filed.

Carried.

11. Moved by Watson that we give Duncan Construction a further \$30,000.00 progress payment off the construction of the Main Farm Access Project "E".

Carried.

12. Moved by Crawford that the following contractors be hired to do road work, gravel and new construction:-

Jack G. Baker - Construction S. 4 & 12-16-33-W1.

John Rushton - Graveling W. 14-16-31-W1, Road Work W. 29-16-31-W1.

Ben's Trenching & Excavating - Road Work W. 8, 9, 12, 13, 24, S. 18, 19 & 21-16-32-S. 17, 32, 35 & W. 20-17-31-W1.

George Santer - Graveling W. 2 & 25, S. 23-16-33-W1, Thru. 19-17-32-W1. Grid Road Project No. 5 and M. F. A. Project "E".

Carried.



Rm Y

13. Moved by Woods that we give H & L Dragline Services Ltd., a \$1,000.00 progress payment for work on repairing the road between sections 16 & 17-16-30-W1, until a clarification on the hours worked, is received.

Carried.

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

Mrs. Donna E. Conway	2.81	V8124
Carl M. Luhtala	1.73	V8128
Receiver General of Canada	1165.70	V8134
Municipal Employees' Superannuation Comm.	466.52	V8135
Moosomin School Unit No. 9	3254.41	V8136
Broadview School Unit No. 18	207.42	V8137
Potashville School Unit No. 25	678.24	V8138
Sask. Municipal Hail Insurance Ass'n.	201.19	V8139
Rocanville Rural Telephone Co.	759.00	V8159, 5304.51
Tantallon " " "	1017.00	V8141
Woodleigh " " "	188.20	V8142
New Finland " " "	105.00	V8143
Spy Hill " " "	160.00	V8144
Welwyn " " "	103.87	V8145
G. D. Gieggle, salary	1020.00	V8131
Mel Felsing	250.00	V8126, 16.32
L. G. Wilson	250.00	V8127
R. J. Goodman	787.73	V8130
Jack G. Baker	1365.00	V8146
John Rushton	130.00	V8147
Ben's Trenching & Excavating	690.00	V8148
George Santer	1042.00	V8149
H & L Dragline Services Ltd.	1000.00	V8150
John Polvi	45.75	V8151
Blair Polvi	87.50	V8152
Harold Polvi	87.50	V8153
Albert Betays	350.00	V8154
Arnold Polvi	364.75	V8155
William Williamson	87.50	V8156
Allan Nixon	25.00	V8157
Duncan Construction	30000.00	V8158
Torchinsky Consulting Ltd.	2475.00	V8160
Lloyd Woods	331.68	V8161
Chris Watson	143.65	V8162
Rae M. Thompson	321.06	V8163
Earl Kingdon	233.65	V8164
George E. Crawford	287.94	V8165
Heino Kallio	250.15	V8166
Duncan Johnson	668.60	V8167
Four Seasons Swimming Pool	500.00	V8191
Moosomin World-Spectator	5.60	V8171
S. A. R. M.	944.30	V8172
Town of Rocanville	42.60	V8173
Sask. Telecommunications	37.53	V8125
Sask. Power Corporation	109.68	V8129
Harvey Hack	138.50	V8174
Highways Advance Account	69.32	V8175
Municipal Road Assistance Authority	437.50	V8176
Goodman's Electric	10.00	V8178
G. D. Gieggle, petty cash	40.86	V8179
Hillman & Poole Motors Ltd.	38.62	V8180
Theaker Funeral Home Ltd.	21.00	V8181
Imperial Oil Limited	67.20	V8182
Ready Oxygne Ltd.	14.20	V8183
Goodman Steel & Iron Works Ltd.	788.18	V8184
Miller Farm Equipment Ltd.	45.68	V8185
Westland Co-operatives	1080.25	V8186
Westeel-Rosco Limited	938.58	V8187
Imperial Oil Limited	46.56	V8188
Redhead Equipment Ltd.	654.19	V8189

Carried.

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

Carried.

Rae M. Thompson.....  
Reeve

.....  
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 Tuesday November 2nd., 1976.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. W. 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 Kingdon that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Crawford that the Tax Enforcement list, dated November 2nd., 1976 be approved and advertised.

Carried.

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

Royal Canadian Legion - Rocanville Branc, Wreath \$15.00 V8082 b

Carried.

4. Moved by Woods that the municipality give approval to the Community Planning Branch for a subdivision on SW. 34-17-30-W1, for farming purposes, as legelly described as follows; -All that portion of the South West Quarter of Section 34, in Township 17, in Range 30, West of the Principal Meridian, in the Province of Saskatchewan, which lies south of the Qu'Appelle River.

Carried.

5. Moved by Watson that the 1976 Capital Trust Fund Installment of \$6,790.00, less Interest of \$561.61 be made.

Carried.

6. Moved by Thompson that the Fire Insurance on the municipalities residence be renewed with the Sask. Government Insurance Office for a further on year term.

Carried.

7. Moved by Kingdon that C. Duncan Const. and Jim Duncan Const. be hired on an hourly basis to install culverts and reconstruct washout grade between 16 & 17-~~16~~-30-W1. Also, C. Duncan Const., to reconstruct a portion of Grid Road Project No. 5, between 9 & 16-33-W1.

Carried.

8. Moved by Woods that the following rates be charged for the sale of the municipality gravel; Crushed Gravel - \$2.50 per yard, Pit Run Gravel - \$1.00 for non ratepayers and .50¢ per yard for ratepayers.

Carried.

9. Moved by Crawford that Torchinsky Consuting Ltd., be hired to prepare 500 new maps of the municipality.

Carried.

10. Moved by Kallio that the Correspondence be filed.

Carried.

11. Moved by Watson that the following contractors be hired to do road work, gravelling and new road construction;-

Ross Goodman - Road Work Between 1 & 2-16-30-W1. Construction E. 15-16-31-W1.

George Santer - Road Work Between 16 & 17-16-30-W1. Gravelling S. 8, 9 & Thru. 27-17-32-W1, and Main Farm Access Project-"E".

Ron Marshall - Gravelling W. 6, 7, 16 & 18-16-31-W1, E. 3 & 10-16-32-W1.

Carried.

12. Moved by Thompson that R. J. Goodman be given a .50¢ per hour bonus for every hour worked in mowing the road right-of-ways.

Carried.

13. Moved by Woods that we pay the balance of the 1976 Moosomin Union Hospital Requisition.

Carried.

*D.J.*



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

Receiver General of Canada	1320.24 V8076
Moosomin School Unit No. 9	14997.72 V8078
Potashville School Unit No. 25	1348.54 V8079
Sask. Municipal Hail Insurance Ass'n.	3839.62 V8080
Moosomin Union Hospital	6664.75 V8081
Municipal Emp. Superannuation Comm.	535.50 V8077
G. D. Giegle, salary	1020.00 V8072
Mel Felsing 250.00 V8068	809.87 V8073
L. G. Wilson 250.00 V8069	799.36 V8074
R. J. Goodman	661.15 V8075
Jim Duncan Const.	5468.00 V8083
C. Duncan Const.	600.00 V8084
Ross Goodman	1013.00 V8085
George Santer	1665.40 V8086
Ron Marshall	1044.00 V8087
Frank Brownlee	42.90 V8088
Harry Bayless	12.28 V8089
George Reid	14.30 V8090
Doug Gagnon	14.30 V8091
Gary Campbell	26.55 V8092
Brian Campbell	26.55 V8093
Benny Campbell	26.55 V8094
Roy Olsen	22.47 V8095
Dale Woods	189.00 V8096
Wilfred Palmer	60.00 V8097
Allan Nixon	87.50 V8098
Howard Polvi	10.21 V8099
Moosomin World-Spectator	62.20 V8100
Commercial Printers Ltd.	64.48 V8101
S. A. R. M.	77.60 V8102
Mrs. Shirley Campbell	25.00 V8103
Ferndale Ladies Club	15.00 V8104
Allan R. Etherington	25.00 V8105
Mrs. Joyce Surridge	40.00 V8106
Mrs. Jean Dunsmore	40.00 V8107
Mrs. Merle Williamson	40.00 V8108
Mrs. Colleen Polvi	40.00 V8109
G. D. Giegle, Returning Officer,	35.00 V8110
Parish Hall	8.00 V8111
Sask. Telecommunications	35.11 V8112
Sask. Power Corporation	74.77 V8112
Dept. of Finance	497.00 V8079
Queen's Printer	2.50 V8071
Chivers Agencies	53.65 V8113
Municipal Road Assistance Authority	62.50 V8114
Town of Rocanville	149.75 V8115
G. D. Giegle, petty cash	83.50 V8116
Moosomin Tire Centre Ltd.	2342.90 V8117
Hillman & Poole Motors Ltd.	16.69 V8118
Moosomin Rad & Glass Ltd.	14.00 V8119
Miller Farm Equipment Ltd.	49.50 V8120
Westland Co-operatives	1436.84 V8121
Imperial Oil Limited	195.75 V8122
Redhead Equipment Ltd.	1063.47 V8123

Carried.

15. Moved by Crawford that we now adjourn to meet again on Tuesday December 7th., 1976 at 9.00 A. M.

Carried.

*Duncan Johnson*  
Reeve

*W. L. L. L.*  
Secy-Treas.



The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1976 in the Parish Hall, in the Town of Rocanville, on Monday October 25th. 1976

23 Ratepayers in attendance.

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

1. Moved by J. A. Reavie, Second by Bruce Nixon that Duncan Johnson act as chairman for the meeting.
2. Moved by Bert Watson, second by James Etherington that nominations for chairman cease.

Carried.

3. Moved by George Crawford, second by Roy Watson that the minutes of the last Annual Meeting be adopted as read.

Carried.

4. Councillors Woods, Watson, Thompson, Kingdon, Crawford and Kallio gave reports on road construction and maintenance conducted in their respective divisions during the past year, along with their claims for supervision.

5. Airail crop spraying was discussed at some length. Moved by Fred Harrison, second by Roy Watson that the council look into the aspects of some controls for airail crop spraying within the boundaries of the municipality, to avoid damages to shelter belts, gardens and trees. If and when controls obtained, these should be published in the local newspaper.

Carried.

6. Clearing of abandoned fence lines and road allowances was discussed, as to whom should pay the work, the adjoining ratepayers or the municipality. No clear policy was recommended by the meeting and the decisions on each project be left to the discretion of the council.

7. At 3.00 P.M. (MST), 4.00 P.M. (Local Time) it was moved by Earl Kingdon, second by R. M. Norton that nominations for Reeve and Councillors be declared closed.

Reeve - Lorne Goodman and Rae M. Thompson.

Div. 1 - Douglas Gagnon, nominated.

Div. 3 - William Wushke, 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 3rd., 1976, 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.

8. At 4.10 P.M. (Local Time) Walter Watson moved the meeting be adjourned.

Carried.

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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 Wednesday October 6th., 1976.

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 we waive notice of this meeting.

Carried Unanimously.

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

Carried.

3. Moved by Crawford that the Financial Statements for the months of August and September be accepted.

Carried.

4. Moved by Woods that permission be given to Sylvite of Canada to conduct reflection seismic survey on the road allowances between the following sections; - 14 & 11; 13 & 12; 29 & 28; 20 & 21; 27 & 26; 22 & 23; 20 & 21; 21 & 22; 17 & 16; 16 & 15; 15 & 14; 10 & 11; 20 & 17; 21 & 16; 22 & 15; 9 & 16; 15 & 10.

Carried.

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

Tantallon Agricultural Society	\$ 20.00 V8049
Rocanville Donor's Choice Appeal	170.00 V8050

Carried.

6. Moved by Kallio that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1976 to April 30th., 1977, for a fee of \$100.00 per month.

Carried.

7. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on the SE. 16-17-33-W1 for a dwelling building site, as legally described as follows; - Commencing at the South West corner of the said quarter section, thence Northerly along the Western boundary of the said quarter section Six Hundred (600) feet, thence Easterly parallel to the Southern boundary of the said quarter section Five Hundred and Seventy Nine (579) feet, thence Southerly parallel to the Western boundary of the said quarter section, to the Southern boundary thereof, thence Westerly along the Southern boundary of the said quarter section, to the point of commencement.

Carried.

8. Moved by Thompson that we give the Four Seasons Swimming Pool Board \$2,000.00 to meet current expenditures.

Carried.

9. Moved by Woods that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of the 1976 taxes on the following lands be cancelled  
Ptn. NE. 2-16-31-W1 - Cancel \$20.79 because of a decrease in the Building Assessment by the Sask. Assessment Commission.  
NE. 31-17-30-W1 - Cancel \$34.65 because of a decrease in Assessment by the Sask. Assessment Commission.

Carried.

10. Moved by Watson that Bradley Sand & Gravel Ltd., Brandon, Man., be hired to crush and stockpile approximately 30,000 cubic yards of gravel, at the following municipal pits and prices; NE. 34-16-30-W1, SE. 4-16-31-W1 & NE. 20-17-30-W1, 25,000 yards at \$1.45 per yard and NE. 4-18-32-W1, 5,000 yards at \$1.90 per yard.

Carried.

11. Moved by Thompson that Heino Kallio be appointed the municipalities commissioner of the Qu'Appelle Land Use Planning Team.

Carried.

12. Moved by Kallio that we give the Rocanville Rink Board the \$160.00 as the balance owing on the operation grant for the 1975-76 season.

Carried.

13. Moved by Crawford that we pay \$15,000.00 on the Moosomin Union Hospital Requisition and \$5,000.00 on the Rocanville Rural Telephone Company Requisition.

Carried.

14. Moved by Watson that Johnson and Woods be appointed the municipalities' delegates to the Land Use Conference sponsored by the S. A. R. M., in Regina on Nov. 8 & 9, 1976. Also, pay the S. A. R. M. the \$45.00 registration fee.

Carried.

15. Moved by Thompson that the Correspondence be filed.

Carried.

16. Moved by Kallio that the following contractors be hired to do road work and gravelling;  
Ben's Trenching & Excavating - Installing culverts S.19-16-31-W1, S.10,24 & 35, W. 10,11,23-16-32-W1, NW. 26-17-31, W. 9 & S.16-17-30-W1. W. 3, 5 & 6-17-32-W1.  
John Rushton - Gravelling & Repair Work, Grevel S. 5 & 6-16-31-W1, E.26 & N. 29-17-31-W1. Repairs Main Farm Access Project "B".  
George Santer - Gravelling W. 4,6,9,16,21,35,26,23,29,32,10,15,22, S:26,15,14,-16-30-W1. W. 13-16-33-W1. Grid Road Projects 11, 18, 24,26. Main Farm Access Project "C".  
Alex Calder - Road Workk S. 1-17-33-W1.

Carried.

17. Moved by Watson that we pay the Woodleigh Rural Telephone Co., \$663.64 for the burying of the telephone cable on Main Farm Access Project "E", N.10 & N.NW.11-17-3

Carried.

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

Mun. Potash Tax Sharing Bd.	160185.37V8027	Sidney Dauncey	212.50V804
Moosomin School Unit #9	194747.41V8033	Four Seasons Swimming Pool	2000.00V805
Broadview School Unit #18	959.33V8034	Rocanville Rink Board	160.00V805
Potashville School Unit #25	2552.02V8035	S. A. R. M.	45.00V8053
Sask. Mun. Hail Ins. Ass'n.	9860.94V8036	Rocanville Fire Brigade	93.90V805
Receiver General of Canada	1275.55V8031	Sask. Telecommunications	20.59V802
Moosomin Union Hospital	15000.00V8037	Dept. of Finance	.75V805
Loc. Rural Telephone Co.	5000.00V8038	Sask. Power Corporation	41.11V805
G. D. Giegler, salary	1620.00V8026	Woodleigh Rural Telephone Co.	663.64V805
Mel Felsing	250.00V8023	Workmen's Compensation Board	120.00V805
L. G. Wilson	250.00V8024	G. D. Giegler, petty cash	55.70V806
R. J. Goodman	680.96V8030	Westland Co-operatives	1316.73V806
Bert Watson	126.00V8039	Miller Farm Equipment Ltd.	85.72V806
Ross Goodman	135.00V8040	Goodman Steel & Iron Works	344.71V806
Ben's Trenching & Excavating	1360.00V8041	Kramer Tractor Ltd.	414.79V806
John Rushton	2797.50V8042	Armco Canada Ltd.	7548.53V806
George Santer	5052.50V8043	Redhead Equipment Ltd.	382.58V806
Alex Calder	480.00V8044	Mun. Emp. Sup. Commission	515.02V803
Charles Williamson	30.00V8045		
Fred & Ronald Harrison	175.00V8046		
Larry Calder	122.52V8047		

Carried.

19. Moved by Thompson that we now adjourn to meet again on Tuesday November 2nd., 1976 at 9.00 A. M.

Carried.

*Duncan Johnson*  
.....  
Reeve

*W. L. Lief*  
.....  
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday September 2nd., 1976.

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 Kingdon that we waive notice of this meeting.

Carried Unanimously.

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

Carried.

3. Moved by Kallio, Robert J. Goodman, Rocanville, be hired as the municipalities general maintenance person, as of August 26th., 1976, at the rate of \$3.75 per hour.

Carried.

4. Moved by Woods that the Annual Meeting and Nominations for the year 1976 be held on Monday October 25th., 1976 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle.

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

Carried.

5. Moved by Thompson that the following remuneration rates be set for the election officials and polls: Deputy Returning Officers \$25.00, Polls \$15.00, Returning Officer \$35.00 if an election held and \$20.00 if no election.

Carried.

6. Moved by Kingdon that we give the Rocanville Parks and Recreation Board \$2,235.00 as being the balance of the municipalities 1976 commitment towards the Recreation Directors employment.

Carried.

7. Moved by Crawford that the Correspondence be filed.

Carried.

8. Moved by Kallio that the following contractors be hired to do road work, road construction and gravelling;

John Rushton - Graveling - W. 8, 21, S. 17-16-31-W1. W. 8, 20, 22, 23, 24, 29, 36, S. 17, N. 26, 30-17-31-W1.  
Road Work - 36-17-31-W1 and 2-18-31-W1.

Kingdon Const. - Construction - S. of SE. 35 & 36-17-31-W1.

Carried.

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

A. Ryan	✓ 1.50 V7984
Cedric Kelly	✓ 5.10 V7988
Moosomin School Unit No. 9	✓ 2422.28 V7989
Potashville School Unit No. 25	✓ 625.92 V7990
Sask. Municipal Hail Insurance Ass'n	✓ 304.48 V7991
Receiver General of Canada	✓ 945.10 V7994

D.J.



## 9. Bills and accounts continued;

G. D. Giegler, salary	✓	1020.00	V7985
Mel Felsing 250.00	✓	790.49	V7992
L. G. Wilson 250.00	✓	551.34	V7993
R. J. Goodman	✓	65.44	V7996
Ross Goodman	✓	33.00	V7997
Mohn Rushton	✓	1497.50	V7998
Kingdon Const.	✓	583.00	V7999
Bert Watson	✓	45.00	V8000
Rocanville Parks & Recreation Board	✓	2235.00	V8001
Kalvin Williamson	✓	18.00	V8002
Gus Sippola	✓	35.00	V8003
Harley Latine	✓	25.00	V8004
John Polvi	✓	115.00	V8005
Lloyd Woods	✓	153.80	V8006
Chris Watson	✓	231.40	V8007
Rae M. Thompson	✓	171.80	V8008
Earl Kingdon	✓	193.60	V8009
George E. Crawford	✓	175.50	V8010
Heino Kallio	✓	205.90	V8011
Duncan Johnson	✓	203.00	V8012
Moosomin World-Spectator	✓	11.20	V8013
Commercial Printers Ltd.	✓	5.27	V8014
Sask. Telecommunications	✓	19.21	V7986
Sask. Power Corporation	✓	37.75	V7987
G. D. Giegler, petty cash	✓	70.20	V8015
Goodman Steel & Iron Works Ltd.	✓	287.11	V8016
Miller Farm Equipment Ltd.	✓	43.99	V8017
Ready Oxygen Ltd.	✓	15.78	V8018
Westland Co-operatives	✓	1431.11	V8019
Armco Canada Ltd.	✓	1033.75	V8020
Redhead Equipment Ltd.	✓	1117.20	V8021
Department of Social Services	✓	904.38	V8022
Mun. Emp. Superannuation Commission	✓	470.82	V7995

Carried.

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

Carried.

*Duncan Johnson*  
 .....  
 Reeve

*H. G. Giegler*  
 .....  
 Secy-Treas.

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 Tuesday August 3rd., 1976.

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 the minutes of the last meeting be adopted as read.

Carried.

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

Carried.

3. 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.

4. Moved by Kingdon that we renew the Department of Highways & Transportation's lease on the 300 by 300 foot square parcel in the extreme South-West corner in the SW. 3-16-31-W1 owned by the municipality, for a further 5 years, Sept. 1st., 1976 to Aug. 31st., 1981, for a yearly rental fee of \$50.00.

Carried.

5. Moved by Woods that we give Duncan Construction a further \$6,000.00 progress payment on the construction of the Main Farm Access Project "E".

Carried.

6. Moved by Crawford that the R. M. of Rocanville No. 151 and the Village of Welwyn jointly apply for continued assistance under the Regional Parks Act, in further developing and operating the Welwyn Centennial Regional Park, located on the NW. 2-16-30-W1, with the following representatives appointed by this municipality; Lloyd Woods, Ray Birkenshaw, Everett Rice and Allan Stewart.

Carried.

7. Moved by Woods that Bylaw No. 4-76, being a bylaw for the purpose of giving approval to an agreement to contribute to further development and maintenance costs towards a regional park, under the provisions of The Regional Parks Act, be introduced.

Carried.

8. Moved by Kallio that Bylaw No. 4-76 be read a first time.

Carried.

9. Moved by Kingdon that Bylaw No. 4-76 be read a second time.

Carried.

10. Moved by Thompson that Bylaw No. 4-76 be now read a third time.

Carried Unanimously.

11. Moved by Watson that Bylaw No. 4-76 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

12. Moved by Watson that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1977 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.

13. Moved by Kallio that the Correspondence be filed.

Carried.

14. Moved by Crawford that the following contractors be hired to do road repair work, road construction and gravelling;  
 Ben's Trenching & Excavating - Installing culverts - W. 7, 8, 18, S. 23-16-31-W1, W. 30-16-32-W1, W. 2-16-33-W1, W. 6 & 30-17-32-W1, S. 4, W. 25 & 35-17-33-W1.  
 George Santer - Gravelling - Grid Road Projects 6, 10, 16, 19 & 20. Municipal Roads E. 30-16-31-W1, S. 28 & 29-16-33-W1, N. 33, W. 25 & 35-17-33-W1.  
 John Rushton - Gravelling - Grid Road Projects 21, 22 & 25. Main Farm Access "E", Municipal Roads W. 19, 24-17-31-W1, Thru. 28 & 29-17-30-W1.  
 Kingdon Const. - Construction - N. NE. 26-17-31-W1.

Carried.

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

Receiver General of Canada	✓	1043.55	V7955
Moosomin School Unit No. 9	✓	1672.18	V7957
Sask. Mun. Hail Insurance Ass'n.	✓	451.62	V7958
G. D. Giegler, salary	✓	1020.00	V7952
Mel Felsing 250.00	✓	537.13	V7953
L. G. Wilson 250.00	✓	836.49	V7954
Ben's Trenching & Excavating	✓	1090.00	V7959
George Santer	✓	2398.50	V7960
John Rushton	✓	1834.50	V7961
Kingdon Cpnst.	✓	1099.00	V7962
Leonard Farwell	✓	23.42	V7963
George M. Thomsen	✓	185.00	V7964
Sam Palmer	✓	10.00	V7965
Archie Luhtala	✓	20.00	V7966
Hal Parks	✓	53.75	V7967
Edwin Knuttila	✓	16.34	V7968
Alvin & Ray Kindlein	✓	87.50	V7969
Richard Kaplun	✓	150.00	V7970
Miss Myrtle Palmer	✓	87.50	V7971
Duncan Construction	✓	6000.00	V7972
S. A. R. M.	✓	908.76	V7973
Gestetner (Canada) Ltd.	✓	31.93	V7974
Sask. Telecommunications	✓	34.47	V7951
Sask. Power Corporation	✓	23.56	V7975
Southeast Regional Library	✓	596.40	V7976
Workmen's Compensation Board	✓	819.00	V7977
G. D. Giegler, petty cash	✓	48.10	V7978
Town of Rocanville	✓	84.84	V7979
Imperial Oil Limited	✓	43.09	V7980
Redhead Equipment Ltd.	✓	1117.20	V7981
Mun. Emp. Superannuation Commission	✓	417.64	V7956

Carried.

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

Carried.

*Duncan Johnson*  
 .....  
 Reeve

*H. L. Smith*  
 .....  
 Secy-Treas.



BYLAW NO. 4 - 76

DATE: August 3rd., 1976.

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

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

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

Seal

Duncan Johnson  
Reeve

Stacy  
Secretary-Treasurer

SCHEDULE "A"

MUNICIPAL AGREEMENT

THIS AGREEMENT made this 3rd. day of August A.D. 1976.

BETWEEN:

THE VILLAGE OF WELWYN, a municipality  
within the Province of Saskatchewan,  
hereinafter referred to as "Welwyn"

the party of the first part

- and -

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

the party of the second part

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

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

1. TO CONTINUE to associate and work together and appoint  
representatives to WELWYN CENTENNIAL REGIONAL PARK  
AUTHORITY to further develop, operate and maintain  
WELWYN CENTENNIAL REGIONAL PARK.
2. TO CONTINUE to develop, operate and maintain that area  
of land now designated as WELWYN CENTENNIAL REGIONAL PARK  
and more particularly described as follows:  
  
All that portion of the northwest quarter of Section  
Two (2), in Township Sixteen (16), in Range Thirty (30),  
West of the Principal Meridian in the Province of  
Saskatchewan, which is bounded on the north by the full  
supply level of the Beaver Creek Storage Basin.
3. THE PARTIES agree that there shall be no liability arising  
from this agreement for the cost of operating or maintain-  
ing the park after five years from April 1, 1976.

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

- (a) annual maintenance costs of the park in the amounts indicated in the table below, and
- (b) capital costs of proposed development of the park up to a maximum of **Forty Five Thousand .**

. . . . . (\$45,000.00) . . .00/100 DOLLARS  
in any one year over a period of five (5)  
years from the date as shown in Section 3, in  
the following proportions:

Municipality	Annual Contributions (Maintenance Costs)	Annual Contributions (Capital Costs)
Village of Welwyn	\$ 100.00	\$ 500.00 over 5 years
Rural Municipality of Rocanville No. 151	\$ 100.00	\$ 500.00 for Five Years. Total \$2,500.00.

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

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

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

Seal

( Village of Welwyn  
(  
(  
( John S Ward  
( Overseer  
(  
( Barb Smith  
( Secretary-Treasurer



Seal

( Rural Municipality of Rocanville  
( #151  
(  
(  
(

( Duncan Johnson  
( Reeve  
(  
(  
(

( W. L. Lipe  
( Secretary-Treasurer  
(

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday July 8th., 1976.

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

Absent; Councillor Lloyd Woods.

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 Thompson that the Financial Statement for the month of June be accepted.  
Carried.
3. Moved by Watson that we pay Mel Felking a wage of \$100.00 a week for two weeks, during his time off of employment, due to illness.  
Carried.
4. Moved by Kallio that this municipality hereby request the Minister-in-Charge of the Saskatchewan Government Insurance Office to designate this municipality as an area eligible for 1976 assistance under the Provincial Disaster Financial Assistance Program.  
Carried.
5. Moved by Crawford that for the crop year August 1st., 1976 to July 31st., 1977, the Treasurer is hereby authorized to exempt the crops on any person who is indebted to the municipality from the operation of subsection (3) of section 326 of the Rural Municipality Act, 1972, in the amount of \$1.50 per cultivated acre in the municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.  
Carried.
6. Moved by Thompson that Bylaw No. 3-76, being a bylaw to provide for a penalty on tax arrears, be introduced.  
Carried.
7. Moved by Kallio that Bylaw No. 3-76 be read a first time.  
Carried.
8. Moved by Crawford that Bylaw No. 3-76 be read a second time.  
Carried.
9. Moved by Kingdon that Bylaw No. 3-76 be now read a third time.  
Carried Unanimously.
10. Moved by Watson that Bylaw No. 3-76 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 Thompson that the following Insurance be renewed for a further one year;  
Wawanesa Mutual Insurance Co. - Machine Shop & Contents - \$24,000.00. Municipal Office & Contents - \$10,000.00.  
Sask. Government Insurance Office - Machinery - \$102,000.00, Fire Truck - \$30,500.00.  
Swimming Pool (R. M. Share) - \$25,000.00.  
Carried.
12. Moved by Crawford that the municipality give approval to the Community Planning Branch for the Town of Rocanville's proposed Drainage Ditch of 29.7 acres, running Thru. S $\frac{1}{2}$ . 27-16-31-W1.  
Carried.
13. Moved by Kallio that the Correspondence be filed.  
Carried.

*D.J.*

14. Moved by Kingdon that due to the termination of the Grid Road Program, the Grid Road N. 16 and Thru. 22-17-32-W1 deleted from the program and added to the municipalities Main Farm Access System. Also, request the Municipal Road Assistance Authority for a change in location on a section of Main Farm Access, deleting E. 5 & 8-16-31-W1 and adding N. 7 & 8-16-31-W1.

Carried.

15. Moved by Crawford that effective July 1st., 1976, G. D. Giegler's salary as Secretary Treasurer be increased \$399.00 to \$16,751.00 per annum, to comply with the revised salary schedule.

Carried.

16. Moved by Kallio that effective July 1st., 1976, the rate of pay for all casual labour be increased to \$3.75 per hour.

Carried.

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

Receiver General of Canada	✓ 1265.35 V7923
Moosomin School Unit No. 9	✓ 630.17 V7925
Potashville School Unit No. 25	✓ 162.58 V7926
Sask. Mun. Hail Insurance Ass'n.	✓ 91.06 V7927
G. D. Giegler, salary	✓ 990.00 V7920
Mel Felsing 250.00 V7917	✓ 866.18 V7921
L. G. Wilson 250.00 V7918	✓ 796.90 V7922
Edmund Steinke	✓ 172.87 V7928
Grant Kingdon	✓ 30.00 V7929
Maurice Kelly	✓ 20.59 V7930
Terence Kelly	✓ 20.59 V7931
Wayne Luhtala	✓ 13.73 V7932
Torchinsky Consulting Ltd.	✓ 3795.00 V7933
W. Fred Becker	✓ 100.00 V7934
Municipal Road Assistance Authority	✓ 62.50 V7935
Chris Watson, Delegate	✓ 28.00 V7936
Duncan Johnson, Delegate	✓ 30.60 V7937
Sask. Power Corporation	✓ 31.84 V7919
S. A. R. M.	✓ 544.78 V7938
Town of Rocanville	✓ 394.35 V7939
Commercial Printers Ltd.	✓ 134.43 V7940
Chivers Agencies	✓ 689.98 V7941
F. E. Davis	✓ 260.00 V7942
Highways Advance Account	✓ 1467.75 V7943
G. D. Giegler, petty cash	✓ 128.68 V7944
Goodman Steel & Iron Works Ltd.	✓ 28.00 V7945
Westland Co-operatives	✓ 1145.10 V7946
Imperial Oil Limited	✓ 65.73 V7947
Armco Canada Ltd.	✓ 2480.18 V7948
Municipal Employees' Superannuation Comm.	✓ 394.58 V7924

Carried.

18. Moved by Thompson that we now adjourn to meet again on Tuesday August 3rd., 1976 at 8.00 A. M.

Carried.

*Duncan Johnson*  
.....  
Reeve

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



A BYLAW TO PROVIDE FOR A PENALTY ON TAX ARREARS.

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

1. The penalty on tax arrears as provided in subsections (1) and (2) of section 338 of the Rural Municipality Act shall be Nine per cent of the arrears or combined amount, as the case may be, in each year commencing January 1st., 1977.
2. Penalty on tax arrears bylaw No. 2-74, passed July 4th., 1974, is hereby repealed.

*Duncan Johnson*  
.....  
Reeve

S E A L

*J. Leight*  
.....  
Secretary-Treasurer

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1976 at the office of the Secy-Treas., in the Town of Rocanville, on Thursday July 8th., 1976.

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

Absent; Lloyd Woods.

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

1. Moved by Watson that the Assessment Appeal against the NE. 31-17-30-W1 be referred to the Saskatchewan Assessment Commission for re-inspection.

Carried.

2. Moved by Crawford that the Assessment Appeal against the Improvements on Ptn. NE. 16-31-W1 be referred to the Saskatchewan Assessment Commission for re-inspection.

Carried.

3. Moved by Kallio that we accept the \$50,160. reduction in the Business Assessment on the Sylvite of Canada Potash Mine, as set out by the Municipal Assessment Branch, due to a shutdown in 1975 for three months, as a result of a fire in one of the head frames.

Carried.

4. Moved by Kingdon that a reduction of \$50. be made on the Assessment on the NW. 28-17-30-W1, because of acreages purchased for a roadway.

Carried.

5. Moved by Thompson that the following lands be deleted from the Assessment Roll, due to being purchased by the Departments of Tourism and Renewable Resources and Lands Branch of Agriculture and becoming exempt property;

Tourism & Renewable Resources	NW. 22-17-32-W1	\$400.
	SE. 28-17-32-W1	450.
Lands Branch, Agriculture	NW. 30-17-31-W1	400.
	S $\frac{1}{2}$ . 25-17-32-W1	1400.
	SW. 5-18-31-W1	250.

Carried.

6. Moved by Watson that the Assessment Roll for the year 1976 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 Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday June 10th., 1976.

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 7.00 P. M.

1. Moved by Crawford that we waive notice of this meeting.  
Carried Unanimously.
2. Moved by Kingdon that the minutes of the last meeting 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 reject both the applications received for the maintenance job.  
Carried.
5. Moved by Watson that the Court of Revision for the year 1976 be held in the municipal office, in the Town of Rocanville, on Thursday July 8th., 1976 at 9.00 A. M.  
Carried.
6. Moved by Woods that we give the Rocanville Parks and Recreation Board \$1,000.00 as being a portion of the municipalities commitment towards the recreation directors employment.  
Carried.
7. Moved by Kallio that having met at this meeting tonite, with all the parties concerned about the removal of the texas gate between sections 9 & 16-17-31-W1; and that they have agreed to compromise and try to work together with their cattle, the texas gate remain as is. However, should any further problems arise on this matter of the texas gate, between sections 9 & 16-17-31-W1, the municipality will have no alternative but to remove at gate at once.  
Carried.
8. Moved by Thompson that Chris Watson and George Crawford be appointed the municipalities representatives on the Rocanville Rink Improvement Committee.  
Carried.
9. Moved by Kingdon that we sell a used road maintainer to the Rocanville Motel and one to George M. Thomson, for \$25.00 each.  
Carried.
10. Moved by Crawford that we give Duncan Construction a \$10,000.00 progress payment on the construction of the Main Farm Access Project "E".  
Carried.
11. Moved by Thompson that Johnson, Woods, Watson, Kingdon, Crawford and Kallio be the delegates of the municipality to the S. A. R. M. district meeting at Kenosha June 25th.  
Carried.
12. Moved by Woods that the following Grant be made;  
Welwyn Centennial Regional Park - \$100.00 V7874.  
Carried.
13. Moved by Watson that we approve the nominees of Mr. Ken Podwin, Mrs. Arlene Maki, Mrs. Betty McCutcheon, Mr. Roy Lonseth and Mr. Jack Shopland to the Four Seasons Swimming Pool Board.  
Carried.

D. J.



14. Moved by Kallio that the Correspondence be filed.

Carried.

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

George Santer, Welwyn, Repair Work - E.26-16-30-W1, E. 8 & S. 16-17-30-W1.

Gravelling - Grid Road Projects 5 & 12. Municipal Roads

E. 26 & 34-17-33-W1 & W. 4 & 9-18-33-W1:

Ben's Trenching & Excavating, Rocanville, Repair Work - W. 16-16-30-W1; S. 4, 5, 10,

W. 12-16-31-W1, W. 32-16-33-W1, W. 25-17-31-W1,

W. 8 & S. 16-17-33-W1.

Gravelling - W. 17 & 20-17-31-W1.

Carried.

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

Receiver General of Canada	1230.70	V7871
Rocanville Parks & Recreation Board	1000.00	V7873
G. D. Giegle, salary	990.00	V7868
Mel Felsing	250.00	V7864
L. G. Wilson	250.00	V7865
Duncan Construction	10000.00	V7875
William Williamson	9.00	V7876
George Santer	2694.00	V7877
Ben's Trenching & Excavating	1360.00	V7878
Jack G. Baker	50.00	V7879
Ross Goodman	65.00	V7880
Kingdon Const.	87.50	V7881
Willie Wushke	6.90	V7882
Wesley Becker	5.40	V7883
Larry Calder	30.50	V7884
Alex Calder	54.90	V7885
Charles Godwin	49.02	V7886
Walter Huhtala	9.15	V7887
Willard Huhtala	9.15	V7888
Lloyd Woods, Indemnity & Convention	285.00	V7889
Chris Watson, " "	375.00	V7890
R. M. Thompson, " "	296.80	V7891
Earl Kingdon, " "	250.80	V7892
George E. Crawford "	345.50	V7893
Heino Kallio, " "	322.60	V7894
Duncan Johnson " "	385.65	V7895
Moosomin World-Spectator	17.20	V7896
Koskie Publications Ltd.	5.75	V7897
Queen's Printer	6.50	V7862
Sask. Tel	33.39	V7863
Town of Rocanville	42.60	V7866
Sask. Power Corporation	53.51	V7867
James A. Peters	685.00	V7899
Dean R. Goodman	25.00	V7900
Dept. of Mineral Resources	88.50	V7901
S. A. R. M.	523.50	V7902
Dept. of Agriculture	7.00	V7903
Dept. of Labour	2.00	V7904
Chivers Agencies	40.43	V7905
Mrs. Lillian Rhodes	42.41	V7906
Jim Bell	16.00	V7907
G. D. Giegle, Convention,	108.31	V7908, Petty Cash 64.97 V7910
Mun. Emp. Sup. Commission	130.06	V7909
Miller Farm Equipment Ltd.	20.21	V7911
Westeel-Rosco Limited	27093.72	V7912
Imperial Oil Limited	90.15	V7913
Westland Co-operatives	1506.53	V7914
Kramer Tractor Ltd.	3500.00	V7915
Redhead Equipment Ltd.	1242.67	V7916

Carried.

17. Moved by Kallio that we now adjourn to meet again on Thursday July 8th., 1976 at 8.00 A. M.

Carried.

*Duncan Johnson*  
.....  
Reeve

*Harold*  
.....  
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 4th., 1976.

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 Kingdon that the Financial Statement for the month of April be accepted.

Carried.

3. Moved by Thompson that the one tender received for the purchase of the mower be rejected, as being too low.

Carried.

4. Moved by Woods that the municipality purchase a quarter of a page congratulations in the 1975-76 Rocanville School Year Book, for a cost of \$14.00.

Carried.

5. Moved by Crawford that the Municipal Hail Withdrawals No. 1133 to 1136 inclusive be approved.

Carried.

6. Moved by Watson that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1976.

Carried.

7. Moved by Kallio that the wages for our Motor Patrol Operators, Mel Felsing and L. G. Wilson, be increased to \$5.25 per hour, retroactive to April 16th., 1976.

Carried.

8. Moved by Watson that a rate of \$9.00 per hour be established for all farm tractors plus operator, in doing road work for the municipality.

Carried.

9. Moved by Kingdon that we give the Royal Canadian Legion - Rocanville Branch, a grant of \$350.00 to help pay costs for the 1976 Health Clinics held in the Legion Hall.

Carried.

10. Moved by Crawford that we approve Sask. Tel's proposed buried cable route plan 61034 which affects Sections 3, 4, 9, 10, 15 & 16-16-33-W1 in this municipality, to be laid at a depth of 30 inches and 150 feet from the centre of the road allowance right-of-way.

Carried.

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

Carried.

12. Moved by Thompson that G. D. Giegle be appointed as a delegate to the Secretary-Treasurer's convention in Regina, May 17 to 19, 1976.

Carried.

13. Moved by Watson that the Budget, as presented, be approved and that the Mill Rate for the year 1976 for General Municipal Purposes be set at 51 Mills and 4 Mills for Union Hospital Purposes.

Carried.

14. Moved by Woods that the Correspondence be filed.

Carried.

15. Moved by Watson that due to having received written complaints from some ratepayers regarding cattle problems related to the Texas gate between sections 9 and 16-17-31-W1 and use of the road allowances to pasture cattle at this location, a registered letter be sent to the owner of N<sup>1</sup>/<sub>2</sub> 9 and NW<sup>1</sup>/<sub>4</sub> 10-17-31-W1, that the municipality will be removing the Texas gate after June 15th., 1976 and refuse use of the road allowance for such pasture purposes after that date.

Carried.

16. Moved by Crawford that the following contractors be hired on an hourly basis to repair road washouts at various locations throughout the municipality;

George Santer, Welwyn, Sask., Total Cost \$1,244.00.

Ben's Trenching & Excavating, Rocanville, Sask. Washout repairs \$796.25 and gravel Farm Access Project "B" \$178.50.

J. Rushton Construction, Rocanville, Sask., Total Cost 129.00.

Carried.

17. Moved by Kallio that we advertise in the Moosomin World-Spectator and Esterhazy Miner, until Noon May 31st., 1976 for a General Maintenance person for the summer months, with duties to commence June 15th.

Carried.

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

G. Duncan	^	3500.00	V7831
Paul Morsky	^	3500.00	V7832
Receiver General of Canada	^	1039.43	V7839
G. D. Giegler, salary	^	990.00	V7836
Mel Felsing	200.00	V7834	^ 756.02 V7838
L. G. Wilson	200.00	V7835	^ 692.27 V7837
George Santer	^	1244.00	V7841
Bens Trenching & Excavating	^	974.75	V7842
J. Rushton Construction	^	129.00	V7843
Ken Chilcott	^	16.34	V7844
Allan Nixon	^	54.30	V7845
Myles Hoggarth	^	54.30	V7846
Larry Ashe	^	9.00	V7847
Charles Knuttila	^	9.00	V7848
Harley Laine	^	10.00	V7849
Royal Canadian Legion-Rocanville Branch	^	350.00	V7850
Commercial Printers Ltd.	^	121.98	V7851
Moosomin World-Spectator	^	11.20	V7852
Sask. Tel.	^	29.51	V7830
Sask. Power Corporation	^	200.41	V7853
S. A. R. M.	^	6.95	V7854
Watson Business Machines	^	60.05	V7855
Rocanville Student Council	^	14.00	V7833
Town of Rocanville	^	103.59	V7856
G. D. Giegler, petty cash	^	25.80	V7857
Moosomin Rad & Glass Ltd.	^	14.00	V7858
Miller Farm Equipment Ltd.	^	11.50	V7859
Redhead Equipment Ltd.	^	96.65	V7860
Sask. Anti-Tuberculosis League	^	459.85	V7861
Municipal Employees' Superannuation Comm.	^	337.18	V7840

Carried.

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

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 April 6th., 1976.

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 Woods that the minutes of the last regular meeting and Special Meeting on March 30th., be adopted as read.  
Carried.
2. Moved by Crawford that the Financial Statement for the month on March be accepted.  
Carried.
3. Moved by Kallio that we purchase from Kramer Tractor Ltd., Regina, Sask., a new Wood's 10 foot Rotary Mower, Model No. D21OT, for a cost of \$3,500.00 F.O.B. Regina.  
Carried.
4. Moved by Thompson that we call tenders in the Moosomin World-Spectator and Esterhazy Miner, until 5.00 P.M. April 30th., 1976, ~~for~~ the purchase the the municipalities used Wood's 10 foot Rotary Mower, Model No. D21OR. Highest or any tender not necessarily accepted.  
Carried.
5. Moved by Kingdon that we give the Bessborough Hotel in Saskatoon, a \$72.00 deposit on our room reservations for the 1977 S. A. R. M. Convention.  
Carried.
6. Moved by Thompson that Bylaw No. 2-76, being a bylaw to provide for entering into an agreement with the Town of Rocanville for the operation of a swimming pool, be introduced.  
Carried.
7. Moved by Woods that Bylaw No. 2-76 be read a first time.  
Carried.
8. Moved by Kallio that Bylaw No. 2-76 be read a second time.  
Carried.
9. Moved by Kingdon that Bylaw No. 2-76 be now read a third time.  
Carried Unanimously.
10. Moved by Watson that Bylaw No. 2-76 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 we give a \$3,000.00 Grant to the Whitewood Veterinary Service District for the construction of a new clinic building.  
Carried.
12. Moved by Kallio that we accept the following School Unit Mill Rates for this municipality for the year 1976;  

Moosomin School Unit No. 9	44 Mills
Broadview School Unit No. 18	51 Mills
Potashville School Unit No. 25	41 Mills

  
Carried.
13. Moved by Kallio that the Correspondence be filed.  
Carried.

*D. J.*



Fifth Meeting, April 6th., 1976, Continued,

14. Moved by Watson that J. Duncan Const., Spy Hill, Sask., be hired to clear the following road allowances, for a total cost of \$2,000.00; E. 24, S. 31 & 33-16-32-W1 and S. 4-17-33-W1.

Carried.

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

Sask. Municipal Hail Insurance Ass'n.	3.99	V7805
Receiver General of Canada	1024.07	V7809
G. D. Giegler, salary	990.00	V7804
Mel Felsing 125.00 V7798	822.39	V7808
L. G. Wilson 125.00 V7799	756.51	V7807
J. Duncan Const.	2000.00	V7811
The Leader-Post Limited	124.80	V7812
Sask. Telecommunications	27.97	V7800
Sask. Power Corporation	105.97	V7806
Valley Service	3.00	V7813
Marten Bood	10.00	V7814
Department of Finance 62 V7815	68.00	V7816
Shane Plumbing & Heating	23.21	V7817
Whitewood Veterinary Service District	3000.00	V7818
Arthur G. Kelly	12.95	V7819
W. E. Hooper	5.00	V7820
Hotel Saskatchewan	187.35	V7801
Bessborough Hotel 50.00 V7802	22.00	V7803
G. D. Giegler, convention	33.00	V7821
Workmen's Compensation Board	843.76	V7822
G. D. Giegler, petty cash	14.70	V7823
Ready Oxygen Ltd.	12.95	V7824
Miller Farm Equipment Ltd.	27.52	V7825
Goodman Steel & Iron Works Ltd.	67.19	V7826
Westland Co-operatives	1555.34	V7827
Imperial Oil Limited	43.09	V7828
Redhead Equipment Ltd.	398.99	V7829
Municipal Employees' Superannuation Comm.	334.16	V7810

Carried.

16. Moved by Woods that we now adjourn to meet again on Tuesday May 4th., 1976 at 8.00 A. M.

Carried.

*Duncan Johnson*  
.....  
Reeve

*W. E. Hooper*  
.....  
Secy-Treas.

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE TOWN OF  
ROCANVILLE FOR THE OPERATION OF A SWIMMING POOL.

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 Town of Rocanville for the joint operation  
and maintenance of the Rocanville and District Four Seasons Swimming Pool,  
located in Town of Rocanville, and the Reeve and Secretary-Treasurer 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.

  
.....  
Reeve

S E A L

  
.....  
Secretary-Treasurer

INDENTURE OF AGREEMENT

BETWEEN:

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 First Part;

and

THE TOWN OF ROCANVILLE in the Province of Saskatchewan, the Town of the Second Part;

WHEREAS the parties hereto are desirous of co-operating to carry out jointly a service, namely the operation and maintenance of the Rocanville and District Four Seasons Swimming Pool, 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 Section 241 of The Rural Municipality Act, 1972, and subsection 1 of Section 235 of The Urban Municipality Act, 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:


- (1) The ownership of the Rocanville and District Four Seasons Swimming Pool shall be shared between the Rural Municipality of Rocanville No. 151 and the Town of Rocanville, with the Rural Municipality Fifteen (15) percent of ownership, and the Town Eighty-Five (85) percent of ownership.
- (2) The Rural Municipality shall bear Forty (40) percent of the cost of operating and maintaining the Four Seasons Swimming Pool and share Forty (40) percent of surplus revenue over and above the cost of operating the pool.
- (3) The Town shall bear Sixty (60) percent of the cost of operating and maintaining the Four Seasons Swimming Pool and share Sixty (60) percent of surplus revenue over and above the cost of operating the pool.
- (4) Other matters of policy relative to the operation and ownership of the pool shall be determined by resolution of each Council.

IN WITNESS WHEREOF and by virtue of a bylaw passed by the Council of The Rural Municipality of Rocanville No. 151 and a bylaw passed by the Council of The Town of Rocanville, 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 Town of Rocanville, in the Province of Saskatchewan, this Sixth day of April, A. D. 1976.

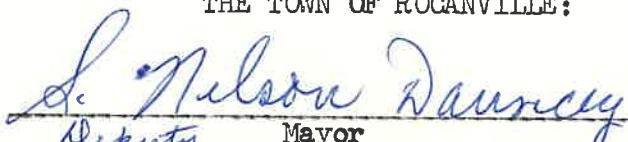
THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151:


  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Secretary-Treasurer

S E A L

THE TOWN OF ROCANVILLE:

  
\_\_\_\_\_  
Deputy Mayor

  
\_\_\_\_\_  
Town Clerk

S E A L

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 Tuesday March 30th., 1976.

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 1.00 P. M.

Meeting called to accept tenders and award 1976 Main Farm Access Construction Contract, as well as book culvert order for the 1976 construction.

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

Carried.

2. Moved by Crawford that we accept the tender of Duncan Construction of Spy Hill, Sask., for the construction of the Main Farm Access Road, Project "E", N. 10, 11, 12, E. 13 & E. of SE. 24-17-33-W1, 4.5 miles, for an estimated cost of \$67,210.00.

Carried.

3. Moved by Watson that the tender submitted by Gee Bee Construction of Kipling, Sask., be reject on two counts; None completion of capability form and ambiguous unit prices.

Carried.

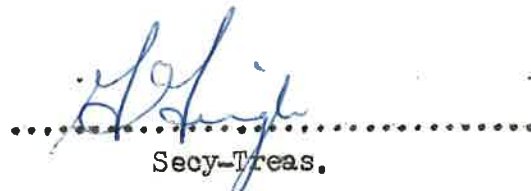
4. Moved by Thompson that we order the culverts, which are required for the 1976 Main Farm Access Road Construction, Project "E", from Westeel-Rosco Ltd., Regina, Sask.

Carried.

5. Moved by Crawford that we now adjourn.

Carried.

  
Reeve

  
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 2nd., 1976.

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 Watson 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 Thompson that we accept the tender of Westland Co-operatives, Rocanville Unit, to supply all the municipalities Diesel Fuel requirements at a tender price of .43¢ per gallon, for the period April 1st., 1976 to March 31st., 1977.

Carried.

4. Moved by Kingdon that we give the Rocanville Regional Library Board \$600.00 to meet operational expenses during 1976.

Carried.

5. Moved by Crawford that Woods and Johnson be the official delegates, Watson, Kingdon, Crawford, Kallio and Giegle the visiting delegates of the municipality to the S. A. R. M. Convention in Regina, March 16th., to 19th., 1976. Also, that Thompson be the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 16th.

Carried.

6. Moved by Thompson that we enter into an agreement with the Town of Rocanville for the cost sharing of operation and maintenance of the Swimming Pool, with the sharing of costs on the basis of 60% for the Town of Rocanville and the R. M. of Rocanville No. 151 with 40%, with equity for the Town of Rocanville at 85% and the R. M. of Rocanville No. 151 at 15%.

Carried.

7. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on Ptn. NE. 9-18-32-W1, for farming purposes, as legally described as follows; All that portion of the North East Quarter of Section Nine (9) in Township Eighteen (18), in Range Thirty-Two (32), West of the Principal Meridian in the Province of Saskatchewan, which lies to the South and West of the Qu'Appelle River and bounded in the South-West by the roadway shown on a plan of record in the Regina Land Titles Office, as registration No. 71R06405.

Carried.

8. Moved by Kingdon that Johnson, Woods, Crawford and Kallio be appointed the municipalities representatives at the meeting in Esterhazy on March 4th., sponsored by the Dept. of Municipal Affairs, regarding the Qu'Appelle valley.

Carried.

9. Moved by Watson that Bylaw No. 1-76, being a bylaw to provide for the payment of grants for the year 1976, be introduced.

Carried.

10. Moved by Kallio that Bylaw No. 1-76 be read a first time.

Carried.

11. Moved by Crawford that Bylaw No. 1-76 be read a second time.

Carried.

12. Moved by Kingdon that Bylaw No. 1-76 be now read a third time.

Carried Unanimously.

D. J.

13. Moved by Woods that Bylaw No. 1-76 be now adopted, sealed and signed by the Presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

14. 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.

15. Moved by Kingdon that having received complaints from land owners in the vicinity of the bridge over the Qu'Appelle River, located in NE. 27-17-32-W1, that the present bridge is too narrow to allow free access of modern farm machinery, a letter be sent to the Municipal Road Assistance Authority requesting that consideration be given for improvement or construction of a new bridge at this site.

Carried.

16. Moved by Kallio that the Correspondence be filed.

Carried.

17. Moved by Crawford that we call tenders in the Regina Leader-Post until 1:00 P. M. March 30th., 1976 for the construction of the 1976 Main Farm Access Road, N. 10, 11 & 12, E. 13 and SE. 24-17-33-W1, approximately 4.5 miles. A certified cheque in the amount of 5% of the tender be deposited with each.

Carried.

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

Receiver General of Canada	✓ 598.73 V7775
Moosomin School Unit No. 9	✓ 953.22 V7777
Sask. Municipal Hail Insurance Ass'n.	✓ 29.45 V7778
G. D. Giegler, salary	✓ 1086.00 V7772
Mel Felsing 125.00 V7768	✓ 398.65 V7773
L. G. Wilson 125.00 V7769	✓ 357.60 V7774
Lloyd Woods	✓ 113.40 V7779
Chris Watson	✓ 83.40 V7780
Ree M. Thompson	✓ 153.00 V7781
Earl Kingdon	✓ 116.40 V7782
George E. Crawford	✓ 137.30 V7783
Heino Kallio	✓ 68.60 V7784
Duncan Johnson	✓ 173.50 V7785
Bary Williamson	✓ 240.00 V7786
Rocanville Regional Library Board	✓ 600.00 V7787
Moosomin Veterinary Service District	✓ 600.00 V7788
W. C. Reavie	✓ 7.50 V7789
Sask. Telecommunications	✓ 22.82 V7770
Town of Rocanville	✓ 42.60 V7771
Sask. Power Corporation	✓ 99.37 V7790
Goodman's Electric	✓ 24.94 V7791
Gestetner (Canada) Limited	✓ 28.27 V7792
Commercial Printers Ltd.	✓ 4.93 V7793
Shane Plumbing & Heating	✓ 446.45 V7794
G. D. Giegler, petty cash	✓ 31.30 V7795
Goodman Steel & Iron Works	✓ 30.50 V7796
Redhead Equipment Ltd.	✓ 1786.34 V7797
Municipal Employees' Superannuation Comm.	✓ 236.02 V7776

Carried.

19. Moved by Crawford that we now adjourn to meet again on Tuesday April 6th., 1976 at 10.00 A. M.

Carried.

*Duncan Johnson*  
.....  
Reeve

*H. F. Fung*  
.....  
Secy-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO PROVIDE FOR THE PAYMENT OF GRANTS FOR THE YEAR 1976.

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 deems it desirable to make certain grants as authorized under Section 239 of the Rural Municipality Act, 1972, and

WHEREAS the aggregate amount of these grants will exceed the equivalent amount of one-half mill on the taxable assessment as permitted under Section 239 of the said Act:

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

1. THAT under authority of Section 239 of The Rural Municipality Act, 1972, and subject to the approval of The Local Government Board, the following grants are hereby authorized for the year 1976:-


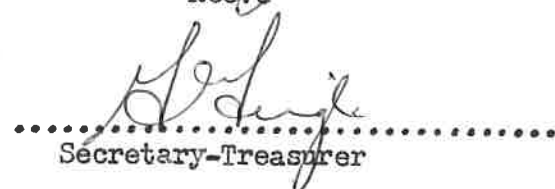
<u>Recipient and purpose</u>	<u>Amount</u>
(a) Rocanville Rink Board - Rink Operations	\$ 2,000.00
(b) Tantallon Memorial Recreational Co-op. - Rink Operations	200.00
(c) Community Recreational Organization of Welwyn - Rink Operation	200.00
(d) Town of Wapella - Rink Operations	100.00
(e) Whitewood Veterinary Service Area - Clinic Construction	3,000.00
(f) Welwyn Centennial Regional Park - Park Maintenance	100.00
(g) Rocanville Legion Hall - Health Clinics	350.00
(h) Donor's Choice Appeal, Etc. - Charitable Convass	500.00
TOTAL ---	<u><u>\$ 6,450.00</u></u>

READ a first time the 2nd., day of March, 1976.

READ a second time the 2nd., day of March, 1976.

READ a third time by the unanimous consent of all Members of Council present and finally passed this 2nd., day of March, 1976.

S E A L

  
 .....  
 Reeve  
  
  
 .....  
 Secretary-Treasurer

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 3rd., 1976.

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

Absent; Councillor 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 Woods that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$125,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1976, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Watson that a letter be sent to all the owners of properties on which tax enforcement proceedings could be commenced, reminding them that unless some efforts are made to have the arrears of taxes cleared up prior to March 1st., 1976, tax enforcement proceedings will be commenced.

Carried.

5. Moved by Kingdon 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.

6. Moved by Thompson that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1976 for a membership fee of \$50.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

7. Moved by Thompson that the Parks and Recreation Grants received from the Department of Culture and Youth be distributed to the following boards that have complied with our Bylaw No. 3-75;

Rocanville Parks & Recreation Board - \$137.50 V7756  
Community Recreational Organisation of Welwyn - \$37.50 V7757

Carried.

8. Moved by Woods that retroactive to January 1st., 1976, we pay all casual labour at the rate of \$2.80 per hour.

Carried.

9. Moved by Crawford that retroactive to January 1st., 1976, G. D. Giegle's salary as Secretary-Treasurer be increased to \$16,352.00 per annum, to comply with the salary schedule.

Carried.

10. Moved by Kingdon that we call tenders from Westland Co-operatives and Imperial Oil Limited, both of Rocanville, for all the municipalities' Diesel Fuel requirements, approximately 13,000 gallons, for the period April 1st., 1976 to March 31st., 1977.

Carried.

11. Moved by Woods that we give the Four Seasons Swimming Pool Board \$2,000.00 to meet current expenditures.

Carried.

12. Moved by Kingdon that the municipality enter into an agreement-for-sale with Terence Kelly, to purchase road right-of-way Thru. S $\frac{1}{2}$ .32-17-30-W1, for purchase price of \$1.00.

Carried.

D. J.



13. Moved by Watson that the Correspondence be filed.

Carried.

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

Receiver General of Canada	✓	473.47 V7752
Moosomin School Unit No. 9	✓	955.91 V7754
Sask. Municipal Hail Insurance Ass'n.	✓	189.24 V7755
G. D. Giegler, salary	✓	895.00 V7749
Mel Felsing 125.00 V7745	✓	398.65 V7750
L. G. Wilson 125.00 V7746	✓	357.60 V7751
R. M. of Moosomin No. 121	✓	25.00 V7747
Sask. Telecommunications	✓	18.51 V7748
Sask. Power Corporation	✓	197.61 V7758
Qu'Appelle Valley Development Ass'n.	✓	55.00 V7759
Terence Kelly	✓	1.00 V7760
Parish Hall	✓	6.00 V7761
Four Seasons Swimming Pool	✓	2000.00 V7762
Town of Rocanville	✓	409.79 V7763
G. D. Giegler, petty cash	✓	17.20 V7764
Hillman & Poole Motors Ltd.	✓	41.16 V7765
Westland Co-operatives	✓	537.61 V7766
Redhead Equipment Ltd.	✓	308.70 V7767
Municipal Employees' Superannuation Comm.	✓	208.84 V7753

Carried.

15. Moved by Crawford that we now adjourn to meet again on Tuesday March 2nd., 1976 at 10.00 A. M.

Carried.

  
.....  
Reeve

  
.....  
Secy-Treas.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of

Rocanville No. 151 of The  
Province of Saskatchewan, to authorize the borrowing of  
certain moneys to meet current expenditures for the year  
1976 until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville  
NO. 151 requires at least the sum of \_\_\_\_\_

---One Hundred and Twenty Five Thousand---  
Dollars (\$ 125,000.00 ) 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 1976 (excluding school taxes,  
rates for telephones, municipal hail insurance, union hospitals  
or for other than general municipal purposes) amount  
to -----Two Hundred and Thirty Thousand-----

----- Dollars (\$ 230,000.00 ).

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 estima-  
ted 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:

1. The Reeve and Treasurer of The Rural Municipality of  
Rocanville No. 151 are  
hereby authorized to borrow from THE TORONTO-DOMINION BANK  
Rocanville, Sask. the sum of \_\_\_\_\_  
-----One Hundred and Twenty Five Thousand-----  
Dollars (\$ 125,000.00 ) required to meet the current expenditures  
of the said Municipality until the taxes for the current year  
are available and to pay or agree to pay interest thereon  
either in advance or at maturity and in either case after  
maturity at the rate of 9 3/4 per cent. per annum.
2. The amounts (if any) heretofore borrowed and the amount  
to be borrowed under this resolution, for the purpose  
aforesaid, amount in the aggregate to the sum of \_\_\_\_\_  
-----One Hundred and Twenty Five Thousand-----  
-----  
Dollars (\$ 125,000.00 ) 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).

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



## RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

- 2 -

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

CARRIED THIS 3rd., day of Febru ary 19 76

In certified copy  
of Resolution  
signatures may be  
copied and seal  
indicated.

The certificate must  
be signed and sealed.  
No interlineations or  
erasures in copy of  
Resolution.

(SEAL)

Duncan Johnson  
Reeve

[Signature]  
Secretary

We certify that the foregoing is a true copy of Resolution  
No. 3 of The Rural Municipality of Rocanville  
No. 151 being a Rural  
Municipality organized under the provisions of "The Rural  
Municipality Act" of Saskatchewan passed at a duly called  
meeting of the Council of the said Municipality held on  
the 3rd., day of February 19 76, as entered  
in the Minute Book of the said Municipality.

Both Secretary  
and member of  
Council must sign.

(SEAL)

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

[Signature]  
Secretary

and

[Signature]  
Member of the Council  
of Rural Municipality

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 6th., 1976.

The following members took oath of office for a two year term, 1976-77; Councillors J. Chris Watson, K. Earl Kingdon and Heino Kallio.

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.

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

1. Moved by Thompson that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.  
Carried Unanimously.
2. Moved by Kingdon that the minutes of the last meeting be adopted as read.  
Carried.
3. Moved by Kallio that the Financial Statement for the month of December 1975 be accepted.  
Carried.
4. Moved by Crawford that Lloyd Woods be appointed Deputy-Reeve for the year 1976.  
Carried.
5. Moved by Kingdon that G. D. Giegle be appointed Assessor for the year 1976.  
Carried.
6. Moved by Kallio that Duncan Johnson, Lloyd Woods and Chris Watson represent this municipality on the Moosomin Union Hospital Board for the year 1976.  
Carried.
7. Moved by Woods that George E. Crawford represent this municipality on the Regina Rural Health Region Board for the year 1976.  
Carried.
8. Moved by Thompson that the Council as a whole be appointed Public Works Committee and Fire Rangers of the municipality for the year 1976.  
Carried.
9. Moved by Watson that G. D. Giegle be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and that Duncan Johnson and Earl Kingdon be Tax Collection Committee for the year 1976.  
Carried.
10. Moved by Kingdon that G. D. Williamson be appointed the municipalities representative on the Moosomin Veterinary Service Area Board and Rae M. Thompson on the Whitewood Veterinary Service Area Board, both for the year 1976.  
Carried.
11. Moved by Woods that Kenneth Christie be appointed the municipalities representative on the Moosomin Nursing Home Board for the year 1976.  
Carried.
12. Moved by Crawford that the Council as a whole be appointed Fire Truck and Machinery Committee for the year 1976.  
Carried.
13. Moved by Watson that the Secretary-Treasurer, Reeve and Deputy-Reeve be appointed Banking and Finance Committee for the year 1976.  
Carried.

D. J.



First Meeting, January 6th., 1976, Continued, -----

14. Moved by Kallio that Lloyd Woods be appointed the municipalities representative on the Regional Library Board for the year 1976.
- Carried.
15. Moved by Thompson that Harvey G. Hack be appointed the municipalities Weed Inspector for the year 1976.
- Carried.
16. Moved by Kingdon that the following be appointed the municipalities poundkeepers for the year 1976;
- |                      |                             |                         |
|----------------------|-----------------------------|-------------------------|
| Div. 1 - Lloyd Woods | Div. 2 - James Etherington  | Div. 3 - Orval Thompson |
| Div. 4 - L. T. Minty | Div. 5 - George E. Crawford | Div. 6 - Heino Kallio.  |
- Carried.
17. Moved by Crawford that Chris Watson be appointed the municipalities representative on the Rocanville Rink Board for the 1975-76 season.
- Carried.
18. Moved by Kallio that George E. Crawford be appointed the municipalities representative on the Four Season's Swimming Pool Board for the year 1976.
- Carried.
19. Moved by Watson that the following be appointed the municipalities Agricultural Committee for the year 1976;
- |                          |                          |                           |
|--------------------------|--------------------------|---------------------------|
| Div. 1 - Lloyd Woods     | Div. 2 - R. Scott Norton | Div. 3 - Grant McGutcheon |
| Div. 4 - K. Earl Kingdon | Div. 5 - Kenneth Pakkala | Div. 6 - Barney Kaplun    |
- Carried.
20. Moved by Woods that Barney Kaplun be appointed the municipalities Agricultural Councillors on the S. A. R. M. Agriculture Extension Program for the year 1976.
- Carried.
21. Moved by Crawford that the regular meetings of the council for the year 1976 be held on the First Tuesday of each month.
- Carried.
22. Moved by Watson that the Council Remuneration and Supervision for the year 1976 be set at the following rates; \$25.00 per day for each meeting and .20¢ per mile. Council Supervision and Reeve's Supervision of Office at \$25.00 per day and .20¢ per mile.
- Carried.
23. Moved by Thompson that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditor for the year 1976.
- Carried.
24. Moved by Kingdon that the municipality give approval to the Community Planning Branch for a subdivision on the SE. 4-17-31-W1 for a dwelling building site, as legally described as follows:- The most Westerly Four Hundred (400) feet throughout the South-East Quarter of Section Four (4), in Township Seventeen (17), in Range Thirty-One (31), West of the Principal Meridian, in the Province of Saskatchewan.
- Carried.
25. Moved by Woods that we give Recreational Grants, amounting to a total of \$2,500.00 for the operation of the Rinks in Rocanville, Tantallon, Welwyn and Wapella during the 1975-76 season. Amounts allocated to be based on a per capita usage basis as follows;
- |   |                  |
|---|------------------|
| Rocanville Rink Board                         | \$2,000.00 V7724 |
| Tantallon Memorial Recreational Co-op. Ltd.   | 200.00 V7725     |
| Community Recreational Organization of Welwyn | 200.00 V7726     |
| Town of Wapella                               | 100.00 V7727     |
- Carried.
26. Moved by Kallio that the Correspondence be filed.
- Carried.
- D. J.

27. Moved by Crawford that we charge the Town of Rocanville \$25.00 per hour rental for a Motor Patrol, for the removal of snow.

Carried.

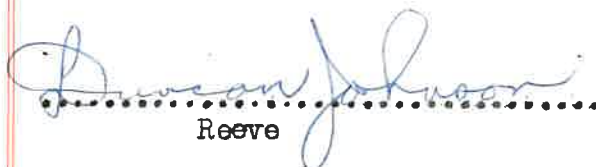
28. Moved by Kingdon that the following bills and accounts be paid;

Receiver General of Canada		1316.90 V7715
Broadview School Unit No. 18		266.79 V7717
Qu'Appelle River Con. & Development Area Auth.		296.08 V7718
Moosomin School Unit No. 9		8589.38 V7721
Potashville School Unit No. 25		876.82 V7722
Sask. Municipal Hail Insurance Ass'n.		1217.61 V7723
G. D. Giegler, salary		964.00 V7712
Mel Felsing	200.00 V7708	934.52 V7713
L. G. Wilson	200.00 V7709	691.27 V7714
John Rushton		25.00 V7728
Valley Service		6.00 V7729
R. J. Goodman		48.00 V7730
Charles Laakso		20.00 V7731
Mel Felsing		45.15 V7732
Ken Christie		57.00 V7733
S. A. R. M.	38.43 V7734, 418.40 V7738,	518.36 V7739
Harvey G. Hack		56.52 V7735
Southeast Regional Library		497.00 V7736
Queen's Dining Room		138.35 V7710
Sask. Telecommunications		27.57 V7711
Sask. Power Corporation		65.24 V7737
Robert M. Norton		20.00 V7719
G. D. Giegler, petty cash		40.61 V7720
Ross Armstrong		50.63 V7740
Fibro Industries Ltd.		45.80 V7741
Kramer Tractor Ltd.		965.50 V7742
Imperial Oil Limited		132.11 V7743
Redhaed Equipment Ltd.		2.78 V7744
Municipal Employees' Superannuation Commission		554.00 V7716

Carried.

29. Moved by Woods that we now adjourn to meet again on Tuesday February 3rd., 1976 at 10.00 A. M.

Carried.

  
Reeve

  
Secy-Treas.