

MINUTES of special meeting of the Council of the R.M. of Rocanville No. 151 held on Tuesday, December 18, 2007 at 10:00 a.m. in the Municipal Office at Rocanville, Saskatchewan.

PRESENT:

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

CALL TO ORDER

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

ADVERTISE THE RAIL-LINE

177/07

Parks: That the R.M. of Rocanville No.151, advertise offer for Sale of Commercial Rail-Line Operations, the rail and ties, excluding the property.

Carried.

WRITE OFF TAXES ON TRANS CANADA TRAIL FOUNDATION

178/07

Williamson: That the RM of Rocanville No. 151, write off the taxes owing of \$804.16 for the Trans Canada Trail Foundation. (AR/W 1 151 CP)

Carried.


ADJOURN

179/07

Strong: That this meeting be now adjourned (11:30 a.m.)

Carried.


Reeve


Administrator

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Thursday, December 18th, 2007 at 10:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the Dismantling of the Rail Line.

Dated at Rocanville, Saskatchewan
this 12th day of December , 2007.

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

Sylvia Anderson
Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151


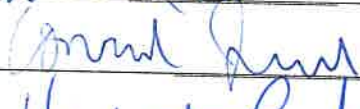
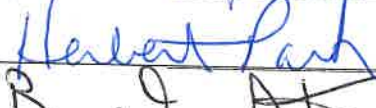

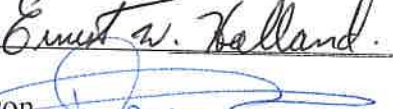


December 18, 2007

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on December 18, 2007, located at 119 Ellice Street and commencing at 10:00 a.m. for the purpose of discussing and acting upon the following items:

1. Decision on Dismantling the Rail Line
2. Other Business – If approved by council

SIGNED:

<u>Murray Reid</u>		Date: December 18, 2007
<u>Conrad Fafard</u>		Date: December 18, 2007
<u>Herbert Park</u>		Date: December 18, 2007
<u>Brent Strong</u>		Date: December 18, 2007
<u>Ernest Holland</u>		Date: December 18, 2007
<u>Donald Williamson</u>		Date: December 18, 2007
<u>Harold Parks</u>		Date: December 18, 2007

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, December 7, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:10 p.m.

DELEGATION

MINUTES

- 166/07 **Williamson:** That the minutes of the meeting of council held on November 14, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 167/07 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for November/07 be approved as presented. **Carried.**

CORRESPONDENCE

- 168/07 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

PLATFORM FOR GARBAGE BIN

- 169/07 **Parks:** That Donald Greening build a platform on skids for the garbage bin. (Wood or Metal- 4ft. x 4ft with steps) **Carried.**

REMUNERATION

- 170/07 **Fafard:** That the following rates be set for Remuneration, Supervision, Convention and Mileage as of January 1, 2008:

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

Carried.

OFFICE CLEANING

- 171/07 **Park:** That Carol Greening be paid \$40.00 a month for 2008 office cleaning, effective as of January 1, 2008. **Carried.**

EMPLOYEE WAGES

- 172/07 **Holland:** That the following wages apply as of January 1, 2008:
Donald Greening be paid \$19.19 per hour & receive winter wage of \$2266.00 per month
Calvin Palmer be paid \$18.19 per hour & receive a winter wage of \$2266.00 per month.
Christopher Melnychuk be paid \$15.40 per hour.
Sylvia Anderson be paid an annual wage of \$40676 and that all previous benefits supplied remain the same. **Carried.**

ROCANVILLE ECONOMIC DEVELOPMENT ORGANIZATION

- 173/07 **Williamson:** That the Rocanville Economic Development Organization (REDO) be paid an operating grant of \$2000.00 for the year 2007. **Carried.**

OPERATING GRANT FOR 2007

- 174/07 **Holland:** That the following 2007 operating grants be paid:
Rocanville Regional Library - \$1980.00
Community Recreation Organization of Welwyn - \$750.00
Wapella Recreation Board - \$750.00
Village of Tantallon - \$750.00

Carried.

Continued on Page 2

 Reeve

December 7/07

R.M. of Rocanville No. 151

Page 2

175/07

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

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

Carried.

176/07

ADJOURNMENT

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

Carried.

Reeve


Administrator

CORRESPONDENCE

December 7, 2007

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1. SARM hiring an Executive Director for RMAA – Jim Reiter's Job.
 2. SK Municipal Awards – invite nominations for 2008 Service Excellence, Economic Development Leadership & Partnership Awards.
 3. Southeast Regional Library – Library Fees for 2008 are \$4,409.84. Population : 554
 4. SK Building Permit to be moved to Moosomin, came through our RM on Nov. 21/07.
 5. Southeast Cornerstone S.D. – New union and collective agreements for their employees, next regular meeting is December 20/07
 6. Safety Training Courses Available – First Aid, CPR, H2S Alive, TDG, WHMIS
 7. Prairie Valley S.D. – School has the right to charge RM's interest for last payment submission on their portion of school taxes.
 8. Dick Knoblauch – Sales man from Redhead Equipment died on Nov. 20/07
 9. SARM Planning & Development Workshop – Jan.17/08 in Melville, SK
 10. SaskTel – Voice Mail to Text your employees – Free for 30 days to try out.
 11. SARM Rural Learning Seminar – Making Data & Information Count for Communities, Session Free(\$300 Value) held in Saskatoon on January 28/08. Focuses on what information sources are available, what are the potential uses of data found, & How can communities derive the most benefit of the data available.
 12. Compensation Reporter – Rates are rising, Letters sent in December/07
 13. Good Spirit S.D. – Have a deficit of \$23,051
 14. GWP Rodent Products Inc. – Price increase on January 1/08. Would you like me to order more product for the rats.
 15. SGI – 2006 Casualty Collision Statistics Newsletter.
 - 16.

Report Date
07/12/2007 10:35 AM

RM of Rocanville
List of Accounts for Approval
As of 07/12/2007
Batch: 2007-00089 to 2007-00097

Page 1

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

Computer Cheques:

255	15/11/2007	Santer's Transport Ltd.	Contract work-loader	975.20
256	15/11/2007	SaskEnergy	Move Pipeline-Pat Bergstrom	4,110.00
257	23/11/2007	Anderson, Sylvia	Oct/07 Monthend Payroll	1,644.70
258	23/11/2007	Greening, Don	Nov/07 Monthend Payroll	1,639.70
259	23/11/2007	M.E.P.P.	Nov/07 Remittance	1,304.38
260	23/11/2007	Palmer, Calvin	Nov/07 Monthend Payroll	1,481.05
261	23/11/2007	Receiver General	Nov/07 Monthend Payroll	3,888.19
262	23/11/2007	SaskPower	Power, office, shop, scale	353.18
263	30/11/2007	Void during printing		0.00
264	30/11/2007	Good Spirit S.D. No. 204	Nov/07 Remittance	1,226.52
265	30/11/2007	Prairie Valley S.D. No. 208	Nov/07 Remittance	574.20
266	30/11/2007	S.M.H.I.	Nov/07 Remittance	13,411.20
267	30/11/2007	South East Cornerstone S.D.	nOV/07 Remittance	16,880.16
268	07/12/2007	A.B. Dunsmore & Sons	Shackle, fittings, dust cap	328.26
269	07/12/2007	Anderson, Sylvia	Dec/07 Advance	600.00
270	07/12/2007	Anderson, Sylvia	Admin Travel	464.68
271	07/12/2007	Borderland Co-op	Shop & office supplies	196.82
272	07/12/2007	Borderland Co-op	Diesel fuel	3,668.85
273	07/12/2007	Canada Post	8 rolls of stamps	440.96
274	07/12/2007	Community Recreation	Operating Grant	750.00
275	07/12/2007	Fafard, Conrad	6 months Remuneration	1,686.50
276	07/12/2007	Goodman Steel Ltd.	Holes in Plow Plate	204.79
277	07/12/2007	Grainger's Excavating	Install Culvert-K.Haryung	1,484.00
278	07/12/2007	Greening, Don	Dec/07 Advance	600.00
279	07/12/2007	Greening, Carol	Janitorial Maintenance	40.00
280	07/12/2007	Information Services Corp.	Holland-Street	88.39
281	07/12/2007	OK Tire & Auto Service	Repaired tire, valve stem	1,284.10
282	07/12/2007	Ottenbreit Sanitation Services	Rental & dump & exchange	506.89
283	07/12/2007	Palmer, Calvin	Dec/07 Advance	600.00
284	07/12/2007	Rocanville Regional Library	2007 Operating Grant	1,980.00
285	07/12/2007	Rocanville Super Thrifty	Binder, ribbons	42.29
286	07/12/2007	Rocanville Economic	Operating Grant	2,000.00
287	07/12/2007	SaskTel	Office & shop phones	246.41
288	07/12/2007	SaskTel	Shop - Cellar phones	192.28
289	07/12/2007	Saskatchewan Abilities Council	Waste Disposal	179.42
290	07/12/2007	Town of Rocanville	Medical & Fire Hall	888.13
291	07/12/2007	Van Den Bussche, Raymond	Royalty on Gravel	1,422.90
292	07/12/2007	Village of Tantallon	Operating Grant	750.00
293	07/12/2007	Wapella Recreation Board	2007 Operating Grant	750.00
294	07/12/2007	Webster Cemetery	Cemetery Fees Collected	100.00

Total for AP-GEN: 68,984.15

Certified Correct This December 7, 2007

Reeve

Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on December 13, 2007, commencing at 12:00 noon and has now been changed to be held on the 7th day of December, 2007, commencing at 1:00 p.m. at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: <u>Murray Reid</u>	Murray Reid	Date: Dec. <u>7</u> , 2007
Name: <u>Conrad Fafard</u>	Conrad Fafard	Date: Dec. <u>7</u> , 2007
Name: <u>Herbert Park</u>	Herbert Park	Date: Dec. <u>7</u> , 2007
Name: <u>Brent Strong</u>	Brent Strong	Date: Dec. <u>7</u> , 2007
Name: <u>Ernest W. Holland</u>	Ernest Holland	Date: Dec. <u>7</u> , 2007
Name: <u>Donald Williamson</u>	Donald Williamson	Date: Dec. <u>7</u> , 2007
Name: <u>Harold Parks</u>	Harold Parks	Date: Dec. <u>7</u> , 2007

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocancille No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville, at its meeting to be held at 12:00 Noon on Thursday, January 10, 2008 Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

- The setting of remuneration for the council.

Dated this 2nd day of January, 2008
at Rocanville Saskatchewan.

Sylvia Anderson
Administrator

MINUTES of a first regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, November 14, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 12:10 p.m.

DELEGATION

Glen Blakley & Ken Reavie attended discussing APAS policy on Agriculture. Alan Reavie & Phil Hunter with Rocanville Rink Building Fund attended giving RM a \$16000.00 cheque on the Contribution Grant (of 50,000) with \$19,000.00 asked to be forgiven.

MINUTES

- 146/07 **Holland:** That the minutes of the meeting of council held on October 9, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 147/07 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for October/07 be approved as presented. **Carried.**

CORRESPONDENCE

- 148/07 **Strong:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

MOOSOMIN & DISTRICT HEALTH CARE FOUNDATION

- 149/07 **Williamson:** That the RM of Rocanville No. 151, pay the remainder of (Resolution #217/06) the Moosomin & District Health Care Foundation Contribution of \$200,000.00 in this fiscal year. **Carried.**

APAS AGM

- 150/07 **Fafard:** That any councillor wishing to attend the APAS Annual General Meeting in Regina, on December 6th & 7th/07 be permitted to attend with their expenses reimbursed as according to policy. **Carried.**

INFORMATION & PROTECTION OF PRIVACY ACT

- 151/07 **Strong:** That Sylvia Anderson is authorized to attend the Local Authority Freedom of Information & Protection of Privacy Act Workshop on December 5/07 in Regina, SK and Payroll Workshop in Kipling, SK on November 26/07, with regular expenses to be reimbursed as according to policy. **Carried.**

LEGION POPPY CAMPAIGN

- 152/07 **Park:** That \$20.00 be donated to the Royal Canadian Legion Poppy Campaign. **Carried.**

SK ENERGY - P. BERGSTROM

- 153/07 **Parks:** That the council RM of Rocanville No. 151, pay SaskEnergy a down payment of \$4110.00 to move natural gas lines on NE-04-18-32-W1 - Pat Bergstrom's quarter. Balance of \$12,324.22 to be paid upon project completion in Spring 2008. **Carried.**

CHRISTMAS PARTY

- 154/07 **Strong:** That council & employees of this municipality hold their Christmas Party on December 7/07 at the Rocanville Hag's Hide-away at 6:30 pm with expenses to be paid by this municipality. **Carried.**

APPOINTED DEPUTY REEVE

- 155/07 **Williamson:** That Councillor Harold Parks be appointed Deputy Reeve for the RM of Rocanville No. 151, for a one year term that ends at the first meeting after the annual term election. **Carried.**

Continued on Page 2

 Reeve

SIGNING AUTHORITY FOR 2008

156/07

Park: That Reeve Murray Reid or Deputy Reeve Harold Parks and Administrator Sylvia Anderson have signing authority for the year 2008.

Carried.APPOINTMENTS FOR COMMITTEES

157/07

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

Carried.PEST CONTROL, FIRE, EMO CO-ORDINATOR

158/07

Parks: That Raymond Charles be appointed as Pest Control Officer; Mike Reiss be appointed as Fire Chief; and Sylvia Anderson be appointed as EMO coordinator for this municipality 2008.

Carried.MUNICIPAL TRUCK SGI PACKAGE POLICY

159/07

Williamson: That the package policy on the municipality's truck be renewed with SGI.

Carried.OUTSIDE EMPLOYEES ON WINTER WAGES

160/07

Holland: That Donald Greening and Calvin Palmer start their guaranteed winter wage on November 26/07.

Carried.WELWYN FIRE DEPARTMENT OPERATING GRANT

161/07

Fafard: That the Village of Welwyn be paid \$750.00 for the Welwyn Fire Department's 2007 operating grant.

Carried.RINK BUILDING FUND COMMITTEE

162/07

Fafard: That the remainder of \$19,000.00 of the Contribution Grant given to the Rocanville Rink Building Fund (of \$50,000.00) be forgiven as a Donation to the Rocanville Rink Building Fund.

Carried.LASER TRANSIT

163/07

Parks: That council of the R.M. of Rocanville No. 151 purchases a Laser Transit.

Carried.LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

164/07

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


Carried.ADJOURNMENT

165/07

Park: That this meeting do now adjourn. (4:00 p.m.)

Carried.

 Reeve


 Administrator

Report Date
15/11/2007 1:14 PM

RM of Rocanville
List of Accounts for Approval
As of 15/11/2007
Batch: 2007-00075 to 2007-00087

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

Computer Cheques:

5	11/10/2007	A.B. Dunsmore & Sons	Bolts, washers	7.03
206	11/10/2007	Was paid by credit card		0.00
207	11/10/2007	SaskTel	Cell phones for operators	252.82
208	26/10/2007	Anderson, Sylvia	Oct/07 Monthend Payroll	2,131.34
209	26/10/2007	Greening, Don	Oct/07 Monthend Payroll	1,877.62
210	26/10/2007	Melnychuk, Christopher	Oct/07 Monthend Payroll	1,911.67
211	26/10/2007	Palmer, Calvin	Sep/07 Monthend Payroll	1,884.84
212	26/10/2007	SaskPower	Power, office, shop, scale	361.87
213	26/10/2007	Van Den Bussche, Raymond	Royalty on Gravel	3,517.30
214	26/10/2007	M.E.P.P.	Oct/07 Remittance	1,733.38
215	26/10/2007	Receiver General	Oct/07 Remittance	5,600.96
216	05/11/2007	Melnychuk, Christopher	Nov/07 Wages	825.93
217	31/10/2007	Good Spirit S.D. No. 204	Oct/07 Remittance	2,973.01
218	31/10/2007	S.M.H.I.	Oct/07 Remittance	36,976.20
219	31/10/2007	South East Cornerstone S.D.	Oct/07 Remittance	58,763.98
220	15/11/2007	Anderson, Sylvia	Nov/07 Mid-Month Advance	600.00
221	15/11/2007	Anderson, Sylvia	Admin Travel - SARM Mid-Term	263.50
222	15/11/2007	Andrew Agencies	Truck Auto Pak	259.00
223	15/11/2007	Anderson, Sylvia	Postage, donuts	151.13
224	15/11/2007	Borderland Co-op	Blades	9,030.72
225	15/11/2007	Bradley Directories	Printing of RM Maps	334.00
226	15/11/2007	Cheyne Agri Services Ltd.	oil	75.66
227	15/11/2007	CNH Capital C3083	Repair Parts	147.08
228	15/11/2007	Goodman Steel Ltd.	Front Plow Attach on Grader	1,284.65
229	15/11/2007	Greening, Don	Nov/07 Mid-Month Advance	1,000.00
230	15/11/2007	Greening, Carol	Janitorial Maintenance	40.00
231	15/11/2007	Highway #8 Gas	Gas for Truck	401.60
232	15/11/2007	Moosomin & District Health Care	Motion 217/06 Grant	100,000.00
233	15/11/2007	M.R. Challice Sales	Hyd. hose, fittings	233.70
234	15/11/2007	Munisoft	Backup computer system	721.50
235	15/11/2007	OK Tire & Auto Service	Front tire on Case Tractor	256.36
236	15/11/2007	Ottenbreit Sanitation Services	Dump & Exchange & Rental	723.98
237	15/11/2007	Palmer, Calvin	Nov/07 Mid-Month Advance	1,000.00
238	15/11/2007	Reid, Murray	SARM Mid-Term Convention	670.00
239	15/11/2007	Rocanville Super Thrifty	paper, ribbon, toner	221.86
240	15/11/2007	Royal Canadian Legion	Poppy Campaign	20.00
241	15/11/2007	S.A.R.M.	Legal Fee- G.Gawryluk	191.00
242	15/11/2007	SaskTel	Phone for Office & Shop	253.09
243	15/11/2007	SaskTel	Mobility Phone for shop	196.31
244	15/11/2007	SaskPower	Well Site	99.10
245	15/11/2007	Success Office Systems	Toner for Photo copier	60.91
246	15/11/2007	Town of Rocanville	Water, Fire, Medical	4,259.94
247	15/11/2007	Village of Welwyn	Operating Grant	750.00
248	15/11/2007	S. Wilson Construction Ltd.	Hauling Gravel	42,815.96
249	15/11/2007	The World-Spectator	Advertising elections	324.66
250	15/11/2007	The Workshop Fund	Registration Fee	50.00
251	15/11/2007	Void during printing		0.00
252	15/11/2007	Moosomin & District Health Care	Motion 217/06 Grant	100,000.00
253	15/11/2007	Park, Herbert	SARM Mid-Term Convention	670.00
254	15/11/2007	Ramada Hotel Convention Centre	Hotel Room SARM Mid-Term	842.34

Total for AP-GEN: 386,766.00

ified Correct This November 15, 2007

Reeve

Administrator

CORRESPONDENCE
November 14, 2007

1. Sask Energy, Perry Gurski – re-routing the energy by Pat Bergstrom will cost us \$15,504, but he reported to that a 1" line to a farm yard is \$10,000 per mile.
2. Thank-you from Lee Crosson for the 2007 scholarship.
3. Oil Well Bulletin – Wayne Becker, Edmund Steinke, Cleon Graham
4. APAS – Annual General meeting on Dec. 6-7/07, Regina Inn.
5. AgriCard – Cardholder Agreement
6. Agribition – Nov. 19-24/07 at IPSCO Place in Regina, SK
7. SK Hwy & Transportation – Weight Restrictions for winter & spring season, opt in/or out.
8. Clearing the Path- Phase one has been completely implemented.
9. Scrap Metal Removal – Will remove appliances, batteries, metal, small implements, vehicles, cables & wiring, pipe, & barbeques. Call Trevor Odishaw @ 527-2731
10. Triod Supply Ltd. – Don Bielinski no longer work with Triod.
11. House moved into the area. – 2 miles N. of Rocanville. (Myrna Green-Wicklund)
12. Kirk Haryung – House plans, needed letter from RM to approve loan on house.
13. RM Administrator – Evan Strelloff passed away on Saturday Oct.20/07
14. George/Nick Gawryluk Property in the name of the RM of Rocanville No. 151-advertise
15. SK Crime Stoppers Inc – thanks the RM for the voluntary contribution of \$200.
16. Co-op – Value Petroleum Customers – have staff change and experienced delays.
17. Quality Cutting Tools Inc. – Used tools and equipment for sale.
18. Good Spirit S.D. – Holding an Annual Meeting on Nov. 22/07, Yorkton Regional High School @ 7pm.
19. SARM – 2007 Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan.
20. SK Abilities Council – Thank-you for the support of Kinsmen Recycling Program
21. SK Industry & Resources – Notice of Intent for Seismic Operations TWP-16 RGE-32
22. Southeast Transportation Planning Committee – Hwy #1- near completion – Moosomin left to do, Hwy#8- from Redvers north 18.3 km. to be completed in 2008. Next meeting Monday Dec. 3/07 at 9:30am in Carlyle, SK.
23. Tank Loader- Public Health Inspection – Warning! This water is unsafe. Wants us to put a sign "Do Not Use This Water for Drinking, Cooking, Food Preparation or Oral Hygiene Purpose. RM 151"
24. Conexus – invitation to Corporate Christmas Reception on Tuesday, Nov. 20/07 at Uptown Reception Room in Moosomin at 5:00 – 8:00 pm. Come & Go.
25. Saskatchewan Snowmobile Ass. Inc. – Land Use Permission Form – Need permission to use RM right-of-ways.
- 26.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on November 8, 2007, commencing at 12:00 noon and has now been changed to be held on the 14th day of November, 2007, commencing at 12:00 noon at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: <u>Murray Reid</u>	Murray Reid	Date: <u>Nov.14,2007</u>
Name: <u>Conrad Fafard</u>	Conrad Fafard	Date: <u>Nov.14,2007</u>
Name: <u>Herbert Park</u>	Herbert Park	Date: <u>Nov.14,2007</u>
Name: <u>Brent Strong</u>	Brent Strong	Date: <u>Nov.14,2007</u>
Name: <u>Ernest Holland</u>	Ernest Holland	Date: <u>Nov.14,2007</u>
Name: <u>Donald Williamson</u>	Donald Williamson	Date: <u>Nov.14,2007</u>
Name: <u>Harold Parks</u>	Harold Parks	Date: <u>Nov.14,2007</u>

Form A
[Section 3]

Oath – Member of Council

I, **Herbert Park**, having been elected to the office of **Councillor – Division No. 2** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }
Saskatchewan this 15th day of }
November, 2007 }
Anderson }
A commissioner, etc. (or as the case maybe) }

Herbert Park
Signature of Declarant

Form A
[Section 3]

Oath – Member of Council

I, **Ernest Holland**, having been elected to the office of **Councillor – Division No. 4** in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }
Saskatchewan this 15th day of }
November, 2007 }
Anderson }
A commissioner, etc. (or as the case maybe) }

Ernest W. Holland
Signature of Declarant

Form A
[Section 3]

Oath – Member of Council

I, **Harold Parks**, having been elected to the office of **Councillor –**
Division No. 6 in the Rural Municipality of Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE THAT:

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

DECLARED before me at Rocanville, }
Saskatchewan this 15th day of }
November, 2007 }

Anderson

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

Harold Parks

Signature of Declarant

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with The Municipalities Act, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their November Regular Meeting at 12:00 Noon on Thursday, November 15, 2007 Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

Dated this 31st day of October, 2007
at Rocanville Saskatchewan.

Sylvia Anderson
Administrator

October 29, 2007

NOTICE OF FIRST MEETING OF COUNCIL

Please be advised that the first meeting of the Council for the Rural Municipality of Rocanville No. 151 will be held in the council chamber of the rural municipal office, located at 119 Ellice Street in Rocanville, Saskatchewan on Thursday, November 15, 2007. The meeting will commence at 12:00 noon.

Sylvia Anderson
Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, October 9, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

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

DELEGATION

MINUTES

- 136/07 **Park:** That the minutes of the meeting of council held on September 13, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 137/07 **Strong:** That the Statement of Financial Activities and Bank Reconciliation for September/07 be approved as presented. **Carried.**

CORRESPONDENCE

- 138/07 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

YEAR END & AUDIT WORKSHOP & PLANNING & DEVELOPMENT CONFERENCE

- 139/07 **Park:** That Sylvia Anderson attend Year-End & Audit Preparation Workshop held in Kipling, SK on October 24/07; and Community Planners of SK Conference held in Regina, SK on October 16 & 17/07, with regular expenses to be reimbursed. **Carried.**

MID-TERM CONVENTION

- 140/07 **Parks:** That any councilor & administrator wishing to attend the SARM Mid-Term Convention in Regina, on November 7th & 8th/07, be permitted to attend with their expenses reimbursed as according to policy. **Carried.**

C. MELNYCHUK LAY-OFF

- 141/07 **Holland:** That Christopher Melnychuk be laid-off for the season effective October 26/07, but in the event there is more work to be done at that time he will continue working until the Reeve in consultation with council determines his work is completed. **Carried.**

CHANNEL CLEARING - WM.STREET

- 142/07 **Park:** That S.Wilson Construction be hired to do channel clearing on SE-SW-34-16-32-W1. Including buggy work, culverts and gravel. **Carried.**

SK ENERGY - P. BERGSTROM

- 143/07 **Park:** That the RM of Rocanville No. 151 allow SK Energy to move natural gas lines NE-04-18-32-W1 - Pat Bergstrom's quarter. Work to be done in the spring of 2008. **Carried.**


LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 144/07 **Park:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

- 145/07 **Strong:** That this meeting do now adjourn. (11:00 a.m.) **Carried.**


Reeve


Administrator

Report Date
10/10/2007 3:41 PM

RM of Rocanville
List of Accounts for Approval
As of 10/10/2007
Batch: 2007-00065 to 2007-00073

Page 1

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

Computer Cheques:

165	26/09/2007	Anderson, Sylvia	Sep/07 Monthend Payroll	1,644.70
166	26/09/2007	Brandt Tractor Ltd.	Trade-In 2 JD 772D Motor Grade	53,476.47
167	26/09/2007	Bradley Directories	RM Maps	145.80
168	26/09/2007	Greening, Don	Sep/07 Monthend Payroll	1,794.74
169	26/09/2007	Melnychuk, Christopher	Sep/07 Monthend Payroll	1,860.87
170	26/09/2007	M.E.P.P.	Sep/07 Remittance	1,737.48
171	26/09/2007	Palmer, Calvin	Sep/07 Monthend Payroll	1,817.24
172	26/09/2007	Receiver General	Sep/07 Remittance	5,603.32
173	26/09/2007	SaskPower	Power, office, shop, scale	222.72
174	26/09/2007	Saskatchewan Crime Stoppers	Voluntary Contribution	200.00
175	30/09/2007	Good Spirit S.D. No. 204	Sep/07 Remittance	13,323.67
176	30/09/2007	Prairie Valley S.D. No. 208	Sep/07 Remittance	994.96
177	30/09/2007	S.M.H.I.	Sep/07 Remittance	45,334.55
178	30/09/2007	Entered in wrong total		0.00
179	30/09/2007	South East Cornerstone S.D.	Sep/07 Remittance	1,674,916.80
180	09/10/2007	A.B. Dunsmore & Sons	Adaptors, fittings	129.60
181	09/10/2007	Anderson, Sylvia	Oct/07 Mid-Month Advance	600.00
182	09/10/2007	Association of Professional	Registration Fees	230.00
183	09/10/2007	Degelman	Blades, Bolts and Disc	1,754.11
184	09/10/2007	Denray Tire	Repair Tractor Tire	195.31
185	09/10/2007	Goodman Steel Ltd.	Labor to Drill Holes - Grader	133.20
186	09/10/2007	Greening, Don	Oct/07 Mid-Month Advance	1,000.00
187	09/10/2007	Highway #8 Gas	Gas for Truck	309.76
188	09/10/2007	Information Services Corp.	Transfer land-S.Anderson	20.00
189	09/10/2007	Kip Enterprises	Blades, bolts, paper towel	697.64
190	09/10/2007	Melnychuk, Christopher	Oct/07 Mid-Month Advance	600.00
191	09/10/2007	Ottenbreit Sanitation Services	Oct/07 2 container Rental Fees	212.00
192	09/10/2007	Palmer, Calvin	Oct/07 Mid-Month Advance	1,000.00
193	09/10/2007	RMAA Division #1	Registration Fee	20.00
194	09/10/2007	Rocanville Recreation Board	2nd Half Operating Grant	19,265.50
195	09/10/2007	Rocanville Super Thrifty	Ink Roller for Calculator	7.41
196	09/10/2007	S.A.R.M.	Lawyer Fees	188.70
197	09/10/2007	SaskTel	Office & Shop Phones	250.27
198	09/10/2007	Town of Rocanville	Medical & Fire Dept	1,675.19
199	09/10/2007	UMAAS Workshop Fund	Registration Fees	53.00
200	09/10/2007	Borderland Co-op	Office Main. & Rust Paint	82.77
201	09/10/2007	Degelman	Bolt, Lamp, Bushing, Shield	181.02
202	09/10/2007	Greening, Carol	Office Cleaning	40.00
203	10/10/2007	Borderland Co-op	Diesel Fuel	4,235.38
204	10/10/2007	Saskatchewan Potash Tax Share	Potash Tax Share Remittance	828,119.85

Total for AP-GEN: 2,664,074.03

Certified Correct This October 10, 2007



Reeve



Administrator

CORRESPONDENCE
October 9, 2007

Schedule A

1. Rocanville Board of Trade doing a Trikeathon at the Annual Pumpkin Festival
2. Lonnie Wishart Photography – wondering if you would like pictures taken for calendar or business cards, post cards or anything you would like to put a picture on.
3. Sabrina Reed – Preschool – wondering if we would give a grant for preschool.
4. Wallace Construction Specialties – build with Nilex–silt curtain, silt fence, sediment stop
5. Stew Seversen, Kerrobert, SK–running for SAMA Board at the Midterm Convention–Nov
6. University of SK - \$1000 Student Scholarship in Ag Safety and Rural Health.
7. SK Industry & Resources- Section 10-16-32-W1- Well Bulletin
8. SK Economic Development Assoc. – Problem Solving Workshop this fall.
9. Rocanville Recreation Board Meeting- Sep. 25/07 – Chris working on MRIF Grant for new heating system for the Aquatic Center. Terry Fox Run successful- 40 participants. Chris went to Rec. Practitioners Meeting in Whitewood on Sept. 6, discussing Pool Wage scale issues, pool cell phone, and MRIF Grants.
10. Hillsdale Drilling Ltd. – drilling on Chris & Walter Watson's land – 10-16-32-W1.
11. Glenavon Fundraiser – want a donation for the community has been denied transportation to Wolseley by the school division.
12. Munisoft PubWorks 3150 – accounting for Tangible Capital Assets for the upcoming Jan.1/09 deadline which government wants us to have ready. Budget in 2008.
13. PCS Potash – Invitation to PCS Open Hours–October 25/07 8:00am They want 2 or 3 representatives in the RM council. Conrad & Ernest already invited.
- 14.

Event Calendar

Upcoming Events

Date	Event	Location
Nov 7, 2007 - Nov 8, 2007	<u>2007 SARM Midterm Convention</u>	Conexus Arts Centre, Regina
Mar 10, 2008 - Mar 13, 2008	<u>2008 SARM Annual Convention</u>	Ipsco Place, Regina
Nov 13, 2008 - Nov 14, 2008	<u>2008 SARM Midterm Convention</u>	TCU Place, Saskatoon
Mar 9, 2009 - Mar 12, 2009	<u>2009 SARM Annual Convention</u>	TCU Place, Saskatoon
Nov 12, 2009 - Nov 13, 2009	<u>2009 SARM Midterm Convention</u>	Ipsco Place, Regina
Mar 8, 2010 - Mar 11, 2010	<u>2010 Annual Convention</u>	Ipsco Place, Regina
Nov 10, 2010 - Nov 12, 2010	<u>2010 Midterm Convention</u>	TCU Place, Saskatoon


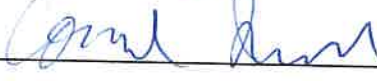





Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on October 11, 2007, commencing at 8:00 a.m. and has now been changed to be held on the 9th day of October, 2007, commencing at 8:00 a.m. at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: <u></u>	Murray Reid	Date: <u>Oct. 9, 2007</u>
Name: <u></u>	Conrad Fafard	Date: <u>Oct. 9, 2007</u>
Name: <u></u>	Herbert Park	Date: <u>Oct. 9, 2007</u>
Name: <u></u>	Brent Strong	Date: <u>Oct. 9, 2007</u>
Name: <u></u>	Ernest Holland	Date: <u>Oct 9, 2007</u>
Name: <u></u>	Donald Williamson	Date: <u>Oct. 9, 2007</u>
Name: <u></u>	Harold Parks	Date: <u>Oct. 9, 2007</u>

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 13, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 7:35 a.m.

DELEGATION

Bob Gourlay, RCMP from Moosomin Detachment attended discussing the Trans-Canada Trail-looking at acquiring quads to patrol the trail.

Barry Anderson & Reva Zaitsoff attended showing concerns about the Trans-Canada Trail. Usage, signage & creating economic development.

Pat Bergstrom attended signing the Sale of Land (30 acres) for gravel agreement.

Hugh Bowey attended discussing the weight restriction on bridge of NW-01-16-30-W1.

Grant Lacaille from Brandt Tractor buying lunch for council.

MINUTES

119/07 **Parks:** That the minutes of the meeting of council held on August 9, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

120/07 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for August/07 be approved as presented. **Carried.**

CORRESPONDENCE

121/07 **Parks:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

CRIME STOPPERS

122/07 **Park:** That Saskatchewan Crime Stoppers Voluntary Requisition of \$200.00 be paid for 2007. **Carried.**

YEARLY FEE TO PURCHASE MINUTES

123/07 **Holland:** That council of the RM of Rocanville No.151 affixes a yearly fee of \$25.00 for the mailing of the minutes. **Carried.**

RMAA WORKSHOP

124/07 **Parks:** That Sylvia Anderson be authorized to attend the RMAA Workshop held in Whitewood, SK on October 19, 2007 with regular expenses to be re-imbursed. **Carried.**

SARM BENEFITS PLAN FOR 2008

125/07 **Park:** That this municipality enters into an agreement and participates in the SARM Disability Benefits Plan for 2008, with the administrator and machinery operator's to be covered for a 12 month period and the elected officials for \$30,000 coverage. **Carried.**

GEORGE CHASE MISTAKEN GRAVEL ON LANE

126/07 **Strong:** That council write-off George Chase's 2 loads of gravel mistakenly put on his lane, which was not requested by George Chase. **Carried.**

LANDS IN ARREARS 50% PREVIOUS YEARS

127/07 **Parks:** That the List of Lands in Arrears only include tax arrears equal to more than fifty (50%) percent of the previous years levy. **Carried.**

2007 LIST OF LANDS

128/07 **Holland:** That the 2007 List of Lands in Arrears presented to head of council be acknowledged as presented. **Carried.**

Continued on Page 2

 **Reeve**

RETURNING OFFICER & DEPUTY RETURNING OFFICER

- 129/07 **Strong:** That Sylvia Anderson be appointed as Returning Officer and Jodi Haryung be appointed as Deputy Returning Officer for the 2007 Rural Municipal & APAS Election (need be), and that the Deputy Returning Officer be paid \$10.00 per hour. **Carried.**

ADVANCE POLL

- 130/07 **Williamson:** That an advance poll for 2007 be held on October 26/07 in the RM Municipal Office from 10:00 a.m. to 2:00 p.m., if need be. Election day for Division 2, 6, to be held on October 31/07 from 9:00 a.m. to 5:00 p.m., if need be. **Carried.**

MRIF GRANT-RECREATION & CULTURAL

- 131/07 **Parks:** That the Rocanville Recreation Board apply for the Take II MRIF Grant for Recreation and Cultural through the RM of Rocanville No. 151. **Carried.**

NEW DEAL GRANT

- 132/07 **Williamson:** That the RM of Rocanville No. 151 apply for the Canada-Saskatchewan Municipal Rural Infrastructure New-Deal Investment Plan, agreeing with the terms and conditions of this program conducting an open tendering process, manage the construction of the project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Environmental Assessment Act. **Carried.**

GRAVEL ROYALTY FOR 2007

- 133/07 **Parks:** That Dennis & Joan Hack and Raymond & Wanda VanDenBussche be paid eighty-five (\$.85) cents per yard for gravel royalty hauled from their perspective pits. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 134/07 **Fafard:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

- 135/07 **Strong:** That this meeting do now adjourn. (12:20 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE
September 13, 2007

1. Reda- 2007 Annual General Meeting – Aug.28/07 Moosomin, SK
2. Maverick Land Consultants Ltd. – Donald Strong, Wayne Becker & Edmund Steinke
3. RM of Reno No. 51 – Letter to Honorable Harry Van Mulligen- Restructuring of Urban and Rural Municipalities.
4. SARM – 2008 Benefits Plan Application Agreement
5. SK Watershed Authority-Channel Clearing Assistance \$7500 approval
6. SK Ag & Food- Ochapowace First Nation Treaty Land Entitlement –NE ¼ 12-18-1 W2
7. Rocanville Recreation Board Meeting – Newsletter
8. SK Crime Stoppers – Want donation of \$200 – have paid yearly previously
9. Case IH Protection Plan for MXM 130 – Four Wheel Drive Tractor
10. The World Spectator- 2007 Christmas Giveaway – want participation \$
11. MLDP – Fall 2007 Modules that Councillors can attend.
12. Southeast Cornerstone S.D. – Newsletter –need for increased capital funding to support educational facilities maintenance, renewal and construction.
13. TAQA North – Amalgamation – Northrock Resources Ltd. & 1325156 Alberta Ltd.

Report Date
12/09/2007 1:23 PM

RM of Rocanville
List of Accounts for Approval
As of 13/09/2007
Batch: 2007-00055 to 2007-00063

Page 1

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

Computer Cheques:

123	13/08/2007	Borderland Co-op	Diesel Fuel	5,106.06
124	13/08/2007	Greyhound Courier Exp.	Shipping of Parts	11.04
125	13/08/2007	Rocanville Super Thrifty	Box of letter size paper	47.35
126	13/08/2007	SaskTel	Cell Phones	190.68
127	13/08/2007	S. Wilson Contruction Ltd.	Hauling Gravel	21,094.22
128	13/08/2007	Williamson, Trenton	Picked Scentless Chamomile	96.00
129	13/08/2007	Peter Crushing & Hauling Ltd.	Difference in crushing	20.00
130	24/08/2007	Anderson, Sylvia	Jun/07 Payroll	1,644.70
131	24/08/2007	Greening, Don	Aug/07 Payroll	2,062.07
132	24/08/2007	Melnychuk, Christopher	Aug/07 Payroll	1,867.63
133	24/08/2007	M.E.P.P.	Aug/07 Payroll	1,735.78
134	24/08/2007	Palmer, Calvin	Aug/07 Payroll	1,671.05
135	24/08/2007	Receiver General	Aug/07 Payroll	5,609.22
136	24/08/2007	SaskPower	Power & Energy	234.25
137	31/08/2007	Good Spirit S.D. No. 204	Aug/07 Remittance	4,770.35
138	31/08/2007	Prairie Valley S.D. No. 208	Aug/07 Remittance	797.18
139	31/08/2007	South East Cornerstone S.D.	Aug/07 Remittance	48,662.56
140	13/09/2007	A & T Tire Ltd.	Repair Parts	219.67
141	13/09/2007	Anderson, Sylvia	Sep/07 Mid-Month Advance	600.00
142	13/09/2007	Anderson, Sylvia	Petty Cash	185.48
143	13/09/2007	Borderland Co-op	Deisel, treated Posts, line	10,541.35
144	13/09/2007	Cheyne Agri Services Ltd.	Oil	72.50
145	13/09/2007	Crawford Ventures	Repair stone picker	51.62
146	13/09/2007	Degelman	Bushing	16.46
147	13/09/2007	Grainger's Excavating	Approach G. Walz	1,844.40
148	13/09/2007	Greening, Don	Sep/07 Mid-Month Advance	1,000.00
149	13/09/2007	Greening, Carol	Janitorial Services	40.00
150	13/09/2007	Hack, Dennis or Joan	Royalty	3,689.00
151	13/09/2007	Highway #8 Gas	Gas for Half ton Truck	892.69
152	13/09/2007	Melnychuk, Christopher	Sep/07 Mid-Month Advance	750.00
153	13/09/2007	Miller Farm Equip. 2005 Inc.	Mileage to Repair A/C	188.68
154	13/09/2007	M.R. Challice Sales	4 Tires for the 1/2 Ton Truck	882.76
155	13/09/2007	Ottenbreit Sanitation Services	Rental Fee on 2 Containers	212.00
156	13/09/2007	Palmer, Calvin	Sep/07 Mid-Month Advance	1,000.00
157	13/09/2007	Peter Crushing & Hauling Ltd.	Gravel Crushing-VanDenBussche	29,385.85
158	13/09/2007	Queen's Printer Revolving Fund	Notice of Tax Assessment Roll	30.00
159	13/09/2007	Rocanville Super Thrifty	Thimblette-business paper	24.73
160	13/09/2007	S.A.R.M.	Legal - Trans Canada Trail	87.80
161	13/09/2007	SaskTel	Shop & Office phone	503.73
162	13/09/2007	Town of Rocanville	Fire & Medical Dept.	644.50
163	13/09/2007	S. Wilson Contruction Ltd.	Road Construction	47,159.40
164	13/09/2007	The World-Spectator	#10 Window Envelopes	261.96

Total for AP-GEN: 195,904.72

Certified Correct This September 13, 2007

Reeve

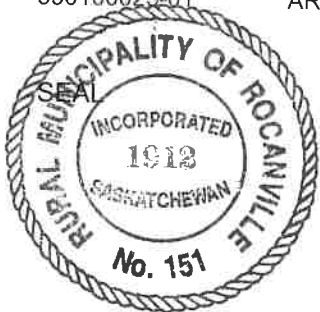
Administrator

List of Lands in Arrears
Rural Municipality of Rocanville No. 151
Province of Saskatchewan

List of lands with arrears of taxes as at Septemeber 13, 2007.

<u>Assessment #</u>	<u>Legal Description</u>	<u>Title Number</u>	<u>Fair Value</u>	<u>Tax Arrears</u>
000117100-01	NE 17 16 30 W1	126925814	62,900.00 \$	1,528.40
000117200-01	NW 17 16 30 W1	126780868	36,000.00 \$	894.69
000117300-01	N 1/2 SE 17 16 30 W1	106123586	27,900.00 \$	381.08
000117301-01	S 1/2 SE 17 16 30 W1	106123339	20,600.00 \$	512.42
000117400-01	SW 17 16 30 W1	106123340	47,000.00 \$	641.96
000119300-01	SE 19 16 30 W1	126925791	46,000.00 \$	1,124.80
000119300-01	SW 19 16 30 W1	126925803	41,000.00 \$	1,000.65
000120100-01	NE 20 16 30 W1	106122978	51,200.00 \$	2.68
000120300-01	SE 20 16 30 W1	106122989	58,700.00 \$	3.08
000121100-01	NE 21 16 30 W1	127078500	29,200.00 \$	290.07
000122100-01	NE 22 16 30 W1	106123025	51,900.00 \$	708.88
000127200-01	NW 27 16 30 W1	127078320	59,200.00 \$	808.59
000127300-01	SE 27 16 30 W1	127078522	54,100.00 \$	738.94
000127400-01	SW 27 16 30 W1	127078544	64,100.00 \$	875.52
000128300-01	SE 28 16 30 W1	127078601	59,200.00 \$	808.59
000133100-01	NE 33 16 30 W1	127087667	156,700.00 \$	707.14
000133200-01	NW 33 16 30 W1	127078263	47,900.00 \$	654.25
000133300-01	SE 33 16 30 W1	127078308	67,000.00 \$	915.14
000133400-01	SW 33 16 30 W1	127078285	62,000.00 \$	846.84
000206300-01	SE 06 16 31 W1	106413397	44,600.00 \$	2,287.08
000207300-01	PT SE 07 16 31 W1	106414602	34,100.00 \$	57.72
000207301-01	PT SE 07 16 31 W1	105407388	31,200.00 \$	3.99
000210300-01	SE 10 16 31 W1	106413780	52,400.00 \$	864.03
000210400-01	SW 10 16 31 W1	106413803	58,600.00 \$	1,214.12
000211300-01	SE 11 16 31 W1	106413522	53,500.00 \$	952.48
000215300-01	SE 15 16 31 W1	106414422	39,400.00 \$	825.51
000215400-01	SW 15 16 31 W1	106413588	49,200.00 \$	1,051.64
000221300-01	PT SE 21 16 31 W1	106650738	17,400.00 \$	413.79
000223100-01	NE 23 16 31 W1	130680918	45,100.00 \$	12.73
000223101-01	PT NE 23 16 31 W1	106650659	3,700.00 \$	0.56
000225200-01	NW 25 16 31 W1	127831091	49,600.00 \$	677.48
000226300-01	SE 26 16 31 W1	127831259	37,200.00 \$	508.10
000226400-01	SW 26 16 31 W1	127831024	46,200.00 \$	639.90
000301200-01	NW 01 16 32 W1	106156683	73,000.00 \$	2,420.75
000301300-02	PT SE 01 16 32 W1	105675475	65,700.00 \$	15.33
000302100-01	NE 02 16 32 W1	106156694	67,100.00 \$	2,223.47
000313100-01	NE 13 16 32 W1	106156133	66,600.00 \$	883.85
000313200-01	NW 13 16 32 W1	106156043	49,800.00 \$	697.27
000319200-01	NW 19 16 32 W1	108111271	42,300.00 \$	587.45
000319400-01	SW 19 16 32 W1	106154827	44,400.00 \$	606.44
000322100-01	NE 22 16 32 W1	106155761	68,900.00 \$	941.09
000322200-01	NW 22 16 32 W1	105261049	60,400.00 \$	1,165.48
000323100-01	NE 23 16 32 W1	106155660	67,800.00 \$	467.17
000324100-01	NE 24 16 32 W1	103565853	54,300.00 \$	379.44
000324200-01	NW 24 16 32 W1	106155479	67,900.00 \$	890.09
000324400-01	SW 24 16 32 W1	106155659	64,500.00 \$	880.28
000326400-01	SW 26 16 32 W1	106155435	66,200.00 \$	892.00
000401100-01	NE 01 16 33 W1	105993108	52,500.00 \$	717.08
000401200-01	NW 01 16 33 W1	105993119	57,100.00 \$	779.91
000401300-01	SE 01 16 33 W1	106179059	55,700.00 \$	760.79
000401400-01	N 1/2 SW 01 16 33 W1	106179048	21,500.00 \$	293.66
000401401-01	S 1/2 SW 01 16 33 W1	106179037	30,300.00 \$	413.86
000405200-01	PT NW 05 16 33 W1	128081167	35,500.00 \$	1,178.80
000405300-01	SE 05 16 33 W1	128081279	54,800.00 \$	1,788.80
000405400-01	PT SW 05 16 33 W1	128081189	47,300.00 \$	1,551.75
000423100-01	NE 23 16 33 W1	105992860	55,000.00 \$	751.23
000423200-01	NW 23 16 33 W1	105992871	54,500.00 \$	744.40
000424100-01	PT NE 24 16 33 W1	106179093	17,000.00 \$	232.19
000424200-01	NW 24 16 33 W1	106179228	48,300.00 \$	659.72
000435200-01	NW 35 16 33 W1	105994255	51,700.00 \$	0.01
000435400-01	SW 35 16 33 W1	105994266	45,900.00 \$	0.01
000436200-01	NW 36 16 33 W1	105992882	59,900.00 \$	818.15
000436300-01	SE 36 16 33 W1	105992905	56,600.00 \$	773.08
000436400-01	SW 36 16 33 W1	105992927	56,000.00 \$	764.89
000503401-01	LSD 4 03 17 30 W1	127734868	72,900.00 \$	0.01
000506100-01	NE 06 17 30 W1	104378698	50,400.00 \$	707.95
000510101-01	PT NE 10 17 30 W1	106256606	15,500.00 \$	184.35
000511400-01	SW 11 17 30 W1	106256572	17,900.00 \$	177.81
000520100-01	PT NE 20 17 30 W1	106386936	10,200.00 \$	151.85
000605100-01	PT NE 05 17 31 W1	129755357	26,700.00 \$	364.69
000605101-01	PT NE 05 17 31 W1	127787327	25,900.00 \$	463.55
000608300-01	SE 08 17 31 W1	127831732	17,400.00 \$	172.84
000608400-01	SW 08 17 31 W1	127831776	17,600.00 \$	174.83

000609300-01	SE 09 17 31 W1	106199736	17,600.00	\$	184.15
000609400-01	SW 09 17 31 W1	106199747	17,300.00	\$	181.73
000610200-01	NW 10 17 31 W1	106199714	26,400.00	\$	262.25
000613300-01	SE 13 17 31 W1	106199499	31,000.00	\$	423.42
000624100-01	NE 24 17 31 W1	106198612	44,600.00	\$	11.94
000624200-01	NW 24 17 31 W1	106198623	47,300.00	\$	12.67
000718100-01	NE 18 17 32 W1	106026195	55,400.00	\$	756.69
000718200-01	NW 18 17 32 W1	106024395	52,300.00	\$	714.35
000718400-01	SW 18 17 32 W1	106026218	41,800.00	\$	570.93
000719100-01	NE 19 17 32 W1	107743484	77,100.00	\$	773.77
000719300-01	SE 19 17 32 W1	106026207	51,700.00	\$	706.15
000722101-01	PT NE 22 17 32 W1	106026791	-	\$	147.12
000731100-01	NE 31 17 32 W1	106025891	20,700.00	\$	272.85
000731200-01	NW 31 17 32 W1	106026465	25,500.00	\$	336.12
000731300-01	SE 31 17 32 W1	106024328	21,400.00	\$	205.15
000731400-01	SW 31 17 32 W1	131595240	41,400.00	\$	545.70
000801100-01	NE 01 17 33 W1	106304509	55,000.00	\$	751.23
000832400-01	PT SW 32 17 33 W1	131967209	18,700.00	\$	3.70
001212100-01	PT NE 12 18 33 W1	106536416	8,600.00	\$	82.44
001212200-01	PT NW 12 18 33 W1	116992884	6,600.00	\$	63.27
001216400-01	PT SW 16 18 33 W1	127136224	24,300.00	\$	190.23
001217101-01	PT NE 17 18 33 W1	113144666	20,700.00	\$	501.50
001217201-01	PT NW 17 18 33 W1	113145072	10,500.00	\$	282.36
001217301-01	PT SE 17 18 33 W1	113798829	25,900.00	\$	189.93
001217400-01	PT SW 17 18 33 W1	106353570	18,200.00	\$	133.47
990100025-01	AR W 1 151 CP		24,300.00	\$	14.77
			4,302,100.00	\$	58,947.06



Submitted to the head of Council this
13th day of September, 2007.

Anderson
Treasurer

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 9, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

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

DELEGATION

Barry Anderson, Nick Jonescu, Lynn Sutton, Reva Zaitsoff, Deanna Zamme, Myrna Green-Wicklund, Allan Decorby attended showing concerns about the Gifting Agreement the RM is signing for the Trans-Canada Trail.

Terry Daniels proposed PCS Potash Rocanville to purchase the RM gravel pit in turn for a 10 year lease for gravel supply at 10,000 yds per year.

Boyd Wilson attended to give RM council a quote (\$65,000) on clay capping one mile of road west of George Gawryluk on NE-16-17-32-W1.

MINUTES

108/07 **Williamson:** That the minutes of the meeting of council held on July 10, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

109/07 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for July/07 be approved as presented. **Carried.**

CORRESPONDENCE

110/07 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

PCS POTASH ROCANVILLE- GRAVEL

111/07 **Parks:** That the council of the RM of Rocanville No. 151, allow PCS Potash Rocanville to purchase the RM gravel pit on Blk/Par C – Plan 71R15142 Ext 0, Free & Clear, with formal agreement to extend a 10 year lease for gravel supply to the RM from the land (NE-20-17-30-W1) for up to 10,000 yards of gravel yearly at no additional cost to the RM. **Carried.**

TRANS-CANADA TRAIL – GIFTING AGREEMENT

112/07 **Williamson:** That the RM of Rocanville No. 151 assumes Murray Reid as the signing authority for the rail bed property “Gifting Agreement” with the Trans-Canada Trail Foundation. **Carried.**

SK HIGHWAYS & TRANSPORTATION – SASKENERGY

113/07 **Holland:** That the RM of Rocanville No.151, acknowledges the application from SK Highways & Transportation and SaskEnergy to move their Potash Brine Pipeline and Natural Gas Line along the West of NW-21-17-30-W1, RM Grid Road, crossing PCS Highway. **Carried.**

CNH CAPITAL CREDIT WITH MILLER’S FARM EQUIPMENT

114/07 **Park:** That the RM of Rocanville No. 151 apply for CNH Capital Credit at Miller’s Farm Equipment at Moosomin, for our parts, oil and filter purchases. **Carried.**

S.WILSON CONSTRUCTION – NE-16-17-32-W1

115/07 **Park:** That council get S.Wilson Construction to construct part of the road on NE-16-17-32-W1, west of George Gawryluk. (\$15,000 – for 2 dump trucks and hoe) **Carried.**

Continued on Page 2

 Reeve

KIRK HARYUNG - WATER & APPROACH

116/07

Strong: That Kirk Haryung be allowed to dig along the RM Road allowance and also allowed to install an approach with a culvert.(RM move culvert and approach)**Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

117/07

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

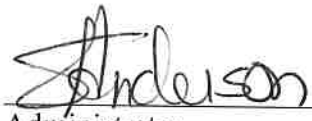
ADJOURNMENT

118/07

Strong: That this meeting do now adjourn. (12:00 p.m.)

Carried.


Reeve


Administrator

CORRESPONDENCE

August 9, 2007

-
1. Trans Canada Trail – Gifting Agreement to be signed.
 2. SARM News Release – \$2.4 Million for Disaster Relief Assistance Program, SK Industry introduces a new program to pay for the clean-up of orphan oil and gas wells. 2% liquid strychnine available for southern RM's only.
 3. Town of Rocanville – not able to assist the RM financially on the 3-ton road.
 4. SPAC – People need to take initiative to further physical activity agenda in SK.
 5. SK Industry & Resources – Well Bulletin on 23-16-32-W1 – Wade Mannerfelt
 6. SaskEnergy- Relocating pipeline to PCS Rocanville Mine.
 7. SK Highways & Transportation – Application to move the Brine Line
 8. Scaleco – Maintenance Report on RM Scale.
 9. Classic Paving Inc. – Pothole Patrol Services
 10. Niles Saskatchewan – A-Jacks used for Scour protection for Bridges, bank stabilization, Flow & Grade control, Breakwaters, Revetments, Habitat development
 11. Southeast Area Transportation Planning Committee – Moosomin Airport applied for \$15000 grant to improve airport, Hwy #1 Update – wet weather hampers progress.
 12. Karlton's Cleaning & Restoration – Clean carpet in Office for about \$200-\$250 / 3 hours
 13. Friends of Canadian Wheat Board – want financial contribution to help cover legal fees, travel expenses for farmer applicants, etc.
 14. New Collection & Small Claims Seminar – Aug.14/07 in Regina, SK
 15. Safe Drinking Water Foundation – Conference on Sept. 24-28/07
 16. RM of Spy Hill No. 152 – Selling their 2002 GMC Truck - \$42,000
 17. RM of Pinto Creek No. 75 – Disaster Area for enormous gopher infestation
 18. Miller Farm Equipment – No More In House Charge Accounts – needs to apply for CNH Capital Credit.
 19. Chamber of Commerce – resolution calling for Restructuring of Rural Municipalities, amalgamation in the works.
 20. Government Relations – Certificate of Approval – Residential Subdivision Ken Dumville
 21. 2007 Erosion & Sediment Control Workshop – Aug.29/07 Osler, SK

Report Date
08/08/2007 11:28 AM

RM of Rocanville
List of Accounts for Approval
As of 09/08/2007
Batch: 2007-00043 to 2007-00053

Page 1

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

Computer Cheques:

83	11/07/2007	Clint Birkenshaw	Spray railroad Tracts 4 hrs	424.00
84	11/07/2007	Borderland Co-op	Diesel, wire, bolts, capping	5,629.65
85	11/07/2007	Lee Crosson	2007 Scholarship	200.00
86	11/07/2007	Kip Enterprises	Towels, Grease Gun, yoke	347.78
87	11/07/2007	Ottenbreit Sanitation Services	Delivery of Bins	176.67
88	11/07/2007	The World-Spectator	Advertising-mineral rights mtg	156.72
89	11/07/2007	Armtec Ltd.	6 rolls Woven Geotextile	2,632.37
90	12/07/2007	Rocanville Super Thrifty	Toner for printer, fax ribbon	317.87
91	26/07/2007	Anderson, Sylvia	Jun/07 Payroll	1,644.70
92	26/07/2007	Greening, Don	Jul/07 Payroll	1,711.54
93	26/07/2007	Melnychuk, Christopher	Jul/07 Payroll	1,894.32
94	26/07/2007	M.E.P.P.	Jul/07 Payroll	1,647.38
95	26/07/2007	Palmer, Calvin	Jul/07 Payroll	1,568.89
96	26/07/2007	Receiver General	Jul/07 Payroll	5,203.57
97	26/07/2007	SaskPower	Jul/07 Power & Energy	271.14
98	31/07/2007	Good Spirit S.D. No. 204	Jul/07 Remittance	529.95
99	31/07/2007	S.M.H.I.	Jul/07 Remittance	173.21
100	31/07/2007	South East Cornerstone S.D.	Jul/07 Remittance	4,056.66
101	09/08/2007	A.B. Dunsmore & Sons	Bearings, Seals	38.29
102	09/08/2007	Airmaster Sales Ltd.	Sign	15.90
103	09/08/2007	Anderson, Sylvia	Aug/07 Mid-Month Advance	600.00
104	09/08/2007	A.P.A.S.	2nd Half Membership	5,068.54
105	09/08/2007	Borderland Co-op	Supplies for Shop & Office	572.48
106	09/08/2007	Bradley Directories	25 RM Maps	140.50
107	09/08/2007	Canada Culvert	Culverts	14,301.98
108	09/08/2007	Cheyne Agri Services Ltd.	Oil for Mower	145.67
109	09/08/2007	Degelman	15' Mower & Side Arm	37,340.40
110	09/08/2007	Greening, Don	Aug/07 Mid-Month Advance	1,000.00
111	09/08/2007	Greening, Carol	Janitorial Maintenance	40.00
112	09/08/2007	Melnychuk, Christopher	Aug/07 Mid-Month Advance	600.00
113	09/08/2007	Ottenbreit Sanitation Services	Container Fees	212.00
114	09/08/2007	Palmer, Calvin	Aug/07 Mid-Month Advance	1,000.00
115	09/08/2007	Peter Crushing & Hauling Ltd.	Gravel Crushing-Mine-Tantallon	49,444.90
116	09/08/2007	SaskTel	7681778-0 / 7683428-2	262.79
117	09/08/2007	SaskPower	Well Site Power	108.12
118	09/08/2007	Scaleco	Check Scale for Accuracy	595.85
119	09/08/2007	Success Office Systems	Photocopy Maintenance	34.23
120	09/08/2007	Town of Rocanville	Water, fire, medical centre	2,343.51
121	09/08/2007	S. Wilson Contruction Ltd.	Hauling Gravel	22,370.91
122	09/08/2007	Saskatchewan Workers'	2nd Payment Membership	1,291.39

Total for AP-GEN: 166,113.88

Certified Correct This August 9, 2007

Reeve

Administrator

MINUTES of a regular meeting of Council of The R.M. of Rocanville
No. 151 held on Tuesday, July 10, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

Council all signed Waiver of Notice – Change of Regular council meeting to July 10/07 from July 12/07.

CALL TO ORDER

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

DELEGATION

Grant Lacaille from Brandt Tractor Ltd. attended discussing trading in our graders for 2 new JD772 Graders.

MINUTES

101/07 **Fafard:** That the minutes of the meeting of council held on June 7, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

102/07 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for June/07, be approved as presented. **Carried.**

CORRESPONDENCE

103/07 **Holland:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

SCHOLARSHIP

104/07 **Parks:** That this municipality sponsor a \$200.00 scholarship for a student who's parents pay property tax to this municipality and who is enrolled in a post secondary school in a course related to agriculture. **Carried.**

TRADE-IN 2 - JD772 GRADERS

105/07 **Fafard:** That council trade-in the 2 - JD772 Graders for 2-New 772D Graders. **Carried.**

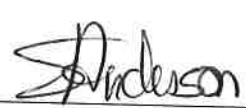
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

106/07 **Williamson:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

107/07 **Williamson:** That this meeting do now adjourn. (12:15 a.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE

July 10, 2007

-
1. SK Abilities Council – Recycle Agreement to be signed.
 2. Polydex – Mineral based bacteriostatic algaecide certified for purification & protection of drinking water.
 3. Fluid Analysis – Engine oil analysis – Results indicate no corrective action required.
 4. SAMA – Assessment to Sale Price Ratio is 1.0 in the RM of Rocanville No. 151
 5. Ideal – plastic culverts & prices. Cost Savings!
 6. SK Hwy & Transportation – Ochapowace First Nation Treaty Land Entitlement want to close the road allowance lying ENE 12-18-2-W2 or WNW 8-18-33-W1 in RM of Rocanville.
 7. Southeast Area Transportation Planning Committee – June 2007 Meeting Report
 8. City of Yorkton – Sanitary Landfill Agreement to be signed.
 9. Rocanville Recreation Board Meeting – Slow Pitch League to a slow start, Swimming lessons schedule for July & August, Volunteer Babysitting Course teachers wanted, Slow Pitch Tournament in July with beer gardens & food.
 10. South East Cornerstone School Division – Media Release – 76 teachers in there system
 11. Workers Compensation – The Reporter – Work Safety

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on July 12, 2007, commencing at 8:00 a.m. and has now been changed to be held on the 10th day of July, 2007, commencing at 8:00 a.m. at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: <u>Murray Reid</u>	Murray Reid	Date: <u>July 10, 2007</u>
Name: <u>Conrad Fafard</u>	Conrad Fafard	Date: <u>July 10, 2007</u>
Name: <u>Herbert Park</u>	Herbert Park	Date: <u>July 10, 2007</u>
Name: <u>Brent Strong</u>	Brent Strong	Date: <u>July 10, 2007</u>
Name: <u>Ernest W. Holland</u>	Ernest Holland	Date: <u>July 10, 2007</u>
Name: <u>Donald Williamson</u>	Donald Williamson	Date: <u>July 10, 2007</u>
Name: <u>Harold Parks</u>	Harold Parks	Date: <u>July 10, 2007</u>


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

Computer Cheques:

	07/06/2007	Parks, Harold	Council Remuneration	1,560.00
	07/06/2007	Park, Herbert	Council Remuneration	1,394.00
42	07/06/2007	Reid, Murray	Council Remuneration	3,831.50
43	07/06/2007	Williamson, Donald	Council Remuneration	1,817.50
44	07/06/2007	Fafard, Conrad	Council Remuneration	1,394.00
45	14/06/2007	Holland, Ernest	Jan-Jun Remuneration	1,549.43
46	14/06/2007	Rocanville Fire Department	Contribution - AED, Pagers	4,900.77
47	14/06/2007	Strong, Brent	Jan-Jun/07 Remuneration	1,311.00
48	25/06/2007	Anderson, Sylvia	Jun/07 Payroll	1,644.70
49	25/06/2007	Greening, Don	Jun/07 Payroll	1,923.72
50	25/06/2007	Melnychuk, Christopher	Jan/07 Payroll	1,801.99
51	25/06/2007	M.E.P.P.	Jun/07 Payroll	1,837.84
52	25/06/2007	Palmer, Calvin	Jun/07 Payroll	1,486.48
53	25/06/2007	Receiver General	Jun/07 Payroll	5,666.31
54	25/06/2007	SaskPower	Jun/07 Power & Energy	365.85
55	30/06/2007	Spoiled During Printing		0.00
56	30/06/2007	Prairie Valley S.D. No. 208	Jun/07 Remittance	1,156.39
57	30/06/2007	South East Cornerstone S.D.	Jun/07 Remittance	329.89
58	10/07/2007	Airmaster Sales Ltd.	Yield & 8-Ton Signs	310.40
59	10/07/2007	Anderson, Sylvia	Jul/07 Advance	600.00
60	10/07/2007	Anderson, Sylvia	Admin Travel	457.50
61	10/07/2007	Anderson, Sylvia	Postage, office maintenance	56.88
62	10/07/2007	Brandt Tractor Ltd.	Fuel Cooler-Warranty Work	444.00
63	10/07/2007	Brennan Office Plus	Used 4Drawer Cabinet	157.83
64	10/07/2007	Cheyne Agri Services Ltd.	Tubes of Grease	37.82
65	10/07/2007	Crawford Ventures	Push Pole to unplug culverts	362.97
66	10/07/2007	Ficek Transport Ltd.	6 rolls of Webbing	233.70
67	10/07/2007	Grainger's Excavating	Approach Hack/Springer	198.75
68	10/07/2007	Greening, Don	Jul/07 Advance	1,000.00
69	10/07/2007	Greening, Carol	Janitorial Maintenance	40.00
70	10/07/2007	Greyhound Courier Exp.	Freight from Brandt	13.75
71	10/07/2007	Highway #8 Gas	Fuel for 1/2 Ton	647.25
72	10/07/2007	Kohaly, Elash & McGeough	Legal advice - Mineral-oil	852.10
73	10/07/2007	Melnychuk, Christopher	July/07 Advance	600.00
74	10/07/2007	Miller Farm Equip. 2005 Inc.	Filters for Tractor	109.16
75	10/07/2007	M.R. Challice Sales	Hydraulic hose made up	46.57
76	10/07/2007	Palmer, Calvin	Jul/07 Advance	1,000.00
77	10/07/2007	Ready Oxygen Ltd.	Cylinder of Oxygen & Acetylene	132.08
78	10/07/2007	Rocanville Super Thrifty	Paper,letter & legal, hole pun	140.35
79	10/07/2007	R. M. of Antler No. 61	Used One-Way Plow	7,500.00
80	10/07/2007	SaskTel	Phone: Shop & Office	202.83
81	10/07/2007	SaskTel	Sasktel Mobility	236.20
82	10/07/2007	Town of Rocanville	Fire Department	1,659.08
Total for AP-GEN:				51,010.59

Certified Correct This July 10, 2007


Reeve


Administrator

MINUTES of a regular meeting of Council of The R.M. of Rocanville
No. 151 held on Tuesday, June 7, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

Council all signed Waiver of Notice – Change of Regular council meeting to June 7/07 from June 14/07.

CALL TO ORDER

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

MINUTES

91/07 **Holland:** That the minutes of the meeting of council held on May 8, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

92/07 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for May/07, be approved as presented. **Carried.**

GRAVEL PURCHASED FROM PAT BERGSTROM

93/07 **Williamson:** That we approach Patricia Bergstrom and purchase a partial quarter for gravel. (Suggested reasonable purchase price - \$3,000/acre) **Carried.**

FIRST RESPONDERS

94/07 **Park:** That we contribute \$4900.77 to the Rocanville First Responders, for AED (Automated External Defibrillator), Pager System and 8 Pagers. **Carried.**

CORRESPONDENCE

95/07 **Parks:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DEGELMAN 15' MOWER

96/07 **Strong:** That we purchase a 15' Degelman mower and Sidearm. **Carried.**

ONE WAY PLOW

97/07 **Fafard:** That we purchase a one way plow from the RM of Redvers.(\$7500) **Carried.**

SYLVIA HOLIDAY

98/07 **Holland:** That we let Sylvia Anderson have July 18, 19, 20/07 as holidays, and that the office will be closed those days. **Carried.**

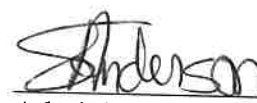
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

99/07 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes, be authorized for payment. **Carried.**

ADJOURNMENT

100/07 **Strong:** That this meeting do now adjourn. (11:15 a.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE

June 7, 2007

-
1. Provincial Mediation Board – letter to Jason Springer cc: RM
 2. ISC – Removed Tax Liens on Rockar Farms Ltd.
 3. Kozun Exploration – Notice of Commencement on Twp.16 Rge.32 W1
 - Need resolution to approve the construction of an approach
 4. Sask Power – Kirk Haryung wanting power installed on SE-28-16-31-W1
 5. UMA – Quote on 3-ton road, 2” hot mix asphalt for \$120,425.
 6. SARM – Oppose School Closures
 - Province provides options to farmers affected by poor pasture conditions
 - Winners announce at First Annual SK Municipal Awards Luncheon
 7. Schulte Industries Ltd. – Tractor Mower Operator Training Program available
 8. Gov’t Relations – 2007 Revenue Sharing Grant will be \$61,744.
 9. Canada Culvert – amalgamation of 5 businesses – Spir-lok, Steelcor, Westman, FSI Culvert and Canada Steel.
 10. SAMA – Resolution to be dealt with at meeting.
 11. Anderson Storage – 20’ & 40’ wind/water/tight containers for sale.
 12. SE Regional Library – News Highlights
 13. Good Spirit S.D. – comments on summary of consultations done on Student Transportation, Education Finance, Student Safety, & Facilities.
 14. Ethanol Sector – Syndicated study offers value to rural economy and the environment.
 15. Canada West – Help get the most out of surplus funds while preserving your capital.
 16. Moosomin & District Health Care–Next meeting July 3/07- Town Office Mtg.Rm@ 1pm
 17. The Badger – Newsletter of the Heavy Construction Safety Association
 18. Regina Qu’Appelle Health Region – Water Emergency Response Plan
 19. District #5 ADD Board – Meeting Minutes of Apr. 27/07, Whitewood Community Centre
 20. Morsky Mulching – can clean trees along fence lines, highway right-of-ways, and undergrowth.
 21. L. Schappert – culvert gates for proper water management, painted bright red w/tapeso
 22. 12th Annual Golf Tournament – June 11/07 @ Moosomin Golf Course, 2:30 pm
 23. Beechy Biodiesel Conference – June 16/07, 9-5pm. Beechy Civic Centre
 24. Rocanville Recreation Board Meeting – Meeting held on April 24/07
 25. Rocanville First Responders requesting a share of money for AED and 8 Pagers that are needed.
 26. Regina Qu’Appelle Health Region – \$670.2 million Budget Plan Approved
 - 27.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on June 14, 2007, commencing at 8:00 a.m. and has now been changed to be held on the 7th day of June, 2007, commencing at 8:00 a.m. at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: <u>Murray Reid</u>	Murray Reid	Date: <u>June 7, 2007</u>
Name: <u>Conrad Fafard</u>	Conrad Fafard	Date: <u>June 7, 2007</u>
Name: <u>Herbert Park</u>	Herbert Park	Date: <u>June 7, 2007</u>
Name: <u>Brent Strong</u>	Brent Strong	Date: <u>June 7, 2007</u>
Name: <u>Ernest v. Holland</u>	Ernest Holland	Date: <u>June 7, 2007</u>
Name: <u>Donald Williamson</u>	Donald Williamson	Date: <u>June 7, 2007</u>
Name: <u>Harold Parks</u>	Harold Parks	Date: <u>June 7, 2007</u>

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


Computer Cheques:

	10/05/2007	Welwyn Regional Park	Donation for Boat Dock	450.00
2	10/05/2007	Used for Alignment		0.00
3	10/05/2007	Used for Alignment		0.00
4	10/05/2007	Ficek Transport Ltd.	Frieght on Grader Blades	377.49
5	10/05/2007	Highway #8 Gas	Gas for Truck	252.60
6	10/05/2007	The Provincial Mediation Board	Register Title-Final applicati	40.00
7	10/05/2007	Ready Oxygen Ltd.	Oxygen & Acetylene Lease	229.28
8	10/05/2007	The World-Spectator	Assessment Advertisement	88.15
9	10/05/2007	Void during printing		0.00
10	10/05/2007	Void during printing		0.00
11	10/05/2007	SaskTel	Mobility Cell Phones	300.97
12	10/05/2007	Town of Rocanville	Water Bill-office,shop, loader	575.00
13	25/05/2007	Anderson, Sylvia	May/07 Monthend Payroll	1,644.70
14	25/05/2007	Greening, Don	May/07 Monthend Payroll	1,886.81
15	25/05/2007	Melnychuk, Christopher	May/07 Monthend Payroll	640.53
16	25/05/2007	M.E.P.P.	May/07 Remittance	1,499.52
17	25/05/2007	Palmer, Calvin	May/07 Monthend Payroll	1,775.62
18	25/05/2007	Receiver General	May/07 Remittance	4,682.32
19	25/05/2007	SaskPower	Power & energy, office, shop	549.80
20	30/05/2007	Melnychuk, Christopher	May/07 Monthend Payroll	1,278.73
21	31/05/2007	SaskTel	Office & shop phone	201.38
22	31/05/2007	South East Cornerstone S.D.	May/07 Remittance	290.20
23	07/06/2007	A.B. Dunsmore & Sons	Bearings, yoke, tube, sleeve	691.58
24	07/06/2007	Anderson, Sylvia	RMAA Convention & Travel	549.75
25	07/06/2007	Anderson, Sylvia	Jun/07 Mid-Month Advance	600.00
26	07/06/2007	Borderland Co-op	Paint,shelving,fixed truck,fue	6,718.88
27	07/06/2007	Grainger's Excavating	Removed & Repair culvert-Hal	662.50
28	07/06/2007	Greening, Don	Jun/07 Mid-Month Advance	1,000.00
29	07/06/2007	Greening, Carol	Office Cleaning	40.00
30	07/06/2007	Melnychuk, Christopher	Jun/07 Mid-Month Advance	600.00
31	07/06/2007	Minister of Finance	RCMP Policing	17,977.30
32	07/06/2007	Munisoft	Assessment Notices	78.16
33	07/06/2007	OK Tire & Auto Service	Fixed tire on Tractor	235.76
34	07/06/2007	Palmer, Calvin	Jun/07 Mid-Month Advance	1,000.00
35	07/06/2007	SaskTel	Sasktel Mobility - 3 phones	202.95
36	07/06/2007	Sask. Industry & Resources	Mineral Right Tax Assessment	264.00
37	07/06/2007	SGI	1989 Trailer insurance renewal	68.00
38	07/06/2007	Town of Rocanville	Fire Dept & Medical Charges	1,024.16
39	07/06/2007	Wolseley Engineered Pipe Group	24" Plastic Culverts	1,808.90


Total for AP-GEN:

50,285.04

Certified Correct This June 7, 2007



Reeve



Administrator

MINUTES of a regular meeting of Council of The R.M. of Rocanville
No. 151 held on Tuesday, May 8, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

Council all signed Waiver of Notice – Change of Regular council meeting to May 8/07 from May 10/07.

CALL TO ORDER

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

DELEGATION: Chris Melnychuk attended to discuss maintenance on equipment.
Terry Daniels from PCS Mine Rocanville attended discussing the expansion of the rail line, suggesting the grid road to be moved and built by the RM.

MINUTES

78/07 **Strong:** That the minutes of the meetings of council held on April 12, 2007 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

79/07 **Holland:** That the April 2007 Bank Reconciliation be approved as presented. **Carried.**

DISTRICT #5 ADD BOARD

80/07 **Parks:** That the District #5 ADD Board be paid an operating grant of \$1000.00 for the year 2007. **Carried.**

SCHOOL MILL RATES FOR 2007

81/07 **Fafard:** That the following mill rates be accepted and levied to the appropriate school divisions and mine:
Southeast Cornerstone School Division # 209 – 22.3 mills
Good Spirit School Division # 204 – 21.95 mills
Prairie Valley School Division # 208 – 21.75 mills
PCS Mine – Municipal Share – 11.7320 mills. **Carried.**

CORRESPONDENCE

82/07 **Holland:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

SARM DISTRICT MEETING

83/07 **Parks:** That all council members and administrator be permitted to attend the SARM District meeting held in Kipling, SK on June 26/07, be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**

RM of MOOSOMIN & RM of MARTIN FIRE COVERAGE

84/07 **Park:** That a letter be sent to the RM of Moosomin No. 121 and the RM of Martin No. 122, requesting each contribute \$2542.00 to assist in the cost of fire coverage in 2007, for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**

PROVINCIAL MEDIATION BOARD

85/07 **Holland:** That tax enforcement procedure on assessment number 000301200.01 – NW-01-16-32-W1 and 000302100.01 – NE-02-16-32-W1 assessed owner Jason Springer. (Request for Consent from Provincial Mediation Board) **Carried.**

Continued on Page 2

 Reeve

May 8, 2007

R.M. of Rocanville No. 151

Page 2

86/07

WOLSELEY PLASTIC PIPE

Strong: That we order 6 (24" or 600 mm) x 20 feet length from Wolseley Engineering Pipe Group. (Get prices, first)

Carried.

87/07

STEELCOR CULVERTS TO ORDER

Parks: That we order steel pipe from Steel Cor. (Don Greening)

Carried.

88/07

WELWYN REGIONAL PARK DONATION FOR BOAT DOCK

Fafard: That we donate \$450.00 to the Welwyn Regional Park for a 4'x 8' Plastic Boat Dock.

Carried.

89/07

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

Williamson: That the accounts for payments, dated May 8/07, as listed and attached here to, and forming part of these minutes be authorized for payment.

Carried.


90/07

ADJOURNMENT

Strong: That this meeting do now adjourn. (10:50 a.m.)

Carried.


Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Board Room, at Rocanville, Saskatchewan on May 10, 2007, commencing at 8:00 a.m. and has now been changed to be held on the 8th day of May, 2007, commencing at 8:00 a.m. at the R.M. of Rocanville No. 151, board room at Rocanville, Saskatchewan.

SIGNED:

Name: <u>Murray Reid</u>	Murray Reid	Date: <u>May 8, 2007</u>
Name: <u>Conrad Fafard</u>	Conrad Fafard	Date: <u>May 8, 2007</u>
Name: <u>Herbert Park</u>	Herbert Park	Date: <u>May 8, 2007</u>
Name: <u>Brent Strong</u>	Brent Strong	Date: <u>May 8, 2007</u>
Name: <u>Ernest W. Holland</u>	Ernest Holland	Date: <u>May 8, 2007</u>
Name: <u>Donald Williamson</u>	Donald Williamson	Date: <u>May 8, 2007</u>
Name: <u>Harold Parks</u>	Harold Parks	Date: <u>May 8, 2007</u>

CORRESPONDENCE
May 8, 2007

1. Direct Collect Inc. – Collection Agency wanting business
2. SARM – urges RM's to apply for disaster assistance
3. SaskPower Shand Greenhouse – Review Newsletter
4. SETPC – March/07 News letter & Financial Statement
5. 2007/08 Big Game Draw envelopes available first week of May.
6. Inky Mark-M.P Dauphin, MB – Memorial Wall Act for Fallen Soldiers
7. Local Improvement Act Workshop - \$25 Travelodge in Sktn, SK, June 5/07
8. SE Cornerstone S.D. – Apr/07 Media Release of Regular Meeting
9. SK Government – Education Property Tax Credit –Ag –38%; Resid. & Com –8% to 10%
10. Fire Association – invite us to purchase products from them
11. SaskTip – Want Volunteer Contribution of \$100.00.
12. Stock Person's School – May 9/07, \$106, Western College Vet Med. Sktn, Sk
13. Agricore United – Customer Survey to complete
14. Watson Land Services – Register an Interest on a Lease of Wayne & Donna Becker
15. Complete Land Services Ltd. – Seismic Operations
16. Emergency Preparedness Week – 72 hour guide
17. TD Waterhouse – Estate Planning Seminar – May 10/07, 7pm, Rocanville Senior Centre
18. District #5 ADD Board - requesting \$1000.00 grant from each RM.
19. Rocanville Recreation Board Meeting – meeting held on April 24/07
20. Southeast Cornerstone School Division – 22.3 mills
21. Good Spirit School Division -21.95 mills
22. Prairie Valley School Division – 21.75 mills
23. Municipal Potash Tax Sharing – 11.7320 mills
24. Annual Municipal Golf Tournament – June 11/07, 2:30 pm @ Moosomin Golf Course
25. U of S, Network News – Newsletter
26. SE Regional College – St. John First Aid and CPR Course - \$130.00
27. SE Regional College – Ground Disturbance – Level II - \$130.00

mb

Report Date
07/05/2007 3:14 PM

RM of Rocanville
List of Accounts for Approval
As of 10/05/2007
Batch: 2007-00009 to 2007-00013

Page 1

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

Other:

10103-Man	26/04/2007	SaskPower	Power- Shop, Office	787.29
10104-Man	26/04/2007	Anderson, Sylvia	April/07 Payroll	1,644.70
10105-Man	26/04/2007	Greening, Don	April/07 Monthend Payroll	1,859.06
10106-Man	26/04/2007	Melnychuk, Christopher	April/07 Monthend Payroll	1,297.52
10107-Man	26/04/2007	Palmer, Calvin	Apr/07 Monthend Payroll	1,716.42
10108-Man	26/04/2007	Receiver General	Apr/07 Remittance	4,639.21
10109-Man	26/04/2007	M.E.P.P.	Apr/07 Monthend Payroll	1,491.80
10110-Man	30/04/2007	South East Cornerstone S.D.	April/07 Remittance	7,328.76
10111-Man	30/04/2007	Good Spirit S.D. No. 204	April/07 Remittance	867.01
10112-Man	30/04/2007	S.M.H.I.	April/07 Remittance	342.72
10113-Man	10/05/2007	Andrew Agencies	2003 Truck Licence	1,107.00
10114-Man	10/05/2007	Anderson, Sylvia	Postage, office maintenance	138.66
10115-Man	10/05/2007	Anderson, Sylvia	May/07 Mid-Month Advance	600.00
10116-Man	10/05/2007	Brandt Tractor Ltd.	Insert, cap screw, washers	911.48
10117-Man	10/05/2007	District #5 ADD Board	Operation Grant for 2007	1,000.00
10118-Man	10/05/2007	Ford Credit Canada Ltd.	Last Payment on 2003 Truck	652.39
10119-Man	10/05/2007	G.W.P. Rodent Products	Rat Poison	1,980.30
10120-Man	10/05/2007	Glasser's T.V. Service Ltd.	Cell Phone-Walkie Talkie	358.14
10121-Man	10/05/2007	Greening, Don	May/07 Mid-Month Advance	1,000.00
10122-Man	10/05/2007	Greening, Carol	Office Cleaning	40.00
10123-Man	10/05/2007	Bradley Directories	Printed 25 updated Maps	138.50
10124-Man	10/05/2007	Glasser's T.V. Service Ltd.	Phone case, antivirus program	88.68
10125-Man	10/05/2007	Highway #8 Gas	Truck Gas	209.75
10126-Man	10/05/2007	Information Services Corp.	Tax liens on client numbers	15.00
10127-Man	10/05/2007	Kip Enterprises	Grader wing blade, bolts, tips	859.81
10128-Man	10/05/2007	Kowalchuk, James	Removing rocks of roads	3,153.50
10129-Man	10/05/2007	Melnychuk, Christopher	May/07 Mid-Month Advance	600.00
10130-Man	10/05/2007	Munisoft	Munisoft Taxation System	5,000.00
10132-Man	10/05/2007	S.A.R.M.	Lawyer-George/Nick Gawryluk	85.50
10133-Man	10/05/2007	SaskPower	Well site power	108.12
10135-Man	10/05/2007	Rocanville Super Thrifty	Office supplies	183.84
10136-Man	10/05/2007	Whitewood & District	2007 levy	1,400.00
10137-Man	10/05/2007	Munisoft	Laser Cheques & envelopes	449.55
10138-Man	10/05/2007	Borderland Co-op	Fork, Filters, Padlock, Oxygen	224.54
10139-Man	10/05/2007	Town of Rocanville	Fire Dept-Fees	567.21
10140-Man	10/05/2007	SaskTel	Office & Shop Phone	184.99
10141-Man	10/05/2007	Town of Rocanville	Medical Cleaning Fees	198.12
10142-Man	10/05/2007	Borderland Co-op	Diesel Fuel	7,062.20

Total for AP-GEN: 50,291.77

Certified Correct This May 10, 2007

Reeve

Administrator

MINUTES of a regular meeting of Council of The R.M. of Rocanville No. 151
held on Thursday, April 12, 2007 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

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

MINUTES

54/07 **Strong:** That the minutes of the meetings of council held on March 8, 2007 be approved as read. **Carried.**

55/07 **BANK RECONCILIATION**

Holland: That the March 2007 Bank Reconciliation be approved as presented.

Carried.

CORRESPONDENCE

56/07 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed.

Carried.

RAIL PROPERTY LEASE AGREEMENTS

57/07 **Strong:** That we charge \$5.00 running foot for rental lease agreement on RM Rail Property, with a minimum lease of 100 feet. (Write letters to each lease holder of the Current changes: Goodman Steel, A.B.Dunsmore, Borderland Co-op.) **Carried.**

RECYCLE & WASTE BINS

58/07 **Williamson:** That we order recycle and waste management containers from Ottenbriit Sanitation Services Ltd. from Yorkton, SK. (Community Calender) **Carried.**

SAMA ANNUAL MEETING

59/07 **Parks:** That all council members and administrator be permitted to attend the SAMA Annual meeting held in Regina, SK on June 11/07 at the Conexus Arts Centre, with regular expenses to be reimbursed as according to policy. **Carried.**

MOOSOMIN MUNICIPAL AIRPORT AUTHORITY COMMITTEE

60/07 **Williamson:** That the Moosomin Municipal Airport Authority Committee members be paid \$277.00 for 2007 levy. **Carried.**

ROCANVILLE RECREATION BOARD

61/07 **Parks:** That the Rocanville Recreation Board Budget be accepted as presented and that \$35,531.00 be allocated to the Rocanville Recreation Board for their 2007 operating grant. **Carried.**

SMHI WITHDRAWAL LIST

62/07 **Park:** That we accept the SK Municipal Hail Insurance Association withdrawal list:

Darwin Minty	Homer Gagnon
Ivan Godwin	Marilyn Palmer
Bruce Case	Stewart Crawford
Robert Daniel	Robert & Marlene Daniel
Carol & Cleon Graham	Kent & Sandra McCutcheon
W.D.Farms Ltd.	Dorothy Park

Carried.


COMMAND ANTIVIRUS

63/07 **Fafard:** That we get command antivirus with Glassers' TV Service in Moosomin, SK at a cost of \$39.99 for one year. **Carried.**

Continued on Page 2

 Reeve

- CRIME STOPPERS**
64/07 **Williamson:** That we donate to Crime Stoppers a \$200.00 – 2007 Voluntary Requisition
Carried.
- MOOSOMIN VETERINARY SERVICE DISTRICT**
65/07 **Williamson:** That the Moosomin Veterinary Service District be paid \$3150.00 for their
2007 levy.
Carried.
- RMAA CONVENTION**
66/07 **Holland:** That the Administrator, Sylvia Anderson, attend the 2007 Annual RMAA
Convention, held on May 14 to 17/07 in Saskatoon, SK, with regular expenses to be
reimbursed as according to policy.
Carried.
- APAS MEMBERSHIP**
67/07 **Park:** That this municipality continues to be a member of APAS (Agricultural Producers
Association of Saskatchewan) for 2007.
Carried.
- LTD INSURANCE MONTHLY TAXES PAYABLE BY EMPLOYEES**
68/07 **Park:** That the cost of each employees' Long Term Disability be added to income wage
monthly and taken out with the expenses monthly, resulting in the employees' paying the
taxes on the LTD Insurance Program.
Carried.
- SEPA CONFERENCE**
69/07 **Park:** That the council members permit Sylvia Anderson to attend the SEPA Conference
and take computer to Munisoft to download the munisoft taxation system, with regular
expenses to be reimbursed as according to policy.
Carried.
- SCALE INSPECTION**
70/07 **Stong:** That we get Scaleco from Brandon, come and inspect our scale.
Carried.
- AUDITED FINANCIAL STATEMENT**
71/07 **Holland:** That the 2006 Audited Financial Statement be accepted as presented by the
reeve.
Carried.
- 2007 BUDGET**
72/07 **Fafard:** That the 2007 Budget be approved and be attached hereto forming part of
these minutes.
Carried.
- MUNICIPAL MILLRATE**
73/07 **Parks:** That the municipal mill rate be set at 12.0 mills for 2007.
Carried.
- DIGITAL CELLPHONES**
74/07 **Williamson:** That we purchase three (3) Digital Cellphones from Sasktel for our
operators. (Walkie Talkie from Glassers' TV)
Carried.
- CHRIS MELNYCHUK HIRED FOR THE SUMMER**
75/07 **Parks:** That we hire Christopher Melnychuk back as maintenance operator as of
April 16/2007.
Carried.
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVAL**
76/07 **Park:** That the accounts for payments, dated April 12/07, as listed and attached hereto,
and forming part of these minutes be authorized for payment.
Carried.
- ADJOURNMENT**
68/07 **Strong:** That this meeting do now adjourn. (5:15 p.m.)
Carried.


Reeve
Administrator

CORRESPONDENCE
April 12, 2007

1. SGI – 10% discount on basic automobile insurance
2. Capital I Industries – Sod Mulcher, Snow Wing.
3. RCMP – no change in per capital rate for 2007.
4. Municipal Potash Tax Sharing – Financial Statement
5. SAMA – Annual meeting June 11/07, in Regina, SK
6. Ag Health & Safety Network – join the network
7. Milligan Bio-Tech – Road Dust Suppressant
8. East Central Development Corp. – Annual Meeting – Apr.18/07, Broadview, SK- 7pm
9. Management Skills Seminar– Apr. 23, 24, 25/07, Regina, SK
10. South East Cornerstone – Regular Meeting minutes
11. Fisheries & Oceans – Procedures for conducting repairs & replacements of road crossing
12. Fibreglass Canada – Tanks from 100 gallon – 20,000 gallon
13. Flamen – Spring Specials
14. R.M. of Moosomin No. 121 – Municipal Airport Authority Levy
15. Rocanville Recreation Board Meeting - Budget
16. Watson Land Services – 3 oil well sites – any special conditions
17. Gov't Relations – Subdivision – SW 6-16-30-W1 Ken Dumville, Servicing Agreement
18. PCS Potash – Access to Gough's Property on Sections 24, 25, & 26
19. Scaleco – interested in inspecting our scale
20. SMHI – 2007 SARM Trade Show winner Christine Strong, & withdrawal list
21. CTP Primary Weight Corridors – request feedback
22. SK Access & Privacy Conference – April 18/07 Delta Regina
23. Highways & Transportation- noxious weed and problem vegetation areas & traffic count
24. Dionco Sales & Kip Enterprises – dealers for Handy Hitch Manufacturing
25. SK Ag & Food – Weed Inspector Training Clinic, April 11/07, Regina, SK
26. Chatterson – Dust Gard & Pothole Problems Solved
27. Moosomin & District Health Care Facility – Minutes of March 6/07 meeting
28. Clark's Supply – Frozen culverts, hot water portable pressure washers
29. RM of Moosomin No 121 – Ratepayers Meeting, April 16/07 Fleming Hall 6:30 pm.
30. Glasser's TV Service – Command Antivirus renewal is \$39.99 yearly.
31. Wolseley Engineered Pipe Group – Plastic culverts available
32. Jim's Stone Removing - \$85.00 per hour for removing stone on roads.
33. Harold Reid – auditing municipalities, would like to provide a quote.
34. Rocanville Fire Dept/First Responder Budget – 9150.00
35. Paradigm Energy Corp – Ethanol Project Meeting – Maryfield, Apr.18/07, 11:30 am.
36. SARM – province helps producers to secure water supplies in drought areas.
- Supports moratorium on school closures.
37. SCCD – Accepting funding applications for 3 programs
38. Practicum Training Institute – Grader and Scraper R.M. Training
39. Southeast College – Safety training – WHMIS, CPR A, and OH & S
40. SK Crime Stoppers – want Voluntary Requisition of 200.00
41. SK FOIP FOLIO – future events- Freedom of Information & Protection of Privacy Act
42. PCS Potash – Seismic exploration
43. Law Society of SK – celebrating a centennial of integrity in community involvement
44. GWP Rodent Products Inc. – Rat Bait Spring Order
45. Industry & Resources – Change of well ownership

ACCOUNTS FOR PAYMENTS

Schedule B

April 12, 2007

<u>Cheque</u>	<u>Payable To</u>		<u>Amount</u>
10059	SaskPower	Office, shop power	\$631.55
10060	Sylvia Anderson	March Salary	\$1,475.75
10061	Calvin Palmer	March Salary	\$1,200.30
10062	Don Greening	March Salary	\$1,580.88
10063	Receiver General	March Remittance	\$2,557.39
10064	MEPP	March Remittance	\$919.32
10065	Murray Reid	Convention Reimbursement	1302.49
10066	Southeast Cornerstone S.D.	March/07 Remittance	8652.67
10067	Prairie Valley S.D.	March/07 Remittance	55.25
10068	Municipal Hail Insurance	March/07 Remittance	8821.22
10069	A.B.Dunsmore & Sons Supplies	Filter Cleaning	\$133.93
10070	A.P.A.S	1/2 membership fee	\$5,068.54
10071	Acklands Grainger	Flagging	\$13.53
10072	Agline - Greenline Equip.	oil, fuel filters, hydraulic cylinder	\$2,011.22
10073	Sylvia Anderson	SARM, Munisoft mileage	\$740.72
10074	Sylvia Anderson	Mid-month Advance	\$600.00
10075	Borderland Co-op	fluorescent bulb, garbage bg	\$3,080.90
10076	Brandt Tractor Ltd.	Warranty deductible	\$238.91
10077	Ford Credit	Payment on Truck	\$652.39
10078	Glasser's T.V. Service Ltd.	Bag Phone	\$35.00
10079	Carol Greening	Office Cleaning	\$40.00
10080	Don Greening	Mid-Month Advance	\$1,000.00
10081	Greyhound CDA Trans Corp.	Shipping	\$13.09
10082	Higgins Machine Shop Ltd	Repair on Rock Rake	\$514.49
10083	Rick Kaplun	Sanding Hill- Tantallon	\$238.50
10084	Kramer Cat	Grader Blades	4650.34
10085	Miller Farm Equipment Ltd	Bushing, collar for rock rake	\$174.30
10086	Calvin Palmer	Mid Month Advance	\$1,000.00
10087	RM of Moosomin No. 121	Air Authority Committee levy	\$277.00
10088	SARM	Health & Dental	\$5,627.25
10089	SaskPower	Well Site	\$110.79
10090	SaskTel	Cell & Shop phone	\$221.26
10091	Staples Business Depot	Office supplies	\$334.28
10092	SK Workers' Compensation	1/2 fees due	\$1,381.15
10093	Town of Rocanville	Fire Dept & Medical Dept.	\$2,801.58
10094	Dudley & Company	2006 Audit	\$3,330.00
10095	Acklands - Grainger Inc.	Grommets	\$13.30
10096	Borderland Co-op	Tub	\$18.86
10097	Brent Strong	SARM Reimbursement	\$936.00
10098	Herb Park	SARM Reimbursement	\$1,453.50
10099	Ramada Golf Dome	SARM Convention Hotel Rooms	\$618.18
10100	Void		\$0.00
10101	SK Crime Stoppers	2007 Voluntary Requisition	\$200.00
10102	Rocanville Recreation Grant	1/2 Payment on Rec Budget	\$19,265.50
		Total	<u>\$83,991.33</u>

MB

R.M. OF ROCANVILLE NO. 151

Statement of Financial Position

As at December 31, 2006**FINANCIAL ASSETS**

	<u>2006</u>	<u>2005</u>
Cash and temporary investments	\$ 863,275	\$ 1,115,460
Municipal taxes receivable	70,507	56,518
Accounts receivable	12,026	41,647
SARM investment	62,574	59,225
Total Financial Assets	<u>1,008,382</u>	<u>1,272,850</u>

LIABILITIES

Accounts payable and accrued liabilities	2,599	372,835
Deferred revenue	1,502	1,400
Long-term debt	2,610	10,438
Total Liabilities	<u>6,711</u>	<u>384,673</u>

NET FINANCIAL ASSETS

	<u>1,001,671</u>	<u>888,177</u>
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NON-FINANCIAL ASSETS

Inventory	34,500	2,604
Total Non-Financial Assets	<u>34,500</u>	<u>2,604</u>

NET ASSETS

	<u>\$ 1,036,171</u>	<u>\$ 890,781</u>
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MUNICIPAL POSITION (Statement 3)**Surplus**

Unappropriated net assets	\$ 717,716	\$ 565,155
Appropriated net assets	321,064	336,064
Total Surplus	1,038,780	901,219

Amounts to be Recovered from Future Revenues

Municipal Position	(2,610)	(10,438)
	<u>\$ 1,036,170</u>	<u>\$ 890,781</u>

MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

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

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


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

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

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



 Reeve



 Administrator

Statement 2

R.M. OF ROCANVILLE NO. 151
Statement of Financial Activities
For the year ended December 31, 2006

	<u>2006 Budget</u>	<u>2006 Actual</u>	<u>2005 Actual</u>
REVENUES			
Taxation	\$ 635,536	\$ 634,901	\$ 669,178
Fees and Charges	39,975	41,717	44,077
Maintenance and Development	12,500	15,586	12,609
Grants	141,872	141,601	87,031
Donations	-	262	754
Capital Asset Proceeds	-	-	386,500
Land Sales - Gain	120,000	120,000	-
Investment Income, Commissions, Royalties	21,400	43,806	27,773
Recovery of Doubtful Receivables	-	-	10,000
Total Revenues	<u>971,283</u>	<u>997,873</u>	<u>1,237,922</u>
EXPENDITURES			
General Government Services	126,290	107,748	107,067
Protective Services	45,497	36,088	38,496
Transportation Services	473,150	443,994	997,310
Environmental Health Services	33,345	24,226	15,147
Health and Welfare Services	6,000	205,887	6,505
Planning and Development Services	20,400	18,445	118,241
Recreation and Cultural Services	48,282	47,991	45,416
Total Expenditures	<u>752,964</u>	<u>884,379</u>	<u>1,328,182</u>
Change in Net Financial Assets	218,319	113,494	(90,260)
Change in Non-Financial Assets	-	31,896	535
Change in Net Assets	218,319	145,390	(89,725)
Change in Amounts to be Recovered			
Long Term Debt Repaid	(7,829)	(7,829)	(7,829)
Change in Surplus	<u>\$ 210,490</u>	<u>\$ 137,561</u>	<u>\$(97,554)</u>

Statement 3

Statement of Changes in Surplus
For the year ended December 31, 2006

	<u>Unappropriated</u>	<u>Appropriated</u>	<u>2006</u>	<u>2005</u>
Change in Surplus - Above	\$ 137,561	\$ -	\$ 137,561	\$(97,554)
Internal Transfers				
- Future Expenditures	15,000	(15,000)	-	-
Total Internal Transfers	<u>15,000</u>	<u>(15,000)</u>	<u>-</u>	<u>-</u>
Balances - Beginning of Year	<u>565,155</u>	<u>336,064</u>	<u>901,219</u>	<u>998,773</u>
Balances - End of Year	<u>\$ 717,716</u>	<u>\$ 321,064</u>	<u>\$ 1,038,780</u>	<u>\$ 901,219</u>

AUDITORS' REPORT

To the Reeve and Councillors
R.M. OF ROCANVILLE NO. 151

The statement of financial position as at December 31, 2006 and the statements of financial activities and changes in surplus for the year then ended are derived from the complete financial statements of the **R.M. OF ROCANVILLE NO. 151** on which we expressed an opinion without reservation in our report dated February 19, 2007. The fair summarization of the complete financial statements is the responsibility of management. Our responsibility, in accordance with Assurance Guideline 25 of The Canadian Institute of Chartered Accountants, is to report on the summarized financial statements.

In our opinion, the accompanying financial statements fairly summarize, in all material respects, the related complete financial statements in accordance with the criteria described in the Guideline referred to above.

These summarized financial statements do not contain all the disclosures required by Canadian generally accepted accounting principles. Readers are cautioned that these statements may not be appropriate for their purposes. For more information on the entity's financial position, results of operations and cash flows, reference should be made to the related complete financial statements.

Dudley & Company LLP
Dudley & Company
Chartered Accountants LLP

Regina, Saskatchewan
February 19, 2007

ANNUAL BUDGET

FOR THE

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

2007

STATEMENT OF REVENUES
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2007

DETAILS OF REVENUE

		2006 Budget	2006 Actual	2007 Budget	
Taxation - (Schedule 2)					
General Municipal Levy	410.110.100	315,183.00	315,183.00	315,183.00	
Municipal Abatement/Adjustment	410.120.100				
Discount on Municipal Tax	410.130.100	-8,000.00	-9,268.00	-9,268.00	
Penalty on Municipal Arrears	410.140.110	4,000.00	4,531.00	4,531.00	
Totals		311,183.00	310,446.00	310,446.00	
Other Taxation - (Schedule 2)					
Potash Tax Share	410.200.100	324,203.00	324,204.00	324,204.00	
Trailer Licence Fees					
Special Municipal Levy #1					
Special Municipal Levy #2					
Other - Reserve Compensation Fund		150.00	251.00	251.00	
Totals		324,353.00	324,455.00	324,455.00	
Fees and Charges					
F&C - Custom Work	420.100.100	2,800.00	1,704.00	2,000.00	
F&C - Sale of Supplies	420.200.200	3,700.00	8,569.00	8,500.00	1500.00
F&C - Sale of Gravel	420.200.100	12,000.00	0.00		4000.00
F&C - Rentals	420.300.110		13,471.00	3,500.00	
F&C - Policing Fees - Fines					
F&C - Policing Fees - Other					
F&C - Fire Fees	420.400.300	3,000.00	10,484.00	7,500.00	
F&C - Recreation Fees - Skating Rink					
F&C - Recreation Fees - Curling Rink					
F&C - Recreation Fees - Swimming Pool					
F&C - Recreation Fees - Communtiy Hall					
F&C - Recreation Fees - Library/Museum					
F&C - Recreation Fees - Other					
F&C - Cemetery Fees			1,450.00	0.00	
F&C - Licences			0.00		
F&C - Permits	420.710.100	0.00	875.00	500.00	100.00
F&C - Office Service/Photocopy/Fax			0.00		
F&C - Appeal Fees					
F&C - Contributions/Donations			0.00		
F&C - Tax Enforcement		300.00	0.00		
F&C - Tax Certificate	420.800.100	200.00	0.00		400.00
F&C - Waste Disposal/Tipping Fee					
F&C - Leases		12,000.00	0.00		
F&C - Other Fees (TransGas)		875.00	0.00		
F&C - Other - SARM Disability		5,100.00	5,164.00	5,100.00	
Totals		39,975.00	41,717.00	27,100.00	
Maintenance & Development Charges					
M&D - Road Maintenance Fees	430.100.100	12,500.00	15,586.00	12,500.00	
M&D - Development Charges					
M&D - Public Reserve					
Totals		12,500.00	15,586.00	12,500.00	
Utilities - (Schedule 6)					
Water Revenue					
Sewer Revenue					
Other Utility					
Other - Community Wells					
Totals		0.00	0.00	0.00	
Grants from Other Governments - (Schedule 4)					
UnConditional	450.105.100	133,972.00	133,968.00	133,972.00	50,000.00
Conditional	450.110.100	6,000.00	5,352.00	6,000.00	25,972.00
Totals	450.300.000	139,972.00	139,320.00	139,972.00	

STATEMENT OF REVENUES - Continued

DETAILS OF REVENUE

Grants-In-Lieu of Taxes - (Schedule 4)

Grant-In-Lieu - Federal
 Grant-In-Lieu - Provincial 450.600.030
 Grant-In-Lieu - Local/Other
Totals

Capital Asset Proceeds - (Schedule 5)

CA - Trade-in of Equipment 460.130.100
 CA - Sale of Equipment
 CA - Sale of Other
Totals

Land Sales

Land Sales - Gain
Totals

Investment Revenue

Interest Revenue 470.100.100
 Dividends Revenue
 Commission Revenue 470.130.100
 Royalty Revenue
 Other Investment Revenue
Totals

Other Revenue

Transfer from Reserves 490.100.100
 Transfer from Allowances - Rink Loan
 Non-Financial Assets
Totals

2006 Budget	2006 Actual	2007 Budget
1,900.00	2,281.00	1,900.00
1,900.00	2,281.00	1,900.00
0.00	386,500.00	350,000.00
0.00	386,500.00	350,000.00
120,000.00		0.00
120,000.00	0.00	0.00
20,000.00	26,334.84	26,000.00
1,400.00	1,438.23	1,400.00
21,400.00	27,773.07	27,400.00
15,000.00	255,000.00	15,000.00
0.00	10,000.00	
	534.66	
15,000.00	265,534.66	15,000.00
986,283.00	1,513,612.73	1,186,312.00
960,792.00	1,012,206.68	919,495.00
25,491.00	501,406.05	266,817.00

TOTAL REVENUE

TOTAL EXPENDITURES

NET SURPLUS/DEFICIT

STATEMENT OF EXPENDITURES
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2007

DETAILS OF EXPENDITURES

GENERAL GOV'T. SERVICE

		2006 Budget	2006 Actual	2007 Budget	
GG - Council - Meeting	510.110.110	12,000.00	21,418.00	12,000.00	✓
GG - Council - Committee	510.110.140	4,000.00	0.00	4,000.00	✓
GG - Council - Travel	510.210.100	4,000.00	0.00	4,000.00	✓
GG - Council - Payroll Benefits		900.00	0.00	900.00	✓
GG - Reeve Supervision	510.210.120	1,440.00	0.00	1,440.00	✓
GG - Administrative Salaries	510.110.230	45,000.00	50,659.00	38,876.00	✓
GG - Admin. CPP, EI, Super	510.130.230	6,000.00	0.00	4,200.00	✓
GG - Admin. - Dis. Ins., WCB, Etc.	510.130.233	1,200.00	0.00	1,000.00	✓
GG - Contracted - Training/Travel	510.210.170	2,500.00	0.00	3,000.00	✓
GG - Contracted - Convention	510.210.150	7,000.00	0.00	8,000.00	✓
GG - Contracted - Assessment	510.200.150	9,500.00	8,976.00	8,976.00	✓
GG - Contracted - Legal	510.200.110	500.00	0.00	1,000.00	✓
GG - Contracted - Audit/Accounting	510.200.130	3,000.00	9,014.00	9,000.00	3150.00 ✓
GG - Contracted - Memberships	510.240.100	2,500.00	0.00	4,000.00	✓
GG - Contracted - Advertising	510.200.170	1,000.00	0.00	1,850.00	✓
GG - Contracted - Maintenance		2,000.00	0.00		
GG - Contracted - Other (TE)		750.00	0.00		
GG - Utilities - Heat	510.300.150	3,000.00	4,118.00	6,000.00	
GG - Utilities - Water	510.300.130	300.00	0.00	500.00	✓
GG - Utilities - Telephone	510.300.140	2,000.00	0.00	1,500.00	✓
GG - Utilities - Other					
GG - Utilities - Other					
GG - Insurance/Bond	510.230.100	3,000.00	3,350.00	3,500.00	✓
GG - Maint - Copier					
GG - Maint. - Office		1,000.00	0.00		
GG - Maint - Stationery/Supplies	510.410.140	4,200.00	3,807.00	4,000.00	✓
GG - Maint. - Postage/Software	510.400.110	1,200.00	0.00	550.00	✓
GG - Maint. - Janitor	510.420.100	550.00	0.00	600.00	✓
GG - Grants/Donations/Contributions	510.500.110	450.00	610.00	8,000.00	✓
GG - Purchase of Capital Assets	510.600.140	2,500.00	2,322.00	8,000.00	✓
GG - Interest & Bank Charges	510.700.110	4,000.00	3,474.00	4,000.00	✓
GG - Allowance for Uncollectibles					
GG - Other -					
GG - Other - Elections	510.260.150	500.00	0.00	500.00	✓
GG - Other		300.00	0.00		
Totals		126,290.00	107,748.00	131,542.00	

PROTECTIVE SERVICE

PS - Police - Contracted	520.210.110	18,497.00	18,496.00	18,497.00	✓
PS - Police - Wages and Benefits					
PS - Police - Utility - Heat & Power					
PS - Police - Utility - Telephone					
PS - Police - Utility - Water/Other					
PS - Police - Maint - Supplies					
PS - Police - Grant & Donations					
PS - Fire - Contracted Service					
PS - Fire - Bldg. Inspection					
PS - Fire - EMO	525.210.100	2,000.00	790.00	2,000.00	✓
PS - Fire - Wages & Benefits					
PS - Fire - Utility - Heat & Power					
PS - Fire - Utility - Telephone					
PS - Fire - Utility - Water/Other					
PS - Fire - Maint. - Supplies					
PS - Fire - Grants and Contribution	525.520.110	25,000.00	16,801.00	20,000.00	✓
PS - Fire - Maint - Other					
PS - Capital Expenditures					
PS - Interest & Bank Charges					
PS - Other					
PS - Ambulance					
Totals		45,497.00	36,087.00	40,497.00	

STATEMENT OF EXPENDITURES - Continued

DETAILS OF EXPENDITURES

TRANSPORTATION SERVICE

	2006 Budget	2006 Actual	2007 Budget
TS - Council - Indemnity 530.110.110	8,500.00	9,417.00	8,500.00
TS - Council - Mileage 530.250.110	3,500.00	0.00	3,500.00
TS - Operational - Salary 530.110.120 Don	100,000.00	118,264.00	120,000.00
TS - Operational - CPP 530.110.130 Calum	5,200.00	0.00	3,500.00
TS - Operational - EI 530.120.121	2,800.00	0.00	2,500.00
TS - Operation - MEPP 530.120.122	6,500.00	0.00	4,000.00
TS - Operational - WCB & Dis. Ins 530.120.123	7,500.00	0.00	5,000.00
TS - Operational - Travel/Training 530.120.124		0.00	
TS - Wages - Snow Removal 537.110.120 Don	20,000.00	17,555.00	20,000.00
TS - Contract - Maint - Snow Remove 537.110.130 Calu	1,000.00	0.00	
TS - Contract - Maint - Dust Control	4,000.00	0.00	
TS - Contract - Maint - Surfacing			
TS - Contract - Maint - Contract 530.210.120	24,000.00	12,932.00	20,000.00
TS - Contract - Maint - Other (bridge/scale/etc)	3,000.00	0.00	35,000.00
TS - Contract - Const. - Contract 535.210.120	20,000.00	37,290.00	35,000.00
TS - Contract - Const - Surfacing			
TS - Contract - Const - Materials	1,000.00	0.00	
TS - Contract - Const. - Other			
TS - Contract - Memberships			
TS - Utility - Heat 530.400.110	3,600.00	5,976.00	7,000.00
TS - Utility - Telephone 530.300.140	4,000.00	0.00	2,500.00
TS - Utility - Water 530.300.150	300.00	0.00	1,000.00
TS - Utility - Other			
TS - Utility - Street Light			
TS - Workshop - Maintenance	1,500.00	582.00	1,500.00
TS - Machine - Fuel/Oil 530.425.110	65,000.00	74,787.00	8,500.00
TS - Machine - Machine Repairs 530.420.102	20,000.00	0.00	15,000.00
TS - Machine - Blades 530.430.120	7,000.00	0.00	3,500.00
TS - Machine - Other			
TS - Gravel 530.440.100	140,000.00	135,914.00	100,000.00
TS - Culverts/Drainage 530.450.100	5,000.00	8,604.00	8,500.00
TS - Material - Surfacing/Oil/Dust Control			
TS - Material - Signs 530.470.100	3,000.00	6,758.00	5,000.00
TS - Material - Small Tool/Equip.			
TS - Material - Other	1,000.00	0.00	
TS - Material - Other #1			
TS - Professional Serv. - Engineer			
TS - Prof. Service - Ins./Licences 530.260.100	3,650.00	3,818.00	4,000.00
TS - Professional Services - Other			
TS - Grants and Contributions			
TS - Capital Expenditures 530.600.140	9,600.00	11,916.00	9,600.00
TS - Other -			
TS - Other - Burrow Payment/ R of W		0.00	
TS - Other - Fence/Grass Seed	1,500.00	0.00	
TS - Other - scale/lease,repair, etc. 530.420.103	1,000.00	181.00	1,000.00
Totals	473,150.00	443,994.00	352,100.00

ENVIRONMENT HEALTH SERVICES

EH - Wages & Benefits			
EH - Contracted - Other			
EH - Contracted - Pest Control 540.210.100	6,000.00	2,420.00	3,000.00
EH - Contracted - Weed Control	0.00		
EH - Contracted - Memberships			
EH - Utility - Heat/Power 550.200.120	1,245.00	1,900.00	2,500.00
EH - Utility - Other			
EH - Maint/Supplies - Waste Disposal			
EH - Maint/Supplies - Pest Control 540.420.100	7,500.00	6,491.00	7,500.00
EH - Maint/Supplies - Weed Control	100.00	0.00	
EH - Maint/Supplies - Other	500.00	0.00	
EH - Purchase of Capital Assets 540.600.130	18,000.00	13,415.00	5,000.00
EH - Other			
EH - Grants, Donations, Contrib.			
EH - Interest			
EH - Other		0.00	
Totals	33,345.00	24,226.00	18,000.00

STATEMENT OF EXPENDITURES - Continued

DETAILS OF EXPENDITURES

HEALTH & WELFARE EXPENDITURES

H&W - Wages and Benefits
H&W - Contract Services
H&W - Grants and Contributions 550,500.110
H&W - Purchase of Capital Assets 550,550.100
H&W - Interest
H&W - Other - cemetery
Totals

PLANNING & DEVELOPEMNT EXPENSES

P&D - Wages and Benefits
P&D - Contracted Services (Zoning)
P&D - Grant and Contributions (Vet/ADD/REDO)
P&D - Purchase of Capital Assets 560,500.110
P&D - Other - rail line supplies
P&D - Other - APAS, Prom. meals, etc. 560,500.110
Totals

RECREATON, CULTURAL EXPENDITURES

R&C - Wage and Benefits
R&C - Contracted Services
R&C - Contracted - Memberships
R&C - Insurance
R&C - Utilties - Heat
R&C - Utilities - Power
R&C - Utilities - Telephone
R&C - Utility - Water/Other
R&C - Maint/Supply - Repairs
R&C - Maint/Supply - Supplies
R&C - Maint/Supply - Janitor/Maint
R&C - Purchase of Capital Assets
R&C - Grants - Parks
R&C - Grants - Recreation 570,500.110
R&C - Library 570,500.130
R&C - Interest
R&C - Allowance for Uncollectibles
R&C - Other
Totals

OTHER EXPENSES

Other
Other
Long Term Debt Issued - Truck
Long Term Debt Repaid - Truck 780,700.300
Totals

TRANSFERS

Transfers to Reserves 590,110.100
Transfers to Surplus
Transfers to Allowances
Totals

TOTAL EXPENDITURES

2006 Budget	2006 Actual	2007 Budget
6,000.00	4,437.00	5,000.00
	200,000.00	100,000.00
	1,450.00	
6,000.00	205,887.00	105,000.00
	0.00	
0.00	10,895.00	0.00
8,400.00	7,550.00	8,400.00
0.00	0.00	
	0.00	
12,000.00	0.00	12,000.00
20,400.00	18,445.00	20,400.00
1,000.00	0.00	
40,781.00	41,856.00	41,856.00
6,500.00	6,135.00	6,500.00
48,281.00	47,991.00	48,356.00
	0.00	
7,829.00	7,828.68	3,600.00
7,829.00	7,828.68	3,600.00
200,000.00	120,000.00	200,000.00
0.00		
200,000.00	120,000.00	200,000.00
960,792.00	1,012,206.68	919,495.00

SCHEDULES OF FINANCIAL INFORMATION
For the Year 2007

UNIFORM MILL RATE 12.0000

ASSESSMENT and TAXATION

Schedule 1

Classification	Assessment		Mill Rate		Mill Rate Factor		Tax Levy
Agriculture	23,566,460	X	12.0000	X	1.0000	=	282,797.00
Residential	1,108,605	X	12.0000	X	1.0000	=	13,303.00
Seasonal	0	X	12.0000	X	1.0000	=	0.00
Commercial	1,590,200	X	12.0000	X	1.0000	=	19,083.00
Amount by Base Tax						=	
Amount by Minimum Tax						=	
Totals	26,265,265						315,183.00

DETAILS OF TAXATION

Schedule 2

General Municipal Levy
Municipal Abatement/Adjustment
Discount on Municipal Tax
Penalty on Municipal Arrears
Potash Tax Share
Trailer Licence Fees
Special Municipal Levy #1
Special Municipal Levy #2
Other - Reserve Compensation Fund

TOTAL TAXATION

** 2006 Budget	* 2006 Actual	** 2007 Budget
315,183.00	315,183.00	315,183.00
	0.00	
-8,000.00	-9,268.00	-9,268.00
4,000.00	4,531.00	4,531.00
324,203.00	324,204.00	324,204.00
150.00	251.00	251.00
635,536.00	634,901.00	634,901.00

GENERAL OPERATING BUDGET SUMMARY

Schedule 3

REVENUE

Taxation	310,446.00
Other Taxation	324,455.00
Fees & Charges	27,100.00
Maintenance & Devel.	12,500.00
Utilities	0.00
Grants from Gov't.	139,972.00
Grants-In-Lieu	1,900.00
Capital Asset Proceeds	350,000.00
Land Sales	0.00
Investment Revenue	27,400.00
Other/Transfers	15,000.00
TOTAL REVENUE	1,208,773.00

TOTAL EXPENDITURES 919,495.00

SURPLUS/DEFICIT 289,278.00

EXPENDITURES

General Government	131,542.00
Protective Service	40,497.00
Transportation Service	352,100.00
Environmental Health	18,000.00
Health & Welfare	105,000.00
Planning & Development	20,400.00
Recreation & Culture	48,356.00
Utilities	3,600.00
Transfers	200,000.00
TOTAL EXPENDITURES	919,495.00

Adpoted by Council:
May 11, 2005


Reeve/Mayor.


Administrator/Clerk.

Schedule 4

- PAGE 7 -

CAPITAL ASSET PURCHASES AND REDUCTIONS
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2007

Schedule 5

General Government
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

Tax Software				Total
8,000.00				8,000.00
8,000.00				8,000.00

Protective
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

				Total
				0.00

Transportation
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

Mower	Grader	Snow Plow		Total
	-350,000.00			-350,000.00
0.00	0.00	9,600.00		9,600.00
		9,600.00		-340,400.00

Environmental Health
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

Well				Total
0.00				
5,000.00				5,000.00
5,000.00				5,000.00

Environmental Health/Welfare
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

Hospital				Total
100,000.00				100,000.00
100,000.00				100,000.00

Planning & Development
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

				Total
				0.00

Recreation, Cultural
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

				Total
				0.00

Utilities
Land & Buildings
Less: Trades,etc.
Machinery and Equipment
Less: Trades,etc.
Total Balance

				Total
				0.00

Total Land & Buildings
Less: Total Trades,etc.
Total Machinery and Equipment
Less: Total Trades,etc.
Total Balance

100,000.00
-350,000.00
22,600.00
0.00
-227,400.00

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, March 8, 2007 at 12:00 a.m. in the Municipal Office at Rocanville, Saskatchewan.

PRESENT:

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

CALL TO ORDER

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

MINUTES

- 39/07 **Strong:** That the minutes of the meetings of council held on February 8, 2007 be approved as read. **Carried.**
- 40/07 **INCOME & EXPENSE/BANK RECONCILIATION**
Parks: That the February 2007 Income & Expense Statement and Bank Reconciliation be approved as presented. **Carried.**
- 41/07 **CORRESPONDENCE**
Strong: That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**
- 42/07 **SIGNING AUTHORITY**
Williamson: That the signing authority for the R.M. of Rocanville No. 151, be the administrator Sylvia Anderson and Reeve Murray Reid or Deputy Reeve Harold Parks, as of March 5, 2007. **Carried.**
- 43/07 **UTILITY BILLINGS**
Williamson: That the council of the R.M. of Rocanville No. 151, authorize Sylvia Anderson to take care of all utility billing. (SaskTel, SaskPower) **Carried.**
- 44/07 **WELWYN REGIONAL PARK**
Fafard: That we donate to the Welwyn Regional Park for 2007. (500.00) **Carried.**
- 45/07 **SOUTHEAST TRANSPORTATION PLANNING COMMITTEE**
Strong: That we join the Southeast Transportation Planning Committee for 2007. (600.00). **Carried.**
- 46/07 **MUNISOFT SYSTEM INSTALLED**
Parks: That we install Munisoft Taxation System into our Municipality. **Carried.**
- 47/07 **LATE PAYMENT CHARGES**
Strong: That we pay the Utility Bills and Agline Invoices at the end of each month to Avoid late payment charges. **Carried.**
- 48/07 **OFFICE CLOSED - SARM CONVENTION;**
Parks: That the office be closed March 12 to 16, 2007, due to the SARM Convention held in Saskatoon, SK. **Carried.**
- 49/07 **OFFICE CLOSED - SEPA CONVENTION**
Park: That the office be closed March 27 to 30/07, due to SEPA Convention in Regina, SK. (Sylvia attending convention) **Carried.**
- 50/07 **SYLVIA ANDERSON ADVANCE**
Williamson: That we let Sylvia Anderson have a mid-month advance of \$600.00. **Carried.**

Continued on Page 2

 Reeve

March 8, 2007

R.M. of Rocanville No. 151

Page 2

JASON SPRINGER ARREARS

51/07

Holland: That we write a letter to Jason Springer, and get him to pay up the previous deal of \$500.00 per month, then proceed with new deal of payments. (\$700.00 per month)
Carried.

ACCOUNTS FOR PAYMENT


52/07

Fafard: That the Accounts for Payment, dated March 8, 2007, as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment.
Carried.

ADJOURNMENT

53/07

Parks: That this meeting do now adjourn. (4:20 p.m.)
Carried.



Reeve



Administrator

CORRESPONDENCE
March 8, 2007

Schedule A

1. Hospitality Rooms at SARM Annual Convention – Will provide light lunch and refreshments.
2. LoadTrak GPS Tracking & Reporting Solution – meeting to be held at 5pm. On Tuesday March 13/07 at TCU Place, right after the last convention session.
3. Pest Control Update – 2006 West Nile Virus Program Wrap Up, Pesticide Applicator Re-Certification in Saskatchewan, Mange, Avian Influenza.
4. Minister of Industry & Resources – Eric Cline – Responding to your correspondence of Jan.10/07, regarding oil well drilling restrictions on the vicinity of the Potash Corporation of Saskatchewan mine at Rocanville.
5. Municipal Potash Tax Sharing Administration Board – 2006 Assessment and Levy Information. Comment made: Do not anticipate a commercial mill rate factor for 2007, though not sure what the council and new administrator will do.
6. RM of Wood River #74 – Want support for resolution on “Environmental Stewardship.”
7. Enviro Way – deals with all wastewater concerns with all natural products.
8. Certificate of Appreciation – in recognition of continuing support of the Rocanville School Yearbook through our advertising campaign.
9. South-East Cornerstone – Media Release – Feb.15/07 Regular meeting.
10. Maverick Constuction – Mulching ideal way to clear land.
11. Moosomin Veterinary Service District – 2007 Veterinary Service District Levy - \$3150.00
12. Airmaster – Special on Signs
13. Spring Road Bans – Municipality opts out or be included with the order.
14. Rocanville Recreation Board Meeting – held on February 26, 2007
15. Sask Water Supply Expansion Program – On-farm Water supply project for wells & dugouts.
16. Sask Power – want any information on proposed road construction or upgrades you have pla
17. Government Relations – Certificate of approval – NW-4-16-30-W1 Residential Subdivision
18. Prairie Mapping Services – largest rural-based map producer in SK, competitive pricing
19. REDA – Meeting on Friday, March 23, 2007. 10:30am – 4pm Mckenna Hall, Weyburn, SK

ms

ACCOUNTS FOR PAYMENTS

March 8, 2007

Schedule B

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
10023	Donnie Greening	Mid-Month Advance - February \$600.00
10024	Calvin Palmer	Mid-Month Advance - February \$600.00
10025	Heather Godwin	February Salary \$3,043.09
10026	Donnie Greening	February Salary \$1,200.30
10027	Calvin Palmer	February Salary \$1,200.30
10028	Receiver General	February Remittance \$2,935.87 ✓
10029	MEPP	February Remittance \$1,016.62 ✓
10030	Void	***** \$0.00
10031	Void	***** \$0.00
10032	A.B. Dunsmore & Sons Suppliers Inc.	Wiper Blades \$14.30 ✓
10033	Borderland Co-operative Ltd.	Fuel, Bolts, Ends, Elbows \$1,729.44 ✓
10034	Canada Post	Stamps \$275.60 ✓
10035	Ford Credit Canada Ltd.	Payment on Truck \$652.39 ✓
10036	Carol Greening	Office Cleaning \$40.00 ✓
10037	Kassie's Jewelry	Engraved Clock for Heather Godwin \$98.07 ✓
10038	Queen's Printer Revolving Fund	RM Binder Release \$15.90 ✓
10039	Race Track Gas	Gas for Truck \$55.00 ✓
10040	Moosomin Veterinary Service District	2007 Veterinary Service District Levy \$3,150.00 ✓
10041	Calvin Palmer	Travel Expense-Safety Course \$260.01 ✓
10042	Rocanville & District Co-op	Donation to Farmers Bonspiel \$75.00 ✓
10043	Rocanville Superthrifty	Box of Paper \$49.84 ✓
10044	SAMA	2007 Assessment Membership \$8,976.00 ✓
10045	Sasktel	Office and Shop Phone \$192.73 ✓
10046	Southeast Regional Library	Installment payment \$2,140.35 ✓
10047	Town of Rocanville	Water & Sewer, Fire Dept & Medical Centre \$1,561.51 ✓
10048	Welwyn Regional Park	Donation for 2007 \$500.00 ✓
10049	Southeast Transportation Planning Committee	Donation for 2007 \$600.00 ✓
10050	Calvin Palmer	Mid-Month Advance - March \$600.00 ✓
10051	Don Greening	Mid-Month Advance - March \$600.00 ✓
10052	Sylvia Anderson	Mid-Month Advance - March \$600.00 ✓
10053	Miller Farm Equipment 2005 Inc.	Mid-Month Advance - March \$600.00 ✓
10054	SaskPower/SaskEnergy	Bushing, Bearing & Collar \$199.46 ✓
10055	Don Greening	Office, Shop, Weigh Scale, Water Shed \$1,456.26 ✓
10056	Race Trac Gas	Meal for Safety Course on Feb/07 \$7.68 ✓
10057	Sasktel CMR	Gas for Truck \$55.00 ✓
10058	Borderland Co-operative Ltd.	Cell Phones \$144.54 ✓
		Diesel Fuel \$1,392.33 ✓

Total

\$36,037.59

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, February 8, 2007 at 9:30 a.m. in the Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 9:35 a.m.

MINUTES

24/07 **Strong:** That the minutes of the meetings of council held on January 10, 2007 be approved as read. **Carried.**

MEETING PCS / SASK INDUSTRY – WHITEWOOD

25/07 **Park:** That all council members be permitted to attend a meeting with representatives from Saskatchewan Industry and Resources and the Potash Corporation of Saskatchewan to be held on Tuesday, February 27th at 1:00 p.m. at the Whitewood Inn. **Carried.**

INCOME & EXPENSE/BANK RECONCILIATION

26/07 **Parks:** That the January 2007 Income & Expense Statement and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

27/07 **Fafard:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

HIRE ADMINISTRATOR

28/07 **Park:** That Sylvia Anderson be hired as the Administrator for the R.M. of Rocanville No. 151, as of March 5, 2007. **Carried.**

ADMINISTRATOR – WAGES & BENEFITS

29/07 **Williamson:** That the following wages and benefits apply to Sylvia Anderson as of March 5, 2007. An annual wage of \$38,876.00; 100% of Long Term Disability, 100 % of Short Term Disability, 100% of Health and Dental Plan, and the RMAAS annual membership, all to be paid by this municipality. **Carried.**

FARMER'S BONSPIEL

30/07 **Fafard:** That \$75.00 be donated to Rocanville Farmer's Bonspiel. **Carried.**

2007 GRAVEL HAULING

31/07 **Williamson:** That S. Wilson Construction Ltd. be hired to haul gravel for this municipality for 2007 for the tendered amount of \$1.50 per yard for the first four miles and 32 cents per mile per yard for over the four mile haul. **Carried.**

2007 GRAVEL CRUSHING

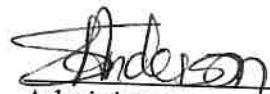
32/07 **Williamson:** That Peter's Crushing and Hauling Ltd. be hired to do this municipalities gravel crushing for 2007 with the crushing costs to be as follows:
 5/8" crushed gravel - \$2.45 yd
 3" crushed gravel with jaw - \$2.30 yd
 5/8" crushed gravel with jaw - \$3.45 yd
 Fuel cost increase on crushing will be \$0.025/yd for every \$0.05 rise in fuel prices;
 Striping: \$90.00 per hour for 4 yard loader
 \$110.00 per hour for 6 yard loader
 \$165.00 per hour D8N dozer;
 and that the following gravel be crushed:
 Tantallon Pit - 1,000 yards of 3" gravel
 Tantallon Pit - 7,500 yards of 5/8" gravel
 Mine Pit - 7,500 yards of 5/8" gravel. **Carried.**

NR

Minutes, February 8, 2007

- 33/07 **SARM CONVENTION:**
Parks: That Murray Reid, Brent Strong, Herbert Park, Donald Williamson, and Sylvia Anderson be authorized to attend the 2007 SARM Convention held in Saskatoon, with regular expenses to be reimbursed as according to policy and that Donald Williams and Murray Reid be this municipalities voting delegates at the said convention. **Carried.**
- 34/07 **SMHI DELEGATE**
Parks: That Brent Strong be this municipalities delegate for the 2007 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association. **Carried.**
- 35/07 **LTD BENEFIT**
Holland: That the cost of the Heather Godwin's Long Term Disability be added to her February salary and that Heather Godwin reimburse this municipality for the said amount. **Carried.**
- 36/07 **RISK MANAGEMENT SEMINAR**
Holland: That Don Greening, Calvin Palmer and Chris Melnychuk, attend the SARM Risk Management Seminar to be held in Regina on February 22nd with regular expenses to be reimbursed as according to policy. **Carried.**
- 37/07 **ACCOUNTS FOR PAYMENT**
Fafard: That the Accounts for Payment, dated February 8, 2007, totaling \$39,276.32 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**
- 38/07 **ADJOURN**
Strong: That this meeting be now adjourned (11:55 a.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE
February 8, 2007

1. PCAB - Will assist in providing information to farmers on federal/provincial renewal programs.
2. SARM
 - Acknowledge resolution and will be placed in 2007 annual resolution book;
 - Clearing the Path Committee informational and map for review and feedback on the revised Primary Weight Corridor;
 - February Newsletter;
 - 2007 annual convention agenda and resolution book;
 - The American in Canada, banquet and entertainment, March 14th at the convention;
 - Women of Distinction Awards have a new rural category.
3. Jim Hallick, will be seeking re-election as vice-president for SARM.
4. David Marit will be seeking re-election as President for SARM.
5. Municipalities Today – February 2007 newsletter.
6. APAS
 - Strategic Plan;
 - 2005/06 Year in Review;
 - Informational letter and update on what has been happening;
 - Invoice 50% due March 31st and remainder August 31st or full payment April 30th.
7. SAMA
 - Summary of 2006 operating revenues/expenditures, budget overview and highlights;
 - Resolution and SAMA's response.
8. Sask. Municipal Hail Insurance Association
 - 2006 losses;
 - Crop Insurance Inspectors needed;
 - Minutes of 2006 Annual General Meeting;
 - 2007 Annual Meeting, March 13th, voting delegate sheet.
9. Minister of Gov't Relations – New Equalizations formula will be fair to the people of Saskatchewan.
10. Imperial Oil – On or after January 15th Imperial Oil will supply ethanol blended regular gasoline in Saskatchewan.
11. South Transportation Planning Committee – 2007 Membership.
12. Minister of Gov't Relations and Minister of First Nations & Métis Relations
 - Government of Saskatchewan Guidelines for Consultation with First Nations and Métis People. The guidelines are intended to aid departments and agencies of the government of Saskatchewan contemplating actions that may affect Treaty and Aboriginal rights.
13. Recreation Board – Agenda, minutes, financial statements.
14. South East Cornerstone School Division No. 209
 - Information from January 17th meeting;
 - Meeting February 12th at Moosomin High School to provide an opportunity for the Board of Education to present various information.
15. Sask. Highways & Transportation – On March 15th winter weights are no longer in effect and summer weights apply. Some restrictions may apply between the end of February and March 14th.
16. Morsky Mulching – Advertising.
17. Canadian Public Auction Ltd. - Advertising.
18. KaPow – Qualified surface blaster (advertising).

Correspondence Addressed at the Meeting:

1. SARM – Risk Management Seminar in Regina, February 22nd.

nr

ACCOUNTS FOR PAYMENTS

Schedule B

February 8, 2007

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
10001	Heather Godwin	January salary \$2,687.36
10002	Donnie Greening	January salary \$1,200.30
10003	Calvin Palmer	January salary \$1,200.30
10004	Receiver General	January remittance \$2,631.17
10005	MEPP	January remittance \$951.70
10006	South East Cornerstone School Div.	January tax remittance 7591.65
10007	Prairie Valley School Division	January tax remittance \$57.60
10008	SMHI	January hail remittance 2966.67
10009	Sask. Power	Office, shop, track lights, scale, wells \$824.46
10010	Sask. Tel	Office, shop \$191.74
10011	Grehound Courier Express	2006 accounts payable \$14.50
10012	Highway # 8 Gas Bar	2006 fuel \$148.00
10013	Town of Rocanville	2006 - fire dept and medical clinic \$2,436.59
10014	Bradley Directories	RM maps 122.6
10015	Carol Greening	Office cleaning \$40.00
10016	District #5 Pest Control Board	2007 Operating Grant 2100
10017	Information Services Corp.	Tax lien costs \$335.00
10018	Rocanville Superthrifty	Office supplies \$168.86
10019	Sask. Tel	Cell phones \$144.54
10020	SARM	Benefits, membership, insurance, advertise \$13,410.63
10021	Success Office Systems	Photo-copies maintenance contract \$27.63
10022	Webster Cemetery	Donation \$25.00
	Total	<u>\$39,276.30</u>

nr

MINUTES of the first regular meeting of the Council of the R.M. of Rocanville No. 151 for the year 2007, held on Wednesday, January 10, 2007 in the Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 12:10 p.m.

MINUTES

1/07 **Holland:** That the minutes of the regular meeting of council held on December 11, 2006 be approved as read. **Carried.**

STATEMENT OF CHANGE IN INCOME

2/07 **Williamson:** That the December 2006 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

3/07 **Fafard:** That the December Correspondence as listed on Schedule A and attached to these minutes be accepted as presented and filed. **Carried.**

PROPOSED SUBDIVISION - NW 4-16-30-1

4/07 **Park:** That Sask. Government Relations Community Planning (File R0964-06R) proposed subdivision application for land situated within NW 4-16-30-1, be recognized as a discretionary use under the Zoning Bylaw and be approved. **Carried.**

REMUNERATION, SUPERVISION, CONVENTION/MEETINGS, MILEAGE - 2007

5/07 **Holland:** That for the year 2007, the following rates be set for remuneration, supervision, convention and mileage;
Council Meetings: \$120.00 per day
Committee Meetings: \$60.00 per day
Public Works Supervision: \$120.00 per day
Reeve Supervision of Office: \$120.00 per day
Convention: Indemnity - \$120.00 per day, Meals - \$50.00 per day, plus room cost
Travel/Mileage - 50 cents per kilometer. **Carried.**

COMMITTEES

6/07 **Park:** That the following appointments for committees of council be set as follows:
Moosomin & District Health Care Foundation - Murray Reid
Moosomin & District Health Care Foundation, Finance Committee - Ernest Holland
Moosomin Veterinary Board - Ernest Holland
Whitewood Veterinary Board - Harold Parks
Regional Library - Herbert Park
Rocanville Fire Department & EMO - Donald Williamson, Brent Strong
Rocanville Recreation Board - Herbert Park
Rocanville Economic & Development Organization - Murray Reid
A.D.D. Board - Conrad Fafard, Herbert Park
Welwyn Centennial Regional Park - Conrad Fafard
Public Works & Fire Rangers - Council
Banking & Financing - Murray Reid, Harold Parks
Weight Restrictions - Conrad Fafard, Brent Strong
Audit Committee - Murray Reid, Harold Parks, Donald Williamson **Carried.**

2007 WAGES

7/07 **Holland:** That the following wages apply as of January 1, 2007
Don Greening be paid \$18.63 per hour and receive a winter wage of \$2,200.00 per month;
Calvin Palmer be paid \$17.63 per hour and receive a winter wage of \$2,200.00 per month;

Chris Melnychuk be paid \$14.95 per hour; and that the grader operator's must take a minimum of two weeks holiday per year.

Carried.

ADMINISTRATOR WAGE

8/07

Williamson: That as of January 1, 2007, Heather Godwin, Administrator, be paid an annual wage of \$46,890.00, and be given four weeks holiday.

Carried.

PEST CONTROL OFFICER, FIRE CHIEF, EMO COORDINATOR

9/07

Parks: That Raymond Charles be appointed as Pest Control Officer, Mike Riess be appointed as Fire Chief and John Hilts be appointed as EMO Coordinator for this municipality.

Carried.

DEVELOPMENT APPEALS BOARD

10/07

Fafard: That Council be appointed as members on the Development Appeals Board.

Carried.

BOARD OF REVISION

11/07

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

Carried.

BOND

12/07

Parks: That the Administrator's Bond be approved as presented to council.

Carried.

CUSTOM WORK

13/07

Park: That the following rates be set for certain custom work:
grader - \$100.00 per hour,
mowing - \$55.00 per hour.

Carried.

COUNCIL WCB RATES

14/07

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

Carried.

POLLING STATION

15/07

Williamson: That the polling station for this municipality be held at the municipal office located at 119 Ellice Street, Rocanville, Saskatchewan.

Carried.

PEST CONTROL

16/07

Parks: That the District #5 Pest Control Board be paid a \$2,100.00 for their 2007 operating grant.

Carried.

RESTRICTED DRILLING

17/07

Holland: WHEREAS the *Oil and Conservation Act* (1985) outlines the regulations and restrictions regarding which areas may, and may not be drilled for natural resources; and

WHEREAS private landowners in the Rural Municipality of Rocanville (RM 151) have previously been able to supplement their incomes by leasing the oil and seismic testing rights on their property; and

WHEREAS in 1996, without prior consultation, warning, or explanation, individuals owning land within the vicinity of the Potash Corporation of Saskatchewan (PCS) mine at Rocanville, Saskatchewan were suddenly prevented from leasing the oil and seismic testing rights on their respective properties as a result of a drilling restriction implemented by the province of Saskatchewan and the PCS; and

WHEREAS rural communities in Saskatchewan continue to face considerable economic hardships in light of low agricultural commodity prices and rising input costs; and

WHEREAS the income received through the leasing of seismic testing and oil rights constituted a substantial and predictable source of income for the RM of Rocanville as well as said landowners; and

WHEREAS for more than a decade, private landowners and the RM Rocanville have lost this source of income due to the drilling restriction; and

MB

WHEREAS oil companies have expressed considerable interest in exploring the potential for further development of Saskatchewan's oil and gas industry in the Rocanville area; and

WHEREAS the Government of Saskatchewan has publicly expressed its commitment to the development of the oil and gas industry in Saskatchewan; and WHEREAS the Government of Saskatchewan, and the Potash Corporation of Saskatchewan have yet to provide sound scientific evidence supporting the size of, and necessity for, a restricted drilling zone in the vicinity of the PCS mine at Rocanville, Saskatchewan; and

WHEREAS the RM of Rocanville, private landowners and concerned stakeholders recognize that safety precautions are necessary to protect the PCS of Rocanville and its workers.

THEREFORE BE IT RESOLVED that a full scientific study be immediately conducted which justifies the need for, and size of, the current restricted drilling zone, and be released to the RM of Rocanville, concerned stakeholders and private landowners upon its completion; and

BE IT FURTHER RESOLVED that the RM of Rocanville urges the Government of Saskatchewan to fully implement the findings and recommendations of this review to ensure that the interests of the Potash Corporation of Saskatchewan, the RM of Rocanville, private landowners, and concerned stakeholders are realized to their fullest potential; and

BE IT FURTHER RESOLVED that the Government of Saskatchewan and the Potash Corporation of Saskatchewan provide adequate compensation for the loss of income endured by landowners in the RM of Rocanville since the implementation of the drilling restriction; and

BE IT FURTHER RESOLVED that pending the release of a valid, evidence based review for the necessity, and size of, the present restricted drilling zone, the Minister of Industry and Resources consider immediately lifting said restrictions on a case by case basis as outlined in Section 20(3) of the *Oil and Conservation Act* (1985); and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Provincial Minister of Industry and Resources, the Provincial Minister of Agriculture, the Member of the Legislative Assembly for Moosomin, and the CEO of the Potash Corporation of Saskatchewan.

Carried.

SARM – RESTRICTED DRILLING RESOLUTION

18/07

Parks: That the Rural Municipality of Rocanville No. 151 submits the following resolution to SARM for presentation at the SARM 2007 Annual Convention; WHEREAS the *Oil and Conservation Act* (1985) outlines the regulations and restrictions regarding which areas may, and may not be drilled for natural resources; and

WHEREAS in 1996, without prior consultation, warning, or explanation, individuals owning land within the restricted area around potash mines in Saskatchewan were suddenly prevented from leasing the oil and seismic testing rights on their respective properties as a result of a drilling restriction implemented by the province of Saskatchewan ; and

WHEREAS private landowners in the rural municipalities who have previous to 1996 been able to supplement their incomes by leasing the oil and seismic testing rights on their property have lost this source of income due to the drilling restrictions and have now for more than a decade lost substantial revenue due to the drilling restrictions.

THERE BE IT RESOLVED that the Government of Saskatchewan and the Potash Mines provide adequate compensation for the loss of income resulting from the implementation of the drilling restriction implemented in 1996, to the landowners whose drilling rights have been denied.

VR

Minutes, January 10, 2007

...4

- 19/07** **TIPS GRANT POPULATION ALLOCATION**
Park: That the population allocation for TIPS Grants be set as follows:
Rocanville - 399; Wapella - 57; Welwyn - 57; Tantallon 57. **Carried.**
- 20/07** **R.M.A.A.S. MEMBERSHIP**
Fafard: That R.M.A.A.S be paid \$290.00 for 2007 membership. **Carried.**
- 21/07** **AUDITOR'S LETTER OF ENGAGEMENT**
Holland: That Dudley & Company LLP's letter of engagement be accepted as
presented and that the audit committee sign the letter. **Carried.**
- 22/07** **ACCOUNTS FOR PAYMENT**
Parks: That the December 31, 2006 and January 10, 2007 Accounts for Payment
as listed on Schedule B and attached hereto and forming part of these minutes be
authorized for payment. **Carried.**
- 23/07** **ADJOURN**
Fafard: That this meeting be now adjourned (3:15 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE
January 10, 2007

1. Sask. Workers' Compensation Bd.
 - Premium Notice;
 - The Compensation Reporter.
2. Human Resources Canada - rate decrease of 36 cents per dollar (1.200)
3. Heavy Equipment Operators Apprenticeship Meeting
 - Minutes;
 - Poll.
4. SARM
 - December Newsletter;
 - SARM welcomes biofuels announcement;
5. Municipalities Today – December 06 newsletter.
6. Southeast Regional Library - Semi-annual trustees meeting highlights; informational letter.
7. Moosomin & District Health Care Facility – Minutes of December 5th meeting.
8. Federation of Canadian Municipalities – Informational and request RM to join membership.
9. South East cornerstone Board/Local Government Forum (Feb. 6th in Moosomin).
10. Minister of Culture, Youth & Recreation – Building Communities Program.

Correspondence Addressed at the Meeting:

1. *Sask. Community Planning – Request comment on proposed subdivision.*
2. *District #5 Pest Control Board request increase in 2007 levy.*
3. *Sask. Lotteries: Population allocation.*
4. *Dudley & Company – Letter of Engagement*
5. *SARM – Various on insurance, bonds, memberships and services available.*

ACCOUNTS FOR PAYMENTSDecember 31, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9973	Heather Godwin	\$2,580.00
9974	Donnie Greening	\$1,254.14
9975	Calvin Palmer	\$1,025.53
9976	Receiver General	\$1,882.87
9977	M.E.P.P.	\$888.82
9978	Sask. Power	\$678.70
9979	South East Cornerstone S.D. No. 209	\$49,785.57
9980	Prairie Valley S.D. No. 208	\$82.27
9981	Good Spirit S.D. No. 204	\$4,245.91
9982	S.M.H.I.	\$6,134.55
9983	Brandt Tractor	\$332.70
9984	AB Dunsmore Ltd.	\$197.37
9985	Rocanville Mobile Wash	\$127.20
9986	SARM	\$219.57
9987	Webster Cemetery	\$100.00
9988	The World Spectator	\$60.25
9989	Town of Rocanville	\$104.62
9990	Borderland Co-op	\$1,444.43
9991	AgLine	\$326.14
9992	Sask. Tel	\$333.41
9993	R.M. of Spy Hill No. 152	\$47.64
	Total	<u>\$71,851.69</u>

January 10, 2007

9994	Donnie Greening	\$600.00
9995	Calvin Palmer	\$600.00
9996	SARM	\$250.00
9997	R.M.M.A.S.	\$290.00
9998	Southeast Regional Library	\$2,140.35
9999	Ford Credit Co.	\$652.39
10000	Carol Greening	\$40.00
	Total	<u>\$4,572.74</u>
TOTAL		<u>\$76,424.43</u>