

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 3rd., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of receipts and payments for the month of November be accepted.

Carried.

3. Moved by Karras that the municipality purchase an eighth page Ad in the 1991-92 Rocanville School Yearbook.

Carried.

4. Moved by Anderson that Bylaw No. 4-91, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

5. Moved by Jonescu that due to the decreased assessment of the municipality, a request be made to the Saskatchewan Municipal Board for a re-adjustment of the share percentage for the Moosomin Union Hospital District for 1992.

Carried.

6. Moved by Crawford that the following Reserves be set up and placed in guaranteed investment certificates; Road Construction - \$5,000.00 and Surfacing Construction \$31,000.00.

Carried.

7. Moved by Karras that the municipality hereby give their continued support for the participation in the East Central Development Corporation.

Carried.

8. Moved by Mushke that effective January 1st., 1992, G. D. Giegle's salary as Administrator be increased by 2%, to \$45,900.00 per annum.

Carried.

9. Moved by Jonescu that effective December 26th., 1991, D. G. Greening's and D. T. Grainger's wages as Motor Patrol Operators be increased by 2.3%, to \$12.70 per hour.

Carried.

10. Moved by Mushke that the bush be cleared from the road allowances N. NE.36 and E. E.35-16-33-W1 to provide access, with trees to be replanted E. E½. 35.

Carried.

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

Carried.

12. Moved by Jonescu that Eastside Gravel Co. Ltd., be paid an advance of \$15,000.00 plus G.S.T. for the crushing and stockpiling of gravel in the municipalities pits.

Carried.

13. Moved by Polvi that the Correspondence be filed.

Carried.

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

Town of Rocanville	102.34 V4474
Sask. Tel.	63.69 V4475
B. D. Giegle, salary	2300.00 V4476
D. T. Grainger	600.00 V4472
D. G. Greening	600.00 V4473
	541.55 V4477
	713.75 V4478

14. Bills and accounts continued:-

Receiver General of Canada	2038.44 V4479
Municipal Employees' Superannuation Commission	875.80 V4480
Moosomin School Division No. 9	21449.41 V4481
Potashville School Division No. 80	1028.00 V4482
Sask. Municipal Hail Insurance Ass'n.	4421.18 V4483
Eastside Gravel Co. Ltd., & Kamsack Credit Union	23407.32 V4484
Margaret M. Karras	1648.78 V4485
Nicholas G. Jonescu	1713.06 V4486
Timothy W. Wushke	1018.50 V4487
Barry W. Anderson	907.90 V4488
George E. Crawford	1480.85 V4489
Howard E. Polvi	596.40 V4490
Lavern H. Hooper	2065.00 V4491
Sask. Tel.	89.86 V4492
Sask. Power Corporation	317.70 V4493
Rocanville School Yearbook	45.00 V4494
Dale Harvey	40.00 V4495
Commercial Printers Ltd.	22.18 V4496
McKay Publications Ltd.	90.33 V4497
Shirley Campbell	76.00 V4498
Olga Crawford	76.00 V4499
G. D. Giegle, delegate & R.O.	167.85 V4500
Canada Post Corporation	214.00 V4501
S. A. R. M.	244.42 V4502
S. A. R. M.	6727.56 V4503
Highway 8 Gas Bar	29.00 V4504
Triple K Auto Parts	261.13 V4505
Borderland Co-op. Ltd.	3162.60 V4506
Bruce Dunsmore	101.92 V4507
Redhead Equipment Ltd.	120.09 V4508

Carried.

15. Moved by Polvi that this meeting adjourn.

Carried.

M

Reeve



Administrator



A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN THE PROVINCE OF SASKATCHEWAN FOR THE PURPOSE OF OBTAINING PROPERTY INSURANCE COVERAGE THROUGH A SELF-INSURANCE PLAN FOR RURAL MUNICIPALITIES.

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 has by resolution, decided to obtain property insurance coverage for the municipality through a self-insurance plan for rural municipalities sponsored by the Saskatchewan Association of Rural Municipalities which plan will provide a fund for the payment of claims for certain risks of loss or damage to property of rural municipalities;


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

1. The particulars of the self-insurance plan, as presented at the November, 1991 Mid-term convention of the Saskatchewan Association of Rural Municipalities, with any necessary amendments, are attached and identified as Schedule "A" to this bylaw.
2. Upon final passage of this bylaw, Schedule "A" shall become binding on the municipality, as if signed and sealed, in consideration of the assumption of similar obligations by other rural municipalities.

S E A L

.....
Reeve
.....
.....
Administrator

This is Schedule "A" attached to an forming part
of Bylaw No. 4-91.


Adm. Init.

BYLAWS OF THE CORPORATION

1. DEFINITIONS

- 1.1. "Co-operatives Act, 1989" means The Co-operatives Act 1989, S.S., Chapter C-37.2, as amended from time to time. In case of amendment to the Act, the amended provisions are to apply to the Corporation but references in these bylaws to specific sections of the Act are for convenience only.
- 1.2. "Corporation" means the co-operative corporation which enacts these bylaws.
- 1.3. "municipality" means a rural municipality in Saskatchewan under The Rural Municipality Act, 1989, S.S., Chapter R-26.1, as amended from time to time.
- 1.4. "participating member" means a member defined in section 3.3.
- 1.5. "Plan" means the arrangement by which participating members provide a fund for the payment of claims for certain risks of loss or damage to property of participating members insured by the Corporation, including loss of use of property.
- 1.6. "policy of insurance", "insurance policy" or "policy" means a policy of property insurance offered by the Corporation to participating members.
- 1.7. "S.A.R.M." means the Saskatchewan Association of Rural Municipalities.
- 1.8. "voting member" means a member of S.A.R.M. as defined in section 3.2.

2. OBJECTS

- 2.1. The objects of the Corporation are:

- a) to establish and administer a self-insurance plan to enable participating members to provide a fund of money to be available for the payment of claims to participating members for certain risks of loss or damage to property insured, including loss of use of property.

- b) to develop a risk management program.
- c) to establish and administer other insurance plans for the benefit of participating municipalities under the Saskatchewan Insurance Act.

3. MEMBERSHIP

3.1. There are two classes of shareholder members:

- a) voting members
- b) participating members.

3.2. Voting members are all rural municipalities in Saskatchewan which by vote of their council declare their intention of joining the S.A.R.M. and which pay the annual S.A.R.M. membership fee, of which \$1.00 is the annual membership fee of this Corporation. Each voting member is entitled to one Class A share.

3.3. Participating members are those voting members which by vote of their council wish to participate as insurers and insureds in the insurance plan described in section 2.1(a). Each participating member is entitled to one Class B share.

3.4. Membership shall begin with January 1st and end with December 31st of each year.

3.5. Voting members have the right to vote and the right to elect directors. They are liable for the annual membership fee of the Corporation, but are not liable for any further premiums, assessments or levies whatsoever.

3.6. Participating members are subject to all the rights and obligations imposed on participating members in these bylaws and under the insurance policy.

3.7. A participating member may have its insurance policy with the Corporation commence at any time during the calendar year.

3.8. A municipality wishing to be a participating member shall complete its application by forwarding to the Corporation at the S.A.R.M. office in Regina the following:

- a) a duly enacted municipal bylaw authorizing it to become a participating member of the Corporation subject to these bylaws;
- b) two copies of application form for property insurance coverage;
- c) its first year reserve contribution under section 10 as calculated by the Corporation on the property insured by it at the time of application.

3.9. A municipality wishing to be a participating member

- a) during the 1992 calendar year, shall complete its application as provided in section 3.8 on or before December 13, 1991;
- b) at any time after December 13, 1991, shall complete its application as provided in section 3.8. In addition, it shall pay a late joining fee of \$1,000.00 no later than 30 days after insurance coverage begins.

3.10.

An annual meeting shall be held at such place in Saskatchewan as selected by delegates attending the previous Annual Convention of S.A.R.M. and at such time as the Board may determine.

3.11.

Special meetings may be at such place and time as the Board may determine, or as required by the Co-operatives Act, 1989 (section 104).

3.12.

Each voting member may authorize by resolution two individuals or delegates, each having one vote, as permitted by the Co-operatives Act, 1989 (sections 110 and 114), to represent it at meetings of the Corporation.

3.13.

Notice of meetings held at any S.A.R.M. Annual or Mid-Term Convention may be given:

- a) at the previous Annual of Mid-Term Convention and
- b) for the Annual meeting, in the February 1 or March 1 issue of The Rural Councillor.

Notice of other meetings shall be given according to the Co-operatives Act, 1989 (section 105).

4. DIRECTORS

4.1.

The elective officers of the Corporation shall consist of a President, Vice-President and six directors, and such officers shall constitute the Board of Directors.

4.2.

The elective officers of the Corporation shall be elected officials of municipalities that are voting members of the Corporation.

4.3.

The President and Vice-President shall be elected at large by the voting members at the annual meeting and shall hold office until their duly qualified successors are declared elected at the next annual meeting. In the event that a successor is not duly elected the position shall be deemed to be vacant at the close of that meeting.

4.4.

Voting at all elections for President and Vice-President shall be by ballot.

4.5. The nominations for President and Vice-President shall be made on written nomination papers, signed by two nominees who are elected officials of rural municipalities that are voting members of the Corporation, and including the candidate's acceptance.

4.6. The nomination papers for President to be handed to the secretary of the S.A.R.M. Annual Convention no later than 3:00 p.m. on the second day of the Convention and all nominations received shall be announced during the first break in the Convention proceedings after 3:00 p.m. If no nominations are received the chairperson shall declare and announce another nomination period.

4.7. Nomination papers for Vice-President shall be handed to the secretary of the Convention during a designated period of 15 minutes as shown on the Convention program and the election shall forthwith take place. If no nominations are received the chairperson shall declare and announce another nomination period.

4.8. The time on the Convention program for holding elections of President, Vice-President and Directors and the procedure to be followed shall be as established by the Board of Directors of the Corporation.

4.9. The six Directors shall, subject to section 4.10, hold office for two years or until their duly qualified successors are declared elected at the next annual meeting. (In the event that a successor is not duly elected, the position shall be deemed to be vacant at the close of that meeting.)

4.10. At the first general meeting, the three incorporators who are provisional directors from the even-numbered divisions shall continue in office for one year. There shall be an election for the three directors for the odd-numbered divisions, who shall thereafter hold office for two years.

4.11.

The procedure for election of Directors shall be:

- a) The Province is divided into six divisions according to a plan approved by the Convention. Division boundaries may be altered according to a plan approved by the Convention.
- b) A Director for each division is nominated by the delegates present in the Convention from that division.
- c) The delegates having the right to nominate a Director for a division are those authorized individuals or delegates of the voting members in that division, as provided in section 3.12.
- d) The procedure for such nominations is according to a plan adopted by the Convention, and in default of the adoption of a specific plan, follows the rules adopted by

the S.A.R.M. Convention for the nomination and election of S.A.R.M. division directors.

e) Following the nomination, six division Directors are elected at large by the voting members. Such election is, if requested by a majority of the members, by ballot.

- 4.12. Where a Director ceases to hold office as an elective member of a municipal council, and his term of office as a Director has not expired, his office as a Director shall be declared vacant at the next ensuing annual meeting, and a special election for that division shall be held to elect a Director to fill his unexpired term.

- 4.13. A Director or other official of this Corporation shall resign from his office in the Corporation prior to seeking the nomination as a candidate for a political party to run as a member of the Legislature or Parliament.

- 4.14. A Director may not be:
- a) under the age of 18;
 - b) an undischarged bankrupt;
 - c) of unsound mind as determined by a court.

- 4.15. The Secretary, who shall be the Executive Director of S.A.R.M., is by virtue of his office an officer of the Corporation and entitled to be present at meetings of the Board of Directors, but is not entitled to vote. The term Secretary, Treasurer, Secretary-Treasurer or Executive Director shall all be deemed to mean the same person and position in the Corporation.

- 4.16. The members may elect Honorary presidents who shall hold office during the pleasure of the members.

- 4.17. The President of the Rural Municipal Administrators Association of Saskatchewan is by virtue of his office an officer of the Corporation and entitled to be present at meetings of the Board of Directors, but is not entitled to vote.

- 4.18. The Board of Directors shall nominate an auditor who shall be a member of the Institute of Chartered Accountants of the Province of Saskatchewan. The annual meeting of members appoints the auditor. The provisions of the Co-operatives Act, 1989, apply to the auditor (sections 130 to 141).

- 4.19. The Board of Directors shall have the authority to appoint or have elected, such additional officers of the Corporation as it deems desirable from time to time and

to set the rules, regulations, terms and conditions governing the appointments, election, duties, activities and remuneration of such officers.

5. POWERS AND DUTIES OF DIRECTORS

5.1. The Board of Directors shall meet throughout the year at such times and places as the President or Secretary may direct, to appoint Standing Committees and give direction generally to the business of the Corporation.

5.2. The Standing Committees shall be the Executive Committee and such other committees as the Board of Directors or the annual meeting may appoint. These committees are subject to the requirements of the Co-operatives Act, 1989 (section 73 and 78(2)).

5.3. The duties and powers of the President, Vice-President and Secretary-Treasurer shall be the usual duties and powers of such officers.

5.4. The Board of Directors may fill vacancies which shall be effective only until the next ensuing annual meeting.

5.5. Five members of the Board of Directors shall constitute a quorum.

5.6. The members of the Board of Directors when attending meetings of the Board or other necessary meetings, shall be paid transportation charges, per diem expense allowances and other cost allowances as may be ordered paid by the Board.

5.7. The Board of Directors of the Corporation shall have power and are hereby authorized to put into effect and to carry out any or all the borrowing powers of the Corporation.

6. BORROWING

6.1. The Corporation may borrow from any person, firm or corporation, any sums of money that may be found necessary for the purposes of the Corporation, and may secure any loan to the lender by bonds, debentures, bills of exchange, promissory notes, mortgages or any other instrument whatsoever that may be required or considered necessary or advisable by the lender.

6.2. In particular, without limiting the generality of the foregoing, the Corporation may draw on the funds of S.A.R.M. in an amount agreed upon with S.A.R.M. The Corporation shall repay to S.A.R.M. any such draws out of

the next premiums payable by the participating members, together with interest at S.A.R.M.'s bank interest rates in effect during that period.

7. EXECUTION OF DOCUMENTS

7.1. All documents required to be executed for any purpose must be signed on behalf of the Corporation by the President or Vice-President and the Secretary pursuant to section 7.2.

7.2. Documents or agreements in writing, affecting the interest of the Corporation or its property, shall be executed under the corporate seal of the Corporation attested by the signature of its proper officers duly authorized in that behalf. Promissory notes given by the Corporation to the bank may be executed under the signature of the President or Vice-President and Secretary, and may be reviewed from time to time, as the situation requires. Cheques issued on the Corporation's bank shall be signed by the Secretary and at least one other person appointed by the Board of Directors as a co-signor. In addition, the Board of Directors may appoint by resolution any person on behalf of the Corporation to sign documents generally or specific documents.

8. PREMIUM

8.1. The Board of Directors may set and change the premium and rate base for the property insurance offered by the Corporation, from which may be calculated the premium to be paid by a participating member on its property to be insured.

8.2. On receiving notification from the Corporation of the amount of any premium, a participating member shall pay that amount within 30 days after commencement of insurance coverage.

9. MANAGEMENT OF THE OPERATING FUND

9.1. The operating fund will be financed by premiums received under section 8. It will be the primary source of funds for administration expenses and payment of claims.

9.2. The Corporation may invest the money not immediately required for operations, but only in the investments permitted under The Saskatchewan Insurance Act (section 81).

9.3. The Corporation shall in each year transfer the operating surplus (its net profit from operations for that year, less a reasonable reserve for anticipated expenses) to the reserve fund.

10. ESTABLISHMENT OF RESERVE FUND

10.1. A reserve fund will be established by contributions from each participating member.

10.2. A participating member agrees to pay a contribution equal to three times the premium assessed against it for the first year of participation.

10.3. Contributions shall be paid as provided in section 3.8.

11. MANAGEMENT OF THE RESERVE FUND

11.1. The Corporation will invest the money in the reserve fund only in the investments permitted under the Saskatchewan Insurance Act (section 81) and according to guidelines set by the Board.

11.2. The Corporation will establish a "reserve account" for each participating member to record

- a) its contributions to the reserve fund,
- b) its proportionate share of withdrawals from the reserve fund for payment of administration expenses and claims,
- c) its proportionate share of investment income earned,
- d) its proportionate share of the operating surplus transferred to the reserve fund, and
- e) its proportionate share of any part of the deposit held by the Superintendent of Insurance, subject to any requirements of the Saskatchewan Insurance Act.

11.3. A participating member acknowledges that, notwithstanding section 11.2, it has no property rights whatsoever in the reserve fund and that all of the reserve fund is available to the Corporation for payment of administration expenses and claims. A participating member has only a right, subject to the preceding sentence, to receive from the Corporation, under the circumstances outlined in the bylaws, those amounts of money as calculated by the Corporation according to the bylaws, and a right to receive a statement as to its reserve account from time to time.

11.4. The Corporation shall calculate a participating member's proportionate share of:

- a) withdrawals from the reserve fund for payment of administration expenses and claims;
- b) operating surplus transferred to the reserve fund; and
- c) subject to any requirements of The Saskatchewan Insurance Act, any part of the deposit held by the Superintendent of Insurance,

according to the following method.

- 11.4.1. As of December 31, determine the total premium paid in the calendar year by a participating member ("Member's Premium") and the total premiums paid in the calendar year by all participating members ("Total Premium").

- 11.4.2. The formula is:

$$\frac{\text{Member's Premium}}{\text{Total Premiums}} \times \text{Amount Required}$$

- 11.4.3. It is intended that this formula be used at the Corporation's year end, December 31, even though participating members have policy periods beginning at different times throughout the calendar year, and even though the premium paid in one policy period may differ in the next policy period, and even though a participating member can withdraw from the Plan during the calendar year.

- 11.4.4. If for any reason a calculation has to be made on a date other than December 31, then the Corporation shall approximate as closely as possible the above formula. The Board of Directors may consult with the Corporation's auditors for assistance in making this approximation.

- 11.4.5. The Corporation shall calculate a participating member's proportionate share of investment income earned in the reserve fund on amounts in the reserve fund at January 1 of each year beginning January 1, 1993, as follows:

$$\frac{\text{Member's balance in reserve fund}}{\text{Total balances in reserve fund*}}$$

(*Other than Partial Year Members' balances for that year)

11.4.6. If any member becomes a participating member after January 1, 1993 or withdraws before December 31 of any year, it is defined as a "Partial Year Member" ("PYM"). Partial Year Members' balances in the reserve fund in a year will:

- a) not be included in the calculation of investment income earned in the reserve fund;
- b) be calculated separately from those of members who participate during the full calendar year as follows:

$$\frac{\text{PYM's balance in reserve fund}}{\text{All PYMs' balances in reserve fund}} \times \frac{\text{Days in Plan}}{365} \times \frac{\text{Average interest rate}}{100} \times \text{PYMs' investment income}$$

where:

- i) average interest rate is the simple total of all interest rates on investments throughout the year divided by the number of interest rates;
- ii) the date of calculation of the balances in investment income is January 1;
- iii) the Partial Year Members' investment income (PYMs') is the total amount of investment income due to Partial Year Members in that year.

12. SPECIAL LEVY

12.1. The Board may direct that a special levy be made on each participating member, if:

- a) the funds of the Corporation become depleted in any year; or
- b) it becomes necessary to build up the reserve fund at a rate greater than that contemplated under Article 10 of these bylaws.

12.2. Those participating members who are liable to a special levy are those insured by the Corporation in the calendar year during which

- a) the expenses were incurred or the claim or claims which depleted the funds of the Corporation arose, or
- b) the Board determines it is necessary to increase the rate of build-up of the reserve fund.

12.3. The time at which the claim "arose" is defined as the earliest time when the loss or damage resulting in a claim was sustained.

12.4. A participating member is liable to be assessed for and to pay its proportion of a special levy made even after it ceases to be a participating member but only for that part of the levy attributable to expenses which were incurred and claims which arose while it was a participating member.

12.5. In calculating a participating member's proportionate share of the special levy, the Corporation shall use the method set out in sections 11.4.1 to 11.4.4.

12.6. The levy shall be paid within thirty (30) days after the date of payment specified in the notice of levy.

13. FORFEITURE - PENALTIES

13.1. Neglect or refusal by a participating member to pay the premium, the contribution, the levy or any other amounts due under the Plan by the date specified for payment shall:

- a) cause the policy to lapse, upon the Corporation mailing or delivering the notice referred to in section 16.2;
- b) give the Corporation the right to sue for and recover the amount due as a simple debt;
- c) give the Corporation a lien in the amount of the debt over the share or any amount standing to the credit of the member.

13.2. A lapsed policy shall be re-instated by the Corporation as of the date of payment on payment of the amount due.

14. TERMINATION OF POLICY BY MEMBER

14.1. A participating member may, subject to its obligations under these bylaws, and in particular under sections 10, 12 and 17, terminate its insurance policy on written notice to the Corporation, delivered at or sent by registered mail to the Corporation. The participating member is liable for the pro rata premium for the expired time until notice of termination is received. The Corporation shall refund the excess of the annual premium actually paid by the participating member over the pro rata premium for the expired time.

15. CHANGES TO THE POLICY BY THE BOARD

15.1. The Board may propose changes to the terms and conditions of the insurance policy from time to time as it considers necessary.

15.2. The Board shall notify participating members of any such change on or before November 30 in any year. Upon notification, the change shall take effect January 1 of the following year and thereafter each insurance policy shall be modified accordingly, effective upon commencement of its next policy period.

15.3. Except as provided in section 15.4, the Corporation has no power to change the terms and conditions of the insurance policy within a policy period.

15.4. The Corporation shall comply with any applicable law, regulation or licensing requirement of the Superintendent of Insurance under the Saskatchewan Insurance Act. Any provision of these bylaws or the insurance policy may be changed by the Corporation in order to so comply.

16. TERMINATION OF THE POLICY AND/OR PARTICIPATING MEMBERSHIP BY THE CORPORATION

16.1. The Board, on a two-thirds majority vote, may terminate any policy or any participating membership in the Corporation or both of these, or all of them. This is in addition to the Corporation's power under section 13.1 to cause a policy of insurance to lapse for non-payment of any premium, contribution or levy.

16.2. In any termination or lapse of the policy, the Corporation shall give the member written notice by registered mail or personally delivered as required by the Insurance Act (section 128, s.c. 5).

16.3. In any termination of a participating membership, the Board shall comply with the Co-operatives Act, 1989 (section 120) and the member has the appeal right granted therein. If the member's appeal succeeds, the policy and participating membership are re-instated as of the date of the successful appeal.

16.4. The Corporation shall refund the excess of the annual premium actually paid by the terminated participating member over the pro rata premium for the expired time.

16.5. The Corporation is entitled to retain all or a portion of the participating member's reserve account

- a) to cover its share of claims and expenses outstanding as of the date of termination, or
- b) to cover any contributions to come due in the future and any levies to be made in the future against it according to paragraph 17.1(b). At the Corporation's option, it may accept the participating member's written undertaking to pay such future obligations.

16.6. The Corporation shall promptly refund to the participating member upon termination any amount in its reserve account not retained under section 17.2 and thereafter shall diligently refund to the participating member in convenient instalments the balance of the reserve account after deduction of the member's share of claims and expenses and future contributions and levies, the whole to be completed within a period of one year, as required by the Co-operatives Act (section 120).

17. WITHDRAWAL FROM THE PLAN

17.1. A participating member may withdraw from the Plan and from the Corporation as a participating member upon compliance with the following conditions:

- a) It has paid all premiums, contributions, levies, and other amounts due.
- b) It confirms in writing its obligation to pay any contributions required under section 10.2 as they come due and any levies made for which it is or becomes liable under section 12.4.
- c) It discloses all claims or potential claims by it of which its council and employees are aware.
- d) It gives written notice of its intent to withdraw from the Corporation, delivered to or sent by registered mail to the Corporation.
- e) It terminates its insurance policy as of the date the notice of intent to withdraw is received by the Corporation.

17.2. The Corporation is entitled to retain all or a portion of the participating member's reserve account in the reserve fund

- a) to cover its share of claims and expenses outstanding as of the date of withdrawal, or
- b) to cover any contributions to come due in the future and any levies to be made in the future against it according to paragraph 17.1(b). At the Corporation's option, it may accept the participating member's written undertaking to pay such future obligations.

17.3. The Corporation shall promptly refund to the participating member upon its withdrawal any amounts in its reserve account not retained under section 18.2 and thereafter shall diligently refund to the participating member in convenient instalments the balance of the reserve account after deduction of the participating member's share of claims and expenses and future contributions and levies.

17.4. A participating member which has withdrawn from the Plan and from the Corporation as a participating member and wishes to re-apply to participate will be required to redeposit with the Corporation the amount in its reserve account at the date of withdrawal, less any amounts subsequently paid for claims, expenses, contributions and levies, plus the late joining fee in section 3.9(b).

18. ALLOCATION OF SURPLUS

18.1. Where the Corporation has a surplus in a fiscal year and before it allocates among or credits to participating members the surplus pursuant to section 18.2, the directors:

- a) shall use any part of the surplus that the Corporation will require:
 - i) first, for income tax;
 - ii) second, to retire all or any part of a deficit it has previously incurred; and
 - iii) third, for any reserve it is required to maintain pursuant to any Act or its bylaws; and
- b) may set aside any part of the surplus in any reserves that the directors consider necessary.

18.2. The reserve fund established in Article 10 is considered a reserve the Corporation is required to maintain, but only up to the contribution limit described in section 11.2. Any amounts in the reserve fund in excess of the contributions limit are considered an optional reserve to which Section 18.1(b) may apply.

18.3. Subject to the Co-operatives Act, 1989, the Board may allocate among and credit or pay to the participating members, as a patronage dividend, all or any part of the surplus:

- a) arising from the operations of the Corporation in a fiscal year; and
- b) remaining after making provisions for the matters described in section 18.1;

in proportion to the premiums and/or contributions paid by the participating members to the Corporation in that fiscal year, computed in the manner described in section 18.5 at a rate set by the Board.

18.4. The Board may allocate among and credit or pay to the participating members as a patronage dividend:

- a) any reserves, other than reserves the Corporation is required to maintain; and
- b) any unallocated earnings from previous years;

in proportion to the premiums and/or contributions paid by the participating members to the Corporation, computed in the manner described in section 18.5 at a rate set by the Board.

18.5. The Board may compute the patronage dividends on the basis of premiums and contributions paid, unless there are differences in the quantity, quality, kind and value of the services rendered to or by a participating member which in the opinion of the Board ought to be taken into account. In particular, the Board shall have regard to section 22.4 of these bylaws.

19. DISTRIBUTION TO MEMBERS

19.1. The Corporation may distribute to the participating members such sums as in the judgment of the Board are proper and justifiable and no longer required by the Corporation and for this purpose, may apply amounts credited to a participating member's reserve account to the payment of that member's annual premium.

20. RE-INSURANCE

20.1. The Corporation may make arrangements with any insurer for the re-insurance of a risk or any portion thereof and may accept re-insurance of a risk or any portion thereof from any insurer on such conditions with respect to the rate and payment of premiums as may be agreed upon.

21. ACCOUNTING AND ADMINISTRATION

21.1. A full accounting, including audited financial statements for the preceding year, shall be made to the members at the annual meeting each year.

21.2. The Co-operatives Act, 1989 (sections 127 to 130) applies to the financial statements.

21.3. The Board shall administer the Plan, and may delegate to the executive committee, to the Secretary or to employees of the Corporation and/or S.A.R.M. such duties with respect to the administration of the Plan, including decisions with respect to payment of expenses and claims, as the Board may determine.

21.4. The Board may determine the amount of administration expense incurred by the Corporation/S.A.R.M. which is properly attributable to the operation of this Plan.

22. ADDITIONAL INSURANCE

22.1. The Corporation may offer additional insurance to its members for such risks as the Board considers appropriate.

22.2. The Board shall have the power from time to time to determine the terms and conditions under which such additional insurance will be offered, to accept or decline risks on an individual member basis, to set and vary the premiums charged, and to administer the receipts and expenses, subject to sections 22.3 to 22.5.

22.3. Premiums received for additional insurance will initially be deposited in the operating fund.

22.4. Notwithstanding sections 11.4 and 12.5, the premiums received for any additional insurance from a participating member will not be considered part of its premium for purposes of calculating its proportionate share of withdrawals from the reserve fund, of operating surplus transferred to the reserve fund, or investment income, or of any special levy required.

22.5. Administration expenses and claims under additional insurance will be paid in the first instance from the operating fund, and, if required, from the reserve fund and from a special levy.

23. SHARE CAPITAL

23.1. Class A shares have a par value of \$1.00. The number of shares which may be issued is limited to 350. No voting member may have more than one Class A share. Class A shares do not carry the right to receive dividends or interest.

23.2. The rights and restrictions attaching to Class A shares are set out in sections 3.2, 3.4, 3.5. and 23.1.

23.3. Class B shares have a par value of \$1.00. The number of shares which may be issued is limited to 350. No participating member may have more than one Class B share.

23.4. Class B shares do not carry any additional rights to vote or to elect directors, unless the Corporation is in default of any term or condition of the issue of Class B shares, or there is a sale, lease or exchange of all or substantially all of the Corporation's property, other than in the ordinary course of business. In either of these cases, the applicable provisions of section 74 or 76 of the Co-operatives Act, 1989 shall be followed. Other rights and restrictions attaching to Class B shares are set out in sections 3.3, 3.6, and 3.8, and generally in the bylaws.

23.5. The registers of voting members and participating members is evidence of the shareholdings of Class A and Class B shareholders respectively, and no share certificates will be issued.

23.6. Class A and Class B shares are non-transferable, except to successor municipalities.

24. DISSOLUTION OF THE CORPORATION

24.1. On dissolution of the Corporation, the property of the Corporation shall be distributed according to the following priorities:

- a) as required by the Insurance Act and the Superintendent of Insurance Act;
- b) for any reserve considered as a statutory reserve, as required by the Insurance Act and the Superintendent of Insurance, and if there is no such requirement, to such person(s) as the registrar of Co-operatives may designate (section 160(8)(c));
- c) to the participating members in proportion to their reserve accounts;
- d) return of capital to Class A shareholders and then Class B shareholders.

25. GENERAL

25.1. The name of the Corporation is S.A.R.M. General Insurance Co-operative Limited.

25.2. The registered office of the Corporation is in the City of Regina, Saskatchewan.

25.3. The fiscal year end of the Corporation is December 31.

ELEVENTH MEETING

NOVEMBER 5TH., 1991.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday November 5th., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson & G. E. Crawford.
Absent; H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Wushke that the Tax Enforcement List dated November 5th., 1991 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Karras that the 1991 Capital Trust Fund Installment of \$31,500.00 less interest of \$9,823.78 be made, and the bank balance be placed in a guaranteed investment certificate for 5 months.

Carried.

5. Moved by Crawford that Jonescu and Wushke be appointed delegates to attend the S. A. R. M. Mid Term convention in Regina, November 7th., and 8th.

Carried.

6. Moved by Karras that the Administrator be appointed a delegate to attend a Rural Development meeting in Yorkton on November 20th.

Carried.

7. Moved by Crawford that Rick Kaplun be hired to sand the hills along E. 25-17-33-W1 as required during the winter months.

Carried.

8. Moved by Wushke that the package policy on the municipalities truck be renewed for a further one year, with the public liability to be increased to \$1,000,000.00.

Carried.

9. Moved by Jonescu that Kenneth A. Reavie be re-appointed the municipalities representative on the Moosomin Union Hospital and Moosomin District Road Ambulance Boards for 1992 and 1993.

Carried.

10. Moved by Anderson that property insurance coverage for the municipality be obtained through a self-insurance plan for rural municipalities sponsored by the S. A. R. M.

Carried.

11. Moved by Karras that Bylaw No. 4-91, being a bylaw for the purpose of obtaining property insurance coverage through a self-insurance plan for rural municipalities, be read a first time.

Carried.

12. Moved by Wushke that Bylaw No. 4-91 be read the second time.

Carried.

13. Moved by Jonescu that an equipment maintenance agreement be purchased from Microsoft, for the office computer system.

Carried.

14. Moved by Karras that A. Bruce Dunsmore, Rocanville, Sask., be granted permission to allow him to haul with "A" and "B" trains on municipal roads within the municipality to a maximum weight of 56,500 Kg (124,300 lbs), except during the time when spring weight restrictions are in effect, for an annual permit fee of \$250.00. The municipality reserves the right to revoke this permit at any time.

Carried.

Eleventh Meeting, November 5th., 1991, Continued, -----

15. Moved by Anderson that the following 1991 taxes be cancelled, due to the residences being vacant;

Pt. NW. 4-17-30-W1, vacant June 1, 1991; Municipal \$135.70, School \$202.15.

Pt. SW. 22-17-33-W1, vacant January 1, 1991; Municipal \$254.27, School \$378.70.

Carried.

16.

Moved by Mushke that the following 1991 taxes be cancelled, due to exemption under Section 331 (q) (ii) of the Rural Municipality Act, 1989;

Pt. NE. 34-16-30-W1; Municipal - \$270.72, School - \$403.20.

Pt. NW. 30-16-32-W1; Municipal - \$195.99, School - \$291.90

Pt. SE. 22-17-33-W1; Municipal - \$317.25, School - \$472.50.

Pt. NE. 9-18-33-W1; Municipal - \$135.36, School - \$198.72.

Carried.

17.

Moved by Crawford that the Correspondence be filed.

Carried.

18.

Moved by Karras that C. Duncan Construction Ltd., be given a further \$12,761.44 less \$337.50 custom work, progress payment on the re-construction of Grid Road Projects 201 & 204.

Carried.

19.

Moved by Jonescu that Ross Goodman Contracting be hired to do the bridge repair work on the bridge in NE. 9-18-33-W1 and to do spot gravelling at various locations of municipal roads.

Carried.

20.

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

Sask. Tel. 92.84 V4430

G. D. Giegle, salary

G. W. Duce

D. T. Grainger 1000.00 V4428

D. G. Greening 600.00 V4429

Receiver General of Canada

Municipal Employees' Superannuation Commission

Triton Canada Resources Ltd.

Mackenzie & Mackenzie

Moosomin School Division No. 9

Broadview School Division No. 18

Potashville School Division No. 80

Sask. Municipal Hail Insurance Ass'n.

Willie Mushke

Ross Goodman Contracting

C. Duncan Construction Ltd.

Torchinsky Engineering Ltd.

Donald Bowey

Dennis C. Hack

R. M. of Spy Hill No. 152

Sask. Tel.

Sask. Power Corporation

Munisoft

Success Office Systems

Reliable Stationers Ltd.

McKay Publications Ltd.

Commercial Printers Ltd.

Hospitals of Regina Campaign

Community Recreational Organization of Welwyn

Village of Welwyn

Village of Tantalton

Town of Wapella

Town of Rocanville

Chivers Agencies

S. A. R. M.

G. D. Giegle, petty cash

Moosomin Rad & Glass

Bruce Dunsmore

Ficek Transport Ltd.

Borderland Co-op. Ltd.

Jensen Equipment

206.54 V4431
2300.00 V4432
1850.78 V4433
659.92 V4434
1369.28 V4435
3791.94 V4436
1383.36 V4437
724.42 V4438
2.09 V4439
61211.50 V4440
646.41 V4441
2781.62 V4442
5688.85 V4443
270.00 V4444
8257.61 V4445
12423.94 V4446
5033.28 V4447
276.06 V4448
3614.46 V4449
282.00 V4450
107.03 V4451
356.00 V4452
107.14 V4453
10.88 V4454
7.25 V4455
75.28 V4456
269.53 V4457
400.00 V4458
488.00 V4459
500.00 V4460
988.00 V4461
488.00 V4462
1815.98 V4463
148.00 V4464
310.73 V4465
46.03 V4466
184.12 V4467
800.87 V4468
31.03 V4469
3399.33 V4470
8.76 V4471

Carried.

21.

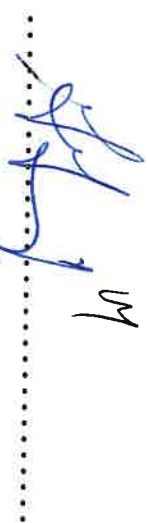
Eleventh Meeting, November 5th., 1991, Continued, -----

Moved by Karras that we now adjourn to meet again on Tuesday December 3rd., 1991 at 9.00 A. M.

Carried.

.....


Reeve

.....


Administrator

TENTH MEETING

OCTOBER 1ST., 1991.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 1st., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson & G. E. Crawford.
Absent; H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of receipts and payments for the month of August be accepted.

Carried.

3. Moved by Jonescu that the total of the 1991 Moosomin Union Hospital requisition be paid.

Carried.

4. Moved by Karras that a Grant of \$260.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

5. Moved by Jonescu that Bylaw No. 3-91, being a bylaw to provide for the extension of hours of voting pursuant to Section 91 (3) of the Rural Municipality Act, 1989, be read a first time.

Carried.

6. Moved byKarras that Bylaw No. 3-91 be read the second time.

Carried.

7. Moved by Anderson that Bylaw No. 3-91, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

8. Moved by Crawford that the Administrator be appointed a delegate to attend a district meeting in Carlyle on October 25th.

Carried.

9. Moved by Karras that permission be given to Moose Mountain Lines Ltd., to park their bus in the municipalities machine shop from Nov. 1st., 1991 to April 30th., 1992 for a fee of \$120.00 per month.

Carried.

10. Moved by Wushke that Karras, Jonescu and Anderson be appointed as a committee to work jointly with a committee appointed by the Town of Rocanville, to investigate a possible re-location of the Rocanville Regional Library.

Carried.

11. Moved by Karras that the guaranteed minimum wages of both motor patrol operators during the winter months of November to March be set at \$1,600.00 per month.

Carried.

12. Moved by Wushke that Jonescu and Crawford be appointed as a committee to plan a Christmas supper jointly with the Town of Rocanville.

Carried.

13. Moved by Karras that the Correspondence be filed.

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

Sask. Tel.	134.23	V4395
Ace Credit Union Ltd .	32.70	V4396
G. D. Giegler, salary	2300.00	V4397
G. W. Duce	1249.92	V4398
D. T. Grainger	1280.85	V4399
D. G. Greening	600.00	V4394
	600.00	V4393
	1491.73	V4400

14.

Bills and accounts continued:-

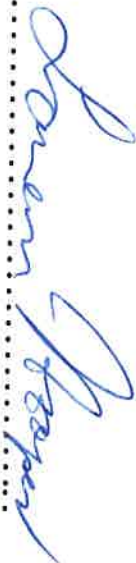
Receiver General of Canada	3768.81	V4401
Municipal Employees' Superannuation Commission	1350.80	V4402
Nu-Salt Corporation	34.05	V4403
Moosomin School Division No. 9	828900.19	V4404
Broadview School Division No. 18	2296.48	V4405
Potashville School Division No. 80	12978.30	V4406
Sask. Municipal Hail Insurance Ass'n.	30709.51	V4407
Municipal Potash Tax Sharing Administration Board	437291.79	V4408
Moosomin Union Hospital	63887.50	V4409
Santer's Farm Equipment	115.83	V4410
Rocanville Donor's Choice Appeal	260.00	V4411
Sask. Power Corporation	123.92	V4412
Minister of Finance, Public Health	366.00	V4413
Yorkton Office Services Ltd.	75.73	V4414
Minister of Finance, Queen's Printer	123.05	V4415
G. D. Giegler, Petty cash	69.16	V4416
Rocanville Recreation Board	14200.00	V4417
Goodman's Electric	65.80	V4418
Triple K Auto Parts	229.21	V4419
Goodman Steel & Iron Works Ltd.	205.98	V4420
Top Rail Supplies Ltd.	399.64	V4421
Geotz A. C. Services	537.64	V4422
Steelcor Culvert Ltd.	2325.38	V4423
Borderland Co-op. Ltd.	2958.43	V4424
Bruce Dunsmore	529.90	V4425
Jensen Equipment	250.07	V4426
Redhead Equipment Ltd.	1119.15	V4427

Carried.

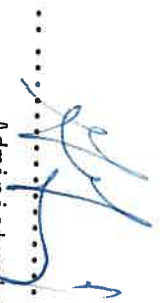
15.

Moved by Karrras that we now adjourn to meet again on Tuesday November 5th., 1991 at 9.00 A. M.

Carried.

.....

 Reeve

M


 Administrator

A BYLAW TO PROVIDE FOR THE EXTENTION OF HOURS OF VOTING
PURSUANT TO SECTION 91(3) OF THE RURAL MUNICIPALITY ACT
1989.

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

All polling places, for the election of Reeve or Councillor shall remain open for an extended period of one hour in the afternoon on the day of municipal elections.

S E A L

Reeve

Administrator

NINETH MEETING

SEPTEMBER 3RD., 1991.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 3rd., 1991.

Members Present; Reeve L. H. Hooper, Councillors N. G. Jonescu, B. W. Anderson, G. E. Crawford & H. E. Polvi.
Absent; M. M. Karras & T. W. Wushke.

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

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

Carried.

2. Moved by Polvi that the statement of receipts and payments for the month of July be accepted.

Carried.

3. Moved by Jonescu that for the year 1991 election polls for Divisions 2,4 & 6 be located in the municipal office in the Town of Rocanville, and the following election officials be appointed;

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

Carried.

4. Moved by Anderson that remuneration for all the election officials be set at \$8.00 per hour.

Carried.

5. Moved by Crawford that application be made to the S.A.R.M. Disability Benefits Plan for 1991 in respect of the Administrator, Elected Officials and the machinery operators, all to be coved for a 12 months period.

Carried.

6. Moved by Polvi that approval be given to the Community Planning Branch to subdivide Parcel "A", Gravel Pit site out of NE. 8-18-33-WPM.

Carried.

7. Moved by Anderson that application be made to Rural Development for repair work on the bridge located on municipal road in NE. 9-18-33-WPM.

Carried.

8. Moved by Jonescu that G. E. Crawford be appointed this municipalities delegate to attend Business Oppotunities Saskatchewan, in Saskatoon September 27th. to 29th.

Carried.

9. Moved by Crawford that final payment of \$10,453.20 be made to Eastside Gravel Co. Ltd., on their 1991 gravelling contract, as per statement.

Carried.

10. Moved by Anderson that a letter be sent to C. Duncan Construction Ltd., requesting completion of their Grid Road Re-construction contract on or before September 15th., or another contractor will be hired to have the clean-up work done and deduct the costs from the holdback.

Carried.

11. Moved by Jonescu that the Correspondence be filed.

Carried.

12. Moved by Polvi that the following bills and accounts be paid:-

Sask. Tel.	91.63	V4360
Town of Rocanville	102.72	V4363
G. D. Giegle, salary	2300.00	V4364
G. W. Duce	1158.71	V4365
D. T. Grainger	1057.10	V4366
D. G. Greening	600.00	V4361
Receiver General of Canada	1320.05	V4367
Municipal Employees' Superannuation Commission	3398.10	V4368
	1141.18	V4369

12. Bills and accounts continued:-

Moosomin School Division No. 9	6003.62 V4370
Potashville School Division No. 80	104.23 V4371
Sask. Municipal Hail Insurance Ass'n.	1644.07 V4372
Ross Goodman Contracting	2835.50 V4373
Eastside Gravel Co. Ltd. & Kamsack Credit Union	10453.20 V4374
Art Pierrard	300.00 V4375
Sask. Tel.	56.82 V4376
Sask. Power Corporation	78.80 V4377
McKay Publications Ltd.	20.07 V4378
S. A. R. M.	440.29 V4379
Success Office Systems	470.80 V4380
Minister of Finance	853.74 V4381
Sask. Property Management Corporation	1028.38 V4382
G. D. Giegle, petty cash	37.96 V4383
Ficek Transport Ltd.	166.92 V4384
Glasser's T.V. Service Ltd.	864.88 V4385
K. & E. Clarke Lumber Ltd.	720.90 V4386
Ready Oxygen Ltd.	88.36 V4387
Goodman Steel & Iron Works Ltd.	18.73 V4388
Poole Motors Ltd.	19.96 V4389
Borderland Co-op. Ltd.	4341.30 V4390
Esso Petroleum	437.95 V4391
Redhead Equipment Ltd.	467.07 V4392

Carried.

13. Moved by Polvi that we now adjourn to meet again on Tuesday October 1st., 1991 at 9.00 A. M.

Carried.

Reeve

Administrator

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 30th, 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Mushke that we renew the Department of Highways lease on the 300 by 300 foot square parcel in the extreme South-West corner in the SW. 3-16-31-W1 owned by the municipality, for a further 3 years, Sept. 1, 1991 to August 31st., 1994, for a yearly rental fee of \$150.00.

Carried.

4. Moved by Jonescu that permission be given to Beckie Hydrogeologists (1990) Ltd., to drill water testholes in road ditches in Township 16, Range 30, 31 & 32.

Carried.

5. Moved by Mushke that two cellular telephones be purchased for use in the road machinery.

Carried.

6. Moved by Polvi that a \$70.00 grant be made to Friends of Saskatchewan Children Inc.

Carried.

7. Moved by Crawford that the Correspondence be filed.

Carried.

8. Moved by Anderson that S. Wilson Construction Ltd., be hired to do municipal road work at the following locations; W. 4-16-33-W1, W. & S. 5-17-31-W1 and E. 1-18-33-W1.

Carried.

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

Sask. Tel.	125.55 V4325
Sask. Government Insurance	97.00 V4328
G. D. Giegle, salary	2300.00 V4329
G. W. Duce	1197.98 V4330
D. T. Grainger	1209.22 V4331
D. G. Greening	1440.96 V4332
Receiver General of Canada	3741.23 V4333
Municipal Employees' Superannuation Commission	1188.84 V4334
Moosomin School Division No. 9	1905.34 V4335
Potashville School Division No. 80	1195.96 V4336
Sask. Property Management Corporation	8357.27 V4337
Ross Goodman Contracting	304.95 V4338
S. Wilson Construction Ltd.	2591.81 V4339
Friends of Saskatchewan Children Inc.	70.00 V4340
Sask. Power Corporation	238.25 V4341
Workers' Compensation Board	646.76 V4342
Canada Post Corporation	214.00 V4343
G. W. Duce	129.50 V4344
Town of Rocanville	1010.09 V4345
G. D. Giegle, petty cash	48.94 V4346
Gateway Rural Development Corporation	2196.00 V4347
Geotz A. C. Services	173.12 V4348
Triple K Auto Parts	60.45 V4349
Goodman's Electric	50.02 V4350
Top Rail Supplies	151.27 V4351
St. Lazare Tire Shop	66.70 V4352
Borderland Co-op. Ltd.	1767.05 V4353
Poole Motors Ltd.	790.11 V4354
Eso Petroleum	951.75 V4355
Goodman Steel & Iron Works	67.87 V4356

Eighth Meeting, July 30th., 1991, Continued, -----

9.

Bills and accounts continued;-

Kramer Tractor Ltd.
Jensen Equipment
Redhead Equipment Ltd.

1667.14 V4357
32.51 V4358
2738.67 V4359

Carried.

10.

Moved by Crawford that we now adjourn to meet again on Tuesday September 3rd., 1991 at 8.00 A. M.

Carried.

W



Reeve



Administrator

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 2nd., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson & G. E. Crawford.
Absent; H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the municipality pay \$12,000.00 towards the purchase of a new Emergency Van in conjunction with the Town of Rocanville and the Rocanville Fire Department.

Carried.

3. Moved by Jonescu that final payment of \$34,839.99 be made to Eastside Gravel Co. Ltd., on their 1991 gravelling contract, as per statement. \$1,191.86 of that amount be paid to the Workers' Compensation Board to obtain a clearance certificate.

Carried.

4. Moved by Anderson that the municipality purchase a Business Opportunities Saskatchewan Kit for the September trade show in Saskatoon, for cost of \$37.45.

Carried.

5. Moved by Mushke that a maintenance service contract be purchased for the office photocopier.

Carried.

6. Moved by Jonescu that a letter be sent to Mark Fafard instructing him to cease having oil placed on the grid road running through the Hamlet of Ste. Marthe, unless authorized by council.

Carried.

7. Moved by Crawford that the Correspondence be filed.

Carried.

8. Moved by Mushke that the municipalities used fuel tank be donated to the Webster Cemetery.

Carried.

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

G. D. Giegler, salary	2300.00 V4286
G. W. Duce	1422.70 V4287
D. T. Grainger	1780.08 V4288
D. G. Greening	2168.23 V4289
Receiver General of Canada	4996.50 V4290
Municipal Employees' Superannuation Commission	1493.08 V4291
Moosomin School Division No. 9	170.00 V4292
Potashville School Division No. 80	1139.77 V4293
Eastside Gravel Co. Ltd., & Kamsack Credit Union	33648.13 V4294
Workers' Compensation Board, a/c Eastside Gravel Co.	1191.86 V4295
Ross Goodman Contracting	1722.70 V4296
C. Duncan Construction Ltd.	1232.64 V4297
Richard Fafard	900.00 V4298
Donald Fafard	300.00 V4299
Norbert Van Den Bussche	400.00 V4300
Kenneth Welcher	990.00 V4301
Timothy W. Mushke	784.00 V4302
Rocanville Recreation Board	5000.00 V4303
D. T. Grainger	28.00 V4304
G. W. Duce	53.20 V4305
Town of Rocanville	12000.00 V4306
Whitewood & District Nursing Home Inc.	1136.68 V4307
George E. Crawford	106.60 V4308
United Grain Growers	544.10 V4309
S. A. R. M.	1906.74 V4310
Sask. Power Corporation	123.44 V4311
McKay Publications Ltd.	40.14 V4312


9. Bills and accounts continued:-

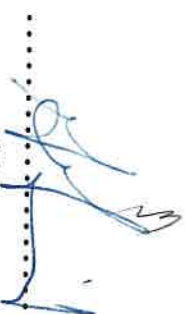
Business Opportunities Saskatchewan	37.45	V4313
Munisoft	4.14	V4314
G. D. Giegle, petty cash	35.00	V4315
Borderland Co-op. Ltd.	3098.20	V4316
Minister of Finance, Highways & Transportation	172.23	V4317
Power & Mine Supply Co. Ltd.	76.38	V4318
S. Wilson Construction Ltd.	80.25	V4319
McGill's Inc.	2085.43	V4320
Top Rail Supplies Ltd.	9.00	V4321
A. & T. Tire	82.08	V4322
Ready Oxygen Ltd.	33.32	V4323
Redhead Equipment Ltd.	99.71	V4324

Carried.

10. Moved by Karras that we now adjourn to meet again on Tuesday July 30th., 1991 at 8.00 A. M.

Carried.


.....
Reeve


.....
Administrator

SIXTH MEETING

JUNE 4TH., 1991.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 4th. 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, B. W. Anderson, G. E. Crawford & H. E. Polvi.
Absent; T. W. Wushke.

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

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

Carried.

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

Carried.

3. Moved by Polvi that the tender from Dennis Hack be accepted for the purchase of the used Woods rotary mower for a price of \$560.00.

Carried.

4. Moved by Karras that Jonescu and Crawford be appointed official delegates and the remainder of the council visiting delegates of the municipality to the S.A.R.M. district meeting in Carlyle on June 20th.

Carried.

5. Moved by Crawford that the Melwyn Centennial Regional Park be given their 1991 operations and capital grant, in the amount of \$500.00.

Carried.

6. Moved by Jonescu that Motion No. 6, September 13th., 1990 meeting be rescinded and that the 1990 and 1991 yearly maintenance levies amounting to \$724.00 per paid to the Whitewood & District Nursing Home Inc.

Carried.

7. Moved by Karras that C. Duncan Construction Ltd., be given a further \$37,450.00 progress payment on the re-construction of Grid Road Projects 201 & 204.

Carried.

8. Moved by Crawford that Eastside Gravel Co. Ltd., be given a \$13,750.74 progress payment on their 1991 gravelling contract.

Carried.

9. Moved by Jonescu that the Correspondence be filed.

Carried.

10. Moved by Karras that S. Wilson Construction Ltd., Rocanville, be hired to do municipal road construction at the following locations; E. SE. 4-16-30-W1, N. NW. 26-16-32-W1 and Thru. W/2. 3-17-32-W1.

Carried.

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

Pitney Bowes	171.00	V4241
Town of Rocanville	84.42	V4242
G. D. Giegle, salary	2300.00	V4243
G. W. Duce	1362.85	V4244
D. T. Grainger	1174.48	V4245
D. G. Greening	1320.73	V4246
Receiver General of Canada	3529.63	V4247
Municipal Employees' Superannuation Commission	1176.08	V4248
Moosomin School Division No. 9	3143.92	V4249
Sask. Municipap Hail Insurance Ass'n.	1204.00	V4250
C. Duncan Construction Ltd.	37450.00	V4251
Rural Development	294.25	V4252
S. Wilson Construction Ltd.	7698.66	V4253
Harrison Brothers	600.00	V4254
Ross Goodman Contracting	1758.75	V4255
Eastside Gravel Co. Ltd. & Kamsack Credit Union Ltd.	13750.74	V4256

11.

Bills and accounts continued:-

Margaret M. Karras	1943.31 V4257
Nicholas G. Jonescu	1335.60 V4258
Barry W. Anderson	910.00 V4259
George E. Crawford	1330.70 V4260
Howard E. Polvi	1417.85 V4261
Lavern H. Hooper	1489.60 V4262
Whitewood & District Nursing Home Inc.	724.00 V4263
Canada Post Corporation	214.00 V4264
Sask. Tel.	96.43 V4265
Sask. Power Corporation	237.51 V4266
Southeast Regional Library	1339.56 V4267
Welwyn Centennial Regional Park	500.00 V4268
Munisoft	57.00 V4269
Municipal Employees' Superannuation Commission	20.00 V4270
G. D. Giegle, delegate	599.06 V4271
G. W. Duce	89.60 V4272
Sask. Assessment Management Agency	1970.00 V4273
Chivers Agencies	2859.00 V4274
G. D. Giegle, petty cash	209.99 V4275
Minister of Finance, Highways & Transportation	172.23 V4276
Minister of Energy & Mines	177.00 V4277
Moosomin Rad & Glass Ltd.	534.80 V4278
Triple K Auto Parts	2.78 V4279
Goodman Steel & Iron Works	19.38 V4280
Esso Petroleum	142.46 V4281
Redhead Equipment Ltd.	53.34 V4282
Steelcor Culvert Ltd.	1436.73 V4283

Carried.

12.

Moved by Jonescu that we now adjourn to meet again on Tuesday July 2nd., 1991 at 8.00 A. M.

Carried.

Reeve

Administrator

BOARD OF REVISION

M-11

The Council of the R. M. of Rocanville No. 151 held their Board of Revision for the year 1991, at the office of the Administrator, in the Town of Rocanville, on Tuesday May 7th., 1991.

Members Present; L. H. Hooper, M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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


1. No appeals against assessments had been lodged.

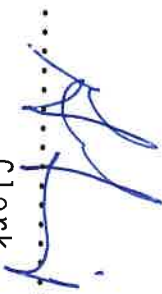
Moved by Mushke that the Assessment Roll for the year 1991 be adopted, subject to alterations under section 324 of the Rural Municipality Act 1989, and alterations by the Saskatchewan Assessment Management Agency

Carried.

3. Moved by Jonescu that we now adjourn.

Carried.


Chairman


Clerk

FIFTH MEETING

MAY 7TH., 1991.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 7th., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Polvi that the Municipal Hail withdrawal's No.s 1307 & 1308 be approved.

Carried.

4. Moved by Anderson that the following School Division mill rates for 1991 be accepted

Moosomin School Division No. 9	70 Mills
Broadview School Division No. 18	67 "
Potashville School Division No. 80	69 "

Carried.

5. Moved by Jonescu that we enter into an agreement with Evergreen Farms of McAuley, Man., for the purchase of a used 1984, model 4250 John Deere tractor, equipped with front end loader, for price of \$46,000.00. Realizing \$20,000.00 as trade in allowance for the municipalities 1977, 4430 John Deere tractor and front end loader.

Carried.

6. Moved by Crawford that G. D. Giegle be appointed a delegate to the Administrators convention in Saskatoon, May 13th., to 15th.

Carried.

7. Moved by Polvi that the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1987 Motor Graders \$125,000.00 each, John Deere Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Community Well (1) \$2,000.00, Community Well (2) \$3,000.00, Machine Shop \$80,000.00 and contents therein \$15,000.00, Municipal Office \$90,000.00 and contents therein \$15,000.00, Office Computer \$5,800.00.

Carried.

8. Moved by Wushke that the municipalities Woods 6 foot rotary mower be advertised for sale in the Moosomin World-Spectator.

Carried.

9. Moved by Karras that application be made to Rural Development for repair work on the bridge located on municipal road NE. 2-16-30-W1.

Carried.

10. Moved by Karras that C. Duncan Construction Ltd., be given a \$10,700.00 progress payment on the re-construction of Grid Road Projects 201 & 204.

Carried.

11. Moved by Jonescu that approval be given to subdivide LSD's 3 and 6 out of the SW. 28-16-32-W1.

Carried.

12. Moved by Crawford that the municipalities used oil tank be sold to Jensen Equipment, Moosomin, for price of \$100.00.

Carried.

13. Moved by Anderson that the municipality fence the borrow pits located on NE. 20-16-30-W1 and SW. 26-16-31-W1.

Carried.

Fifth Meeting, May 7th., 1991, Continued, -----

14. Moved by Mushke that the municipality donate 150 yards of crushed gravel to the Community Recreation Organization of Welwyn for their rinks parking lot.

Carried.

15. Moved by Karras that N. G. Jonescu be appointed to replace Scott Norton on the Rocanville Economic Committee.

Carried.

16. Moved by Crawford that a postage metre for the office be leased from Pitney Bowes.

Carried.

17. Moved by Polvi that the Correspondence be filed.

Carried.

18. Moved by Crawford that the Budget as presented, be approved and that the Mill Rate for 1991 for General Municipality purposes be set at 42.5 mills and 4.5 mills for Union Hospital purposes.

Carried.

19. Moved by Karras that the following billsd and accounts be paid;

Sask. Tel.	127.01 V4201
A. & T. Tire	531.24 V4202
G. D. Giegle, salary	2300.00 V4203
D. T. Grainger	1515.80 V4204
D. G. Greening	400.00 V4199
Receiver General of Canada	400.00 V4200
Municipal Employees' Superannuation Commission	1656.58 V4205
Moosomin School Division No. 9	3276.90 V4206
Potashville School Division No. 80	1026.66 V4207
Ross Goodman Contracting	1822.82 V4208
The Leader-Post Ltd.	1504.80 V4209
C. Duncan Construction Ltd.	1725.38 V4210
Spirlok Industries Canada Ltd.	615.65 V4211
Torchinsky Engineering Ltd.	10700.00 V4212
Sask. Tel.	6038.70 V4213
Sask. Power Corporation	5033.28 V4214
Evergreen Farms	99.74 V4215
McKay Publications Ltd.	345.11 V4216
Workers' Compensation Board	26000.00 V4217
Sask. Water Corporation	40.15 V4218
Whitewood & District Veterinary Services	662.26 V4219
Yorkton Office Services Ltd.	10.00 V4220
Commercial Printers Ltd.	909.68 V4221
Munisoft	20.37 V4222
Town of Rocanville	105.65 V4223
S. A. R. M.	112.86 V4224
District 5 A.D.D. Board	2223.71 V4225
G. D. Giegle, petty cash	669.79 V4226
Moosomin Rad & Glass Ltd.	1000.00 V4227
Geotz A. C. Services	104.70 V4228
N. G. Jonescu	197.98 V4229
Wayne's Rental Centre	441.86 V4230
Power & Mine Supply Co. Ltd.	171.20 V4231
L. H. Bradley & Son Ltd.	57.00 V4232
Top Rail Supplies	537.74 V4233
Eso Petroleum	39.83 V4234
Borderland Co-op. Ltd.	18.33 V4235
Redhead Equipment Ltd.	1617.12 V4236
	3721.68 V4237
	1329.34 V4238

Carried.

20. Moved by Jonescu that we now adjourn to meet again on Tuesday June 4th., 1991 at 8.00 A. M.

Carried.

Reeve

Administrator

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 2nd. 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Anderson that the statement of Receipts and Payments for the month of March be accepted.

Carried.

3. Moved by Crawford that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and haul the municipalities gravel requirements in 1991, at the following rates; Crushing & stockpiling - 3/4" mesh \$2.40 per yard, 1" mesh \$2.15 per yard, Crushing & hauling 4 miles - 3/4" mesh \$3.55 per yard, 1" mesh \$3.20 per yard, Loading & hauling from stockpile 4 miles \$1.35 per yard, Overhaul - .21¢ per yard mile.

Carried.

4. Moved by Jonescu that the Board of Revision for 1991 be held in the municipal office on Tuesday May 7th., at 9.00 A. M.

Carried.

5. Moved by Polvi that the Rocanville Regional Libraries 1991 budget be accepted and that the \$2,200.00 required to meet current operating expenditures be paid.

Carried.

6. Moved by Jonescu that the Rocanville Recreation Boards 1991 budget be accepted, allocating them a grant of \$24,200.00. Also, \$5,000.00 be paid now as a portion of the grant.

Carried.

7. Moved by Crawford that Sask. Tel. be given approval to proceed with a 2nd. line to Ferndale Seeds as outlined on plan R0101693.

Carried.

8. Moved by Karras that the tender of C. Duncan Construction Ltd., of Spy Hill be accepted for the 1991 re-construction of Grid Road, Projects 201 & 204, E. 28 & 33-16-30-W1 and E. 4 & Ptn. 9-17-30-W1, for an estimated tender price of \$57,390.00.

Carried.

9. Moved by Wushke that the 1991 construction culverts be ordered from Spirlok Industries Canada Ltd., of Saskatoon.

Carried.

10. Moved by Crawford that the Correspondence be filed.

Carried.

11. Moved by Anderson that time clocks be purchased and placed in the motor patrols and tractor.

Carried.

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

Sask. Tel.	111.81 V4169
Sask. Power Corporation	145.32 V4171
Hotel Bessborough	871.94 V4172
G. D. Giegle, salary	2300.00 V4173
D. T. Grainger	337.53 V4174
D. G. Greening	921.20 V4175
Receiver General of Canada	1704.78 V4176
Municipal Employees' Superannuation Commission	622.14 V4177
Moosomin School Division No. 9	2459.76 V4178
Potahville School Division No. 80	204.76 V4179
Sask. Municipal Hail Insurance Ass'n.	249.90 V4180

Fourth Meeting, April 2nd., 1991, Continued, -----

M-11

12.

Bills and accounts continued;-

Rick Kaplun
Sask. Power Corporation
Lavern Hooper
Margaret M. Karras
Howard E. Polvi
Rocanville Regional Library
Rocanville Recreation Board
McKay Publications Ltd.
Yorkton Office Services Ltd.
Munisoft
Reliable Stationers Ltd.
Goodman Steel & Iron Works
Top Rail Supplies Ltd.
Borderland Co-op. Ltd.
M. R. Challice Sales
Esso Petroleum
Redhead Equipment Ltd.
Kramer Tractor Ltd.

272.58 V4181
418.24 V4182
292.50 V4183
97.64 V4184
129.93 V4185
2200.00 V4186
5000.00 V4187
30.11 V4188
12.59 V4189
9.24 V4190
20.08 V4191
102.70 V4192
15.30 V4193
17.03 V4194
97.72 V4195
488.36 V4196
308.87 V4197
59.78 V4198

13.

Moved by Mushke that we now adjourn to meet again on Tuesday May 7th., 1991 at 8.00 A. M.

Carried.

Carried.

.....
Reeve

.....
Administrator

RECREATIONAL JOINT MEETING

M-11

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly with members of the Rocanville Recreation Board, in the Memorial Hall, on Thursday March 7th., 1991.

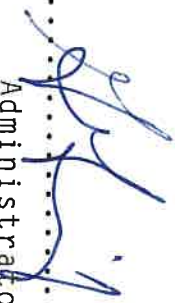
R. M. members present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, B. W. Anderson, G. E. Crawford and Administrator G. D. Giegle.
Absent; T. W. Wushke & H. E. Polvi.

Town members present; Mayor R. H. Dailly, Alderman R. D. Hughes, D. Norrie, G. Williams, D. Goodman, R. Strong and Town Clerk E. Neufeld.
Absent; V. Firomski.

Recreation Board; President Dawn Holland, Members Doreen Ikert, Isabelle Maynard, Anne Mitchell, Wayne Watson, Lyle Sveinbjornson, Bob Franklin, George Palmer Francis Decelles, Irene Hughes, Connie Kein, Dennis Thiessen, Heather Poole and Recreation Director Mark Jordan.

Annual joint meeting to comply with our Bylaw No. 2-79 to receive and discuss 1991 budgets.

The boards 1991 budget, along with budgets of the Swimming Pool, Rink Board and Memorial Hall were presented, requesting a grant from the Town and R. M. of Rocanville for a total of \$60,500.00, the same as the previous years budget.

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Administrator

THIRD MEETING

MARCH 5TH., 1991.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 5th., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Wushke that the statement of Receipts and Payments for the month of February be accepted.

Carried.

3. Moved by Polvi that the tender from Borderland Co-op. Ltd., be accepted to supply the diesel fuel requirements from April 1st., 1991 to March 31st., 1992, for a price of 43.7¢ per litre, subject to industry price increase or decrease.

Carried.

4. Moved by Jonescu that the 1990 assessment order be accepted, showing a total assessment of \$16,594,070.

Carried.

5. Moved by Karras that the 1990 annual financial statement from E. J. C. Dudley & Co. be accepted.

Carried.

6. Moved by Jonescu that Bylaw No. 1-91, being a bylaw to establish a haying policy pursuant to section 206 (2) of the Rural Municipality Act, 1989, be read the first time.

Carried.

7. Moved by Polvi that Bylaw No. 1-91 be read the second time.

Carried.

8. Moved by Crawford that Bylaw No. 1-91, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

9. Moved by Karras that Bylaw No. 2-91, being a bylaw to regulate the speed of motor vehicles, be read the first time.

Carried.

10. Moved by Crawford that Bylaw No. 2-91 be read a second time.

Carried.

11. Moved by Anderson that Bylaw No. 2-91, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

12. Moved by Crawford that Hooper and Karras be the official delegates and Polvi a visiting delegate to the S. A. R. M. convention in Regina, March 12th., to 15th. Also, Polvi the delegate to the Municipal Hail Insurance annual meeting.

Carried.

13. Moved by Anderson that the Toronto-Dominion Bank's renewal proposal dated February 26th., on the municipalities general account be accepted.

Carried.

14. Moved by Karras that the wage rate for D. T. Grainger be set at \$12.42 per hour and for G. W. Duce at \$10.00 per hour.

Carried.

15. Moved by Polvi that the Correspondence be filed.

Carried.

Third Meeting, March 5th., 1991, Continued, -----

16. Moved by Jonescu that application be made to Rural Development for the 1991 re-construction of Grid Road Projects No.'s 201 & 204, E. 28 & 33-16-30-W1 and E. 4 & Ptn. 9-17-30-W1, approximately 5.6 km.

Carried.

17. Moved by Polvi that Torchinsky Consulting Ltd., be hired to do the engineering on Grid Road Projects No.'s. 201 & 204 re-construction.

Carried.

18. Moved by Crawford that we call tenders in the Regina Leader-Post until 10.00 A.M. April 2nd., for the re-construction of Grid Road Project No's.201 & 204.

Carried.

19. Moved by Wusnke that the following bills and accounts be paid;

Town of Rocanville	84.42	V4154
G. D. Giegler, salary	2300.00	V4155
D. G. Greening	921.20	V4156
Receiver General of Canada	1680.34	V4157
Municipal Employees' Superannuation Commission	574.40	V4158
Moosomin School Division No. 9	1861.97	V4159
Potashville School Division No. 80	513.48	V4160
Sask. Power Corporation	145.51	V4161
E. J. C. Dudley & Co.	1551.50	V4162
G. D. Giegler, delegate	39.50	V4163
Moosoin Veterinary Service District	3000.00	V4164
Minter of Finance, Queen's Printer	17.12	V4165
S. A. R. M.	206.45	V4166
Borderland Co-op. Ltd.	113.60	V4167
Reliable Stationers Ltd .	79.70	V4168

Carried.

20. Moved by Polvi that we now adjourn to meet again on Tuesday April 2nd., 1991 at 9.00 A. M.

Carried.

Reev

Administrator

A BYLAW TO ESTABLISH A HAYING POLICY PURSUANT TO SECTION 206
(2) OF THE RURAL MUNICIPALITY ACT, 1989.

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

1. For the purpose of this bylaw the expression:
 - a. "municipality" means the Rural Municipality of Rocanville No. 151.
 - b. "road" means a "public highway" as defined by the Rural Municipality Act, 1989.
2. Conditions for the salvage of hay from a road in the municipality.
 - a. The adjacent landowner or lessee in the case of rented land, has first option to salvage hay along municipal roads. Other persons must contact the adjacent landowner or lessee to salvage the hay on or before July 15th., each year.
 - b. After July 15th., any person may cut and salvage hay without the permission of the adjacent landowner or lessee, provided the adjacent landowner or lessee has not begun salvage operations.
 - c. The right-of-way must be left in a neat appearance by the person salvaging the hay.
 - d. Bales of hay must be at least 8 metres from the edge of the shoulder of the roadway.
 - e. All bales must be removed from the right-of-way within one month of the baling of the hay.
 - f. The Council reserves the privilege and right for its members, employees and/or agents to enter upon said right-of-way for the maintenance and or re-construction of said roadway or for other purposes as may be deemed necessary, and at no compensation or reimbursement to the party salvaging the hay therefrom.
 - g. The municipality assumes no liability for laborers, machinery or bales relating to the salvage of hay operations.
 - h. In order to minimize hazards to motorists, any bales not removed with in one month may be removed by the municipality and any bales so removed shall become the property of the municipality.
 - i. No person shall cut hay on any portion of a public highway located in this municipality during the period from one-half hour after sunset until one-half hour before sunrise.
 - j. No person shall cut hay on any portion of a public highway located in this municipality so as to obstruct the travelled portion of the public highway.

S E A L

Reeve

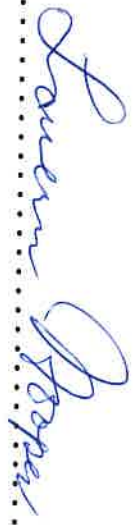
Administrator

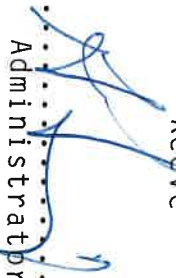
A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES.

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

1. In this bylaw the expression:
 - (a) "public highway" shall have the meaning ascribed to it by The Highways and Transportation Act, 1983-84, but shall not include a provincial highway as designated in pursuance of such Act:
 - (b) "motor vehicle" shall have the meaning ascribed to it by The Highway Traffic Act.
2. No person shall operate a motor vehicle at a greater speed than Fifty kilometres per hour on a public highway within the Hamlet of Ste. Marthe.
3. Signs indicating the maximum speed allowed shall be erected on all streets entering the hamlet and shall be placed at the point of entry or commencement of the speed zone area.
4. Any person guilty of an infraction of the provisions of this Bylaw shall be liable to the penalties in the general penalty Bylaw of the municipality.
5. Regulating the speed of motor vehicles within the Hamlet of Ste. Marthe Bylaw No. 1 - 78, passed on the 4th., day of April, 1978, is hereby repealed.

S E A L

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.....
Reeve

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Administrator

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 5th., 1991.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of Receipts and Payments for the month of January be accepted.

Carried.

3. Moved by Jonescu that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1991, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Karras that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$15,525.00 each.

Carried.

5. Moved by Polvi that M. M. Karras be nominated by the municipality as a candidate for the Moose Mountain Trail District #12, Home Care board.

Carried.

6. Moved by Jonescu that the Administrator attend the Sask. Assessment Management Agency meeting in Yorkton on February 26th.

Carried.

7. Moved by Polvi that tenders be called in the Moosomin World-Spectator until Noon March 1st., 1991 for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1991 to March 31st., 1992, with the lowest or any tender not necessarily accepted.

Carried.

8. Moved by Anderson that the Correspondence be filed.

Carried.

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

G. D. Giegle, salary	2300.00 V4130
G. W. Duce	290.05 V4131
D. T. Greening	921.20 V4132
Receiver General of Canada	1699.72 V4133
Municipal Employees' Superannuation Commission	616.68 V4134
Moosomin School Division No. 9	7619.58 V4135
Broadview School Division No. 18	474.36 V4136
Potashville School Division No. 80	2228.07 V4137
Sask. Municipal Hail Insurance Ass'n.	3035.15 V4138
Sask. Tel.	69.67 V4139
Sask. Power Corporation	602.24 V4140
Sheila Bock	148.50 V4141
McKay Publications Ltd.	31.50 V4142
S. A. R. M.	34.24 V4143
S. A. R. M.	1917.73 V4144
Broadway Stationery	71.70 V4145
Town of Rocanville	4248.08 V4146
G. D. Giegle, petty cash	103.76 V4147
Moosomin Rad & Glass Ltd.	206.74 V4148
Goodman Steel & Iron Works Ltd.	381.95 V4149
Esso Petroleum	812.36 V4150
Redhead Equipment Ltd.	337.27 V4151
Boundary Equipment Co. Ltd.	815.10 V4152

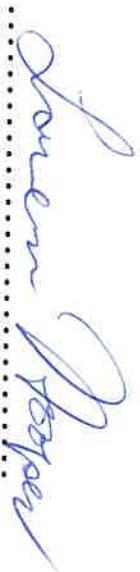
Carried.

10.

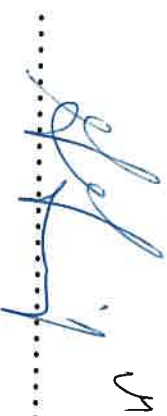
Second Meeting, February 5th., 1991, Continued, -----

Moved by Karras that we now adjourn to meet again on Tuesday March 5th., 1991 at 9.00 A. M.

Carried.



Reeve



Administrator

SASKATCHEWAN
RURAL MUNICIPALITIES — BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain
moneys to meet current expenditures for the year 19 91, until the taxes for the current year are
available.

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

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal
purposes by the Municipality in the current year 19 91 (excluding school taxes, rates for telephone,
municipal hail insurance, union hospitals or for other than general municipal purposes) amount to Four
Hundred & Forty Thousand----- Dollars (\$ 440,000.00),

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

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

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

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION
BANK Rocanville, Sask. the sum
of Two Hundred & Fifty Thousand-----
Dollars (\$ 250,000.00) required to meet the current expenditures of the said Municipality
until the taxes for the current year are available and to pay or agree to pay interest thereon ~~at the~~ at the
~~prime interest rate as announced from time to time by the bank.~~ prime interest rate as announced from time to time by the bank. At the
time of this resolution, the prime interest rate is 11 3/4 per annum.
2. The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution,
for the purpose aforesaid, amount in the aggregate to the sum of Two Hundred & Fifty Thousand-----
Dollars (\$ 250,000.00) and accordingly do not exceed sixty per cent. of the total taxes
levied or of the estimated total taxes to be levied for general municipal purposes (excluding school
taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general
municipal purposes).

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

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

any calendar year
total borrowings
not exceed 75%
the current year's
excluding school
taxes, rates for hail
insurance, telephones,
union hospitals or
other than general
municipal purposes.

FIRST MEETING

JANUARY 8TH., 1991.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 8th., 1991.

The following members took oath of office for a two year term, 1991-92;
Reeve Lavern H. Hooper, Councillors Margaret M. Karras, Timothy W. Mushke & George E. Crawford.

One year term 1991, Councillor Barry W. Anderson.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

Administrator's Bond was presented.

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

Carried.

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

Carried.

3. Moved by Jonescu that the Statement of Receipts and Payments for the month of December be accepted.

Carried.

4. Moved by Anderson that George E. Crawford be appointed Deputy-Reeve for the year 199

Carried.

5. Moved by Mushke that the following, as specified, be appointed officials of the municipality and or representatives of the municipality on the various boards and councils for the year 1991;

Tax Collector - G. D. Giegle.

Assessor - G. D. Giegle.

S. A. R. M. Agricultural Councillor - L. H. Hooper.

Regina Rural Health Region - Mrs. Constance Kein.

Eastern Saskatchewan Pioneer Lodge - Mrs. Sheila Bock.

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

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. E. Polvi.

Regional Library - M. M. Karras.

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

Rocanville Recreation Board - N. G. Jonescu.

Gateway Rural Development Corporation - G. E. Crawford.

Rocanville Economic Committee - R. S. Norton.

Agriculture, Development & Diversification Board - H. E. Polvi & Doug Gagnon, with alternate - M. M. Karras.

Carried.

6. Moved by Jonescu the the following, as specified, be appointed committee's of the municipality for the year 1991;

Public Works & Fire Rangers - Council as a whole.

Bank & Finance - L. H. Hooper, G. E. Crawford & G. D. Giegle.

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

Agriculture, Development & Diversification - G. E. Crawford, N. G. Jonescu, L. H. Hooper & H. E. Polvi.

Carried.

7. Moved by Crawford that the regular meetings of council for 1991 be held on the first Tuesday of each month.

Carried.

8. Moved by Karras that Council Remuneration, Supervision and Travel for 1991 be set at the following rates; \$70.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision \$70.00 per day and .35¢ per Km. \$70.00 per day, plus expenses for days necessarily absent while on any business of the municipality. Travel rate .25¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

First Meeting, January 8th., 1991, Continued, -----

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9. Moved by Polvi that the municipality rejoin the S. A. R. M. for 1991.

Carried.
10. Moved by Polvi that a portion of the 1990 improvement taxes on Pt. SE. 17-17-31-W1 be cancelled, due to the residence being vacant as of September 30th., 1990;
Municipal - \$66.62, School - \$96.39, Total - \$163.01.

Carried.
11. Moved by Karras that a portion of the 1990 improvement taxes on Pt. NE. 9-18-33-W1 be cancelled, due to exemption under Section 331 (q) (ii) of the Rural Municipality Act, 1989; Municipal - \$95.41, School - \$133.98, Total - \$229.39.

Carried.
12. Moved by Mushke that all of the 1990 improvement taxes on Pt. NE. 6-17-32-W1 be cancelled, due to exemption under Section 331 (q) (ii) of the Rural Municipality Act, 1989; Municipal - \$214.79, School - \$310.76, Total - \$525.55.

Carried.
13. Moved by Jonescu that a request be made to the Lands Branch for the termination of the lease on the following provincial lands as there are two years of outstanding taxes owing; S½. 11, Pt. NW. 14, NE. 15 & N½. SE. 15-17-31-W1.

Carried.
14. Moved by Crawford that G. W. Duce be paid for the 34 hours he operated the motor patrol moving snow during the first week in January, at the rate of \$10.00 per hour.

Carried.
15. Moved by Karras that when D. T. Grainger or G. W. Duce are required to operate the motor patrol moving snow, they be paid for the hours worked, at the following rates per hour; Grainger \$12.42 and Duce \$10.00.

Carried.
16. Moved by Jonescu that \$50.00 grants be made to both the Rocanville and Welwyn farmer bonspiels.

Carried.
17. Moved by Anderson that we support the resolution being submitted to the 1991 S.A.R.M. convention by the R. M. of Blucher No. 343, which states; "where it is necessary to locate facilities on or crossing a road allowance, Sask. Tel., will invest the entire cost of system facility alterations in order to accomodate municipal road widening or re-construction, or this municipality will not authorize or permit the installation of any Sask. Tel. facilities in road allowances within this municipalities boundaries, nor will this municipality be responsible for any damage or the cost to repair any damage, to these facilities located within the said road allowances; and further that the Minister and Chief Executive Officer of Sask. Tel., and all other Rural Municipalities in the province be advised of this situation."

Carried.
18. Moved by Crawford that the Correspondence be filed.

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

G. D. Giegle, salary	2200.00 V4095
D. G. Greening	1698.21 V4096
Receiver General of Canada	2553.60 V4097
Municipal Employees' Superannuation Commission	858.62 V4098
Moosomin School Division No. 9	64364.05 V4099
Broadview School Division No. 18	154.77 V4100
Potashville School Division No. 80	3656.83 V4101
Sask. Municipal Hail Insurance Ass'n.	16255.63 V4102
Qu'Appelle River Con. & Develop. Area Authority	424.14 V4103
David Klinger	50.00 V4104
Eastside Gravel Co. Ltd. & Kamsack Credit Union	952.20 V4105
Rocanville & District Recreationl Co-op. Ltd.	50.00 V4106
Community Recreational Organization of Welwyn	50.00 V4107
Sask. Tel.	78.08 V4108
Sask. Power Corporation	334.25 V4109

First Meeting, January 8th., 1991, Continued, -----

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19,

Bills and accounts continued:-

Land Titles Office	200.00 V4110
Jean Dunsmore	72.00 V4111
Southeast Regional Library	1339.56 V4112
S. A. R. M.	1426.98 V4114
S. A. R. M.	1490.44 V4115
Rocanville Locker Plant	35.31 V4116
Chivers Agencies	38.00 V4117
Town of Rocanville	533.83 V4118
Sask. Government Insurance	365.00 V4119
Minister of Finance	155.32 V4120
G. D. Giegle, petty cash	120.00 V4121
Kevin Miller	30.00 V4122
Triple K Auto Parts	666.32 V4123
Borderland Co-op. Ltd.	304.28 V4124
Goodman Steel & Iron Works	17.00 V4125
Ben's Trenching & Plumbing Supplies	10.00 V4126
Esso Petroleum	262.44 V4127
Jensen Equipment	27.45 V4128

Carried.

20.

Moved by Jonescu that we now adjourn to meet again on Tuesday Febraury 5th., 1991 at 9.00 A. M.

Carried.

.....
Reeve
Reeve

.....
Administrator
Administrator