FOURTEENTH MEETING ---- DECEMBER 9TH., 1969

The Council of the R. M. of Rocanville No. 151 held their Fourteenth meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday December 9th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

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

#### Carried.

2. Moved by Knuttila that the Financial Statement for the month of November be accepted.

# Carried.

3. Moved by Knuttila that Bylaw No. 3-69, being a Bylaw To Regulate The Speed Of Motor Vehicles Within The Hamlet Of Tantallon, be introduced.

#### Carried.

4. Moved by Pahkala that Bylaw No. 3-69 be read a first time.

# Carried.

5. Moved by Woods that Bylaw No. 3-69 be read a second time.

### Carried.

6. Moved by Hooper that Bylaw No. 3-69 be now read a third time.

# Carried Unanimously.

7. Moved by Watson that Bylaw No. 3-69 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.

# Carried.

8. Moved by Knuttila that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 16-16-31-W1 for a farm yard site, as legelly described; All that portion of the North East quarter of Section 16, in Township 16, in Range 31, West of the Principal Meridian, in the Province of Saskatchewan, more particularily described as follows: - Commencing at a point on the Eastern boundary of the said quarter section a distance Southerly Eleven Hundred and Fifty Five (1155) feet from the north east corner of the said quarter section, thence Westerly parallel to the Northern boundary of the said quarter section a distance of Nine Hundred and Seventy Five (975) feet, thence Southerly parallel to the Eastern boundary of the said quarter section a distance of Three Hundred (300) feet, thence Easterly parallel to the Northern boundary of the said quarter section to the Eastern boundary thereof, thence Northerly along the Eastern boundary of the said quarter section, to the point of commencement.

# Carried.

9. Moved by Woods that we purchase a tractor rotary mower from Fouillard Implement Exchange Ltd., St. Lazare, Man., for an amount of \$379.00.

# Carried.

10. Moved by Pahkala that we pay the balance of the 1969 Moosomin Union Hospital Requisition and the Rural Telephone Co's. requisitions.

# Carried.

- Moved by Watson that G. D. Giegle's salary as Secretary-Treasurer be increased by \$25.00 per month, effective January 1st., 1970, to make a total of\$7,200.00 per annum.

  Carried.
- 12. Moved by Knuttila that the following Donations be made;

Welwyn Homemakers Club Canadian Red Cross Society - \$10.00 V4920 - 10.00 B4921

Carried.

\$ . . .

Fourteenth Meeting, December 9th., 1969, continued, ----

Moved by Knuttila that Mel Felsing Construction, Rocanville, Sask., be hired to gravel the following municipal roads; East of 26, 27, 34, SE. 3, SE. 10 & SE. 35-13. 16-32-W1.

# Carried.

14. Moved by Knuttila that we notify the Department of Natural Resources as to our intension of withdrawing the application for the 1969-70 Coyote Control Program.

# Carried.

15. Moved by Woods that the Correspondence be filad.

### Carried.

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

moved by knuttila that the lottowing bills and accounts be paid;			
Larry A. Dancsok 2.53 V4910 JR.M. No. 151,a/c E. Horodychuk	12:50	V)195	0
Moosomin School Unit #9 6676.20 V4911 JE. Horodychuk	11.50		
Broadview School Unit #18 79.38 V4912 > Barney Kaplun	12.00		
A PROPERTY OF THE PROPERTY OF	102.00		
Sask. Farmers Union 50.00 Vh914 AR.M. No.151,a/c A.A. Knuttila	172.50	V)195	ζ
	174.00		
Rocanville Rural Tel. Co. 1773.65 V4922 > Charles Knuttila	90.00		
Tantallon " " 963.20 V4923 > Werner Pahkala	16.00		
	143.35		
	108.49	V1.95	9
New Finland " " 208.00 V4926 Robert Daniel		V496	
Welwyn " " 83.95 V4927 Sask. Gov't. Telephones	30.29		
Spy Hill " " 75.00 V4923 - Sask. Gov't. Telephones	41.17		
Moosomin Union Hospital 3371.02 V4929 Sask. Power Corporation	22.77		
Lloyd Woods 190.80 V4930 Beft Watson	11.40		
Chris Watson 135.14 V4931 > J. W. Kydd	23.80		
Bruce W. Nixon 180.70 V4932 M. Kelly	25.60		
H. W. Hooper 130.95 V4933 . K. Pahkala	11.80		•
H. A. Pahkala 106.02 V4934 S. A. R. M.	55.89		
Edwih Knuttila 209.38 V4935 Commercial Printers Ltd.	92.27		
Duncan Johnson 401.50 V4936 Moosomin World-Spectator	16.50		
G. D. Giegle, salary 455.00 V4909 Fouillard Implement Exchange	379.00		
	203.00		
Mel Felsing 81.93 V4916 . G. D. Giegle, petty cash	38:96	- 4	
P. R. Langley 60.00V4962 125.00 V4907 Bradley Sand & Gravel	24.00		
do 352.22 V4918 Santer's Farm Equipment	12:00		
Lloyd Gould 3.50V4961 216.98 V4917 Hewgill Ford Sales		V497	
	219:97		
R. J. Goodman 5.00 V4938 Park Hardware		V497	
	208.84		
R.M. No.151,a/c E. Springer 51.00 V4940, Welwyn Co-op. Assin.	36.82		
	000,00		
	197:02		
Allan Johnston 15.00 V4943 Moosomin Tire Centre Ltd.	39.84		
Harry Bayless 65.00 V4944 ✓ Cummins Diesel Sales & Service			
	134.55		
	567.66		
	344.59		
Colborne Crawford 6.00 V4948 *	~ T-F # ~ /	. 475	-
Morley Anderson 78.00 V4949			

# Carried.

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

Carried.

# BYLAW NO. 3 - 69

A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES WITHIN THE HAMLET OF TANTALLON.

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 Act, 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 Vehicles Act.
- 2. No motor vehicle shall be operated at a greater speed than Twenty

  Five miles per hour on a public highway within the Hamlet of Tantallon,

  from the bridge over the Qu'Appelle River to a point South-Easterly,

  a distance of Seven Hundred and Twenty Five (725) feet.
- 3. Section 2 shall not apply to fire engines, fire department apparatus or police cars when on demergency duty.
- 4. Any person guilty of an infraction of the provisions of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the municipality.

SEAL

Duide

Secretary-Treesurer

Reeve

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THIRTEENTH MEETING \_\_\_\_\_ NOVEMBER 4TH., 1969

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the office of the Secy-Treas, in the Town of Rocanville, on Tuesday November th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Nixon that the Tax Enforcement List, dated November 4th., 1969 be approved and advertised.

Carried.

4. Moved by Pahkala that Tax Enforcement proceedings be taken on the following parcels of land to obtain title in the name of the municipality;

 $S_{\frac{1}{2}}$ . 23-17-31-W1 NW. 4-17-33-W1 NE. 9-17-33-W1

Carried.

5. Moved by Hooper that the 1969 Capital Trust Fund Installment of \$2,410.00, less interest of \$161.47 be made. Also, this account be transferred from the regular savings account to a Premium Savings account.

### Carried.

6. Moved by Pahkala that we accept the application of Lloyd Gould, Rocanville, Sask, for Motor Patrol Operator at the rate of \$1.75 per hour, with duties to commence immediately and terminate on April 30th., 1970. Also, he be guaranteed a wage of \$200.00 per month during this period.

Carried.

7. Moved by Woods that we grant Bruce W. Nixon, Councillor for Division No. 3, leave of absence from council from this date until April 1st., 1970.

Carried.

8. Moved by Pahkala that L. G. Wilson be hired as a Motor Patrol Operator for the winter months, November 1st., 1969 to April 30th., 1970, at the rate of \$2.25 per hour, with a guaranteed wage of \$200.00 per month.

Carried.

9. Moved by Watson that the following uncollectable S. H. S. P. cards paid by the municipality be cancelled;

> J. A. Casemore - \$62.00 Arthur Ducharme - 20.00

> > Carried.

10. Moved by Nixon that we book 150 Grader Blades from Kramer Tractor Ltd., for spring delivery and billing.

Carried.

11. Moved by Watson that the following Donations and Grant be made;

Royal Canadian Legion - Rocanville Branch
Royal Canadian Legion - Rocanville Branch
Tentallon Agriculture Society
Canadian Federation of the Blind
- \$10.00 V4867 - 50.00 V4868 - 20.00 V4869 - 10.00 V4870 - 10.00

Carried,

Thirteenth Meeting, November 4th., 1969, Continued, Moved by Hooper that the Correspondence be filed. 12. Moved by Pahkala that we hire Davison Engineering Ltd., Yorkton, Sask., to do the 13. engineering on the following 1970 Grid Roads; Project No. 21 - N. 13-17-31-W1 & N. 18-17-30-W1 and Project No. 22 - E. 5, 8 & 17-

14. Moved by Nixon that we rescind Motion No. 9 of the October 7th., 1969 meeting.

17-32-W1.

# Carried.

Carried.

Moved by Nixon that application be made to the Municipal Road Assistance Authority 1,5 for the construction of the following 1970 Grid Road; N. 13-17-31-W1 and N. 18-17-30-W1, approximately 2 miles, at an estimated cost of \$20,000.00.

# Carried.

Moved by Pahkala that George Santer, Welwyn, Sask., be hired to gravel the following 16. municipal and Grid Roads; Municipal - W. 12, S. 10, 11, 12 & 22-16-33-W1. Grid Roads - Project No. 18, W. 3-17-30-W1.

#### Carried.

Moved by Woods that Mel Felsing Construction, Rocanville, Sask., be hired to gravel 17. the following municipal roads; E. 2, 11 & 14-16-31-W1 and N. 25 & 26-17-31-W1

#### Carried.

Moved by Watson that the following bills and accounts be paid; 18. Dept. of Public Health 60,00 V4882 . Surrogate Court 3.00 V4855. Davison Engineering Ltd. Moosomin School Unit #9 11765.56 VL859 Legion Memorial Hall 406:00 74884 | Moosomin School Unit #9 | 1765.56 V4859 | Legion Memorial Hall | 15.00 V4885 | 20.00 V4886 | 20.00 V4887 | 20.00 V4886 | 20.00 V4886 | 20.00 V4886 | 20.00 V4887 | 20.00 V4887 | 20.00 V4886 | 20.00 V4887 | 20.00 V4886 | 20.00 V4887 | 20.00 V4886 | 20.00 V4887 | 20.00 V4887 | 20.00 V4886 | 20.00 V4887 | 20.00 V4888 | 20.00 V4887 | 20.00 8.90 V4897 v 504:70 V4898 v 125.00 V4899 v Hack Bros.

Morley Anderson
Clifford Nixon
Harry Godwin
Mel Felsing Construction
George Santer

4.50 v40/3 bowmen Bros. Distributors
28.00 v4874 Moosomin Tire Centre Ltd.
504.70 v4898 125.00 v4899 Imperial Oil Limited
72.00 v4877 Armco Canada Ltd.
72.00 v4878 Richardson Culverts Ltd.
730.03 v4879 Kramer Tractor Ltd.
730.03 v4879 Kramer Tractor Ltd.
730.03 v4899 1000 4 Paul Morsky Ltd. 50.00 V4880 Sask. Anti-Tub. League 236.88 V4904 Willie Wushke 99.12 V4881 +

# Carried.

Moved by Watson that we now adjourn to meet again on Tuesday December 9th., 1969 at 19. 10.00 A. M. Carried.

Dania Johnson

ANNUAL MEETING ---------- OCTOBER 27TH., 1969.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1969 in the Legion Memorial Hall, in the Town of Rocanville, on Monday October 27th., 1969.

21 Hatepayers in attendence.

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

- Moved by Dave Strong, second by Roy Watson that Duncan Johnson act as chairman for 1. the meeting.
- Moved by Edwin Knuttila, second by E. Horodychuk that nominations for chairman cease. 2.

Carried.

Duncan Johnson took the chair and read the agenda for the meeting. It was moved by 3. Roy Watson, second by Clifford Nixon that the agenda for the meeting be adopted as read.

Carried.

- Moved by Jack Reavie, second by T. R. Nixon that the minutes of the last annual meeting 4. be adopted as read. Carried.
- The Nine Months Financial Statement of Receipts and Payments was read and discussed. 5. It as then moved by Dave Strong, second by Norman Baillie that the Financial Statement be adopted as read. Carried.
- 6. A question as to giving a grant to the rink in Rocanville arose. The Ratepayers in aftendencethen discussed the problem. A suggestion was made, that since the rink in Rocanville was not the only rink used by all of the ratepayers in the municipality, the council consider giving recreation grants to the rinks in Welwyn, Wapella, Tantallon and Rocanville on a percentage basis as to the number of ratepayers using the respective rinks. This suggestion did no appear to be agreeable to all perons in attendence. No final disission was reached, however, it was stated that if the Rocanville Rink Board came to the council with concrete plans on renovations or yearly maintenance grant, council should give it their consideration.
- The problem of mowing road allowances wasidiscussed. Bert Watson moved and Lhoyd Woods 7. second, that mo ratepayer should receive payment for the mowing of the road allowances adjioning their property.

Carried.

Snow removal on private property by the municipalities machines as also discussed. Moved by T. R. Nixon, second by Roy Watson that the council continue with the policy 8. they established last season whereas, all ratepayers must pay the municipality for snow removal on their property.

Carried.

- Councillors Woods, Watson, Nixon, Pahkala and Knuttila gave reports on road construct-9. ion, maintenance and other general activities in their respective divisions during the past year.
- Clifford Nixon/expressed a vote of thanks to the entire council for their work during 10. this past summer.
- At 3.00 P.M. (MST), 4.00 P.M. (Local Time) it was moved by Clifford Nixon, second by 11. Roy Watson that nominations for councillors be declared closed.

Div. 2 - Chris Watson, nominated Div. 4

- H. W. Hooper, nominated - Edwin Knuttila, nominated

With no further nominations, the nominees for Divisions 2, 4 and 6 were declared elected by the Returning Officer, for a two year term.

12. Donald Reavie moved the meeting be adjourned at 4.05 P.M. (Local Time).

TWELTH MEETING ---- OCTOBER 7TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Twelth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday October 7th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwih Knuttila.

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

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

# Carried,

2. Moved by Knuttila that the Financial Statement for the month of September be accepte

#### Carried.

Moved by Knuttila that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of the 1969 taxes, amounting to \$28.00 on the occupied farm building on Ptn. NE. 28-17-33-W1 be cancelled, due to becoming vacant.

# Carried.

Moved by Woods that the municipality make application to the Department of Natural Resources to enter the 1969-70 Coyote Control Program to obtain 9, 1080 baits.

# Carried.

5. Moved by Watson that we pay \$5,000.00 on the 1969 Moosomin Union Hospital Requisitation.

#### Carried.

Moved by Pahkala that the municipality pay \$75.00 per acre for cultivated land and \$20.00 per acre for pasture land for all land taken for the Main Farm Access Right-of-way on Project "A", Thru. 2 & 3-18-31-W1, E. & N. of NE. 34-17-31-W1.

# Carried.

7. Moved by Hooper that we withdraw the municipalities 1969 Flood Assistance Application to the Prairie Farm Assistance Act, dated July 11th., 1969.

# Carried.

8. Moved by Hooper that we set a rate of \$6.00 per hour, for the tractor, mower and operator for the mowing of Grid Road Right-of-ways.

# Carried,

9. Moved by Nixon that application be made to the Municipal Road Assistance Authority for the construction of the following 1971 Grid Roads; N. of 13 & 16-17-31-Wl and N. of 18-17-30-Wl, approximately 3.0 miles, at an estimated cost of \$30,000.00.

# Carried.

Moved by Woods that the municipality accept the responsibility of the surface maintainance on the section of road to be brilt by the Department of Natural Resources Thru. Section 29-17-30-W1 to Fort Esperance, with the gravelling, mowing of the Right-of-way, repair work, etc., be left to the responsibility of the Department.

# Carried.

11. Moved by Watson that the Correspondence be filed.

# Carried.

Moved by Knuttila that we advertise in the Moosomin World-Spectator, until 5.00 P. M. November 3rd., 1969 for a Motor Patrol operator, with duties to commence immediately thereafter.

# Carried.

Moved by Pahkala that George Santer, Welwyn, Sask, be hired to gravel the following Municipal Roads; W. 19, 30 & 31-16-32-W1, S. 7 & W. 18-17-32-W1 and S. 10, 14, 15, 22, W. 17, 20 & 29-17-33-W1.

Carried.

14.

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

3	F,
R. L. Lanning Est.	35.04 V4803 ·
R. W. Hamilton	4.66 V4804 ·
Receiver General of Canada	413.60 V4808+
Moosomin School Unit No. 9	Щ380.29 V4809 <b>∽</b>
Broadview School Unit No. 18	470.25 74810*
Potashville School Unit No. 25	3123.71 V4811 ·
Rocanville Rural Telephone Co.	2418.50 V4812V
Sask, Farmers Union	255.00 V4813✓
D. A. MacKenzie	1.29 74874 4
Moosomin Union Hospital	5000:00 V4815
G. D. Giegle, salary	455.00 V48021
L. G. Wilson 125.00 V4798	
	390.78 ₹4806 ❖
Phillip R. Langley 125.00 V4799 ^	357.95 V4805 •
do	~60.00 V481 <i>9 ∨</i>
Thomas Hindmarch 125.00 V4800 ✓	338.42 V4807 ►
Mel Felsing Construction	777:40 V4816 A
Clifford Nixon	55.90 V4817*
Norman Baillie	42.00 V4818
George Santer	610;48 V4820 🔨
Maurice B. Kelly	375:00 V4821 *
Mrs. Ruth Duce	322.50 V4822 -
Noel Meyrick	164:00 V4823 ✓
Noel Meyrick & Maurice B. Kelly	6.00 V4824 •
Harvey W. Hooper	208.50 V4825
Rocanville Rural Telephone Co.	1774.77 V48261
Municipal Road Assistance Authority	500.00 V4827 ·
Paul Morsky Ltd.	90.00 V4828 🎝
Peter McLean	60:00 V4829 <b>r</b>
Alex Olson	90:00 V4830 ,
Peter Hirney	30.00 V48311
Cecil Dunsmore	21.00 V4832 ·
Walter Thomson	41.76 74833 •
Werner Pahkala	24.40 74834 1
H. J. Peterson	31.68 V4835
Saskatchewan Power Corporation	15.85 V4836
Saskatchewan Government Telephones	41:06 V4797 V
S. A. R. M.	82.60 V4837 🗸
Gestetner (Canada) Ltd.	23.48 V4838 •
G. D. Giegle, petty cash	27.25 V48391
Rocanville Co-op. Ass'n.	13.07 V4840
Miller Farm Equipment Ltd.	24:91 74841
Park Hardware	2:14 V4842V
Moosomin Tire Centre Ltd.	8.37 V4843 <b>√</b>
Goodman's Steel & Iron Works	196.40 V4844 V
Imperial Oil Limited	461.91 V4845 v
Westeel-Rosco Ltd.	806.58 V4846 *
Cummins Diesel Sales & Service Ltd.	14.32 V4847*
Kramer Tractor Ltd.	828.57 V4848 •
W. F. Fuller Machinery Co. Ltd.	925.78 V4849 •
Municipal Emp. Sup. Board	120.30 74801.

# Carried.

Moved by Pahkala that we now adjourn to meet again on Tuesday November 4th., 1969 at 10.00 A. M.

Carried.

Reeve Jahrson

Secy-Trees.

ELEVENTH MEETING ----- SEPTEMBER 8TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Monday September 8th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

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

Carried.

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

Carried.

Moved by Pahkala that the Financial Statement for the month of August be accepted. 3.

Carried.

4. Moved by Woods that the following estimated yields for assistance under the Prairie Farm Assistance Act be submitted;

TWP	RGE	EST.BUS.	TWP	RŒ	EST.BUS.	TWP	RŒ	EST.BUS.
16	30	25	17	30	20	18	30	20
16	31	25	17	31.	20	18	31	20
16	32	25	17	32	25	18	32	25
70	33	20	17	33	25	18	33	20

Carried.

5. Moved by Knuttila that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1970 in respect of G. D. Giegle, Secretary-Treasurer, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said Secretary-Treasurer.

# Carried.

Moved by Watson that under provisions of Section 51 of the Rural Municipality Act, 6. One-Third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.

Carried.

Moved by Woods that George Santer, Welwyn, Sask., be hired to gravel the following 7. municipal roads;

West of 6, 7, 18, 19, 30, 31, South of 7, 8, 9, East of 8 and Thru. 19, all in town-ship 17, in range 32, west of the first.

West of 25, 30, North and East of 33, South of 14, 15, 16 & 22, all in township 17, in range 33, west of the first.

Thru. 2-18-33-Wl.

# Carried.

8. Moved by Hooper that Hack Bros. Construction and Mel Felsing Construction, Rocanville Sask., be hired to gravel the following, Grid, Main Farm Access and Municipal Roads; Hack Bros. Construction: Main Farm Access - Thru. 2 & 3, S. of SE. 3-18-31-W1 and E. of NE. 34-17-31-W1.

Municipal Roads - N. of NW. 26, N. of 27 & 28, E. of NE. 27 and E. of SE. 34-17-31-W1.

Mel Felsing Construction: Grid Roads - N. of 14 & 15-17-31-W1.

# Carried.

9. Moved by Pahkala that the following Donation and Grant be made; Welwyn Centennial Regional Park \$100.00 747521 Can. Arthritis & Rheumatism Society 10.00 V4753 v Carried.

Eleventh Meeting, September 8th., 1969, Continued,

Moved by Nixon that the Correspondence be filed. 10,

Carried.

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

9	
A. Ryan	1.29 74736 4
Fred Carlson	10.96 V4740 V
Moosomin School Unit No. 9	10816.61 74743
Potashville School Unit No. 25	608.58 74744.
Rocanville Rural Telephone Co.	467.93 V4745 .
Sask. Farmers Union	95.00 V4746 ·
Receiver General of Canada	457.46 V4750 +
do	36.36 V4751
G. D. Giegle, salary	455.00 V4742 V
L. G. Wilson 125:00 V4737	399.99 V4747
Phillip R. Langley 125.00 V4738	445.68 V4748
Tom Hindmarch 125.00 74739 v	378:22 V4749
Jack Shopland	
Harry Godwin	15.00 V4754 +
Mel Felsing Construction	24.00 V4755.
Hack Bros. Construction	290.00 V4756
Alex Gawryluk	1370.43 74757
George Thomson	2:50 V4758
Phillip R. Langley	12.75 V4759
Paul Morsky Ltd.	60.00 V4760 v
William Jopp	259:00 V4761 1
	164.30 V47621
Harry Peterson	98.64 V4763v
Harry Parks	137.50 V4764 ×
Lloyd Woods	103.75 V4765 ·
Chris Watson	166.86 V4766 ♪
Bruce W. Nixon	108.86 V4767*
H. W. Hooper	164.00 1247681
H. A. Pahkala	157:44 V4769 ^
Edwin Knuttila	143.30 V4770 1
Duncan Johnson	130.55 V4771 ·
Davison Engineering Ltd.	455:00 V4772 1
Municipal Road Assist. Authority	812 <b>:</b> 50 V47731
Alex Olson	2.25 747741
Peter Hirney	1.00 74775
Cecil J. Dunsmore	307:50 V4776 ·
Peter McLean	67:50 V47774
R. M. No. 151, a/c Edgar Decelles	43.97 V47781
Edgar Decelles	31.03 V4779'
Ray M. Dunsmore	1:00 V4780^
Sask. Power Corporation	14:03 747811
Sask. Gov't. Telephones	37.06 V4741
Moosomin World-Spectator	9.00 V47821
Town of Rocanville	293.89 74783
Provincial Treasurer	523.00 V47841
G. D. Giegle	68.42 V4785
Lucas Lumber & Supply Co. Ltd.	17.72 V4786
Hewgill Ford Sales	32:81 V4787'
Goodman's Steel & Iron Works	26.00 V4788
Prairie Metal Products Ltd.	1465.58 V4789
Powell Equipment Ltd.	181.52 V4790
Imperial Oil Limited	761:02 V4791
Cummins Diesel Sales & Service Ltd.	6.40 V4792
R. J. Fyfw Equipment Ltd.	7:10 V4793'
Kyamer Tractor Ltd.	13.52 V4794
W. F. Fuller Machinery Co. Ltd.	
Department of Welfare	32:22 V4795° 771.79 V4796°
- ob super of Motter 6	11T. 12 AT 120.
The total and the second secon	1979

# Carried.

Moved by Pahkala that we now adjourn to meet again on Tuesday October 7th., 1969 at 9:00 A: M. 12:

Carried.

TENTH MEETING --------- AUGUST 5TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday August 5th. 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

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

# Carried.

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

# Carried.

3. Moved by Nixon that subject to the approval of the Minister of the Dept. of Municipa Affairs, a Postion of the 1969 taxes, amounting to \$448,30 on the following parcels of land be cancelled, due to a decrease in assessment on the re-inspection by the Municipal Assessment Branch;

```
$ 8.60 SW. 23-17-32-W1 - $ 8.40
12.90 NW. 24-17-32-W1 - 21.50
8.60 NE. 13-17-33-W1 - 12.90
25.80 NW. 35-17-33-W1 - 16.80
17.20 NW. 36-17-33-W1 - 12.60
NE. 2-16-30-W1
                                 - $12.90 SE. 12-16-32-W1 -
NW.
        1-16-31-W1
                                 - 12.90 NW. 27-16-32-W1 -
                                       34.40 NE. 36-16-32-W1 -
21.50 NE. 13-16-33-W1 -
34.40 SE. 24-16-33-W1 -
34.40 SW. 24-16-33-W1 -
8.60 NE. 31-17-30-W1 -
8.60 NW. 6-17-32-W1 -
Pt.NE. 17-16-31-W1 -
                                       34.40
Pt.SE. 20-16-31-W1 -
                                      21.50
SW. 20-16-31-W1
                                      34.40
SE. 27-16-31-W1
                                     34.40
                                                                                       4:30 N2. 3-18-33-W1 -
25.80 S2. 10-18-33-W1 -
                                                                                                                                      63,00
NW. 34-16-31-W1 -
NE. 11-16-32-W1 -
                                                                                                                                      25,20
                                                                                         8.60 SW. 12-18-33-W1 -
                                                                                                                                        8,40
```

Carried.

4. Moved by Pahkala that the municipality pay \$75.00 per acre for all land taken for the Grid Road Right-of-way on Project No. 21 along the North of Secis. 14, 15 & 16-17-31-W1 and South of Sec's. 21, 22 & 23-17-31-W1.

# Carried,

5. Moved by Knuttila that "Nil" estimated yields on the following Flooded Lands be submitted for assistance under the Prairie Farm Assistance Act;

INP	3	RCE	SECTIONS	TWP	RGE	SECTIONS
17	10	30	25, 26, 27, 28, 31, 32,	18	30	6.
17		31	31 & 32.	18	31	1, 2, 3, 4 & 5.
17	5577	32	25, 26, 27 & 34.	18	32	3, 4, 7, 8, 9 & 10.
			Rg B	18	33	2, 3, 9, 10, 11, 12,
						16 & 17.

Cerried.

6. Moved by Hooper that we have the Town of Rocanville pour concrete at the municipal office front sidewalk for a cost of approximately \$32.00.

# Carried.

Moved by Watson that Brent Construction Ltd., Rocanville, Sask, be hired to raise and Clay Cap Grid Road N. of NE. 20-16-31-W1, from Highway No. 8 to the railway 7. crossing at a cost of \$250.00.

# Carried.

8. Moved by Hooper that the Reeve and Secretary-Treasurer be authorized to bowrow from the Toronto-Dominion Bank, Rocanville, Sask, an additional amount of \$15,000.00 on the borrowing resolution No. 24, of the January 7th, 1969 meeting, to meet current expenditures for the year 1969.

Carried.

Moved by Pahkala that the following Road Diversion payments be made; 9.

SE. 6-18-32-W1, Thomas Hulme, Tantallon, \$5.00 V4720 N2. 12-17-30-W1, W. H. Affleck, Rocanville, 10.00 V4721 SW. 12-16-30-W1, Norman Byers, Welwyn 15.00 V4722 V 15.00 V4722 V

# Carried.

10. Moved by Knuttila that the Correspondence be filed.

Carried.

Tenth Meeting, August 5th., 1969, Continued, ------

11. Moved by Nixon that the Annual Meeting and Nomination for the year 1969, be held on Monday October 27th., 1969, in the Legion Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle, Central Polling Office - Municipal Office.

2	Deputy Returning Officers	Polls
Div. 1	Mrs. Ide Langley	Ferndale School
Div. 2	Allan Etherington	Municipal Office, Rocanville
Div. 3	D. W. Strong	Woodleigh Hall
Div. 4	Mrs. Joe Shoplaad	Mrs. Joe Shopland Residence
Div. 5	G. D. Williamson	G. D. Williamson Residence
Div. 6	Charles Knuttila	Convent Creek School

Carried.

Moved by Knuttila that we grant permission to Mrs. Ruth Duce to have a Dugout placed a distance less than 150 feet from the centre of the road allowance between 2 & 3-18-31-W1.

Carried.

13. Moved by Watson that the following Bills and Accounts be paid;

Receiver General of Canada		75:00 V4717
Moosomin School Unit #9	2186.74 V4706 Sask. Power Corporation	438:00 74718
Sask. Farmers Union	10.00 V4707 Davison Engineering Ltd.	609.00 V4719
G. D. Giegle, salary	455.00 V4701 Paul Morsky Ltd.	6000.00 V4708
L. G. Wilson	125.00 V4698 Sask. Gov't. Telephones	39.1574697
do	407.90 V4704 Sask Power Corporation	21:56 74723
Phillip R. Langley	125.00 V4699 → Dept, of Agriculture	45:00 74724
do	343.93 V4702 v G. D. Giegle, petty cash	84:99 V4725*
Thomas Hindmarch	125.00 V4700 * George Santer	4910:70 74726
do	346.10 V4703 Marshall-Wells	2.99 V4727
Mel Felsing Construction	36.40 V4709 Springer Tire Service Ltd.	51.46 V4728 M
Brent Construction Ltd.	250.00 V4710 Rocanville Co-op. Assin.	184.74 74729
Winston McCutcheon	5.00 V4711 Goodman's Steel & Iron	331.48 74730
Harold Palmer	22.50 V4712 Imperial Oil Limited	210.94 V4731 +
Cecil L. Howie	130.00 V4713 Westeel-Rosco Ltd.	654.59 V4732*
Phillip R. Langley	60.00 V4714 R. J. Fyfe Equipment Ltd.	40.32 V4733*
Isaac Polvi	35.60 V4715 W. F. Fuller Machinery Co.	48.89 74735
Harold Polvi	74.20 V4716^	

Carried.

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

Carried.

Reeve Anson...

Secy-Trees.

p

NINETH MEETING ---- JULY 8TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Nineth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 8th., 1969.

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

Members Present, Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

# Carried.

2. Moved by Nixon that the Financial Statement for the month of June be accepted.

# Carried.

3. Moved by Woods that for the crop year August 1st., 1969 to July 31st., 1970, the Secretary-Treasurer is hereby authorized to excempt the crop of any producer of grain, who gives the Secretary-Treasurer the statutory declaration referred to in subsection (6) of section 368 of The Rural Municipality Act, from the operation of subsections (1) and (3) of the said section to an amount not exceeding \$2.00 per cultivated acre in this municipality, without requiring payment of any indebtedness shown on the last revised elevator list other than for seed grain and supplies advanced by the municipality.

Carried.

Moved by Pahkala that we make application to the Department of Highways to purchase 1200 cubic yards of gravel from their pit on SW. 1-18-31-W1, at a price of .10¢ per yard for the first 1000 and .05¢ per yard for anything thereafter.

# Carried.

Moved by Knuttila that we authorize the Department of Highways Contractor to haul over the following public roads; From the SE corner of the  $SE_4^1$ . 20-16-31-W1, east to Highway No. 8.

Carried.

6. Moved by Woods that George Santer, Welwyn, Sask., be hired to gravel the following municipal roads;

West of 29, 32, 21; 11, 13, North of 11, South of 33, 15, 13, 34, 26, East of 34, all in township 16, range 30, west of the first.

South of 4 & 5, East of 14, all in township 17, in range 30, west of the first.

# Carried.

7. Moved by Hooper that the Correspondence be filed.

# Carried.

8. Moved by Watson that the Fire Insurance Policy on the municipal office and machine shop be renewed for a further 3 years.

# Carried,

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

		-	
Moosomin School Unit No. 9		1125:62	
Sask, Farmers Union			V4664 n
Receiver Gneral of Canada		356 <b>.</b> 96	V4668 v
G. D. Giegle, selary	5	455.00	74662 →
L. G. Wilson 125.00			V4667
Phillip R. Langley 125.00	V4659 ·	294.78	V4665 €
do	n s"-	60.00	V4677 +
	V4660 ^	317.51	A716664
Jack Shopland	•	5.00	V4669 v
Mel Felsing Construction	650		V4670 v
Romeo C. Faford Jr.			V4671.
Santer's Farm Equipment		27.50	V4672 1
Clifford Nixon			V4673 <sup>1</sup>
Norman Baillie		15.42	V46741
		d	
		D	7
			()

Nineth Meeting, July 8th., 1969, Continued,

# 9. Bills and accounts continued;

George Santer	1800.41 V4676 *
W. H. Gander	41.25 V4675 ×
F. E. Davis	161,25 V4678 ~
Paul Morsky Ltd.	2519:52 V46791
Commercial Printers Ltd,	4.37 V4680^
S. A. R. M.	58.72 V46811
Sask. Power Corporation	23.21 V4682 ·
Sask. Wheat Pool	44.80 V4683^
G. D. Giegle, petty cash	61.45 V4684 ·
Mainline Truckers Ltd.	50:00 V46851
Rex Truck Lines Ltd.	4.00 V4686 A
Tantallon Lumber & Bldg., Suppl:	Les21.17 V4687
Marshall-Wells	21.81 V4688
Miller Farm Equipment Ltd.	13.94 V4689^
Prairie Metal Products Ltd.	1881.62 V4690^
Westeel-Rosco Ltd.	2796.75 V4691+
Imperial Oil Limited	488.72 V4692 ^
Harry Heinrichs	508.80 V4693^
Barber Tractor (Sask) Ltd.	207.17 V46941
Kramer Tractor Ltd.	94.87 V4695^
W. F. Fuller Machinery Co. Ltd.	
Mun. Emp. Sup. Board	115.80 V4661.

# Carried.

10. Moved by Watson that we now adjourn to meet again on Tuesday August 5th., 1969 at 9.00 A. M.

Carried.

Anness Johnson
Roeve

Secy-Treas

The Council of the R. M. of Rocanville No. 151 held their Eighth Mesting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Monday June 9th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 8.30 A. M.

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

Carried.

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

Carried.

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

Carried.

Moved by Hooper that application be made to the Municipal Road Assistance Authority for construction of an additional .4 miles of Main Farm Access Road for 1969, along the East of NE. 34-17-31-W1, at an estimated cost of \$3,000.00.

\* Carried.

Moved by Watson that we extend the Farm Access and Grid Road contract of Paul Morsky Ltd., dated April 23rd., 1969 for construction of an additional .9 miles of Main Farm Access Road along S. of SE. 3-18-31-W1 & E. of NE. 34-17-31-W1.

Carried.

6. Moved by Knuttila that Bylaw No. 1-69, being a bylaw to Repeal Previous Bylaws, be introduced.

Carried.

Moved by Heeper that Bylaw No. 1-69 be read a first time.

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\* Carried.

8. Moved by Woods that Bylaw No. 1-69 be read a second time.

Carried.

9. Moved by Pahkala that Bylaw No. 1-69 be now read a third time.

Carried Unanimously.

Moved by Nixon that Bylaw No.1169 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

Moved by Watson that Bylaw No. 2-69, being a Bylaw Concerning the Erection of Highway Traffic Signs, be introduced.

Carried.

Moved by Pahkala that Bylaw No. 2-69 be read a first time.

Carried.

13. Moved by Hooper that Bylaw No. 2-69 be read a second time.

Carried.

14. Moved by Kmrttila that Bylaw No. 2-69 be now read a third time.

Carried Unanimously.

Moved by Woods that Bylaw No. 2-69 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Eighth Meeting, June 9th., 1969, Continued, -----Moved by Knuttila that the Board of Transport Commissioners for Canada be requested 16. to releive the Canadian Pacific Railway from maintaining right of way fences at the following locations where Municipal roads are situated alongside the Railway Rightof-way; On  $N_2$ . S 9-18-32-WPM,  $F_2$ . S 4-18-32-WPM,  $W_2$ . S 3-18-32-WPM along the South side of the CPR right-of-way between Mileage 64.35 and Mileage 65.40 Neudorf Subdivision where a Municipal read is parallel to the CPR right-of-way. Carried. Moved by Woods that George Santer, Welwyn, Sask., be hired to Gravel and Regravel 17. the following Grid Roads in the municipality; Project 1 - N. 23-16-32-W1 Project 1 - N. 23-16-32-W1 Project 14 - N. of S\frac{1}{2}. 35 & 36-17-33-W1

Project 3 - E. 3, 10, 15 & 22-16-30-W1 Project 6 & 16 - N. 21-16-31-W1 Project 10 - E. 4-17-33-W1 Project 17 - Thru, 9-18-32-W1 Project 9 & 12 - N. 4 & 5-17-33-W1 Project 13 - E. 21-17-33-W1 Project 18 & E. 33=16-30-W1 & E. 4-17-30-W1 Project 19 & 20 - Thru. 3 & 9-18-32-W1 and Thru. 27 & 34-17-32-W1

Carried.

Moved by Pahkala that the Public Liability Insurance Policy be renewed with the Sask 18. atchewan Government Insurance Office for a further one year.

19. Moved by Pahkala that the following Donations be made;

> Canadian Mental Health Association \$5,00 746151 Rocanville Home & School 5.00 V46161

#### Carried.

20. Moved by Knuttila that the Correspondence be filed.

#### Carried.

Moved by Knuttila that the following bills and accounts be paid; 21. Moosomin School Unit #9 257.06 V4613 \* Duk Agencies Receiver General of Canada 419.03 V4614 James A. Peters Paul Morsky Ltd. 12000.00 V4633 S. A. R. N. G. D. Giegle, salary 455.00 V4609 Commercial Printers Ltd. L. G. Wilson 125.00 V4606 406.50 V4612 G. D. Giegle, convention Phillip Langley125.00V4608 329.87 V4610 Sask. Gov't. Telephones Tom Hindmarch 125.00 V4607 386.79 V4611 do 168.22 V4617 Sask. Power Corporation Chris Watson 104.30 V4618, Moosomin World-Spectator Bruce W. Nixon 180.87 V4619 Phillip R. Langley 165.10 V4620. G. D. Giegle, petty cash 117.28 V4621. Goodman's Steel & Iron Works H. W. Hooper H. A. Pahkala 157.14 V4622 Rocanville Co-op. Assin. Edwin Knuttila Duncan Johnson 185.20 V4623 → Hewgill Ford Sales Tantallon Lumber & Bldg. 45.00 V4624v Lucas Lumber & Supply Co. 14.00 V4625. Miller Farm Equipment Ltd. 605.00 V4626. Treasury Department 5.00 V4627. Imperial Oil Limited R. J. Goodman Mel Felsing Construction Dennis Hack Willard Huhtala 5.00 V4628 Mun. Road Assist. Authority Charles Williamson 10.00 V4629r Rex Truck Lines Ltd. Harry Bayless 5.00 V4630 Kramer Tractor Ltd. 2.50 V4631 R. J. Fyfe Equipment Ltd.: 443.00 V4632 W. F. Fuller Machinery Co.: 17.70 V4634 Sask. Anti-Tub. League Ken Bayless George Santer Clifford Nixon

Carried.

22. Moved by Nixon that we now adjourn to meet again on Tuesday July 8th., 1969 at 9.00 A. M.

Carried.

100.93 74635

456:85 V4636

117.69 74637 3.28 V4638 66.18 V4639 38.47 V4605 39.21 74640

31:23 74641

75.00 V4643v 108.86 V4644

68.50 V4646 162.87 V4645 8.56 V4647 301.67 V4648

54.92 V4649

16.63 V4650

414.16 Vh651

101.50 V4653.

357.16 V4656 ·

250.00 V4657 V

1600,00 V4652

1196-42 746541

1271.25 V4655

2:00 V4642

# BXLAW NO. 1 - 69

# A BYLAW TO REPEAL PREVIOUS BYLAWS:

The Council of the Rural Municipality of Rocanville No. 151 of Saskatchewan enacts as follows;-

Bylaw No. 4-63 of this municipality passed on the 11th., day of September 1963 is hereby repealed.

READ THREE TIMES by unanimous vote, and passed by the Council of the Rural Municipality of Rocanville No. 151 at Rocanville in the Province of Saskatchewan, this 9th., day of June A.D. 1969.

SEAL

Secretary-Treasurer

# BYLAW NO. 2 - 69

# A BYLAW CONCERNING THE ERECTION OF HIGHWAY TRAFFIC SIGNS:

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

- 1. In this bylaw the expression "road" means any public highway within the municipality as defined in the Highways Act, other than a provincial highway as designated pursuant to such Act.
- 2. Signs containing the word "stop" shall be erected at the intersection of roadways at the following locations:

Location of Intersection	Side of Road	Direction from Intersection	Facing Traffic	
1. NE. 21-16-31-W1	South	West	West	
2. SW. 27-16-31-W1	North	East	East	

3. Signs containing the word "yield" shall be erected at the intersection of roadways at the following locations:

Location of Intersection	Side of	Direction from Intersection	Facing Traffic From
1. SE. 3-16-30-W1	West	North	North
2. NE. 20-16-31-W1	South	West	West
3. NE. 21-16-31-W1	South-East	South-West	South-West
4. SE. 28-16-30-W1	West	North	North
5. SW. 28-16-31-W1	North	East	East
6. SW. 27-16-33-W1	North	East	East
7. NE. 4-17-33-W1	South	West	West
8. NW. 9-18-32-W1	North	East	East

4. All signs erected pursuant to section 2 and 3 hereof shall be erected not less than ten feet and not more than fifty feet from the near edge of the intersected roadway.

- 5. The provisions of The Vehicles Act sahll apply, wherever applicable, to every sign erected pursuant to section 2 and 3.
- 6. No person shall alter, damage, remove, deface, knock down or tamper with any sign erected pursuant to this bylaw.
- 7. Any person who violates any provision of this bylaw shall be guilty of an offence and shall be liable on summary conviction to the penalties in the general penalty bylaw of this municipality.

Reeve

SEAL

Secretary-Treasurer

# COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1969 at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 20th., 1969.

Members Present; Duncan Johnson, Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Court called to order by the Chaiman at 10.30 A. M.

1. Moved by Hooper that the NE. 9-17-31-W1, owned by the Town of Rocanville be excempt assessment and be deleted from the Assessment Roll.

#### Carried.

2. Moved by Nixon that Assessment Appeals against the following lands be rejected;

द्राप्त वर्ष वर्ष वर्ष	NE 07 36 90 EE	NT 0/3/ 00 IT
SE. 36-16-32-W1	NE. 27-16-32-W1	NE. 26-16-33-W1
SE. 29-17-33-W1	NW. 34-16-32-W1	NW. 26-16-33-W]
SE. 26-17-32-W1	SW. 3-17-32-WI	SE. 26-16-33-W1
E <sub>2</sub> . 28-16-32-W1		NE. 26-16-31-W1
NE. 21-16-32-W1		
W2. SE. 31-16-31-W1	SW. 25-16-32-W1 NE. 36-16-31-W1	SW. 26-16-31-W1
NE. 2-17-30-W1	NW. 36-16-31-W1	NW. 3-18-32-W1
SE. 10-17-30-W1	NW. 1-17-32-W1	SW. 3-18-32-W1
NE. 36-17-33-W1	S½. 1-17-32-W1	SW. 5-18-32-W1
SE. 33-16-31-W1	SE. 2-17-32-W1	
NW. 8-16-31-WI	NE. 2-17-32-W1	NW. 13-16-33-W1
SW. 17-16-31-W1	NW. 30-17-30-W1	
NE. 8-16-32-W1	NW. 1-18-33-W1	SW. 19-17-32-W1
SE. 17-16-32-W1	SE. 1-18-33-W1	NW. 2-17-33-W1
SE. 13-16-33-W1	SW. 1-18-33-WI	SE. 11-17-33-W1
NW. 36-16-30-W1	SE. 11-18-33-W1	
SW. 6-17-32-W1	NE. 12-18-33-W1	SE. 19-16-30-W1
NW. 1-17-33-W1	NW. 12-18-33-W1	SW. 19-16-30-W1
NW. 12-16-32-W1	SE. 12-18-33-W1	NW. 35-16-32-WI
SW. 8-17-30-W1	SW. 26-16-33-WI	SE. 11-16-32-W1
NW. 18-17-30-W1	SE. 27-16-33-W1	NW. 11-16-32-W1
Pt. NE. 12-16-32-W1	NE. 15-16-31-W1	SW. 11-16-32-W1
NE. 35-17-33-W1	SW. 23-16-31-W1	

# Carried.

3. Moved by Pahkala that the Assessment Appeals against the following lands be referred to the Saskatchewan Assessment Commission for re-inspection;

			± 2
	27-16-31-W1	SW. 20-16-31-W1	N <del>1</del> . 10-18-33-Wl
NE.	36-16-32-WI	NW. 1-16-31-W1	SW. 10-18-33-W1
NW.	24-17-32-W1	NE. 11-16-32-W1	SW12-18-33-W1
NW.	27 <b>-1</b> 6-32-W1	SE. 12-16-32-W1	SW. 23-17-32-W1
	35-17-33-W1	SW. 13-16-32-W1	NE. 13-16-33-W1
NW.	36-17-33-WI	SE. 20-16-32-W1	SE. 24-16-33-W1
NE.	2-16-30-W1	NE. 34-16-31-W1	SW. 24-16-33-W1
NE.	31-17-30-W1	NW. 34-16-31-W1	NE. 13-17-33-W1
NW.	6-17-32-W1	Pt. NE. 17-16-31-W1	

# Carried.

4. Moved by Knuttila that \$15,390.00 Business Assessment on A.M.C. Harrison Inc., on their Warehouses, Freezing and Mud Houses be deleted from the Assessment Roll.

3-18-33-W1

# Carried.

5. Moved by Hooper that the Assessment Roll for the year 1969 be adopted, subject to alterations under section 334 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Commission.

# Carried.

6. Moved by Woods that the Court be adjourned.

# Carried.

Duncan Johnson

Pt. SE. 20-16-31-W1

Clerk

SEVENTH MEETING ----- MAY 6TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 6th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Loyd Woods, Chris Wetson,
Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

- 1. Moved by Nixon that the minutes of the last regular meeting and the Special Meeting of April 10th., be adopted as read.

  Carried.
- 2. Moved by Knuttila that the Financial Statement for the month of April be accepted.

Carried.

3. Moved by Watson that the Municipal Hail Withdrawls No. 1035 to 1042 inclusive be approved.

Carried.

4. Moved by Hooper that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1969.

Carried.

Moved by Woods that we approve the Order issued April 9th., 1969 by the Weight Restriction Committee, placing a weight restriction of 250 pounds per inch of tire width on all the municipalities roads, from April 10th., 1969 until further notice.

#### Carried.

6. Moved by Knuttila that we rescind the weight restriction order issued April 9th., 1969 as of April 27th., 1969.

Carried.

7. Moved by Nixon that we rescind motion No. 7 of the April 8th., 1969 meeting.

# Carried.

8. Moved by Hooper that the Court of Revision for the year 1969 be held in the municipal office, in the Town of Rocanville, on Tuesday May 20th., 1969, commencing at 9.00 A. M.

# Carried.

9. Moved by Hooper that application be made to the Municipal Road Assistance Authority for construction of an additional .5 miles of Main Farm Access Road along the South of SE. 3-18-31-W1, at an estimated cost of \$4,000.00, for 1969.

# Carried.

10. Moved by Pahkala that the Budget, as presented, be approved and that the mill rate for the year 1969 for General Municipal purposes be set at 40 Mills and 4 Mills for Union Hospital purposes.

Moved by Watson that the following Snow Plow Club Grant be made;

**5** 

Carried.

Carried.

\$30.00 745761

12. Moved by Pahkala that the Correspondence be filed.

11.

# Carried.

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

Rocanville South Snow Plow Club

Paul Morsky Ltd.

Brent Construction Ltd.

Receiver General of Canada

Moosomin School Unit No. 9

G. D. Giegle, salary

L. G. Wilson

125.00 V4564

3000.00 V4567

214.25 V4574

1684.74 V4575

455.00 V4569

334.42 V4571

D. J.

Seventh Meeting, May 6th., 1969, Continued, -----

# 13. Bills and accounts continued:

Mel Felsing	125.00 V45651	197.05	V4570 ✓
do		2.00	V4577 *
Phillip R. Langley			V4572 ^
Thomas Hindmarch			V4573*
William Williamson		8.25	V45781
Charles Williamson			V4579^
Kenneth Pahkala		2.50	V4580
Mel Felsing Construc	etion	415.00	V4581 1
Harry Godwin			V4582 *
Clifford Nixon			V4583*
D. N. Baillie		14.25	V4584 *
Tantallon Lumber & H	Building Supplie		
The Leader-Post Ltd.			V4586 ^
Mun. Road Assistance	Authority	200.00	₹4587
Santer's Farm Equipm	ent	27.50	V45881
Gesterner (Canada) I	itd.	25.06	V4589 *
Commercial Printers	Ltd.	73.42	V4590 ^
Moosomin World-Spect	ator	27.60	V4591 *
Saskatchewan Power C	orporation	96.00	V4566 <b>↑</b>
do		118.28	V4592 1
William Ore		1500.00	V4593
Dept. of Mineral Res		11.20	V45941
G. D. Giegle, petty		101.70	V4595^
R. M. of Martin No.		82,95	V45961
Brandon Welding Supp	lies		V4597.
Hewgill Ford Sales		11.00	V4598 ·
Rocanville Co-op. As		149.39	V4599*
Goodman's Steel & Ir		63.11	V4600 ⁴
Workmen's Compensati	on B <b>oard</b>	217.46	V4601 ^
Imperial Oil Limited		312.58	V4602,
Kramer Tractor Ltd.		639.43	
W. F. Fuller Machine	ry Co. Ltd.	59.38	V4604 1

Carried,

14. Moved by Pahkala that we now adjourn to meet again at the call of the Reeve.

Carried.

Denem Anson

Secy-Treas.

SIXTH MEETING \_\_\_\_\_ APRIL 10TH., 1969.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Town of Rocanville, on Thursday April 10th., 1969.

Members Present; Reeve Duncam Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper & Edwin Knuttila.

Absent; H. A. Pahkala.

Meeting called to order by the Reeve at 1.30 P. M.

Meeting held to accept and award 1969 Farm Access and Grid Road Contract. Also, decide as to when the Cat Operator be request to report for work.

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

# Carried.

2. Moved by Hooper that we accept the tender of Paul Morsky Ltd., of Virden, Man., for the construction of the following 3.5 miles of Farm Access and Main Market Grid Road for a cost of \$28,890.00;

Farm Access - Thru. Secs 2 & 3-18-31-W1 into the Qu'Appelle Valley, 1.5 Miles.

Grid Road - North of Secs. 14 & 15-17-31-W1, 2.0 Miles.

# Carried.

Moved by Nixon that Phillip R. Langley be requested by letter, to report for work at 9.00 A. M., Tuesday April 15th., 1969 and to meet the Cat Committee at our machine shop in Rocanville, for instructions.

Carried.

4. Moved by Watson that the meeting be adjourned.

Carried.

Amon Johnson

Secy-Treas.

FIFTH MEETING ---- APRIL 8TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their fifth meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday April 8th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

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

## Carried.

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

#### Carried.

Moved by Pahkala that Lawrence G. Wilson of Rocanville, Sask., be hired as a Motor Patrol operator for the municipality at the rate of \$2.10 per hour, from May 1st., 1969 to November 1st., 1969.

Carried.

Moved by Watson that Tom Hindmarch of Manor, Sask., be hired as a Motor Patrol operator for the municipality at the rate of \$2.10 per hour, from May 1st., 1969 to November 1st., 1969.

Carried,

5. Moved by Hooper that we accept the tender of Imperial Oil Limited to supply all the municipalities Petroleum Product requirements from April 1st., 1969 to April 1st., 1970.

#### Carried.

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

Carried.

7. Moved by Nixon that the Court of Revision for the year 1969 be held in the municipal office, in the Town of Rocanville, on Wednesday May 7th., 1969 at 9.00 A. M.

# Carried.

Moved by Knuttila that a \$10.00 Grant be made in respect of every qualified member of a registered Snow Plow Club, which is registered in the municipality. Qualified member being a person who has paid a minimum fee of \$10.00 to his respective club during the past winter. Also, that the following Grants be made to Snow Plow Clubs operating in the municipality:

Carnoustie Snow Plow Club	\$80.00 V4527 V
Clayridge Snow Plow Club	50.00 V4528 1
Hillburn Snow Plow Club	20.00 V4529 V
Kendalton Snow Plow Club	30.00 V4530 V
Nurmi Oja Snow Plow Club	100.00 74531 1
Old Rocanville Snow Plow Club	210:00 V4532 A
Prosperity Snow Plow Club	110.00 74533
South-East Rocanville Snow Plow Club	40.00 74534 1
West Carnoustie Snow Plow Club	70,00 VI,535 1

# Carried.

9. Moved by Nixon that the culvert order for the 1969 Grid Road and Main Farm Access construction be given to Prairie Metal Products, Regina, Sask.

# Carried.

- Moved by Pahkala that we purchase Block 56, Plan No. 68R32624, in the Town of Rocanville, from William Ore, for an amount of \$1,500.00, plus one-half cost of having a power line erected to this property in an amount of approximately \$810.50.
- Carried.

  Moved by Woods that the Correspondence be filed. Carried.

Fifth Meeting, April 8th., 1969, Continued, -----

Moved by Woods that we advertise for sale until Noon May 5th., 1969, Lot 10, Block 51, Plan No. Cl940, in the Town of Rocanville. Highest or any tender not necessarily accepted.

Carried.

Moved by Watson that Tax Enforcement proceeds be taken against Ptn. NV. 31-16-31-1 which lies South West of the South Westerly limit of the Right-of-way of the C. P. R. as said Right-of-way is shown on Plan No. D2145, to obtain title in the name of the municipality.

Carried.

Moved by Nixon that a request be made to the Department of Highways & Transportation for the cancellation of the road allowance between NE. 16-17-30-W1 and SE. 21-17-30-W1 and after cancellation, to be consolidated with the titles of these quarter sections.

Carried.

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

mign mie foffomtiig prifts gird gecoomish pe	para,
Receiver General of Canada	337.06 V4524 ^
Moosomin School Unit No. 9	410.24 74525 ^
Potashville School Unit No. 25	70.85 V4526 A
G. D. Giegle. selary.	455.00 V4521 V
L. G. Wilson 125:00, V4515	427.10 V4523 1
L. G. Wilson 125:00.V4515 Mel Felsing 125.00.V4516	434.82 V4522 1
Phillip R. Langley	97.70 V4536 A
R. M. of Spy Hill No. 152	9.00 V4537
Leader-Post Ltd.	45.24 V4538 ·
Santer's Farm Equipment	27.50 V4539 ·
Ernest Holland	20.00 V45401
Chris Watson	24.25 V45411
Bruce Nixon	22 <b>.99</b> V4542 ^
Lloyd Woods	85.10 V4543 v
Edwin Knuttila	36.70 V4544×
Moosomin Veterinary Service District	450.00 V4545 1
S. A. R. M.	35.40 V4546 1
Queen's Printer 5.00,74518	7:00 V4547 1
Sask. Gov't. Telephones 31.73 V4548	26.08 74517 +
Sask. Power Corporation	59.16 V4519 M
Tom Mountney	6.20 V4549 1
Moosomin World-Spectator	3.72 V4550 A
The Western Producer	13.68 V4551 ·
G. D. Giegle, petty cash	86:00 V4552 V
Lucas Lumber & Supply Co. Ltd.	12:90 V4553 *
Moosomin Tire Centre Ltd.	12.49 V4554 ·
Miller Farm Equipment Ltd.	69.08 V4555 •
Goodman's Steel & Iron Works	94.65 V4556 V
Brandon Welding Supplies	7.97 ₹4557
Symons Metalworkers Ltd.	1.25 V4558 r
Rex Truck Lines Ltd.	10.20 V4559 v
Imperial Oil Limited	289:21 V4560 v
Cummins Diesel Sales & Service Ltd.	1.89 V4561 ×
Kramer Tractor Ltd.	194.70 V4562 -
W. F. Fuller Machinery Co. Ltd.	575.51 V45631
Mun. Emp. Sup. Board	115.80 V4520+

Carried.

16. Moved by Pahkala that we now adjourn to meet again on Tuesday May 6th., 1969 at 9.00 A. M.

Carried.

Dunion Johnson
Reeve

Secy-Treas

FOURTH MEETING \_\_\_\_\_ MARCH LTH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday March 4th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

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

# Carried.

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

#### Carried.

3. Moved by Pahkala that we call tenders form the Rocanville Co-op. Association and Imperial Oil Limited at Rocanville for all the municipalities Diesel Fuel, Grease and Lubricating Oil requirements for the next year, up to April 1st., 1970.

#### Carried.

4. Moved by Hooper that application be made to the Municipal Road Assistance Authority for the following changes on our 1969 Grid Road construction:

Farm Access - Thru. Sec. 3-18-31-W1 - 1.7 miles at an estimated cost of \$37,000.00. Grid Road - North of 14 & 15-17-31-W1 - 2.0 miles at an estimiated cost of \$20,000.00.

Deleting Grid Road - North of 13 & 16-17-31-Wl and North of NW. 18-17-30-Wl - 2.5 miles.

### Carried.

Moved by Woods that we make an amendment to motion No. 3 of the February 4th., 1969 meeting by hiring DavisonEngineering Ltd., Yorkton, Sask., to do the engineering on 1969 Grid Road Project No. 21, only on the North of 14 & 15-17-31-W1.

#### Carried.

6. Moved by Pahkala that Woods and Nixon be the official delegates and Watson the visiting delegate of the municipality to the S. A. R. M. convention in Saskatoen, March 11th., to 13th., 1969. Also, that Knuttila be the representing delegate to attend the Annual Meeting of the Sask. Municipal Hail Insurance Association, on March 12th.

# Carried.

7. Moved by Nixon that the following Donations be made;

Orange Benevolent Society of Sask. 55.00 VI4490 5 St. John Ambulance Assin. & Brigade 5.00 VI4489 5

# Carried.

8. Moved by Woods that Phillip R. Langley be hired to operate the municipalities Crawler Tractor during the 1969 construction season, at the rate of \$2.60 per hour, plus an allowance of \$60.00 per month for the use of his truck in conection with his work for the municipality. Duties to commence on spring break-up.

# Carried.

9. Moved by Pahkala that Phillip R. Langley be hired to operate the municipalities Grawler Tractor during the month of February 1969 at the rate of \$2.50 per hour.

# Carried.

10. Moved by Watson that we call tenders in the Regina Leader-Post until 1.30 P. M. April 10th., 1969 for our 1969 Farm Access and Grid Road projects.

# Carried.

Carried.

11. Moved by Knuttila that the Correspondence be filed.

D. J.

1

Fourth Meeting, March 4th., 1969, Continued,

12. Moved by Pahkala that we accept the Assignment of Accounts Receivable from Canadian Acceptance Corporation and pay them \$1,500.00 on the account of R. M. Johnston's Grid Road Contract. Also, pay the balance of \$1,259.32 to R. M. Johnston to complete final payment on his 1967 Grid Road Contract with this municipality.

#### Carried.

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

l	Moosomin School Unit No. 9	393.80	V4485 ^
l	Receiver General of Canada	272.99	
	G. D. Giegle, salary	455.00	V14483 ▲
١	L. G. Wilson 125:00 VII 80 A		V4486 •
l	Mel Felsing 125,00 V/4/81 -		VL/187,
l	Phillip Langley 150.00 V4482.		V111811 •
l	Lloyd Woods		V4491 A
l	Chris Watson		V4492 ♪
l	Bruce W. Nixon		V4493 •
l	H. W. Hooper		V4494 •
	H. A. Pahkala		VL1495 *
	Edwin Knuttila		V4496 .
	Dun <b>ca</b> n Johnson		₹4497 •
	S. A. R. M.		V4498
l	Sask. Power Corporation		V4499 A
	Sask. Gov't. Telephones	42.19	
l	The Leader-Post Ltd.	18 20	<b>以して00~</b>
	Rocanville Co-op. Ass'n.	185.67	V4501 .
ĺ	Goodman's Steel & Iron Works	TT0-63	V/1502
	Miller Farm Equipment Ltd.	197.53	V4503
ı	G. D. Giegle, petty cash	53.67	V4504 • Weekly Comments
	Moosomin Tire Centre Ltd.	130,00	V4505 ^
	Springer Tire Service Ltd.	1066.00	V4506
	Kramer Tractor Ltd.	184.80	V4507 *
	Imperial Oil Limited Rex Truck Lines Ltd. Sask. Government Telephones	421.97	V4508.
	Rex Truck Lines Ltd.	8.39	₹4509 •
	Sask. Government Telephones	471.77	V4510 ^
	Dept. of Highways & Transportation	632.65	V4511 •
	R. M. Johnston & Can. Acceptance Corp.	1500.00	V4512 A
	R. M. Johnston	1259:32	V4513
	W. F. Fuller Machinery Co. Ltd.	536.83	
		45 × ×	747.0 c
	Carried.	124.44	Value

# Carried.

14. Moved by Nixon that we now adjourn to meet again on Tuesday April 8th., 1969 at 9.00 A. M. 

Carried.

Reeve The Transport of the Transport of

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THIRD MEETING ---- FEBRUARY LITH., 1969.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday February 4th., 1969.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson,
Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

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

1. Moved by Nixon that the minutes of the last regular meeting and the special meeting of January 15th., be adopted as read.

Carried.

2. Moved by Hooper that the Financial Statement for the month of January be accepted.

Carried.

3. Moved by Knuttila that Davison Engineering Ltd., Yorkton, Sask., be hired to do the engineering on 1969 Grid Road Project No. 21, North of NW. 18-17-30-W1 and North of 13, 14, 15 & 16-17-31-W1.

### Carried.

Moved by Nixon that the municipalities machines do not plow smow from farmers lanes unless the farmer pays for it at the rate of \$15.00 per hour, with a minimum charge of \$5.00. This to become effective immediately.

### Carried.

Moved by Knuttila that notwithstanding anything in any other resolution of this company contained the Secretary-Treasurer be and is hereby authorized on behalf of the company to execute and deliver to the Toronto-Dominion Bank a Night Depository Agreement on the Bank's regular form and to designate at any time to the said Bank the person or persons to give valid receipts pursuant to the said agreement and to cancel any such designations at any time on written notice to the said Bank. A copy of such agreement be attached hereto and forming part of these minutes.

Carried

6. Moved by Pahkala that the following Donations be made;

Saskatchewan March of Dimes The Salvation Army \$10.00 V4462 10.00 V4463

Carried.

7. Moved by Knuttila that the correspondence be filed.

# Carried.

8. Moved by Pahkala that we pay the Treasgry Department, the 5% Education and Health Tax, under subsection 2 of section 25 of the Education and Health Tax Act from the holdback on R. M. Johnstons 1967 Grid Road Contract, which amounts to \$1,023.50, so a clearance certificate may be obtained and final payment made on the contract.

# Carried.

9. Moved by Knuttila that we pay Harry Heinrichs \$100.00 for the moving of his machine from Welwyn to Bear Creek to backfil the new bridge for completion on his Grid Road Contract and complete the final payment.

# Carried.

10. Moved by Pahkala that we advertise for sale, the municipalities D7 Crawler and Scraper until Noon March 3rd., 1969 in the Moosomin World-Spectator, Regina Leader-Post and the Western Producer, Highest or any tender not necessarily accepted.

# Carried.

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

Moosomin School Unit No. 9 Receiver General of Canada G. D. Giegle, salary 666.33 V4458 \* 256.33 V4461 \*

455.00 V4457 1

Dif.

# 11. Bills and accounts continued;

L. G. Wilson	100.00 V4455 A	339.95	<b>V4459</b>
Mel Felsing	100.00 74454	398:16	V4460 →
E. Iluk Agencies		43.00	V4464 *
S. A. R. M.		4.89	V4465
Moosomin World-Spe	ctator	3.20	V4466 ^
Queen's Printer		14,00	V4456+
Department of Mine	ral Resources	8.80	V4467
Sask. Govit. Telep	hones	28.89	V4453.
Sask, Power Corpor	ation		<b>У</b> 4468 •
Rex Truck Lines Lt	id.		V11169 «
G. D. Giegle, pett	y cash	21.77	V4470 ⋅
Goodman's Steel &	Iron Works	206.68	V4471 *
Imperial Oil Limit	ed	118.55	V4472
Cummins Diesel Sal	es & Service Ltd.	8.93	V4473 *
R. J. Fyfe Equipme	nt Ltd.	52.45	V4474◆
Kramer Tractor Ltd	l <b>.</b>	474.55	V4475
Treasury Departmen	t,a/c R.M.Johnston		
Harry Heinrichs			V4477 *
W. F. Fuller Machi	nery Co. Ltd.	412.26	V4478 ♥

# Carried.

Moved by Watson that we now adjourn to meet again on Tuesday March 4th., 1969 at 10.00 A. M.

Carried.

Duncon Johnson

Secy-Treas.

Form 474(3) (Rev. 10-59)

NIGHT DEPOSITORY AGREEMENT — Bank NOT to open Pouch					
THE TORONTO-DOMINION BANK					
Rocanville, Sask.					
In consideration of THE TORONTO-DOMINION BANK (hereinafter called the "Bank") permitting the undersigned to use the Night Depository located at the Rocanville Branch of the Bank (hereinafter called the "Depository")					
upon and subject to the conditions hereinafter mentioned, the undersigned hereby agree(s) with the Bank as follows:  1. The undersigned acknowledge(s) receipt from the Bank of a key to the Depository and pouch(es) numbered					
and other orders for the payment of money shall be placed in the Depository and they shall be contained in the pouch provided therefor.					
2. The undersigned or any authorized representative of the undersigned shall take delivery of the pouch(es) and give a written receipt therefor on the business day of the Bank next following each use of the Depository.					
3. The use by the undersigned of the facilities afforded under this agreement shall be at the sole risk of the undersigned and the Bank shall not be liable for the sufficiency, or protective adequacy, of the Depository or any of the facilities provided under this agreement and the undersigned shall indemnify the Bank against any loss which it may suffer, and hold the Bank harmless from any claims including claims of the undersigned or any authorized representative of the undersigned upon it or any of its officers or employees by reason of or arising from the use of the Depository and/or the facilities provided under this agreement by the undersigned or any authorized representative of the undersigned.					
4. The use of the Depository and facilities afforded under this agreement may be terminated at any time by the Bank with or without prior notice and upon such termination the undersigned shall immediately return the keys and pouch with lock attached and shall reimburse the Bank for any loss or damage to any keys, locks, pouches or other facilities provided by the Bank. Furthermore, the Bank may from time to time withdraw the Depository from use and shall not be liable for any loss resulting therefrom and the permission to use the Depository shall not be transferable by the undersigned.					
5. Any statement or record of the Bank at any time as to the presence or absence of any pouch and/or all or any of the contents thereof shall be conclusive and binding on the undersigned.					
6. To pay the Bank's charges prevailing from time to time for the use of the Depository.					
7. The undersigned hereby authorize(s) any one of the persons, whose signatures are shown below, to give the Bank valid receipts on behalf of the undersigned for any pouch deposited by the undersigned in the said Depository, and the undersigned may, upon written notice to the Bank, authorize additional person or persons to give such valid receipts in substitution for or in addition to the persons named below.					
DATED at Rocanville, Sask. this 4th., day of February 19 69					
SPECIMEN SIGNATURES:					
Rural Municipality of Recognition No. 7					

Secretary-Treasurer.

SECOND MEETING ---- JANUARY 15TH., 1969.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Town of Rocanville, on Wednesday January 15th., 1969.

Members Present; Reeve Duncan Johnson, Councillor Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttika.

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

Meeting held to discuss and accept the new assessment of the municipality.

1. Moved by Nixon that we waite notice of this meeting.

Carried.

2. Moved by Woods that we accept the new assessment as presented, subject to changes at the Court of Revision for 1969.

Carried.

3. Moved by Knuttila that the meeting be adjourned.

Carried.

Lunean Johnson

Secy-Trees

FIRST MEETING \_\_\_\_\_ JANUARY 7TH., 1969.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday January 7th., 1969. Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, Chris Watson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.
The following members took oath of office for two year term, 1969-70;
Reeve - E. Duncan Johnson, Councillors - Lloyd Woods, Bruce W. Nixon & H. A.
Pahkala.

Councillor - J. Chris Watson for one year term, 1969.

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

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

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

#### Carried.

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

#### Carried.

3. Moved by Nixon that the Financial Statement for the month of December 1968 be accepted.

Carried.

4. Moved by Knuttila that H. W. Hooper be appointed Deputy-Reeve for the year 1969.

# Carried.

5. Moved by Pahkala that G. D. Giegle be appointed Assessor and Lloyd Woods and Bruce W. Nixon Assessment Committee for the year 1969.

### Carried.

6. Moved by Knuttila that Duncan Johnson, Lloyd Woods and Bruce W. Nixon represent this municipality on the Moosomin Union Hospital Board for the year 1969.

# Carried.

7. Moved by Hooper that Edwin Knuttila represent this municipality on the Regima Rural Health Region Board for the year 1969.

# Carried.

8. Moved by Watson that the regular meetings of the council for the year 1969 be held on the First Tuesday of each month.

# Carried.

9. Moved by Woods that the Council Remuneration and Supervision for the year 1969 be set at the following rates; \$15.00 per diem for each meeting and .ll¢ per mile. Council Supervision at \$15.00 per diem and .ll¢ per mile. Reeve's Supervision of Office at \$15.00 per diem and .ll¢ per mile.

# Carried.

10. Moved by Nixon that the council as a whole be appointed Fire Guardians of the municipality for the year 1969.

# Carried.

11. Moved by Knuttila that the council as a whole be appointed Public Works Committee for the year 1969.

# Carried.

12. Moved by Pahkala that G. D. Giegle be appointed Tax Collector, Collector for Seed Grain and all other indebiedness due the municipality and Duncan Johnson and H. W. Hooper as Tax Collection Committee for the year 1969.

# Carried.

13. Moved by Woods that G. D. Giegle be appointed Municipal Welfare Official for the year 1969.

Carried. Q.

First Meeting, January 7th., 1969, Continued, -----Moved by Hooper that G. D. Williamson be appointed the municipalities representative on the Moosomin Veterinary Service Area Board for the year 1969. Carried. Moved by Hooper that Johnson, Watson, Nixon and Knuttila be appointed Cat Committee for the year 1969. Carried. Moved by Nixon that Johnson, Woods, Hooper and Pahkala be appointed Moter Patrol Committee for the year 1969.

16. Carried.

14.

15.

Moved by Pahkala that Johnson, Woods and Knuttila be appointed Finance Committee for 17. the year 1969. Carried.

18. Moved by Watson that the Secretary-Treasurer, Reeve and Deputy-Reeve be the Banking Committee for the year 1969. Carried.

19. 19. Moved by Knuttila that the following be appointed as the municipalities poundkeepers for the year 1969;

Div. 1 - Lloyd Woods, Div. 2 - A. Etherington, Div. 4 - L. T. Minty, Div. 5 - Wm. Williamson, Div. 3 - Mervin McLean
Div. 6 - Charles Knuttila

# Carried.

- 20. Moved by Woods that J. A. Peter's, Regina, Sask., be hired as the municipalities Au or for the year 1969. Carried.
- 21. Moved by Watson that Clifford Nixon be hired as the municipalities Weed Inspector for the year 1969. Carried.
- 22. Moved by Nixon that the following be appointed Agricultural Committee fo the municipality for the year 1969;

Div. l - Lloyd Woods, Div. 2 - Bert Watson, Div. 3 - J. W. Kydd Div. 4 - A. H. Kelly, Div. 5 - Kenneth Pahkala, Div. 6 - Edwin Knuttila.

# Carried.

23. Moved by Hooper that application be made to the Workmen's Compensation Board to have the Reeve, Councillors and Secretary-Treasurer covered for workmen's compensation for and amount of \$2,000.00 each. Also, coverage for all the Snow Plow Clubs operating in the municipality.

Carried.

24. Moved by Watson that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$40,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1969, with a copy of such resolution attached hereto and forming part of these minutes.

# Carried.

25. Meved by Knuttila that the Public Liability Insurance Policy covering the Snow Plow Clubs be renewed for the current season.

# Carried.

Moved by Hooper that this municipality hereby supports the application of Greyhound Lines of Canada Ltd., for extension of authority under a Public Service Vehicle in 26. in Class B Certificate of Registration to transport passengers and express from and to Moosomin and from and to Rocanville via Provincial Highway No. 8, Frequency of service: Daily; and hereby authorizes Duncan Johnson, reeve of the municipality, to represent and speak on behalf of the municipality at the hearing of the above mentioned application to be held in the City of Regina, Saskatchewan, on the 8th., day of January 1969.

Carried.

First Meeting, January 7th., 1969, Continued, -----

27. Moved by Knuttila that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1969 for a membership fee of \$25.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried,

28. Moved by Fahkala that the following Donations and Grants be made;

Canadian Red Cross Society	10.00 V4417
Muscular Dystrophy Assocation of Canada	10.00 V4418 *
Canadian National Institute for the Blind	10:00 V4419 *
Village of Tantallon, Health Clinic	24.00 Vhb20 +

Carried.

29. Moved by Woods that the Correspondence be filed.

Carried.

30. Moved by Pahkala that we book 100 Grader Blades with R. J. Fyfe Equipment Ltd., for spring delivery and billing,

Carried.

31. Moved by Nixon that the following bills and accounts be paid;

Qu'Appelle Valley Dev Tom Hindmarch	elopment Assin.		V4421 →
Receiver General of C			Afthor >
Moosomin School Unit			A4411 >
		8417.77	
Broadview School Unit			ATTITY V
Potashville School Un Sask. Farmers Union	10 NO. 25		V4415 л
	at .		V4416 >
G. D. Giegle, salary L. G. Wilson	7 CO: 00 17 J. 07 J		A77709 V
	150:00 V4401		∆7708 ►
Cecil L. Howie	150.00 VIII 02 -	70.27	ΛήΨ10 •
Mel Felsing Mike Reavie	150.00 VLLL103 ·	124.01	V4409
			V11122 →
A. J. Calder			V4423~
Arthur A. Knuttila			A77757
Howard Construction			V4425 ▶
Edgar Decelles			V4426
Ray M. Dunsmore			ATT 532
Clifford Nixon			A11758 >
D. N. Baillie			V4429
Frank Helmle			V14430 ⋅
Rocanville Locker Pla Ken Christie	nt		V4431-
	7.00 00 7711.00		∇4432.
S. A. R. M.	100.00 VIII 33 x		A171371 V
do	1.a		V44351
Contestor (Grands) It			V4436
Gestetner (Canada) Lt			V4437
Sask. Gov't. Telephon			A77700 V
Sask. Power Corporati			A11102 V
Santer's Farm Equipme			VЩ 38 м
G. D. Giegle, petty of	asn		V4412
Treasury Department			∆77730 v
E. E. Davis	T.T1		Δήήήο
Goodman's Steel & Iro	n works		ΔήήήΙ.
Welwyn Co-op. Assin.	71.7		V4442°
Miller Farm Equipment			<b>ΔΫΫΫ3</b> <
Hewgill Farm Equipmen			Δ <del>ϳͿͿͿ</del> Ϊγγγγ. •
Symons Metalworkers L			∆71772 <b>•</b>
Tantallon Lumber & Bu			<b>У</b> ДДД 6 -
Jensen's Welding Shop			V4447
Harry Heinrichs		4866.59	
Rex Truck Lines			A111110 ~
Imperial Oil Limited			V4450 v
Kramer Tractor Ltd.	C-		V4451 -
W. F. Fuller Machiner	y 00.		V4452 ^
Mun. Emp. Sup. Board	Co	165.00	<b>Δή</b> Ϋ02 <
	Carried.		

32. Moved by Woods that we now adjourn to meet again on Tuesday February 4th., 1969 at 10.00 A. M. Carried.

Reeve Reeve

Secv-Treas

# SASKATCHEWAN

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Rocanvill	he Council of	The Rural Munic	cipality of
Province of Sask	katchewan, to	authorize the h	porrowing of
certain moneys t	to meet curren	t expenditures	for the year

WHEREAS The Rural Municipality of Rocanville 151 requires at least the sum of \_\_\_\_\_

Dollars (\$ 40,000.00 ) 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 69 (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals or for other than general municipal purposes) 

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

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

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

1. The Reeve and Treasurer of The Rural Municipality of In any cal-Rocanville No. endar year hereby authorized to borrow from THE TORONTO-DOMINION the total the sum of \_\_\_\_\_ borrowings -----Forty Thousand----must not ex-ceed 6% of Dollars (\$ 40,000.00 ) required to meet the current expenditures of the said Municipality until the taxes for the current year are available and to pay or the current year's levy agree to pay interest thereon either in advance or at maturity and in either case after maturity at the rate of 6 3/4 per cent. per annum. excluding school taxes, rates for hail insur- 2. anco, tele- 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

> Dollars (\$ 40,000.00 ) 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).

of \_\_\_\_Forty Thousand\_\_\_\_

phones, union hospitals or for other than general municipal purposes

# SASKATCHEWAN

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

- 2 -

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

In certified copy of Reso- lution signatures may be copied and seal indicated. The certificate must be signed and (SEAL) sealed. No inter- lineations or erasures in copy of Resolution.  We certify that the foregoing is a true copy of Resolution No. 2h of The Rural Municipality of Recanville No. 151 being a Rural Municipality organized under the provisions of "The Rural Municipality Act" of Saskatchewan passed at a duly called meeting of the Council of the said Municipality held on the The Minute Book of the said Municipality.  Both Secretary and member of Council must sign.  It is most important that the seal of the Municipality be affixed in the place indicated in the		CARRIED THIS	(th.,	day of	January	19 69.
lution signatures may be copied and seal indicated. The certificate must be signed and sealed. No inter- lineations or erasures in copy of Resolution.  We certify that the foregoing is a true copy of Resolution No. 2h of The Rural Municipality of Recarville No. 151 being a Rural Municipality organized under the provisions of "The Rural Municipality Act" of Saskatchewan passed at a duly called meeting of the Council of the said Municipality held on the 7th., day of January 1969, as entered in the Minute Book of the said Municipality.  Both Secretary and member of Council must sign.  It is most important that the seal of the Municipality be affixed  (SEAL) and			3	9.00		16.
may be copied and seal indicated.  The certificate must be signed and sealed. No interlineations or erasures in copy of Resolution.  We certify that the foregoing is a true copy of Resolution No. 2h of The Rural Municipality of Recenville No. 15h being a Rural Municipality or and Municipality of Saskatchewan passed at a duly called meeting of the Council of the said Municipality held on the The Minute Book of the said Municipality.  Both Secretary and member of Council must sign.  It is most important that the scal of the Municipality be affixed  SEAL) and serve Meeve Reeve Reeve Reeve Meeve M			7	7		
seal indicated. The certificate must be signed and (SEAL) sealed. No inter- lineations or erasures in copy of Resolution.  We certify that the foregoing is a true copy of Resolution No. 2h of The Rural Municipality of  Recenville No. 151 being a Rural Municipality organized under the provisions of "The Rural Municipality Act" of Saskatchewan passed at a duly called meeting of the Council of the said Municipality held on the  7th., day of January 1969, as entered in the Minute Book of the said Municipality.  Both Secretary and member of Council must sign.  Lt is most important that the seal of the Munici pality be affixed  Secretary and pality be affixed						
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