

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 5th., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Mushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Norton that the Statement of Receipts and Payments for the month of November be accepted.

Carried.

3. Moved by Crawford that Kenneth A. Reavie be re-appointed the municipalities representative on the Moosomin Union Hospital and Moosomin District Road Ambulance Boards for 1990 and 1991.

Carried.

4. 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.

5. Moved by Van Den Bussche that on the right-of-way agreement with Dale Woods, the municipality purchase only a sixty-six feet right-of-way from the SW. 16-16-30-W1, approximately 2 acres and not to include the severed corner.

Carried.

6. Moved by Mushke that the following Reserves be set up and placed in guaranteed investment certificate; Office Furniture - \$12,500.00, Road Construction - \$5,000.00, Road Surfacing Maintenance - \$24,000.00 and Road Surfacing Construction - \$16,000.00.

Carried.

7. Moved by Mushke that effective January 1st., 1990, G. D. Giegle's salary as Administrator be increased to \$41,199.00 per annum.

Carried.

8. Moved by Hooper that the guaranteed minimum wages for D. G. Greening during the winter months of December to March be set at \$1,400.00 per month.

Carried.

9. Moved by Polvi that effective December 26th., 1989, D. G. Greenings wages as Motor Patrol Operator be increased to \$11.85 per hour.

Carried.

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

Carried.

11. Moved by Norton that final payment of \$4,671.82 be made to S. Wilson Construction Ltd., for the construction of Primary Grid Road Project No. 8.

Carried.

12. Moved by Crawford that the Correspondence be filed.

Carried.

13. Moved by Mushke that payment be made to the landowners for the purchase of right-of-way along Primary Grid Road, N. 19, 20 & 21-16-30-W1 and N. 22, 23 & 24-16-31-W1, as per agreements.

Carried.

14.

Moved by Van Den Bussche that the following bills and accounts be paid:-

George W. Duce	1290.29-V3627
Town of Rocanville	84.42-V3628
G. D. Giegler, salary	2100.00-V3629
D. T. Grainger	1822.72-V3630
D. G. Greening	1255.75-V3631
Receiver General of Canada	3125.48-V3632
Municipal Employees' Superannuation Commission	1062.94-V3633
Moosomin School Division No. 9	27306.90-V3634
Broadview School Division No. 18	634.82-V3635
Potashville School Division No. 80	4217.04-V3636
Sask. Municipal Hail Insurance Ass'n.	9873.57-V3637
B. Stewart Wilson	29.90-V3638
Harley Kangas	375.25 V3639
Russell D. Maxwell	199.30 V3640
Allan Reavie	623.80 V3641
Arleigh Affleck	793.30 V3642
Fred Karras	546.95 V3643
Ross M. Logan	307.25 V3644
D. Wayne & Brett N. Logan	312.45 V3645
John Jopp	522.55 V3646
Edgar G. & Ann E. Selby	591.65 V3647
Trevor D. & Karen E. Karras	677.90 V3648
Roy R. & Elaine M. Olsen	321.30 V3649
Douglas P. Gagnon	380.80 V3650
Kenneth R. Welcher	523.90 V3651
Receiver General of Canada, a/c E. C. Langley	316.70 V3652
Harry J. Bayless	342.45 V3653
Ernest W. Holland	331.45 V3654
S. Wilson Construction Ltd.	5261.82 V3655
Wes Carson	127.50 V3656
Stanley Knuttila	600.00 V3657
Norbert Van Den Bussche	860.68 V3658
R. S. Norton	1200.97 V3659
Edwin Wushke	1284.51 V3660
Lavern Hooper	803.21 V3661
George E. Crawford	853.96 V3662
Howard E. Polvi	1057.05 V3663
Earl Kingdon	1827.33 V3664
Sask. Power Corporation	143.26 V3665
S. A. R. M.	252.16 V3666
Dowie's Stationery Ltd.	44.56 V3667
Whitewood & District Nursing Home Inc.	927.39 V3668
Layne McFarlane	27.39 V3669
Moosomin World-Spectator	42.00 V3670
Audry Trombley	40.00 V3671
G. D. Giegler, petty cash	68.94 V3672
Goodman Steel & Iron Works Ltd.	18.00 V3673
Borderland Co-op. Ltd.	356.50 V3674
Goodman Industrial Supply	6.06 V3675
Eso Petroleum Canada	1658.47 V3676
Redhead Equipment Ltd.	463.93 V3677

Carried.

15. Moved by Polvi that we now adjourn to meet again at the call of the Administrator.

Carried.

*Earl Kingdon*  
.....  
Reeve

*[Signature]*  
.....  
Administrator

by 21/12/89

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 7th., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, 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 Norton that the Statement of Receipts and Payments for the months of September and October be accepted.

Carried.

3. Moved by Crawford that the Tax Enforcement List dated November 7th., 1989 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Van Den Bussche that the 1989 Capital Trust Fund Instalment of \$31,500.00 less interest of \$2,939.65 be made, and that the bank balance be placed in a guaranteed investment certificate for approximately 180 day intervals.

Carried.

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

Carried.

6. Moved by Wushke that the municipality enter into an agreement for sale of right-of-way with Dale Woods for the purchase of land from the South-West corner of Sw. 16-16-30-W1, for municipal road construction, for a price of \$264.00 per acre, being 8 times the assessed value.

Carried.

7. Moved by Hooper that the municipality donate approximately 100 yards of pit run gravel and sand from their pit to the Welwyn Skating Rink.

Carried.

8. Moved by Wushke that the Rocanville Recreation Board be given \$8,996.00 as being the balance of their 1989 Grant.

Carried.

9. Moved by Crawford that the Correspondence be filed.

Carried.

10. Moved by Van Den Bussche that final payment of \$11,624.35 for construction of municipal road E. 2 & 11-16-31-W1 and progress payment of \$16,000.00 for construction of Primary Grid No. 8, be made to S. Wilson Construction Ltd.

Carried.

11. Moved by Wushke that S. Wilson Construction Ltd., be hired to do the following work; Road work - E. 4 & S. 16-16-30-W1.

Gravelling - E. 2 & 11-16-31-W1, N. & E. 33-17-33-W1 and Primary Grid No. 8.

Carried.

12. Moved by Hooper that Ross Goodman Contracting be hired to the following work; Road work - S. 16 & 24-16-30-W1 and S. 16-17-30-W1.  
Gravelling - S. 16-16-30-W1 and Thru. 28-17-30-W1.

Carried.

13. Moved by Norton that only one motor patrol operator be employed during the winter months and that D. T. Grainger be laid off as of November 26th., 1989.

Carried.

14.

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

Mark DeCorby		19.71 V3576
Sask. Telecommunications		90.55 V3580
Triton Canada Resources Ltd.		594.36 V3581
Brian R. Irvine		5.00 V3582
G. D. Giegle, salary	400.00 V3577	2100.00 V3583
G. W. Duce	400.00 V3578	958.10 V3584
D. T. Grainger	400.00 V3579	1239.65 V3585
D. G. Greening		1429.67 V3586
Receiver General of Canada		2833.75 V3587
Municipal Employees' Superannuation Commission		975.52 V3588
Moosomin School Division No. 9		46116.43 V3589
Potashville School Division No. 80		2464.05 V3590
Sask. Municipal Hail Insurance Ass'n.		12204.72 V3591
Ross Goodman Contracting		792.20 V3592
S. Wilson Construction Ltd.		31202.25 V3593
Dennis C. Hack		1768.00 V3594
Eastside Gravel Co. & Kamsack Credit Union Ltd.		2778.75 V3595
Rocanville Recreation Board		8996.00 V3596
Community Recreational Organization of Welwyn		488.00 V3597
Village of Welwyn		500.00 V3598
Village of Tantalton		988.00 V3599
Town of Wapella		500.00 V3600
Chivers Agencies		133.00 V3601
Hospitals for Regina Campaign		400.00 V3602
Sask. Telecommunications		71.96 V3603
Sask. Power Corporation		285.34 V3604
G. D. Giegle, delegate & R. O.		67.00 V3605
Moosomin World-Spectator		63.00 V3606
Commercial Printers Ltd.		50.20 V3607
Marcan Mapping Ltd.		12.84 V3608
Queen's Printer		53.70 V3609
S. A. R. M.		500.00 V3610
G. D. Giegle, petty cash		89.55 V3611
S. A. R. M.		6014.00 V3612
Top Rail Supplies Ltd.		22.47 V3613
Dyke's Pro Hardware		5.55 V3614
Goodman's Electric		49.90 V3615
A. & T. Tire		101.65 V3616
Triple K Auto Parts		72.04 V3617
Rema Tip Top Agency Ltd.		55.71 V3618
Borderland Co-op. Ltd.		414.79 V3619
Toder Equipment Ltd.		3.42 V3620
Spurr Tire		247.79 V3621
Fyfe Parts		215.52 V3622
Esso Petroleum Canada		3579.72 V3623
Redhead Equipment Ltd.		300.62 V3624

15.

Moved by Mushke that we now adjourn to meet again on Tuesday December 5th., 1989 at 9.00 A. M.

Carried.

*Earl Thompson*  
Reeve

*[Signature]*  
Administrator  
Up 11/2/90

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1989, in the municipal office, in the Town of Rocanville, on Monday October 16th., 1989.

1 Ratepayer and the Council in attendance. Reeve Kingdon chairman.

1. Moved by George Crawford, second by Edwin Mushke that the minutes of the last annual meeting be adopted as read.

Carried.

2. Moved by Joe Shopland, second by Howard Polvi that the council indemnity and supervision statements be accepted.

Carried.

3. Councillors for all divisions gave reports on activities conducted in their respective areas during the past year. Moved by Joe Shopland these reports be accepted.

Carried.

4. At 3.00 P.M. (CST) nominations for Councillors were declared closed by the Returning Officer.

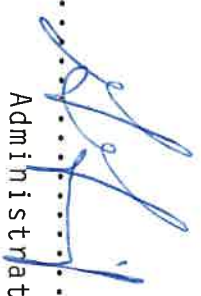
Div. 2 - Nicholas G. Jonescu, nominated.

Div. 4 - Lavern H. Hooper, nominated.

Div. 6 - Howard E. Polvi, nominated.

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

5. Scott Norton moved the meeting be adjourned.

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.....  
Administrator.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 3rd., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Mushke, G. E. Crawford & H. E. Polvi.  
Absent; L. H. Hooper.

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

1. Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.  
Carried.

2. Moved by Crawford that the municipality enter into a road maintenance agreement with the Department of Highways to allow them to haul gravel over roads from NW. 5 to NW. 3-17-33-W1, from NW. 3-17-33-W1 to SW. 27-16-33-W1, from SW. 27-16-33-W1 to SE. 29-16-31-W1.  
Carried.

3. Moved by Mushke that permission be given to Koch Oil Co. Ltd., to haul a gross weight of 105,000 pounds on municipal road E. 2 & 11-16-31-W1, except during the spring weight restriction period.  
Carried.

4. Moved by Polvi that six new Michelin 16.00 x 24 grader tires be purchased for a price of \$1,116.00 each and two new 14.00 x 24 grader tires be traded in for a trade in allowance of \$420.00 each.  
Carried.

5. Moved by Crawford that we ask for \$50.00 apiece for the six used grader tires and \$250.00 for the newer used tire, or a package price of \$500.00 for all seven tires.  
Carried.

6. Moved by Mushke that the total of the 1989 Moosomin Union Hospital requisition be paid.  
Carried.

7. Moved by Norton that a grant of \$240.00 be made to the Rocanville Donor's Choice Appeal.  
Carried.

8. Moved by Crawford that the Administrator be appointed a delegate to attend a district meeting in Carlyle on October 20th.  
Carried.

9. Moved by Van Den Bussche that permission be given to Moose Mountain Lines Ltd., to park their bus in the municipalities machine shop from Nov. 1st., 1989 to April 30th., 1990 for a fee of \$120.00 per month.  
Carried.

10. Moved by Mushke that the Rocanville Recreation Board be given \$10,000.00 on their 1989 grant.  
Carried.

11. Moved by Polvi that Norton and Mushke be appointed as a committee to plan a Christmas supper jointly with the Town of Rocanville.  
Carried.

12. Moved by Norton that the Correspondence be filed.  
Carried.

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

Sask. Telecommunications	47.58•V3533
Everett R. King	28.17•V3534
G. D. Giegle, salary	2100.00•V3535
G. W. Duce	400.00•V3530
D. T. Grainger	400.00•V3531
D. G. Greening	400.00•V3532
	933.99•V3536
	1192.77•V3537
	1379.53•V3538



13. Bills and accounts continued;--

Receiver General of Canada	2780.06 V3539
Municipal Employees' Superannuation Commission	911.92 V3540
COHO Resources Ltd.	18.50 V3541
Evan A. Kingdon	88.84 V3542
Kenneth R. Welcher	2.00 V3543
Moosomin School Division No. 9	934143.94 V3544
Broadview School Division No. 18	2253.52 V3545
Potashville School Division No. 80	8037.81 V3546
Sask. Municipal Hail Insurance Ass'n.	21618.63 V3547
Municipal Potash Tax Sharing Administration Board	534678.67 V3548
Moosomin Union Hospital	63887.50 V3549
John Jopp	600.00 V3550
Russell Maxwell	200.00 V3551
Brett & Wayne Logan	1600.00 V3552
Ray Birkenshaw	900.00 V3553
Herbie Park	600.00 V3554
Torchinsky Engineering Ltd.	5930.00 V3555
Holland Seeds Ltd.	3095.00 V3556
Sask. Power Corporation	133.05 V3557
Rocanville Recreation Board	10000.00 V3558
Rocanville Donor's Choice Appeal	240.00 V3559
Reliable Stationers Ltd.	21.49 V3560
Moosomin World-Spectator	16.80 V3561
Minister of Finance	366.00 V3562
S. A. R. M.	528.97 V3563
District 5 Rat Eradication	1000.00 V3564
G. D. Giegle, petty cash	80.60 V3565
Town of Rocanville	4073.33 V3566
Top Rail Supplies Ltd.	19.26 V3567
Ready Oxygen Ltd.	27.45 V3568
Western Tire Service Ltd.	450.42 V3569
Jensen Equipment	13.35 V3570
Triple K Auto Parts	1.65 V3571
Goodman Steel & Iron Works	160.09 V3572
Borderland Co-op. Ltd.	1444.66 V3573
Esso Petroleum Canada	2645.28 V3574
Redhead Equipment Ltd.	604.81 V3575

Carried.

14. Moved by Wushke that we now adjourn to meet again on Tuesday November 7th., 1989 at 9.00 A. M.

Carried.

.....  
*Earl K. Wushke*  
 Reeve

.....  
*[Signature]*  
 Administrator

M 21/12/89

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 5th., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Polvi that the Financial Statements for the months of July and August be accepted.

Carried.

3. Moved by Crawford that the Annual Meeting and Nominations for the year 1989 be held on Monday October 16th., at 2.00 P. M. for both the Annual and Nomination meetings, in the Municipal Office, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle.

Deputy Returning Officers		Polls	
Div. 1	Mrs. Shirley Campbell	Ferndale School	
2	Mrs. Olga Crawford	Municipal Office - Rocanville	
3	Mrs. Joyce Surridge	Mrs. Joyce Surridge's Residence	
4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence	
5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence	
6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence	

Carried.

4. Moved by Wushke that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$50.00, Polls \$15.00, Returning Officer \$50.00 if an election or \$25.00 if no election.

Carried.

5. Moved by Norton that approval be given to the Community Planning Branch for a subdivision on SE. 7-16-31-W1 for dwelling building site, legelly described as the most Northerly 1440 feet in perpendicular width throughout.

Carried.

6. Moved by Van Den Bussche that a letter be sent to the Manitoba Minister of Agriculture requesting him to support a buffer zone on the Manitoba border for rat control purposes.

Carried.

7. Moved by Crawford that the Correspondence be filed.

Carried.

8. Moved by Wushke that S. Wilson Construction be given a \$10,000.00 progress payment on the construction of Municipal Road, E. 2 & 11-16-31-W1.

Carried.

9. Moved by Hooper that George Sturm Enterprizes be paid an additional \$200.00 over the tender price for the roofing job on the machine shop, as the length of the building is 68 feet and not 60 feet as advertised.

Carried.

10. Moved by Polvi that the following bills and accounts be paid;

G. D. Giegle, salary	2100.00 V3499
G. W. Duce	1093.10 V3500
D. T. Grainger	1063.98 V3501
D. G. Greening	1261.96 V3502
Receiver General of Canada	2763.95 V3503
Municipal Employees' Superannuation Commission	806.62 V3504
Grant E. Wolf	13.44 V3505



Nineth Meeting, September 5th., 1989, Continued, -----

10. Bills and accounts continued:-

Sask. Telecommunications	96.76 V3506
Moosomin School Division No. 9	18031.03 V3507
Broadview School Division No. 18	399.93 V3508
Potashville School Division No. 80	410.83 V3509
Sask. Municipal Hail Insurance Ass'n.	5118.76 V3510
S. Wilson Construction Ltd.	10000.00 V3511
Ross Goodman	120.00 V3512
Highways Revolving Fund	1965.69 V3513
Sask. Power Corporation	120.81 V3514
Town of Rocanville	84.42 V3515
Minister of Finance	115.00 V3516
G. D. Giegle, petty cash	83.87 V3517
Minister of Revenue & Financial Services	733.79 V3518
Purulator Courier Ltd.	14.99 V3519
George Sturm Enterprises	1400.00 V3520
Goodman Steel & Iron Works	160.00 V3521
Triple K Auto Parts	102.87 V3522
Miller Farm Equipment Co.	15.52 V3523
A. & T. Tire	181.36 V3524
Borderland Co-op. Ltd.	365.44 V3525
M. R. Challice Sales	102.06 V3526
Dennis Haw	3679.65 V3527
Redhead Equipment Ltd.	1202.82 V3528
Kramer Tractor Ltd.	610.71 V3529

Carried.

11. Moved by Norton that we now adjourn to meet again on Tuesday October 3rd., 1989 at 9.00 A. M.

Carried.

Reeve

Administrator

182/12/90

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 August 1st., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, G. E. Crawford & H. E. Polvi.  
Absent; L. H. Hooper.

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

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

Carried.

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

Carried.

3. Moved by Norton that the tender from George Sturm Enterprises be accepted to remove shingles and place sheet metal on the machine shop, for cost of \$1,200.00.

Carried.

4. Moved by Van Den Bussche that application be made to the S. A. R. M. Disability Benefits Plan for 1990 in respect of the Administrator and all the machinery operators. Also, that the maintenance man be covered for a 12 months period.

Carried.

5. Moved by Wushke that approval be given to W. T. McGinn & Associates route map for Project #G90409/10 and allow them to cross and plow through municipal roads for the TransGas Rural Natural Gas Distribution Program lines, providing that necessary depth adjustments be made at the following roadway locations to allow for the municipalities future road re-construction plans; Between 33 & 34-16-33-W1, 5 & 8-17-33-W1, 9 & 10-17-33-W1, N½. & S½. 36-17-33-W1, SW. 27-17-32-W1, Thru. N½. 27-17-32-W1 and two locations in 9-18-32-W1.

Carried.

6. Moved by Crawford that Bylaw No. 3-89 being a bylaw concerning the appointment of an Agriculture, Development and Diversification Board, be introduced.

Carried.

7. Moved by Van Den Bussche that Bylaw No. 3-89 be read a first time.

Carried.

8. Moved by Norton that Bylaw No. 3-89 be read a second time.

Carried.

9. Moved by Wushke that Bylaw No. 3-89 be now read a third time.

Carried Unanimously.

10. Moved by Polvi that Bylaw No. 3-89 be now adopted, sealed and signed by the Reeve and Administrator, and be attached hereto and forming part of these minutes.

Carried.

11. Moved by Wushke that Howard E. Polvi be appointed this municipalities alternate representative on the Agriculture Development and Diversification Board for 1989.

Carried.

12. Moved by Van Den Bussche that under provisions of Section 41 of the R. M. Act, one-third of the sum paid by the municipality under the R. M. or any other Act to each council member in the current year for his services, shall be designated as having been paid in respect to general expenses and be exempt for income tax purposes.

Carried.

13. Moved by Polvi that S. Wilson Construction be given a further \$20,000.00 progress payment on the construction of Primary Grid Road Project No. 8.

Carried.

14. Moved by Norton that Rural Development and the Minister of Rural Development be requested to amend the new Rural Municipality Act in order to facilitate the collection of property taxes on buildings situated on land belonging to another person so that the owner of the land is responsible for the taxes of all buildings situated on the land, regardless of the buildings ownership , with the land being subject to a tax lien for any arrears of taxes owing by any building situated on the land.

Carried.

15. Moved by Crawford that the Correspondence be filed.

Carried.

16. Moved by Mushke that final payment of \$3,093.00 be made to Eastside Gravel Co. Ltd., for the gravelling of Primary Grid Road Project No. 8.

Carried.

17. Moved by Van Den Bussche that the following bills and accounts be paid;

Sask. Telecommunications	70.82 V3467
Lower Qu'Appelle District Planning Commission	10.00 V3468
G. D. Giegle, salary	2100.00 V3469
G. W. Duce	793.70 V3470
D. T. Grainger	1143.36 V3471
D. G. Greening	1423.22 V3472
Receiver General of Canada	2786.22 V3473
Municipal Employees' Superannuation Commission	850.10 V3474
Moosomin School Division No. 9	3203.36 V3475
Sask. Municipal Hail Insurance Ass'n.	268.50 V3476
Eastside Gravel Co. Ltd. & Kamsack Credit Union	3093.00 V3477
S. Wilson Construction Ltd.	20000.00 V3478
Roos Goodman	675.00 V3479
Sask. Power Corporation	192.97 V3480
Rocanville Locker Plant	38.04 V3481
S. A. R. M.	374.95 V3483
137.26 V3482	2196.00 V3484
Gateway Rural Development Corporation	574.48 V3485
Workers' Compensation Board	214.49 V3486
G. D. Giegle, petty cash	3978.33 V3487
Town of Rocanville	20.00 V3488
Goodman's Electric	43.99 V3489
Ready Oxygen Ltd.	238.18 V3490
Spurr Tire	18.19 V3491
Triple K Auto Parts	359.96 V3492
Borderland Co-op. Ltd.	113.09 V3493
Goodman Industrial Supply	2152.26 V3494
Dennis Haw	50.38 V3495
Kramer Tractor Ltd.	

Carried.

18. Moved by Mushke that we now adjourn to meet again on Tuesday September 5th., 1989 at 8.00 A. M.

Carried.

.....  
*Earl K. Reeve*  
Reeve

.....  
*[Signature]*  
Administrator

2012/12/20

A BYLAW CONCERNING THE APPOINTMENT OF AN AGRICULTURE,  
DEVELOPMENT AND DIVERSIFICATION BOARD.

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

1. PURPOSE:

The purpose of this bylaw is to enable the council to enter an agreement with neighboring municipalities to work towards joint efforts in agriculture, development and diversification.

2. MUNICIPAL MEMBERSHIP ON DISTRICT BOARD:

The Rural Municipality of Rocanville No. 151 by this bylaw, voluntarily makes application for membership on, and hereby enters into an inter-municipal agreement with the following neighboring municipalities, for operation of Agriculture, Development and Diversification District Board Number 5;

- R. M. of Maryfield No. 91
- R. M. of Walpole No. 92
- R. M. of Wawken No. 93
- R. M. of Moosomin No. 121
- R. M. of Martin No. 122
- R. M. of Silverwopod No. 123
- R. M. of Rocanville No. 151
- R. M. of Willowdale No. 153

3. TERMS OF AGREEMENT:

The terms of the agreement are defined in the corporate bylaws of the Agriculture, Development and Diversification District Board No. 5, which are attached as Exhibit "A" to this bylaw.

S E A L

Reeve

Administrator

Exhibit "A" To Bylaw No. 3-89. Passed August 1st., 1989

  
Admin. Int.

CORPORATE BYLAWS  
AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BOARD

1. DEFINITIONS

In these and all other bylaws of the District Board, unless the context otherwise requires or specifies:

- (i) "Act" means The Rural Municipality Act, as amended from time to time, and in the case of such amendment, any references in the bylaws of the District Board shall be read as referring to the amended provisions.
- (ii) "District Board" means the board which adopts these bylaws and has been declared a body corporate pursuant to Section 242 of The Act.
- (iii) "District" means a contiguous grouping of rural municipalities deemed to have common interest in agriculture, development and diversification and so designated as a district by Saskatchewan Rural Development.
- (iv) The "board" and "representatives" mean the appointed representatives of the district board for the time being.
- (v) "In writing" and "written" include words printed, painted, engraved, lithographed, photographed, represented or reproduced by any mode of representing or reproducing words in visible form.
- (vi) "Member" and "Member Municipality" means a rural municipality or urban municipality approved and accepted for membership on the district board.
- (vii) "Regulations" means the regulations, from time to time, passed by the Lieutenant Governor in Council pursuant to The Act.
- (viii) The headings used in the bylaws are inserted for reference only and are not to be considered constricting the terms thereof or to be deemed in any way to clarify, modify or explain the effect on any such terms.
- (ix) All terms contained in the bylaws and which are defined in The Act shall have the meanings given to such terms in the Act.
- (x) Words importing the masculine gender shall include feminine, and words importing the singular shall include the plural and vice versa.

## 2. BUSINESS OF THE DISTRICT BOARD

### (1) Registered Office

The registered office shall be located in the town of Moosomin in the Province of Saskatchewan.

### (2) Fiscal Year

(i) The fiscal year of the district board shall end on the 31st day of March in each year.

(ii) The annual meeting of the district board shall be held not later than 90 days following the fiscal year end.

### (3) Signing Officers

(i) Contract, documents or instruments in writing requiring execution by the district board shall be signed on behalf of the district board by two persons; one of which shall be either the chairman or the secretary.

(ii) The district board is authorized, from time to time, to appoint by resolution, any officer, director or person who together with the chairman or secretary shall sign contracts, documents or instruments in writing on behalf of the district board.

### (4) Borrowing Powers

Any loans made to the district board must be approved by all representatives.

### (5) Surplus

Any surplus arising from the yearly operation of the district board shall be transferred to reserve.

### (6) Request For Funding From Member Municipalities

Any request for funding from member municipalities in the form of grants, special levies or per capita assessments must be approved by a majority of member municipalities.



### 3. MEMBERSHIP

#### (1) Eligibility for Membership

- (i) The rural municipalities within the district shall be eligible for membership on the district board.
- (ii) Urban municipalities may, with the approval of the majority of the district board, become eligible for membership.
- (iii) Where an urban municipality is approved for membership pursuant to 3(1)i, that urban municipality shall be deemed to have equal rights, powers and privileges as other members.

#### (2) Application for Membership

- (i) Municipalities who are eligible and can use the services of the district board may apply to become members.
- (ii) Application for membership shall constitute a written application accompanied by an approved bylaw under Section 242 of The Act.

#### (3) Withdrawal of Membership

- (i) Withdrawal of membership must be in writing 90 days prior to the end of the fiscal year. Membership will cease at the end of that fiscal year.

### 4. GENERAL MEETINGS

#### (1) Notice of Meeting

The district board shall give at least 15 days notice of any annual or special meeting of its membership, by sending the notice by mail to the members at the address given in the register of members.

#### (2) QUORUM

The quorum at any annual or special meeting of members shall be a majority of members.

#### (3) Annual General Meeting Agenda

The agenda for the annual general meeting shall include the following items:

- (i) the meeting is to be called to order by the chairman;

- (ii) the reading and disposal of the minutes for the preceding annual general meeting;
- (iii) business arising out of the minutes;
- (iv) reports of the chairman, directors and other officers;
- (v) reports of auditors and the financial statement;
- (vi) discussion, consideration and disposing of reports set out in items (iv) and (v);
- (vii) resolutions, recommendations and bylaws (e.g., the proposed work program and budget);
- (viii) reports of special committees, and/or delegates;
- (ix) unfinished business;
- (x) the appointment of auditors;
- (xi) new business; and
- (xii) adjournment.

## 5. AUDITORS

### Appointment of Auditor

- (i) The representatives shall, by ordinary resolution at the first annual general meeting of members, and at each succeeding annual general meeting, appoint an auditor to hold office until the close of the next annual general meeting, pursuant to Section 79 (5.1) of The Act.
- (ii) Notwithstanding clause (i), where an auditor is not appointed at an annual or general meeting of members the incumbent auditor shall continue in office, until a successor is chosen.
- (iii) When an auditor's position becomes vacant, prior to the next annual meeting, the directors shall appoint an auditor to fill the unexpired term, pursuant to Section 79 (5.1) of The Act.

## 6. AUTHORIZED REPRESENTATIVE

### (1) Appointment of Municipal Representative

- (i) (a) Each member municipality's council shall appoint annually:
  - one authorized representative to the district board, and;
  - one alternate representative, who shall serve in the authorized representative's absence.
- (b) These appointments shall be made annually prior to the district board's annual general meeting.
- (ii) Where a vacancy occurs during the term of a municipal representative, the affected municipality shall elect another authorized representative, or alternate representative, as the case may be, to fill the remainder of the term.

### (2) Representative at Large

- (i) Municipal representative shall appoint a number of representatives at large to equal to the total number of municipal representatives to the district board.
- (ii) Priority shall be given to appointing representatives at large on the basis of residency in each of the member municipalities.
- (iii) Where a representative at large is not available, pursuant to 2(ii), or, where in the opinion of the majority of municipal representatives it is in the best interest of the district board, a representative at large may be appointed from within the district.
- (iv) Representatives at large shall serve a two year term of appointment.
- (v) No representative at large shall serve more than four consecutive terms of appointment.
- (vi) Representative at large shall be deemed to have all the rights, powers and privileges consistent with municipal representatives other than those indicated in 2(i) and 2(iii) foregoing and in Section 2(b).

## 7. BOARD MEETINGS

### (1) Notice of Meeting

The district board may meet at any place and on any notice they consider appropriate.

### (2) Quorum

The quorum necessary for the transaction of business by the district board at any district board meeting shall be a majority.

### (3) Transaction of Business at Directors Meetings

(i) (a) At regularly and legally constituted meetings of the district board, or any committee of the district board, all questions may be decided upon by a simple majority vote, subject to any agreement with Saskatchewan Rural Development.

(b) In the case of any equality of votes, the motion shall be lost.

(ii) The chairman, or other presiding officer, may vote upon any resolution, but shall not have a second or casting vote in the event of a tie.

(iii) A resolution of the district board may be passed without a meeting where:

(a) all representatives consent in writing to the resolution; and

(b) the consent is filed with the minutes of the proceedings of the district board, except that no resolution of the district board, involving the expenditure of money, may be passed without a meeting of the district board being held.

## 8. BOARD DUTIES AND POWERS

### (1) Representatives Limitations

No representative shall hold more than one office.

### (2) Board Appointments

Within 14 days following the conclusion of the annual meeting in each year, the district board shall appoint:

(i) from among representatives, a chairman and vice-chairman; and

- (ii) a secretary who may, but need not be, a representative.

(3) Chairman Duties

The chairman shall:

- (i) preside as chairman at all general meetings of the district board and all meetings of the district board.
- (ii) be an ex officio member of all appointed committees and
- (iii) perform such other duties and exercise such other powers as are incidental to such office or as may be required, from time to time, by the district board.

(4) Vice-Chairman Duties

The vice-chairman, in the absence of the chairman, shall discharge the duties of the chairman.

(5) Secretary Duties

The secretary shall:

- (i) attend all general meetings of the district board and all district board meetings and keep, or cause to be kept, correct minutes of same;
- (ii) have charge of the seal, if any, of the district board;
- (iii) conduct the correspondence of the district board and, subject to the order of the district board, have charge of all financial corporate records, books, papers and documents of the district board.
- (iv) perform such other duties and exercise such other powers as are incidental to the office or as may be required, from time to time, by the district board.

(6) Officer Appointments

The board may appoint and delegate powers and duties to such officers and employees, in addition to the chairman, vice-chairman and secretary, as it deems necessary, to properly conduct the affairs of the district board.

(7) **Officer Removal**

The district board, in its discretion, may remove any officer or employee of the district board and elect or appoint another individual to fill the unexpired portion of that individual's term.

(8) **Officer Term**

Subject to clause (7), each representative appointed by the district board as an officer shall hold office until the conclusion of the next following annual meeting, or until resigning, whichever first occurs.

(9) **Bonding**

The district board may provide for security or fidelity bonding and insurance coverage, as deemed necessary.

(10) **Employee Management**

The district board has the power:

(i) to appoint, remove and define the duties and fix the remuneration of the employees, as they are necessary, for carrying out the activities and services of the district board; or

(ii) May delegate the hiring, removal and supervision of the other employees to a supervisor.

**9. ENACTMENT, AMENDMENT AND REPEAL OF BYLAWS**

The members may, at any annual or special meeting called for the purpose, enact, amend, repeal or replace any bylaws with consent of the majority of members, subject to the approval of the Minister of Rural Development.

**10. DISSOLUTION**

(i) **Resolution to Dissolve**

Upon the dissolution of the district board, the distribution of the property shall be in accordance with the resolution to dissolve.



11. EFFECTIVE DATE

This bylaw is passed by the board of directors of the  
AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION DISTRICT  
BOARD, DISTRICT NO. 5, on October 2nd, 1989.

Chairman (Interim)

(S E A L)

Secretary

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 4th., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

- 2.

Moved by Van Den Bussche that approval be given to the Community Planning Branch for a subdivision on NE. 4-17-32-W1 for dwelling building site, legelly described as follows;-Commencing at a point on the Northern boundary 655 feet from the North West corner, thence Southerly parallel to the Western boundary 660 feet, thence Easterly parallel to the Northern boundary 660 feet, thence Northerly parallel to the Western boundary to the Northern boundary thereof, thence Westerly along the Northern boundary to the point of commencement.

Carried.

- 3.

Moved by Wushke that approval be given to Saskatchewan Energy to lay a natural gas line to Ron Kurbis residence, located in Sw. 28-16-31-W1.

Carried.

- 4.

Moved by Hooper that the Rocanville Recreation Board be given \$8,000.00 on their 1989 grant.

Carried.

- 5.

Moved by Norton that S. Wilson Construction be given a further \$30,000.00 progress payment on the construction of Primary Grid Road Project No. 8.

Carried.

- 6.

Moved by Wushke that a grant of \$400.00 per year for 5 year, 1989 to 1993, be made to Hospitals of Regina campaign to help purchase needed medical equipment and furnishings for the four hospitals in Regina.

Carried.

- 7.

Moved by Crawford that the Correspondence be filed.

Carried.

- 8.

Moved by Crawford that we advertise in the Moosomin World-Spectator, until Noon July 31st., 1989, for contractor to remove old shingles, strip and place sheet metal on the municipalities machine shop roof, with completion date of August 31st. Lowest or any tender not necessarily accepted.

Carried.

- 9.

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

G. D. Giegle, salary	400.00 V3428	2100.00 V3431
G. W. Duce	400.00 V3429	863.42 V3432
D. T. Grainger	400.00 V3430	1362.28 V3433
D. G. Greening	400.00 V3430	1842.30 V3434
Receiver General of Canada		3312.05 V3435
Municipal Employees' Superannuation Commission		972.48 V3436
Moosomin School Division No. 9		1881.98 V3437
Potashville School Division No. 80		409.55 V3438
Sask. Municipal Hail Insurance Ass'n.		954.00 V3439
S. Wilson Construction Ltd.		30000.00 V3440
Ross Goodman		700.00 V3441
Eastside Gravel Co. Ltd. & Kamsack Credit Union		1367.40 V3442
G. W. Duce		43.05 V3443
Southeast Regional Library		1167.54 V3444
Municipal Employees' Superannuation Commission		20.00 V3445
Rocanville Recreation Board		8000.00 V3446
Sask. Power Corporation		144.33 V3447

Seventh Meeting, July 4th., 1989, Continued, -----

9. Bills and accounts continued;

Howard E. Polvi	78.00 V3448
S. A. R. M.	151.73 V3449
Gateway Rural Development Corporation	50.00 V3450
Commercial Printers Ltd.	272.18 V3451
G. D. Giegle, petty cash	85.12 V3452
United Grain Growers	52.00 V3453
Ready Oxygen Ltd.	27.45 V3454
Triple K Auto Parts	116.59 V3455
Goodman Steel & Iron Works	8.96 V3456
Spurr Tire	95.93 V3457
Borderland Co-op. Ltd.	2826.47 V3458
Dennis Haw	2378.56 V3459
Kramer Tractor Ltd.	226.86 V3460
Hypower Systems Inc.	37.23 V3461
Redhead Equipment Ltd.	775.95 V3462
Fyfe Parts	1020.78 V3463

Carried.

10. Moved by Norton that we now adjourn to meet again on Tuesday August 1st., 1989 at 8.00 A. M.

Carried.

.....  
*Earl K. Norton*  
Reeve

.....  
*HH*  
Administrator

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 6th., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the Financial Statement for the month of May be accepted.

Carried.

3. Moved by Crawford that Polvi, Wushke, Kingdon and Van Den Bussche be appointed delegates of the municipality to the S. A. R. M. district meeting in Carlyle, June 29th.

Carried.

4. Moved by Hooper that the maintenance man be covered in the S. A. R. M. Disability Benefits Plan for a 12 month period.

Carried.

5. Moved by Van Den Bussche that the Melwyn Centennial Regional Park be given their 1989 operations grant, in the amount of \$200.00.

Carried.

6. Moved by Wushke that Bylaw No. 1-89, being a bylaw to provide for entering into an agreement with the Village of Tantalion for the use of fire fighting equipment, be introduced.

Carried.

7. Moved by Van Den Bussche that Bylaw No. 1-89 be read a first time.

Carried.

8. Moved by Hooper that Bylaw No. 1-89 be read a second time.

Carried.

9. Moved by Crawford that Bylaw No. 1-89 be now read a third time.

Carried Unanimously.

10. Moved by Polvi that Bylaw No. 1-89 be now adopted, sealed and signed by the Reeve and Administrator, and be attached hereto and forming part of these minutes.

Carried.

11. Moved by Wushke that Bylaw No. 2-89, being a bylaw to enable the council to enter into an agreement, to establish a Rural Development Corporation (RDC), be introduced.

Carried.

12. Moved by Polvi that Bylaw No. 2-89 be read a first time.

Carried.

13. Moved by Norton that Bylaw No. 2-89 be read a second time.

Carried.

14. Moved by Hooper that Bylaw No. 2-89 be now read a third time.

Carried Unanimously.

15. Moved by Van Den Bussche that Bylaw No. 2-89 be now adopted, sealed and signed by the Reeve and Administrator, and be attached hereto and forming part of these minutes.

Carried.

16. Moved by Norton that Edwin Mushke be appointed this municipalities representative on the Gateway Rural Development Corporation Board.

Carried.

17. Moved by Hooper that approval be given to subdivide LSD's 1 and 2 out of the SE. 17-16-30-W1.

Carried.

18. Moved by Hooper that final payment of \$34,464.00 be made to Eastside Gravel Co. Ltd. on their 1989 gravelling contract, as per statement. \$5,928.51 of that amount to be paid directly to Workers' Compensation Board to obtain a clearance certificate.

Carried.

19. Moved by Mushke that Eastside Gravel Co. Ltd., be paid \$10,000.00 for the crushing and stockpiling of 5,000 cubic yards of gravel in the municipalities gravel pit in NE. 34-16-30-W1.

Carried.

20. Moved by Van Den Bussche that S. Wilson Construction be given a \$30,000.00 progress payment on the construction of Primary Grid Road Project No. 8.

Carried.

21. Moved by Polvi that permission be given to Koch Oil Co. Ltd., to haul a gross weight of 104,700 pounds on municipal road S. 4-16-31-W1, except during the spring weight restriction period.

Carried.

22. Moved by Crawford that tenders be called for oil surface maintenance on Primary Grid No's. 3, 1, 6 & 16 with the tender to be included in the R. M. of Spy Hill No. 152 advertisement.

Carried.

23. Moved by Norton that the Correspondence be filed.

Carried.

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

Sask. Tel.	81.82	V3380
G. D. Giegle, salary	2100.00	V3384
G. W. Duce	978.99	V3385
D. T. Grainger	1315.86	V3386
D. G. Greening	1526.24	V3387
Receiver General of Canada	3089.75	V3388
Municipal Employees' Superannuation Commission	901.34	V3389
Moosomin School Division No. 9	122.10	V3390
Potashville School Division No. 80	155.12	V3391
Eastside Gravel Co. Ltd. & Kamsack Credit Union	40535.49	V3392
Workers' Compensation Board,a/c Eastside Gravel Co.	5928.51	V3393
S. Wilson Construction Ltd.	35775.00	V3394
Leader-Post Ltd.	109.15	V3395
Prairie Steel Products	14423.55	V3396
David Klinger	225.00	V3397
Ben's Trenching & Excavating	494.32	V3398
Torchinsky Consulting Ltd.	1890.00	V3399
Ross Goodman	315.00	V3400
Rick Kaplun	233.64	V3401
D. G. Greening	216.30	V3402
Norbert Van Den Bussche	854.65	V3403
R. S. Norton	1136.00	V3404
Edwin Mushke	1306.90	V3405
Lavern Hooper	1084.40	V3406
George E. Crawford	684.45	V3407
Howard E. Polvi	1083.30	V3408
Earl Kingdon	1039.85	V3409
Welwyn Centennial Regional Park	200.00	V3410
Sask. Tel.	75.83	V3411
Sask. Power Corporation	205.40	V3412
G. D. Giegle, delegate	479.31	V3413
Chivers Agencies	2581.00	V3414
Dowie's Stationery Ltd.	57.23	V3415

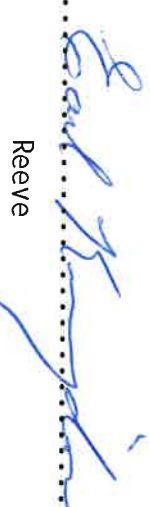
24. Bills and accounts continued;

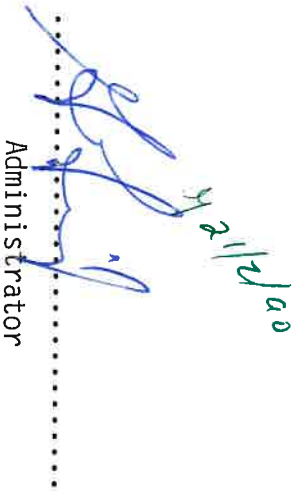
Sask. Assessment Management Agency	924.00 V3416
G. D. Giegle, petty cash	93.53 V3417
Minister of Energy & Mines	177.00 V3418
Holland Seeds Ltd.	536.25 V3419
United Grain Growers	52.00 V3420
Ready Oxygen Ltd.	222.00 V3421
Goodman's Electric	154.30 V3422
Borderland Co-op. Ltd.	186.11 V3423
Goodman Steel & Iron Works	802.40 V3424
Miller Farm Equipment Co.	261.96 V3425
Jensen Equipment	46.37 V3426
Dennis Haw	2272.01 V3427

Carried.

25. Moved by Crawford that we now adjourn to meet again on Tuesday July 4th., 1989 at 8.00 A. M.

Carried.

.....  
  
Reeve

.....  
 2/2/90  
Administrator



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

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

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

Bylaw to provide for the entering into an agreement with the Village of Tantallon for the use of fire fighting equipment, Bylaw No. 2-84, passed on August 1st., 1984 is hereby repealed.

S E A L

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

INDENTURE OF AGREEMENT

BETWEEN:

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

-and-

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

WHEREAS the parties hereto are desirous of co-operating to carry out jointly a service, namely Fire Fighting, in which they have a common interest and which each of them could lawfully carry out alone within its own territorial limits; AND WHEREAS by virtue of subsection 2 of Section 175 of the Urban Municipality Act and subsection 1 of Section 242 of the Rural Municipality Act, respectively, they have the power to enter into an agreement to do so;

IT IS AGREED AND UNDERSTOOD, that:

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

- (1) maintain the said standby equipment and all other equipment owned by the Village in a state of thorough efficiency including repairs and maintenance required and maintain a sufficient number of trained personnel in readiness to provide proper fire protection and shall arrange for the proper answering of all fire calls in the area designated and shall furnish a storage building to adequately house the said fire fighting equipment.
- (2) furnish fire protection services to the ratepayers of the said Rural Municipality, namely, those situated within an approximate five (5) mile radius of the Village of Tantallon.

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

- (1) annually give the said Village, Five Hundred (\$500.00) dollars, for providing fire protection services to the above mentioned area.
- (2) at all times have the Rocanville Fire Brigade and pumper truck used as a backup unit to provide fire protection services to the above mentioned area.

IT IS FURTHER UNDERSTOOD AND AGREED BY THE PARTIES HERETO, that;

- (1) a call for the Village fire truck and equipment to fight a fire within the territorial limits of the Village shall always take precedence over a call for its use within the territorial limits of the Rural Municipality.
- (2) this agreement shall be for a period of Five (5) years, commencing July 1st., 1989 and ending June 30th., 1994.
- (3) by mutual consent regulations, not inconsistent herewith, may be adopted for the better carrying out of the purpose and interest of this agreement.

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

SIGNED, SEALED AND DELIVERED at the Village of Tantallon and the Town of Rocanville, in the Province of Saskatchewan, this 6th., day of June, A.D. 1989.

THE VILLAGE OF TANTALLON

S E A L

Mayor

Secretary-Treasurer

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

Reeve

Administrator

**1. PURPOSE**

The purpose of this bylaw is to enable the council, to enter into an agreement, to establish a Rural Development Corporation (RDC).

**2. MUNICIPAL RDC PARTICIPATION**

The Rural Municipality of Rocanville No. 151 by this bylaw, voluntarily, enters into an inter-municipal agreement;

- (i) with neighboring municipalities, and
  - (ii) The Province of Saskatchewan,
- to establish a Rural Development Corporation.

**3. PARTICIPATING MUNICIPALITIES**

The Council of the Rural Municipality of Rocanville No. 151 is hereby authorized to enter into an agreement to establish a Rural Development Corporation, with the councils of the following municipalities;

**Rural Municipalities**

R. M. of Moosomin No. 121  
R. M. of Martin No. 122  
R. M. of Rocanville No. 151

**Urban Municipalities**

Town of Rocanville  
Town of Wapella  
Town of Moosomin  
Village of Fleming  
Village of Welwyn

**4. TERMS OF AGREEMENT (Exhibit A)**

The terms of the agreement, to establish the Rural Development Corporation, shall be defined in the attached Exhibit "A", the Memorandum of Agreement.

**5. MUNICIPAL CORPORATION CONTRIBUTION**


The Rural Municipality of Rocanville No. 151 shall financially contribute to the operating costs of the Rural Development Corporation, established according to Exhibit "A", the Memorandum of Agreement:

- (i) in the financial amount defined in Exhibit "A", and
- (ii) for a period of five (5) years from the date of the incorporation of the Rural Development Corporation.

**6. SIGNING AUTHORIZATION**

The Council of the Rural Municipality of Rocanville No. 151 hereby authorize the Reeve and the Municipal Administrator to sign and execute Exhibit "A", the Memorandum of Agreement, to establish the Rural Development Corporation.

S E A L

  
.....  
Reeve

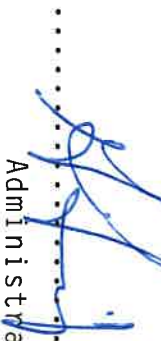
  
.....  
Administrator

EXHIBIT A  
THE MEMORANDUM OF AGREEMENT

For the Establishment of a Rural Development Corporation

1. DATE OF AGREEMENT

This Memorandum of Agreement is made this \_\_\_\_6th\_\_\_\_ day of  
\_\_\_\_June\_\_\_\_ A.D. 1989.

2. PARTIES TO AGREEMENT

This agreement is made by the following parties:

(1) THE HONORABLE NEIL HARDY, MINISTER OF RURAL DEVELOPMENT  
on behalf of the Province of Saskatchewan, (hereinafter  
referred to as Minister),

OF THE FIRST PART

- and -

(2) THE RURAL MUNICIPALITY OF MOOSOMIN No. 121  
Province of Saskatchewan

OF THE SECOND PART

- and -

(3) THE RURAL MUNICIPALITY OF MARTIN No. 122  
Province of Saskatchewan

OF THE THIRD PART

- and -

(4) THE RURAL MUNICIPALITY OF ROCANVILLE No. 151  
Province of Saskatchewan

OF THE FOURTH PART

- and -

(5) THE TOWN OF MOOSOMIN  
Province of Saskatchewan

OF THE FIFTH PART

- and -

(6) THE TOWN OF ROCANVILLE  
Province of Saskatchewan

OF THE SIXTH PART

- and -

(7) THE TOWN OF WAPELLA  
Province of Saskatchewan

OF THE SEVENTH PART

- and -

(8) THE TOWN OF FLEMING  
Province of Saskatchewan

OF THE EIGHTH PART

- and -

(9) THE VILLAGE OF WELWYN  
Province of Saskatchewan

OF THE NINTH PART

(hereinafter referred to as the member municipalities).

3. PREAMBLE

WHEREAS the member municipalities hereto voluntarily and  
collectively intend to establish a RURAL DEVELOPMENT  
CORPORATION (hereinafter referred to as the Corporation), to  
provide an inter-municipal organization to assist, promote and  
encourage the economic and social development of the region,  
the following shall be agreed.

4. **AUTHORITY**

The rural development corporation, shall be known, incorporated and established under the provisions of the Co-operatives Act.

5. **NAME OF CORPORATION**

The Corporation shall be named: "The Gateway Rural Development Corporation".

6. **CORPORATION GOALS AND OBJECTIVES**

(1) **GOAL**

To assist, promote and encourage the social and economic development of the region.

(2) **OBJECTIVES**

(i) **Jobs**

To create opportunities within our region.

(ii) **Diversification**

To diversify the economy of our region.

(iii) **Community Viability**

To maintain and to stimulate the existing social and economic base.

(iv) **Tax Base**

To increase the tax base through new development.

(v) **Opportunities**

To encourage viable public and private sector business opportunities.

(vi) **Tourism**

To promote tourism within the bounds of our region

(vii) **Agriculture**

To encourage agriculture its diversification, and its related support industries.

(viii) **Minerals**

To encourage mineral development of all types (eg. gas, oil, potash etc.)

(ix) **Co-operation**

To foster a sense of working in common with our neighboring municipal bodies to achieve social and economic development.

(x) **Quality of Life**

To improve the general quality of life for all residents within the region.

(xi) **Leadership**

To take advantage of the opportunities and leadership provided by the Province of Saskatchewan, through the Department of Rural Development in their goal to enhance the economies of rural Saskatchewan.

## **7. CORPORATION AREA OF OPERATION**

The Corporation:

- (i) shall have its head office in the town of Moosomin,
- (iii) shall limit the scope of its activities to within the boundaries of the member municipalities,
- (iii) shall operate within the Province of Saskatchewan.

## **8. BOARD OF DIRECTORS**

(1) General

The Corporation shall have a board of directors, as required under the provisions of The Co-operatives Act, which shall consist of one director appointed by each of the member municipalities

(2) Board Chairman

The directors shall have a chairman of the board of directors:

- (i) who shall be elected by the directors, and
- (ii) who shall be a director appointed subject to section 8 (1).

## **9. BOARD OF DIRECTORS' REMUNERATION AND EXPENSES**

The Rural Development Corporation shall be allowed to make payments to the Board of Directors and other classes of members regarding the following items where the items:

- (i) are not associated with regular R.D.C. meetings, and
- (ii) involve destinations outside the R.D.C. municipal area:
  - travel
  - accommodation
  - meals
  - education expenses (e.g. seminar fees and materials),
  - miscellaneous items authorized by the R.D.C., but
  - excluding wages and salaries of any kind.

## **10. INITIAL SHARE ISSUE**

The member municipalities:

- (i) shall contribute equity to the Corporation and in the amount of \$50.00, for the purchase of the initial share, and
- (ii) shall be issued one share certificate.

## **11. SELLING OF SHARES TO OTHER PARTIES**

- (1) The Corporation shall not sell, assign or transfer shares to any person, municipality, group or organization, without the consent of all member municipalities.



(2) The Corporation may enlarge its area of operation described in section 7:

- (i) by the sale of shares to a contiguous municipality,
- (ii) by extending the Corporation boundary to include all or part of that contiguous municipality, and
- (iii) by establishing terms and conditions consistent with this agreement, which newer member municipalities shall meet.

## 12. ANNUAL CORPORATION OPERATING CONTRIBUTIONS

### (1) Municipal Contributions

The member municipalities shall agree to contribute operating funds to finance the annual operating expenses of the Corporation, in accordance with Schedule 1 attached.

### (2) Provincial Contributions

It shall be agreed that the Minister shall grant, to the Corporation, annual sums:

- (i) not exceeding seventy-five percent (75%) of the eligible costs for the establishment and operation of the Corporation,
- (ii) for a term not exceeding five (5) years from the day of Corporation incorporation, and
- (iii) in accordance with:
  - (a) The terms and conditions prescribed by the Minister, and
  - (b) the rules and regulations established by the Minister for the purpose of funding rural development corporations.

## 13. ANNUAL CORPORATION REPORT

### (1) ANNUAL REPORT

It shall be agreed that the Corporation shall submit annually and not later than April 1 of each year, a document containing:

#### (i) For the previous year

##### (a) An Annual Report

An annual report of the Corporation's activities, for the previous year.

##### (b) An Audited Statement

An audited statement of the Corporation's finances for the previous year.

#### (ii) For the upcoming year

##### (a) A Work Program

A work program which shall outline the Corporation's proposed projects and activities for the upcoming year.

(b)

A Proposed Budget

- A proposed Corporation budget for the upcoming year, which shall outline
- the total proposed Corporation expenditures,
- the financial contributions of each member municipality, and
- the anticipated funding from the Minister.

(2)

REPORT DISTRIBUTION

This report shall be distributed, by the Corporation, to each member municipality and to the Minister, as a conditional requirement for further funding.

**14. FINANCIAL COMMITMENT**

It shall be agreed that:

- (i) if the majority of the member municipalities and the Minister approve the Corporation budget, as outlined in section 13, and
- (ii) if the proposed budget is within accordance with the rules and regulations prescribed by the Minister, then each member municipality shall be bound by the budget and shall hereby agree to honor its financial commitment, in accordance with:
  - (a) the Articles of Incorporation
  - (b) this Memorandum of Agreement, and
  - (c) section 12(1) of this Memorandum of Agreement (schedule 1).

15

ADDITIONAL CONTRIBUTIONS

It shall be agreed that nothing within this agreement, or the attached Exhibit A, shall limit, in any way, the right of any party to this agreement, to contribute money, land, or other assets to the Corporation:

- (i) for the purpose that the contributing party may deem appropriate, and
- (ii) to which the Corporation shall give its consent, and this contribution shall not limit or affect, in any way, the other terms, conditions and covenants within this agreement.

16.

EFFECTIVE DATE

This agreement shall come into force on the day upon which the Corporation is legally incorporated and will remain in force for a period of five (5) years from that date, except by unanimous consent of all parties to this agreement.

17. AGREEMENT EXECUTION

The parties hereby agree to this Memorandum of Agreement:

- (i) by having their authorized officials sign below,
- (ii) by affixing their official seals, and
- (iii) by dating this agreement.

1. MINISTER OF RURAL DEVELOPMENT



SEAL

2. THE RURAL MUNICIPALITY OF MOOSOMIN No. 121



REEVE

SEAL



ADMINISTRATOR

3. THE RURAL MUNICIPALITY OF MARTIN No. 122



REEVE

SEAL



ADMINISTRATOR

4. THE RURAL MUNICIPALITY OF ROCANVILLE No. 151



REEVE

SEAL



ADMINISTRATOR

5. THE TOWN OF MOOSOMIN



MAYOR

SEAL



ADMINISTRATOR

6. THE TOWN OF ROCANVILLE

MAYOR

*RT Bailey*

SEAL

ADMINISTRATOR

*E. Murphy*

7. THE TOWN OF WAPELLA

MAYOR

*Michael Taylor*

SEAL

ADMINISTRATOR

*Wendy Campbell*

8. THE TOWN OF FLEMING

DEPUTY MAYOR

*Doreen Raab*

SEAL

ADMINISTRATOR

*Joan Mills*

9. THE VILLAGE OF WELWYN

MAYOR

*Stan Collins*

SEAL

ADMINISTRATOR

*Paige (Drew)*

SCHEDULE 1  
TO THE MEMORANDUM OF AGREEMENT  
ANNUAL CORPORATION CONTRIBUTIONS

In accordance with section 12(1) of the Memorandum of Agreement:

(i) the member municipalities' annual contribution to the Corporation's operation, shall be as indicated in the current years budget to a maximum of three dollars (\$3.00) per capita based on the 1986 Municipal Census, and

(ii) the annual contribution shall be due on the date of incorporation and the anniversary date of incorporation for the following four years.

MUNICIPALITY		MAXIMUM ANNUAL CORPORATION CONTRIBUTION	
1.	R.M. of Moosomin No. 121	\$3.00 x 586	= \$ 1758.00
2.	R.M. of Martin No. 122	\$3.00 x 472	= \$ 1416.00
3.	R.M. of Rocanville	\$3.00 x 732	= \$ 2196.00
4.	Town of Moosomin	\$3.00 x 2557	= \$ 7671.00
5.	Town of Rocanville	\$3.00 x 920	= \$ 2760.00
6.	Town of Wapella	\$3.00 x 476	= \$ 1428.00
7.	Town of Fleming	\$3.00 x 141	= \$ 423.00
8.	Village of Welwyn	\$3.00 x 187	= \$ 561.00
=====			
TOTAL		\$3.00 x 6071	= \$18213.00

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 2nd., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Polvi that the Financial Statement for the month of April be accepted.

Carried.

3. Moved by Crawford that the Municipal Hail withdrawal's No's. 1289 to 1292 inclusive be approved.

Carried.

4. Moved by Wushke that the Rocanville Regional Libraries 1989 budget be accepted and that they be given the \$2,200.00 required to meet current operating expenditures.

Carried.

5. Moved by Van Den Bussche that Phyllis McFarlane's appointment to the Rocanville Recreation Board be accepted.

Carried.

6. Moved by Norton that the steel roofing materials for the municipalities machine shop be ordered from Borderland Co-op. Ltd.

Carried.

7. Moved by Crawford the G. D. Giegle be appointed a delegate to the Administrators convention in Saskatoon, May 15th., to 17th.

Carried.

8. Moved by Wushke that the following School Division mill rates for 1989 be accepted;

Moosomin School Division No. 9	65 Mills
Broadview School Division No. 18	62 "
Potashville School Division No. 80	63.5 "

Carried.

9. Moved by Crawford the the Machinery and Buildings Insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1987 Motor Graders \$125,000.00 each, John Deere Tractor and Loader \$20,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Community Well \$2,000.00, Machine Shop \$80,000.00 and contents therein \$15,000.00, Municipal Office \$90,000.00 and contents therein \$10,000.00.

Carried.

10. Moved by Wushke that the Budget as presented, be approved and that the Mill Rate for 1989 for General Municipal purposes be set at 43 mills and 4 mills for Union Hospital purposes.

Carried.

11. Moved by Polvi that S. Wilson Construction Ltd., be hired to do municipal road re-construction E. 4-18-33-W1 up to a maximum cost of \$10,200.00, as per quote.

Carried.

12. Moved by Van Den Bussche that application be made to Rural Development for the 1989 Oil Surface Maintenance on Primary Grids No's. 3 and 1, 6 & 16, 3.0 km, at an estimated cost of \$24,000.00.

Carried.

13. Moved by Crawford that the Correspondence be filed.

Carried.

Fifth Meeting, May 2nd., 1989, Continued, -----

14.

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

G. D. Giegle, salary	2100.00 V3351
G. W. Duce	588.73 V3352
D. T. Grainger	1296.62 V3353
D. G. Greening	1513.96 V3354
Receiver General of Canada	2640.35 V3355
Municipal Employees' Superannuation Commission	896.18 V3356
Moosomin School Division No. 9	596.14 V3357
Minister of Finance, c/o Rural Development	250.00 V3358
The Leader-Post Ltd.	327.45 V3359
Torchinsky Engineering Ltd.	8827.00 V3360
Rocanville Regional Library	2200.00 V3361
Town of Rocanville	84.42 V3362
Sask. Power Corporation	339.65 V3363
Commercial Printers Ltd.	47.66 V3364
Success Office Systems	84.13 V3365
S. A. R. M.	7422.28 V3366
Whitewood & District Veterinary Board	909.68 V3367
G. D. Giegle, petty cash	88.11 V3368
Judy's Upholstery	5.97 V3369
Geotz A. C. Services	160.51 V3370
Ficek Transport Ltd.	192.00 V3371
Spurr Tire	50.40 V3372
Hassler Ford Sales Ltd.	9.82 V3373
Triple K Auto Parts	36.72 V3374
Ready Oxygen Ltd.	27.45 V3375
Borderland Co-op. Ltd.	57.82 V3376
Dennis Haw	1535.93 V3377
Redhead Equipment Ltd.	464.23 V3378
Miller Farm Equipment Co.	35.36 V3379

Carried.

15.

Moved by Norton that we now adjourn to meet again on Tuesday June 6th., 1989 at 8.00 A. M.

Carried.

*Earl Kinnegon*  
Reeve

*AK*  
Administrator

**COURT OF REVISION**

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1989, at the office of the Administrator, in the Town of Rocanville, on Tuesday May 2nd., 1989.

Members Present; K. E. Kingdon, N. R. Van Den Bussche, R. S. Norton,  
Edwin Wushke, L. H. Hooper, G. E. Crawford &  
H. E. Polvi.

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

1. Moved by Van Den Bussche that the assessment appeal against SE. 10-17-32-W1 be rejected.

Carried.

2. Moved by Norton that the Business assessment of \$420.00 on Ptn. NW. 20-16-31-W1 be deleted from the assessment roll, due to business being discontinued.

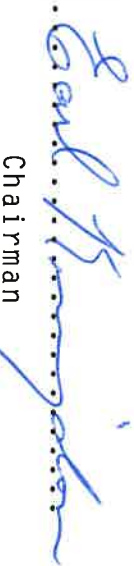
Carried.

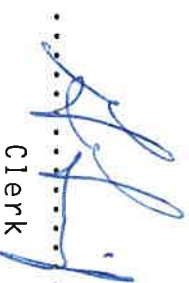
3. Moved by Wushke that the Assessment Roll for the year 1989 be adopted, subject to alterations under section 306 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Management Agency.

Carried.

4. Moved by Crawford that the Court be adjourned.

Carried.

  
.....  
Chairman

  
.....  
Clerk



**FOURTH MEETING**

**APRIL 4TH., 1989.**

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 4th, 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polivi.

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 Van Den Bussche that the Financial Statement for the month of March be accepted.

Carried.

3. L. H. Hooper declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Van Den Bussche that we accept the tender of S. Wilson Construction Ltd., of Rocanville for the 1989 construction of Primary Grid Road, Project No. 8, N. 22, 23 & 24-16-31-W1 and Municipal Road E. 2 & 11-16-31-W1 from Highway No. 308 to the railway tracks, for an estimated tender price of \$110,530.00.

Carried.

R. S. Norton voted against the motion.

4. Moved by Norton that C. Duncan Construction Ltd., be paid \$100.00 bidding fee as his road construction tender was the lowest, however not accepted.

Carried.

5. Moved by Crawford that the 1989 construction culverts be order from Prairie Steel Products of Clavet.

Carried.

6. Moved by Polvi that the municipality be in favour of forming a Rural Development Corporation in conjunction with the R. M's. of Moosomin and Martin and the Urban municipalities of Fleming, Moosomin, Rocanville, Wapella and Welwyn and pay a \$3.00 per capita fee to the corporation for a period of 5 years.

Carried.

7. Moved by Hooper that George Crawford be appointed this municipalities representative on the board seeking changes to the existing Senior Citizens lodges in Rocanville.

Carried.

8. Moved by Wushke that the Rocanville Recreation Boards 1989 budget be accepted, allocation them a grant of \$24,996.00.

Carried.

9. Moved by Norton that 1989 Recreation Grants of \$488.00 each, be made to the skating arena's in Tantalion, Wapella and Welwyn as 10% of the grant paid to the skating arena in Rocanville. The 10% being determined on a per capita basis from persons who's mailing address is to the said communities and a resident in the municipality.

Carried.

10. Moved by Wushke that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirements in 1989 at the same rates as in 1988.

Carried.

11. Moved by Hooper that the Rocanville Fire Departments 1989 Capital Budget be accepted

Carried.

12. Moved by Crawford that the Correspondence be filed.

Carried.

Fourth Meeting, April 4th., 1989, Continued, -----

13.

K. E. Kingdon declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Crawford that the following bill be paid;

Septic Tank Service                      -                      \$75.00 V3334

Carried.

14.

Moved by Van Den Bussche that the following bills and accounts be paid;

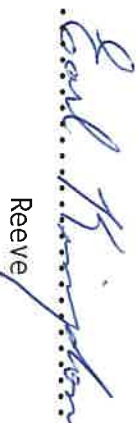
Bessborough Hotel	129.51 V3326
G. D. Giegle, salary	2100.00 V3327
D. T. Grainger	625.62 V3328
D. G. Greening	400.00 V3324
Receiver General of Canada	400.00 V3325
Municipal Employees' Superannuation Commission	752.07 V3329
Moosomin School Division No. 9	1634.20 V3330
Potashville School Division No. 80	647.78 V3331
C. D uncan Construction Ltd.	370.44 V3332
Workers' Compensation Board	369.11 V3333
Moosomin Veterinary Service District	100.00 V3335
D. G. Greening	529.01 V3336
Edwin Mushke, delegate	3000.00 V3337
Sask. Tel.	333.56 V3338
Sask. Power Corporation	180.00 V3339
Moosomin World-Spectator	121.80 V3340
G. D. Giegle, petty cash	385.58 V3341
Town of Rocanville	33.60 V3342
Borderland Co-op. Ltd.	58.30 V3343
Acklands Ltd.	1413.17 V3344
Redhead Equipment Ltd.	625.47 V3345
Goodman Industrial Supply	7.16 V3346
	159.40 V3347
	45.25 V3348

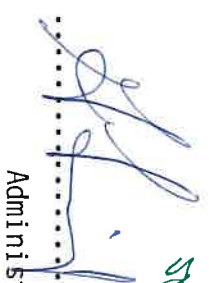
Carried.

15.

Moved by Polvi that we now adjourn to meet again on Tuesday May 2nd., 1989 at 8.00 A. M.

Carried.

  
.....  
Reeve

  
.....  
Administrator

*May 2/1989*

# RECREATIONAL JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly with members of the Rocanville Parks & Recreation Board, in the Memorial Hall, on Thursday March 9th., 1989.

R. M. Members Present; Reeve K. E. Kingdon, Councilors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, H. E. Polvi and Administrator G. D. Giegler.  
Absent; L. H. Hooper & G. E. Crawford.

Town Members Present; Mayor R. H. Dailly, Alderman R. D. Hughes, V. Firomski, D. Norrie, G. Williams, R. Strong, & Town Clerk E. Neufeld.  
Absent; D. Goodman.

Recreation Board; Vice-President Charlie Kindzierski, Members Layne McFarlane, Daryl Fingas, Isabelle Maynard Phyllis Ore, George Palmer, Francis Decelles, Everett Rice, Wayne McCutcheon, Wayne Watson, Heather Poole, Doreen Ikert, Anne Mitchell, Dawn Holland & Recreation Director Helen Hislop

Annual joint meeting to comply with our Bylaw No.2-79 to receive and discuss 1989 budgets.

The boards 1989 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 \$62,490.00, a decrease of \$2,710.00 from the previous years budget.

.....  
Administrator  
4/21/90

THIRD MEETING----- MARCH 7TH., 1989.

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 7th. 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Mushke, L. H. Hooper & H. E. Polvi.  
Absent; G. E. Crawford.

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

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

Carried.

2. Moved by Van Den Bussche that the Financial Statement for the month of February be accepted.

Carried.

3. Moved by Polvi that the tender of Esso Petroleum Canada be accepted to supply the diesel fuel requirements from April 1st., 1989 to March 31st., 1990, for a price of 33.0¢ per litre, subject to industry price increase or decrease.

Carried.

4. Moved by Polvi that Edwin Mushke be appointed an official delegate of the municipality to the S. A. R. M. convention in Saskatoon, March 14th., to 17th.

Carried.

5. Moved by Mushke that the Court of Revision for 1989 be held in the municipal office on Tuesday May 2nd., at 9.00 A. M.

Carried.

6. Moved by Hooper that we purchase a new Olympia 130i typewriter from Webb's Office Equipment Inc., for price of \$1,385.65

Carried.

7. Moved by Van Den Bussche that the municipality purchase an eighth of a page Ad in the 1989 Rocanville school yearbook.

Carried.

8. Moved by Mushke that since an agreement for sale would be very difficult to obtain, the roadright-of-way on Primary Grid Road along Ptn. NW. 24-16-33-W1 as shown on Certificate of Title No. 73R22052 be restricted and removed from Road Plan No.7-9508.

Carried.

9. Moved by Mushke that approval be given to subdivide NE. 9-16-33-W1 by removal of LSD 9.

Carried.

10. Moved by Hooper that the municipality sponsor one-half of a month of the Rocanville Community Calender for a cost of \$40.00.

Carried.

11. Moved by Polvi that the municipality authorize the Department of Rural Development to pay the assistance grant directly to UMA Engineering Ltd., upon completion of the road inventory program.

Carried.

12. Moved by Norton that application be made to Rural Development for the 1989 construction of Primary Grid Road, Project No. 8, N. 22, 23 & 24-16-31-W1, approximately 4.8 km, at an estimated cost of \$120,000.00.

Carried.

13. Moved by Norton that the Correspondence be filed.

Carried.

Third Meeting, March 7th., 1989, Continued, -----

14.

Moved by Van Den Bussche that we call tenders in the Regina Leader-Post until 10.00 A. M. April 4th., for the construction of Primary Grid Road, Project No. 8, N. 22, 23 & 24-16-31-W1 along with Municipal road E. 2 & 11-16-31-W1 from Highway 308 to the railway tracks.

Carried.

15

K. E. Kingdon declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Norton that we accept the application of George W. Duce of Rocanville, for position of maintenance person, for a wage of \$9.00 per hour, with duties to commence approximately April 15th.

Carried.

16.

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

Queen's Printer	16.00 • V3295
G. D. Giegle, salary	2100.00 • V3296
D. T. Grainger	952.55 • V3297
D. G. Greening	400.00 • V3294
Receiver General of Canada	1020.44 • V3298
Municipal Employees' Superannuation Commission	1991.68 • V3299
Town of Rocanville	747.60 • V3300
Moosomin School Division No. 9	84.42 • V3301
Rocanville Recreation Board	268.21 • V3302
Rocanille School Yearbook	40.00 • V3303
E. J. C. Dudley & Co.	45.00 • V3304
Sask. Tel.	1390.00 • V3305
Sask. Power Corporation	84.91 • V3306
S. A. R. M.	403.01 • V3307
Valley Stationery	58.96 • V3308
R. S. Norton, delegate	12.74 • V3309
Parish Hall	51.20 • V3310
Moosomin World-Spectator	20.00 • V3311
Webb's Office Equipment Inc.	84.00 • V3312
G. D. Giegle, petty cash	1385.65 • V3313
Goodman's Electric	81.89 • V3314
Rema Tip Top Agency Ltd.	137.10 • V3315
Goodman Steel & Iron Works	48.32 • V3316
Triple K Auto Parts	494.33 • V3317
Princess Auto Ltd.	45.00 • V3318
Jensen Equipment	128.74 • V3319
Borderland Co-op. Ltd.	30.92 • V3320
Dennis Haw	133.33 • V3321
Redhead Equipment Ltd.	1641.36 • V3322
	749.96 • V3323

Carried.

17.

Moved by Hooper that we now adjourn to meet again on Tuesday April 4th., 1989 at 9.00 A. M.

Carried.

Reeve

Administrator

by all/2/90

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 7th., 1989.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Wushke that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 upon the hypothecation of taxes, to meet current expenditures for 1989, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Polvi that Norbert Van Den Bussche and Doug Gagnon be appointed this municipalities representativeson the new Agriculture, Development & Diversification board for 1989.

Carried.

5. Moved by Van Den Bussche that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$14,383.00 each.

Carried.

6. Moved by Wushke that the tender of Edwin Knuttila be accepted for the purchase of Ptn. NW. 22-17-33-W1 as shown on Certificate of Title No. 88R71283, for a price of \$350.00.

Carried.

7. Moved by Crawford that permission be given to Transx Ltd., to haul a gross weight of 104,000 pounds on municipal road, S. SE. 4-16-31-W1, except during the spring weight restriction period.

Carried.

8. Moved by Norton that the 1988 Assessment Order be accepted, showing a total assessment of \$17,568,060.00.

Carried.

9. Moved by Wushke that the Administrator be appointed a delegate to attend the Tax Enforcement meeting in Carlyle on February 24th.

Carried.

10. Moved by Crawford that we call tenders in the Moosomin World-Spectator until March 3rd., 1989 for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1989 to March 31st., 1990, with the lowest or any tender not necessarily accepted.

Carried.

11. Moved by Hooper that we advertise in the Moosomin World-Spectator for a general maintenance person, with applications to close at Noon March 3rd., 1989.

Carried.

12. Moved by Polvi that the Correspondence be filed.

Carried.

13. Moved by Wushke that 6 new 16:00 x 24 radial grader tires be order from Spurr Tire, Rocanville.

Carried.

14.

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

G. D. Giegle, salary	2100.00 V3268
D. T. Grainger	600.29 V3269
D. G. Greening	752.07 V3270
Receiver General of Canada	1634.20 V3271
Municipal Employees' Superannuation Commission	698.45 V3272
Moosomin School Division No. 9	1570.00 V3273
Potashville School Division No. 80	391.27 V3274
Sask. Municipal Hail Insurance Ass'n.	485.55 V3275
Sask. Tel	75.70 V3276
Sask. Power Corporation	553.89 V3277
S. A. R. M.	8740.88 V3278
Earl Kingdon, delegate	183.80 V3279
R. S. Norton, "	97.40 V3280
Edwin Wushke, "	50.00 V3281
Goodman's Electric	294.50 V3282
G. D. Giegle, petty cash	83.46 V3283
Town of Rocanville	3046.46 V3284
Moosomin Tire Centre Ltd.	518.95 V3285
Esterhazy Tire	888.10 V3286
Ficek Transport Ltd.	145.00 V3287
Goodman Steel & Iron Works	429.70 V3288
Triple K Auto Parts	50.00 V3289
Dennis Haw	837.97 V3290
Redhead Equipment Ltd.	493.38 V3291
Kramer Tractor Ltd.	1883.88 V3292

Carried.

15.

Moved by Polvi that we now adjourn to meet again on Tuesday March 7th., 1989 at 9.00 A. M.

Carried.

.....  
Earl Kingdon  
Reeve

.....  
Administator  
M. 2/12/89

## RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

WHEREAS The Rural Municipality of Rocanville

No. 151 requires at least the sum of -----

---Two Hundred and Fifty Thousand---

Dollars (\$ 250,000.00 ) to meet the current expenditures of the Municipality (not including expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general municipal purposes) until the taxes for the current year are available.

AND WHEREAS the 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).

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

1. The Reeve and Treasurer of The Rural Municipality of Rocanville  
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION  
BANK Rocanville, Sask. the sum  
of --Two Hundred and Fifty Thousand--  
Dollars (\$ 250,000.00 ) required to meet the current expenditures of the said Municipality  
until the taxes for the current year are available and to pay or agree to pay interest thereon ~~either~~ at the  
~~rate of~~ ~~the~~ ~~prime~~ ~~interest~~ ~~rate~~ ~~as~~ ~~announced~~ ~~from~~ ~~time~~ ~~to~~ ~~time~~ ~~by~~ ~~the~~ ~~bank.~~ ~~At~~ ~~the~~  
Bank's prime interest rate as announced from time to time by the bank. At the  
time of this resolution, the prime interest rate is 12% per cent per annum.  
2. The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution,  
for the purpose aforesaid, amount in the aggregate to the sum of -----  
--Two Hundred and Fifty Thousand--

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

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



The Council of the R. M. of Roanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 10th., 1989.

The following members took oath of office for a two year term, 1989-90;

Reeve K. Earl Kingdon, Councillors Norbert R. Van Den Bussche, Edwin Wushke & George E. Crawford.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper & H. E. Polvi.  
Absent; G. E. Crawford.

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

Administrator's Bond inspected and found in order.

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

Carried.

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

Carried.

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

Carried.

4. Moved by Wushke that George E. Crawford be appointed Deputy-Reeve for the year 1989

Carried Unanimously.

5. Moved by Norton 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 1989;

Tax Collector - G. D. Giegle.

Assessor - G. D. Giegle.

S. A. R. M. Agricultural Councillor - K. E. Kingdon.  
Poundkeeper's - Divisions 1 - A. W. Richter, 2 - James Etherington, 3 - Willie

Wushke, 4 - L. T. Minty, 5 - G. E. Crawford, 6 - H. E. Polvi.

Regina Rural Health Region - Mrs. Constance Kein.

Eastern Saskatchewan Pioneer Lodge - Kenneth Christie.

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

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. E. Polvi.

Regional Library - L. H. Hooper.

Rocanville Fire Department & E. M. O. - K. E. Kingdon.

Rocanville Economic Committee - R. S. Norton.

Rocanville Recreation Board - L. H. Hooper.

Carried.

6. Moved by Hooper that the following, as specified, be appointed committee's of the municipality for the year 1989;

Public Works & Fire Rangers - Council as a whole.

Bank & Finance - K. E. Kingdon, G. E. Crawford & G. D. Giegle.

Weight Restriction - N. R. Van Den Bussche & Edwin Wushke.

Carried.

7. Moved by Van Den Bussche that the regular meetings of council for the year 1989 be held on the First Tuesday of each month.

Carried.

8. Moved by Polvi that E. J. C. Dudley & Co., of Regina be hired as the municipalities Auditor for 1989.

Carried.

9. Moved by Van Den Bussche that Council Remuneration, Supervision and Travel for 1989 be set at the following rates; \$65.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision at \$65.00 per day and .35¢ per Km. \$65.00 per day, plus expenses for days necessarily absent while on any business of the municipality. Travel rate .20¢ per Km to officials when required to travel outside the municipality while on any business of the municipality.

Carried.

First Meeting, January 10th., 1989, Continued, -----

10. Moved by Wushke that the municipality rejoin the S. A. R. M. for 1989.

Carried.

11. Moved by Wushke that a \$50.00 grant be made to the 1989 Rocanville Farmers Bonspiel to pay the cost of the aggregate trophies.

Carried.

12. Moved by Polvi that approval be given to Sask. Power Corporation to construct an overhead power line to serve LSD-6-10-16-31-W1.

Carried.

13. Moved by Norton that Tax Title Property, the Ptn. NW. 22-17-33-W1 as shown on Certificate of Title No. 88R71283 be advertised for sale, with the highest or any tender not necessarily accepted.

Carried.

14. Moved by Wushke that the 1989 Grant of \$5,000.00 be made to the Rocanville Artificial Ice Fund.

Carried.

15. Moved by Van Den Bussche that approval be given to the Community Planning Branch for a re-subdivision on Ptn. NE. 2-16-31-W1, legelly described as follows; Commencing at a point on the Eastern boundary 96 metres North of the South East corner, thence Northerly along the East boundary 106.7 metres, thence Westerly and perpendicular to the East boundary 228.6 metres, thence Southerly and parallel to the East boundary 106.7 metres, thence Easterly and perpendicular to the East boundary 228.6 metres to the point of commencement.

Carried.

16. Moved by Wushke that Goodman's Electric be hired to install a ceiling fan in the municipal office.

Carried.

17. Moved by Wushke that the Correspondence be filed.

Carried.

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

G. D. Giegle, salary,	400.00 V3233	2050.00 V3235
D. I. Grainger	400.00 V3234	1557.01 V3236
D. G. Greening		1746.80 V3237
Receiver General of Canada		3065.24 V3238
Municipal Employees' Superannuation Commission		1132.26 V3239
Moosomin School Division No. 9		46209.88 V3240
Potashville School Division No. 80		3120.32 V3241
Sask. Municipal Hail Insurance Ass'n.		22153.76 V3242
Qu'Appelle River Conservation & Development Area		418.76 V3243
Eastside Gravel Co. Ltd., & Kamsack Credit Union		127.50 V3246
Rocanville Artificial Ice Fund		5000.00 V3247
Rocanville & District Recreational Co-op. Ltd.		50.00 V3248
S. A. R. M.	1204.23 V3249	753.91 V3250
Southeast Regional Library		1167.54 V3251
Sask. Tel.		57.73 V3252
Sask. Power Corporation		288.98 V3253
Ken Christie		414.40 V3254
Whitewood & District Nursing Home Inc.		953.08 V3255
Minister of Finance		70.24 V3256
Sask. Government Insurance		355.00 V3257
Commercial Printers Ltd.		36.37 V3258
Osman, Gardner & Gordon		129.46 V3259
G. D. Giegle, petty cash		82.66 V3260
Goodman's Electric		58.50 V3261
Ready Oxygen Ltd.		110.55 V3262
Poolle Motors Ltd.		21.20 V3263
Borderland Co-op. Ltd.		474.04 V3264
Goodman Steel & Iron Works		387.94 V3265
Dennis Haw		349.82 V3266
Kramer Tractor Ltd.		2696.40 V3267

Carried.

19. Moved by Van Den Bussche that we now adjourn to meet again on Tuesday February 7th., 1989.

Carried.

Reeve

Administrator