

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 2nd., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Parks that a Yield Sign be erected at the following location;
Intersection in NE. 9-18-33-W1, south side of road, west of the intersection.

Carried.

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

Carried.

5. Moved by Reid that after further consideration the municipality not join the S.A. R.M. Petroleum Products Buying Group.

Carried.

6. Moved by Reid that a \$10,000.00 Surfacing and \$15,000.00 Machinery Purchase reserve be set up and placed in an investment certificate.

Carried.

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

Carried.

8. Moved by Anderson that effective December 26th., 1997 the wages of our road maintenance personnel be increased as follows:- D. G. Greening 1.2% increase to \$15.03 per hour, C. G. Palmer - increment of .45¢ per hour plus 1.2% increase to \$12.80 per hour, J. R. Richter 1.2% increase to \$10.37 per hour.

Carried.

9. Moved by Parks that the guaranteed minimum wages for C. G. Palmer for the winter months of December to March be increased by \$70.00 to \$1,470.00 per month.

Carried.

10. Moved by Reid that effective January 1st., 1998, G. D. Giegle's salary as Administrator be increased by 1.2% to \$49,931.00 per annum.

Carried.

11. Moved by Parks that we pay one-half of the costs incurred by the R. M. of Spy Hill No. 152 for the road construction and culvert installation on the road in NE. 9-18-33-W1. Our share being \$9,574.75.

Carried.

12. Moved by Jonescu that S. Wilson Construction Ltd., estimate for the re-construction of municipal road E. 1 & 12-16-32-W1 as per motion #14, May 6th., 1997 meeting be revised to actual cost of \$25,884.58 which includes the cost of graveling.

Carried.

13. Moved by Jonescu that the Correspondence be filed.

Carried.

HGP

Twelfth Meeting, December 2nd., 1997, Continued, -----

14.

Moved by Kaplun that the following bills and accounts be paid;:-

J. R. Richter	958.97 V6937
Town of Rocanville	114.00 V6938
Sask. Tel.	212.89 V6939
G. D. Giegle	2500.00 V6940
D. G. Greening	1455.68 V6941
C. G. Palmer	1152.89 V6942
Receiver General of Canada	3696.90 V6943
Municipal Employees' Pension Plan	1074.16 V6944
Moosomin School Division No. 9	13354.89 V6945
Potashville School Division No. 80	338.92 V6946
Sask. Municipal Hail Insurance Ass'n.	14886.47 V6947
Grainger's Excavating & Landscaping	2276.44 V6948
Taylor Construction	682.12 V6949
George Gawryluk	350.00 V6950
R. M. of Spy Hill No. 152	9574.75 V6951
Glen Springer	737.36 V6952
S. Wilson Construction Ltd.	28944.78 V6953
Torchinsky Engineering Ltd.	1832.59 V6954
Sask. Property Management Corporation	5508.69 V6955
Dennis C. & Joan E. Hack	2567.20 V6956
Eastside Gravel Co. Ltd.	9432.26 V6957
Murray D. Reid	1318.70 V6958
Nicholas G. Jonescu	1818.93 V6959
Mervin W. Mclean	1816.50 V6960
Barry W. Anderson	1339.65 V6961
W. Richard Kaplun	1546.75 V6962
Harold C. Parks	1142.50 V6963
George E. Crawford	2902.95 V6964
Sask. Power	236.46 V6965
Andrew Agencies Ltd.	222.00 V6966
Rocanville Help Computing	48.19 V6967
McKay Publications Ltd.	53.93 V6968
RMAA - Division 1	40.00 V6969
Brenda Petays	10.43 V6970
Success Office Systems	261.28 V6971
Chris Anderson	192.17 V6972
S. A. R. M.	559.86 V6973
Canada Post Corporation	214.00 V6974
C & J Steam Cleaning	166.92 V6975
G. D. Giegle, petty cash	178.60 V6976
Triple K Auto Parts	22.82 V6977
Ready Oxygen Ltd.	33.75 V6978
Highway 8 Gas Bar	92.37 V6979
Borderland Co-op. Ltd.	4176.74 V6980
Goodman Steel & Iron Works	60.02 V6981
Schulte Industries Ltd.	764.40 V6982

Carried.

15.

Moved by Jonescu that the meeting be adjourned.

Carried.

George E. Crawford

Reeve

[Signature]

Administrator

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 4th., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid. N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of October be accepted.

Carried.

3. Moved by Jonescu that the Tax Enforcement List dated November 4th., 1997 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Mclean that the 1997 Capital Trust Fund Instalment of \$50,937.50 less interest of \$5.21 be made and the bank balance be placed in a guaranteed investment.

Carried.

5. Moved by Parks that Jonescu be appointed a delegate to attend the S.A.R.M. Mid Term convention in Regina November 12th., and 13th.

Carried.

6. Moved by Parks that the following be hired to sand hills as required during the winter months;

Herb Jack - Bear Creek road Thru. 22-17-32-W1.
Raphael Poelzer - Road E. 4-18-33-W1.

Carried.

7. W. R. Kaplun declared his interest in the next item of business and left the council chambers while the matter was dealt with.

Moved by Anderson that W. R. Kaplun be hired to sand the hills along E. 25-17-33-W1 as required during the winter months.

Carried.

8. Moved by Reid that we get Redhead Equipment to weld Scarifier brackets on one of the municipalities motor grader.

Carried.

9. Moved by Reid that \$750.00 be paid to the District #5 Rat Control Board, being one-half of the municipalities 1996-97 levy as a control officer was only employed for a portion of that year.

Carried.

10. Moved by Parks that Crawford and Mclean be appointed as a committee to plan a Christman supper jointly with the Town of Rocanville.

Carried.

11. Moved by Kaplun that application be made to Highways & Transportation for the 1998 re-construction of Grid Road Project No. 206, N. 4 & 5-17-33-W1 and portion of Project No. 210, E. SE. 8-18-32-W1, approximately 3.6 km, an estimated cost of \$70,000.00.

Carried.

12. Moved by Mclean that the Correspondence be filed.

Carried.

13. Moved by Reid that the Rocanville Economic Development Organization be given a \$1,200.00 grant in 1998, being an increase to help pay for the Recreation Directors hours spent working on the organizations administration.

Carried.

Eleventh Meeting, November 4th., 1997, Continued, -----

14.

Moved by Parks that the following bills and accounts be paid:-

G. D. Giegle	600.00 V6904	2500.00 V6907
D. G. Greening	600.00 V6905	1570.42 V6908
C. G. Palmer	600.00 V6906	1161.12 V6909
J. R. Richter		1205.75 V6910
Receiver General of Canada		4439.79 V6911
Municipal Employees' Pension Plan		1105.10 V6912
Moosomin School Division No. 9		51982.38 V6913
Potashville School Division No. 80		3601.22 V6914
Sask. Municipal Hail Insurance Ass'n.		30532.47 V6915
Grainger's Excavating & Landscaping		411.95 V6916
S. Wilson Construction Ltd.		1923.65 V6917
Chris Watson		1380.30 V6918
James Bowey		425.00 V6919
Sask. Tel.		139.20 V6920
Sask. Power		275.36 V6921
Ken Reavie		221.87 V6922
G. D. Giegle		76.40 V6923
Rocanville Recreation Board		8575.00 V6924
Community Recreational Organization of Welwyn		750.00 V6925
Village of Tantallon		750.00 V6926
Town of Wapella		750.00 V6927
Village of Welwyn		500.00 V6928
District #5 Rat Board		750.00 V6929
M. R. Challice Sales		184.70 V6930
Loomis Courier Service		20.69 V6931
Highway 8 Gas Bar		118.00 V6932
Borderland Co-op. Ltd.		4386.76 V6933
Bruce Dunsmore		197.23 V6934

Carried.

15.

Moved by Jonescu that the meeting be adjourned.

Carried.

Reeve

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 7th., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Mclean that application be made to the S.A.R.M. Disability Benefits plan for 1998 in respect of the Administrator, Elected Officials and Machinery Operators, all to be covered for a 12 month period.

Carried.

4. Moved by Anderson that Bylaw No. 4-97, being a bylaw to repeal previous bylaws, be read a first time.

Carried.

5. Moved by Parks that Bylaw No. 4-97 be read a second time.

Carried.

6. Moved by Kaplun that Bylaw No. 4-97 be given three readings at this meeting.

Carried Unanimously.

7. Moved by Jonescu that Bylaw No. 4-97, as attached to and forming part of these minutes, be read a third time.

Carried.

8. Moved by Kaplun that the municipality enter into a road maintenance agreement with Fick Transport Limited to allow them to haul gravel and clay over roads Thru. 9-18-32-W1, with the municipality responsible for the maintenance of the said road and being reimbursed for such.

Carried.

9. Moved by Parks that permission be given to Sask. Energy to install a gas line in the north ditch of the road allowance between sections 15 & 22-17-33-W1. To be installed at a minimum depth of 1.2 metres below the existing ditch with Sask. Energy to be responsible for any costs involved should the line require relocation to allow for road construction.

Carried.

10. Moved by Mclean that the Administrator be appointed a delegate to attend a district meeting at Kenosee Lake on October 24th.

Carried.

11. Moved by Reid that the guaranteed minimum wages for our motor patrol operators for the winter months of November to March be set as follows; D. G. Greening \$1,850.00 per month and C. G. Palmer \$1,400.00 per month.

Carried.

12. Moved by Reid that vehicles be allowed to haul with primary weights on all municipal roads within the R. M. of Rocanville No. 151, excepting any roads that have posted weight restrictions. Also, excepting the time when spring weight restrictions are in effect. This weight to remain in effect until revoked by council.

Carried.

13. Moved by Reid that the Correspondence be filed.

Carried.

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14.

Moved by Parks that the following bills and accounts be paid:-

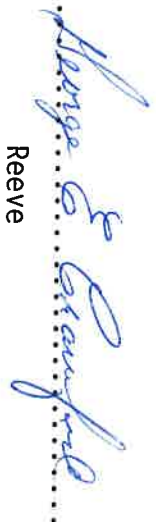
Sask. Tel.		340.14	V6874
G. D. Giegle		2500.00	V6875
D. G. Greening	600.00	1670.46	V6876
C. G. Palmer	600.00	1321.57	V6877
J. R. Richter	600.00	1905.59	V6878
Receiver General of Canada		5777.51	V6879
Municipal Employees' Pension Plan		1180.52	V6880
Sask. Power		156.90	V6881
Moosomin School Division No. 9		1184624.89	V6882
Broadview School Division No. 18		3153.65	V6883
Potashville School Division No. 80		15442.69	V6884
Sask. Municipal Hail Insurance Ass'n.		141226.22	V6885
Potash Tax Sharing Administration Board		492850.40	V6886
Grainger's Excavating & Landscaping		2784.79	V6887
Sask. Tel.		264.27	V6888
Dowie's Stationery Ltd.		16.84	V6889
McKay Publications Ltd.		23.97	V6890
Highway 8 Gas Bar		122.05	V6891
Town of Rocanville		1673.60	V6892
Moosomin Rad & Glass Ltd.		3.02	V6893
Ready Oxygen Ltd.		33.75	V6894
S. A. R. M.		417.56	V6895
Triple K Auto Parts		101.21	V6896
AFAB Industries		39.34	V6897
Poole Motors Ltd.		313.53	V6898
Bruce Dunsmore		353.99	V6899
Goodman Steel & Iron Works		18.52	V6900
Borderland Co-op. Ltd.		4094.53	V6901
Schulte Industries Ltd.		280.56	V6902
Redhead Equipment Ltd.		754.61	V6903

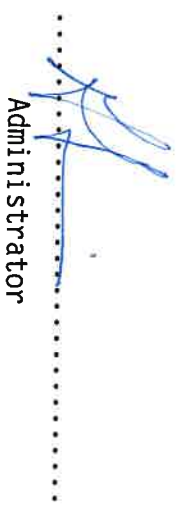
Carried.

15.

Moved by Mclean that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

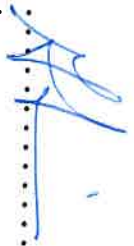
A BYLAW TO REPEAL REVIOUS BYLAWS:

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

That Bylaw No. 2-94 of this municipality authorizing entering into an agreement with the Pipestone District Health Board, passed on the 7th., day of June, 1994 is hereby repealed.

S E A L


.....
Reeve


.....
Administrator

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 2nd., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, M. W. Mclean,
B. W. Anderson & W. R. Kaplun.
Absent; N. G. Jonescu & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Reid that for the year 1997 election polls for all Divisions be located in the municipal office, in the Town of Rocanville and the following election officials be appointed;

Returning Officer - G. D. Giegle.
Deputy Returning Officer - Marie Fafard.

Carried.

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

Carried.

- 5.

Moved by Anderson that R. C. Werle Trucking, Langenburg, Sask. be given a temporary weight permit, granting permission allowing them to haul with "B" Trains on municipal roads within the municipality to a maximum weight of 62,500 Kg (137,500 Lbs) for the period September 1st., to October 31st., 1997. The municipality reserves the right to revoke this permit at any time.

Carried.

6. Moved by Mclean that the Correspondence be filed.

Carried.

- 7.

Moved by Kaplun that the following bills and accounts be paid:-

Sask. Tel.	337.14 V6840
Sask. Power	140.08 V6841
Aglinc	520.79 V6842
Town of Rocanville	114.00 V6843
G. D. Giegle	2400.00 V6844
D. G. Greening	1429.96 V6845
C. G. Palmer	1111.38 V6846
J. R. Richter	1071.52 V6847
Receiver General of Canada	4382.97 V6848
Municipal Employees' Pension Plan	1057.28 V6849
Rocanville Recreation Board	10000.00 V6850
Moosomin School Division No. 9	3654.95 V6851
Broadview School Division No. 18	89.62 V6852
Potashville School Division No. 80	188.58 V6853
Sask. Municipal Hail Insurance Ass'n.	1464.62 V6854
Grainger's Excavating & Landscaping	3654.06 V6855
Sask. Power	145.50 V6856
Gateway Reda	2037.00 V6857
District 5 ADD Baord	1500.00 V6858
Office of the Queen's Printer	123.05 V6859
Moosomin Rad & Glass Ltd.	24.34 V6860
G. D. Giegle	58.00 V6861
A. & T. Tire	229.60 V6862
Ready Oxygen Ltd.	33.75 V6863
S. A. R. M.	1209.28 V6864
Borderland Co-op. Ltd.	3353.11 V6865
Acklands-Grainger Inc.	23.55 V6866
Triple K Auto Parts	142.36 V6867
Bruce Dunsmore	396.44 V6868
Schulte Industries Ltd.	174.24 V6869
Redhead Equipment Ltd.	1603.42 V6870

Carried.

Hee

Nineth Meeting, September 2nd., 1997, Continued,-----

8.

Moved by Mclean that the meeting be adjourned.

Carried.

.....*Henry E. Crawford*.....
Reeve

.....*AK*.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 29th 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that Yield signs be erected at the following locations;
Intersection at SE. 5-16-31-W1, west side of road, north of the intersection.
Intersection at NW. 33-15-31-W1, east side of road, south of the intersection.

Carried.

3. Moved by Mclean that Crawford, Jonescu, Kaplun & Parks be appointed delegates to attend a Lower Qu'Appelle District Planning Commission meeting in Tantalion on August 6th.

Carried.

4. Moved by Reid that the Correspondence be filed.

Carried.

5. Moved by Parks that the following bills and accounts be paid:-

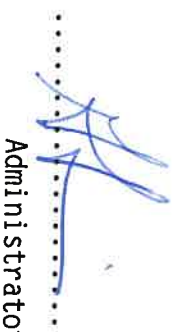
Paul Nieminen	20.00	V6815
Sharpe's Soil Services Ltd.	20.00	V6816
G. D. Giegle	2400.00	V6817
D. G. Greening	1455.03	V6818
C. G. Palmer	1177.94	V6819
J. R. Richter	1179.28	V6820
Receiver General of Canada	4576.74	V6821
Municipal Employees' Pension Plan	1080.58	V6822
Grainger's Excavating & Landscaping	540.35	V6823
Rene Poelzer	240.00	V6824
Drew Parks	160.00	V6825
Rocanville History Book Committee	50.00	V6826
Sask. Power	96.32	V6827
Rocanville Help Computing	17.17	V6828
G. D. Giegle, petty cash	69.88	V6829
Workers' Compensation Board	744.46	V6830
Highway 8 Gas Bar	518.75	V6831
AFAB Industries	10.91	V6832
Borderland Co-op. Ltd.	3577.36	V6833
Acklands-Grainger Inc.	2.12	V6834
Schulte Industries Ltd.	1246.22	V6835
Redhead Equipment Ltd.	3411.46	V6836

Carried.

6. Moved by Kaplun that the meeting be adjourned.

Carried.


Reeve


Administrator

BOARD OF REVISION

The R. M. of Rocanville No. 151 held their Board of Revision for the year 1997 at the Municipal Office, in the Town of Rocanville, on Tuesday July 8th., 1997.

Present; Chairperson G. E. Crawford, Board Members M. D. Reid,
N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun
H. C. Parks & Secretary G. D. Giegle.
S.A.M.A. Agrolgist Graham Stearns.

Board called to order by the Chairperson at 1.30 P.M.

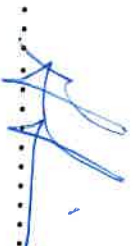
1. The appellant Paul Nieminen presented his appeal against the NW. 21-16-33-W1. The appeal was the land classification, as the appellant claimed there was only 73 acres of arable land and it should be classified as range land. On the recommendation of Mr. Stearns the board referred the appeal back to S.A.M.A. for re-inspection.

2. Bill Fisch represented the appellant Sharpe's Soil Services appeal on against the Improvement Valuation on Pt. NW. 10-16-31-W1. Appellant claimed there were differences in valuation of their similar properties in other jurisdictions. On the recommendation of Mr. Stearns, board referred the appeal back to S.A.M.A. for re-inspection.

3. The appellant's Kyle or Linda Olafson were not present for their appeals against the NE. NW. & SW. 31-17-32-W1. Appeal against NE. and NW. was land classification. Appeal was rejected as the lands are used for forage production and should remain as arable land. Appeal against SW. was to high valuation. Appeal rejected as it is comparable value to similar lands in the area.

4. Board adjourned at 2.45 P.M.


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Chairperson


.....
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 8th., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Parks that the municipality sign an authorization agreement with the S. A. R. M. to form a Petroleum Products Buying Group.

Carried.

4. Moved by Jonescu that tenders be called jointly with the R. M. of Spy Hill No. 152 for patching and full oil seal on Primary Grid Project 102, Pt. NE. 20 & N. 21-16-31-W1, 2.1 Km.

Carried.

5. Moved by Jonescu that final payment of \$19,169.18 be made to Eastside Gravel Co. Ltd. on their 1997 gravelling contract, as per statement.

Carried.

6. Moved by Mclean that the next council meeting be held on Tuesday July 29th., 1997 at 8.00 A.M.

Carried.

7. Moved by Reid that the Correspondence be filed.

Carried.

8. Moved by Parks that an application be made to Sask. Water for approval for a water diversion project located on and along road allowance E. SE. 21-17-33-W1.

Carried.

9. Moved by Kaplun that the following bills and accounts be paid:-

Eastside Gravel Co. Ltd.	57500.00 V6778
G. D. Giegle	2400.00 V6779
D. G. Greening	2371.26 V6780
C. G. Palmer	1998.55 V6781
J. R. Richter	1286.07 V6782
Receiver General of Canada	7025.57 V6783
Municipal Employees' Pension Plan	1514.50 V6784
Potashville School Division No. 80	599.58 V6785
Eastside Gravel Co. Ltd.	19169.18 V6786
Dennis C. & Joan E. Hack	3223.64 V6787
S. Wilson Construction Ltd.	481.50 V6788
Grainger's Excavating & Landscaping	187.25 V6789
McKay Publications Ltd.	47.94 V6790
Sask. Water	100.00 V6791
Sask. Tel.	376.11 V6792
Sask. Power	158.57 V6793
Sask. Crime Stoppers	200.00 V6794
Town of Rocanville	3763.04 V6795
G. E. Crawford	81.00 V6796
Canada Post Corporation	321.00 V6797
Southeast Regional Library	1429.29 V6798
Highway 8 Gas Bar	318.92 V6799
M. R. Challice Sales	185.42 V6801
Ready Oxygen Ltd.	141.17 V6802
A. & T. Tire	688.05 V6803
Acklands-Grainger Inc.	33.06 V6804
AFAB Industries	78.66 V6805
Triple K Auto Parts	34.75 V6806
Borderland Co-op. Ltd.	3421.14 V6807
Bruce Dunsmore	89.46 V6808

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Seventh Meeting, July 8th., 1997, Continued, -----

9.

Bills & accounts continued:-

Schulte Industries Ltd.
Redhead Equipment Ltd.
Aglina

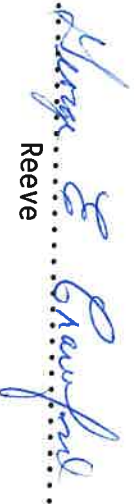
2448.01 V6809
148.87 V6810
244.49 V6811

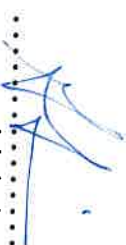
Carried.

10.

Moved by Anderson that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

SIXTH MEETING

JUNE 3RD., 1997.

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 3rd., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Kaplun that Crawford and Mclean be appointed official delegates and Anderson visiting delegate to attend the S.A.R.M. district meeting in Kipling on June 19th.

Carried.

4. Moved by Anderson that an application for funding be made to the Canada-Saskatchewan Infrastructure Works Program for the construction of municipal road E.1 & 12-16-32-1.

Carried.

5. Moved by Reid that the following School Division mill rates for 1997 be accepted;

Moosomin School Division No. 9	18.00 Mills
Broadview School Division No. 18	19.25 "
Potashville School Division No. 80	18.00 "

Carried.

6. Moved by Parks that the Pipestone District Health Board be informed that the R. M. of Rocanville No. 151 is terminating our agreement dated June 7th., 1994 as per attached Schedule "A" to Bylaw No. 2-94.

Carried.

7. Moved by Kaplun that the next council meeting be held on Tuesday July 8th., 1997 at 8.00 A.M.

Carried.

8. Moved by Mclean that the Board of Revision for 1997 be held in the municipal office in the Town of Rocanville on Tuesday July 8th., commencing at 1.30 P.M., with the following appointed as board members;

M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun, H. C. Parks, G. E. Crawford, Chairperson and G. D. Giegler, Secretary.

Carried.

9. Moved by Jonescu that the Welwyn Centennial Regional Park be given their 1997 grant, in the amount of \$500.00.

Carried.

10. Moved by Parks if Eastside Gravel Co. statement is received prior to the next council meeting, the Reeve and Administrator are authorized to issue a progress payment up to 75% of the total.

Carried.

11. Moved by Reid that the Correspondence be filed.

Carried.

12. Moved by Mclean that ther following bills and accounts be paid:-

Town of Rocanville	114.00 V6737
Sask. Government Insurance	10.00 V6738
G. D. Giegler	2400.00 V6739
D. G. Greening	1561.42 V6740
C. G. Palmer	1112.84 V6741
J. R. Richter	1003.05 V6742
Receiver General of Canada	4543.54 V6743
Municipal Employees' Pension Plan	1092.96 V6744

Handwritten signature/initials

Sixth Meeting, June 3rd., 1997, Continued, -----

12.

Bills and accounts continued;--

Chris Anderson	115.56	V6745
Grainger's Excavating & Landscaping	2755.81	V6746
Murray D. Reid	1412.75	V6747
Nicholas G. Jonescu	1566.25	V6748
Mervin W. Mclean	2006.05	V6749
Barry W. Anderson	1464.15	V6750
W. Richard Kaplun	1864.90	V6751
Harold C. Parks	1217.00	V6752
George E. Crawford	1365.50	V6753
Sask. Tel.	305.62	V6754
Sask. Power	145.08	V6755
Andrew Agencies	3111.00	V6756
Welwyn Centennial Regional Park	500.00	V6757
Rocanville Help Computing	11.04	V6758
Sask. Assessment Management Agency	7873.06	V6759
S. A. R. M.	727.79	V6760
Sask. Energy & Mines	265.50	V6761
G. D. Giegle	751.13	V6762
Moosomin Veterinary Service District	3300.00	V6763
Queen's Printer Revolving Fund	64.20	V6764
Rocanville Recreation Board	10000.00	V6765
G. D. Giegle, petty cash	67.59	V6766
B-Line Sanitation	88.28	V6767
Ready Oxygen Ltd.	33.75	V6768
Steelcor Culvert Ltd.	6577.76	V6769
Borderland Co-op. Ltd.	2871.98	V6770
Bruce Dunsmore	1574.81	V6771
Moosomin Ford New Holland Sales	30.17	V6772
Goodman Steel & Iron Works	80.02	V6773
Redhead Equipment Ltd.	522.60	V6774

Carried.

13.

Moved by Parks that the meeting be adjourned.

Carried.

.....
George S. Cameron
.....
Reev

.....
[Signature]
.....
Administrator

FIFTH MEETING

MAY 6TH., 1997.

M-11

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 6th., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the months of March and April be accepted.

Carried.

3. Moved by Parks that the Municipal Hail withdrawl's No.s 1416 nto 1418 inclusive be accepted.

Carried.

4. Moved by Anderson that the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a furthur one year, at the following rates; Fire Truck & Equipment \$63,000.00, Motor Graders \$175,000.00 each, John Deere Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Rock Rake \$3,500.00, Rotary Mower \$15,000.00, Stone Picker \$2,000.00, Community Well (1) \$2,200.00, Community Well (2) \$3,250.00, Machine Shop \$88,580.00 and contents \$16,100.00, Municipal Office \$96,305.00 and contents \$16,500.00, Office Computer \$6,300.00, Cemetery Mower \$5,800.00, Office Boiler & Machinery Liability \$200,000.00.

Carried.

5. Moved by Parks that a \$500.00 Grant be made to the Rocanville Economic Development Organization.

Carried.

6. Moved by Anderson that M. D. Reid be appointed this municipalities representative on the Rocnville Economic Development Organization.

Carried.

7. Moved by Kaplun that P.C.S. Rocanville Division be given permission to haul water via truck, on Grid #600 from the bridge in NW.28-17-30-WPM to the industrial access road, in the event that they require it to do their slurry wall project.

Carried.

8. Moved by Mclean that G. D. Giegle be appointed a delegate to the Administrator's convention in Saskatoon, May 12th., to 14th.

Carried.

9. Moved by Parks that the municipality purchase an eighth page Ad in the 1996-97 Rocanville School Yearbook.

Carried.

10. Moved by Reid that the Toronto-Dominion Bank's renewal proposal dated April 14th., on the municipalities general account be accepted.

Carried.

11. Moved by Jonescu that the R. M. of Rocanville No. 151 authorize the Department of Highways & Transportation to pay the assistance grant directly to Torchinsky Engineering Ltd., upon completion of the traffic count.

Carried.

12. Moved by Mclean that the Correspondence be filed.

Carried.

13. Moved by Parks that the Budget as presented, be approved and that the Mill Rate for 1997 for general municipality purposes be set at 10.75 mills.

Carried.

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Fifth Meeting, May 6th., 1997, Continued-----

14. Moved by Jonescu that S. Wilson Construction Ltd., be hired for re-construction of municipal road E. 1 & 12-16-32-WPM for an estimated cost of \$15,000.00 along with the use of the municipalities motor graders.

Carried.

15. Moved by Parks that Torchinsky Engineering Ltd., be hired to provide construction grade stakes on the road E. 1 & 12-16-32-WPM.

Carried.

16. W. R. Kaplun declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Anderson that the following bill be paid;

W. R. Kaplun, sanding hills \$163.95 V6715

Carried.

17. Moved by Reid that the following bills and accounts be paid:-

Sask. Tel.	200.04 V6705
Queen's Printer	20.00 V6706
G. D. Giegle	2400.00 V6707
D. G. Greening	1445.36 V6708
C. G. Palmer	1167.77 V6709
Receiver General of Canada	3765.74 V6710
Municipal Employees' Pension Plan	1076.46 V6711
Moosomin School Division No. 9	4146.65 V6712
Potashville School Division No. 80	443.95 V6713
Sask. Municipal Hail Insurance Ass'n.	3325.49 V6714
Sask. Tel.	259.40 V6716
Sask. Power	429.93 V6717
Rocanville School Yearbook	45.00 V6718
Rocanville Help Computing	64.45 V6719
Rocanville Economic Development Organization	500.00 V6720
Whitewood & District Veterinary Services	1364.52 V6721
S. A. R. M.	825.13 V6722
Success Office Systems	282.48 V6723
Town of Rocanville	1852.68 V6724
Highway 8 Gas Bar	183.87 V6725
Moosomin Rad & Glass Ltd.	565.24 V6726
Sask. Government Insurance	88.00 V6727
Triple K Auto Parts	335.42 V6728
AFAB Industries	142.50 V6729
Acklands-Grainger Inc.	312.79 V6730
Agline	36.59 V6731
Borderland Co-op. Ltd.	1744.99 V6732
Goodman Steel & Iron Works	55.12 V6733

Carried.

18. Moved by Mclean that the meeting be adjourned.

Carried.

Reeve

Administrator

FOURTH MEETING

APRIL 1ST., 1997.

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 1st., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Parks that Bylaw No. 3-97, being a bylaw to enter into an agreement with other municipalities to establish and operating the South Eastern Saskatchewan Regional Library, be read a first time.

Carried.

3. Moved by Anderson that Bylaw No. 3-97 be read a second time.

Carried.

4. Moved by Kaplun that Bylaw No. 3-97 be given three readings at this meeting.

Carried Unanimously.

5. Moved by Reid that Bylaw No. 3-97, as attached to and forming part of these minutes, be read a third time.

Carried.

6. Moved by Mclean that the Rocanville Regional Libraries 1997 budget be accepted, allocating them a grant of \$1,980.00.

Carried.

7. Moved by Parks that the Rocanville Recreation Boards 1997 budget be accepted, allocating them a grant of \$28,575.00.

Carried.

8. Moved by Jonescu that the Rocnville Fire Departments 1997 budget be accepted.

Carried.

9. Moved by Mclean that in compliance with Community Planning municipal reserve land regulations, a cash settlement of 10% of the estimated land value be accepted from Mike and Lynn Riess on their subdivision on SE. 28-16-31-WPM.

Carried.

10. Moved by Mclean that the Correspondence be filed.

Carried.

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

Sask. Tel.	77.03 V6675
Sheraton Cavalier Hotel	1000.26 V6676
G. D. Gieggle	2400.00 V6677
D. G. Greening	731.22 V6678
C. G. Palmer	418.68 V6679
Receiver General of Canada	2589.04 V6680
Municipal Employees' Pension Plan	794.88 V6681
Moosomin School Division No. 9	2063.78 V6682
Potashville School Division No. 80	1007.40 V6683
Sask. Municipal Hail Insurance Ass'n.	2795.71 V6684
Sask. Power	353.76 V6685
N. G. Jonescu	170.61 V6686
M. W. Mclean	357.03 V6687
W. R. Kaplun	351.90 V6688
G. D. Gieggle	493.60 V6689
Rocanville Regional Library	1980.00 V6690
Rocanville Help Computing	14.79 V6691
Munisoft	210.36 V6692
McKay Publications	35.95 V6693
Pitney Bowes	227.72 V6694
S. A. R. M.	96.88 V6695

Handwritten initials and a checkmark are present next to the last four items of the list.

Fourth Meeting, April 1st., 1997, Continued,-----

11.

Bills & accounts continued:-

G. D. Giegle, petty cash
Triple K Auto Parts
Borderland Co-op. Ltd.
Bruce Dunsmore
Goodman Steel & Iron Works
Redhead Equipment Ltd.

100.33 V6696
227.31 V6697
2211.76 V6698
66.45 V6699
22.77 V6700
379.15 V6702

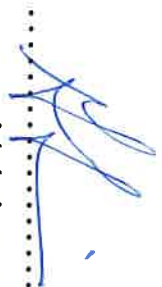
Carried.

12.

Moved by Ried that the meeting be adjourned.

Cazried.


.....
Reeve


.....
Administrator

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO ENTER INTO AN AGREEMENT WITH OTHER MUNICIPALITIES TO ESTABLISH AND OPERATING THE SOUTH EASTERN SASKATCHEWAN REGIONAL LIBRARY.

WHEREAS the Rural Municipality of Rocanville No. 151, together with the municipalities listed on the attached schedule, pursuant to The Public Libraries Act, 1996, have associated themselves each with the others in establishing and operating a regional library to be known as THE SOUTHEAST REGIONAL LIBRARY.


AND WHEREAS the terms of such association to be performed by each of the said municipalities have been set out in an agreement attached as Schedule "A" to this Bylaw and have been confirmed by Bylaw of each of the said municipalities;

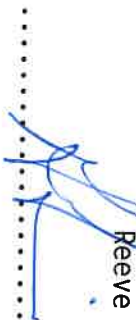
AND WHEREAS the said agreement provides for the admission of other municipalities for the said purpose and upon the same said terms:

NOW THEREFORE THE COUNCIL OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN OPEN MEETING ASSEMBLED ENACT AS FOLLOWS:

1. This bylaw shall be known as the Regional Library Bylaw.
2. It shall be lawful for the Rural Municipality of Rocanville No. 151 to enter into the said agreement with the said associate municipalities and with such other municipalities as have been or may be admitted as associated municipalities for the said purpose which agreement in incorporated as Schedule "A" to this Bylaw and forms part hereof.
3. The Reeve and Administrator are hereby authorized, empowered and directed to execute the said agreement on behalf of the Rural Municipality of Rocanville No. 151 and to attach the Corporate Seal of the Rural Municipality of Rocanville No. 151 thereto and to do or cause to be done all acts, matters and things which may be necessary for the due performance and fulfillment of the terms of the said agreement.
4. The Bylaw shall come into force and take effect from and after the day of the final passing thereof.
5. South Eastern Saskatchewan Regional Bylaw No. 3-92 is hereby repealed.

S E A L


..... Reeve


..... Administrator

**This is Schedule "A" referred to in Bylaw No. 3-97.
An Agreement By and Between the
Municipalities Comprising the Southeast Regional Library**

Agreement made between the municipalities comprising the Southeast Regional Library.

WHEREAS, *The Public Libraries Act, 1996* (the "Act") requires that the council of every municipality within the Southeast Regional Library boundaries shall enter into a regional library agreement with the council of every other municipality within the regional library boundaries, for the purpose of providing regional library services within those boundaries; and

WHEREAS, the council of the _____ [City, Town, Village, or Rural Municipality] of Rocanville No. 151 [Name of Municipality] has, in accordance with the Act, passed a bylaw approving the association of the said Southeast Regional Library with every other municipality within the regional library boundaries which executes under seal a like agreement;

NOW THIS AGREEMENT WITNESSETH that the _____ [City, Town, Village, or Rural Municipality] of Rocanville No. 151 [Name of Municipality] hereby agrees to associate itself with every other municipality within the regional library boundaries in the establishment and operation of a regional library pursuant to the Act, and the regulations thereunder (the "Regulations"), and upon the following covenants, undertakings and conditions:

1. ASSOCIATION:

The municipalities listed in Schedule A, (the "participating municipalities"), hereby agree to associate and participate with each other in the operation of a regional library to be known as the Southeast Regional Library.

2. PURPOSE:

The purpose of the said regional library shall be to provide public library services within its boundaries in accordance with the Act and Regulations and Regional Library Board Bylaws and Policy Statements as amended from time to time.

3. TERM:

- a) This Agreement is a continuing agreement and shall not be terminated unless the Regional Library Board is dissolved in accordance with the Act and regulations.
- b) The Regional Library Board shall conduct a review of this Agreement at least once every five years and on the request of any party to this Agreement. A request for a review must be in writing to the secretary of the Regional Library Board with a copy to the Provincial Librarian.
- c) The Regional Library Board shall conduct the review within 12 months of receiving the written request and, if appropriate, shall prepare a revised agreement for the approval of the municipalities.
- d) Any changes to the Agreement brought about by a review are subject to the approval of two thirds of the participating municipalities representing two-thirds of the participating population. Changes to the Agreement are effective and binding on all participating municipalities when the changes have been approved in writing and signed by the appropriate signing officers of each of the participating municipalities representing two-thirds of the participating municipalities and representing two-thirds of the participating population.
- e) Disputes arising out of the interpretation or performance of this Agreement are to be dealt with by mediation pursuant to section 23 of the Regulations and, where the mediation fails to resolve the dispute or the parties do not agree to mediation, by arbitration in accordance with section 11 of the Regulations, with any necessary changes.

REGIONAL LIBRARY BOARD

a) Name

The general management, control, and operation of a regional library is vested in a Regional Library Board, to be known as "The Southeast Regional Library."

b) Regional Library Board Composition

The Regional Library Board is a corporation, consisting of one member appointed by each municipality that participates in the regional library agreement for each 5,000 of its population, or fraction thereof, appointed from among the electors resident within the municipalities participating in the regional library.

If there is a local library board in a municipality that participates in a regional library agreement, the council shall appoint persons who are members of the local library board as members of the regional library board.

c) Regional Library Board Powers

The Regional Library Board may acquire, rent or lease and maintain any necessary lands and buildings, or erect any necessary buildings; sell, exchange, lease or otherwise dispose of any of its lands or buildings no longer required for public library purposes; borrow on the security of its assets for the purpose of operating the public library or for the purchase of equipment; establish and maintain a capital fund to be used for the acquisition or leasing of buildings and equipment; invest any part of the capital fund or other moneys of the public library board in any security or class of securities authorized for investment of moneys in the general revenue fund pursuant to *The Financial Administration Act, 1993*, and dispose of the investments it considers appropriate; accept any gift, grant, devise or bequest of any property or moneys made to it; act as a trustee of any moneys or property given in any manner for the support of the library system; enter into any agreements for the purposes of performing the duties imposed and exercising the powers conferred on it by the Act; and do anything that it considers necessary or incidental to carrying out its duties or exercising its functions or that it considers necessary or incidental to carrying out the purposes of the Act.

The Regional Library Board may designate, in co-operation with the council of a participating municipality that has a local library, any number of those local libraries as regional reference centres in order to provide information and reference services for the region.

The Regional Library Board may enter into any agreements or arrangements necessary to facilitate the participation of Aboriginal peoples in the regional library system.

A Regional Library Board may enter into an agreement with any other organization for the purpose of providing public library services pursuant to section 5 of the Act from a single facility.

d) Regional Library Board Duties

It is the duty of the Regional Library Board to provide public library services to the residents of Saskatchewan within the area it serves; subject to the approval of the minister, to designate the location of the headquarters of the regional library; to appoint staff; to prepare a policy statement to govern the operations of its libraries; to make bylaws; to administer regulations on the use of libraries and materials; and to keep records and accounts as provided in the Act and Regulations.

The Regional Library Board is not responsible for any disruption of services due to acts of God or other cause for which the Regional Library Board is not responsible.

5. REGIONAL LIBRARY BOARD MEETINGS/QUORUM:

- a) A Regional Library Board shall hold its annual meeting between January 1 and May 15 in each year in accordance with Section 35 of the Act.
- b) The date of the annual meeting may be fixed by the Executive Committee.
- c) Except where a Regional Library Board, by bylaw, otherwise provides, a majority of the members of the Regional Library Board or of the executive committee present constitutes a quorum, in accordance with Section 36 of the Act.

6. EXECUTIVE COMMITTEE

- a) At its annual meeting, the Regional Library Board shall elect from among its members a chairperson and an executive committee to carry out the day-to-day business of the Regional Library Board and the operation of the regional library in accordance with the Act.
- b) Any other officers as determined by the Regional Library Board shall be elected from and by the regional board members in accordance with the Act and Regional Library Board bylaws.
- c) The library director of the regional library is the secretary to the Regional Library Board and to all committees of the Regional Library Board.
- d) The executive committee shall serve with the powers and responsibilities as determined in the bylaws passed by the Regional Library Board.

7. LIBRARY FACILITIES

- a) The councils of participating municipalities shall ensure that accommodation for local libraries is provided and shall be in accordance with the standards prescribed for library facilities in accordance with the regulations.
- b) The councils of participating municipalities whose residents use a local library shall make decisions regarding the local library facility and its location in consultation with the local library board and the regional library board.

8. FINANCE:

- a) The regional library shall be financed by grants from the Provincial Government and by levy payments made by each municipality, in accordance with the Act and Regulations.
- b) The Regional Library Board shall determine the amount of the annual levies to be made by each participating municipality.
- c) Where a municipality contributes more than 25% of the annual municipal grants made to a Regional Library Board, the Regional Library Board shall not require any increase in the amount of the grant unless the municipality agrees.
- d) The Regional Library Board, by bylaw, may set out procedures for the payment of levies, set the date by which levies shall be paid and set out the manner in which interest is to be calculated on amounts not paid when due.
- e) Participating municipalities shall make payments of the levies and interest in accordance with the bylaw passed by the Regional Library Board.
- f) The councils of participating municipalities shall ensure that accommodation for local libraries is provided in accordance with the Regulations and shall contribute financially in an amount determined by the council for the provision and maintenance of that accommodation.

9. DISESTABLISHMENT AND DISPOSAL OF ASSETS:

In the event of the discontinuance of the regional library or the dissolution of the Regional Library Board, the affairs and assets of the library will be wound up in accordance with the Act and regulations.

10. SEVERANCE:

Any term or condition of this Agreement that is or is held to be void, prohibited, unenforceable or inconsistent with the provisions of the Act or regulations is severable from the Agreement without in any way invalidating the remaining terms or conditions of the Agreement.

11. APPLICABLE LAW:

This agreement is to be construed in accordance with the laws of Saskatchewan.

12. COUNTERPARTS:

This Agreement may be executed in any number of counterparts and all these counterparts shall for all purposes constitute one agreement, binding on the parties, notwithstanding that all parties are not signatory to the same counterpart.

IN WITNESS WHEREOF THE _____ [City, Town, Village, or
Rural Municipality] of Rocanville No. 151 [Name of Municipality] hereto
affixed its corporate seal and duly attests by the hands of its officers authorized in this
behalf this 1st., [Date] day of April [Month] A.D. 1997 [Year].

Maynard Reeve, XXXXXXXXX

Administrator

SCHEDULE A: ASSOCIATED MUNICIPALITIES

As of 1 January 1997

Cities (2)

City	Population	City	Population
Estevan	10,240	Weyburn	9,673

Towns (32)

Town	Population	Town	Population
Alameda	317	Milestone	593
Arcola	496	Moosomin	2,436
Balgonie	1,096	Ogema	383
Bengough	527	Oxbow	1,132
Bienfait	799	Pilot Butte	1,450
Broadview	797	Qu'Appelle	671
Carlyle	1,181	Radville	846
Camduff	1,062	Redvers	936
Fort Qu'Appelle	1,953	Regina Beach	921
Francis	205	Rocanville	842
Grenfell	1,164	Sintaluta	185
Indian Head	1,827	Stoughton	721
Kipling	1,005	Wapella	429
Lampman	647	Wawota	654
Lumsden	1,477	Whitewood	1,064
Midale	497	Yellow Grass	535

Villages (52)

Village	Population	Village	Population
Alida	179	Kennedy	296
Antler	71	Kenossee	163
B-Say-Tah	174	Khediye	21
Benson	85	Kisbey	219
Buena Vista	276	Lake Alma	66
Carievale	234	Lang	206
Ceylon	163	Lebret	201
Colgate	45	Macoun	157
Creelman	134	Manor	326
Disley	60	Maryfield	408
Edenwold	175	McLean	262
Fairlight	68	McTaggart	122
Fillmore	328	Minton	124
Forget	68	Montmarre	471
Fort San	261	North Portal	164
Gainsborough	301	Odessa	239
Gladmar	53	Osage	33
Glen Ewen	152	Pangman	248
Glenavon	237	Roche Percee	154
Goodwater	34	Storthoaks	129
Grand Coulee	276	Torquay	285
Halbritle	111	Tribune	64
Hardy	18	Vibank	375
Heward	25	White City	862
Katepwa South	32	Wilcox	230
Kendal	90	Windhorst	246

SCHEDULE A: ASSOCIATED MUNICIPALITIES (Cont.)

Rural Municipalities (56)

R.M.	Population	R.M.	Population
1 Argyle	360	70 Key West	514
2 Mount Pleasant	486	91 Maryfield	489
3 Enniskillen	545	92 Walpole	527
4 Coalfields	440	93 Wawken	737
5 Estevan	1,139	94 Hazelwood	415
6 Cambria	391	95 Golden West	526
7 Souris Valley	444	96 Fillmore	422
8 Lake Alma	345	97 Wellington	424
9 Surprise Valley	274	98 Scott	343
10 Happy Valley	222	99 Caledonia	462
31 Storthoaks	478	121 Moosomin	522
32 Reciprocity	497	122 Martin	387
33 Moose Creek	460	123 Silverwood	639
34 Browning	550	124 Kingsley	584
35 Benson	496	125 Chester	588
36 Cynri	531	126 Montmartre	649
37 Lomond	436	127 Francis	803
38 Laurier	471	128 Lajord	1,032
39 The Gap	320	129 Brat's Lake	391
40 Bengough	467	151 Rocanville	679
61 Antler	655	153 Willowdale	499
63 Moose Mountain	581	154 Elcapo	732
64 Brock	329	156 Indian Head	486
65 Tecumseh	383	157 South Qu'Appelle	1,128
66 Griffin	465	158 Edenwold	2,349
67 Weyburn	885	159 Sherwood	1,093
68 Brokenshell	348	187 North Qu'Appelle	717
69 Norton	346	189 Lumsden	1,279

Indian Bands (7)

Indian Band	Population	Indian Band	Population
Kahkewistahaw	302	Standing Buffalo	294
Muscowpetung	224	Cowesses Comm. Ctr.	255
Pasqua Indian Reserve	280	White Bear First Nation	703
Piapot First Nation	442		

SUMMARY

<u>Municipalities</u>	<u>Population</u>
2 Cities	19,913
32 Towns	28,848
52 Villages	9,721
56 Rural Municipalities	32,760
7 Indian Bands & Schools	2,500
<u>149</u>	<u>93,742</u>

THIRD MEETING -----

MARCH 4TH., 1997.

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 4th., 1997.

Members Present; Reeve G. E. Crawford, Councilors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of February be accepted.

Carried.

3. Moved by Parks that the 1996 annual financial statement from E. J. C. Dudley & Co., be accepted.

Carried.

4. Moved by Kaplun that a \$7,700.00 Road Construction Reserve be set up, as of December 1996.

Carried.

5. Moved by Mclean that the tender from Kenneth Dumville be accepted for the purchase of the used snow blower for a price of \$525.00.

Carried.

6. Moved by Jonescu that the tender from Borderland Co-op. Ltd., be accepted to supply the diesel fuel requirements from April 1st., 1997 to March 31st., 1998 for a price of 52.64¢ per litre, subject to industry price increase or decrease.

Carried.

7. Moved by Anderson that Mclean and Kaplun be the official delegates and Giegle a visiting delegate to the S.A.R.M. convention in Saskatoon, March 11th., to 14th.

Carried.

8. Moved by Jonescu that Bylaw No. 1-97, being a bylaw to establish the percentage rate to be used in calculating business assessment, be read a first time.

Carried.

9. Moved by Anderson that Bylaw No. 1-97 be read a second time.

Carried.

10. Moved by Reid that Bylaw No. 1-97 be given three readings at this meeting.

Carried Unanimously.

11. Moved by Mclean that Bylaw No. 1-97, as attached to and forming part of these minutes, be read a third time.

Carried.

12. Moved by Kaplun that Bylaw No. 2-97, being a bylaw to establish assessment appeal fees pursuant to Section 303 (7) of the Rural Municipality Act, 1989, be read a first time.

Carried.

13. Moved by Parks that Bylaw No. 2-97 be read a second time.

Carried.

14. Moved by Jonescu that Bylaw No. 2-97 be given three readings at this meeting.

Carried Unanimously.

15. Moved by Anderson that Bylaw No. 2-97, as attached to and forming part of these minutes, be read a third time.

Carried.

Third Meeting, March 4th., 1997, Continued, -----

16. Moved by Kaplun that an application for beaver control assistance be made to Sask. Water for 1997 proposed expenditure of \$5,000.00 for obstruction removal.

Carried.

17. Moved by Jonescu that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and hauling the municipapities gravel requirements in 1997, at the same rates as in 1996.

Carried.

18. Moved by Mclean that Tax Enforcement proceedings be taken against NE. 5-17-33-WPM.

Carried.

19. Moved by Mclean that the Correspondence be filed.

Carried.

20. Moved by Parks that Ray Poelzer be hired to sand the hill along E. 4-18-33-WPM as required during the winter months.

Carried.

21. Moved by Parks that the following bills and accounts be paid:-

Sask. Tel.	77.26 V6646
Town of Rocanville	114.00 V6647
G. D. Giegle	2400.00 V6648
D. G. Greening	731.22 V6649
C. G. Palmer	418.68 V6650
Receiver General of Canada	2589.04 V6651
Municipal Employees' Pension Plan	794.88 V6652
Moosomin School Division No. 9	1502.23 V6653
Potashville School Division No. 80	604.44 V6654
Sask. Municipal Hail Insurance Ass'n.	1227.88 V6655
Osman, Gordon & Co.	1027.21 V6656
S. Wilson Construction Ltd.	711.55 V6657
Sask. Tel.	155.42 V6658
Sask. Power	379.27 V6659
Rocanville Help Computing	9.27 V6660
Land Titles Office	200.00 V6661
Adventure Printing Ltd.	308.91 V6662
Munisoft	159.43 V6663
McKay Publications Ltd.	35.95 V6664
S. A. R. M.	32.10 V6665
Minister of Finance, c/o Municipal Government	11.60 V6666
Workers' Compensation Board	1576.69 V6667
Canada Post Corporation	321.00 V6668
E. J. C. Dudley & Co.	1776.20 V6669
District #5 ADD Board	1000.00 V6670
Borderland Co-op. Ltd.	2143.99 V6671
Redhead Equipment Ltd.	4.99 V6672

Carried.

22. Moved by Anderson that the meeting be adjourned.

Carried.

Henry E. Crawford

Reeve

AK

Administrator

A BYLAW TO ESTABLISH THE PERCENTAGE RATE TO BE USED IN
CALCULATING BUSINESS ASSESSMENT.

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

1. The assessor is hereby authorized to assess businesses by
applying 20% to:
 - (a) the fair value assessment of the land and improvements
that are used or are intended to be used for the
purposes of business; or
 - (b) where only a portion of any land or improvements are
used or intended to be used for the purpose of
business, to the fair value assessment of the portion.

S E A L

George E. Crawford
.....
Reeve
[Signature]
.....
Administrator

A BYLAW TO ESTABLISH ASSESSMENT APPEAL FEES PURSUANT TO
SECTION 303 (7) OF THE RURAL MUNICIPALITY ACT, 1989.

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

1. That a fee to appeal any land or improvements or business
assessment be established.
2. That the appeal fee be set at Twenty (\$20.00) dollars per
assessment, which shall be payable before the assessment
appeal application may be accepted.
3. Where the appellant is successful in whole or in part, on
an assessment or classification appeal at either the board
of revision or the appeal board, the fee shall be refunded.

S E A L

George E. Crawford
.....
Reeve

[Signature]
.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 4th., 1997.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of February be accepted.

Carried.

3. Moved by Anderson that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1997, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Kaplun that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$17,908.00 each.

Carried.

5. Moved by Parks that the following increase in salary and wages be made to compensate for 50% of the 1997 S.A.R.M. Long-Term Disability Benefits premium agreed to be paid for by the municipality;

G. D. Giegle	-	\$126.92
D. G. Greening	-	\$285.00
C. G. Palmer	-	\$225.00
J. R. Richter	-	\$135.00

Carried.

6. Moved by Reid that the municipalities Schulte Snow Blower be advertised for sale in the Moosomin World-Spectator. Also, Crawford, Mclean, Kaplun and Giegle be authorized to deal with any tenders received.

Carried.

7. Moved by Kaplun that tenders be called from A. B. Dunsmore & Sons Esso and Borderland Co-op. Ltd., until Noon February 28th., for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1997 to March 31st., 1998.

Carried.

8. Moved by Mclean that the Correspondence be filed.

Carried.

9. Moved by Reid that the school buses be exempt from the weight restriction order on Primary Grid No. 601, N. 21-16-31-W1.

Lost.

Reid and Jonescu voted in favour.

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

G. D. Giegle	600.00	V6628	2400.00	V6628
D. G. Greening	600.00	V6626	783.04	V6629
C. G. Palmer	600.00	V6627	418.68	V6630
Receiver General of Canada			2589.04	V6631
Municipal Employees' Pension Plan			794.88	V6632
Moosomin School Division No. 9			3952.18	V6633
Potashville School Division No. 80			690.77	V6634
Sask. Municipal Hail Insurance Ass'n.			2930.04	V6635
S. Wilson Construction Ltd.			1179.68	V6636
Sask. Tel.			122.14	V6637
Sask. Power			630.00	V6638
S. A. R. M.			1543.85	V6639

1166

Second Meeting, February 4th., 1997, Continued, -----

M-11

10.

Bills and accounts continued;-

Danka
Kramer Ltd.
Ficek Transport Ltd.
Goodman Steel & Iron Works

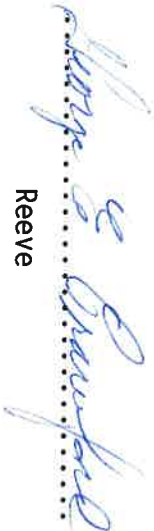
113.64 V6640
3088.39 V6641
247.17 V6642
393.91 V6643

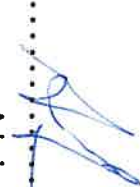
Carried.

11.

Moved by McLean that the meeting be adjourned.

Carried.


George O. Crawford
Reeve


Administrator

SASKATCHEWAN
RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain
moneys to meet current expenditures for the year 19 97, until the taxes for the current year are
available.

WHEREAS The Rural Municipality of Rocanville
No. 151 requires at least the sum of -----
---Two Hundred 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 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 97 (excluding school taxes, rates for telephone,
municipal hail insurance, union hospitals or for other than general municipal purposes) amount to ---
-Four Hundred and Forty Thousand-----Dollars (\$ 440,00000).

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 the total municipal taxes
levied the previous year by the Municipality for general municipal purposes (excluding school taxes, rates
for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

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

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

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION
BANK Rocanville, Sask. the sum
of ---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 ~~XXXX~~ at the
rate of ~~XXXX~~ prime interest rate as announced from time to time by the bank. At the
time of this resolution, the prime interest rate is 4 3/4 per cent per annum.
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-----

Dollars (\$ 250,000.00) and accordingly do not exceed the total taxes levied the previous year
for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance,
union hospitals, or for other than general municipal purposes).

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

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

FIRST MEETING ----- JANUARY 13TH., 1997.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Monday January 13th., 1997.

The following members took oath of office for two year term, 1997-98;
Reeve George E. Crawford, Councillors Murray D. Reid, Mervin W. Mclean and W. Richard Kaplun.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Jonescu that the statement of receipts and payments for the month of December be accepted.

Carried.

4. Moved by Parks that Nicholas G. Jonescu be appointed Deputy-Reeve for the year 1997.

Carried.

5. Moved by Kaplun that the following, as specified, be appointed officials and/or representatives of the municipality on the various boards and councils for 1997;
Assessor - G. D. Giegle.
S.A.R.M. Agricultural Councillors - G. E. Crawford.
Regina Rural Health Region - Constance Kein.
Moosomin Union Hospital Trust Fund Committee - N. G. Jonescu & M. W. Mclean.
Moosomin & District Health Care Foundation - M. W. Mclean.
Moosomin Veterinary Board - B. W. Anderson.
Whitewood Veterinary Board - H. C. Parks.
Regional Library - M. D. Reid.
Rocanville Fire Department & E.M.O. - B. W. Anderson.
Rocanville Recreation Board - N. G. Jonescu.
Welwyn Centennial Regional Park - M. D. Reid.
Gateway Regional Economic Development Authority - G. E. Crawford.
A.D.D. Board - W. R. Kaplun & Doug Gagnon with alternate - B. W. Anderson.

Carried.

6. Moved by Anderson that the following, as specified, be appointed committee's of the municipality for 1997;

Public Works & Fire Rangers - Council as a whole.
Banking & Finance - G. E. Crawford, N. G. Jonescu & G. D. Giegle.
Weight Restriction - M. D. Reid & M. W. Mclean.

Carried.

7. Moved by Reid that the regular meetings of council in 1997 be held on the first Tuesday of each month, commencing at 8.00 A.M. May to October and 9.00 A.M. January to April, November and December.

Carried.

8. Moved by Mclean that a \$50.00 grant be made to the Rocanville Farmers bonspiel.

Carried.

9. Moved by Jonescu that Council Remuneration, Supervision and Travel for 1997 be set at the following rates; \$100.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision \$100.00 per day and .35¢ per Km. \$100.00 per day plus expenses and .30¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

10. Moved by Reid that the Administrator's Fidelity Bond be renewed for \$10,000.00 coverage.

Carried.

Handwritten signature/initials

First Meeting, January 13th., 1997, Continued, -----

11.

Moved by Parks that in regards to the Ochapowace Band Treaty Land Entitlement this municipality is to retain the present 99 foot road allowance along W. SW. 32-16-33-1 as it now exists. Also, there should not be any roadway widening required at this location in the future.

Carried.

12.

Moved by Parks that this municipality be a participating member of the District #5 A.D.D. Board in 1997 by contributing a \$1,000.00 grant.

Carried.

13.

Moved by Kaplun that Jonescu, Anderson and Giegler be appointed a committee to attend meetings whenever required to deal with the implementation of the 1997 assessment.

Carried.

14.

Moved by Anderson that G. D. Giegler attend a Munisoft seminar in Yorkton on January 23rd., regarding the 1997 assessment.

Carried.

15.

Moved by Reid that after further communications the Department of Municipal Government be informed that this municipality has reconsidered of withdrawing from the Lower Qu'Appelle Planning Commission and now wishes to remain a member municipality.

Carried.

16.

Moved by Parks that the Correspondence be filed.

Carried.

17.

Moved by McLean that the following bills and accounts be paid:-

G. D. Giegler		2400.00	V6593
D. G. Greening	600.00	1650.54	V6594
C. G. Palmer	600.00	1151.53	V6595
Receiver General of Canada		3658.61	V6596
Municipal Employees' Pension Plan		1092.68	V6597
Moosomin School Division No. 9		73852.22	V6598
Broadview School Division No. 18		886.57	V6599
Potashville School Division No. 80		4867.01	V6600
Sask. Municipal Hail Insurance Ass'n.		104007.03	V6601
S. Wilson Construction Ltd .		2166.75	V6602
David Klinger		176.55	V6603
Roy Sippola		1190.00	V6604
Eastside Gravel Co. Ltd. & Kamsack Credit Union		1576.75	V6605
S. A. R. M.		7512.27	V6606
Sask. Tel.		161.00	V6607
Sask. Power		383.55	V6608
Munisoft		1287.71	V6609
Southeast Regional Library		1429.30	V6610
G. D. Giegler		156.15	V6611
Rocanville Help Computing		30.03	V6612
Rocanville & District Recreational Co-op.		50.00	V6613
McKay Publications Ltd.		59.92	V6614
Sheraton Cavalier Hotel		394.40	V6615
G. D. Giegler, petty cash		77.31	V6616
Town of Rocanville		7513.32	V6617
Sask. Government Insurance		369.00	V6618
Minister of Finance		52.11	V6619
Highway 8 Gas Bar		27.30	V6620
Ficek Transport Ltd.		34.24	V6621
Agricard		120.86	V6622
Borderland Co-op. Ltd.		2366.89	V6623
Bruce Dunsmore		770.71	V6624
Redhead Equipment Ltd.		181.62	V6625

Carried.

18.

Moved by Jonescu that the meeting be adjourned.

Carried.

Margaret E. Brown
Reeve

[Signature]
Administrator