

Dec. 10,
1951

December 10, 1951.

The Council of Rocanville R.M. No. 151 met in the Municipal office on Monday, Dec. 10, 1951. Reeve Calder presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Kaplun, Wilson, And Councillor-Elect Goodman.

Moved by Councillor Thompson that the minutes of the Nov. 14th meeting be adapted as read. cd.

Councillor Wilson gave a report re the Engineers' inspection of 2 of Div. 6 bridges, advising that the Engineer recommends:

1. A 20 ft. bridge (8' high) ~~####~~ on road thru NE 9-18-33-1;
2. A re-survey of the "Kallio" bridge over Qu'Appelle River.

Ag. Rep. J.E. Smith was in attendance re Agricultural Committee business. It was decided to continue the Atlacide project in 1952.

A Western Tractor representative described the Motor patrol matter with the Council and recommended the purchase of a Model D.

Moved by Councillor Wilson that a 1952 hosp. card be purchased on behalf of Geo. Tourond (\$30.00) and that a \$40.00 per month assistance (Food order) be granted said Geo. Tourond on the 100% Social Aid basis, commencing Dec. , 1951. cd.

Moved by Dep-Reeve Hutchinson that this Municipality place an order with The Western Tractor Co. for Model D. motor patrol, said order being subject to cancellation or confirmation ~~## ####~~ at March Municipal Convention time.

Moved that the \$400.00 cash donations a/c roadwork of Div.1 be received now to be applied in 1952.

Moved by Councillor Kaplun that a \$50.00 cheque be now issued payable to Mrs. Noel Meyrick as a further clothing allowance on behalf of A. Pritchard family. (100% Social Aid.). cd.

Moved by Councillor Gagnon that additional appropriations be allowed to the following divisions on the \$1 for \$1 basis a/c donations received:

Div. 2, ... \$140.00 a/c \$20.00 cash and 100.00 roadwork donations, also \$630.00 a/c \$315.00 Board of Trade donations rec'd ;

Div. 3, \$112.00 added appropriation a/c \$56.00 cash donations:

Div. 5, \$130.00 added ~~donation~~ appropriation a/c 65.00 cash donations:

Div. 6, \$726.00 added appropriation a/c \$363.00 cash donations. cd.

Moved by Councillor Kaplun that the price of \$1000.00 be put our tile moulds, 50% cash and balance in tiles. cd.

Moved by Councillor Kaplun that the Reeve and Secretary be authorized to sign the declaration re road grant expenditure, cd.

Moved by Dep-Reeve that we adjourn for the banquet.

A banquet was held in honour of retiring Councillor Thompson (At Jack's Place) at which time a presentation of a bill-fold and Theatre tickets was made to Mr. Thompson as a token of appreciation of services rendered.

Moved by Councillor Wilson that the statement from the Assessment Commission re disposition of recent assessment appeals be adapted, and assessments adjusted accordingly. cd.

Moved by Councillor Gagnon that the P.B.S.A. report of Dr. Preston be received and that his fee for 1951 of \$200.00 be paid and requisition to Department for its \$100.00 share be made. cd.

Moved by Dep-Reeve that in the matter of Stan Hilts' taxes account be it resolved that Stan Hilts endorse the Municipal Hail claim cheque to be applied on his taxes account or alternatively, his compromise concession on taxes be cancelled. cd.

Gagnon-that the \$25.00 be paid to Dr. Dean as M.H.O. for last part of 1951. cd.

Moved by Dep-Reeve that a \$50.00 rant be made to the local Hospital fund. cd.

Dec. 10/51 ... 2

Moved by Dep-Reeve that the Financial statement for the month of November be received. cd.

Moved by Dep-Reeve that balance of correspondence be filed. cd1

Moved by Dep-Reeve Hutchinson that the resignation of Mrs. Shirley Rosie be accepted with regrets, effective Dec. 15/51.

Moved by Councillor Kaplun that the services of Mrs. Edna MacKay as Assistant in the office be engaged for one month @ \$125.00 as from Dec. 15, 1951. cd.

Moved by Councillor Wilson that the accounts as presented be passed and paid:

ch\$ \$384

R.M. No. 151 Petty Cash Accounts:

Light 1.08
Telephone 6.20
Print & Postage .17.50
Legal 1.00

4470

1

U.I.C. stamps 8.80

4394

6 7

Dr. Dean Health Officer 25.00

A. Lukiwski ... wages ... 295.50

Wm Williamson Gravel 301.60

Leo Faford ... Food order #193 20.00

Roc. coop 191 20.00

4400

1

J.W. Watson, " 195 10.00

2

Armstrongs' Gas Etc. 21.92

3

Wm Ore ... repair work 15.00

4

C. Chilton... coal for office 17.60

5

Brandon Welding .. gas4.62

6

Symons Metal workers ... Repairs, welding .. 34.08

7

Imperial Oil ... Heating fuel ... 8.24

8

Irvines' Fuel Etc. 113.98

10

Plumbers Oil Heater Et c. .. 127.18

11

F. Gent ... Blacksmithing 6.00

2

Mansons Supplies ... 26.79

3

A. Calder .. Trucking 6.00

4

King's Printer ... The Acts 4.00

5

A. Calder ... Reeve's supervision ..25.00

6

L. Gagnon Supervision 89.10

7

G.E. Thompson ... " 93.00

8

C.C. Hutchinson " 140.90

9

D.N. Sutton " 98.40

20

B. Kapun " 150.00

21

B. Wilson " 94.50

4414-4420

L. Lukiwski wages 15.75

Council Indemnity ...per list ... 159.40 ✓

cd

Moved by Dep-Reeve Hutchinson that We adjourn to meet Monday Jan. 7, 1952, at 1.30 P.M. cd.

Alfred J. Calder Reeve.
Edna MacKay Sec.-Treas.

Ch.#

4321	Rocanville Motors & Imp.	repairs ...	\$ 18.90
22	Shirley Rosie	elections & bonus..	55.00
23	John Knuttila	elections ...	5.00
24	Wm. Polvi	n " "	3.00
25	B. Wilson.....	repairs to T.D.18	5.00
26	Louis Gagnon	welding	3.50
28	W.L. Hewgill	fuel etc. ..	40.13
29	Stewart Wilson	road signs	7.00
30 A.	Lukiwiski	wages. Oct.	166.50
31	Rocanville Legion	Poppy fund	5.00
32	Harold Mitchell ...	winter storage for T.D.18	20.00
33	Sask. T.B. League ...	2nd. half of levy ...	730.52
34	Louis Gagnon	refund a/c road donation.	100.00
35	R.M. Bonar	" " " "	...400.00
37	R.M. No. 151....	Hospitalization cards re Pritchard & Belhemeure	40.00
38	Moosomin Union Hosp.	debenture levy	1486.95
39	Bruno Kawalle	Atlacide Project...	112.23

Councillor

Moved, Kaplun that the meeting adjourn .

(cd)

Alex J. Calder
Reeve
W. J. McFarley
Sec.-Treas.

Nov. 14,
1951.

November 14, 1951.

.....
The Council of Rocanville R.M. No. 151 met in the Municipal Office Wednesday Nov. 14, 1951 at 1.30 P.M. Reeve Calder presided and present were Dep. Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun, and Wilson.

Moved by Dep. Reeve Hutchinson that the minutes of the last meeting be adopted as read. (cd)

Moved by Councillor Kaplun that Denton and Sons be paid \$4265.20 as settlement in full for their account. (cd)

Moved by Councillor Sutton that the minutes of the special meeting of Oct. 22, 1951 be adopted as read. (cd)

Moved by Councillor Sutton that Councillor Thompson contact Mr. Sims' re Mile in dispute between M. Christian and W. Perry and Councillor Kaplun represent Council. (cd)

Moved by Councillor Wilson that a \$5.00 donation be paid the Rocanville Legion re Poppy Fund. (cd)

Moved by Councillor Wilson that Financial Statement be adopted as read. (cd)

Council requested that a letter be written to the Dept. of Highways re. 40 ft. bridge on SE 9-18-33-1, requesting that engineer inspect same and report.

Moved by Dep. Reeve Hutchinson that Bank Loan of \$3000.00 be repaid. (cd)

Moved by Councillor Gagnon that Harold Mitchell be paid \$20.00 for winter storage of T.D. 18. (cd)

Moved by Dep. Reeve Hutchinson that \$20.00 be paid Mrs. S. Rosie in appreciation of extra work during the illness of Mr. Mackay. (cd)

Moved by Councillor Wilson that we pay the San Levy of \$730.52 (cd)

Moved by Councillor Kaplun that an oil stove be purchased for the R.M. Office. (cd)

be extended to
Moved by Councillor Kaplun that ~~there will be~~ ^{existing} closed herd law period until May 14, 1952 and all grain piles be fenced. (cd)

Moved by Councillor Sutton that 8 copies of R.M. Act be purchased. (cd)

Moved by Councillor Sutton that H.M. Bonar be paid \$400.00 and Councillor Gagnon be paid \$100.00 refund on a/c of road donation (cd)

Moved by Dep. Reeve Hutchinson that we receive the Inspector's report. (cd)

Moved by Councillor Sutton that a \$50.00 Clothing Order be granted to Ambrose Pritchard. (cd)

Moved by Councillor Sutton that Hospital cards be purchased for the Pritchard family \$30.00 and Chas. Belhemeure 10.00 (cd)

Moved by Councillor Wilson that correspondence be received (cd)

Moved by Councillor Sutton that insulation be installed in the roof of the R.M. office. (cd)

Moved by Councillor Wilson that the accounts as presented be passed and paid. (cd)

Ch#

4304

A.
R.M. No. 151... Petty Cash Accounts

Light & Fuel	1.10
Telephone Rent & L.D.	5.05
Freight & Express ...	5.14
Office Supplies & Repairs...	6.37
Culverts	4.00
Hall Rent Annual Meeting...	10.00
Printing & Post.	15.22
Road Equip. Op. Exp.77

4307	John Holding	Repairs	2.75
08	Dept. of Agriculture ...	Atlacide	2.00
09	Moosomin Spectator	Printing ...	15.68
10	Imperial Oil Ltd. ...	Fuel ...	136.97
11	Schwartz Iron and Metal Co. Ltd. ..	Culverts..	400.00
12	Denton and Sons	Gravelling ...	4264.20
13	D. & L. Motors....	Magnetot.D. 18.	60.83
14	S.A.R.M.	Supplies	43.09
15	R.J. Fyfe Equip. Ltd. ...	Repairs.....	20.57
16&17	J.W. Watson.....	Food Order # 188&192	20.00
18	Rocanville Co-op. Ass'n.	" "	20.00
19	Leo Faford	" "	20.00
20	J.A. McNutt	" "	25.00

Oct. 22,
1951.

ANNUAL MEETING OF THE RATEPAYER'S,
October 22, 1951.

The Annual Meeting of the Ratepayer's of Rocanville R.M. No. 15 was held in the Memorial Hall on Monday, Oct. 22, 1951. with 51 ratepayers present. Mr. A.J. Calder, present Reeve was nominated as chairman of the meeting by C.C. Hutchinson. and on motion of Mr. A. Kelly and seconded by Mr. G.E. Thompson that Mr. Calder preside at the meeting.

The minutes of last annual meeting were adopted on a motion of A.G. Kelly and C.F. Chase

The Interim Financial Statement was read. Moved by A.G. Kelly seconded by Geo. Williamson, this statement be received.

Since the Municipal Inspector had not submitted a report for 1951- the Inspectors report for 1950 was read.

Due to the absence of the Secretary, Mr. A.J. Calder appointed Mrs. Shirley Rosie to act as Returning Officer, at 2.00 P.M. (M.S.T.) the Returning Officer declared the meeting open for nominations for Reeve and for Councillors for Div. 2, 4, and 6.

At 3.00 P.M. nominations were declared closed.

On the basis of nominations received the Returning Officer declared Mr. A.J. Calder re-elected as Reeve for the ensuing year Div. 2, Jos. Goodman for the ensuing 2 years. Mr. D. Sutton was re-elected Councillor for Div. 4, for ensuing 2 years. In Div. 6, Mr. Bernard Wilson and Mr. Albert Peterson were nominated to contest seat on the Council-election day, being October 31, 1951.

Discussion took place regarding maintenance of roads already constructed.

Moved by A.G. Kelly seconded by H.C. Watson that the Council consider the purchasing of a power maintainer at the approximate cost of \$8000.00.

Reeve Calder reported that a raise of 3 Mills on taxes was necessary to purchase this maintainer and the majority of ratepayers present voted in favor of such a raise for this purpose.

Reeve A.J. Calder thanked the ratepayers for their support in the past year, and promised to give his continued service.

Councillor Gagnon reported he had had the road outfit for 124 hours. He mentioned the need of culverts in his division.

Councillor G.E. Thompson thanked his supporters. He pointed out to the meeting the difficulties a Councillor experienced in operating the road outfit. He had graded 3 miles of road partly by donation and he had gravelled 3 miles.

Councillor Hutchinson said he had not been able to get the road outfit due to bad weather, but had his projects in mind and some donations promised for, when he could get it.

Councillor Sutton thanked the ratepayers for re-electing him, and made special mention of the success he had had in getting donations. He was pleased with the amount of work he had been able to do with the co-operation of the ratepayers.

Councillor Kaplun thanked his ratepayers for their support and co-operation. He had done 5 miles of new gravelling, and 5 miles had been regavelled.

Councillor Wilson, reporting for Div. 6, said that since Aug. - 27th. the road outfit had been able to work 5 hours.

Councillor D. Sutton spoke briefly on innoculating cattle for Bangs Disease and on a motion by A.G. Kelly and D. Sutton it was recommended to the Council that this innoculation be made -- ~~compulsary~~ compulsory.

Moved by C.C. Hutchinson that a hearty vote of thanks be given to all who had helped to make the annual meeting a success in the absence of the Secretary D.F. Mackay.

The meeting adjourned at 4.45, on motion of A.G. Kelly.

Alex J. Calder
Reeve

D.F. Mackay
Sec Treas

Oct. 22,
1951.

October 22, 1951.

Moved by Councillor Kaplun at a special meeting of the above Council Oct. 22, 1951. that in the absence of Sec. Treas.--- Mr. D.F. Mackay that Mrs. Shirley E. Rosie and Reeve Mr. Alex-J. Calder be the signing Officials. (CD).

Alex J. Calder
Reeve

Shirley E. Rosie
Sec.-Treas.

ch.#			
4285	Brandon Welding Supplies	gas rental...	23.86—
86	Armstrong's garage	gas & Oil etc.	107.08
87	A. Lukiwski	raise in wages...	33.80
88	Rocanville Co-op.Ass'n. ...	Bridge timbers ...	78.54
89	Commercial Printers	election material ..	16.22—
90	R.J. Fyfe Equip. Ltd.	repairs.....	440.37
91	S.A.R.M.	supplies	17.31
92	Armco Drainage	blades	25.75
93	Imperial Oil Ltd.	fuel	83.98
94	Canadian Pacific Railway ...	culverts	72.18
95&96	E.H. Talmay	Road Maint	42.00
97	Thos. Hulme	Road Diversions...	5.00
4300	Geo. W. Gardner	Road Maint.	99.00
			cd.

1.30

Moved by Councillor Kaplun that we adjourn to meet Nov. 5, at
1.30 P.M. cd.

Alex J. Calder
Reeve

Shirley E. Rossie
Sec.-Treas.

Oct.1/51

October 1, 1951.

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The Council of Rocanville R.M. No. 151 met in the Municipal Office Monday Oct. 1, 1951 at 1.30 P.M. Reeve Calder presided and present were Dep. Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun, and Wilson.

Moved by Councillor Sutton that the minutes of last meeting be adopted as read. cd.

Moved by Dep. Reeve Hutchinson that the Reeve and Secretary be authorized to sign the endorsement of Westeel Co. account with Dept. of Highways and R.M. No. 151 re 28 feet steel culvert. cd

Moved by Councillor Kaplun that the Reeve and Secretary be authorized to sign the contract with Denton and Sons re Welwyn Road re construction and repair. cd.

Moved by Councillor Wilson that \$ 12,000.00 of the Bank Loan be repaid at this time cd.

Moved by Councillor Sutton that the 5% discount on payment of taxes (excluding Hail, P.R. and Telephone) be continued to October 15, and thereafter at the discretion of the Reeve and Secretary. cd.

Moved by Councillor Thompson that the Financial Statement for the month of September be received. cd.

Moved by Councillor Gagnon that the following election officials be appointed, and polling places named.

Returning Officer-- D.F. Mackay.

Deputy Returning Officers and Polling places.

Div. 1 M. Bonar--- Ferndale School

Div. 2. John Goodman--- Farmer's Bldg.

Div. 3. J.W. Laing--- SW 23-16-33-1

Div. 4. Fred Botterill--- Oak Knoll School.

Div. 5. A. Stracey--- Carnoustie Hall.

Div. 6. John Knuttila---Wm. Polvi's house. cd.

Moved by Dep. Reeve Hutchinson that the Secretary be granted leave of absence for the purpose of receiving medical treatment. cd.

Moved by Councillor Kaplun that an additional appropriation of \$490.00 be authorized for Div. 2 on the \$1.00 for \$1.00 basis a/c \$195.00 cash donations and \$100.00 roadwork donations cd.

Moved by Dep. Reeve Hutchinson that \$270.00 be paid to Rocanville Rural Telephone Co. a/c levy cd.

Moved by Councillor Kaplun that a grant of \$1000 be made to Salvation Army (Regina) cd.

Moved by Councillor Wilson that balance of correspondence be filed. cd.

Moved by Councillor Kaplun that the accounts as presented be passed and paid.

Ch#

4273

74

75

76

A. Lukiwiski wages..... \$ 158.06

L. Lukiwiski " " 16.00

D. Bell " " 41.04

R.M. No. 151.. Petty Cash Accounts

Telephone.....1.36...

Office Supplies & Repairs.. .31

Freight & Express 6.34

Print. & Post. 16.28

Light & Fuel 1.79

Culvert 1.50

77

Bank of Toronto Bank loan repaid12,000.00

78

Leo. Faford Food Order #185..... 20.00

79

J.W. Watson " 183 10.00

80

J.A. McNutt " 180 25.00

81

Rocanville Co-op.... " 182 20.00

82

D.F. Mackay Commissions Hail 27.11

83

Hugh Dauncey Gravel 284.40

84

..... Filling Bridge Approach 76.00/460.40

W.L. Hewgill Repairs 27.32

Sept. 4/51

.....

Sept. 4/51

The Council of Rocanville R.M. No. 151 met in the Municipal office on Tuesday, Sept. 4/51 at 1.30 P.M. Reeve Clader presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun and Wilson.

Moved by Dep-Reeve that the minutes of the last regular meeting and the special meeting of Aug. 29 be adapted as read. cd.

Moved by Councillor Gagnon that a \$20.00 food order be issued to Mrs. Mary Jane Belhemeure a/c Charlie Belhemeure on the 100 % Social Aid basis. cd.

Moved by Councillor Kaplun that this R.M. apply to the Dept. Of Highways for a 40 ft. bridge at washout on road thru NE 9-18-33-1 and that we request an Engineer be sent down to inspect the site. cd.

Moved by Councillor Wilson that We write the Dept. of Highways requesting a new bridge over the Qu'Appelle River at or near East side of Sec. 11-18-33-1, and also that R.M. No. 152 be requested to endorse this resolution. cd.

Moved by Councillor Thompson that the Financial statement for the month of August be received. cd.

Moved by Councillor Thompson that the following additional appropriations be authorized:

310.00 to Div. 2 a/c 155.00 cash donations;
200.00 to Div. 4 a/c 100.00 cash donations;
880.00 to Div. 3 a/c 483.00 cash donations, with \$43.00 credit to be carried over to 1952;
342.00 to Div. 6 a/c 137.00 cash donations and 68.00 roadwork donations. cd.

Moved by Councillor Thompson that we write Mr. John Mosher, Moosomin re his claim for car damage advising that according to available information and evidence, he does not appear to have a just claim for damage. cd.

Moved by Councillor Thompson that we order #400 of atlachde. cd.

Moved by Dep-Reeve that a cheque for \$200.00 be sent to the Game Branch as this R.M.'s contribution towards the current coyote control campaign. cd.

Moved by Councillor Gagnon that the balance of the correspondence be filed. cd.

Moved by Councillor Kaplun that the accounts as presented be passed and paid:

ch#4174	U.I.C. stamps ... 3 months	29.64
97	Wm Frain ... operator	62.25
8	A. Lukiwski ... Holiday pay to July 26/51 ...	87.75
9	Denton & Sons .. Advance a/c Gravel Account ,...	3500.00
4203	Petty cash accounts: Light	1.08
	Printing & Postage	26.00
	Freight & Express	9.12
	Office supplies	9.54
	Tel rent & L. Dist.	3.63
11	W.G. McMahon operator	84.00
2	A. Lukiwski "	269.37
4	Dept. of Telephones ... Tel. rent ...	15.00
5	J.A. McNutt ... Food order #179	25.00
17-24	Council indemnity ... 5 meetings as per statement...	278.00
16	Moosomin Spectator ... Printing	20.50
26	F.C. Collyer ... bulldozing	34.00
32	... Edgar Dacelles ... Rocanville Motots welding account ..	4.00
3	Lawrence lukiwski ... wages	62.75
4	W.G. McMahon Holiday pay	25.03
35-6	... Regina expenses .. G.E. Thompson (car)	20.00
	B. Wilson	10.00
7	Rocanville Coop. Food order # 181 ...	20.00
8	D.F. MacKay ... mileage re Tax Enforcement notices posted ..	5.90
9	E. Symons ... Welding Etc.	69.50
40	H. Dauncey Gravel	788.40
1	Imperial Oil Fuel Etc.	62.94
2	Kramer Tractor Corepairs	21.20
3	R.J. Fyfe repairs	18.89
4	A.J. Calder 2 miles of road grading ...	200.00
5	Bert Minty ... hauling culverts	20.00
Sutton	... adjourn to meet at call of the Reeve. cd.	

Alley J. Clader Reeve

Aug. 29,
Sept. 1,
1951

Aug. 29
Sept. 4, 1951.

A Special meeting of the Council of Rocanville R.M. No. 151 was held on Wed. , Aug. 29, 1951 with ALL members of the Council in attendance, for the purpose of dealing with the matter of the Welwyn Road and other items of an urgent nature.

Alex Stewart and J. Van Male attended the meeting on behalf of the Welwyn Board of Trade.

Moved by Councillor Sutton that this R.M. apply to the Bpt of Highways for a \$10,000.00 grant on behalf of the Welwyn Board of Trade to be used in improving the Welwyn Road. cd.

Moved by Councillor Kaplan that Louis Gagnon and G.E. Thompson be named to act in an advisory capacity with the Committee named by Welwyn Board of Trade to supervise expenditure of the 10,000.00 grant on Welwyn Road. cd.

The following locations were designated for allotted grant:

1. Div. 2 West from Old Rocanville School; and
2. Div. 5 West of Sec. 19 & 30-17-32-1.

Moved by Councillor Thompson that this R.M. pass the resolution authorizing the Reeve and Secretary to execute the certificate of permanency re D.F. MacKay pursuant to the provisions of Item (1), Part (11) of the First Schedule of the Unemployment Insurance Act, as per attached copy. cd.

Moved by Dep-Reeve Hutchinson that we now adjourn. cd.

Alex J. Calder
.....Reeve.

D.F. MacKay
.....Sec. - Treas.

Aug. 6,
1951

Moved by the Dep-Reeve that the minutes of the last regular meeting and the special meeting of July 9 be adapted as read. cd.

Moved by Councillor Kaplun that the cost of gravel purchased for roads be paid from Gneral funds.

Moved by Councillor Wagnon that Councillors Thompson & Wilson be a Committee to go to Regina and see further re the matter of the negotiations for bridge repairs and P.F.R.A. work on washouts. ed.

Moved by Councillor Gagnon that a further authorization of road-work appropriation be granted to Div. 5, in the sum of \$870.00 on account of \$435.00 cash donations on the \$1 for \$1 basis, and \$435 to Div. 2, the sum of \$196.00, on account of \$98.00 cash donations on the same basis.

Moved by Councillor Sutton that the \$200.00 in Suspense account, being a deposit made by David Hilts a/c his offer to purchase S $\frac{1}{2}$ 35-16-31-1 if and when the R.M. obtained title, be now refunded to Mr. Hilts as per his request.

Moved by Councillor Wagnon that the accounts as presented be passed and paid:

Freight & Express	2.10
Road Equip. Op. Expense	2.00
Printing & Postage	30.48
Hall rent	10.00
P.O. Box rent	5.00

Moved by Councillor Sutton that we adjourn to meet Tues.,
Sept. 4, at 1.30 P.M.

..... *Alex. J. Calder* ^{od.} Reeve,
S. J. Mackay ^{Sec.} Treas.

July 3,
1951

July 3, 1951

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Tuesday, July 3, at 1.30 P.M. Reeve Calder presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton Kaplun, and Wilson.

Moved by Councillor Wilson that the minutes of last meeting be adapted as read. cd.

Moved by Dep-Reeve that the Financial statement for the month of June be received. cd.

Moved by Dep-Reeve that a grant of \$10.00 be made to Ste. Martine Cemetery. cd.

Moved by Councillor Kaplun that the balance of correspondence be filed. cd.

Moved by Councillor Wilson that Wm McMahon be paid \$80.00 and A. Lukiwski be paid \$225.00 a/c June wages. cd.

Moved by Councillor Thompson that the accounts as presented be passed and paid: cd.

R.M. No. 151 Petty Cash Accounts:

Light	1.08
Telephone ...	3.13
Freight & Express	13.40
Printing & Postage	18.00
Culverts ...	7.60
Elections	4.36
Office Supplies87

A. Irvine ... wheels 15.00

Roy Brown .. Food Order #115 (Jan/50) 20.00

J. Van Male ... Supplies 1.75

Welwyn Coop Fuel Etc. 66.10

Imperial Oil ... Fuel Etc. 106.01

S.A.R.M. ... Elevator Lists, printing, supplies .. 35.61

Symons Welding Etc. 54.00

Rocanville Coop ... Food Order #174 20.00 cd. ✓

Moved by Councillor Gagnon that we adjourn to meet Monday, Aug. 6, at 1.30 P.M.

Alex J. Calder Reeve
D. H. MacKay Sec. Treas.

July 9,
1951

July 9, 1951

A special meeting of the Council was held on Monday, July 9, 1951, at 8.00 P.M. to deal with the matter of arrangements with the ~~Dept.~~ Dept. of Highways re assistance ~~##~~ with Bridge repairs and replacement. All members of the Council were present.

Dep-Reeve Hutchinson and Councillor Sutton reported on the negotiations with Dep-Minister of Highways re replacement of 2 bridges, and also interview with the P.F.R.A.

Moved by Councillor Thompson that this Municipality make application to the Dept. of Highways requesting assistance re replacing the following bridges:

1. At or near NE corner of Sec. 24-16-32-1; and
2. East of SE 14-17-32-1 on the basis of,

(a) That the Dept. of Highways construct a new bridge at location No. 1, above, and that this Municipality agree to pay 50% of the cost of this replacement of bridge; and

(b) That the bridge on location 2, above, be replaced with an arch metal culvert (6 ft. in diameter and 28 ft. in length), and that this R.M. agree to pay the balance of the cost of purchasing and installing this culvert if the Dept. of Highways will consent to pay 50% of the purchase price of said metal ~~the~~ ~~the~~ culvert. carried unanimously. ✓

Moved by Councillor Sutton that the cost of replacing bridges, 20 ft. and over (including replacing with metal culverts) be paid from the General fund, in cases where the Dept. pays 50% and the R.M., 50%. cd.

Moved by Councillor Gagnon that this Special meeting do now adjourn.

Alex J. Calder Reeve
D. H. MacKay Sec. Treas.

JUNE 11, 1951.

June 11,
1951.

The Council of Rocanville R.M. No. 151 sat as the 1951 Court of Revision at 10.00 A.M., June 11, 1951, and dealt with all appeals of assessment as per list attached:

1. Moved by Councillor Sutton that the C.P.R. appeal of roadway assessment be disallowed and the matter referred to the Assessment Commission. cd.
 2. Moved by Dep-Reeve Hutchinson that the assessment on S $\frac{1}{2}$ 29-16-31-1 be unchanged. cd.
 3. Moved by Councillor Sutton that the assessment on SW 12-17-30-1 be unchanged. cd.
 4. Moved by Councillor Gagnon that the assessment on NE 18-17-30-1 be unchanged. cd.
 5. Moved by Councillor Thompson that the assessment on SW 25-16-31-1 be reduced from \$3300.00 to 3000.00, effective immediately; cd.
 6. Moved by Councillor Wilson that the matter of the assessment on SE 27-16-31-1 be referred to the Assessment Commission with a request for a re-assessment. cd.
 7. Moved by Councillor Kaplun that the assessment on each of SW 2 & SE 3-16-31-1 be reduced by \$100.00 per quarter, effective in 1952, with the request for inspection and confirmation from the Assessment Commission. cd.
 8. Moved by Councillor Thompson that the matter of the assessment on SW 26-16-31-1 be referred to the Assessment Commission, with a request for a re-assessment. cd.
- Moved by Councillor Sutton that this Court of Revision be now closed. cd.

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The Council of Rocanville R.M. No. 151 met in the Municipal office on Monday, June 11, at 1.30 P.M. Reeve Calder presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun and Wilson.

Moved by Dep-Reeve Hutchinson that the minutes of last meeting be adapted as read. cd.

Moved by Councillor Kaplun that the Returning Officer's official report of the results of the Debenture Poll re Bylaw No. 63 be received, viz.- 118 FOR; 120 AGAINST; ONE (1) spoiled ballot; Total number who voted, 239; Total of names on Voters' list, 513; and therefore the proposal to purchase the Watson Store building be abandoned and that J.W. Watson be notified accordingly. cd.

Moved by Councillor Wilson that the \$100.00 deposit made by A. Orbell on the present office building be refunded if so requested. cd.

Moved by Councillor Wilson that Councillor Sutton, Dep-Reeve Hutchinson and Councillor Gagnon be a new Committee to deal with arrangements re the matter of the Doctor's office. cd.

Moved by Councillor Thompson that the Reeve's report re the District meeting in Yorkton be received. cd.

Moved by Councillor Gagnon, (Re the delegation from Welwyn Board of Trade) that

WHEREAS it would appear that the Minister of Highways is prepared to authorize a grant of \$5000.00 to Rocanville R.M. No. 151, on condition that said Municipality assumes the responsibility for all future maintenance on said road, and on this condition only; and

WHEREAS the Department of Highways has been maintaining this road for a period of years on a standard beyond the financial resources of this Municipality inasmuch as said road is deemed to be in a secondary highway category, and the amount of "through" traffic on this road appears to warrant that said road remain in this higher category; and

WHEREAS said Welwyn road is presently in need of considerable re-grading and gravelling, the cost of which together with the cost of future maintenance of same represents a huge expenditure which this Municipality could not finance without sacrificing the roads which run through the Municipality and not just along the Municipal boundary; and

WHEREAS it would be deemed an injustice to the people of Welwyn and others who depend upon this road if this Municipality were to assume responsibility of maintenance of said road and allow it to deteriorate for want of sufficient funds;

June 11, 1951 2

THEREFORE, it is considered by this Council that the maintenance of the Welwyn road should continue to be under the administration of the Department of Highways; and

THEREFORE, this Council resolves that the above offer should be refused and does hereby refuse said offer as outlined in the letter from the Minister of Highways, as referred to above. cd.

Moved by Councillor Sutton that the Secretary's report of the Convention be received. cd.

Moved by Councillor Wilson that the report of the Coyote hunters who attended the meeting be received. cd.

Moved by Councillor Thompson that Dr. J. Dean be appointed as Medical Health Officer for the balance of the year, 1951, and that the Dep-Reeve interview Dr. Dean re same.

Moved by Councillor Thompson that the Financial statement for the month of May be received. cd.

Moved by Dep-Reeve Hutchinson that lands in arrears for taxes be advertised under the provisions of the Tax Enforcement Act, and that the exemption allowed at the Elevators be \$2.00 per acre. cd.

Moved by Dep-Reeve that we adjourn for supper. cd.

Moved by Councillor Wilson that 100 lbs of Atlacide be ordered to supply Lloyd Lindsay's requirements. cd.

Moved by Councillor Thompson that an additional appropriation of \$800.00 be allotted to Div. 1, in consideration of the \$400.00 cash donations received on the \$1 for \$1 basis, and that the further donation of \$100.00 in Div. 1 be carried over for credit in 1952. cd

Moved by Dep-Reeve Hutchinson that H.C. Watson be supplied three 6X8X16 @ current prices. cd.

Moved by Councillor Gagnon that the following clause be added to the lease being granted to Leslie McCutcheon re the roadway leading to the Cemetery plot on Sw 4-16-32-1 :

That this Municipality be responsible for the control of weeds on said Cemetery plot. cd.

Moved by Councillor Kaplun that the inquiry from the Saskatchewan Power Commission under date of June 1, 1951 re proposed rural line to serve 83 rurals near Spy Hill be answered, advising that the construction of said line would not interfere with any road widening program of this Municipality. cd.

Moved by Councillor Wilson that a grant of \$10.00 be made to Welwyn Cemetery and a grant of \$5.00 to Welwyn Homemakers. cd.

Moved by Dep-Reeve that the Dept. be advised that this Council favours a closed season for weasels in this R.M. cd.

Moved by Councillor Sutton that Ted Elliott be advised that this R.M. will not sell Pt. S $\frac{1}{2}$ 32-17-30-1, but would rent same for a rental of 25.00 per annum. cd.

Moved by Councillor Gagnon that the balance of the correspondence be filed. cd.

Moved by Dep-Reeve Hutchinson that the accounts as presented be passed and paid:

Petty Cash Accounts:

Overpaid taxes	1.03	
Light	2.16	
Grass Seed project	8.40	
Legal	1.00	
Office supplies	1.36	
Freight & Express	5.77	
Printing & Postage ...	17.40	
Telephone	2.57	
San Levy .. 1st half		730.52
Roc. Coop Food Order #171	20.00	
J.A. McNutt ... " 172 ...	25.00	
Schwartz Iron & Metal .. Culverts		1082.50
S.A.R.M. Supplies		10.04
Imperial Oil .. Fuel Etc		13.97
Dept of Agriculture ... Atlacide		5.00
C.F. Marsh ... Trucking Etc.		10.00
W. McMahon ... wages		104.50
A. Lukiwski ... wages		257.50
E. Torkelson (W.J. Palmer) .. Piling Etc ..		75.00
J.W. Watson .. Food Order #175		10.00
Mike Chalpan Piling brush		15.00
Moosomin Spectator.. Election printing ...		61.44
M. Pich ... repairing		2.00
W.J. Manson supplies		17.75
D.F. MacKay Convention expenses ...		23.65
R.J. Fyfe Repairs, Parts, Etc		1302.77

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Ch#4074

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A. Calder ... Trucking to Regina	40.00
Trip to Yorkton ...	10.00
E. Symons ... Welding Etc	313.26
Roc. Motors Welding(Net) ..	9.00
Imperial Oil .. Fuel Etc	83.73
Gerry Miller ... Helping withnTracks .	4.00
Election officials, Polling places, as per statement	86.00
C.P.R. Freight on Culverts ..	174.74
J.A. McNutt ... Food Order #173	25.00

ed.

Moved by Councillor Kaplan that we adjourn to meet on
TUESDAY, July 3, at 1.30 P.M. ed.

..... Alex J. Calder Reeve.

..... D. J. McKay Sec.-Treas.

May 7, 1951.

The Council of Rocanville R.M. No. 151 met in the Municipal office on Monday, May 7, at 1.30 P.M. Reeve Calder presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun and Wilson.

Moved by Councillor Thompson that the minutes of the last regular meeting and of the Special meeting of April 20, be adapted as read. cd.

Mr. J.E. Smith, Ag. Rep. interviewed the Council re Leafy Spurge and other projects.

Moved by Councillor Wilson that 10 drums of Atlacide be ordered and that the B. Kawalle Leafy Spurge project be continued for 1951. cd.

Moved by Councillor Kaplun that Bylaw No. 63 re Doctor's office, a copy of which is attached, be read a FIRST time. cd.

Moved by Councillor Wilson that Bylaw No. 63 be read a SECOND time.

Moved by Councillor Sutton that the arrangement to pay \$400.00 to Nathaniel Davies for a QUIT CLAIM on NE 35-16-30-1 be approved. cd.

Moved by Councillor Gagnon that Thos Elliott's offer to purchase NE 35-16-30-1 (Minerals excepted) for \$400.00 be accepted. cd.

Moved by Dep-Reeve Hutchinson that Bylaw No. 63 be read a THIRD time and finally passed. carried unanimously.

Moved by Dep-Reeve that a \$25.00 grant be made to Webster Cemetery.

Moved by Councillor Wilson that \$5.00 grant be made to the Cancer Fund. cd.

Moved by Councillor Kaplun that a \$10.00 grant be made to Wapella Calf Club. cd.

Gagnon .. Adjourn for supper. cd.

Moved by Councillor Wilson that Leave of absence be granted to the Secretary to attend the Secretary's Convention in May, and that his expenses be paid. cd.

Moved by Councillor Sutton that Hail withdrawal applications no. 794-- 807 be approved. cd.

Moved by Councillor Wilson that the Reeve be a delegate to the District meeting at Yorkton, May 6 & 7. cd.

Moved by Councillor Thompson that the balance of the correspondence be filed. cd.

Moved by Councillor Thompson that in the event that a petition is received for a Poll on Bylaw No. 63, then the Secreatry be the Returning Officer and the Dep-Returning officers and polling places be the same as named at the January meeting for annual elections, and that the matter of setting the date for the Poll be left to the Committee re Doctor arrangements. cd.

Moved by Dep-Reeve that the Financial statement for the month of April be received. cd.

Moved by Councillor Sutton that the 1951 budget, a copy of which is attached, be approved and that the 1951 millrate be set at NINETEEN (19) mills for general Municipal purposes and ONE (1) mill for the Union Hospital levy. cd.

Moved by Councillor Wilson that the 1951 grant for roadwork be \$2100.00 including the Government road grant, and that this grant be allocated as follows: \$700.00 to each of Div. 2, 3, and 5. cd.

Wilson .. that the time allotted for each Division for use of the road equipment be 60 hours to each of Div. 1, 4, and 6, and 80 hours to Div. 2, 3, and 5 (Having the road grant). cd.

Moved by Councillor Gagnon that the accounts as presented be passed and paid:

R.M. No. 151 Petty Cash accounts:

	Telephone Rent & L.D.	5.44
	Printing & Postage	12.60
	Freight & Express	11.92
	Road Equip. Op. Expense ..	15.50
	Office supplies & Rep.	4.52
5	W.J. Manson ... supplies	18.56
6	Paul Dlorme ... Helping operator ...	21.00
7	A. Lukiwski ... wages	235.00
32	W.L. Hewgill .. supplies	17.30
28	J.A. Peters ... 1950 Audit	235.00
29	J.A. McNutt ... Food order \$165	25.00
30	H.A. Gibson ... " 168	15.00
1	" " 169	15.00
33	J.W. Watson " 170	10.00
4	Brandon Welding .. Gas rental	10.00
5	S.A.R.M. Supplies, Warble Fly P., Financial statements, Etc.	86.59
6	Rocanville Coop .. Food Order No. 166	20.00
40	Imperial Oil ... Fuel Etc. ...	108.45

ch#4022

May 7/51 .. 2 ...

Ch# 4041 . D.F. MacKay, Tax Collector..
50% of Comm. on P.R. collections..12.86
2 A. Douglas .. Pulling out Model "A" car ... 2.00
4 R.J. Fyfe ... Repairs, Etc. ... Bladeas, 886.60 ✓ cd.
Moved by Councillor Gagnon that We adjourn to meet on Monday,
June 11, at 10.00 A.M. for the Court of Revision and at 1.30 PM.
for the regular Council meeting. cd.

Alex J. Calder Reeve.

D.F. MacKay Sec.-Treas.

A Bylaw of the Rural Municipality of Rocanville No.151
in the Province of Saskatchewan for borrowing the sum of
SEVEN THOUSAND (7000.00) Dollars.

Whereas it is expedient to borrow on the security of the Rural
Municipality of Rocanville No. 151 the sum of
SEVEN THOUSAND (7000.00) Dollars.
for the purpose of paying part of the cost of purchasing a building
on Main Street, Rocanville, to be used as Municipal and Doctor's --
offices.

And Whereas the total value of the assessable property rateable for
the purposes of the said rural municipality, according to the last
revised assessment roll thereof, is One Million, Seven ~~###~~ Hundred--
and Nineteen Thousand, Five Hundred and Eighty Eight-----
(1,719,588.00) Dollars;

And Whereas the total area of the land assessable by the said rural
municipality, according to the last revised assessment roll thereof, is
175,795 acres;

And Whereas the total amount of the debenture indebtedness of the
said rural municipality ~~#####~~ remaining unpaid is NIL
Dollars;

no part of the principal or interest of which is in arrears;

The Council of the Rural Municipality of Rocanville
No. 151 in the Province of Saskatchewan therefore enacts:

1. That for the purpose hereinbefore mentioned there shall be
borrowed on the credit of the said rural municipality the sum of
Seven Thousand (7000.00) Dollars,
and debentures shall be issued therefore payable to bearer in TEN (10)
equal consecutive annual instalments of principal and interest.

2. The debentures shall all bear the same date and shall be issued
within twelve months from the date on which notice of authorization of
the loan by the Local Government Board appears in the Saskatchewan
Gazette and may bear any date within such period and shall bear
interest at a rate not exceeding Five(5) per centum per annum during
the TEN(10) years next after the date when they shall be issued and
shall have coupons attached thereto for the payments of the instalments
of principal and interest due in each of the years of the currency of
the said debentures.

3. The debentures and coupons shall be signed by the reeve and Treasurer of the rural municipality, and the debentures shall be sealed with the corporate seal of the rural municipality.

4. During the currency of the debentures there shall be raised in each year the amount of the instalment of principal and interest payable in that year.

READ a first time this 7th. day of May 1951.

Alex J. Calder
Reeve

A. J. MacKay
Secretary-Treasurer

READ a second time this 7th. day of May 1951 .

Alex J. Calder
Reeve

A. J. MacKay
Secretary-Treasurer

READ a third time and passed in council this 7th. day of May
1951 .

Alex J. Calder
Reeve

A. J. MacKay
Secretary-Treasurer

NOTICE TO ELECTORS

The above is a true copy of bylaw No. 63 which has been passed by the Council of the Rural Municipality of Rocanville No. 151 and notice is hereby given that unless a poll is demanded within fifteen days from the date of the posting of this notice, as provided by Section 860 of The Rural Municipality Act, 1950, the Council of the said Municipality will proceed to borrow the amount specified in the bylaw and on the conditions therein set forth.

Dated at Rocanville, Saskatchewan, this 8th.
day of May 1951, and posted at Rocanville
in the said municipality this 10th day of May 1951.

Alex J. Calder
Reeve

D. H. MacKay
Secretary-Treasurer

Special Meeting.

Rocanville, April 17, 1951

To The Secretary-Treasurer,
Rocanville R.M. No. 151.

You are hereby authorized and required to call a special meeting of the Council, to be held in the Municipal office on Friday, April 20, 1951, commencing at 1.30 P.M., for the purpose of making definite plans for office quarters for the Doctor, and to consider the advisability of erecting a building to be a joint office (Municipal office and Doctor's office).

.....*Alex J. Calder*.....

Reeve,
Rocanville R.M. No. 151.

Rural Municipality of Rocanville No. 151

D. F. MACKAY, SEC.-TREAS.



ROCANVILLE, SASK.

We, the Reeve and Council of Rocanville R.M. No. 151 hereby waive all right of notice with respect to the special meeting called under even date.

Dated at Rocanville, Sask. this 20th. day of April A.D. 1951.

Alex J. Calder
Reeve

.....
~~Councillor~~

- Louis Gagnon* Councillor, Div. 1
- G. E. Thompson*; Councillor, Div. 2.
- L. L. Hutchinson* Councillor, Div. 3
- Denzil Clutton* Councillor, Div. 4
- B. Hasler* Councillor Div. 5.
- B. Wilson* Councillor, Div. 6.

SPECIAL MEETING ... April 20, 1951.

A Special Meeting of the Council of Rocanville R.M. No. 151 was called by the Reeve to be held Friday, April 20, 1951, at 1.30 P.M. Reeve Calder, Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun and Wilson were all in attendance.

The waiver of notice of the meeting was signed by all members. The agreed purpose of the meeting was to deal with:

1. The matter of the Oil Lease on NE 35-16-30-1;
2. Compromise settlement of taxes, .. Thomas Estate;
3. Proposal to purchase office building thro' debentures.

Moved by Councillor Sutton that We lease the oil rights on NE 35-16-30-1 to the California Standard Co. cd. Unanimously.

Moved by Councillor Kaplun that the offer of R.G. Thomas to settle the arrears of taxes on S $\frac{1}{2}$ 35, and NW & S $\frac{1}{2}$ 26-16-31-1, under Sec. 216, for \$2500.00, (50% cash and 50% within one year) be accepted. cd. unanimously. cd.

Moved by Councillor Thompson that the Local Government Board be requested to authorize a debenture loan, in the sum of \$7000.00, to pay part of the cost of purchasing a building on Main St. for Municipal and Doctor's offices .. Debentures to be for 10 years, with Interest @ not over 5%.

Moved by Councillor Sutton that the lots and buildings (store and residence property) be purchased from J.W. Watson, at the agreed price of \$8500.00, if debenture loan is approved. cd. unanimously.

Moved by the Dep-Reeve that We do now adjourn. cd.

..... Alex J. Calder Reeve.

..... D. McKey Sec.-Treas.

April 2, 1951.

Apr. 2, 1951. The Council of Rocanville R.M. No. 151 met on Monday, April 2, 1951, at 1.30 P.M. Reeve Calder presided and present were Dep-Reeve Hutchinson, Councillors ~~Gagnon~~ Gagnon, Thompson, Sutton, Kaplan and Wilson.

Moved by the Dep-Reeve that the minutes of last meeting be adapted as read. cd.

Moved by Councillor Kaplan that \$75.00 of Grass seed be ordered. cd.

Moved by Dep-Reeve Hutchinson that this R.M. again enter the Provincial Coyote Control campaign, provided that:

1. That at least one bait station per township be provided and preferably 2 per division;

2. That Councillors be contacted re the locations of bait stations. cd.

Moved by Dep-Reeve Hutchinson that the matter of making arrangements for the Doctor's office quarters be left to the Committee. cd.

Moved by Councillor Gagnon that the Auditor's report for 1950 be received and filed. cd.

Moved by Councillor Wilson that the Financial Statement for the month of March be received. cd.

Moved by Councillor Wilson that we order 12,000 feet of bridge planks. cd.

Moved by Councillor Thompson that a \$40.00 grant be made to the Rocanville Farmers' Limited in aid of the Restroom. cd.

Moved by Councillor Kaplan that the date of the 1951 Court of Revision be set for Monday, June 11, 1951, at 10.00 A.M.

Moved by Councillor Thompson that the Reeve and Secretary be authorized to sign the agreement with the Dept. of Agriculture re the appointment and pay of the P.B.S.A. Enforcement Officer (Dr. W. J. Preston) for 1951. cd.

Moved by Councillor Wilson that the balance of the correspondence be received and filed. cd.

Moved by Councillor Wilson that the Reeve and Secretary be a Committee to check appeals of assessment for 1951. cd.

Moved by Councillor Sutton that the accounts as presented be passed and paid:

A. Lukiwski wages 68.00

R.M. No. 151 .. Petty cash Accounts :
Light 1.10
Office fuel 7.00
Telephone 2.03
Print. & Postage 15.00
Freight & Express 22.92

Sask. Mun Hail Ass'n .. Hail Tax Collections,
T.E. Liability 650.08

S.A.R.M. .. W. Fly Powder, supplies 31.92

D.F. MacKay ... 1950 Registrar,
Vital Statistics 4.25

B. Kaplan Convention expenses ... 27.55

L. Gagnon " " 27.55

A.J. Calder " " 27.50

W.J. Manson Supplies 13.04

Roc. Coop Food Order #161 20.00

J.A. McNutt ... " " 162 25.00

J.W. Watson ... " " 167 10.00

R.M. No. 151 Overpaid taxes Liability,
as per list 41.66

Moved by Councillor Kaplan that we adjourn to meet Monday, May 7, at 1.30 P.M. cd.

Alex J. Calder
Reeve.

D.F. MacKay
Sec.-Treas.

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March 5, 1951.

March 5,
1951.

The Council of Rocanville R.M. No. 151 met on Monday, March 5, 1951, at 1.30 P.M. Reeve Calder presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, & Kaplun.

J.E. Smith, Ag. Rep. attended the meeting and discussed plans re Grass Seed projects and Warble Fly campaign. It was planned to attempt a Warble Fly campaign this year in Townships 16-30; 17-30, and 17-31.

Moved by Dep-Reeve Hutchinson that the Council as a whole be the Agricultural Committee for 1951, with D.N. Sutton as chairman. cd.

Moved by Councillor Sutton that the Financial Statement for the month of February be received. cd.

Moved by Councillor Thompson that a rebate credit be allowed on brushcutting account of \$3.50 to Hugh Bowey and of \$7.00 to Geo. Bowey. cd.

Moved by Dep-Reeve that the following ~~#####~~ School Districts be issued a cheque a/c 1950 Levy, in the sum of \$100.00 plus the amount of school taxes collected in 1951: Rocanville Village S.D. No. 932, Rocanville S.D. No. 22, Cambridge S.D. No. 342. cd.

Moved by Councillor Gagnon that a grant of \$25.00 be made to Wapella Agricultural Society. cd.

Moved by Councillor Thompson that the balance of the correspondence be filed. cd.

Moved by Councillor Kaplun that the Secretary be re-imbursed, in the sum of \$17.00, being the King's Printer's charges for printing the 1950 Tax Enforcement list. cd.

Moved by Councillor Gagnon that the accounts as presented be passed and paid:

R.M. No 151 Petty cash accounts:

	Express	2.34
	Long Dist.65
	Postage	9.00
	mileage	4.00
	Light	1.10
	office supplies	3.45
1	Govt. Telephones rent	15.00
2	J.A. McNutt Food order #157 ...	25.00
3	H.A. Gibson Order #163 & 4	42.30
4	J.W. Watson " #160	10.00
5	Roc. Coop. " 153, 158	40.00
6	A. Lukiwski wages	111.87
7	W.C. Bd a/c levy	134.49
8	C. Chilton office coal	18.15
9	Western Producer ... advertising	4.80
50-56	Council Indemnity ... A.J. Calder	24.60
	L. Gagnon ...	21.80
	G.E. Thompson ...	18.90
	C.C. Hutchinson ...	24.60
	D.N. Sutton	22.20
	B. Kaplun	26.40
	B. Wilson	17.80
8	Can. Liquid Air ... Gas, Etc.....	14.01
9	Welwyn Coop ... Fuel	20.52
60	W.F. Collyer Gas	4.50
61	R.M. No. 152 Share of Immunization	6.75

cd.

Moved by Dep-Reeve that we adjourn to meet Monday, April 2, at 1.30 P.M. cd.

Alex J. Calder
..... Reeve .

J.F. MacKay
..... Sec.-Treas.

2640
February 5, 1951

Feb. 5,
1951

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Feb. 5, 1951, at 1.30 P.M.

Reeve Calder presied and present were Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun & Wilson.

Moved by Councillor Thompson that the minutes of the Last meeting be adapted as read. cd.

Moved by Councillor ~~Thompson~~ Sutton that this R.M. agree to join in with the Village of Rocanville in the matter of providing house and office quarters for a doctor on a 50-50 basis up to a maximum cost of \$7000.00 (\$3500.00 for each of the Village & the R.M.), and that the Committee re arranging for a Doctor be authorized to negotiate with the Doctor on that basis. cd.

Moved by Councillor Sutton that Reeve Calder's name be added to those of the Committee selected to negotiate for a Doctor to establish his practice in Rocanville. cd.

Moved by Councillor Thompson that H. Godwin be given permission to remove gravel from the R.M. gravel pit on SW 3-16-31-1 @ 10¢ per yard, up to a limited amount, and that Mr. Godwin be delegated to look after the gravel pit. cd.

Moved by Councillor Gagnon that the ~~financial~~ financial statement be passed as read. cd.

Moved by Councillor Wilson that Dr. Keyes be the Medical Health Officer for the Municipal-Doctor area of the Municipality, and for the balance of the Municipality, the Individual Councillor of the Division concerned be Medical Health Officer pro tem, until other arrangements are made. cd.

Moved by Dep-Reeve Hutchinson that the Secretary's salary for 1951 be \$2400.00, and that the services of the present Assistant be retained for the year @ \$80.00 per month. cd.

Moved by Councillor Kaplun that the Secretary be re-appointed as Tax Collector for 1951 on the same terms, i.e.- that his remuneration as Tax Collector be 50% of the Commissions paid by the Hail Association and by Prov. Treas. on P.R. Tax collections for the period. cd.

Moved by Councillor Wilson that the Reeve, Councillors Thompson & Kaplun be the Committee in charge of the Road Equipment. cd.

Moved by Councillor Gagnon that the following Election officials and Polling places be named:

- Div. 1 ... M. Bonar ... Ferndale School;
- Div. 2 ... John Goodman ... Rocanville;
- Div. 3 ... J.W. Laing SW 23-16-33-1;
- Div. 4 ... Fred Botterill .. Oak Knoll School;
- Div. 5 ... A. Stracey Carnoustie Hall;
- Div. 6 ... John Knuttila ... Wm Polvi's house.

cd.

Moved by Councillor Gagnon that Hurberger Bros., Esterhazy be now paid for the Model "A" car, purchased through A. Lukiwski at the quoted price of \$235.00 less 11.50 for steering sector, (\$223.50 net;), and that Burgerger Bros be notified re the matter of the timing gear which the R.M. had to provide at a cost of \$34.45. cd.

Moved by Councillor Sutton that an advance of \$200.00 a/c levy be advanced to Oak Knoll S.D. at this time, and word be sent to that School Board, emphasizing the need of an extra effort being made to pay taxes, especially school taxes, if further advances are to be made to that School district at an early date. cd.

Moved by Councillor Wilson that the requisitions from school districts received to date be received and required levy authorized. cd.

Moved by Councillor Sutton that the liability of the recipients re 1948-9 Relief advances be cancelled and that the Relief Office be so advised with the view of having the related indirect liability of the R.M. removed. cd.

The matter of the Agricultural Committee and ~~the~~ Grass Seed projects was tabled to March meeting.

Moved by the Dep-Reeve that we advertise for an experienced man ~~to~~ capable of operating the road grader and the TD 18 tractor. (2 issues of the Western Producer). cd.

Feb. 5/51 ... 2 ...

Moved by the Dep-Reeve that We adjourn for supper. cd.

Moved by Councillor Wilson that we make a grant of \$10.00 to the Moosomin Fat Stock Show. cd.

Moved by Councillor Gagnon that the balance of the correspondence be received and filed. cd.

Moved by Councillor Gagnon that the Reeve and Councillor Thompson be a Committee to arrange for Bridge timbers. cd.

Moved by Dep-Reeve Hutchinson that the accounts as presented be passed and paid:

ch# 3910.
15

D.A. McKenzie ... H. Seman claim 31.02

R.M. No. 151 Petty Cash Accounts :

Freight & Express	3.26
Telephone Rent & Long D. ..	1.82
Light & Fuel	1.45
Print & Postage	15.00
U.I.C. stamps	14.94
Office supplies	2.95
Legal50
mileage	5.00

16
7
8

L. Thomson wages 54.00

A. Lukiwski " 138.75

D.F. MacKay Tax Collector: 50% of Comm.
on P.R. collections 31.12
Hail Ass'n 60.18

20
1
2
3
4
5
6
30
27
31

Can Liquid Air Gas 17.84

A. Lukiwski .. Car mileage: Sept. Oct. & Nov.. 125.00

World Spectator Printing 2.40

S.A.R.M. Supplies 9.68

J.A. McNutt Food Order #154 25.00

H.A. Gibson " 156 15.00

J.W. Watson " 159 10.00

Comm. Printers .. Office supplies 7.00

Rocanville Garage repairs Etc. 15.69

Armstrongs' Gas Etc. for car ... 20.54 cd. ✓

Moved by Councillor Kaplun that we adjourn to meet Monday,
Feb. 5, at 1.30 P.M. cd.

..... Alex J. Calder Reeve.

..... D.F. MacKay Sec.-Treas.

January 8, 1951

Jan. 8,
1951

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, Jan. 8, 1951, at 1.30 P.M. Reeve Calder presided and present were: Dep-Reeve Hutchinson, Councillors Gagnon, Thompson, Sutton, Kaplun and Wilson.

Moved by Councillor Wilson that the minutes of last meeting be adapted as read. cd.

Moved by Councillor Kaplun that Councillor Hutchinson be Dep-Reeve for 1951. cd.

Moved by Councillor Sutton that the sum of \$1600.00 be transferred from General Account to the Corporation Trust Account as Sinking Fund provision. cd.

Moved by Dep-Reeve Hutchinson that S $\frac{1}{2}$ 14-16-33-1 be transferred from Woodleigh S.D. No. 1023 to Cranbrook S.D. No. 4753, as per advice from Dept. of Education, Dec. 9, 1950. cd.

Moved by Councillor Sutton that Dr. Preston be P.B. Site Area Enforcement Officer for 1951. cd.

Moved by Councillor Kaplun that Dep-Reeve Hutchinson and Councillor Thompson be the Assessment Committee for 1951. cd.

Moved by Councillor Thompson that the Reeve and Treasurer be authorized to arrange for a Bank Loan authorization of \$14,000.00 for School purposes and of \$6000.00 for General Municipal purposes. cd.

Moved by Councillor Gagnon that the same rates for use of the Road Equipment as obtained in 1950 apply also in 1951, viz:

For dugouts, within the Municipality.. \$275.00 (150.00 payable by farmer and 125.00 by P.F.R.A.); outside the Municipality.... \$300.00, payable by farmer, who may be re-imbursed by the P.F.R.A. to the extent of 125.00.: cd.

For Brush cutting (Custom work) .. 14.00 per hour; for work in the Divisions... 8.00 per hour; cd.

For other custom work .. \$10.00 per hour; for roadwork in the Divisions .. \$6.00 per hour. cd.

Moved by Dep-Reeve that the H. Seman wages claim be settled for 31.02 be acceptable to Seman, and that D.A. McKenzie be so advised. cd.

Moved by Councillor Gagnon that the 1950 report of the M. Health Officer (DR. R.C. Merifield) be received. cd.

Moved by Councillor Kaplun that balance of correspondence be filed. cd.

Moved by Councillor Wilson that Councillor Thompson and the Secretary be a Committee along with Overseer Hewgill ~~###~~ to ~~conduct~~ interview DR. Paul, with the view of having him start a medical practice in Rocanville. cd.

Moved by Councillor Sutton that the following be the 1951 signing officials: The Reeve (Alex. J. Calder) and the Secretary-Treasurer (D.F. MacKay), or alternatively, the Deputy-Reeve (C.C. Hutchinson) and the Secretary-Treasurer. cd.

Moved by Dep-Reeve that the regular meeting time of the Council be the FIRST Monday of the month, except in the case that the first Monday be a holiday, and then the meeting date will be the SECOND Monday, starting time of meeting to be 1.30 P.M. cd.

MOVED by Councillor Sutton that the Reeve and Secretary be the officials to represent the Municipality on the Moosomin Union Hospital Board for 1951. cd.

Moved by Councillor Wilson that the Reeve along with the Individual Councillor of the Division concerned be the Committee re cases of Indigent sick. cd.

Moved by Councillor Gagnon that the continued appointment of Mr. J.A. Peters, C.A., as Auditor for 1951 be recognized. cd.

Moved by Councillor Wilson that the same rate of remuneration for Councillors and for Reeve apply in 1951, viz.- 6.00 per meeting plus mileage @ 10¢ per mile; and 60¢ per hour for Supervision time, and mileage @ 10¢ per mile. cd.

Moved by Councillor Sutton that the 1951 Affiliation fee be paid. cd.

Moved by Councillor Thompson that a partial roadwork authorization of \$500.00 be made to each Division for 1951. cd.

Moved by Councillor Kaplun that the poundkeepers for ~~1951~~ 1951 be:

- Div. 1 ... E. Langley;
- Div. 2 ... W.W. Goodman & J.E. Dumville;
- Div. 3 ... C.C. Hutchinson;
- Div. 4 ... J.W. Davey;
- Div. 5 ... B. Kaplun;
- Div. 6 ... Wm Polvi.

cd.

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Moved by Dep-Reeve Hutchinson that the accounts as presented be passed and paid:

Ch#

3846

75

	Dr. R.C. Merifield M.H. Officer	50.00
	R.M. No. 151 Petty Cash Accounts:	
	Light	1.25
	Printing & Postage	24.00
	Legal	1.50
	Office supplies	3.60
	Telephone Rent & L. Dist. ...	3.54
	Freight & Express	8.27
	Road Equip. Op. Expense	7.12
76	A. Lukiwski wages	202.50
7	L. Thomson " "	72.50
8	J.A. McNutt... Food Order #149.....	20.00
9	Roc. Coop " " 147	20.00
81	Geo. Thomson ... Roadwork	4.50
2	Moosomin Spectator ... Printing	7.24
3	W.L. Hewgill Fuel Etc.	76.53
4	H.A. Gibson .. Cloth#54 Order #151. ..	27.30
5	R.J. Fyfe Repairs Etc.	295.55
6	Roc. Motors Repairs, supplies ..	83.81
8	H.A. Gibson Food Order #150	15.00
90	C.F. Marsh Trucking	10.00
1	S.A.R.M. Supplies	47.49
2	W.J. Manson ... Supplies	12.54
3	H.A. Gibson ... Food Order #155	15.00
4	J.W. Watson " " 152	10.00
5	Roc. Coop Office Fuel	17.85
6	S.A.R.M. Supplies	29.03
7	R.M. Mun. Sec Superannuation Bd. ...	200.00
8	M. Pich Repairs	7.35
9	Wapella Restroom Grant	15.00
3900	E. Symons Reapirs, Welding, #597.47	ed.

Moved by Dep-Reeve that We adjourn to meet Monday,
Feb. 5, at 1.30 P.M. cd.

..... Alex J. Calder Reeve.
..... D.J. McKay Sec - Treas.