

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, December 9, 2003 in the Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Wayne McCutcheon - ratepayer (1:45 to 2:00)
(discuss taxes on house)

CALL TO ORDER

Reeve Reid called this meeting to order at 1:05 p.m.

MINUTES

220/03 **Fafard:** That the minutes of the regular meeting of council held on November 4, 2003 be approved as read. **Carried.**

ROAD CLOSED - WINTER

221/03 **Anderson:** That a Road Closed sign be placed on the road South of the SE 1-18-31-1 for the winter months. **Carried.**

FIRE PROTECTION AGREEMENT - ROCANVILLE

222/03 **Williamson:** That a meeting be requested with the Town of Rocanville Council to discuss the terms of the Fire Protection Agreement. **Carried.**

BYLAW NO. 6-2003 - FIRE PROTECTION/WELWYN

223/03 **Park:** That Bylaw No. 6-2003 being a bylaw to provide for the entering into agreement with the Village of Welwyn respecting the provision of fire protection services be introduced and read a first time. **Carried.**

224/03 **Strong:** That Bylaw No. 6-2003 being a bylaw to provide for the entering into agreement with the Village of Welwyn respecting the provision of fire protection service be read a second time. **Carried.**

225/03 **Anderson:** That Bylaw No. 6-2003 be given three readings at this meeting. **Carried Unanimously.**

226/03 **Williamson:** That Bylaw No. 6-2003 being a bylaw to provide for the entering into agreement with the Village of Welwyn respecting the provision of fire protection services be read a third time. **Carried.**

STATEMENT OF CHANGE IN INCOME

227/03 **Parks:** That the November 2003 Statement of Change in Income and Bank Reconciliation be approved as read. **Carried.**

CORRESPONDENCE

228/03 **Williamson:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried.**

ROCANVILLE COMMUNITY DEVELOPMENT BOARD

229/03 **Park:** That the Rocanville Community Development Board be paid a grant of \$500.00; and that payment shall be made in January 2004, as part of the 2004 fiscal year. **Carried.**

ROCANVILLE REC. GRANT

230/03 **Anderson:** That \$16,000.00 be paid to the Rocanville Parks and Recreation Board, being the final recreation grant payment for 2003. **Carried.**

ROAD CONSTRUCTION

- 231/03 **Anderson:** That S. Wilson Construction Ltd. be hired to do road construction on the road South of SE-20-17-31-1. **Carried.**

LAND USE PERMISSION - SNOWMOBILE CLUB

- 232/03 **Williamson:** That the RM of Rocanville No. 151 hereby approves the development of a signed and maintained snowmobile trail as identified on the attached map. Permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only. Entry and use is permitted only on the recreation trail right of way as identified on the attached map. This approval is valid from December 9, 2003 to December 31, 2010. **Carried.**

OLD GRADER - RESTORATION

- 233/03 **Strong:** That the old Cat Grader be sandblasted and painted. **Carried.**

FIRE HALL - CAPITAL

- 234/03 **Williamson:** That \$15,568.34 be paid to the Town of Rocanville for the new fire hall and 3,431.38 paid in July to the Town of Rocanville as a protective service grant/contribution be paid as a new fire hall capital expenditure. **Carried.**

RESERVES

- 235/03 **Parks:** That the \$80,000.00 be transferred to reserve, \$60,000.00 for grader equipment \$20,000.00 for hospital; and that \$52,000.00 be transferred from reserve, \$9,000.00 for road construction and \$43,000.00 for fire hall. **Carried.**

FUEL TENDER

- 236/03 **Fafard:** That bulk diesel be purchased from the Rocanville Borderland Co-operative. **Carried.**

Councillor Park left the meeting (4:10 p.m.).

2004 WAGES

- 237/03 **Williamson:** That Don Greening and Calvin Palmer, both be paid \$17.32 per hour for 2004. **Defeated**

NEXT MEETING

- 238/03 **Parks:** That employee's wages for 2004 be discussed at the next regular meeting. **Carried.**

ACCOUNTS FOR PAYMENT

- 239/03 **Strong:** That the accounts for payment cheques numbered 1333 to 1388 inclusive, totalling \$119,623.31 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carried.**

ADJOURN

- 240/03 **Fafard:** That this meeting be now adjourned (4:35 p.m.) **Carried.**


Reeve


Administrator

BYLAW NO. 6-2003**Rural Municipality of Rocanville No. 151**


A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF WELWYN RESPECTING THE PROVISION OF FIRE PROTECTION SERVICES.

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

1. The Rural Municipality of Rocanville No. 151 is hereby authorized to enter into an agreement, attached hereto and forming part of this bylaw, and identified as Schedule "A", with the Village of Welwyn for the purpose of providing and/or receiving Fire Protection Service.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the attached Agreement identified as Schedule "A".
3. That this bylaw shall come into force and take effect on the first day of January, 2004 and shall remain in effect for that period of time as established in the agreement hereto.
4. That Bylaw No. 1-94 is hereby repealed.



Reeve



Administrator

Section 214.1(2)(a)
The Rural Municipality Act, 1989

SEAL

SCHEDULE "A" TO BYLAW NO. 6-2003

THIS AGREEMENT MADE IN DUPLICATE THIS 9th DAY OF *December*, 2003.

BETWEEN:

THE VILLAGE OF WELWYN, hereinafter called the "Village" of the first part

AND

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151, hereinafter called the "Municipality" of the second part.

WHEREAS by *The Urban Municipality Act, 1984* Section 36(1) the Village is empowered to provide protection from fire and

WHEREAS by virtue of *The Urban Municipality Act, 1984* Sub-section 2(a) and (b) and *The Rural Municipality Act, 1989* Sub-section 214.1(2)(a), the Village is empowered to enter into a contract with the Municipality upon such terms and conditions as may be agreed upon for the use of the fire fighting equipment in extinguishing fires within the municipality and

WHEREAS the Village and the Municipality have agreed to carry out the intent and purpose of the foregoing;

1. The Village agrees to provide fire protection service to the ratepayers of the municipality, namely those situated on Sections 1 to 15 inclusive and Sections 22, 23 and 24, all in Township 16 Range 30, West of the Principal Meridian.
2. The Village may also provide fire protection to anywhere else in the municipality as requested by the Rocanville Fire Department.
3. The Rocanville Fire Brigade and pumper truck may be used as a backup unit to provide fire protection services to the above mentioned areas.
4. A call for the Village fire truck, equipment and brigade to fight fire within the territorial limits of the Village shall always take precedence over a call for its use within the territorial limits of the Municipality.
5. The Municipality agrees to pay the Village, a grant of Seven Hundred and Fifty Dollars (\$750.00) annually for providing fire protection services to the municipality.
6. There shall be a charge to the property owner for a response from the Welwyn Fire Department for fire fighting service. The rate to be charged shall be \$500.00 for call out plus \$200.00 for each additional hour. The charging and collection of the fees shall be the responsibility of the Village.
7. This agreement shall be for a term of (10) years and take effect the first day of January, 2004. All the above terms are open to negotiations every year if requested.

IN WITNESS WHEREOF the parties hereto have hereunto affixed there respective corporate seals under the hands of their proper officers duly authorized in that behalf.

THE VILLAGE OF WELWYN


THE R.M. OF ROCANVILLE NO. 151




Mayor



Administrator



Reeve



Administrator

SEAL

SEAL

CORRESPONDENCE
December 9, 2003

1. Beth Parsons - 2nd request for funding for research and publish veteran book.
2. Southeast Regional Library -highlights from November meeting.
3. APAS - informational news releases, annual general meeting agenda
4. Regional Integrated Healthcare Fac. Plan Advis. Com. - agenda, Dec. 1.
5. Rocanville Recreation Board - agenda, financial statements, minutes.
6. SARM - newsletter; in memorandum, Fowell claim denied
7. SAMA - change of ownership's.
8. Sask Genealogical Society - request to index records.
9. Oil Analysis Report
10. WCB - 20104 rates increase.
11. Human Resources Development Canada - nomination package for Therese Casgrain Volunteer Award (2004).
12. Gateway REDA - informational bulletin.
13. Regina Qu'Appelle Health Region 2002/03 Annual Report.
14. Town of Rocanville - Fire Agreement
15. Fisheries & Oceans - report on Bear Creek erosion
17. Rocanville Community Development Board - request \$500.00
18. RCMP Survey
19. ADD Board - 2004 funding

NR

ACCOUNTS FOR PAYMENTS

December 09, 2003

Schedule B

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|------------------------------------|--------------------------------------------------|---------------------|
| 1333 | Donnie Greening | Advance | \$600.00 |
| 1334 | Calvin Palmer | Advance | \$600.00 |
| 1335 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1336 | Donnie Greening | Operational salary | \$1,430.52 |
| 1337 | Calvin Palmer | Operational salary | \$1,173.10 |
| 1338 | Receiver General | Payroll remittance | \$2,763.96 |
| 1339 | M.E.P.P. | Payroll contributions | \$941.88 |
| 1340 | Sask. Power | Office, shop, scale | \$402.90 |
| 1341 | Town of Rocanville | Office/shop water & sewer | \$142.50 |
| 1342 | Moosomin School Division No. 9 | Tax remittance | \$14,926.08 |
| 1343 | Broadview School Division No. 18 | Tax remittance | \$278.39 |
| 1344 | Potashville School Division No.80 | Tax remittance | \$3,732.93 |
| 1345 | Sask. Municipal Insurance Assoc. | Hail remittance | \$2,351.69 |
| 1346 | Agricard | Oil, parts, mirror | \$332.37 |
| 1347 | Borderland Co-op | Fuel, shop supplies, signs, equip repair | \$7,152.00 |
| 1348 | Brandt Tractor | Equipment repair | \$280.32 |
| 1349 | Denray Tire | Tire repair | \$33.85 |
| 1350 | Eastside Gravel Co. Ltd. | Gravel/crushing | \$12,406.16 |
| 1351 | Van Den Bussche, Norbert | Gravel royalties | \$1,224.80 |
| 1352 | Hack, Dennis | Gravel royalties | \$3,109.60 |
| 1353 | Steinke, Edmund | Gravel royalties | \$705.50 |
| 1354 | Ficek Transport Ltd. | Freight - blades | \$406.04 |
| 1355 | Void | | |
| 1356 | Ford Credit Co. | Truck loan payment | \$652.39 |
| 1357 | Godwin, Heather | Convention travel, meals | \$437.55 |
| 1358 | Goodman Steel Ltd. | Straighten grader extention | \$28.25 |
| 1359 | Greyhound Courier Express | Freight | \$40.70 |
| 1360 | Grainger's Excavating Ltd. | Clean out beaver dams/culverts, haul dirt, | \$691.49 |
| 1361 | RM of Rocanville | trench water, gravel rd, remove stones gravel | \$1,346.87 |
| 1362 | Highway #8 Gas Bar | Fuel | \$195.00 |
| 1363 | Information Services Corporation | Title search | \$10.00 |
| 1364 | John Wolfenburg PCPS Ltd. | BPS & Zoning preparation & meetings | \$1,078.61 |
| 1365 | LeComte Refrigeration & Heating | Service furnace | \$85.07 |
| 1366 | OK Tire & Auto Service | Tire repair | \$316.06 |
| 1367 | Petty Cash | Office Supplies, Norton anti-virus, fuel, travel | \$203.35 |
| 1368 | Ready Oxygen | Shop supplies | \$15.52 |
| 1369 | Regina Inn Hotel | Mid-term convention hotel rooms | \$316.40 |
| 1370 | Rocanville Recreation Board | 2003 Recreation Grant - final payment | \$16,000.00 |
| 1371 | Rocanville Super Thrifty Drug Mart | Office supplies | \$37.58 |
| 1372 | RM of Moosomin No. 121 | Steinke-pit bury cable cost (1/3) | \$907.36 |
| 1373 | SARM | Signs | \$384.44 |
| 1374 | Sask Tel | Office, shop, cell phones | \$353.66 |
| 1377 | S. Wilson Construction Ltd. | Road construction - Dunsmore Rd. | \$9,065.57 |
| 1375 | The World Spectator | Advertise - tax enforcement list, elections | \$266.95 |
| 1376 | Town of Rocanville | Remembrance Day lunch, fire hall capital | \$15,740.65 |
| 1378 | Murray Reid | Council remuneration | \$3,498.80 |
| 1379 | Conrad Fafard | Council remuneration | \$1,160.40 |
| 1380 | Conrad Fafard | SARM convention | \$556.00 |
| 1381 | Herbert Park | Council remuneration | \$1,344.80 |
| 1382 | Brent Strong | Council remuneration | \$1,324.80 |
| 1383 | Barry Anderson | Council remuneration | \$1,969.20 |
| 1384 | Donald Williamson | Council remuneration | \$1,596.00 |
| 1388 | Harold Parks | Council remuneration | \$1,432.00 |
| 1385 | Hag's Hideaway | Xmas Supper | \$473.25 |
| 1386 | Donnie Greening | Advance | \$600.00 |
| 1387 | Calvin Palmer | Advance | \$600.00 |
| TOTAL | | | \$119,623.31 |

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, November 4, 2003 in the Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Allan Reavie, Hog Farmer (11:50 - 12:20)
Zoning Bylaw ILO regulations discussed.

CALL TO ORDER

Reeve Reid called this meeting to order at 9:05 a.m.

MINUTES

205/03 **Fafard:** That the minutes of the regular meeting of council held on October 14, 2003 be approved as read. **Carried.**

STATEMENT OF CHANGE IN INCOME

206/03 **Anderson:** That the October 2003 Statement of Change in Income and Bank Reconciliation be approved as read. **Carried.**

CORRESPONDENCE

207/03 **Parks:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried.**

MAINTENANCE MAN - LAY OFF

208/03 **Anderson:** That Raymond Van Den Bussche, maintenance man be layed off October 31, 2003 due to shortage of work. **Carried.**

KAPLUN - HILL SANDING

209/03 **Park:** That Richard Kaplun be paid \$60.00 per hour for sanding the hills on the SE 25-17-33-W1. **Carried.**

APAS APPOINTMENT

210/03 **Park:** That Wayne Donaldson be appointed as this municipalities representative for APAS. **Carried.**

TRUCK POLICY

211/03 **Williamson:** That the package policy on this municipality's truck be renewed. **Carried.**

LEGION - POPPY CAMPAIGN

212/03 **Williamson:** That \$20.00 be donated to the Royal Canadian Legion Poppy Campaign. **Carried.**

SARM - VOTING DELEGATES

213/03 **Park:** That Conrad Fafard be appointed as this municipalities voting delegate at the SARM Mid-term convention. **Carried.**

BRIDGE CLOSED

214/03 **Williamson:** That a bridge closed sign be placed on both sides of the bridge that is situated on the road allowance between 17&18-17-32-1. **Carried.**

ELECTED OFFICIALS SEMINAR

215/03 **Fafard:** That all council members be permitted to attend the Seminar for Elected Officials, held on Wednesday, November 19th at the Regina Inn, with expenses reimbursed as according to policy. **Carried.**

NEXT MEETING

216/03 **Strong:** That the next council meeting be held on December 9th at 1:00 p.m. **Carried.**

CHRISTMAS PARTY

217/03 Strong: That council and employees of this municipality hold their Christmas party on December 9, 2003 at Hag's Hideaway in Rocanville with expenses to be paid by this municipality **Carried.**

ACCOUNTS FOR PAYMENT

218/03 Strong: That the accounts for payment cheques numbered 1310 to 1332 inclusive, totalling \$81,933.40 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carried.**

ADJOURN

219/03 Strong: That this meeting be now adjourned (1:20 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE
November 4, 2003

1. Beth Parsons - request funding to help research and publish veteran book.
2. County of Newell No. 4 - Eat Canadian Campaign request funding.
3. APAS - informational news releases.
4. Regional Integrated Healthcare Fac. Plan Advis. Com. - minutes, Oct 20th.
5. Rocanville Recreation Board - agenda, financial statements, minutes.
6. SARM - newsletter; information of Boughen's interim report on the education financing issue; mid-term convention agenda, information on MLDP modules; 2003 councillors' seminar agenda.
7. SAMA - change of ownership's.
8. Farm Animal Council of Sask. Inc. - Fencelines to Corporate Board Rooms Dec. 9th in Saskatoon.
9. Oil Analysis Report
10. RCMP Survey

ACCOUNTS FOR PAYMENTS

Schedule B

November 04, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|-----------------------------------|-------------------------------------|--------------------|
| 1310 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1311 | Donnie Greening | Operational salary | \$1,696.75 |
| 1312 | Calvin Palmer | Operational salary | \$1,333.04 |
| 1313 | Raymond Van Den Bussche | Operational salary | \$1,234.00 |
| 1314 | Receiver General | Payroll remittance | \$4,580.14 |
| 1315 | M.E.P.P. | Payroll contributions | \$1,447.90 |
| 1316 | Sask. Power | Office, shop, scale, wells | \$449.85 |
| 1317 | Moosomin School Division No. 9 | Tax remittance | \$45,531.44 |
| 1318 | Potashville School Division No.80 | Tax remittance | \$2,393.24 |
| 1319 | Sask. Municipal Insurance Assoc. | Hail remittance | \$16,594.55 |
| 1320 | Raymond Van Den Bussche | Operational salary | \$366.09 |
| 1321 | Agricard | Oil/filters, rock-rake parts | \$575.86 |
| 1322 | Andrew Agencies Ltd. | Truck auto-pac insurance | \$246.00 |
| 1323 | Brant Tractor | Belt, bulbs, o-ring, switch | \$288.44 |
| 1324 | Denray Tire | Tire repair, tube | \$226.22 |
| 1325 | Ford Credit Co. | Truck loan payment | \$652.39 |
| 1326 | Information Services Corporation | Johnson title, road easement search | \$10.00 |
| 1327 | KIP Enterprises | Mower pan, bolts | \$849.19 |
| 1328 | Rocanville School | Yearbook advertising | \$45.00 |
| 1329 | Royal Canadian Legion | Poppy Fund | \$20.00 |
| 1330 | SARM | Signs | \$199.14 |
| 1331 | Sask Tel | Office, shop, cell phones | \$491.66 |
| 1332 | Williamson, Gary | Road maintenance - scraper | \$802.50 |
| | Total | | \$81,933.40 |

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, October 14, 2003 in the Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - John Wolfenburg, Professional Community Planning Serv. L.
(1:20 - 3:30) Basic Planning Statement reviewed.

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.

MINUTES

186/03 **Fafard:** That the minutes of the regular meeting of council held on September 9, 2003 be approved as read. **Carried.**

STATEMENT OF CHANGE IN INCOME

187/03 **Parks:** That the September 2003 Statement of Change in Income and Bank Reconciliation be approved as read. **Carried.**

CAPITAL - FIRE HALL

188/03 **Anderson:** That Lot 4 and 5, Block 8, Plan D410 of Rocanville Saskatchewan be purchased jointly with the Town of Rocanville to house the new fire hall at a cost of \$1,363.11 to this municipality and that also we pay \$1,145.40 that being 45% of the cost for a building inspection preview, lot leveling and survey pins all being part of the capital cost on the new fire hall. **Carried.**

Councillor Park declared a pecuniary interest in the following matter and left the boardroom at 9:02 a.m.

LIST OF LANDS IN ARREARS

189/03 **Williamson:** That the List of Lands in Arrears only include tax arrears equal to more than fifty percent (50%) of the previous years levy. **Carried.**

190/03 **Parks:** That the list of Lands in Arrears be accepted as presented and be published in the World Spectator as required by *The Tax Enforcement Act*. **Carried.**

Councillor Park re-entered the boardroom at 9:10 a.m.

SCALE AGREEMENT

191/03 **Strong:** That Superior Technologies Weighing and Control Inc. terms for regular maintenance on our scale at a rate of \$55.00 per hour for labor and \$350.00 for service vehicle and travel be accepted. **Carried.**

YEARBOOK ADVERTISING

192/03 **Park:** That a 1/4 page advertisement, costing \$45.00, be placed in the Rocanville School Yearbook. **Carried.**

RURAL ADMINISTRATOR'S DISTRICT MEETING

193/03 **Williamson:** That the administrator attend the upcoming Rural Administrator's District Meeting with regular expenses reimbursed as according to policy. **Carried.**

OPERATING GRANTS

194/03 **Park:** That the following grants be paid:
Rocanville Regional Library - \$1,980.00;
Community Recreation Organization of Welwyn - \$750.00;
Town of Wapella - \$750.00; and Village of Tantallon \$750.00. **Carried.**

Minutes, October 14, 2003

OVERPAID TAXES

195/03 **Williamson:** That Lynne Elton be reimbursed \$10.75 for overpaid taxes. **Carried**

USED CULVERT SALE

196/03 **Strong:** That used culverts be sold for fifty percent (50%) of the retail replacement price. **Carried**

REMEMBRANCE DAY SERVICE

197/03 **Fafard:** That we pay for fifty percent (50%) of the cost for the Rocanville Remembrance Day Service. **Carried**

WINTER WAGES

198/03 **Anderson:** That Don Greening and Calvin Palmer start their guaranteed winter wage on October 26, 2003. **Carried**

SARM MID-TERM CONVENTION

199/03 **Park:** That Murray Reid, Conrad Fafard and Heather Godwin attend the SARM mid-term convention in Regina on November 6th and 7th, 2003 with their expenses reimbursed according to policy. **Carried**

NEXT MEETING

200/03 **Fafard:** That the next council meeting be held on November 4th at 9:00 a.m. **Carried**

KEN FOWELL- COMPENSATION

201/03 **Park:** That Ken Fowell's request for compensation on damage done to his car while driving on a road in this municipality be forwarded to SARM. **Carried**

CORRESPONDENCE

202/03 **Anderson:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried**

ACCOUNTS FOR PAYMENT

203/03 **Park:** That the accounts for payment cheques numbered 1271 to 1309 inclusive, totalling \$2,287,719.60 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carried**

Council left the boardroom at 12:00

Council re-entered the boardroom at 1:00.

ADJOURN

204/03 **Strong:** That this meeting be now adjourned (3:30 p.m.) **Carried**


Reeve


Administrator

List of Lands in Arrears

**Rural Municipality of Rocanville No. 151
Province of Saskatchewan**

List of lands with arrears of taxes as at October 14, 2003.

(Section 3(1) of *The Tax Enforcement Act*)

| <u>ASSESSMENT #</u> | <u>DESCRIPTION OF PROPERTY</u> | <u>ARREARS</u> |
|---------------------|--------------------------------|----------------|
| 00022520 | NW 15-16-31-W1 | 761.69 |
| 00022610 | NE 26-16-31-W1 | 761.69 |
| 00022620 | NW 26-16-31-W1 | 638.17 |
| 00022630 | SE 26-16-31-W1 | 555.83 |
| 00022640 | SW 26-16-31-W1 | 720.57 |
| 00022840 | PT SW 28-16-31-W1 | 152.31 |
| 00023510 | NE 35-16-31-W1 | 430.44 |
| 00023520 | NW 35-16-31-W1 | 638.17 |
| 00023530 | SE 35-16-31-W1 | 761.69 |
| 00023540 | SW 35-16-31-W1 | 535.24 |
| 00031920 | NW 19-16-32-W1 | 597.06 |
| 00031940 | SW 19-16-32-W1 | 660.00 |
| 00040110 | NE 1-16-33-W1 | 812.38 |
| 00040120 | NW 1-16-33-W1 | 983.44 |
| 00040130 | SE 1-16-33-W1 | 802.86 |
| 00040140 | N1/2 SW 1-16-33-W1 | 391.95 |
| 00040140 | S 1/2 SW 1-16-33-W1 | 515.47 |
| 00042410 | PT NE 24-16-33-W1 | 278.71 |
| 00043240 | SW 32-16-33-W1 | 597.00 |
| 00043520 | NW 35-16-33-W1 | 699.93 |
| 00043540 | SW 35-16-33-W1 | 617.59 |
| 00050420 | NW 4-17-30-W1 | 781.49 |
| 00072210 | PT NE 22-17-32-W1 | 3.88 |
| 00121640 | SW 16-18-33-W1 | 302.20 |
| 00121730 | SE 17-18-33-W1 | 318.05 |
| 00121740 | SW 17-18-33-W1 | 212.03 |

S E A L

Submitted to the head of the council
this 14th day of October, 2003.


Treasurer



CORRESPONDENCE
October 14, 2003

1. Insights on Western Canada - a socio-economic report.
2. Canadian Pacific Railway - annual return.
3. Canadian National Railway - annual return.
4. Regional Integrated Healthcare Fac. Plan Advis. Com. - Sept. 8 minutes.
5. Community Development Soc. of Sask. - convention Nov. 20-21, S'toon.
6. Gateway REDA - 2002-03 annual report.
7. Agrivision Sask. - Environment in the Kyoto Age Convention, Oct. 22, S'toon.
8. Federation of Canadian Municipalities - green municipal funds increased.
9. J D Mollard & Assoc. Ltd. - consulting engineers and geoscientists
10. Rocanville Recreation Board - agenda, financial statements, minutes
11. U of S - 5th international symposium gala dinner, S'toon, Oct. 19;
Sask Farm Injury Control Summit for Rural Municipal Leaders and Partners, Oct 22.
12. Regina Qu'Appelle Health Region - information on Agricultural Health and Safety Program.
13. Deputy Medical Health Officer - west nile virus: bird surveillance and mosquito control.
14. House of Commons - questionnaire on the youth criminal justice act and the young offenders act.
15. SARM - newsletter, BSE bulletins, information of Boughen's interim report on the education financing issue.
16. SAMA - change of ownership's.
17. Proclamation for National AIDS Week
18. Sask. Highways & Transport - overweight vehicle permitting.

ACCOUNTS FOR PAYMENTS

Schedule B

October 14, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|---------------------------------------------|-------------------------------------------|-----------------------|
| 1271 | Donnie Greening | Advance | \$1,000.00 |
| 1272 | Calvin Palmer | Advance | \$1,000.00 |
| 1273 | Raymond Van Den Bussche | Advance | \$900.00 |
| 1274 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1275 | Donnie Greening | Operational salary | \$1,745.05 |
| 1276 | Calvin Palmer | Operational salary | \$1,629.69 |
| 1277 | Raymond Van Den Bussche | Operational salary | \$1,327.73 |
| 1278 | Receiver General | Payroll remittance | \$4,990.33 |
| 1279 | M.E.P.P. | Payroll contributions | \$1,538.26 |
| 1280 | Sask. Power | Office, shop, scale | \$140.72 |
| 1281 | Moosomin School Division No. 9 | Tax remittance | \$1,415,773.88 |
| 1282 | Broadview School Division No. 18 | Tax remittance | \$1,946.58 |
| 1283 | Potashville School Division No.80 | Tax remittance | \$19,549.93 |
| 1284 | Sask. Municipal Insurance Assoc. | Hail remittance | \$38,314.13 |
| 1285 | Donnie Greening | Advance | \$1,000.00 |
| 1286 | Calvin Palmer | Advance | \$1,000.00 |
| 1287 | Raymond Van Den Bussche | Advance | \$900.00 |
| 1288 | Ford Credit | Truck - Payment | \$652.39 |
| 1289 | AgriCard | Oil seal, oil, filtersw | \$270.29 |
| 1290 | Borderland Co-op | Fuel, well repair, equipment parts/repair | \$2,803.94 |
| 1291 | DHL Express (Canada) Ltd. | Freight - signs | \$30.68 |
| 1292 | Grand & Toy | Photo-copier toner | \$76.37 |
| 1293 | Highway # 8 Gas Bar | Fuel | \$342.00 |
| 1294 | KIP Enterprises | Mower pan, gear box, blades | \$2,376.50 |
| 1295 | Municipal Potash Tax Sharing Board | Potash mine tax remittance | \$775,731.84 |
| 1296 | Moosomin Rad & Glass | Shop windows | \$226.00 |
| 1297 | Nixon's Electric | T'shoot grinder | \$46.01 |
| 1298 | Ready Oxygen | Shop supplis | \$7.76 |
| 1299 | Rocanville Regional Library | Library grant | \$1,980.00 |
| 1300 | SARM | Signs, oil | \$348.64 |
| 1301 | Sask Tel | Office, shop, cell phones | \$466.58 |
| 1302 | Sask Workers Compensation | Subcontractors 2002 | \$49.68 |
| 1303 | Sutton, Lynne | Refund overpaid taxes | \$10.75 |
| 1304 | Town of Rocanville | Fire protection/hall, medical clinic | \$5,277.87 |
| 1305 | Van Den Bussche, Raymond | Mileage - D. Williamson's (mower) | \$16.00 |
| 1306 | Webster Cemetery | Donations received | \$100.00 |
| 1307 | Community Recreation Organization of Welwyn | Recreation operating grant | \$750.00 |
| 1308 | Town of Wapella | Recreation operating grant | \$750.00 |
| 1309 | Village of Tantallon | Recreation operating grant | \$750.00 |
| Total | | | \$2,287,719.60 |

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MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, September 9, 2003 in the Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong (9:35 to 11:05)
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Don Greening, Grader Operator (8:15 - 8:35);
discuss grader problems and roads.

CALL TO ORDER

Reeve Reid called this meeting to order at 8:05 a.m.

MINUTES

174/03 **Anderson:** That the minutes of the regular meeting of council held on August 12, 2003 be approved as read. **Carried.**

FIRE PROTECTION AGREEMENT

175/03 **Williamson:** That a letter be sent to the Town of Rocanville, requesting that we meet with them to discuss the terms of the fire protection agreement, and that the letter state that we wish to change the agreement to a 40/60% split as per population and that money collected by the Town from other municipalities will belong to the Town and money collected from this municipalities ratepayers will belong to this municipality, and also that any costs for fire fighting outside this municipality will be incurred solely by the Town of Rocanville. **Carried.**

FIRE PROTECTION - RM OF MOOSOMIN/MARTIN

176/03 **Anderson:** That a letter be sent to the RM of Moosomin No. 121 and the RM of Martin No. 122, giving notice that the Fire Protection Agreement between the RM of Rocanville and themselves be canceled as of December 31, 2003 and that if they desire fire protection they must contact the Town of Rocanville **Carried.**

Councillor Brent Strong entered the meeting (9:35 a.m.).

STATEMENT OF CHANGE IN INCOME

177/03 **Parks:** That the August 2003 Statement of Change in Income and Bank Reconciliation be approved as read. **Carried.**

SARM DISABILITY AGREEMENT

178/03 **Williamson:** That this municipality enter into agreement and participate in the S.A.R.M. Disability Benefits Plan for 2004 with the administrator and machinery operator's to be covered for a 12 month period and the elected officials for \$30,000.00 coverage. **Carried.**

SALE OF USED CULVERT

179/03 **Anderson:** That George Duce be invoiced for \$263.60 for a used 30 inch by 18 foot culvert, that being 50% of replacement price. **Carried.**

TRUCK HEADACHE RACK

180/03 **Williamson:** That a headache rack for the truck be purchased from Higgins Machine Shop Ltd. for \$350.00 plus applicable taxes. **Carried.**

ELECTION OFFICIALS

181/03 **Park:** That Heather Godwin be appointed as Returning Officer and Marie Fafard be appointed as Deputy Returning Officer for the 2003 Rural Election and APAS Election. **Carried.**

Councillor Brent Strong left the meeting (11:05 a.m.)

MB

Minutes, September 9, 2003

CORRESPONDENCE

182/03

Parks: That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carrie**

ACCOUNTS FOR PAYMENT

183/03

Fafard: That the accounts for payment cheques numbered 1234 to 1270 inclusive, totalling \$80,747.61 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carrie**

WUSHKE COMPENSATION

184/03

Park: That Allan Wushke be paid \$194.30 for clay. **Defeat**

ADJOURN

185/03

Williamson: That this meeting be now adjourned (11:50 a.m.) **Carrie**


Reeve


Administrator

CORRESPONDENCE
September 9, 2003

1. APAS - presents solutions for cow-calf producers; financial fallout from BSE disaster far from over.
2. Minister of Citizenship and Immigration - request proclamation for Canada's Citizenship Week.
3. Sask. Power - environmentally preferred power project, will solicit up to 15 megawatts from private sector will continue to 2005 resulting up to 45MW.
4. Regional Integrated Healthcare Facility - agenda for Sept. 8th meeting.
5. Regina Health District - well reports; west Nile virus/mosquito breeding grounds.
6. LE. Benoit, M.P. - serious problems with regards to the controlling of gophers and the removal /restrictions the use of strychnine.
7. Canadian Federation of Agricultural - meeting, farm leaders discuss BSE, business risk management and other issues.
8. Cliff Smorong - Resume
9. Sask Grain Car Corp. - Sask. has not received an offer from CPR for the Rocanville Subdivision as of August 25, 2003.
10. Sask. Crime Stoppers - thank you and information.
11. Sask Ag & Food - monthly rat program summary
12. Sask Environment - Fire & forest Insect and Disease Management Policy Framework.
13. Sask Gov't Relations & Aboriginal Affairs - annual report 2002-2003.
14. SARM - newsletter
15. SAMA - change of ownership's.

nk

ACCOUNTS FOR PAYMENTS

Schedule B

September 09, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|-------------------------------------|------------------------------------------------|--------------------|
| 1234 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1235 | Donnie Greening | Operational salary | \$1,607.32 |
| 1236 | Calvin Palmer | Operational salary | \$1,244.41 |
| 1237 | Raymond Van Den Bussche | Operational salary | \$1,259.67 |
| 1238 | Receiver General | Payroll remittance | \$4,437.25 |
| 1239 | M.E.P.P. | Payroll contributions | \$1,416.72 |
| 1240 | Sask. Power | Office, shop, scale | \$196.02 |
| 1241 | Moosomin School Division No. 9 | Tax remittance | \$20,813.89 |
| 1242 | Broadview School Division No. 18 | Tax remittance | \$399.18 |
| 1243 | Potashville School Division No. | Tax remittance | \$110.01 |
| 1244 | Sask. Municipal Insurance Assoc. | Hail remittance | \$4,346.88 |
| 1245 | A.B. Dunsmore & Sons Suppliers Inc. | Gear Oil | \$15.69 |
| 1246 | Ag Line | Filter, hose fitting | \$153.58 |
| 1247 | Borderland Co-op | Fuel, well repair, equipment parts/repair | \$3,098.50 |
| 1248 | Broadway Stationery | Scale paper | \$27.93 |
| 1249 | Briggs Enterprizes | Oil change | \$46.09 |
| 1250 | Denray Tire | Tire repair | \$385.70 |
| 1251 | Ficek Transport Ltd. | Freight - rat poison | \$51.04 |
| 1252 | Ford Credit | Truck payment | \$652.39 |
| 1253 | Glasser's T.V. Service Ltd. | Antenae | \$33.85 |
| 1254 | Goodman Steel | Grader tie rod | \$28.25 |
| 1255 | Greyhound Courier Express | Freight from Brandt tractor | \$15.07 |
| 1256 | Higgins Machine Shop Ltd. | Headache rack | \$395.50 |
| 1257 | Highway #8 Gas Bar | Fuel | \$138.00 |
| 1258 | KIP Enterprises | Mower grease, blades, parts | \$473.73 |
| 1259 | LR&H Supply | Beacon light | \$13.55 |
| 1260 | Miller Farm Equip Co. | Stone picker, credit for hitch | \$75.06 |
| 1261 | Minister of Finance | RCMP | \$13,138.50 |
| 1262 | OK Tire & Auto Service | Tire Repair | \$66.55 |
| 1263 | RM of Moosomin No. 121 | #308 Highway Agreement - 50% | \$20,000.00 |
| 1264 | Ready Oxygen | Shop supplies | \$15.52 |
| 1265 | SARM | Office supplies, rat poison, tractor insurance | \$1,878.65 |
| 1266 | Sask Tel | Office, shop, cell phones | \$524.10 |
| 1267 | Sask Workers Compensation | Council, administrator, operators | \$1,347.88 |
| 1268 | Webster Cemetery | Donations received | \$80.00 |
| 1269 | Grainger's Excavating Ltd. | Kaplun bridge, bury chemical container site | \$146.63 |
| 1270 | RM of Rocanville | Gravel for maintenance | \$214.50 |
| | Total | | \$80,747.61 |

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, August 12, 2003 in the Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin

CALL TO ORDER

Reeve Reid called this meeting to order at 8:05 a.m.

MINUTES

153/03 **Fafard:** That the minutes of the special meeting of council held on July 10, 2003 be approved as read. **Carried.**

RESCIND MOTION

154/03 **Strong:** That motion #143/03 be hereby rescinded. **Carried.**

C. OLSON - COMPENSATION

155/03 **Strong:** That Corrine Olson's request for compensation on damage done to her car while driving on a road in the municipality be forwarded to SARM, this municipality's insurance company. **Carried.**

A. WUSHKE - COMPENSATION

156/03 **Strong:** That Allan Wushke's claim for compensation on damage done to his car while driving on a road in this municipality be forwarded to SARM, this municipality's insurance company. **Carried.**

RM OF SPY HILL FIRE INVOICE

157/03 **Anderson:** That the invoice to the RM of Spy Hill No. 152, for fire fighting, in the amount of \$400.00 be canceled. **Carried.**

BYLAW NO. 5-2003

158/03 **Fafard:** That Bylaw No. 5-2003 being a bylaw to enter in to agreement with the Town of Rocanville for the joint service of the construction of a fire hall be introduced and read a first time. **Carried.**

159/03 **Anderson:** That Bylaw No. 5-2003 being a bylaw to enter in to agreement with the Town of Rocanville for the joint service of the construction of a fire hall, be read a second time. **Carried.**

160/03 **Parks:** That Bylaw No. 5-2003 be given three readings at this meeting. **Carried Unanimously.**

161/03 **Anderson:** That Bylaw No. 5-2003 being a bylaw to enter in to agreement with the Town of Rocanville for the joint service of the construction of a fire hall be read a third time. **Carried.**

STATEMENT OF CHANGE IN INCOME

162/03 **Parks:** That the July 2003 Statement of Change in Income and Bank Reconciliation be approved as read. **Carried.**

SARM - EDUCATION TAX ISSUE

163/03 **Williamson:** That option #3, the establishing of a flat tax on residents, be forwarded to SARM as this municipalities preference on options for resolving the education tax issue. **Carried.**

MR

Minutes, August 12, 2003

...2

PESTICIDE CONTAINER SITE

164/03 **Park:** That the pesticide container site, located on the north corner of the NW 17-16-31-W1 be closed.

Carried.

JOINT ILO BYLAW PROJECT

165/03 **Anderson:** That we request information from Gateway REDA on the Joint ILO Bylaw Project, and that this municipality will first review SARM's guidelines on intensive livestock operations before committing to a joint bylaw.

Carried.

CULTIVATOR RENTAL - VAN DEN BUSSCHE

166/03 **Park:** That Norbert Van Den Bussche be paid \$25.00 for rental of his cultivator.

Carried.

TRACTOR STONE SHIELD

167/03 **Parks:** That a stone shield for the new tractor be purchased from Goodman Steel for \$675.00 plus applicable taxes.

Carried.

CRIME STOPPERS VOLUNTEER LEVY

168/03 **Williamson:** That Saskatchewan Crime Stoppers be paid \$200.00.

Carried.

SALE OF USED CULVERT

169/03 **Anderson:** That the RM of Martin be invoiced \$204.00 for a used 3' x 12' culvert, that amount being 50% of new price.

Carried.

CORRESPONDENCE

170/03 **Williamson:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed.

Carried.

ACCOUNTS FOR PAYMENT

171/03 **Fafard:** That the accounts for payment cheques numbered 1191 to 1233 inclusive, totalling \$60,184.31 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment.

Carried.

GRADER/LETTER

172/03 **Williamson:** That a letter be sent to Brandt Tractor Ltd. stating all the problems as well as the positive attributes of the graders operated by this municipality.

Carried.

ADJOURN

173/03 **Strong:** That this meeting be now adjourned (11:55 a.m.)

Carried.


Reeve


Administrator


BYLAW NO. 5 - 2003**Rural Municipality of Rocanville No. 151**

BEING A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
TO ENTER INTO AGREEMENT WITH THE TOWN OF ROCANVILLE IN THE
PROVINCE OF SASKATCHEWAN FOR THE JOINT SERVICE OF THE
CONSTRUCTION OF A FIRE HALL.

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

1. The Rural Municipality of Rocanville No. 151 is hereby authorized to enter into agreement with the Town of Rocanville to carry out jointly a service namely the construction of a 4,500 square foot Fire Hall, to be located on lot 4, 5, and 6, Block 8, Plan D 4110 in the Town of Rocanville.
2. The terms of the agreement are attached hereto and marked Schedule "A"
3. The cost to the Rural Municipality of Rocanville No. 151 of acquiring part ownership in the aforesaid fire hall shall be paid by the Council of the Rural Municipality of Rocanville No. 151 to the Town of Rocanville and shall be paid from the Rural Municipality of Rocanville No. 151 reserves fund.
4. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute attached agreement, Schedule "A".
5. This Bylaw shall come into force and take effect on the 12 day of August , 2003.


Reeve


Administrator

Sec. 214.1 (1) (c) & Sec. 254 (1) (a)
The Rural Municipality Act, 1989

SEAL

SCHEDULE "A"

SCHEDULE "A" TO R.M. OF ROCANVILLE NO. 151 BYLAW NO. 05 - 2003.

INDENTURE OF AGREEMENT**BETWEEN:**

THE TOWN OF ROCANVILLE in the Province of Saskatchewan,
the party of the first part;

and

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 in
the Province of Saskatchewan, the party of the second part:

WHEREAS, the parties hereto are desirous of co-operating to carry out jointly a service namely the construction of a 4,500 square foot Fire Hall, to be located on Lots 4,5 & 6, Block 8, Plan D4110, in the Town of Rocanville, in which they have a common interest and which each of them could lawfully carry out alone within its territorial limits;

AND WHEREAS, by virtue of Section 136(2)(a) of the Urban Municipalities Act 1984 and Section 254(1)(a) of the Rural Municipalities Act 1989, they are empowered to enter into an agreement one with the other.

IT IS AGREED AND UNDERSTOOD, that.

1. That Saskatchewan Municipal Affairs and Housing pay 50% of the construction costs to a maximum contribution of \$95,000.00 towards the fire hall.
2. That the Town of Rocanville pay 27.5% of the construction costs for the fire hall, maximum contribution being fifty five thousand dollars (\$55,000.00).
3. That the Rural Municipality of Rocanville No. 151 pay 22.5% of the construction costs for the fire hall, maximum contribution being forty five thousand dollars (\$45,000.00)

Signed Sealed and delivered at the Town of Rocanville, Saskatchewan, this 12th
day of August A.D. 2003.

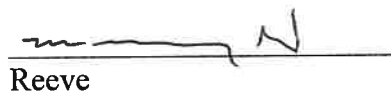
Town of Rocanville


Mayor

S E A L


Administrator

Rural Municipality of Rocanville
No. 151


Reeve

S E A L


Administrator

CORRESPONDENCE
August 12, 2003

1. APAS - Long term impact of BSE is on cow-calf producers; What is BSE; APAS stands united with other farm groups across Canada against implementing the APF; APAS puts tough questions to the federal cabinet ministers; APAS BSE advisory committee working to formulate an adequate contingency compensation plan for producers.
2. In Motion - province wide movement aimed at increasing physical activity.
3. Sask. Municipal Board - formal approval of Bylaw No. 3-2003 & 4-2003.
4. Schultz Industries Ltd. - Mower Days first week in Oct.
5. Sask. Tip - informational bulletin.
6. Deputy Minister of Justice - Policing rate for 2003 is \$13,138.50, info on new rates.
7. Canada/Saskatchewan - 2004-2006 Infrastructure Program - guidelines, application.
8. West Coast Reduction Ltd. - Bone & fat mixed ruminant and dead stock materials.
9. Rocanville Recreation Board - financial statements, reports.
10. Regional Integrated Healthcare Facility - minutes; municipal funding will be required approximately May 2004.
11. Sask. Ag & Food - monthly rat program summary.
12. Queen's Golden Jubilee Statue Project - request donation of \$100.00.
13. PCS - Subsidence monument installation along road right of ways will begin in August, mapping.
14. SARM - newsletter; APAS's press release on Agricultural Policy Framework, petition campaign in support of beef industry; 2003 policing rate unacceptable
15. SAMA - change of ownership's.

ACCOUNTS FOR PAYMENTS

Schedule B

August 12, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|------------------------|-------------------------------------|------------------------------------|----------------------|
| 1191 | Heather Godwin | Administrator salary | \$2,064.39 |
| 1192 | Donnie Greening | Operational salary | \$2,214.01 |
| 1193 | Calvin Palmer | Operational salary | \$1,934.84 |
| 1194 | Raymond Van Den Bussche | Operational salary | \$1,724.46 |
| 1195 | Receiver General | Payroll remittance | \$6,089.74 |
| 1196 | M.E.P.P. | Payroll contributions | \$1,502.66 |
| 1197 | Sask. Power | Office, shop, scale, wells | \$448.43 |
| 1198 | Moosomin School Division No. 9 | Tax remittance | \$6,432.82 |
| 1199 | Broadview School Division No. 18 | Tax Remittance | \$815.66 |
| 1200 | Don Greening | Advance | \$1,000.00 |
| 1201 | Calvin Palmer | Advance | \$1,000.00 |
| 1202 | Raymond Van Den Bussche | Advance | \$900.00 |
| 1204 | A.B. Dunsmore & Sons Suppliers Inc. | Oil | \$119.72 |
| 1205 | Ag Line | Filters, sealant, oil | \$1,161.85 |
| 1206 | APAS | 2003 membership - 50% | \$5,068.54 |
| 1207 | Borderland Co-op | Fuel, tractor, shop, road signs | \$10,374.08 |
| 1208 | Bud's Automotive Supply | Cotter pin | \$3.12 |
| 1209 | Brigg's Enterprizes | Truck service | \$45.26 |
| 1210 | Dowie's Quick Print Ltd. | Envelopes | \$151.51 |
| 1211 | Eastside Gravel Co. Ltd. | Gravel | \$2,439.60 |
| 1212 | Ford Credit | Truck payment | \$652.39 |
| 1213 | Glasser's TV Service Ltd. | CD burner back-up, metal detector | \$725.38 |
| 1214 | Goodman's Electric | Well repair | \$59.65 |
| 1215 | Goodman Steel | Stone sheild (tractor), road signs | \$949.93 |
| 1216 | Grainger's Excavating Ltd. | Culverts, beaver dams, gravel | \$1,265.99 |
| 1217 | RM of Rocanville No. 151 | Gravel bill for culvert maint. | \$226.86 |
| 1218 | Highway #8 Gas Bar | Fuel | \$351.00 |
| 1219 | KIP Enterprises | Shop supplies, equipment repair | \$1,788.28 |
| 1220 | Nixon's Electric | Power fuel tank | \$773.19 |
| 1222 | S. Wilson Construction Ltd. | Dunsmore's culvert, ditch, gravel | \$3,833.27 |
| 1221 | SARM | Office supplies, road signs | \$697.22 |
| 1223 | Sask Tel | Office, shop, cell phones | \$510.44 |
| 1224 | Steelcor Culvert Ltd. | Couplers | \$162.95 |
| 1233 | Success Office Systems | Photo-copy machine contract | \$565.86 |
| 1226 | Taylor Construction | Remove bush - Selby's, J. Fafards | \$1,297.37 |
| 1227 | The World Spectator | Advertising - for sale | \$13.18 |
| 1228 | Town of Rocanville | Office, shop - water/sewer | \$142.50 |
| 1229 | Triple K Auto Parts | Equip. repair | \$3.16 |
| 1230 | Webster Cemetery | Donations | \$450.00 |
| 1231 | Norbert Van Den Bussche | Cultivator rental | \$25.00 |
| 1232 | Sask. Crime Stoppers | 2003 volunteer levy | \$200.00 |
| | Total | | \$60,184.31 |

MB

MINUTES of a special meeting of the Council of the R.M. of Rocanville No. 151, held on Thursday, July 10, 2003 in the Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin

CALL TO ORDER

Reeve Reid called this meeting to order at 8:15 a.m.

MINUTES

131/03 **Park:** That the minutes of the regular meeting of council held on June 10, 2003 be approved as read. **Carried.**

TRUCK/FUEL STAND SALE

132/03 **Williamson:** That the fuel stand be sold to Doug Outhwaite for \$75.00 and the 1977 GMC truck be sold to Joseph Fortier for \$300.00 **Carried.**

TOWN OF ROCANVILLE FIRE PROTECTION

133/03 **Williamson:** That the Joint Fire Protection Agreement between the Town of Rocanville and this municipality be repealed and a new Fire Protection Agreement be entered into with the Town of Rocanville, and that a letter be sent to the Town of Rocanville stating our intentions and requesting a meeting be held with them to discuss this matter. **Carried.**

STATEMENT OF CHANGE IN INCOME

134/03 **Parks:** That the June 2003 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

SARM DISTRICT MEETING UPDATE

135/03 **Park:** That we accept Barry Anderson's verbal report on the SARM District Meeting. **Carried.**

BYLAW NO. 4-2003

136/03 **Anderson:** That Bylaw No. 4-2003 being a Bylaw to Amend Bylaw No.3-2003 A Bylaw To Provide for Creation of a Debt Not Payable in the Current Year be introduced and read a first time. **Carried.**

137/03 **Strong:** That Bylaw No. 4-2003 being a Bylaw to Amend Bylaw No. 3-2003 be read a second time. **Carried.**

138/03 **Park:** That Bylaw No. 4-2003 be given three readings at this meeting. **Carried Unanimously**

139/03 **Fafard:** That Bylaw No. 4-2003 being a Bylaw to Amend No. 3-2003 be read a third time, coming into force upon approval of the Saskatchewan Municipal Board. **Carried.**

GRAVEL PIT - NO DUMPING

140/03 **Anderson:** That no dumping of any type be permitted at the old gravel pit situated on SW 3-16-31-1. **Carried.**

CLAY PURCHASED

141/03 **Strong:** That the following payments be made to the following people for clay purchased for road construction:
\$500.00 to Allan Wushke and Wayne Becker each,
\$200.00 to Waldamar Beier and Ernest Steinke each, and
\$100.00 to Tim Wushke. **Carried.**

NR
1

Minutes, July 10, 2003

- DITCH/MOSQUITO GRANT**
141/03 **Park:** That S. Wilson Construction be hired to fill in the ditch on the south side of the road on the north side of Rocanville. **Carrie**
- SCOTT NORTON - LEASE LAND PURCHASE**
142/03 **Williamson:** That approval be given on the Scott Norton Lands Branch application to purchase the NW, SE & SW of 25-16-33-1, and the SW of 33-16-32-1 with no reservation **Carrie**
- C. OLSON - REQUEST COMPENSATION**
143/03 **Strong:** That compensation not be paid to Corrine Olson for a claim on damages done to her car on June 13, 2003 on a road in this municipality. **Carrie**
- METAL DETECTOR**
144/03 **Fafard:** That a metal detector be purchased. **Carrie**
- SPECIAL OCCASION PERMIT**
145/03 **Anderson:** That we approve the issuance of a Private Family Wedding Function Special Occasion Permit to be issued to Ron and Dawn Kurbis, located in the Rural Municipality of Rocanville No. 151 and situated at the residence of Ron and Dawn Kurbis on the SW 28-16-31-1, held on the 5th day of July, 2003 from 5:00 p.m. to 1:00 a.m. **Carrie**
- LTD WAGE INCREASE**
146/03 **Williamson:** That the cost of each employee's Long Term Disability be added to each employee's wage for the month of July and that each employee reimburse this municipality the amount of Long Term Disability added to their wage. **Carrie**
- APAS SURVEY**
147/03 **Williamson:** That a survey asking ratepayers whether or not this municipality should be a member of APAS, be mailed with this year's tax notices; and that this survey should include a description of APAS's goals, objectives, duties along with the amount this municipality pays to belong to APAS. **Carrie**
- WHITEWOOD VET LEVY**
148/03 **Parks:** That we pay the Whitewood and District Veterinary Service Board \$1,400.00 **Carrie**
- TRACTOR/RESERVE**
149/03 **Strong:** That \$85,436.00 be transferred from reserves to cover the cost of the tractor purchase. **Carrie**
- CORRESPONDENCE**
150/03 **Park:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carrie**
- ACCOUNTS FOR PAYMENT**
151/03 **Fafard:** That the accounts for payment cheques numbered 1153 to 1190 inclusive, totalling \$227,122.76 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carrie**
- ADJOURN**
152/03 **Fafard:** That this meeting be now adjourned (1:00 p.m.) **Carrie**


Reeve


Administrator


BYLAW NO. 4-2003**Rural Municipality of Rocanville No. 151**

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN THE PROVINCE OF SASKATCHEWAN, TO AMEND BYLAW NO. 3-2003 RESPECTING THE PROVIDING FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR.

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

1. That Bylaw No. 3-2003 respecting the providing for the creation of a debt not payable within the current year be amended by replacing Section 2 with,
"2. THAT subject to paragraph 3, the amount of said debt shall be payable in equal monthly instalments of \$652.39, in the years 2004 to 2007 inclusive, with interest at a rate of 0% per annum."

This Bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



Reeve



Administrator

SEAL

WAIVER OF NOTICE

R.M. of Rocanville No. 151

July 10, 2003

**WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SUB-SECTION 35(3) OF THE RURAL
MUNICIPALITY ACT, 1989.**

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on July 10, 2003, commencing at 8:00 a.m. for the purpose of discussing and acting upon the items as listed on the Agenda for July 10, 2003 and attached to this notice.

SIGNED:

Name: Murray Reid Date: July 10, 2003

Name: Bob Parks Date: July 10, 2003

Name: [Signature] Date: July 10, 2003

Name: Benny Anderson Date: July 10, 2003

Name: Brenda Shaw Date: July 10, 2003

Name: Herbert Park Date: July 10, 2003

Name: Conner Hill Date: July 10, 2003

AGENDA
July 10, 2003

Waiver of Notice

Call to Order

Minutes

Business Arising From Minutes

- Offer top purchase - truck
 - fuel tank
- Letter to RM of Spy Hill on fire call - will reimburse and enter into agreement
 - response from Rocanville Fire Dept.

Statement of Receipts and Payments & Bank Reconciliation

Bylaw: Amendment to Creation of a Debt Bylaw

Old Business:

- Fire Hall - update
- Road construction/maintenance 601 Grid
- RM gravel pit - Graham
- Hog Barns
- Zoning Bylaw
- SARM District Meeting - update

New Business:

- Joint Fire Department - bylaw discussion, fees collected
- Allan Wushke - gravel for clay
- Gravel pit - theft
 - keys to who
- Gravel screening (\$1.50 yard any size)
- S. Wilson - ditch/mosquito control grant
- Scott Norton request approval on leased land purchase
- Corrine Olson request compensation for accident at low level crossing (W of 17-16-33)
- Metal detector
- Special Occasion Permit - Ron & Dawn Kurbis
- Child at Play - signage
- Long Term Disability paid to employees and returned to RM
- Approval to Operate Works re: drainage diversion NE16 & SE 21-17-33 (1997)
- Clerk's Holidays - July 21st to August 5th; Foreman holidays Aug. 5th - 9th.
- Tax Notice - newsletter/questionnaire insert
- Tractor - light, screen
- Truck - rear window protection
- Whitewood Vet Levy
- Tractor purchase - reserve
- PGRP application,
- Rental housing available in RM

Correspondence

Accounts for Payment

Other Business

Adjourn

ML

CORRESPONDENCE

July 10, 2003

1. Gov't Relations & Aboriginal Affairs - 2003 Revenue Sharing \$63,598, 33 % increase this year and can expect another increase for 2004 in the same amount.
2. Regina Qu'Appelle Health Region - support West Nile virus Control Program Grant Application and will forward on to Sask. Health for final approval.
3. University of Sask. - request Hantavirus Advisory leaflet to be distributed to ratepayers.
4. Meyers Norris Penny - quote for 2003 audit service is \$2,100.
5. Sask. Power - vegetation management on power line right of ways, need to know of organic farmers in the area.
6. APAS - news release; producers being hung out to dry under the Federal Gov't proposed business risk management program; salute young farmers and congratulates 4H programs, encouraging councils to support local 4H Clubs.
7. Potashville School Division No. 80 -39th annual report.
8. Analytical Services Canada - transmission oil report
9. Oilscan Plus - engine oil report.
10. SARM - Regina Mock Disaster May 21st all invited to attend, update, dates to remember; Maple Creek No. 111 request call to be made to MP's on BSE and the effects on our economy.
11. Commission on Financing Kindergarten to Grade 12 Education, Jay Boughen - information letter, will meet in Yorkton June 18 at 7:00 at the Regional High School to hear public views.
12. Regional Integrated Healthcare Facility - May 26th meeting information, time line, informational bulletins on update for new facility.
13. Minister of Industry & Resources- promotional kit to promote Sask. during travels.
14. South Town News - paper for community advertising needs.
15. Leon Benoit, MP Lakeland - would like to hear your thoughts on Minister's response to Benoit's letter in regards to the Richardson Ground Squirrels and the strychnine restrictions.
16. Sask. Dutch Elm Disease Assoc. - 2003 annual workshop, June 19th at the Buffalo Pound Provincial Park.
17. Indian & Northern Affairs - National Aboriginal Day on June 21st.
18. SPAN - June 2003 bulletin update.
19. Sask. Ag & Food - no changes to land leases.
20. Sask. Assoc. for Resource Recovery Corp. - informational bulletin.
21. CMHC - affordable housing through partnership program.
22. Sask. Labor/Occupational Health & Safety - information for outdoor workers on West Nile Virus and Hantavirus disease update.
23. Rocanville Parks & Recreation Board - agenda, minutes, financial statements, reports, Memorial Hall balance sheet, and members of the recreation and facility boards.
24. Vern Duancey, Merit Ford Sales Ltd. - thank you.
25. Roy Bailey MP - pleased Gov't denies it will close PFRA pastures.
26. Degelman Industries Ltd. - open house on June 18th at 3:30 with barbeque to follow (this is in conjunction with Western Canada Farm Progress Show in Regina).
27. SAMA - no increase in 2003 requisition, 2003 annual report, resolution on assessment roll confirmation carried, hearing to review this process in Regina and Saskatoon, change of ownership
28. Sask Highways - CP lines for sale, news releases
29. Channel Clearing Grant - application extended to June 15 this year.
30. Sask Watershed Authority - response to request on water levels on N1/2 4 & 5-16-33 states that present water level is the same as or lower than the levels of 1956.
31. Village of Spy Hill - refuses to pay fire bill for 911 call.
32. Sask. Power/Dale Nixon - price to bury cable to shop, authorization, and quote to bring power to the fuel pump from the shop.
33. Western Road Management - dust control quote (lower than last year)

ACCOUNTS FOR PAYMENTS

Schedule B

July 10, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|------------------------------------|---------------------------------------------------|---------------------|
| 1153 | Sask Power | Shop - bury cable | \$813.75 |
| 1154 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1155 | Donnie Greening | Operational salary | \$1,702.46 |
| 1156 | Calvin Palmer | Operational salary | \$1,580.30 |
| 1157 | Raymond Van Den Bussche | Operational salary | \$1,593.05 |
| 1158 | Receiver General | Payroll remittance | \$5,193.61 |
| 1159 | M.E.P.P. | Payroll contributions | \$1,566.82 |
| 1160 | Sask. Power | Office, shop, scale | \$299.44 |
| 1161 | Moosomin School Division No. 9 | Tax remittance | \$1,641.00 |
| 1162 | Potashville School Division No. 80 | Tax Remittance | \$487.92 |
| 1163 | SMHI | Hail Remittance | \$493.83 |
| 1164 | Don Greening | Advance | \$1,000.00 |
| 1165 | Calvin Palmer | Advance | \$1,000.00 |
| 1166 | Raymond Van Den Bussche | Advance | \$900.00 |
| 1167 | Acklands | Tractor light | \$150.29 |
| 1168 | Armtec | Geotextile road mat | \$2,401.25 |
| 1169 | A & T Tire | Tire repair | \$170.13 |
| 1170 | Eastside Gravel Co. Ltd. | Gravel maintenance, road construction | \$65,244.32 |
| 1171 | Ford Credit | Truck payments | \$652.39 |
| 1172 | Grainger's Excavating | Repair Rd - Strong, D Bell(backrd); Minty culvert | \$1,446.39 |
| 1173 | RM of Rocanville | Gravel bill for road repair | \$420.76 |
| 1174 | Husky Oil Marketing Co. | Dust control | \$4,701.58 |
| 1175 | KIP Enterprises | Blades, bolts, shop supplies | \$929.68 |
| 1176 | Queen's Printer Revolving Fund | Office supplies - Act replacements | \$29.43 |
| 1177 | Ready Oxygen | Shop supplies | \$7.76 |
| 1178 | Rocanville Livestock Services | Gravel pit panels | \$263.22 |
| 1179 | SARM | Oil | \$48.35 |
| 1180 | Sask. Tel | Office, shop, cell phones | \$715.26 |
| 1181 | Sharpes Soil Service Ltd. | Grass seed, weed control | \$365.10 |
| 1182 | Town of Rocanville | Fire fees, fire protection, medical clinic | \$10,921.42 |
| 1183 | Whitewood & District Vet Serv. Bd. | 2003 Vet Levy | \$1,400.00 |
| 1184 | Allan Wushke | Clay | \$500.00 |
| 1185 | Tim Wushke | Clay | \$100.00 |
| 1186 | Wayne Becker | Clay | \$500.00 |
| 1187 | Waldmeier Beir | Clay | \$200.00 |
| 1188 | Ernest Steinke | Clay | \$200.00 |
| 1189 | S. Wilson Construction Ltd. | Road construction/maintenance | \$30,147.25 |
| 1190 | Miller Farm Equip. (84) Co. | Tractor | \$85,436.00 |
| | Total | | \$227,122.76 |

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MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, June 10, 2003 in the Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Rick Poznikoff, CP Community Relations Manager (10:00);
CP line up for sale procedures, questions and concerns.

CALL TO ORDER

Reeve Reid called this meeting to order at 8:08 a.m.

MINUTES

111/03 **Park:** That the minutes of the regular meeting of council held on May 6, 2003 be approved as read. **Carried.**

STATEMENT OF CHANGE IN INCOME

112/03 **Park:** That the May 2003 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

BYLAW NO. 3-2003

113/03 **Parks:** That Bylaw No. 3-2003 being a Bylaw to Provide for Creation of a Debt Not Payable in the Current Year be introduced and read a first time. **Carried.**

114/03 **Williamson:** That Bylaw No. 3-2003 be read a second time. **Carried.**

115/03 **Anderson:** That Bylaw No. 3-2003 be given three readings at this meeting. **Carried Unanimously**

116/03 **Strong:** That Bylaw No. 3-2003 be read a third time and be adopted as read, coming into force upon approval of the Saskatchewan Municipal Board. **Carried.**

DUST CONTROL

117/03 **Fafard:** That the R.M. of Rocanville No. 151 supply dust control to ratepayers requesting such and that the R.M. of Rocanville No. 151 charge the ratepayer receiving this service \$250.00 per yardsite. **Defeated.**

DUST CONTROL

118/03 **Parks:** That the R.M. of Rocanville No. 151 supply dust control to ratepayers requesting such and that the R.M. of Rocanville No. 151 charge the ratepayer receiving this service \$275.00 per yardsite. **Carried.**

RM OF SPY HILL NO. 152 FIRE BILL

119/03 **Anderson:** That the R.M. of Spy Hill No. 152 fire call bill, dated April 22, 2003 be forwarded to 911 and that a letter be sent to the R.M. of Spy Hill No. 152 stating that due to the fact that there is no agreement between the R.M. of Spy Hill No. 152 and the Rocanville Fire Department and that payment was not made for the said fire call, the Rocanville Fire Department will not respond to anymore fires in your municipality. **Carried.**

ROAD CONSTRUCTION

120/03 **Anderson:** That S. Wilson Construction Ltd be contracted to do road construction on the following roads: West of 12-17-31-1 (C. Macniak road)
North of 19-16-32-1 (A. Wushke road)
North of NW 4 & NE & NW 5-16-33-1 (T. Wushke road)
and that East Side Gravel Co. be contracted for road construction hauling of pit run on the road situated; South of 4-17-31-1 (B. Anderson road). **Carried.**



Minutes, June 10, 2003

RINK LOAN

- 121/03 **Williamson:** That a letter be sent to the Rocanville Rink Building Committee requesting a copy of the Rocanville Skating Rink Building Fund 2002 Financial Statement and also inquiring as to when payments on the \$50,000.00 loan will commence. **Carried.**

FUEL TANK - POWER

- 122/03 **Williamson:** That we contract Nixon's Electric of Moosomin to install power from the RM shop to the fuel tank and to bury the overhead line from the power poll to the shop and also that we approve Sask Powers cost of \$813.75 and conditions for the relocation of the said power line. **Carried.**

Councillor Parks left the meeting (10:20).

SHOPLAND ROAD MAINTENANCE

- 123/03 **Park:** That Jack Shopland be hired to help with pavement maintenance on the 600/601 grid and be paid \$10.00 per hour. **Carried.**

WELWYN PARK GRANT

- 124/03 **Williamson:** That we pay the Welwyn Regional Park a grant of \$500.00 **Carried.**

COMPUTER BACK-UP SYSTEM

- 125/03 **Williamson:** That the administrator purchase and install a computer back-up system from Glasser's T.V. Service of Moosomin. **Carried.**

ROCANVILLE RECREATION BOARD AND FACILITY BOARDS

- 126/03 **Strong:** That the list of members of the Rocanville Recreation Board and Facility Board be accepted as presented. **Carried.**

SCHOOL PLUS

- 127/03 **Fafard:** That Herbert Park be this municipalities representative on the School Plus Board. **Carried.**

CORRESPONDENCE

- 128/03 **Park:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried.**


ACCOUNTS FOR PAYMENT

- 129/03 **Fafard:** That the accounts for payment cheques numbered 1093 to 1152 inclusive, totalling \$96,932.53 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carried.**

ADJOURN

- 130/03 **Fafard:** That this meeting be now adjourned (11:50 a.m.) **Carried.**


Reeve


Administrator

BYLAW NO. 3-2003

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR
CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR.

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 deems it desirable and necessary to create a debt not payable within the current year, in the amount of Twenty Six Thousand, Seven Hundred, Forty Eight Dollars (\$26,748.00), for the purpose of paying a portion of the cost of purchasing a 2003 truck ; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2003 is the sum of Eighty One Million, Two Hundred and Twenty Four Thousand, Three Hundred and Ten Dollars (\$81,224,310.00); and

WHEREAS the amount of the existing long term debt of the Rural Municipality of Rocanville No. 151 is the sum of NIL Dollars (\$ NIL); no part of which, either principal or interest, is in arrears;

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

1. THAT pursuant to Section 266 of The Rural Municipality Act, 1989, a debt not payable within the current year shall be created in the amount of Twenty Six Thousand, Seven Hundred, Forty Eight Dollars (\$26,748.00); and
2. THAT subject to paragraph 3, the amount of said debt shall be payable in monthly instalments of Six Hundred, Fifty Two Dollars and Thirty Nine Cents (\$652.39) from January 1, 2003 to May 31, 2007 inclusive, with the interest rate not greater not than zero percent.
3. THAT the amounts paid to retire said debt may exceed those provided for in paragraph 2 where the Council of the Rural Municipality of Rocanville No. 151 has concluded it would be in the best interests of the rural municipality to make such greater payments.

THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



Reeve



Administrator/Clerk

CORRESPONDENCE

June 10, 2003

-
1. Sask. Health - West Nile Virus Program Funding - approved, \$1,490 deposited.
 2. SARM - interpretation of outdoor workers and overtime.
 3. Sask. Gov't - Legislative amendments.
 4. Andrews Agencies Ltd. - Ford truck autopac.
 5. Sask. Workers Compensation Board - no merit rebate and no surcharge
 6. APAS - news release; APAS holds successful midterm convention; calls on gov't to assist livestock industry; no need to panic about BSE says APAS; salute young farmers.
 7. Gateway REDA - Elite Swine Inc. Tour - Brandon, Landmark and Steinbach areas, July 8, bus from Moosomin.
 8. Sask Ag and Food - Livestock Production and Manure Management Tour, Humboldt July 8, 2003.
 9. Oilscan Plus - engine oil report.
 10. Sask Labour - Workers fall from a 'homemade' work platform.
 11. Regina Qu'Appelle Health Region - public water supply requirements and *The Health Hazard Regulations*; information on budget balanced and services retained for 2003-2004.
 12. South Regional College - job start/ future skills training for the unemployed; request leaflet to be placed in tax notices.
 13. West Coast Reduction Ltd. - dead stock pick-up and disposal service
 14. Sask. Research Council - FCM Green Funds expert help.
 15. Municipalities Today - informational bulletin.
 16. Four Winds Protective Services - need for advanced training centre.
 17. Sask Industry and Resources - Saskbiz Website new website tool.
 18. Rocanville Recreation Board - agenda, minutes, financial statements.
 19. Sask. Environment - changes in the aquatic habitat protection in *The Environmental and Protection Act, 2002*.

ACCOUNTS FOR PAYMENTS

Schedule B

June 10, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|-----------------------------------|--------------------------------------------------------|--------------------|
| 1093 | Don Greening | Advance | \$1,000.00 |
| 1094 | Calvin Palmer | Advance | 1,000.00 |
| 1095 | Raymond Van Den Bussche | Advance | 800.00 |
| 1096 | SGI | Truck plates | 1,260.00 |
| 1097 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1098 | Donnie Greening | Operational salary | \$1,558.90 |
| 1099 | Calvin Palmer | Operational salary | \$1,389.19 |
| 1100 | Raymond Van Den Bussche | Operational salary | \$1,299.58 |
| 1101 | Receiver General | Payroll remittance | \$4,496.47 |
| 1102 | M.E.P.P. | Payroll contributions | \$1,426.72 |
| 1103 | Sask. Power | Office, shop, scale | \$375.43 |
| 1104 | Moosomin School Division #9 | May tax remittance | \$1,292.05 |
| 1105 | SGI | Trailer plates | \$68.00 |
| 1106 | Don Greening | Advance | \$1,000.00 |
| 1107 | Calvin Palmer | Advance | \$1,000.00 |
| 1108 | Raymond Van Den Bussche | Advance | \$800.00 |
| 1109 | Armtec | Road construction - geotextile | \$3,559.50 |
| 1110 | Borderland Co-op | Fuel tank, shop supplies, gravel pit, fuel, sign posts | \$8,281.19 |
| 1111 | Brandt Tractor | Machinery parts - circuit | \$93.69 |
| 1112 | Briggs Enterprises | Truck - storm & bug front | \$59.39 |
| 1113 | Bud's Automotive Supply | Truck - mud flaps | \$38.74 |
| 1114 | C. Duncan Construction Ltd. | Stripping gravel pit - Hack | \$1,337.50 |
| 1115 | Eastside Gravel Co. Ltd. | Gravel maintenance, road construction | \$7,799.77 |
| 1116 | Ford Credit | Truck payments | \$652.39 |
| 1117 | Goodman Steel Ltd. | Containment tank, gravel pit | \$1,334.15 |
| 1118 | Grainger's Excavating | Repair culvert, golf crse gravel, beaver dan | \$475.40 |
| 1119 | RM of Rocanville | & trench water south of town. | \$321.75 |
| 1120 | Greyhound Courier Express | Freight - signs | \$22.10 |
| 1121 | Heather Godwin | Convention - meals, mileage | \$506.00 |
| 1122 | Highway #8 Gas Bar | Fuel | \$584.50 |
| 1123 | Information Services Corp. | Tax enforcement | \$20.00 |
| 1124 | Jack Shopland | Road maintenance | \$50.00 |
| 1125 | Moosomin Rad & Glass | Grader windsheild | \$299.00 |
| 1126 | Merit Ford Sales Ltd. | Truck seat covers | \$112.95 |
| 1127 | Pitney Works | Postage | \$1,061.21 |
| 1128 | Ready Oxygen | Shop supplies | \$15.52 |
| 1129 | Rocanville Livestock Services | Gravel pit panels | \$87.74 |
| 1130 | Void | | \$0.00 |
| 1131 | Rocanville Mobile Wash | Beaver Dams | \$246.02 |
| 1132 | Rocanville Recreation Board | 2003 grant - partial payment | \$10,000.00 |
| 1133 | Rocanville Superthrifty Drug Mart | Office supplies | \$63.75 |
| 1134 | RM of Spy Hill No. 152 | Convention/hotel room | \$138.98 |
| 1135 | SAMA | 2003 requisition | \$8,672.00 |
| 1136 | SARM | Office supplies, gopher poison, tire, signs | \$3,066.01 |
| 1137 | Sask. Industry & Resources | Mineral rights | \$264.00 |
| 1138 | Sask. Tel | Office, shop, cell phones | \$381.78 |
| 1139 | Southeast Regional Library | Library Levy | \$1,900.95 |
| 1140 | Steelcor Culvert Ltd. | Culverts | \$6,828.77 |
| 1141 | Superior Technologies Inc. | Scale contract | \$437.15 |
| 1142 | S. Wilson Construction Ltd. | Roadwork - Macknaik, English | \$2,327.85 |
| 1143 | Wayne Huhtala | Pest control | \$40.00 |
| 1144 | Welwyn Fire Dept. | Grant - fire fighting equip. | \$938.04 |
| 1145 | Welwyn Regional Park | 2003 grant | \$500.00 |
| 1146 | Murray Reid | Council indemnity | \$3,479.20 |
| 1147 | Conrad Fafard | Council indemnity | \$1,395.60 |
| 1148 | Herbert Park | Council indemnity | \$2,114.40 |
| 1149 | Brent Strong | Council indemnity | \$1,486.40 |
| 1150 | Barry Anderson | Council indemnity | \$1,712.00 |
| 1151 | Donald Williamson | Council indemnity | \$1,626.80 |
| 1152 | Harold Parks | Council indemnity | \$1,934.00 |
| TOTAL | | | \$96,932.53 |

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MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, May 6, 2003 in the Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve -Murray Reid
Division 1 -Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 -Donald Williamson
Division 6 - Harold Parks
Administrator -Heather Godwin
Delegate - Raymond Van Den Bussche; job review, wages (8:15)
- Sgt. Hodgson, RCMP; address policing concerns (9:40)
- Allan Reavie, Rocanville Development Board (10:00);
boards mandate, upcoming meeting.

CALL TO ORDER

Reeve Reid called this meeting to order at 8:07 a.m.

MINUTES

93/03 **Parks:** That the minutes of the regular meeting of council held on April 8, 2003 be accepted as read. **Carried**

VAN DEN BUSSCHE WAGE

94/03 **Parks:** That Raymond Van Den Bussche be paid \$12.25 per hour retro-active to April 2003 with the same benefits as the grader operator's **Carried**

STATEMENT OF CHANGE IN INCOME

95/03 **Park:** That the April 2003 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried**

BYLAW NO. 2-2003

96/03 **Fafard:** That Bylaw No. 2-2003 being a Bylaw to restrict the weight of vehicles using bridges be introduced and read a first time. **Carried**

97/03 **Park:** That Bylaw No. 2-2003 be read a second time. **Carried**

98/03 **Strong:** That Bylaw No. 2-2003 be given three readings at this meeting. **Carried Unanimous**

99/03 **Anderson:** That Bylaw No. 2-2003 be read a third time and be adopted as read. **Carried**
Councillor Anderson left the meeting at 9:00 a.m.

FINANCIAL STATEMENT

100/03 **Williamson:** That the Annual Financial Statement as prepared by E.J.C. Dudley & Co. for the R.M. of Rocanville No. 151 be approved as submitted. **Carried**

SURPLUS

101/03 **Park:** That \$50,000.00 be transferred from the 2002 surplus to reserves, \$30,000.00 for the fire hall and \$20,000.00 for machinery purchases. **Carried**

SMHI WITHDRAWAL LIST

102/03 **Parks:** That Sask. Municipal Hail withdrawals #1511415, #1511551 to #1511562 be approved. **Carried**

FUEL TANK CONTAINMENT UNIT

103/03 **Strong:** That a fuel tank containment unit be purchased from Goodman Steel Ltd. for a cost of \$950.00 plus applicable taxes. **Carried**



Minutes, May 6, 2003

MOSQUITO CONTROL FUNDING/TOWN OF ROCANVILLE

- 104/03 **Fafard:** That application be made for provincial funding through the mosquito control program, and that we ask the Town of Rocanville to apply jointly with us. **Carried.**

Councillor Anderson re-entered the meeting 9:35 a.m.

SCHOOL MILL RATES

- 105/03 **Anderson:** That the following school mill rates be accepted and levied to the appropriate school divisions:
- | | |
|------------------------------------|-------------|
| Moosomin School Division No. 9 | 21.2 mills |
| Broadview School Division No. 18 | 20.75 mills |
| Potashville School Division No. 80 | 19.3 mills |
- Carried.**

ELITE SWINE INC.

- 106/03 **Anderson:** That a letter be sent to Elite Swine Inc. stating the council of the R.M. of Rocanville No. 151 does not oppose them entering and setting up in this municipality but request that if the above mentioned was to take place and public meetings in regards to the above mentioned were to be called, we be given prior notice to such events. **Carried.**

GRAVEL PIT LOCK-UP

- 107/03 **Park:** That gates and posts be purchased and that the Hack, Mine and Tantallon gravel pits be gated and locked. **Carried.**

CORRESPONDENCE

- 108/03 **Park:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried.**


ACCOUNTS FOR PAYMENT

- 109/03 **Williamson:** That the accounts for payment cheques numbered 1066 to 1092 inclusive totalling \$38,452.69 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carried.**

ADJOURN

- 110/03 **Park:** That this meeting be now adjourned (11:17 a.m.) **Carried.**


Reeve


Administrator

BYLAW NO. 2-2003

Rural Municipality of Rocanville No. 151

**BEING A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO 151
TO RESTRICT THE WEIGHT OF VEHICLES USING BRIDGES.**

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

1. In this Bylaw the expression:
 - (a) "Motor Vehicle" shall have the same meaning ascribed to it by *The Highways and Transportation Act 1997*.
2. It shall be unlawful to drive any motor vehicle with a gross weight of more than three (3) tonnes over the bridge located on NW 1-16-30-1.
3. (a) Any person who contravenes the provisions of this bylaw is guilty of an offense and liable on summary conviction to the penalties imposed in the General Penalty Bylaw of the Rural Municipality of Rocanville.

(b) Pursuant to *The Highways and Transportation Act, 1992*, where such person is convicted, the convicting provincial magistrate or justice of the peace may, if the public improvement injured is a public highway or anything forming part of or used in connection with such highway, order the person to pay to the Rural Municipality of Rocanville No. 151 the cost of repairing the injury, and if the persons fail to comply with the order the cost of the repairing the injury may be recovered from the person or owner as debt due to Rural Municipality of Rocanville No. 151.
4. This Bylaw shall come into force and take effect on the 6th day of May, 2003.



Reeve




Administrator

Subclause 206(2)(e)(i)
The Rural Municipality Act, 1989

SEAL

CORRESPONDENCE**May 6, 2003**

-
1. Sask. Highways & Transportation - spring road restrictions lifted.
 2. Sask. Crime Stoppers - 2003 voluntary levy \$200.00
 3. Sask. Health - well water samples good
 4. SAMA - change of ownerships.
 5. SARM - update, district meeting agenda, new release on property education tax
 6. APAS - news release; time is up on program funding agreements, education tax
 7. Moosomin School Division No. 9 - mill rate 21.2 mills, budget information available May 14, 7:00 p.m. at the Division Office; School Plus and the School Division Improvement Initiative meeting May 6th at 9:00 a.m. in Moosomin.
 8. Broadview School Division No. 18 - mill rate 20.75 mills, .25 mills for technology fund replenishment.
 9. Potashville School Division No. 80 - mill rate 19.3 mills, budget information.
 10. RM of Moosomin No. 121 - Sask Tel at Steinke pit end of June, 1/3 cost to this RM would be 848.00 plus taxes.
 11. Sask. Highways & Transportation Bridge Service - recommendations for Welwyn bridge.
 12. Southeast Regional Library - informational bulletin (Rocaville was runner-up for Branch Programming Award).
 13. Innovation Saskatchewan Conference - June 5 & 6 in S'toon.
 14. Regional Intergrated Healthcare Facility - April 7 meeting information, time line, informational bulletins on update for new facility.
 15. SAMA - change of ownerships.
 16. McGill's Industrial Services Ltd. - advertising dust control products.
 17. Armbertec Road Technology Ltd. - advertising dust control products.
 18. Airmaster - advertising sale of road signs.
 19. Canada Post - 2003 Literacy Awards information.
 20. Bridgestone/Firestone Canada - pricing distount information, original equipment tire fitment program, information request form.
 21. Morris Sales & Service - advertising.
 22. Sask. Tel - 2002 Annual Report.
 23. Sask. Power - 2002 Annual Report
 24. Jack Layton, Leader of NDP - budget disappointment to infrastruaction needs.
 25. Rocanville Parks & Recreation Board - agenda, minutes, financial statements, reports.
 26. Associated Engineering - fire hall preliminary project estimate.
 27. RM of Moosomin - annual golf tournament June 13, in Moosomin, \$20.00/person \$10.00 supper only.
- 

ACCOUNTS FOR PAYMENTS

Schedule B

May 06, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|-----------------------------|---------------------------------------------|--------------------|
| 1066 | Rocanville Recreation Board | 2003 operating grant - partial payment | \$10,000.00 |
| 1067 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1068 | Donnie Greening | Operational salary | \$1,650.62 |
| 1069 | Calvin Palmer | Operational salary | \$1,581.71 |
| 1070 | Raymond Van Den Bussche | Operational salary | \$525.60 |
| 1071 | Receiver General | Payroll remittance | \$4,164.68 |
| 1072 | M.E.P.P. | Payroll contributions | \$1,254.26 |
| 1073 | Moosomin School Division | April tax collections | \$750.57 |
| 1074 | Sask. Power | Office, shop, scale, well | \$1,213.34 |
| 1075 | Webster Cemetery | Donation - J. Coughill | \$1,000.00 |
| 1076 | Ag Line | Oil, belt | \$630.89 |
| 1077 | Borderland Co-op Ltd. | Fuel, signs posts & plywood, shop | \$4,323.34 |
| 1078 | Brandt Tractor Ltd. | Labor, parts | \$964.93 |
| 1079 | VOID | | 0 |
| 1080 | Calvin Palmer | Mileage - Moosomin | \$24.00 |
| 1081 | E.J.C. Dudley & Co. | 2003 audit | \$2,938.00 |
| 1082 | Goodman Steel Ltd. | Posts | \$260.49 |
| 1083 | Highway #8 Gas Bar | Fuel | \$163.00 |
| 1084 | Ready Oxygen Ltd. | Oxygen, acetylene | \$104.19 |
| 1085 | Rocanville Econ. Dev. Org. | 2003 operating grant | \$2,000.00 |
| 1086 | SARM | Dunsmore - grease cartridges | \$19.82 |
| 1087 | Sask. Tel | Office, shop, cell phones | \$341.20 |
| 1088 | Sask Workers Comp | Partial payment - admin., council, employer | \$1,039.72 |
| 1089 | Taylor Construction | Hack gravel pit - pushing & stripping | \$1,313.42 |
| 1090 | The World Spectator | Advertising - assessment roll, safety | \$80.72 |
| 1091 | Town of Rocanville | Water & sewer - office, shop | \$142.50 |
| 1092 | Murray Reid | Road inspection - meals (April 17) | \$65.69 |
| | TOTAL | | \$38,452.69 |

MB

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, April 8, 2003 in the Municipal Office at Rocanville, Saskatchewan.

PRESENT:

| | |
|---------------|------------------------------------------------|
| Reeve | -Murray Reid |
| Division 1 | -Conrad Fafard |
| Division 2 | - Herbert Park |
| Division 3 | - Brent Strong |
| Division 4 | - Barry Anderson |
| Division 5 | -Donald Williamson |
| Division 6 | - Harold Parks |
| Administrator | -Heather Godwin |
| Delegate | - Matt Okrainetz & Mark Fracchia - PCS (10:00) |
| | - Stan Peters - Peter's Crushing Ltd. (10:45) |

CALL TO ORDER

Reeve Reid called this meeting to order at 9:05 a.m.

MINUTES

64/03 **Fafard:** That the minutes of the regular meeting of council held on March 4, 2003 and the special meeting held on March 20, 2003 be accepted as read. **Carried**

STATEMENT OF CHANGE IN INCOME

65/03 **Williamson:** That the March 2003 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried**

BYLAW NO. 1-2003

66/03 **Fafard:** That Bylaw No. 1-2003 being a bylaw to enter into a Joint Venture Library Facility Agreement with the Town of Rocanville, the Southeast Regional Library and Rocanville Local Library be introduced and read a first time. **Carried**

67/03 **Park:** That Bylaw No. 1-2003 be read a second time. **Carried**

68/03 **Strong:** That Bylaw No. 1-2003 be given three readings at this meeting. **Carried Unanimous**

69/03 **Anderson:** That Bylaw No. 1-2003 be read a third time and be adopted as read. **Carried**

APAS

70/03 **Parks:** That this municipality continue with APAS for another year. **Carried**

OVERWEIGHT BLANKET PERMIT

71/03 **Park:** That due to municipal roads being secondary weight, this municipality issue a Blanket Overweight Permit to each ratepayer in this municipality permitting primary weights on all municipal roads within the boundaries of this municipality unless roads are posted otherwise. **Carried**

NEW TRUCK

72/03 **Strong:** That this municipality purchase a new 2003 F150 4x4 Ford one half ton truck from Vern Dauncey of Merit Ford Sales in Rocanville. **Carried**

RECREATION BOARD BUDGET

73/03 **Parks:** That the Rocanville Recreation Board Budget be accepted as presented and that they be allocated \$36,000.00 for the year 2003. **Carried**

FIRE DEPARTMENT BUDGET

74/03 **Anderson:** That the Rocanville Fire Department budget be accepted as presented. **Carried**

WELWYN FIRE DEPARTMENT - BREATHING APPARATUS

75/03 **Fafard:** That a grant be given to the Welwyn Fire Department to cover the cost of one MSA breathing apparatus. **Carried**

MR

Minutes, April 8, 2003

REDO GRANT

- 76/03 **Park:** That the REDO budget be accepted as presented and that a grant of \$2,000.00 be paid to REDO for the year 2003. **Carried.**

ROCANVILLE LIBRARY BOARD MEMBERS

- 77/03 **Park:** That the following people be appointed to the Rocanville Library Board: Heather Norton - Chairman, Sheila Poirier - Vice Chairman, Michele Easton, Naomi Windrim, Daisy Kingdon, Isabelle Maynard, Edna Macnaik, Murray Reid, Bobi-Lynn Peddle. **Carried.**

SCALE PRINTER

- 78/03 **Strong:** That a printer for the weigh scale, be purchase from Glasser's T.V. Service Lt for a price of \$531.05, labor included. **Carried.**

GOPHER POISON

- 79/03 **Parks:** That gopher poison be sold for ten dollars per bottle. **Carried.**

WELWYN BRIDGE

- 80/03 **Fafard:** That the maximum weight allowed on the bridge over Beaver Creek situated NW 1-16-30-W1 be 3 tonnes and that signs be ordered and placed on both sides of the bridge. **Carried.**

WATER LEVEL - N OF 4 & 5-16-33-1

- 81/03 **Anderson:** That a letter be sent to Sask. Water, requesting that water levels be checked along the North side of Section 4 & 5, Township 16, Range 33, West of the First Meridian. **Carried.**

MAINTENANCE MAN

- 82/03 **Strong:** That Raymond Van Den Bussche be hired as maintenance/mower man when the need arises. **Carried.**

FIRE COVERAGE COSTS - RM 121 & 122

- 83/03 **Williamson:** That a letter be sent to the R.M. of Moosomin No. 121 and the R.M. of Martin No. 122 requesting a contribution of \$3,000.00 each to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**

Council left the room at 12:00.

Council re-entered the room at 1:00 p.m.

GRAVEL CONTRACT

- 84/03 **Strong:** That Eastside Gravel Ltd. be hired for the crushing, loading and hauling of this municipalities gravel requirements for 2003 at a rate of:

| | | | |
|------------------------------|-----------|--------------------------|---------|
| Load and Haul (4 miles) | \$1.30/yd | Overhaul per yd/mile | \$0.20 |
| Crush & Stockpile (3/4") | \$2.30 | Crush & Stockpile (5/8") | \$2.50 |
| Crush with Jaw (extra cost) | \$1.00 | Stripping Pit | \$90/hr |

Carried.

FUEL TANK

- 85/03 **Williamson:** That a 1000 gallon fuel tank, with pump and meter be purchased from Borderland Co-op. **Carried.**

BUDGET

- 86/03 **Parks:** That the 2003 Budget be accepted as presented attached hereto and forming part of these minutes, and also that any road surfacing, construction, or maintenance jobs not included in the budget be taken from reserves. **Carried.**

MILL RATE

- 87/03 **Parks:** That the municipal mill rate be set at 12.827 mills for 2003. **Carried.**

FIRE HALL LOT

- 88/03** **Anderson:** That Lot 6, Block 8, Plan D410 of Rocanville Saskatchewan be rezoned and purchased jointly with the Town of Rocanville to house the new fire hall, at a cost to this municipality of \$4,545.68. **Carried.**

CORRESPONDENCE

- 89/03** **Park:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried.**

ACCOUNTS FOR PAYMENT

- 90/03** **Parks:** That the accounts for payment cheques numbered 1026 to 1065 totalling \$36,305.07 as listed on Schedule B attached hereto and forming part of these minutes, be authorized for payment. **Carried.**

NEXT MEETING

- 91/03** **Park:** That the next regular council meeting be held on May 6, 2003 at 8:00 a.m. **Carried.**

ADJOURN

- 92/03** **Park:** That this meeting be now adjourned (2:20 p.m.) **Carried.**


Reeve


Administrator

BYLAW NO. 1-2003**Rural Municipality of Rocanville No. 151**

BEING A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO ENTER INTO AGREEMENT WITH THE TOWN OF ROCANVILLE, THE SOUTHEAST REGIONAL LIBRARY AND THE ROCANVILLE LOCAL LIBRARY BOARD IN THE PROVINCE OF SASKATCHEWAN FOR THE ENTERING INTO A JOINT VENTURE LIBRARY FACILITY AGREEMENT FOR THE ROCANVILLE PUBLIC LIBRARY BRANCH.

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

1. The Rural Municipality of Rocanville No. 151 hereby authorized to enter into a Joint Library Facility Agreement, hereto attached and forming part of this bylaw, and identified as Exhibit A, with the following:
 Southeast Regional Library,
 Town of Rocanville and the
 Rocanville Local Library Board
 for use as a Library, located at 218 Ellice Street, and further described as Lot 19, Block 9, Plan D41110 in the Town of Rocanville, in the Province of Saskatchewan.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute attached agreement, Exhibit "A".
3. This Bylaw shall come into force and take effect on the 1st day of January, 2003.


 Reeve


 Administrator

Sec. 254 (1)
The Rural Municipality Act, 1989

SEAL

CORRESPONDENCE
April 8, 2003

1. Sask. Highways & Transportation - spring road restrictions bulletin, order, info.
2. Rocanville Community Development Board - meeting April 1, stakeholders and response form.
3. Municipal Potash Tax Sharing Admin. Board - mill rate 13,2623 mills, 2003 revenue \$386,115.62.
4. SAMA - annual meeting resolutions; property assessment hearing: confirmaiton process; change of owerships.
5. SARM - news release on provincial budget; convention sets direction for 2003; Update (2); gopher poison coming soon but not as much as needed.
6. Premier of Saskatchewan - thank you for letter regarding school closures
7. Minister of Learning - response to five year moratorium on school closures.
8. APAS - new safety nets fall short; Feb. 8th is food freedom day.
9. Moosomin School Division No. 9 - 2002 financial statement.
10. Broadview School Division - 2002 financial statement; extention for setting of mill rate.
11. Producer Car Loading Conference - April 11, 2003, S'toon open to public.
12. Hudson Bay Route Assoc. - annual convention Mar 17th in Humbolt.
13. Turning Green to Gold - solid waste management rduction conference, Apr. 27.
14. 2003 Sask Weed Inspector Training Clinic - agenda.
15. Dow Agrosiences Canada Inc. - advertising how to simplify roadside weed control, lower costs through a new industry partnership.
16. SMHI - 2002 annual report

ACCOUNTS FOR PAYMENTS

April 08, 2003

Schedule B

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|------------------------------------|------------------------------------------------|--------------------|
| 1026 | Donnie Greening | Salary advance | \$600.00 |
| 1027 | Calvin Palmer | Salary advance | \$600.00 |
| 1028 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1029 | Donnie Greening | Snow removal - salary | \$936.83 |
| 1030 | Calvin Palmer | Snow removal - salary | \$789.33 |
| 1031 | Receiver General | March payroll remittance | \$2,204.66 |
| 1032 | M.E.P.P. | March payroll contributions | \$747.54 |
| 1033 | Sask. Tel | Office, shop, cells | \$353.14 |
| 1034 | Sask. Power | Office, shop, scale | \$652.51 |
| 1035 | Moosomin School Division No. 9 | March tax collection remittance | \$326.80 |
| 1036 | Potashville School Division No. 80 | March tax collection remittance | \$214.45 |
| 1037 | Ag Line | Machine filters, belt | \$566.62 |
| 1038 | Borderland Co-op Ltd. | Fuel, office supplie, shop | \$3,516.36 |
| 1039 | Brandt Tractor Ltd. | Machinery - wiper blades, belt | \$163.68 |
| 1040 | Crawford Ventures | Machinery repairs | \$24.61 |
| 1041 | Ficek Transport Ltd. | Freight - rat poison | \$64.85 |
| 1042 | Glasser's T.V. Service Ltd. | Scale printer, cleaning | \$471.66 |
| 1043 | Grainger's Excavating Ltd. | Culvert cleaning, Kaplun road | \$1,286.68 |
| 1044 | Greyhound Courier Excpree | Freight - scale printer | \$15.81 |
| 1045 | Highway #8 Gas Bar | Fuel | \$78.00 |
| 1046 | Information Services Corp. | Tantallon gravel pit picture | \$2.00 |
| 1047 | KIP Enterprises | Machinery parts | \$41.08 |
| 1048 | O.K. Tire & Auto Service | Tire repair | \$166.62 |
| 1049 | Office of the Queen's Printer | Advertising - assessment roll | \$20.00 |
| 1050 | R & M Computer Systems | Computer software licence | \$1,130.00 |
| 1051 | Richard Kaplun | Sand Hill | \$375.00 |
| 1052 | Rocanville Mobile Wash | Culverts - Johnston's, north Selby's | \$401.25 |
| 1053 | Rocanville Superthrifty Drug Mart | Computer ink cartridge | \$75.70 |
| 1054 | SARM | Office supplies, rat poison | \$1,534.61 |
| 1055 | Sask. Tel | Office, shop, cell phones | \$309.72 |
| 1056 | Sheraton Cavalier Hotel | Convention parking | \$42.00 |
| 1057 | Triple K. Auto Parks | Truck inspection | \$152.55 |
| 1058 | Town of Rocanville | Fire protection, fire hall lot, medical clinic | \$7,105.87 |
| 1059 | Donald Williamson | Convention indemnity, meals, mileage | \$1,118.00 |
| 1060 | Brent Strong | Convention indemnity, meals, mileage | \$1,135.60 |
| 1061 | Donnie Greening | Salary advance | \$1,000.00 |
| 1062 | Calvin Palmer | Salary advance | \$1,000.00 |
| 1063 | APAS | 2003 membership - 50% | \$5,068.54 |
| 1064 | Glasser's T.V. Service Ltd. | Scale printer calibrating | \$113.00 |
| TOTAL | | | \$36,305.07 |

STATEMENT OF REVENUES
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2003

DETAILS OF REVENUE

Taxation - (Schedule 2)

General Municipal Levy
Municipal Abatement/Adjustment
Discount on Municipal Tax
Penalty on Municipal Arrears
Totals

Other Taxation - (Schedule 2)

Potash Tax Share
Trailer Licence Fees
Special Municipal Levy #1
Special Municipal Levy #2
Other
Totals

Fees and Charges

F&C - Custom Work
F&C - Sale of Supplies
F&C - Sale of Gravel
F&C - Rentals
F&C - Policing Fees - Fines
F&C - Policing Fees - Other
F&C - Fire Fees
F&C - Recreation Fees - Skating Rink
F&C - Recreation Fees - Curling Rink
F&C - Recreation Fees - Swimming Pool
F&C - Recreation Fees - Communtiy Hall
F&C - Recreation Fees - Library/Museum
F&C - Recreation Fees - Other
F&C - Cemetery Fees
F&C - Licences
F&C - Permits
F&C - Office Service/Photocopy/Fax
F&C - Appeal Fees
F&C - Contributions/Donations
F&C - Tax Enforcement
F&C - Tax Certificate
F&C - Waste Disposal/Tipping Fee
F&C - Other Fees/Mitigation
F&C - Other Fees
Totals

Maintenance & Development Charges

M&D - Road Maintenance Fees
M&D - Development Charges
M&D - Public Reserve
Totals

Utilities - (Schedule 6)

Water Revenue
Sewer Revenue
Other Utility
Other - Community Wells
Totals

Grants from Other Governments - (Schedule 4)

UnConditional
Conditional
Totals

| 2002 Budget | 2002 Actual | 2003 Budget |
|-------------------|-------------------|-------------------|
| 249,801.00 | 249,794.11 | 252,105.00 |
| | (210.21) | |
| (8,000.00) | (7,343.36) | (8,000.00) |
| 3,000.00 | 3,165.75 | 2,500.00 |
| 244,801.00 | 245,406.29 | 246,605.00 |
| 369,526.00 | 369,526.36 | 386,115.00 |
| | | |
| | | |
| | | |
| | | |
| 369,526.00 | 369,526.36 | 386,115.00 |
| 350.00 | 935.00 | 350.00 |
| 400.00 | 1,812.61 | 500.00 |
| 3,000.00 | 1,533.80 | 2,000.00 |
| | | |
| | | |
| | | |
| | 5,200.00 | 4,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 300.00 | 150.00 | 100.00 |
| | 195.30 | |
| | | |
| | 400.00 | |
| 250.00 | 364.32 | 250.00 |
| 300.00 | 390.00 | 250.00 |
| | | |
| 700.00 | 700.00 | 700.00 |
| 1,645.00 | | |
| | | |
| 6,945.00 | 11,681.03 | 8,150.00 |
| 7,000.00 | 10,219.31 | 20,000.00 |
| | | |
| | | |
| 7,000.00 | 10,219.31 | 20,000.00 |
| | | |
| | | |
| | | |
| 0.00 | 0.00 | 0.00 |
| 47,700.00 | 47,700.00 | 47,700.00 |
| 75,888.00 | 87,710.81 | |
| 123,588.00 | 135,410.81 | 47,700.00 |

STATEMENT OF REVENUES - Continued

DETAILS OF REVENUE

Grants-In-Lieu of Taxes - (Schedule 4)

Grant-In-Lieu - Federal
 Grant-In-Lieu - Provincial
 Grant-In-Lieu - Local/Other
Totals

Capital Asset Proceeds - (Schedule 5)

CA - Trade-in of Equipment
 CA - Sale of Equipment
 CA - Sale of Other
Totals

Land Sales

Land Sales - Gain
Totals

Investment Revenue

Interest Revenue
 Dividends Revenue
 Commission Revenue
 Royalty Revenue
 Other Investment Revenue
Totals

Other Revenue

Transfer from Reserves
 Transfer from Surplus
 Other
Totals

TOTAL REVENUE

TOTAL EXPENDITURES

NET SURPLUS/DEFICIT

| 2002 Budget | 2002 Actual | 2003 Budget |
|----------------|----------------|----------------|
| | | |
| 2,045.00 | 2,045.28 | 2,045.00 |
| | | |
| 2,045.00 | 2,045.28 | 2,045.00 |
| | | |
| | | |
| | | |
| 0.00 | 0.00 | 0.00 |
| | | |
| 0.00 | 0.00 | 0.00 |
| | | |
| 12,000.00 | 18,192.47 | 15,000.00 |
| 1,500.00 | 2,059.58 | 1,500.00 |
| | | |
| | | |
| | | |
| 13,500.00 | 20,252.05 | 16,500.00 |
| | | |
| | 200,000.00 | 131,800.00 |
| | | 50,000.00 |
| | | |
| 0.00 | 200,000.00 | 181,800.00 |
| 767,405.00 | 994,541.13 | 908,915.00 |
| 732,950.00 | 943,814.17 | 889,012.00 |
| 34,455.00 | 50,726.96 | 19,903.00 |

For the Year 2003

GENERAL GOV'T. SERVICE

Totals**Totals**41,000.00

STATEMENT OF EXPENDITURES - Continued

DETAILS OF EXPENDITURES

TRANSPORTATION SERVICE

TS - Council - Indemnity
 TS - Council - Mileage
 TS - Operational - Salary
 TS - Operational - CPP
 TS - Operational - EI
 TS - Operation - MEPP
 TS - Operational - WCB & Dis. Ins
 TS - Wages - Snow Removal
 TS - Contract - Maint - Legal/Other
 TS - Contract - Maint - Snow Remove
 TS - Contract - Maint - Dust Control
 TS - Contract - Maint - Surfacing
 TS - Contract - Maint - Contract
 TS - Contract - Maint - Other (brdg/scale/etc)
 TS - Contract - Const. - Contract
 TS - Contract - Const - Surfacing
 TS - Contract - Const. - Advertising
 TS - Contract - Const. - Other
 TS - Contract - Memberships
 TS - Utility - Heat
 TS - Utility - Telephone
 TS - Utility - Water/Other
 TS - Utility - Other
 TS - Utility - Street Light
 TS - Workshop - Maintenance
 TS - Machine - Fuel/Oil
 TS - Machine - Machine Repairs
 TS - Machine - Blades
 TS - Machine - Other
 TS - Gravel
 TS - Culverts/Drainage
 TS - Material - Surfacing/Oil/Dust Control
 TS - Material - Signs
 TS - Material - Small Tool/Equip.
 TS - Material - Other
 TS - Material - Other #1
 TS - Professional Serv. - Engineer
 TS - Prof. Service - Ins./Licences
 TS - Professional Services - Other
 TS - Grants and Contributions
 TS - Capital Expenditures
 TS - Interest
 TS - Other
 TS - Other - Fence/Grass Seed
 TS - Other - Compensation
Totals

ENVIRONMENT HEALTH SERVICES

EH - Wages & Benefits
 EH - Contracted - Waste Disposal
 EH - Contracted - Pest Control
 EH - Contracted - Weed Control
 EH - Contracted - Memberships
 EH - Utility - Heat/Power
 EH - Utility - Other
 EH - Maint/Supplies - Waste Disposal
 EH - Maint/Supplies - Pest Control
 EH - Maint/Supplies - Weed Control
 EH - Maint/Supplies - Other
 EH - Maint/Supplies - Other #1
 EH - Purchase of Capital Assets
 EH - Grants, Donations, Contrib.
 EH - Interest
 EH - Other
Totals

| 2002 Budget | 2002 Actual | 2003 Budget |
|-------------------|-------------------|-------------------|
| 8,500.00 | 5,300.00 | 8,500.00 |
| 3,500.00 | 1,869.39 | 3,500.00 |
| 92,150.00 | 70,057.83 | 92,000.00 |
| 3,900.00 | 3,948.74 | 4,000.00 |
| 3,000.00 | 2,596.87 | 3,000.00 |
| 5,700.00 | 5,056.15 | 5,700.00 |
| 5,700.00 | 7,510.71 | 8,000.00 |
| 15,000.00 | 23,575.07 | 17,000.00 |
| | | |
| | 265.14 | 1,000.00 |
| | 2,172.84 | 4,000.00 |
| | | |
| 30,000.00 | 20,514.30 | 30,000.00 |
| 2,000.00 | 5,107.58 | 2,000.00 |
| 106,000.00 | 116,661.68 | 25,000.00 |
| 5,000.00 | 8,668.01 | |
| | | |
| | | |
| | | |
| 2,700.00 | 2,589.34 | 3,000.00 |
| 3,000.00 | 2,899.05 | 3,000.00 |
| 300.00 | 300.00 | 300.00 |
| | | |
| | | |
| 4,000.00 | 1,770.24 | 4,000.00 |
| 45,000.00 | 33,324.79 | 45,000.00 |
| 10,000.00 | 5,048.53 | 10,000.00 |
| 5,000.00 | 5,216.66 | 5,000.00 |
| | | |
| 70,000.00 | 81,134.49 | 75,000.00 |
| 7,000.00 | 3,368.37 | 5,000.00 |
| | | |
| 3,000.00 | 1,922.97 | 3,000.00 |
| | | |
| | | |
| | | |
| 5,000.00 | 9,823.40 | |
| 4,000.00 | 1,889.25 | 4,000.00 |
| | | |
| | | |
| | | |
| | 1,117.63 | 119,500.00 |
| | | |
| | | 1,000.00 |
| | | |
| 3,000.00 | 5,709.36 | |
| 442,450.00 | 429,418.39 | 481,500.00 |
| | | |
| | | |
| 10,000.00 | 7,159.84 | 7,500.00 |
| 5,000.00 | 70.00 | 5,000.00 |
| | | |
| 1,250.00 | 821.11 | 1,250.00 |
| | | |
| 300.00 | | |
| 2,000.00 | 2,496.55 | 3,000.00 |
| | | |
| | 231.16 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 18,550.00 | 10,778.66 | 16,750.00 |

AM

STATEMENT OF EXPENDITURES - Continued

DETAILS OF EXPENDITURES

HEALTH & WELFARE EXPENDITURES

H&W - Wages and Benefits
H&W - Contract Services
H&W - Grants and Contributions
H&W - Purchase of Capital Assets
H&W - Interest
H&W - Other
Totals

PLANNING & DEVELOPEMNT EXPENSES

P&D - Wages and Benefits
P&D - Contracted Services
P&D - Grant and Contributions
P&D - Purchase of Capital Assets
P&D - Interest
P&D - Other
Totals

RECREATON, CULTURAL EXPENDITURES

R&C - Wage and Benefits
R&C - Contracted Services
R&C - Contracted - Memberships
R&C - Insurance
R&C - Utlities - Heat
R&C - Utilities - Power
R&C - Utilities - Telephone
R&C - Utility - Water/Other
R&C - Maint/Supply - Repairs
R&C - Maint/Supply - Supplies
R&C - Maint/Supply - Janitor/Maint
R&C - Purchase of Capital Assets
R&C - Grants - Parks
R&C - Grants - Recreation
R&C - Library
R&C - Interest
R&C - Allowance for Uncollectibles
R&C - Other
Totals

UTILITIES

Water Expense
Sewer Expense
Other Utility Expense
Other - Community Wells
Totals

TRANSFERS

Transfers to Reserves
Transfers to Surplus
Transfers to Allowances
Totals

TOTAL EXPENDITURES

| 2002 Budget | 2002 Actual | 2003 Budget |
|------------------------|------------------------|------------------------|
| | | |
| | | |
| 5,000.00 | 4,744.83 | 6,000.00 |
| | | |
| | | |
| | | |
| 5,000.00 | 4,744.83 | 6,000.00 |
| | | |
| | | |
| | 875.71 | 1,500.00 |
| 5,900.00 | 5,900.00 | 7,800.00 |
| | | |
| | | |
| | | |
| 9,300.00 | 7,031.59 | 11,000.00 |
| 15,200.00 | 13,807.30 | 20,300.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 500.00 | 500.00 | 500.00 |
| 38,250.00 | 38,250.00 | 38,250.00 |
| 5,500.00 | 5,942.64 | 6,000.00 |
| | | |
| | | |
| | | |
| 44,250.00 | 44,692.64 | 44,750.00 |
| | | |
| | | |
| | | |
| | | |
| 0.00 | 0.00 | 0.00 |
| | | |
| 60,000.00 | 237,500.00 | 130,000.00 |
| | | |
| | | |
| 60,000.00 | 237,500.00 | 130,000.00 |
| 732,950.00 | 943,814.17 | 889,012.00 |

SCHEDULES OF FINANCIAL INFORMATION
For the Year 2003

UNIFORM MILL RATE 12.8270

ASSESSMENT and TAXATION

Schedule 1

| Classification | Assessment | | Mill Rate | | Mill Rate Factor | | Tax Levy |
|-----------------------|------------|---|-----------|---|------------------|---|------------|
| Agriculture | 17,014,535 | X | 12.8270 | X | 1.0000 | = | 218,245.00 |
| Residential | 892,175 | X | 12.8270 | X | 1.0000 | = | 11,444.00 |
| Seasonal | 0 | X | 12.8270 | X | 1.0000 | = | 0.00 |
| Commercial | 1,747,600 | X | 12.8270 | X | 1.0000 | = | 22,416.00 |
| Amount by Base Tax | | | | | | = | |
| Amount by Minimum Tax | | | | | | = | |
| Totals | 19,654,310 | | | | | | 252,105.00 |

DETAILS OF TAXATION

Schedule 2

General Municipal Levy
Municipal Abatement/Adjustment
Discount on Municipal Tax
Penalty on Municipal Arrears
Potash Tax Share
Trailer Licence Fees
Special Municipal Levy #1
Special Municipal Levy #2
Other

TOTAL TAXATION

| 2002 Budget | 2002 Actual | 2003 Budget |
|-------------|-------------|-------------|
| 249,801.00 | 249,794.11 | 252,105.00 |
| | (210.21) | 0.00 |
| (8,000.00) | (7,343.36) | (8,000.00) |
| 3,000.00 | 3,165.75 | 2,500.00 |
| 369,526.00 | 369,526.36 | 386,115.00 |
| | | |
| | | 0.00 |
| | | |
| | | |
| 614,327.00 | 614,932.65 | 632,720.00 |

GENERAL OPERATING BUDGET SUMMARY

Schedule 3

REVENUE

| | |
|------------------------|-------------------|
| Taxation | 246,605.00 |
| Other Taxation | 386,115.00 |
| Fees & Charges | 8,150.00 |
| Maintenance & Devel. | 20,000.00 |
| Utilities | 0.00 |
| Grants from Gov't. | 47,700.00 |
| Grants-In-Lieu | 2,045.00 |
| Capital Asset Proceeds | 0.00 |
| Land Sales | 0.00 |
| Investment Revenue | 16,500.00 |
| Other/Transfers | 181,800.00 |
| TOTAL REVENUE | 908,915.00 |

TOTAL EXPENDITURES 889,012.00

SURPLUS/DEFICIT 19,903.00

EXPENDITURES

| | |
|---------------------------|-------------------|
| General Government | 105,462.00 |
| Protective Service | 84,250.00 |
| Transportation Service | 481,500.00 |
| Environmental Health | 16,750.00 |
| Health & Welfare | 6,000.00 |
| Planning & Development | 20,300.00 |
| Recreation & Culture | 44,750.00 |
| Utilities | 0.00 |
| Transfers | 130,000.00 |
| TOTAL EXPENDITURES | 889,012.00 |

Adpoted by Council:
April 8,2003


Reeve/Mayor.


Administrator/Clerk.

Schedule 4

| 2002 Budget | 2002 Actual | 2003 Current |
|----------------|----------------|-----------------|
| | | |
| | | |
| 47,700.00 | 47,700.00 | 47,700.00 |
| | | |
| 47,700.00 | 47,700.00 | 47,700.00 |

| | | |
|-----------|-----------|------|
| | | |
| 36,288.00 | 36,287.82 | |
| | | |
| | | |
| | | |
| | | |
| 4,000.00 | 2,722.50 | |
| | | |
| | 1,567.50 | |
| | | |
| | | |
| | | |
| 35,600.00 | 47,132.99 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 75,888.00 | 87,710.81 | 0.00 |

| | | |
|------------|------------|-----------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 2,045.00 | 2,045.28 | 2,045.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 2,045.00 | 2,045.28 | 2,045.00 |
| 125,633.00 | 137,456.09 | 49,745.00 |

TOTAL GRANTS AND GRANT-IN-LIEU

CAPITAL ASSET PURCHASES AND REDUCTIONS
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2003

Schedule 5

| | | | | | |
|--------------------------------------|------------------|--------------|----------------------|------------------|-------------------|
| General Government | Printer | Chair | | | Total |
| | | | | | |
| | | | | | |
| | 700.00 | 250.00 | | | 950.00 |
| | 700.00 | 250.00 | | | 950.00 |
| | | | | | |
| Protective | Fire Hall | | | | Total |
| | 45,000.00 | | | | 45,000.00 |
| | | | | | |
| | | | | | |
| | 45,000.00 | | | | 45,000.00 |
| | | | | | |
| Transportation | Tractor | Truck | Scale/Printer | Fuel Tank | Total |
| | | | | | |
| | 85,500.00 | 31,000.00 | 500.00 | 2,500.00 | 119,500.00 |
| | | | | | |
| | 85,500.00 | 31,000.00 | 500.00 | 2,500.00 | 119,500.00 |
| | | | | | |
| Environmental Health | | | | | Total |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | 0.00 |
| | | | | | |
| Environmental Health/Welfare | | | | | Total |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | 0.00 |
| | | | | | |
| Planning & Development | | | | | Total |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | 0.00 |
| | | | | | |
| Recreation, Cultural | | | | | Total |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | 0.00 |
| | | | | | |
| Utilities | | | | | Total |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | 0.00 |
| | | | | | |
| Total Land & Buildings | | | | | 45,000.00 |
| Less: Total Trades,etc. | | | | | 0.00 |
| Total Machinery and Equipment | | | | | 120,450.00 |
| Less: Total Trades,etc. | | | | | 0.00 |
| Total Balance | | | | | 165,450.00 |

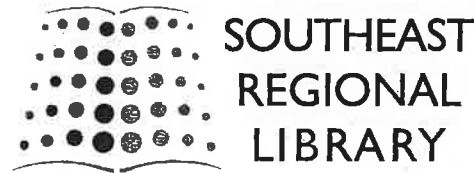
MB

Joint Venture
Library Facility Agreement

FOR

Rocanville Public Library Branch

December 2002



Joint Venture Library Facility Agreement

Made in 4 copies, effective 15th of December, 2002

Between the following Parties:

- (1) Southeast Regional Library Board, a body corporate established pursuant to section 32 of *The Public Libraries Act, 1996*, with head office at Weyburn, Saskatchewan, in this Agreement referred to as the "Regional Library Board";
- (2) Town of Rocanville, a municipal corporation established pursuant to *The Urban Municipality Act, 1984*, with head office at Rocanville, Saskatchewan, in this Agreement referred to as the "Town";
- (3) R.M. of Rocanville No. 151, a municipal corporation established pursuant to *The Rural Municipalities Act*, with head office at Rocanville, Saskatchewan, in this Agreement referred to as the "R.M.";
- (4) The Rocanville Local Library Board, established in accordance with section 39 of *The Public Libraries Act, 1996*, in this Agreement referred to as the "Local Library Board".

WHEREAS section 80 of *The Public Libraries Act, 1996* provides that a public library board, including 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, and that the agreement must include the terms and conditions that are prescribed in the regulations; and

WHEREAS section 29 of *The Public Libraries Regulations, 1996* requires that joint venture library agreements must include terms and conditions that address the following matters:

- (a) a statement of purpose for the joint venture;
- (b) the rights, duties and privileges of the parties to the agreement;
- (c) the financial responsibilities of parties to the agreement;
- (d) a facility design that ensures reasonable access to the facility by the public;
- (e) a process to resolve disputes;
- (f) a provision for periodic review of the agreement;
- (g) the method of dissolution on termination of the agreement;
- (h) a clarification of the role of the public library board respecting access to library services by all patrons; and

WHEREAS the Parties wish to provide for the establishment and operation of a joint venture library facility to be located at 218 Ellice Street in Rocanville, Saskatchewan.

NOW, THEREFORE, THIS AGREEMENT WITNESSES AS FOLLOWS:

Article 1

Purpose

1. The purpose of the joint venture in which the Parties are engaged pursuant to this Agreement is the provision of access to public library services from a branch library facility located at 218 Ellice Street in Rocanville, Saskatchewan, in accordance with *The Public Libraries Act, 1996* and the regulations made under that Act.

Article 2

Roles of the Parties

- 2.1 The role of the Regional Library Board in providing public library services pursuant to this agreement is to provide effective and equitable access to information for cultural, recreational and educational purposes, without discrimination on the basis of age, race, creed, religion, colour, sex, sexual orientation, family status, marital status, disability, nationality, ancestry or place of origin or social status. Subject to the Regional Library Board's bylaws and policies relating to use of and conduct in its facilities, the public library does not censor or monitor the choices made by patrons in using library materials or resources, regardless of the patron's age. The public library does not act *in loco parentis*.
- 2.2 The role of the Town is to encourage and facilitate the provision of library services to the persons residing within its boundaries.
- 2.3 The role of the R.M. is to encourage and facilitate the provision of library services to the persons residing within its boundaries.
- 2.4 The role of the Local Library Board is to develop the local library in the Town of Rocanville in accordance with the responsibilities listed in section 40 of *The Act* and in sections 16 and 17 of *The Regulations* (see Schedule 1).

Article 3

Rights, Duties and Privileges of the Parties

Regional Library Board - public library resources

- 3.1.1 The Regional Library Board shall, in accordance with *The Public Libraries Act* and regulations, as amended from time to time, provide public library resources, including materials and services, in accordance with its policies regarding branches.
- 3.1.2 The Regional Library Board shall be responsible for the selection, hiring, supervision and discipline of public library staff in accordance with the Regional Library Board's branch policies. Personnel are employees of the Regional Library Board.

3.1.3 The Regional Library Board shall be financially responsible for:

- (a) personnel costs for public library staff;
- (b) the costs of purchase and processing of public library collection resources and any other library resources to be provided in accordance with its branch policies;
- (c) insurance coverage against negligent performance of duty by its staff;
- (d) continuing provision of an appropriate computer telecommunications connection that meets the minimum standards set out in Appendix 1 for the exclusive use of the public library branch; and
- (e) installing and maintaining computer equipment and software that provides basic automated library information services in the branch.

Facility, furnishings, equipment and maintenance

- 3.2.1 The Town shall ensure that sufficient furnishings and equipment are provided for the physical accommodation of the library resources provided to the public library branch to a standard at least equal to the minimum standards established by the Regional Library Board, from time to time. Current minimum standards are set out in Appendix 1 to this Agreement. When the minimum standards are altered or revised, the Regional Library Board shall provide a copy of the altered or revised standards to each Party, and the new standards shall thereupon be deemed to be incorporated into this Agreement.

3.2.2 The Town shall be financially responsible for the following costs:

- (a) the provision of a satisfactory facility;
- (b) any renovations necessary to the facility provided pursuant to paragraph 3.2.2(a) to bring it into conformity with the minimum standards described in paragraph 3.2.1;
- (c) ongoing maintenance and janitorial services for the facility;
- (d) continuing provision of at least one voice telephone line connection that meets the minimum standards set out in Appendix 1 for the exclusive use of the public library branch;
- (e) insurance on public library facilities, furnishings, equipment and collections and public liability insurance; and
- (f) any other costs that are required to be borne by the municipalities that are party to this Agreement, pursuant to the provisions of *The Public Libraries Act* and regulations, as amended from time to time.

- 3.2.3 The Town shall be responsible for 55% of the costs, as listed in section 3.2.2, and the R.M. shall be responsible for 45% of the costs, as listed in section 3.2.2.

Facility requirements

- 3.3.1 The Town shall ensure that the public library materials of the Regional Library Board are adequately housed and cared for and that the facility is adequately lit, heated and maintained and, in addition, shall:

- (a) ensure that the facility is secure;
- (b) permit internal and external signage indicating the location of the branch;
- (c) provide for public parking as indicated in the site plan set out in Appendix 2;
- (d) provide access to public washrooms as indicated in the floor plan set out in Appendix 3;
- (e) ensure that the facility meets the minimum provincial accessibility requirements, or develop and follow a plan to ensure that the facility will meet these requirements; and
- (f) ensure that the facility is adequately insured.

Existing facilities

- 3.3.2 For public library branch facilities that are currently in use as of the signing of this Agreement, the standards as set out in Appendix 1 for:

- (a) floor area, lineal shelf footage, handicapped accessibility, ergonomic furnishings and number of computers will not be applied through 31 December 2006;
- (b) floor area, lineal shelf footage and handicapped accessibility will only be applied once the municipality in which the library branch is located has shown at least a 5% increase in their census population since the 1996 census; and
- (c) floor area and lineal shelf footage will only be applied if the branch has less than 50% of the required floor space.

Article 4 Public Access

- 4.1 The Parties agree that the public library branch shall be open to the public at regularly scheduled hours as determined by the Regional Library Board. These hours shall be established in consultation with the Local Library Board and be in accordance with the Regional Library Board's branch policies.

- 4.2 The Town shall:

- (a) offer direct, public access to the public library materials contained in the facility;
- (b) ensure that all such materials are accessible to all patrons;
- (c) ensure 24 hour, unrestricted access to the facility and the materials by staff of the Regional Library Board; and
- (d) ensure that access to the public library is available to the public during public library hours, even if those are times when the facility might normally be closed.

Article 5 Joint Venture Library Facility Board

- 5.1 There shall be a board, to be known as the "Rocanville Joint Venture Library Facility Board", composed of one representative named by each of the Parties.
- 5.2 The Board shall advise the Parties on facility issues that arise in the operation of the public library branch.

Article 6 Policy Development at Local Library Level

- 6.1 Where the policies and bylaws of the Regional Library Board are silent on a matter relating to the operation of the public library branch, the Local Library Board may, subject to *The Public Libraries Act, 1996* and the regulations made under that Act, make policies concerning the operation of the public library branch, and the Parties agree that the public library branch shall be operated in accordance with those policies.

Article 7 Dispute Resolution

- 7.1 Disputes arising from the interpretation or performance of this Agreement shall be referred to the Rocanville Joint Venture Library Facility Board for possible mediation. If the Board is not able to achieve a mediated resolution of the dispute, it shall state the matter or matters in dispute in the form of a submission to arbitration to be heard by a sole arbitrator in accordance with the provisions of *The Arbitration Act, 1992*.

Article 8
Term, Amendment and Review

- 8.1 This Agreement is a continuing agreement and may be terminated only on dissolution of one of the Parties, on one calendar year's notice to each Party, or as a result of the application of the branch hours formula of the Regional Library Board.
- 8.2 No modification of this Agreement is effective unless it is in writing and signed by all of the Parties.
- 8.3 The Local Library Board shall conduct a review of the effectiveness of this Agreement in each calendar year divisible by five or at any time that a Party makes a written request for such a review.

Article 9
Dissolution on Termination of Agreement

- 9.1 In the event of termination of this Agreement, the assets of each Party shall be returned to that Party and jointly acquired assets shall be divided by mutual consent. For this purpose, the Parties shall at all times maintain an inventory of jointly acquired and individually owned assets of the public library branch.

Article 10
Miscellaneous

Provisions severable

- 10.1 It is understood and agreed by the Parties that if any part, term or provision of this Agreement is determined by a court of competent jurisdiction to be unlawful or otherwise unenforceable for any reason, the validity of the remaining provisions of this Agreement shall not be affected, and the rights and obligations of the Parties shall be construed as if the Agreement did not contain the particular part, term or provision held to be unlawful or unenforceable.

Applicable law

- 10.2 This Agreement shall be construed in accordance with the laws of Saskatchewan.

SCHEDULE 1

The Public Libraries Act, 1996

Local library boards are similar to local boards of trustees and local school advisory committees. While they are statutorily created bodies with a statutory mandate, they are not bodies corporate. Their scope of authority is set out in sections 39 and 40 of *The Public Libraries Act, 1996*.

Appointment

39 For the purpose of developing the local library in a municipality that participates in a regional library agreement, the councils of the municipalities whose residents use that local library shall appoint a local library board consisting of not less than five and not more than 15 members, including:

- (a) the regional library board members of each municipality whose residents use the local library; and
- (b) any other members that the councils of the municipalities appoint on an annual basis.

Responsibilities

40 The functions and responsibilities of the local library board are:

- (a) to interpret and implement regional library board policy in the communities using the local library;
- (b) to formulate policy respecting the development and operation of the local library in co-operation with the regional library board;
- (c) to advise the municipality in which the local library is located concerning the provision and maintenance of adequate accommodation for the local library;
- (d) to provide for planning and local library board training;
- (e) to undertake local library promotion and public relations campaigns in the community;
- (f) to take responsibility for special library programming;
- (g) in conjunction with the regional library board, to establish and maintain standards for hours of service and types of local service;
- (h) to recommend to the regional library board and to its library director programs and materials relevant to the interests and requirements of the local community;
- (i) to consult with and report on a regular basis to the council of the municipality with respect to which the local library board was created;
- (j) to advise the regional library board respecting the appointment and terms of employment of the staff for the local library;
- (k) to hold an annual meeting prior to the annual meeting of the regional library board;
- (l) to perform those other duties delegated by the regional library board; and

(m) to perform those other functions in accordance with the regulations for the provision of adequate library services at the local level.

The Public Libraries Regulations, 1996

Appointments

15(1) Local library board members are to be appointed for one-year terms by the municipal councils, and appointments are effective on the date they are made.

(2) In each year a local library board shall appoint from its members a chairperson and any other officers it considers necessary to carry out its business.

(3) The staff member in charge of the branch library shall act as secretary to the local library board and to the committees of that board, but is not entitled to vote.

Annual meeting and report

16(1) The local library board shall hold an annual meeting before the annual meeting of the regional library board and may hold any other meetings that may be necessary to conduct the business of the board at any time.

(2) The local library board shall present its annual report to the relevant municipal councils and the regional library by March 31 in each year.

Consultation between regional and local library boards

17(1) Except in the case of the appointment of a regional library director, the powers of the regional library board set out in section 38 of the Act are to be carried out in consultation with the local library board.

(2) A regional library board may delegate those powers to the local library board and, where those powers are delegated, the local library board shall carry them out in consultation with the regional library director.

(3) A local library board shall prepare an annual budget of necessary local expenditures and present it to the council or councils concerned by March 1 in each year.

(4) A local library board shall supply minutes of all its meetings to the regional library board.

APPENDIX 1 Minimum Branch Standards


(Attach the current branch standards here.)


APPENDIX 2 Branch Site Plan

(Attach the building and grounds site plan here.)

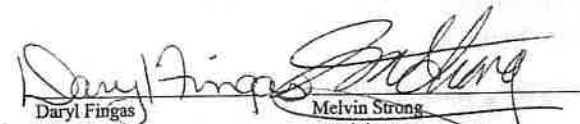
APPENDIX 3 Branch Floor Plan

(Attach the branch floor plan here.)


Isabelle Butters
Chairperson
Southeast Regional Library

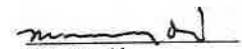

Allan Johnson
Library Director

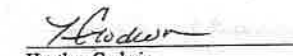
10 Feb 2003
Date


Daryl Fingas
Mayor
Town of Rocanville

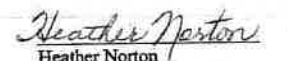

Melvin Strong
Administrator

JAN 8 2003
Date


Murray Reid
Reeve
R.M. of Rocanville No. 151


Heather Godwin
Administrator

JAN 14 2003
Date


Heather Norton
Chairperson
Rocanville Local Library Board


Marcia Birkenshaw
Secretary

Jan 21, 2003
Date

MINUTES of the Special Meeting of the Council of the R.M. of Rocanville No. 151, held on Thursday, March 20, 2003 at 1:00 p.m. in the municipal office at Rocanville, Saskatchewan.

PRESENT:

| | |
|---------------|--------------------|
| Reeve | -Murray Reid |
| Division 1 | -Conrad Fafard |
| Division 2 | - Herbert Park |
| Division 3 | - Brent Strong |
| Division 5 | -Donald Williamson |
| Division 6 | - Harold Parks |
| Administrator | -Heather Godwin |

ABSENT: Division 4 - Barry Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

TRACTOR PURCHASE


62/03 **Strong:** That this municipality purchase a new 2003 Case IH MXM 130 MFD Tractor from Miller Farm Equipment Co., Moosomin Saskatchewan for a price of Eighty Thousand Six Hundred Dollars (\$80,600.00) plus applicable taxes. **Carried.**

63/03 **ADJOURN**

Strong: That this meeting me now adjourned (2:00 p.m.) **Carried.**



Reeve



Administrator

NOTICE OF SPECIAL MEETING

March 18, 2003

R.M. of Rocanville No. 151
Rocanville, Sask.

I HEREBY, acknowledge receiving verbal notification from the administrator on the Reeve's behalf and therefore, give my consent to the holding of the special meeting of council to be held in the municipal office, in the Town of Rocanville on Thursday, the 20th day of March 2003, at 1:00 p.m. for the purpose discussing and acting upon the purchasing of a new tractor.




Councillor/Reeve

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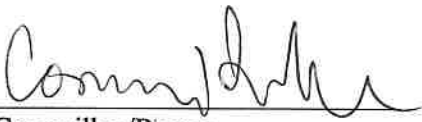
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March 18, 2003

R.M. of Rocanville No. 151
Rocanville, Sask.

I HEREBY, acknowledge receiving verbal notification from the administrator on the Reeve's behalf and therefore, give my consent to the holding of the special meeting of council to be held in the municipal office, in the Town of Rocanville on Thursday, the 20th day of March 2003, at 1:00 p.m. for the purpose discussing and acting upon the purchasing of a new tractor.



Councillor/Reeve

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, March 4, 2003 in the Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve -Murray Reid
Division 1 -Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 -Donald Williamson
Division 6 - Harold Parks
Administrator -Heather Godwin
Delegate - Marshall McLeod, SETPC (10:00)
- Warren Steeves and Rick Chapman,
Red Coat Waste Resource Authority (10:40)

CALL TO ORDER

Reeve Reid called this meeting to order at 9:05 a.m.

MINUTES

47/03 **Fafard:** That the minutes of the regular meeting of council held on February 4, 2003 adopted as read. **Carried**

Councillor Park entered the meeting (9:10 a.m.).

STATEMENT OF CHANGE IN INCOME

48/03 **Williamson:** That the February 2003 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried**

Councillor Anderson entered the meeting (9:20 a.m.).

SARM LOBBYIST CONTRIBUTION

49/03 **Williamson:** That this municipality not pay a voluntary contribution for the SARM Federal Lobbyist. **Carried**

SHORELAND ALTERATION PERMIT

50/03 **Williamson:** That application be made to SERM and the Dept. of Oceans and Fisheries in regards to work on Scissors Creek next to the road on the north west corner of the NE22-17-32-1. **Carried**

SETPC

51/03 **Anderson:** That this municipality become a member of the South East Transportation Planning Committee. **Carried**

HOSPITAL FUNDING/PCS

52/03 **Park:** That a letter be sent to PCS requesting them to attend our next council meeting to discuss the change in legislation with regards to the Municipal Potash Tax Sharing Act, the Union Hospital Act and a special levy, this municipalities financial commitment to new Moosomin Health Care Facility, and options available to them. **Carried**

FIRE HALL INSPECTION

53/03 **Strong:** That Murray Reid be reimbursed \$147.30 for his trip to various fire halls and offices with the Fire Chief and Town of Rocanville representatives, and Councillor Park. **Carried**

LINE OF CREDIT

54/03 **Park:** That the Reeve and the Administrator be authorized to borrow from the Moosomin Credit Union, Rocanville Saskatchewan an amount of \$250,000.00 to meet current expenditures for 2003, with a copy of such resolution attached hereto and forming part of these minutes. **Carried**

NR

KENT BECKER - OUTSTANDING INVOICE

55/03 Strong: That a letter be sent to Kent Becker requesting payment be made for his outstanding gravel invoice and informing him if payment is not made other options to secure payment will be used. **Carried.**

Reeve Reid left the meeting (12:00).

Deputy Anderson took the chair.

TRACTOR PURCHASE

56/04 Strong: That this municipality purchase a new or used tractor and that Brent Strong get quotes on various tractor models, new and used. **Carried.**

TRUCK

57/02 Strong: That this municipality look for a used four wheel drive 3/4 ton truck. **Carried.**

CORRESPONDENCE

58/03 Park: That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as distributed and filed. **Carried.**

ACCOUNTS FOR PAYMENT

59/03 Fafard: That the accounts for payment cheques numbered 9228 to 9230 and 1002 to 1025 totalling \$19,124.78 as listed on Schedule B, attached hereto and forming part of these minutes, be authorized for payment. **Carried.**


MURRAY CRAWFORD - LEASE LAND PURCHASE

60/03 Williamson: That approval be given on the Murray Crawford's lands branch application to purchase the North East and South East of 4-16-32-1 with no reservations. **Carried.**

ADJOURN

61/03 Strong: That this meeting be now adjourned (12:25 p.m.) **Carried.**


Reeve


Administrator

RURAL MUNICIPALITY BORROWING RESOLUTION

WHEREAS the Rural Municipality of Locumville, No. 151
(hereinafter referred to as the "R.M.")
is negotiating for loans to be made to it by

Moocomin Credit Union Limited
(hereinafter called the "Credit Union")

to meet the current expenditures of the R.M.; and

WHEREAS the total taxes levied or the estimated total taxes to be levied for general municipal purposes by the R.M. in the current year (excluding hail rates, school taxes or taxes levied for the purpose of a health region or for other than general municipal purposes) amount to
Two Hundred and Fifty Thousand ----- (\$250,000.00) Dollars; and

WHEREAS the amount (if any) heretofore borrowed by the R.M. for the aforementioned purposes, together with the amount hereby authorized to be borrowed do not exceed One Hundred (100%) percent of the total taxes levied for general municipal purposes in the previous year, or the estimated total of taxes to be levied for general municipal purposes by the R.M. in the current year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the R.M. in meeting assembled:

1. The Reeve and Treasurer of the R.M. are hereby authorized to borrow from the Credit Union the sum of \$ 250,000.00 required to meet the current expenditures of the R.M. until the taxes for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of Prime + 1/2% per annum.
2. The amounts (if any) heretofore borrowed and the amount to be borrowed thereunder, for the purposes aforesaid, do not exceed One Hundred (100%) percent of the total taxes levied for general municipal purposes in the previous year, or the estimated total of taxes to be levied for general municipal purposes in the current year.
3. The Reeve and Treasurer of the R.M. are hereby authorized on behalf of the Council of the R.M. to execute under the seal of the R.M. a Line of Credit Agreement in favor of the Credit Union for the amount of the said loan, with interest as aforesaid.

4. The amount so borrowed shall be a first charge upon the taxes levied for general municipal purposes in the current year. The taxes, when collected, shall be deposited in the Credit Union to the credit of the R.M. in a special account as collateral security for the repayment of the amount so borrowed but the Credit Union 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 to see that the amount so borrowed is used for the purposes for which it is borrowed.
5. All arrears of taxes owing to the R.M. are to be hypothecated to the Credit Union as additional security for repayment of the amount borrowed pursuant to this resolution and the Reeve and Treasurer of the R.M. are hereby authorized to execute under the seal of the R.M. in favor of the Credit Union an hypothecation of such arrears of taxes.

IT IS CERTIFIED that the foregoing is a true copy of Resolution No. 54/03 of the R.M. passed at a duly called meeting of the Council of the R.M. on the 4th day of March, 19 2003, as entered in the minute book of the R.M.

(AFFIX SEAL)


H. H. H.
Treasurer

[Signature]
Member of the Council of the Rural
Municipality

CORRESPONDENCE
March 4, 2003

1. Sask. Power - 2003 proposed road construction; no personal information on missing hard drive..
2. Gateway REDA - Elite Swine Inc. Regional Pork Development Project progressing in the Gateway REDA regional & upcoming meeting in March 2003; newsletter.
3. APAS - meeting March 10 & 11th in Saskatoon; call on provincial Gov't to make agriculture a priority in the 2003 budget.; APAS rejects business risk management design.
4. SAMA - annual meeting April 10 in Regina.
5. Sask. Community Planning Branch - Certificate of approval, private gravel pit.
6. Explore our Energy 2003 - conference April 2, in Regina.
7. Premier of Saskatchewan - thank you for treaty land entitlement claims letter.
8. Sask Landowners/Lessee Rights Group- request financial support \$100 membership
9. East Central Development Corp. - annual meeting March 12, 2003.
10. Saskatchewan Building Officials Inc. - conference, March 26-28 in Moose Jaw.
11. SETPC - 2003 membership \$600; annual meeting March 27 in Carlyle.
12. Dr. Sinclair Jamieson Memorial Foundation Inc. - asking financial support; introduction to the Regina and area drug strategy project.
13. Town of Rocanville - Centenary Fund extension 2003-2004.
14. Pipestone Regional Integrated Health Facility Planning Committee
- Feb 17/03 minutes; newspaper articles; timelines.
15. Leader of the Opposition - response to TLE letter.
16. James & Garth Kowalchuk - advertisement - attachement for stone picker.
17. Emergency Social Services Workshop - Prince Albert, March.
18. GoodSpirit REDA - Conference, April 14th.
19. REDO - letter requesting to attend Rec Board/Town/RM budget meeting.
20. Hospital Activity Book - request donation.
21. Town of Benson - School Closure at the SARM convention.
22. SARM - Fuel slip tank regulations.
23. Rocanville Parks & Recreation - minutes, agenda, budget material.

ACCOUNTS FOR PAYMENTS

Schedule B

March 04, 2003

| <u>Cheque #</u> | <u>Payable To</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|------------------------------------|----------------------------------------|--------------------|
| 9228 | Donnie Greening | Salary advance | \$600.00 |
| 9229 | Calvin Palmer | Salary advance | \$600.00 |
| 9230 | Sheraton Cavalier | Convention - hotel advance | \$850.00 |
| 1002 | Heather Godwin | Administrator salary | \$1,900.00 |
| 1003 | Donnie Greening | Snow removal - salary | \$987.66 |
| 1004 | Calvin Palmer | Snow removal - salary | \$789.33 |
| 1005 | Receiver General | Jan payroll remittance | \$2,196.47 |
| 1006 | M.E.P.P. | Jan pension contributions | \$755.92 |
| 1007 | Moosomin School Division No. 9 | Feb tax remittance | \$2,164.60 |
| 1008 | Sask. Power | Office, shop, scale | \$784.02 |
| 1009 | Murray Reid | Travel & Meal - F.H. inspection | \$147.30 |
| 1010 | Heather Godwin | Office furniture & supplies | \$529.72 |
| 1011 | Void | | 0 |
| 1012 | Borderland Co-op Ltd. | Fuel, machine repairs | \$1,642.58 |
| 1013 | Void | | 0 |
| 1014 | Town of Rocanville | Water/sewer - office, shop | \$150.00 |
| 1015 | Information Services Corp. | Tax enforcement - liens | \$205.00 |
| 1016 | Highway #8 Gas Bar | Fuel | \$26.00 |
| 1017 | Void | | 0 |
| 1018 | Rocanville SuperThrifty Drug Mart | Office supplies | \$39.51 |
| 1019 | R.M. of Spy Hill No. 152 | Mileage - accounting workshop, Y'ton | \$20.00 |
| 1020 | Broadway Stationery | Computer paper | \$42.93 |
| 1021 | SARM | Insurance, road signs, office supplies | \$3,391.90 |
| 1022 | Wayne Kingdon | Snow removal | \$363.80 |
| 1023 | Linda's Picture 'n Print | Computer class | \$138.04 |
| 1024 | Hudson Bay Route Association | 2003 membership | \$200.00 |
| 1025 | South East Transp. Plan. Committee | 2003 membership | \$600.00 |
| TOTAL | | | \$19,124.78 |

nve

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151, held on Tuesday, February 4, 2003 in the Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve -Murray Reid
Division 1 -Conrad Fafard
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Barry Anderson
Division 5 -Donald Williamson
Division 6 - Harold Parks
Administrator -Heather Godwin
Delegate - Isabelle Maynard (REDO, Swimming Pool) 10:00
Dawn Wilson (Healthy Way Team) 10:00

CALL TO ORDER

Reeve Reid called this meeting to order at 9:05 a.m.

MINUTES

29/03 **Fafard:** That the minutes of the regular meeting of council held on January 14, 2003 adopted as read. **Carried**

STATEMENT OF RECEIPTS AND PAYMENTS

30/03 **Williamson:** That the January 2003 Statement of Receipts and Payments and Bank Reconciliation be approved as distributed. **Carried**

Councillor Park entered the meeting (9:20 a.m.).

FIRE HALL

31/03 **Anderson:** That this municipality pay 45% of net costs incurred by the Town of Rocanville attributing to the cost of the new fire hall, with the stipulation the total fire plan is in full agreement by both the R.M. of Rocanville and the Town of Rocanville and that Brent Strong be this municipalities representative on the fire hall committee. **Carried**

SARM CONVENTION

32/03 **Park:** That Brent Strong and Donald Williamson attend the SARM convention with regular expenses reimbursed as according to policy; and that voting delegates for the SARM convention be as follows: SMHI - Brent Strong
SARM - Brent Strong, Donald Williamson. **Carried**

SASK. LOTTERIES POPULATION ALLOCATION

33/03 **Parks:** That the following population be allocation for the Sask. Lotteries Grant: Rocanville 399, Tantallon 57, Wapella 57, Welwyn 57. **Carried**

NEW FINANCIAL STATEMENT WORKSHOP

34/03 **Williamson:** That Heather Godwin attend the UMAAS workshop in Yorkton on February 20, 2003 with expenses reimbursed as according to policy. **Carried**

WELWYN FIRE GRANT

35/03 **Fafard:** That the Village of Welwyn be paid \$500.00 for 2003 fire grant. **Carried**

MOOSOMIN VET LEVY

36/03 **Anderson:** That the Moosomin Veterinary Service District be paid \$3,150.00 for 2003 operating grant. **Carried**

ROCANVILLE 100 YEAR ANNIVERSARY SIGNS

37/03 **Williamson:** That we purchase two road signs advertising Rocanville's 100 year anniversary celebration. **Carried**

MB

Minutes, February 4, 2003

COMPUTER PROGRAM

- 38/03 **Strong:** That Linda Fowell of Linda's Pictures 'n Print be hired to help the administrator set up and implement the Simply Accounting program on the computer. **Carried**

OFFICE CHAIR

- 39/03 **Park:** That a new desk chair be purchased from Staples for 249.95 plus applicable taxes. **Carried**

Councillor Parks left the meeting (10:50 p.m.).

LAND LEASE

- 40/03 **Fafard:** That a letter be sent to the Honorable Lorne Calvert, Premier of Saskatchewan and Elwin Hermanson, Leader of the Opposition supporting resolution 23-03A and 24-03A regarding the sale of Crown Leased Lands. **Carried**

MURRAY CRAWFORD - LEASE LAND PURCHASE

- 41/03 **Williamson:** That approval be given on the Murray Crawford's lands branch application to purchase SE 21-16-32-1 with no reservations. **Carried**

CELL PHONE CONTRACT

- 42/03 **Fafard:** That we enter into contract with Sask Tel for a 2 year program for cellular service. **Carried**

GATEWAY REDA

- 43/03 **Strong:** That a letter be sent to Gateway REDA stating that we will not join them at this time but are willing to work together with them. **Carried**

CORRESPONDENCE

- 44/03 **Anderson:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried**


ACCOUNTS FOR PAYMENT

- 45/03 **Fafard:** That the accounts for payment cheques #9204 to #9227 totalling \$39,649.73 as listed on Schedule B and attached to these minutes be authorized for payment. **Carried**

ADJOURN

- 46/03 **Strong:** That this meeting be now adjourned (11:55 p.m.) **Carried**


Reeve


Administrator

CORRESPONDENCE
February 4, 2003

1. APAS - *Change in fee formula; Update*
 2. Sask Highways & Transportation - *Grading release form re: signage; letter to A. Gold and SARM denying fault.*
 3. Gateway REDA - *invite you back to join.*
 4. University of Sask. - *Agricultural health and safety network annual meeting, March 11, in Saskatoon; membership.*
 5. Moosomin & District Music Festival - *request donation.*
 6. Rocanville Recreation Board - *Jan. meeting agenda, financial statement, etc...*
 7. Valley Holdings Ltd. - *Brush cutting attachment - new one man operation on fence lines.*
 8. Southeast Regional Library Highlights - *Semi-annual trustees' meeting, Nov. 2/02.*
 9. Challenger Geomatics Ltd / The News - *informational.*
 10. Federation of Canadian Municipalities - *At the Crossroads of Change: Human Resource and the Municipal Sector (informational book).*
 11. Sask Labour - *2003 Farm Safety Calendar*
 12. Responding to Change - *Agricultural & rural development opportunities.*
 13. Gov't of Canada - *Climate Change informational on Kyoto framework.*
 14. SAMA - *Change of ownership 's.*
 15. Wapella Parks & Recreation Board - *request 2003 TIP Grant Allocation.*
 16. Moosomin Veterinary Serv. Distr. - *Travel Equalization Levies.*
 17. SARM - *Update.*
- ms*

ACCOUNTS FOR PAYMENTS

Schedule B

February 04, 2003

| | | | |
|-------|----------------------------------------|--------------------------------------------|-----------------|
| #9204 | Rocanville Economic Development Assoc. | F. Frank visit | \$750.00 |
| #9205 | UMAAS | Workshop | \$25.00 |
| #9206 | S. Wilson Construction Ltd. | Road Maint. - D. Bell | \$321.00 |
| #9207 | Heather Godwin | Administrator salary | \$1,900.00 |
| #9208 | Donnie Greening | Snow removal - salary | \$936.83 |
| #9209 | Calvin Palmer | Snow removal - salary | \$789.33 |
| #9210 | Receiver General | Dec. payroll remittance | \$2,204.66 |
| #9211 | M.E.P.P. | Dec pension contributions | \$747.54 |
| #9212 | Moosomin School Division No. 9 | Jan. tax remittance | \$2,991.42 |
| #9213 | Potashville School Division No.80 | Jan. tax remittance | \$1,164.33 |
| #9214 | S.M.H.I. | Jan. hail remittance | \$212.91 |
| #9215 | Sask. Power | Office, shop, scale wells | \$896.37 |
| #9216 | Sask. Tel | Office, shop, cell phones | \$303.02 |
| #9217 | Brandt Tractor | Equip. repair - a/c clutch, switch (2002) | \$226.00 |
| #9218 | Donna's Gift Shoppe | Flowers - reeve, councillor | \$101.70 |
| #9219 | Greyhound Lines of Canada Ltd. | Freight - grader window | \$11.77 |
| #9220 | Highway #8 Gas Bar | Fuel (2002) | \$69.50 |
| #9221 | Pitney Bowes of Canada Ltd. | Postage machine contract | \$243.40 |
| #9222 | SARM | Insurance, benefits, memberhsips | \$12,257.08 |
| #9223 | South East Veterinary Service Ltd. | 2003 Levy | \$3,150.00 |
| #9224 | Success Office Supplies | Photo-copier maintenance contract | \$98.79 |
| #9225 | Town of Rocanville | Fire protection, medical clinic (2002) | \$9,707.00 |
| #9226 | Triple K Auto Parts | Equipment parts - welding rods, side blade | \$42.08 |
| #9227 | Village of Welwyn | Fire department grant | <u>\$500.00</u> |

TOTAL \$39,649.73

MINUTES of the first regular meeting of the Council of the R.M. of Rocanville No. 151 for the year 2003, held on Tuesday, January 14, 2003 in the Municipal Office at Rocanville, Saskatchewan.

OATH OF OFFICE

The Oath of Office was taken by Reeve Murray Reid, and Councillors Conrad Fafard, Brent Strong and Donald Williamson.

PRESENT:

| | |
|---------------|-------------------------------------------------------|
| Reeve | -Murray Reid |
| Division 1 | -Conrad Fafard |
| Division 2 | - Herbert Park |
| Division 3 | - Brent Strong |
| Division 4 | - Barry Anderson |
| Division 5 | -Donald Williamson |
| Division 6 | - Harold Parks |
| Administrator | -Heather Godwin |
| Delegate | - Kevin Kingdon, Fire Chief (re: new firehall, 10:30) |

CALL TO ORDER

Reeve Reid called this meeting to order at 9:15 a.m.

MINUTES

1/03 **Park:** That the minutes of the regular meeting of council held on December 10, 2002 be adopted as read. **Carried.**

STATEMENT OF RECEIPTS AND PAYMENTS

2/03 **Parks:** That the December 2002 Statement of Receipts and Payments and Bank Reconciliation be approved as distributed. **Carried.**

3/03 **DON BELL - FENCELINE**

Fafard: That this municipality pay S.Wilson Construction Ltd. \$321.00, for bushes cleared on road allowance for Don Bell. **Carried.**

4/03 **PGRP - GRADING RELEASE FORM**

Anderson: That the Grading Release Form for PGRP #305 be signed and submitted to Lawrence Barber of Sask. Highways and Transportation. **Carried.**

DEPUTY REEVE

5/03 **Park:** That Barry Anderson be appointed as Deputy Reeve for the year 2003. **Carried.**

SIGNING AUTHORITY

6/03 **Parks:** That signing authority be either the Reeve, Murray Reid or Deputy Reeve, Barry Anderson and Administrator, Heather Godwin **Carried.**

APPOINTMENTS:

PEST CONTROL OFFICER AND FIRE CHIEF

7/03 **Park:** That Raymond Charles be appointed as Pest Control Officer and Kevin Kingdon be appointed as Fire Chief for this municipality. **Carried.**

COMMITTEES

8/02 **Fafard:** That the following appointments for committees of council for 2003 be set as follows:

Moosomin Union Hospital Trust Fund - Murray Reid, Barry Anderson

Moosomin & District Health Care Foundation - Murray Reid

Moosomin Veterinary Board - Barry Anderson

Whitewood Veterinary Board - Harold Parks

Regional Library - Murray Reid

Rocanville Fire Department & EMO - Donald Williamson, Brent Strong

Rocanville Recreation Board - Herbert Park

Rocanville Economic & Development Organization - Murray Reid

A.D.D. Board - Conrad Fafard, Herbert Park

mb

Minutes, January 14, 2003

Welwyn Centennial Regional Park - Conrad Fafard
Public Works & Fire Rangers - Council
Banking & Financing - Murray Reid, Barry Anderson
Weight Restrictions - Conrad Fafard, Brent Strong

Carried.

BOND

9/03 **Williamson:** That the Administrator's Bond be approved as presented to council.

Carried.

REMUNERATION, MILEAGE, CONVENTION

10/03 **Strong:** That the following rates be set for remuneration, travel, conventions and supervision:

Council Meetings: \$120.00 per day

Committee Meetings: \$60.00 per day

Public Works Supervision: \$120.00 per day

Reeve Supervision of Office: \$120.00 per day

Convention: Indemnity - \$120.00 per day, Meals - \$50.00 per day, plus room cost

Mileage - 40 cents per kilometer

Carried.

CUSTOM WORK

11/03 **Williamson:** That the custom work for the grader be set at \$100.00 per hour and for mowing be set at \$55.00 per hour.

Carried.

ENGINEERING FIRM

12/03 **Anderson:** That the appointment of an Engineering Firm be tabled.

Carried.

MEETING DATE

13/03 **Williamson:** That the regular monthly meetings of the Council of the Rural Municipality of Rocanville No. 151 be held on February 4th, March 4th, followed by the second Tuesday of each month commencing at 9:00 a.m. for the months of January, February, March, April, November and December and at 8:00 a.m. for the months May to October inclusive and that these meetings will take place in the council chambers in the municipal office at 119 Ellice Street, Rocanville Saskatchewan.

Carried.

COUNCIL WCB RATES

14/03 **Anderson:** That the council for this municipality be covered in the amount of \$21,031.00 each under the Worker's Compensation Board.

Carried.

BOARD OF REVISION

15/03 **Williamson:** That the following be appointed for this municipalities Board of Revision; Chris Watson, Doug Gagnon and Dennis Geigle and Heather Godwin as Secretary.

Carried.

BD OF REVISION REMUNERATION

16/03 **Fafard:** That the remuneration for the Board of Revision be set at \$120.00 per day.

Carried.

POLLING STATION

17/03 **Fafard:** That the polling station for this municipality be held at the municipal office located at 119 Ellice Street, Rocanville, Saskatchewan.

Carried.

FARMER'S BONSPIEL

18/03 **Park:** That \$75.00 be donated to Roeanville Farmer's Bonspiel.

Carried.

PEST CONTROL GRANT

19/03 **Anderson:** That the District #5 Pest Control be paid \$1,500.00 for 2003 operating grant.

Carried.

ADD BOARD GRANT

20/03 **Williamson:** That the ADD Board be paid \$500.00 for 2003 operating grant.

Carried.

nk

RMAAS CONVENTION

21/03 **Parks:** That the Administrator attend the 2003 RMAAS convention in Saskatoon, with regular expenses re-reimbursed according to policy. **Carried.**

EXCESSIVE LIABILITY INSURANCE

22/03 **Parks:** That this municipality purchase three million dollars (\$3,000,000.00) extra in liability insurance from S.A.R.M. **Carried.**

LIBRARY AGREEMENT

23/03 **Fafard:** That this municipality enter into the Joint Venture Library Facility Agreement for the Rocanville Public Library Branch and sign the agreements accordingly. **Carried.**

SCHOOL CLOSURE LETTER

24/03 **Strong:** That a letter be sent to Premier Lorne Culvert, The Honorable Clay Serby and the Honorable Jim Melenchuk in requesting a five year moratorium be placed on school closures. **Carried.**

HIGHWAY #308 PAYMENT

25/03 **Parks:** That the R.M. or Moosomin No. 121 be paid \$10,000.00, thus being their portion of the 2002 Highway #308 Agreement paid to this municipality. **Carried.**

CORRESPONDENCE

26/03 **Anderson:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ACCOUNTS FOR PAYMENT


27/03 **Parks:** That the accounts for payment cheques #9170 to #9203 totaling \$146,463.95 as listed on Schedule B and attached to these minutes be authorized for payment. **Carried.**

ADJOURN

28/03 **Strong:** That this meeting be now adjourned (12:40 p.m.) **Carried.**



Reeve



Administrator

CORRESPONDENCE**January 14, 2003**

-
1. Lyndon Christian - Letter to Sask Highways requesting an appeal to their decision.
 2. Human Resource Canada - Authorization to reduce E.I. Premium to 1.262; 2003 Therese Casgrain Volunteer Award nomination kit.
 3. Gov't Relations & Aboriginal Affairs - Approval SW 6-17-32-W1.
 4. SAMA - Annual Meeting, April 10 in Regina.
 5. APAS - Change in Fee Formula; Financial Statement; Update; Telephone Directory.
 6. SMHI - 2002 Losses.
 7. Sask. Ag. Food & Rural Revitalization - Transaction Report.
 8. Micro Oil Inc. - Dust Bond information.
 9. SCFA - Convention & Annual Meeting, January 24th & 25th.
 10. Minister of Culture & Youth - Sask. Lottery 2003 Application.
 11. Maurice Welacott, M.P. - Bill C275.
 12. Sask. Public Works Assoc. - Request membership; Newsletter.
 13. Fiberglass Canada - Advertising fiberglass tanks.
 14. Canada Fisheries & Ocean - Streamlining the Fisheries Act and Navigable Waters Protection Act Project Review Process.
 15. South East Rural Resource Program Corp. - Request support.
 16. Sheraton Cavalier - request advance room payment by February 10, 2003
 17. SARM: Update
 - Risk Management Seminar - Regina, February 21st at the Regina Inn at 10:00 a.m.
 - Extended Health & Dental Benefit;
 - Long-Term Disability Benefits - no change on rates;
 - Short Term Disability;
 - 2003 Lieutenant Governor's Award for Outstanding Service in Rural Sask.
 - Excessive Liability Insurance - 1, 2 or 3 million available
 18. The Healthy Way Team - Meeting with F. Frank on January 17th & 18th.
 19. District #5 ADD Board - Request \$500.00 operating grant.
 20. District #5 Pest Control Board - Request \$1500.00 operating grant.
 21. Sask. Ag & Food - Weed Inspector Appointments for 2003.
 22. R.M. of Benson No. 35 - Request letter to be forwarded re: rural school closures.

VB

ACCOUNTS FOR PAYMENTS

Schedule B

December 31, 2002

| | | | |
|-------|-----------------------------------|--------------------------------|---------------------|
| #9170 | Heather Godwin | Administrator salary | \$1,829.59 |
| #9171 | Donnie Greening | Snow removal - salary | \$944.85 |
| #9172 | Calvin Palmer | Snow removal - salary | \$767.60 |
| #9173 | Receiver General | Dec. payroll remittance | \$1,972.18 |
| #9174 | M.E.P.P. | Dec pension contributions | \$718.42 |
| #9175 | Town of Rocanville | Fire fighting fees | \$800.00 |
| #9176 | Moosomin School Division No. 9 | Dec. tax remittance | \$64,518.78 |
| #9177 | Broadview School Division No. 18 | Dec. tax remittance | \$2,214.59 |
| #9178 | Potashville School Division No.80 | Dec. tax remittance | \$5,267.92 |
| #9179 | S.M.H.I. | Dec. hail remittance | \$43,279.99 |
| #9180 | Borderland Co-opertive | Road sign posts, shop supplies | \$195.62 |
| #9181 | Brandt Tractor | Equip. repair - grader window | \$180.55 |
| #9182 | District #5 Pest Control Board | Gopher program | \$108.85 |
| #9183 | Eastside Gravel Co. Ltd. | Gravel - crushing | \$231.12 |
| #9184 | Information Services Corporation | Tax Enforcement | \$12.00 |
| #9185 | R.M. of Moosomin #121 | Highway #308 agreement | \$10,000.00 |
| #9186 | S.A.R.M. | Fuel | \$652.88 |
| #9187 | Sask. Power | Office, shop, scale | \$579.92 |
| #9188 | Sask. Tel | Office, shop, cell phones | \$310.93 |
| #9189 | Webster Cemetery | Donation - transfer | \$50.00 |
| | Total | | \$134,635.79 |

January 14, 2003

| | | | |
|-------|----------------------------------|-------------------------------------------|--------------------|
| #9190 | Donnie Greening | Jan. wage advance | \$600.00 |
| #9191 | Calvin Palmer | Jan wage advance | \$600.00 |
| #9192 | AgLine | Machinery operations - filters | \$79.80 |
| #9193 | District #5 ADD Board | 2003 Add Grant | \$500.00 |
| #9194 | District #5 Pest Control Board | 2003 Pest Control Grant | \$1,500.00 |
| #9195 | Fick Transport Ltd. | Freight - blades | \$315.51 |
| #9196 | KIP Enterprises | Wing Blade, snow plow shoes | \$624.29 |
| #9197 | Kramer Ltd. | Blades | \$3,532.38 |
| #9198 | Rocanville & District Rec. Co-op | Grant - Farmer's Bonspiel | \$75.00 |
| #9199 | R.M.M.A.S. | Membership | \$250.00 |
| #9200 | Southeast Regional Library | Library Levy | \$1,900.95 |
| #9201 | SARM | Bond, fuel (2002) | \$1,021.11 |
| #9202 | Success Office Systems | Office Maintenance - photocopies contract | \$528.84 |
| #9203 | Help Computing | Office Supplies | \$300.28 |
| | Total - | | \$11,828.16 |

TOTAL

Cheques # 9170 to # 9203

\$146,463.95

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