

December 7, 1953.

The Council of Rocanville R.M. No. 151 met on Monday, Dec. 7, 1953 at 1.30 P.M. Reeve Heap presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson. The following new Council members were also in attendance: Reeve-elect Calder, and Councillors-elect J.A. Reavie, H.W. Hooper, and C.W. Salonen.

Dep-Reeve ... minutes of last meeting adapted as read . cd.

Wilson... the Returning Officer's report of Municipal Election results be received as per statement. cd.

Sutton .. A. Calder, C.C. Hutchinson, B. Kaplun & C.W. Salonen be named as a ~~Committee~~ Committee to investigate re the Municipal Doctor set-up. cd.

Reeve Heap .. that Dep-Reeve Hutchinson & Councillors Kaplun & Wilson be a Committee to deal with the matter of Dr. Keyes Mun. Dr. accounts, cd.

Kaplun .. adjourn to re-convene at 7.00 P.M. cd.

Dep- Reeve .. that the \$110.00 gravel-stripping account of A. Calder (Div. 6 work) be charged to General funds account. cd.

Kaplun .. additional appropriations be authorized to following divisions a/c cash donations received: Div. 6 .. \$720.00; Div. 3 -- \$70.00; Div. 5 .. \$74.50; Div. 1 .. \$150.00; and Div. 2 .. \$88.00. cd.

Goodman .. a credit of \$229.00 be allowed Div. 5 a/c charges to General fund account for Bridges expenditure. cd.

Kaplun .. a credit be allowed Div. 4 ~~\$57~~ of \$36.00 for gravel-stripping charges to General Fund account. cd.

Sutton .. a credit be allowed to Div. 1 of \$61.50 and to Div. 2 of \$61.50 for gravel-stripping charges to General Fund account. cd.

Sutton .. \$200.00 additional appropriation for 1953 be allotted to each division. cd.

Kaplun .. that a special appropriation of \$175.00 be allotted to div. 4. cd.

Dep-Reeve ... a credit of \$150.00 be allowed to Div. 2 a/c charges to General Fund account for bridge expenditure. cd.

Kaplun .. that this R.M. purchase Hosp. cards on behalf of Frank Sage, Georgina Tourond, W.A. Chandler and Stanley Hilts. cd.

Sutton .. that Dept. of Natural Resources be requested not to grant grazing leases on lands in this R.M. without first contacting this Council. cd.

Goodman .. that reservations (Hotel) be made for 6 delegates to Municipal convention in March. cd.

Kaplun .. grant of \$15.00 to Salvation Army be made. cd.

Wilson .. petition re S.F.U. grant be tabled till January meeting. cd.

Sutton .. that the Agric. Committee's recommendation of Albert Petay's application for lease of SE 11-17-33-W1st be received. cd.

Dep-Reeve .. the matter of Div. 1 bridges account be dealt with when planning the 1954 bridges program. cd.

Kaplun ... the accounts as presented be passed and paid: cd.

Goodman .. adjourn to meet at the call of the ~~Reeve~~ Reeve-elect Calder on or before Jan. 9th. cd.

The accounts as presented:

ch#5506	H.J. Quinn Co	Bunk car insurance	25.50	
12	B. Kawalle ...	Atlacide project ...	41.00	
5500	Welwyn Board of Trade	re Welwyn Road ..	1000.00	
08	J. Byer	Div. 3 . cutting & Piling ..	75.50	
8	V.L. Thomson ...	Refund a/c grain cheque	364.29	
10	Jos. Sparrowhawk ..	Div. 4 work	10.00	
16	Memorial Hall rent ...	annual meeting	10.00	
Ch#54761-5514	G. Mason	Oct. operating time	377.13	
5520-22	Wht Board refunds..	L. Caplette	9.65	
		J.F. Rushton	8.91	
21 ..	Canadian Legion ...	Grant ...	5.00	
23	J.F. Rushton ..	refund re grain cheque	130.53	
26	S.A.R.M.	supplies	76.14	
27	J.A. McNutt ..	Food order #90	25.00	
28	C.J. Barber ..	" " #88	20.00	
29	Leo Faford ...	" " 92	20.00	
30	Lep Faford	" " 89	20.00	
31	Leo Faford	" " 91	40.00	
2	Ken Goodman	Welding Etc.	18.40	
3	R.M. No. 151 Petty cash accounts:			
	Telephone ..	8.11; Office Supplies ...	2.23;	
	Printing & Postage ..	11.00; Freight & express..	10.27;	
	Legal ..	1.50; Road. Maint ..	5.00; .. Refund ..	0.62;

Dec. 7-53 .. 2 ---

Accounts cont'd....

ch#5534-46 ... Election accounts per list83.00;
47 Moosomin Spectator .. printing 44.99

48-57 .. Supervision accounts, 1953:

Div. 6....B. Wilson 129.00
5 ..B. Kaplun123.50
4 ...D. Sutton 153.00
3 ...C.C. Hutchinson ..171.30
2 ...Jos. Goodman120.00
1....L. Gagnon221.00

Reeve .. J. Heap 85.00

#5553 ... Hosp. Tax cards purchased:

Stanley Hilts .. 40.00; Georgina Tourond ..15.00;

Frank Sage 35.00; W.A. Chandler40.00;

5558 .. B. Wilson .. order from G. Mason a/c wages ..10.00;

5557 .. D.F. MacKay .. Tax Collector, 1953 ~~#####~~

5562 .. " " 50% of Commissions, Hail....78.15;

50% of Commissions, P.R.22.50;

5562 mileage re Tax collections..16.30;

59 Hewgillsupplies 3.68

60 .. C.C. Hutchinson ...Committee work25.00

61 Commercial Print.. Supplies ... 28.62

63M.W. AlmondDehorning & First Aid kits ...46.90

4 Alex Calder .. Pit stripping110.00

5 Wm Beutler .. overpaid Hail tax 23.15

7 Rocanville Coop... Office repairs ...27.85

Div. 2 10.60

9 Brandon Welding .. gas .. 4.39

70 F.C. Collyer ... Bulldozing 408.75

71 Irvine & Tatton .. Gravel ..Div. 6.. 67.50

5..195.00

2 Lowes Bros. ... Gravel ..Div. 6 .. 2239.00

" " 1 .. 351.00

3 .. 104.00

4 Richardson ... Blades Etc 13.13

5 Kramer ... Blades... 33.99

6 J. Byer Cutting & Piling ..Div.3....73.50

7 Wm Polvi ... operating time71.10

8 Goodyears .. Goodyear tire 22.84

86 Imperial Oil ... Fuel 83.64

7 Manson's ... supplies 16.05

8 Armstrongs .. gas, etc. 44.28

9 Welwyn Coop .. fuel, etc 12.32

90 R.J. Fyfe Repairs (Net) 270.36

1 Rocanville Motors ...Repairs, etc ..162.32

2 Imperial Building .. New Office material ...1791.55

3 Neyedly Bros ... Freight on New office material ..220.00

Bal. 1953 roadwork sheets.. Div. 1 .. 6 ..total of 1519.40; cd.

.....Reeve.

.....Sec.-Treas.

November 2, 1953.

Nov. 2,
1953.

The Council of Rocanville R.M. No. 151 met on Monday, Nov. 2/ 53 at 1.30 P.M. Reeve Heap presided and present were Councillors Gagnon, Goodman, Sutton, Kaplun and Wilson, and Dep-Reeve Hutchinson.

Gagnon .. minutes of last meeting adapted as read. cd.

Dep-Reeve .. the allowance for road diversion granted A.M. Smith be discontinued as from 1954. cd.

Sutton .. Financial report be received. cd.

Kaplun .. \$7000.00 be paid to Moosomin School Unit #9, a/c levy. cd.

Goodman .. Balance of Bank Loan (\$3000.00) be repaid. cd. (cd.

Dep-Reeve .. the location for the 1953 road grant be the road running 2½ miles East & 2 miles North from Rocanville, and the Reeve & Secretary be authorized to sign the necessary requisition for said road grant. cd.

Kaplun .. additional appropriation be granted to the following divisions a/c cash donations received:

Div. 2 .. \$20.00; Div. 3 .. \$126.00; Div. 4 ... \$220.00; Div. 5... \$90.00. cd.

Goodman .. that we have a closed Herd Law this winter to provide for a closed Herd Law, all-year round, and notice be inserted in the Press accordingly. cd.

Kaplun .. a \$50.00 grant be made to New Finland Cemetery fund a-c road. cd.

Goodman .. Reeve and Secretary be authorized to submit the requisition to the Department re 1953 expenditures for Atlacide and the Dehorning acampaign. cd.

Dep-Reeve Hutchinson ... a grant of \$10.00 a/c Welwyn cemetery and \$5.00 a /c Welwyn Restroom be made. cd.

Kaplun. ~~#####~~ .. \$1000.00 of insurance be placed on the Municipal bunk-car, and the contents and equipment therein. cd.

Goodman .. accounts as presented be passed and paid: cd.

Ch#5460

2

78

9

R.M. No. 151 Hosp. cards purchased 240.00

R.M. No. 151 Petty Cash accounts 43.63

Moosomin Union Hospital levy .. 1953 ... 5222.47

Jos. Goodman Tax Collections ... 10.00

mileage .. 8.50

Operating time .. 44 hrs @ 1.40 ... 61.60

80

WM Polvi Operating time 39.50

1

D. Hiltz .. Repair work .. office & Chimney .. 29.00

2

W.H. Palmer .. Repair work on TD 18 35.25

83-85 & 99

5486

7

Roadwork sheet .. Div. 2 82.00

Dr. M.J. Preston P.B. Sire area Enf. 0.200.00

D.R. Ferguson Welding, gas, repairs 140.47

90

Imperial Oil .. Fuel Etc 361.17

88

John Holding .. Blacksmithing 24.10

9

Imperial Building .. Lumber 44.88

91

F.C. Collyer Bulldozing .. Div. 1 ... 71.25

2

R.J. Fyfe Repairs Etc 828.45

3

S.A.R.M. Supplies 18.23

4

Irvine & Tatton ... Fuel Etc 90.96

5

H. Godwin ... Filling .. Div. 5 ... 5.00

6

Gravel .. Div. 3 617.00

7

Supplies 45.24

5501

E. Munroe (A. Cameron) .. Gravel .. Div. 3... 50.00

2

D.F. MacKay ... Mileage .. T.E.A. notices .. 8.00

Annual meeting " " .. 8.00

Re Printing ballots Etc.. 3.80

#12

B. Kawalle .. Atlacide project 41.00 cd.

Wilson .. adjourn to meet Dec. 7. cd.

..... Reeve.

..... Sec.-Treas.

R.M. No. 151... RATEPAYERS' ANNUAL MEETING, Oct. 26, 1953

The annual meeting of the Ratepayers of Rocanville R.M. No. 151 was held on Monday, Oct. 26, 1953 with 72 ratepayers present.

On motion of W.E. McClelland & Leslie McCutcheon, Mr. J. Heap was elected as Chairman for the meeting.

The minutes of last annual meeting were adapted on motion of W.R. Talmay & J. Rushton.

A request from E. Maki on behalf of Div. 6 of Willowdale R.M. for a grant towards the Cemetery road West of 2nd M. was received and referred to the Council for consideration.

On motion of J.W. Kydd & H.H. Klenman the financial statement for the first 9 months of 1953 was received.

Reeve J. Heap addressed the meeting briefly and discussed the costs of repairs of road equipment and other problems encountered during the year.

Councillor Gagnon reported grading 4 miles of road, gravelling 3 miles & repairing 25 culverts. Councillor Goodman reported having had 2 miles new road built up and some repairing done. In Div. 4, Councillor Sutton graded 3 miles of road, gravelled $5\frac{1}{2}$ miles of road, while $2\frac{1}{2}$ miles of road were partly gravelled, so that at present, there are $21\frac{1}{2}$ miles gravelled roads in Div. 4.

The other three Councillors, who have not had the use of the road equipment as yet this year, (Councillors Hutchinson, Kaplun, and Wilson) also spoke briefly re the work of their divisions.

Councillor Goodman reported re Tax collections, pointing out that to date, 55% of the current taxes and 36% of the arrears of taxes had been collected this year, compared to collections of 60% of the ~~arrears~~ current taxes and 37% of the arrears at the corresponding date, last year.

At the appointed hour the Returning Officer declared the meeting open for nominations for Reeve for the ensuing ONE year, and for Councillor for Div. 2, 4, and 6, for the ensuing 2 years. The following nominations were received:

For Reeve: 1. Alex Calder;
2. Jos. A. Goodman;
3. A. Marlatt.

For Councillor:
Div. 2 .. Jack A. Reavie;

Div. 4 ..1. Harvey W. Hooper;
2. A. Hugh Kelly;

Div. 6 .. Chas. W. Salonen.

On the basis of the above nominations, the Returning Officer declared Councillor J.A. Reavie elected by acclamation in Div. 2, and Councillor C.W. Salonen elected by acclamation in Div. 6, and that a Poll would be granted in Div. 4 for election of a Councillor, and a Poll throughout the Municipality for election of a Reeve, with the voting being held on Wednesday, Nov. 4th.

The newly-nominted candidates for Council addressed the meeting briefly and solicited the support and cooperation of the ratepayers concerned.

The meeting adjourned on motion of Jos. Goodman.

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October 5, 1953.

Oct. 5,
1953.

The Council of Rocanville R.M. No. 151 met in the Municipal office on Mon, Oct. 5, 1953 at 1.30 P.M. Reeve ~~Heap~~ presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson.

Kaplun ... minutes of last meeting be adapted as read. cd.

Wilson ... Financial statement be received. cd.

Kaplun .. refund cheque of \$45.55 be issued to Mrs. W. Jesky a/c overpayment on taxes. cd.

Sutton ... remittances of school tax collections be made to Moosomin School Unit No. 9, as collections are made. cd

Goodman .. \$3000.00 of Bank loan be repaid. cd.

Kaplun.... Balance of E. Munroe gravel account be paid into Court as per garnishee order. cd.

Goodman .. a grant of \$1000.00 payable to Welwyn Board of Trade be made to assist gravelling of Welwyn Road, grant to be payable if and when the 9 miles of road East from No. 8 Highway is gravelled @ 800 yds. per mile. cd.

Dep-Reeve .. a \$200.00 per annum increase in the Municipal Doctor salary to Dr. Burke be authorized as from Aug. 11, 1953. cd.

Goodman .. that Dr. Burke be ~~advised~~ advised that under terms of the existing contract no provision is made for payment by this R.M. of fees for administering anaesthetics. cd.

Goodman.. Reeve and Dep-Reeve be a Committee to arrange for the fixing up of the office for winter. cd.

Sutton .. that cindercrete blocks, cement, vault door (if available) and other building materials to a value of \$2000.00 be purchased in 1953 a/c new office material. cd.

Dep-Reeve .. office be closed ~~for~~ for 3 days while Secretary is absent for balance of holidays. cd.

Goodman .. adjourn to meet at 7.00 P.M. cd.

Dep-Reeve .. additional appropriation of \$50.00 be granted to Div. 4 a/c \$25.00 cash donations. cd.

Dep-Reeve Hutchinson ... accounts as presented be passed and paid:

Ch#5399 M. Begg gravel .. Munroe account ...180.00

5400-10 E. Munroe Gravel 557.50

5401 M Anderson . roadwork 25.00

4 R.M. No. 151 ... Petty cash accounts ..47.36

5 A.M. Smith .. Road diversion 5.00

8 Thos. Hulme Do 5.00

9 R.M. No. 151 accounts:

Office supplies & repairs5.22

Telephone ... 3.59

U.I.C. 10.80

Express 6.55

Light 1.97

Road maint. ... 4.50

11 Mrs. W. Jesky ..refund a/c taxes ..45.55

3 L. Faford ... Food order # 78 20.00

4 C.J. Barber ... 79 20.00

5 J.A. McNutt .. 80 ... 25.00

6 L. Faford 81.... 40.00

7 Jos. Goodman .. Tax collections .. 22.00 & mileage

8 Commercial Printers ..supplies ... 17.67

19-26 Agric. Committee .. 2 meetings ... 48.00

27 Moosomin Spectator ..T.E.A. costs .24.44

28 San Levy .. 2nd half ... 600.27

9 Rocanville R. el Co . a/c levy ..500.00

30 Welwyn Coop .. lumber ... 288.56

1 Santers' .. bolts & nails 7.50

2 H. Dauncey .. gravel 201.60.

33-35 Collyer account .. Div. 1 50.25

5436 H. Godwin ... Gravel (on account).288.50

7 B. Wilson .. Trucking 40.00

8 W. Beutler .. roadwork 20.00

9 Mrs. Raaf do ... 25.00

40 Irvine & tattongravel 25.00

1 F.C. Collyer .. Bal. road wrok .. 860.00

2 Richardson's blades & shoes . 33.27

3 J.G. Miller .. filters ... 14.26

4 Manson's .. supplies 42.68

5 Imperial Oil fuel Etc. ... 125.14

6 Olafson's ... oil ... 2.58

7 Wm Polvi .. operating time 69.10

8 Armstrong's ... gas, etc ... 120.66

9 Brandon Welding .. gas .(rental) 10.00

Oct. 5 , 1953 2

ch#5450 Hewgill's Anti-freeze	79.00
1	Rocanville Coop .. lumber	211.63
2	G. Mason operating time ...	315.85
3	R.J. Fyferepairs. etc	174.01
5	C.J. Lewis .. gravel... E. Munroe account...	75.00
5456	L. Faiford .. Food order #82	20.00.
	Kaplun .. adjourn to meet Nov. 2....	

ed.
ed.

..... *J. H. McP.* Reeve.

..... *A. J. Mackay* Sec.-Treas.

September 9, 1953.

Sept. 9,
1953.

The Council of Rocanville R.M. No. 151 met on Wed., Sept. 9, 1953 at 1.30 P.M. Reeve Heap presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton And Kaplan.

The Coyote Hunter was in attendance and the Council supplied him with a list of locations for coyote bait stations:

- Div. 1: SW 12-16-30-1 & SE 2-17-30-1;
2: E 5-16-31-1 & NE 12-16-32-1;
3: NW 11-16-33-1;
4: SE 4-17-31-1 & SW 12-17-32-1;
5: NW 29-17-32-1;

- 6: The coyote hunter will consult Councillor Wilson re the location of ONE station.

Dep-Reeve ... Minutes of last meeting be adapted as read. cd.

Dep-Reeve ... that the matter of Dr. Keyes accounts be tabled till next meeting. cd.

Dep-Reeve .. that Welwyn Committee re Welwyn Road be advised that the \$1000.00 offer of June 1 meeting re gravel on the Welwyn road will not be divided on a piece-meal basis as requested. cd.

Sutton ... financial statement for August be received. cd.

Kaplan ... P.F.A. report be submitted as outlined. cd.

Sutton .. Reeve & Dep-Reeve be a committee to investigate re cost and material for an office building, a plan of a building, and the time when a carpenter available and submit plan to a special meeting if a definite project arranged. cd.

Sutton ... that Councillor Goodman and Secretary be Tax collection committee with the full backing of the Council to enforce collections. cd.

Goodman ... adjourn for supper. cd.

Gagnon .. that Hosp. cards (1954) be purchased on behalf of: John Delorme, Geo. Tourond, Joe Blondeau Sr., Charles Blondeau, Alex Blondeau, Eusab Blondeau, Alice Pritchard & Art Thompson. cd.

Dep-Reeve .. added appropriation a/c cash donations be authorized: Div. 1 ... 287.50; Div. 2 .. 164.50 ; Div. 3 142.00; and Div. 6 \$20.00 . cd.

Kaplan ... Municipal road equipment be stored for the winter when roadwork ceases this fall. cd

Goodman ... that taxes on Municipal shed and livery barn be paid and that the Village grant of 74.75 re livery barn be received. cd

Goodman .. A. Lukiwski holiday cheque be sent to Regina # made payable to Dep-minister of Labour. cd.

Goodman .. that accounts as presented be passed and paid:

ch#5372R.M. No. 151 Petty Cash accounts:

Freight & Express ... 8.14
Printing & Postage ..21.50
Telephone75
Office supplies 2.14
Light 1.28

70 Dr. Burke .. Mun Dr.118.75
73 Panther Oil C.O.D. ... road equip. supplies ...234.47
75 Plummers .. Tools, bolts, etc7.52

6 ... C.J. Barber ... Food order#73 20.00
7 ... Leo Paford 77 20.00

.... 74 40.00
.... 7520.00

8 J.A. McNutt " 76 25.00
9 Manson's ... supplies ... 26.49

80 Imperial Oil ... Fuel Etc. 188.46

1. Jos. Goodman ... operating time ...29.40

2 Harry Godwin .. Gravel...Div. 5 63.75
Div. 4 350.00

3. Wm Polvi .. operating time156.00

4 A. Lukiwski .. Holiday pay 34.80

5 H. Godwin ... Gravel,.....Div. 3 2.00
4 28.00

6-7-8 Gordon Mason ... wages 416.00

9 H. Daunceyb..... Gravel ...Div. 1.....575.00

90 ... Telephone rent\$16.50
1 1 44.20.. Div. 2..44.20

1 R.J. Goodman .. trucking ..12.00

2. R.J. Fyfe Equip ... Repairs Etc. ...20.26

3 W.F. Fuller ..Div. 6 culvert 548.37

4 Imperial Build. Supplies ..Timbers ..822.36;

5 Rocanville Motors .. welding 140.86

Sept 9/5a 2

Cont'd ...

ch#5396	Dept of Nat Resources .. Coyote Control ...	200.00	
7	..	Village of Rocanville .. taxes ...	74.75	
5398	Health Region levy	606.63	ed.

Gagnon .. adjourn to meet Oct. 5. ed.

John M. McLeod Reeve.

Dr. Mackay Sec.-Treas.

August 12, 1953.

Aug. 12, 1953. The Council of Rocanville R.M. No. 151 met on Wednesday, Aug. 12, 1953 at 1.30 P.M. Reeve Heap presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson.

Wilson .. minutes of last meeting adapted as read. cd.

Dep-Reeve .. Financial statement be received. cd.

Goodman .. a cheque for July and for Aug. 1--11th be issued to Dr. Keyes as Municipal Doctor salary, (Final payment) and this cheque together with the June salary cheque #5290 be entrusted to the delegation of Dep-Reeve Hutchinson & Councillor Wilson who will arrange # with Dr. Keyes to pay outstanding Mun Dr accounts from other Doctors as approved by Dr. Keyes, and that Municipal Doctor cheques as from Aug. 12, 1953 be made payable to Dr. M. Burke, Wapella. cd.

Dep-Reeve Hutchinson .. that Gordon Mason's rate of pay be \$1.50 per hour as from July 1, 1953. cd.

Kaplun.. Reeve and Secretary be authorized to sign the consent for the Water Rights Branch re Morgan Chase irrigation ditch across re SW 17-16-32-1. cd

Dep-Reeve.. that Game Branch be requested for a closed season for weasels. cd.

Wilson .. that a 6 ft. metal culvert.. 10 ga., 22 ft. long, be ordered for the Kangas road (Div. 6), 50% chargeable to that Division and 50% to General Fund account. cd.

Gagnon .. a \$20.00 food order be issued to Mrs. Elizabeth Hogle (widow) as 100% Social Aid. cd.

Wilson .. that accounts as presented be passed and paid:

ch#5328 .. C.P.R. Freight on culverts 79.64
30 R.M. No. 151 Petty Cash accounts:

Express	6.77
Atlacide ...	6.20
Printing & postage..	12.71
Telephone ...	4.93
Culverts...	5.00
Draying ...	1.00
Road Maintenance	5.95

31 R.M. No. 151 cont'd;

Culverts (Freight) ..	39.82
Express	3.10
Travelling	2.00
Postage15
Light	4.01

32 ... G. Mason .. C.O.D. tools 37.78

34-5 ... G. Mason .. wages 370.10

6 Dr. Keyes .. Mun Dr. ... 256.25 (July & Aug. 1-11)

7 Jos. Goodman ... operating 46.80

8 A. Calder .. roadwork ... 40.00

9 Wm Polvi ... operating 107.50

40 F. Gent ... Blacksmith ... 22.75

41-42 ... E. Munroe .. gravel, etc 392.00

43 Work. Comp. Bd. 109.50

4 J.A. Peters .. Auditor 255.00

5 F.C. Collyer ... roadwork ... 700.00

6 ... J.A. McNutt... Food Order #70 .. 25.00

7 Leo Faford ... " " #71 & 72 .. 60.00

49-55 Council Indemnity (5 meetings per list) ... 259.20

6 Wm Polvi .. Model "A" motor... 20.00

7 Hugh Dauncey ... filling 144.00

8 Welwyn Coop--- lumber ... 26.82

9 Mansons ... supplies 40.83

60 Brandon Weld. .. gas ... 9.74

1 Schwartz culverts 581.75

2 Kramer Blades, parts, etc .. 84.81

3 J.G. Miller .. filters

July 6, 1953.

July 6, 1953.

The Council of Rocanville R.M. No. 151 met in the Municipal office on Monday, July 6, 1953, at 1.30 P.M. Reeve Heap Presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun and Wilson.

Sutton.. minutes of last meeting be adapted as read. cd.

Sutton ...SE 28-17-30-W1st, excepting thereout a triangular 3 acres at SW corner of said quarter be sold to Henry DeCorby for \$160.00 cash, and a transfer of said land be authorized. cd.

Gagnon .. that the petition from 28 signees for a road between Sec, 34 & 35-16-30-1 and between Sec 2 & 3 -17-30-1 be tabled as present rainy season interferes with road construction in this muskeg area. cd.

Sutton .. that SE 36-17-31-1 be leased for 1953 to A.G. Kelly as a hay lease @ 25.00. cd.

Goodman .. that \$2.00 per acre be the Elevator exemption for this year. cd.

Goodman .. financial statement for June be received. cd.

Wilson .. that the Auditor's report for 1952 be received. cd.

Goodman .. that the August meeting be held on Aug. 12, in order to allow time for the Secretary to take holidays. cd.

Kaplun .. that in reply to the advice from the Dept. of Highways re 1953 Bridge repair programme, that said Dept. be informed as follows:

(1) File 4246 .. On 11-18-33-1 .. this R.M. will pay its share of a replacement bridge;

(2) File 22480 .. On 17-17-32-1 .. request the Department to order a 72 inch metal culvert 38 ft long for installation at this site;

(3) File 14416 .. E. 24-17-32-1, request Department to ship material for re-flooring of this bridge;

(4) File 17416 .. E. 25-17-33-1 ... advise Department that this bridge has already been re-floored as an emergency measure, and Dept. be requested to consider paying a portion of cost of same;

(5) File 16407 .. N. 20-16-31-1 ... request Department to have the matter of re-flooring of this bridge carried over till 1954;

(6) File 20040 .. On 26-16-32-1 .. advise Department that this Council concurs with the proposal to delay repairs to this bridge until next year. cd.

Goodman .. that we adjourn for supper. cd.

Wilson .. that By-law No. 69, being a by-law to restrict the weight of vehicles on Municipal roads be read a FIRST time. cd.

Sutton .. that By-law No 69 be read a SECOND time. cd.

GAGNON .. that By-law No. 69, aforesaid, be read a THIRD time and finally passed by unanimous consent. carried.

Goodman .. that the accounts as presented be passed and paid:

ch#5297	Dept. of Agric. .. Bal of Atlacide order	1.50
8	Santer's .. spikes	0.99 ✓
9	WelwynCoop .. fuel	3.91 ✓
5300	Do .. Lumber	29.86 ✓
1	Lorne Goodman .. fuel	2.00 ✓
2	Wm Ore .. Mowing grass on road	10.00 ✓
3	A. Calder ... Stripping gravel pit	25.00 ✓
4	Olafson's .. tire	10.00 ✓
5	D.F. MacKay .. title fees	4.15 cancelled
6	Armstrong's ... Gas etc.	19.43 ✓
7	Brandon Welding .. Gas	7.48 ✓
8	Hewgill's .. Repairs	33.38 ✓
9	Barber .. Food order #65	20.00 ✓
10	J.A. McNutt ... " " 66	25.00 ✓
1	Leo Faford ... " " 68	20.00 ✓
2	" " " " 67	40.00 ✓
3	B. Wilson ... Fuel & Oil account	17.49 ✓
4	B. Wilson ... Operating time & Mileage	78.90 ✓
5	Commercial Printers .. supplies	9.15 ✓
6	Kent Bros ... Bulldozing	150.00 ✓
7	D.R. Ferguson ... Repairs, etc	40.97 ✓
8	Irvine's .. Fuel Etc.	34.13 ✓
9	E. Munroe .. Gravel	44.00 ✓
20	H. Dauncey ... Gravel	114.00 ✓
1	Manson's .. supplies	32.03 ✓
5288	U.I.C. stamps .. April & May	15.12 ✓

JULY 6, 1953 ... contd ..

ch# 5289 Dalton Strong ... Moving Bridge timbers 100.00 "
93 Gordon Mason ... Operating time ... 142.75 "
5 .. Petty Cash accounts:
Light 2.73 "
Express56 "
Office supplies & repairs ... 4.50 "
3.37 "
Printing & postage 9.00 "
12.00 "
Culverts 7.50 "
stampsre audit 7.00 "
Light bill at Mun. shed 3.00 "
94 Jos. Goodman .. operating time ... 54.00 "
5296 ..
5323-6 ... Div. 5 roadwork 65.00 "
5322 Wm Polvi... operating time ... 74.50 "
Moved by the Dep-Reeve that we adjourn to meet Aug. 12, at
1.30 P.M. cd.
cd.....

..... J. L. ... M. ... Reeve.
..... E. H. Mackay Sec.-Treas.

June 1,
1953.

JUNE 1, 1953.

COURT OF REVISION.

The Council of Rocanville R.M. No. 151 sat as the 1953 Court of Revision at 10.00 A.M., June 1, 1953. Reeve Heap opened the Court with all members of the Council present. The Appeals of assessment were dealt with as follows:

1. Kaplun ... C.P.R. Roadway assessment appeal be dis-allowed and referred to the Assessment Commission. cd.
2. Goodman .. R.M. Logan appeal re Pt. NE 20-16-31-1 be referred to Assessment Commission for attention.
3. Sutton ... Arnold Casemore appeal re NE & S $\frac{1}{2}$ 18-17-30-1 be referred to the Assessment Commission for attention cd.

Dep-Reeve.. Court of Revision be now closed. cd.

COUNCIL MEETING.

June 1,
1953..

The Council of Rocanville R.M. No. 151 met on Monday, June 1, 1953, at 1.30 P.M. Reeve Heap presided and present were De-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson

Wilson .. minutes be adapted as read. cd.

Dep-Reeve .. that this R.M. make formal application to P.F.R.A. for a survey and estimate re the stock-watering project near Rocanville. cd.

Goodman .. consent be given to Walter Thomson to fence the road allowance between NE 25 & SE 36-16-31-1, provided that gates are installed in said fence. cd.

Dep-Reeve.. a \$10.00 grant be made to Wapella Calf Club. cd.

Goodman ... a \$20.00 Coronation grant be amde to Legion. cd.

Wilson .. \$100.00 advance a/c levy be made to Prosperity S.D. cd.

Sutton .. that the Relief Branch be advised that All Social Aid accounts are cancelled by this R.M. with respect to the recipients, with the understanding that the R.M. Liability to the Province be also cancelled. cd.

Gagnon .. that in connection with the Leafy Spurge & Atlacide project, some Chlomite compound be tried. cd.

Goodman ... that the grazing lease with Elliott Bros. re Pt. S $\frac{1}{2}$ 32-17-30-1 be cancelled and the \$20.00 rental be refunded. cd.

Dep-Reeve Hutchinson .. that a \$1000.00 matching grant be made towards gravelling the Welwyn Road provided that: (1) that this grant be matched by a grant of \$1000.00 from Welwyn and at least \$2000.00 grant from Prov. of Sask., and (2) That said grant of \$1000.00 from this R.M. will be the limit of expenditure this year on said Welwyn Road, and it is also recommended that R.M. No. 121 be approached for a \$500.00 grant tpwards this project. c

Goodman ... that a grant from the general fund be added to the Govt. road grant to provide for a grant of \$400.00 in 1953 to each of Div. 2, 3, and 5, and that the grant in 1954 be \$400.00 to each of the other 3 divisions. cd.

Kaplun .. that the Power Corporation be advised that the plan of power-line construction North of Rocanville as shown on map be approved as not being expected to interfere with any road-widening plans of this Council. cd.

Kaplun .. that an advance of \$200.00 a/c levy be made to Rocanville S.D. no. 22. cd.

Goodman .. that the financial report for the month of May be received. cd.

Sutton .. that NE 36-17-31-1 be sold to A.G. Kelly for \$160.00, and the \$25.00 rental payment be applied as part of the purchase price. cd.

Sutton .. that a by-law be introduced at next Council meeting providing for 20,000 lbs gross load on Municipal roads. c

Wilson .. that the accounts as presented be passed and paid:

Wm Douglas ... car license Model "A" 15.00 ✓

G.P.R. freight on culverts 94.84 ✓

Gordon Mason wages 99.05 ✓

A. Lukiwskim " " 228.75 ✓

J.A. McNutt Food order # 62 25.00 ✓

Leo Faford 63 40.00 ✓

C.J. Barber 61 20.00 ✓

Leo Faford 64 20.00 ✓

Rocanville Coop Lumber 109.03 ✓

Paynters' Nails 3.30 ✓

A. Calder (Fuel) 26.00 ✓

H. Dauncey ... gravel .. Div. 2 6.00 ✓

Armstrong's ... supplies ... 19.77 ✓

Symons Welding, etc. ... 30.00 ✓

ch#5238

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June 1 ... 2

Accounts Cont'd

ch#5259	...	Jos. Goodman .. roadwork .. Div. 2....	33.00	✓
60	...	San Levy ... 1st Half ...	600.27	✓
3	...	Imperial Oil ... #Fuel, etc.	187.62	✓
4	...	Schwartz Iron & Metal culverts	456.25	✓
5	...	Wm Polvi .. Motor rader Operator ...	116.06	cd.
		Goodman ... adjourn to meet July 6, at 1.30 P.M.		cd.

... John W. ... Reeve.

... D. H. ... Sec. - Treas.

ERRATA.

Re: R.M. No. 151 Minutes of Meeting of May 4, 1953.

The following resolutions are to be added to the minutes of the May 4, 1953 meeting of the Council of Rocanville R.M. No. 151:

1. Sutton .. that a 2-ft. blade extension for the Caterpillar Motor Grader be arranged for. cd.
2. Wilson .. that a machinery floater policy for \$10,000.00 on the Caterpillar No. 212 Motor Grader be arranged for at the quoted rate of 1% for ONE year, commencing in July, when the existing cover policy on the Motor Grader expires. cd.
3. Dep-Reeve .. that Reeve and Secretary be authorized to sign the required resolution re the cancellation of \$1.80 of P.R. taxes on S¹ 14-17-50-1, levied in error in 1950. cd.
4. Sutton .. that Reeve and Secretary be authorized to sign the required agreement with the Province of Saskatchewan re engaging the services in 1953 of Dr. Preston, as Pure-Bred Sire Area enforcement officer. cd.

Certified correct.

Dated at Rocanville, Sask., this
1st day of June, A.D., 1953.

.....*John M. Reeve*.....Reeve.
.....*D. J. Mackay*.....Sec.-Treas.

MAY 4, 1953.

May 4,
1953.

The Council of Rocanville R.M. No. 151 met in the Municipal office on Monday, May 4, 1953, at 1.30 P.M. Reeve Heap presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun and Wilson.

Kaplun .. Minutes of last meeting be adapted as read. cd.

Wilson ..that additional roadwork appropriation be authorized for the following divisions a/c donations as indicated:

Div. 6 ... 43.00 cash; Div. 4 .. 58.00 roadwork; Div. 1..... \$350.00 cash; Div. 3 ... 25.00 cash, and Div. 5 ... \$90.00 cash.

Dep-Reeve .. a further supply of metal culverts be ordered as per list. cd.

Gagnon ... that arrears of taxes be advertised in accordance with The Tax Enforcement Act. cd.

Kaplun .. Hail Withdrawal applications #813 to 815 be approved. cd.

Goodman .. April Financial statement be received. cd.

Kaplun ... Dep-Reeve, Councillor Wilson and the Secretary be a Committee to interview Dr. Keyes and Dr. Chestnut re Municipal Doctor problems. cd.

Sutton ... that NE 36-17-31-W1st be leased to A.G. Kelly for ONE year at a rental of \$25.00, with the option to buy, and that the \$25.00 rental payment be applied on purchase price, if sale negotiated by July 15/53. cd.

Wilson .. that Reeve, Councillors Sutton & Gagnon be a Committee to investigate A.G. & H. Kelly road problems. cd.

Dep-Reeve .. that \$10.00 grant be made to Cancer Fund. cd.

The Engineer interviewed the Council re bridges.

Kaplun... Leave of absence be granted the Secretary to attend the Secretary's Convention in May. cd.

Wilson .. assessment on SE 29-17-33-W1st be \$400.00. cd.

Goodman .. application be made to have this R.M. included in current Coyote Control campaign. cd.

Sutton .. that accounts as presented be passed and paid.: cd.

ch#5212-19

Agric. Committee ..2 meetings as per list ..71.60;

20 Petty Cash accounts: Freight & express12.81
Office supplies 2.00
Printing & Postage 7.00
U.I.C. Stamps 5.40
Telephone 1.96

21 D.R. Ferguson ...Welding Etc.486.30

19 D.F. MacKay , (tax Collector) ...
..50% Comm. P.R. 9.06

22 S.A.R.M. Supplies 41.12

3 Manson's Supplies 13.40

4 D. Sutton Fuel account 2.00

5 J.A. McNutt ... Food Order #58 25.00

6 Leo Faford ... " 60 20.00
59 40.00

7 Brandon Weldinggas ... 7.48

8 Imperial OilFuel Etc. 58.97

9 Plummer's Office repairs (windows)..22.66

30 Rocanville Coop Lumber 5.48

1 Armco Drainage Blades 51.50

2 M. Pich Repairs 7.34

3 Omer Gagnon Fuel for Mun. shed 7.00

4 L. Martinovski ... Div. 4 snow removal ... 15.00

6 A. Lukiwski wages ... 334.25

7 D.R. Currie Div. 3 roadwork 4.45 cd.

Kaplun ... that the matter of obtaining a steam boiler for a large culvert be left in the hands of Councillor Wilson to investigate and arrange at his discretion. cd.

Kaplun ... adjourn to meet June 1, at 10.00 A.M. for the Court of Revision and at 1.30 for the regular Council meeting. cd.

..... Reeve.
..... Sec. - Treas.

April 7, 1953.

April 7,
1953.

The Council of Rocanville R.M. No. 151 met in the Municipal office on Tuesday, April 7, 1953. Reeve Heap presided, and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson.

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

Sutton .. Dep-Reeve be delegated to meet the Committee re the proposed P.F.R.A.- Resort project. cd.

Goodman .. that 1953 Court of Revision be held at 10.00 A.M. June 1, and date of cut-off for reception of appeals be May 20. cd.

It was decided to write the Dept. re the Elliott Bros grazing lease.

Goodman .. Fire insurance on Municipal shed be renewed for 1 y

Wilson ... that the Feb. meeting resolution re the cd.

millrate be rescinded and replaced by the following: That the Union Hospital millrate be increased from ONE (1) mill to THREE (3) mill to meet the Hospital Board demand, that the Two mills of former Public Revenue tax be applied on general Municipal purposes, and that the over-all millrate for 1953 be set at 25 mills.

Sutton .. adjourn for supper. cd. cd.

Dep-Reeve .. Financial statement for March be received. cd.

Wilson .. that the offer from Mr. Jenkins to settle the arrears of taxes on NW 23-16-31-1 by applying the revenue from Oil leases be accepted. cd.

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

ch#5160

82	C.P.R. ... freight On culverts	61.90	✓
3	A. Lukiwski ... wages	342.00	✓
4	J.W. Watson ... Food Order #53	20.00	✓
5	J.A. McNutt ... " " 54	25.00	✓
6-7	C.J. Barber ... " " 57	20.00	✓
	Leo Faford ... " " 55	20.00	✓
	" " 56	40.00	✓
8	Schwartz Iron & Metal ... Culverts ..	453.63	✓
9	Imperial Oil ... Fuel ...	31.52	✓
90	Central Service Repair work	6.00	✓
1	W.C. Board 1st Half	125.44	✓
2	Rocanville Motors ... Welding	34.50	✓
3	Brandon Welding gas	10.44	✓
4	W.F. Fuller Culvert	69.50	✓
5	Hewgill's gas, etc	38.59	✓
6	Neyedly Bros Transport	84.58	✓
7	R.M. No. 151 Petty Cash accounts:		
	Freight & Express	4.99	✓
	Light	1.97	✓
	Office Supplies & repairs ..	6.60	✓
	Culverts .. dray	6.00	✓
	Telephone	4.25	✓
	Postage	5.00	✓
8	R#J. Fyfe ... Repairs	1889.04	✓
9	S.A.R.M. Supplies	33.97	✓
5200	Jos. Goodman .. Regina expenses	47.85	✓
1	L. Gagnon " "	47.85	✓
2	W.J. Manson ... Supplies	16.98	✓
3	H. Mitchell ... Light bulbs...	12.00	✓
4.	Wawanesa Mun. shed Insurance	18.30	✓ cd.
	Gagnon ... adjourn to May 4. cd.		

.....Reeve.

.....Sec.-Treas.

March 2,
1953.

March 2, 1953.

The Council of Rocanville R.M. No. 151 met on Monday, March 2, 1953 at 1.30 P.M. Reeve Heap presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson. Sutton... minutes of last regular meeting and the special meeting of Feb. 14, be adapted as read. cd.
Dep-Reeve .. P.R. Tax Liability be tabled. cd.
Gagnon .. Financial statement for month of February be received. cd.
Sutton ... Wm Polvi's application as operator of Motor Grader be received with the rate of pay being \$1.00 per hour for dragging and 1.25 per hour for grading. cd.
Wilson .. School requisitions received to date be received and the required levy imposed. cd.
Goodman ... Assessment Commission's valuation on Ross Logan property be received and assessment notice mailed. cd.
Kaplun .. \$14.00 per hour be charged Imperial Oil Ltd. if road equipment used for the earth-moving contract. cd.
Reeve ... that Dep-Reeve Hutchinson attend to the matter of arranging to have office floor levelled. cd.
Sutton ... 20 metal culverts be ordered as per list. cd.
Goodman ... grant of \$10.00 be made to Moosomin Fat Stock Show. cd.
Kaplun ... that Reeve and Secretary be authorized to sign the 1953 P.B.S.A. Enforcement officer contract. cd.
Dep-Reeve Hutchinson .. that accounts as presented be passed and paid: cd.

ch#5137

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C.P.R. Freight on blades15.84 ✓
H.J. Quinn Co. Insurance on Livery barn ..80.84 ✓
R.M. No. 151 Petty Cash accounts:

Office supplies & Repairs9.05 ✓
Light 4.29 ✓
Vital statistics 1.50 ✓
Express 2.00 ✓

ch#5142-48

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5158

Council Indemnity as per list215.10 ✓
Kramer Tractor Co. Blades 172.55 ✓
....S.A.R.M. Auditor's notices re arrears .. 16.27 ✓
Commercial Printers Supplies 7.00 ✓
Sask. Govt. Telephones
6 months rent & Long Dist .23.61 ✓
F. Gent Blacksmithing 12.00 ✓
Leo Faford .. Food Order #51 ..(Tourond) . 40.00 ✓
J.W. Watson .. " 49...(Delorme). 20.00 ✓
J.A. McNutt .. " 50...(Pritchard).25.00 ✓
Leo Faford " 52...(Blondeau)..20.00 ✓ cd.
Reeve ... that we adjourn to meet Tuesday, April 7,
at 1.30 P.M. cd.

.....John A. Heap.....Reeve.
.....V. H. McEwen.....Sec. Treas.

Feb. 14,
1953

Goodman --- that Gordon Mason be hired as second man on the road outfit as second man @ 1.40 per hour for hours actually working.

Dep-Reeve Hutchinson.... that we adjourn. cd.

.....*D. J. MacKay*.....Sec.-Treas.

Rocanville, Sask.,
Feb. 14, 1953.

To The Council,
R.M. No. 151.

Dear Sirs:

I hereby apply for the position as First Man operator for the Municipal Outfit;

1. I have my own tools;
2. I expect to be paid while operating or while servicing or repairing the equipment;
3. I would expect to be free to go home or elsewhere when not actually on duty, but I realize that I would be on call if required for repairing or for some other purpose.
4. I would ask the rate of pay of \$1.50..... per hour.

Yours truly,

...

A. Lukiwski
.....
A. Lukiwski.

FEB. 2, 1953.

Feb. 2,
1953..

The Council of Rocanville R.M. No. 151 met on Monday, Feb, 2/53, at 1.30 P.M. Reeve Heap presided and present were Dep-Reeve Hutchinson, Councillors Gagnon, Goodman, Sutton, Kaplun & Wilson. Goodman.. Minutes of last meeting be adapted as read. cd. Gagnon-- that a 1953 Hosp. card be bought for Charles Blondeau. Wilson --that applications from operators be considered cd. on the afternoon of Feb. 14, ~~1953~~ next. cd.

Goodman -- that 1953 Poundkeepers be:

- DIV. 1 ... E.C. Langley;
2 ... J.E. Dumville & W.W. Goodman;
3 ... to be named later;
4 ... J.W. Davey;
5 ... B. Kaplun;
6 ... Wm Polvi. cd.

Kaplun ... that SW 5-18-32-W1st be transferred to Charles M. Laakso for \$500.00 cash, Minerals Excepted, and Excepting thereout: 66 feet along North side for roadway, and 3 acres at the SW corner for gravel pit. cd.

Goodman-- that the business assessment on NW 15-17-33-1 be deleted, as Mr. Wm Polvi has discontinued his store business. cd.

ed Moved by Councillor Sutton that Social Aid accounts be cancelled with respect to the recipients, and the Dept. be so advised with the view of having the R.M. liability to the Province cancelled. cd.

Sutton that the Northerly portion of NE 3-18-31-W1st (As per agreed metes and bounds description) be transferred to NOEL MEYRICK for \$150.00 cash, with the understanding that the road thru said quarter section be kept open at all times. cd.

Wilson .. that the 1953 Municipal ~~millrate~~ over-all millrate be 24 mills, including Union Hospital operation and Debenture demands, Health region levy, and additional roadwork appropriations, it being understood that the 2 mills of P.R. Tax will not be levied. cd.

Dep-Reeve ---\$10.00 grant to Salvation Army. cd.

Dep-Reeve Hutchinson --- that this R.M. purchase from Thomas Elliott for \$1400.00 the two lots (Lots 14 & 15, Block 9) together with the livery barn and office building thereon, in order that this livery barn may be retained as a service to ratepayers. cd.

Sutton -- that Dep-Reeve and Secretary be a Committee to negotiate with the Village Council re livery barn arrangements. cd.

Wilson-- that the Financial statement be received. cd.

Goodman-- that a resolution be forwarded to the S.A.R.M. to the effect that this Council would approve of the \$120.00 per annum levy to the Secretary's Superannuation Fund (IN lieu of \$100.00 per annum, as at present). cd.

Dep-Reeve.. \$20.00 grant to Wapella Agric. Society. cd.

Sutton -- that the recommendations of the Agric. Committee while in session be approved. cd.

Kaplun -- that the accounts as presented be passed and paid:

Leader-Post ... Ads.....10.20 ✓

C.C. Hutchinson/Unloading timbers .. 18.00✓

Schools as per list3129.38✓

H. Pledger .. Office Assistant ... 126.65✓

Dr. Keyes ... Mun Dr187.50 ✓

R.M. No. 151 Petty Cash Accpunts:

P.O. Box rent .. 5.00; Print & Postage ..12.00; Telephone ..6.56;

Office supplies .. 4.10; Light ..1.97; U.I.C....7.92; Legal ...50✓

Wapella Agric. Society .. Grant20.00✓

Wapella Rest room grant15.00✓

J.A. McNutt .. Food Order#46.....25.00✓

Leo Faford "" 47 & 4860.00✓

D.F. MacKay...Bal. 1952 salary 5.00✓

Moosomin Spectator ..Printing 20.14✓

Imperial Oil ... fuel ... 23.62✓

S.A.R.M. ... Supplies 21.62✓

Free Press Ads. 13.40✓

Reeve ... Adjourn to meet March 2. cd.

cd.

.....Reeve.

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

January 9, 1953.

Jan. 9,
1953.

The regular meeting of the Council of Rocanville R.M. No. 151 was held on Friday, Jan. 9, 1953. The oath of office was taken by the newly elected Reeve, John Heap, and by the re-elected Councillors Gagnon, Hutchinson, and Kaplun. Reeve Heap presided and present were ALL Councillors: Gagnon, Goodman, Hutchinson, Sutton, Kaplun & Wilson.

Kaplun that C.C. Hutchinson be Dep-Reeve for 1953. cd.
Sutton that minutes of last meeting be adapted as read. cd.
Goodman ... that a \$50.00 grant be made to Tantallon Agric. Society cd.
Sutton that the R.M. buy a 1953 Hosp. card for Jos. Blondeau Sr. cd.
Sutton that supplies of dehorning paste and Warble Fly powder be ordered. cd.

Kaplun that the offer of a compromise settlement of Tax arrears made to R.J. Palmer be extended till Fall if 1952 taxes are paid. cd.

Sutton that a grazing lease on NE 3-18-31-1 be granted to Mr. Noel Meyrick at the annual rate of \$20.00 rental, on condition that the road thru said quarter be kept open. cd.

Wilson ... that Reeve Heap (With Councillor Sutton as Alternate) be a delegate to the Health Region organization meeting this month. cd.

Wilson that the 1953 Affiliation fee be paid to S.A.R.M. cd.
Goodman ... that a partial appropriation of \$500.00 be now allotted to each division. cd.

Sutton ... that the 1953 rates for roadwork be the same as for 1952. cd.

Dep-Reeve ... that custom work rates for 1953 be:

With Big outfit ..\$10.00 per hour; Brushcutting ..\$14.00 per hour; with Motor Grader ...\$5.00 per hour. cd.

Wilson ... that the rates of remuneration for Council members be 6.00 per meeting; 60¢ per hour, and 10¢ per mile. cd.

Kaplun .. that regular date of meetings be First monday of each month, except when a holiday. cd.

Goodman .. that D.F. MacKay and D.N. Sutton be members of Union Hospital Board for 1953. cd.

Sutton .. that 1953 Assessment Committee be Councillors Goodman & Gagnon. cd.

Dep-Reeve ... that the Reeve and individual Councillor of the Division concerned be a Committee re Indigent sick. cd.

Sutton ... that DR. J. Dean be Medical Health Officer for 1953. cd.

Wilson ... that the Road Equipment Committee for FIRST HALF of 1953 be Dep-Reeve Hutchinson, Councillor Sutton & Councillor Kaplun. cd.

Goodman ... that 1953 Signing Officials be the Reeve (John Heap, (Or alternatively, Dep-Reeve, C.C. Hutchinson) and the Secretary-Treasurer (D.F. MacKay). cd.

Sutton .. that R.M. pay expenses of any Council member who attends the Municipal Convention, and that Councillors ~~Wilson~~ & Gagnon be the official delegates with Councillor Goodman as Municipal Hail Assn delegate. cd.

Gagnon .. that Mr. J.A. Peters C.A. be re-appointed as Auditor. cd.

Kaplun .. that the 6 Councillors be the Agriculture Committee, with D. Sutton as Chairman. cd.

Gagnon .. that Reeve and Secretary be authorized to arrange for a Bank Loan authorization of \$15,000.00 for Schools and \$5000.00 for General Municipal purposes. cd.

Sutton .. that Dr. M.J. Preston be re-appointed as P.B.S.A. Enforcement Officer for 1953. cd.

Kaplun .. that Financial report be received. cd.

Wilson .. that application be made to Dept. of Highways for a new bridge over the Qu'Appelle River on Sec. 11-18-33-1. cd.

Goodman .. that the Insurance policy on the TD 18 be renewed, (premium of \$80.00). cd.

Sutton-that the rental for the house paid by A. DuCharme in 1951 and 1952 be applied on his taxes on S $\frac{1}{2}$ 14-17-30-1. cd.

Dep-Reeve .. that the 5% penalty on arrears of taxes be imposed as from April 1, 1953. cd.

Sutton .. that a \$20.00 food order (per month) be issued on behalf of Mrs. Alex Blondeau, as 100% Social Aid. cd.

Jan. 9, 1953 ... 2

Sutton .. that the R.M. purchase a 1953 Hosp. card on behalf of Alex. Blondeau. cd.
Kaplun ... that in accordance with the request of the Welwyn Board of Trade this R.M. apply to Dept. of Highways, requesting that 800 yds of gravel per mile be supplied for the Welwyn Road. cd
Dep-Reeve Hutchinson.. that a salary of \$3200.00 per annum be paid the Secretary, D.F. MacKay, in addition to the commissions presently allowed him as Tax Collector and as Collector of Hospitalization Tax, it being understood that the R.M. will not be providing the services of an Assistant after the present Secretary's Assistant leaves the employ of the Municipality. cd.

Wilson .. that whereas the R.M. does not plan to supply an Assistant in the office in future, therefore, 30 days' notice be given to the present Assistant, (Miss Helen Pledger), that her services will not be required after the completion of her year of service next month, and that the required adjustment re holiday pay be made. ed.

Goodman that the R.M. ## advertise in the Leader-Post and in the Weekly Free Press for 2 operators (First and Second man). Application

received to Feb. 15; First man to supply his own tools and be able to do repair work. Both operators to be able to operate Tractor and Grader. Motion carried, Dep-Reeve Hutchinson #dissenting.

Gagnon ... that balance of correspondence be filed. cd.

Gagnon.. . that accounts as presented be passed and paid: cd.

ch#5076

7	E. Munroe Gravel	101.25	
8	Kents Fuel	3.00	
9	B. Kaplun Regina expenses	10.00	
20	Jos. Goodman .. " "	20.00	
1	B. Wilson ... Regina & Spy Hill expense.	22.00	
2	J.A. McNutt ... Food Order# 42...	25.00	
3	J.W. Watson "#45, 44, & 43	40.00	
4	Leo Faford "#41 ..	40.00	
	Dec. Petty Cash accounts:		
	Telephone	5.80	
	U.I.C. stamps	5.24	
	Print. & Postage	18.50	
	Dustbane88	
	Light	1.45	

5085

6	Rocanville CoopLumber	40.95	
7	S.A.R.M.Office supplies	14.16	
	Imperial Oil ... Office Fuel	15.76	
	Fuel, Oil, Etc ...	39.35	
8	WesteelRoad signs	16.77	
9	KentsRoadwork	72.50	
90	D.R. Ferguson ..Welding, Etc.	18.28	
1	Dawson'sBanquet	36.00	
2	Plummers ...Presentation (Bag) ...	18.00	
3	Armstrong...Gas, Etc.	46.48	
4	A. Lukiwski ..Holiday Pay	48.45	
5	A. Lukiwski ...wages	15.50	
6	H.J. Quinn ... TD 18 Insurance ...	80.00	
7	Secretary's Superannuation, 1953..	200.00	
8	Dehorning supplies	6.00	
9	E. Kenneth Chilcott .. Gravel pit ..	150.00	ed.

Kaplun ... Adjourn to meet Feb. 2, 1953.ed.

.....*John W. Reeve*..... Reeve.

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