

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151, held on Monday, December 11, 2006 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 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegates - Ken Reavie - APAS Representative (1:00 – 1:35);
-reported on annual APAS meeting.
- Grant Lacielle, Brandt Tractor (2:00 – 2:20)
-talk about graders and possibility of trade in 2007.

CALL TO ORDER

Reeve Reid called this meeting to order at 12:10.

MINUTES

216/06 **Williamson:** That the minutes of the regular meeting of council held on November 14, 2006 be approved as read. **Carried.**

HOSPITAL PAYMENT

217/06 **Parks:** That the Moosomin and District Health Care Foundation be paid \$200,000.00 at this time, as part of this municipalities contribution for the new Moosomin Hospital; and that \$100,000. be paid in December, 2007 and the final contribution of \$100,000.00 be paid in 2008. **Carried.**

STATEMENT OF CHANGE IN INCOME

218/06 **Park:** That the November 2006 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

219/06 **Park:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as read and be filed. **Carried.**

FIRE FEES COLLECTED

220/06 **Park:** That the Town of Rocanville be paid 55% of fire fees collected in 2006 from the R.M. of Moosomin No.121 and the R.M. of Martin No. 122 as required by Bylaw No. 5-92. **Carried.**

RESERVES

221/06 **Williamson:** That \$140,000.00 be transferred to reserves for hospital, \$60,000.00 to reserve for graders, and \$15,000.00 be transferred from reserves for the well; and that the \$100,000.00 non specified in reserve be transferred to hospital in reserve; and that \$200,000.00 be transferred from reserves hospital for the contribution paid this year. **Carried.**

ROCANVILLE REC BD PAYMENT

222/06 **Park:** That \$13,531.00 be paid to the Rocanville Recreation Board, that being final payment of their 2006 operating grant. **Carried.**

EMPLOYEE'S GIFT

223/06 **Parks:** That each employee be given a \$25.00 Borderland Co-op gift certificate. **Carried.**

ACCOUNTS FOR PAYMENT

224/06 **Fafard:** That the accounts for payment, dated December 11, 2006 as listed on Schedule B and attached hereto and forming parting of these minutes be authorized for payment. **Carried.**

NEXT MEETING

225/06 **Fafard:** That the next regular meeting be held on Wednesday, January 10, 2007 at 12:00 noon. **Carried.**

Minutes, December 11, 2006.

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ADMINISTRATOR'S RESIGNATION

226/06

Williamson: That Heather Godwin's resignation be accepted.

Carried.

HELP WANTED AD

227/06

Holland: That a Wanted - R.M. Administrator advertisement be placed on the SARM web page and mail-out and through The World Spectator province wide classified advertisements section for 2 weeks.

Carried.

ADJOURN


228/06

Holland: That this meeting be now adjourned (3:30 p.m.)

Carried.



Reeve



Administrator

CORRESPONDENCE
December 11, 2006

Schedule A

1. Sask. Municipal Awards – Nomination guidelines, nomination forms; flyers.
2. SAMA – Third party solicitation for oil and gas well equipment checks.
3. Morris Sales & Services Ltd. – Promotional advertising.
 - Appreciates federal transition funding announcement
4. SARM
 - Update;
 - List of discontinuance of Sask. branchlines for sale, part of discontinuance process.
6. Municipalities Today - Monthly newsletters.
7. Rocanville Recreation Board - Agenda, minutes, financial statements
8. Armtec – Announce acquisition of culvert division for Prairie Steel.
9. Canadian Red Cross – Personal disaster assistance program.
10. Therese Casgrain 2007 Volunteer Award – information.
11. Monthly Rat Program Summary.
12. Gateway Integrated Ethanol-Feedlot Facility Committee – Presentation Thursday December 14, 2006 at 9:00 a.m. at Kenosee Inn.
13. Division 1 Director Update.

Correspondence Addressed in New Business:

Deputy Minister of Industry: willing to meet with council to discuss oil right freeze.
Sask. Highways: Installation of northbound right-turn lane on mine highway for safety.

MR

ACCOUNTS FOR PAYMENTS

Schedule B

December 11, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9931	Heather Godwin	\$2,400.00
9932	Donnie Greening	\$1,554.30
9933	Calvin Palmer	\$1,343.45
9934	Receiver General	\$3,628.52
9935	M.E.P.P.	\$1,204.72
9936	Sask. Power	\$354.81
9937	South East Cornerstone S.D.	\$34,524.16
9938	Prairie Valley School Division	\$87.93
9939	Good Spirit School Division	\$923.52
9940	SMHI	\$28,971.49
9941	Donnie Greening	\$600.00
9942	Calvin Palmer	\$600.00
9943	ValleyView Hotel	\$517.00
9944	A. B. Dunsmore & Sons Suppliers Inc.	\$20.01
9945	Borderland Co-op	\$4,090.32
9946	Carol Greening	\$40.00
9947	Cheyne Agri Services Ltd.	\$37.82
9948	Ford Credit	\$652.39
9949	Gary & Daryl Williamson	\$742.00
9950	Glasser's TV Service Ltd.	\$72.15
9951	Hack, Dennis & Joan	\$758.20
9952	Highway #8 Gas Bar	\$179.20
9953	KIP Enterprises	\$212.94
9954	M.R. Challice Sales	\$67.99
9955	O.K. Tire & Auto Service	\$244.82
9956	Petty Cash	\$219.15
9957	Rocanville School Yearbook	\$45.00
9958	SARM	\$47.01
9959	Sask. Tel	\$336.53
9960	Town of Rocanville	\$7,125.33
9961	Raymond & Wanda Van Den Bussche	\$102.00
9962	Webster Cemetery	\$200.00
9963	Murray Reid	\$2,924.00
9964	Conrad Fafard	\$1,357.00
9965	Herbert Park	\$1,363.50
9966	Brent Strong	\$1,441.00
9967	Ernest Holland	\$1,695.50
9968	Void	0
9969	Harold Parks	\$1,415.00
9970	Donald Williamson	\$2,590.00
9971	Rocanville Recreation Board	\$13,531.00
9972	Moosomin & District Health Care Foundation	\$200,000.00
	Total	<u>\$318,219.76</u>

NR

Rural Municipality
of Rocanville No. 151

November 1, 2006

NOTICE OF FIRST MEETING OF COUNCIL

Please be advised that the first meeting of the Council for the Rural Municipality of Rocanville No. 151 will be held in the council chamber of the rural municipal office, located at 119 Ellice Street in Rocanville, Saskatchewan on Tuesday, November 14, 2006. The meeting will commence at 12:00 noon.

Heather Godwin
Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their November regular meeting at 12:00 noon on Tuesday, November 14, 2006 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

Dated this 3rd day of November, 2006
at Rocanville, Saskatchewan

Heather Godwin
Administrator

FORM A
[Section 3]

Oath—member of council


I, MURRAY REID, having been elected to the office
of Reeve in the Rural Municipality of Rocanville,


DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1 I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2 I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 3 I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at
Rocanville, Saskatchewan

this 14th day of November, 20 06.


Signature of Declarant


A Commissioner, etc. (or as the case may be)

HEATHER GODWIN

Notary Public

in and for the Province of Saskatchewan
My appointment expires May 31, 2007

FORM A
[Section 3]

Oath—member of council


I, CONRAD FAFARD, having been elected to the office
of Councillor - Division 1 in the Rural Municipality of Rocanville,

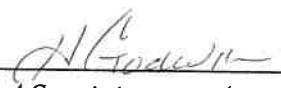
DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1 I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2 I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 3 I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at
Rocanville, Saskatchewan

this 14th day of November, 20 06.


Signature of Declarant


A Commissioner, etc. (or as the case may be)

HEATHER GODWIN
Notary Public
in and for the Province of Saskatchewan
My appointment expires May 31, 2007

FORM A
[Section 3]

Oath—member of council

I, BRENT STRONG, having been elected to the office
of Councillor Division 3 in the Rural Municipality of Rocanville,

DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1 I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2 I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 3 I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at

Rocanville, Saskatchewan

this 14th day of November, 2006.

Heather Godwin

A Commissioner, etc. (or as the case may be)

Brent Strong
Signature of Declarant

HEATHER GODWIN

Notary Public

in and for the Province of Saskatchewan

My appointment expires May 31, 2007

FORM A
[Section 3]

Oath—member of council

I, DONALD WILLIAMSON, having been elected to the office
of Councillor, Division 5 in the Rural Municipality of Rocanville,

DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1 I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2 I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 3 I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at
Rocanville, Saskatchewan

this 14th day of November, 20 06.

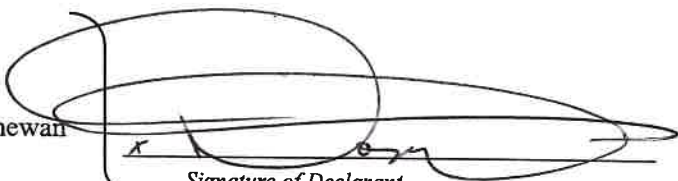


A Commissioner, etc. (or as the case may be)

HEATHER GODWIN

Notary Public

in and for the Province of Saskatchewan
My appointment expires May 31, 2007


Signature of Declarant

MINUTES of the First Meeting of the Council of the Rural Municipality of Rocanville No. 151, held on Tuesday, November 14, 2006 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	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Heather Godwin

DELEGATES:

- Hugh Bowey, ratepayer (1:00 – 1:20)
(discuss options to travel on Welwyn Bridge)
- Ken Reavie, APAS Representative (2:00 – 2:15)
(update council on APAS happenings and get feedback)

DECLARATION OF ELECTED OFFICIALS
Reeve Reid and Councilor's Conrad Fafard, Brent Strong and Donald Williamson subscribed to their Declaration of Elected Officials as required by *The Municipalities Act*.

CALL TO ORDER
Reeve Reid called this meeting to order at 12:00 noon.

- MINUTES**
186/06 **Williamson:** That the minutes of the regular meeting of council held on October 12, 2006 be approved as read. **Carried**
- SARM MID-TERM CONVENTION REPORT**
187/06 **Parks:** That Donald Williamson's verbal report on the SARM Mid-Term Convention, be accepted as presented. **Carried.**
- STATEMENT OF CHANGE IN INCOME**
188/06 **Parks:** That the October 2006 Statement of Change in Income and Bank Reconciliation be accepted as presented. **Carried.**
- BYLAW NO. 3-2006 MOOSOMIN AIRPORT AUTHORITY BD**
189/06 **Fafard:** That Bylaw No. 3-2006 being a bylaw to provide for the entering into agreement with other municipalities for the creation and funding of the Moosomin Municipal Airport Authority Committee be introduced and read a first time. **Carried.**
- 190/06 **Park:** That Bylaw No. 3-2006 be read a second time. **Carried.**
- 191/06 **Strong:** That Bylaw No. 3-2006 be given three readings at this meeting. **Carried Unanimously.**
- 192/06 **Holland:** That Bylaw No. 3-2006 be read a third time and adopted. **Carried.**
- BYLAW NO. 4-2006 DISTRICT BOARD OF REVISION**
193/06 **Parks:** That Bylaw No. 4-2006 being a bylaw to provide for the entering into agreement with other municipalities for the establishment of a District Board of Revision be introduced and read a first time. **Carried.**
- 194/06 **Williamson:** That Bylaw No. 4-2006 be read a second time. **Carried.**
- 195/06 **Fafard:** That Bylaw No. 4-2006 be given three readings at this meeting. **Carried Unanimously.**
- 196/06 **Parks:** That Bylaw No. 4-2006 be read a third time and adopted. **Carried.**
- CORRESPONDENCE**
197/06 **Park:** That the correspondence as listed on Schedule A, attached hereto and forming part of these minutes, be accepted as read and filed. **Carried.**
- MB

- 198/06** SIGNING AUTHORITY
Park: That Murray Reid have signing authority for his term of office, along with Harold Parks and Administrator Heather Godwin. **Carried.**
- 199/06** HOSPITAL FUNDING
Parks: That the letter from the Moosomin and District Health Care Foundation, requesting information regarding funding and payment of this municipality's commitment on the New Healthcare Facility be addressed at the next regular council meeting. **Carried.**
- 200/06** IRVINE BRIDGE
Williamson: That this municipality support the application as submitted by the Rural Municipality of Spy Hill No. 152, for the repairs to the bridge located East of NE 09-18-33-1. **Carried.**
- 201/06** KAPLUN - HILL SANDING
Strong: That Richard Kaplun be paid \$60.00 per hour for sanding the hills on the SE 25-17-33-W1. **Carried.**
- 202/06** TRUCK POLICY
Strong: That the package policy on this municipality's truck be renewed. **Carried.**
- 203/06** COMMUNICATION & RELATIONS COURSE
Fafard: That Heather Godwin be authorized to attend the Public Relations and Communications Module, in Kipling on December 12, 2006, with regular expenses to be reimbursed as according to policy. **Carried.**
- 204/06** WINTER WAGES
Holland: That Don Greening and Calvin Palmer start their guaranteed winter wage on November 20, 2006. **Carried.**
- 205/06** TANK LOADER - MOBILE WASH
Holland: That a letter be sent to Sheldon Firomski of Mobile Wash, instructing him to change how he fills his water tank at the tank loader system in Rocanville, so that he will not be spraying water on the loading area. **Carried.**
- 206/06** LEGION - POPPY CAMPAIGN
Park: That \$20.00 be donated to the Royal Canadian Legion Poppy Campaign. **Carried.**
- 207/06** FENCE-OUTHWAITE/STEINKE
Park: That barb wire and fence posts be purchased to replace fence removed from of Doug Outhwaite and Ed Steinke property while doing maintenance along a culvert on a road allowance. **Carried.**
- 208/06** CULVERT - SE 5-16-32-1
Strong: That a culvert be installed in the road south of SE 5-16-32-1. **Carried.**
- 209/06** CHRISTMAS PARTY
Strong: That council and employees of this municipality hold their Christmas party on December 11, 2006 at the Tantallon Hotel at 6:30 p.m. with expenses to be paid by this municipality. **Carried.**
- 210/06** NEXT MEETING
Strong: That the next regular meeting be held on Monday, December 11, 2006 at 12:00 noon. **Carried.**
- 211/06** ROAD MAINTENANCE
Williamson: That Gary Williamson be contracted to do road maintenance on the road east of NE 5-17-32-1. **Carried.**
- 212/06** ROCANVILLE SCHOOL YEARBOOK
Strong: That \$45.00 be donated to the Rocanville School Yearbook. **Carried.**

Minutes, November 14, 2006

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213/06

ACCOUNTS FOR PAYMENT

Holland: That the accounts for payment, dated November 14, 2006, totaling \$89,644.77 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment.

Carried.

214/06

HACK'S CULVERT PURCHASE

Park: That a used 16'x 33' culvert be sold to Dennis Hack for \$300.00, that being 50% of new price minus \$200.00 for use of their equipment and man power for installation.

Carried.


215/06

ADJOURN

Fafard: That this meeting be now adjourned (3:45 p.m.)

Carried.


Reeve


Administrator

BYLAW NO. 4-2006

Rural Municipality of Rocanville No. 151

**A BYLAW TO PROVIDE FOR THE ENTERING INTO AGREEMENT WITH
OTHER MUNICIPALITIES FOR THE ESTABLISHMENT OF A DISTRICT
BOARD OF REVISION.**

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 Rural Municipality of Moosomin No. 121, the Rural Municipality of Martin No. 122, the Town of Rocanville and the Village of Welwyn and the Rural Municipality of Spy Hill No. 152 for establishment of a District Board of Revision.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the attached agreement, Exhibit "A".
3. This Bylaw shall come into force and take effect on the 1st day of January, 2007.



Reeve



Administrator

SEAL

Read a third time and adopted
this 14th day of November, 2006.

EXHIBIT "A"
THE MEMORANDUM OF AGREEMENT

For the Establishment of a District Board of Revision.

1. DATE OF AGREEMENT

This Memorandum of Agreement is shall come into force and take effect first day of January, 2007.

2. PARTIES TO AGREEMENT

This agreement is made by the following parties:

- | | | |
|-----|--|--------------------|
| (1) | THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
Province of Saskatchewan | OF THE FIRST PART |
| | | -and- |
| (2) | THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121
Province of Saskatchewan | OF THE SECOND PART |
| | | -and- |
| (3) | THE RURAL MUNICIPALITY OF MARTIN NO. 122
Province of Saskatchewan | OF THE THIRD PART |
| | | -and- |
| (4) | THE TOWN OF ROCANVILLE
Province of Saskatchewan | OF THE FOURTH PART |
| | | -and- |
| (5) | THE VILLAGE OF WELWYN
Province of Saskatchewan | OF THE FIFTH PART |
| | | -and- |
| (6) | THE RURAL MUNICIPALITY OF SPY HILL NO. 152
Province of Saskatchewan | OF THE SIXTH PART |

(hereinafter referred to in the aggregate as the "municipalities")

3. PREAMBLE

WHEREAS the municipalities hereto voluntarily and collectively intend to establish a DISTRICT BOARD OF REVISION (hereinafter referred to as the "Board"), to hear and decide appeals received, pursuant to section 226 of *The Municipality Act* from within the municipalities to this agreement.

4. AUTHORITY

The District Board of Revision is being established under the provision of section 222(1) of *The Municipality Act*.

5. COMPOSITION OF THE BOARD

- (1) Board
- (a) There shall be a maximum of six persons appointed to the board, with each party to this agreement required to appoint one person:

(i) Each party to this agreement shall notify the secretary of the Board in writing of their appointment on or before January 31st of each year.

b) No more than three persons appointed to the board shall sit, at anyone time, to hear appeals.

(2) Secretary of the Board

The municipalities hereby agree that Larry Lang shall serve as the secretary to the Board.

6. **BOARD'S AND SECRETARY'S REMUNERATION AND EXPENSES**

(1) Training

The expenses of Board Members and the Secretary to attend authorized training sessions shall be shared equally by the parties to this agreement, with the rate of remuneration to be in accordance with clause 6(3) herein.

(2) Hearings

The cost of the Board and Secretary to sit to hear appeals and for the secretary to process and serve the necessary documents involved with an appeal or involved with the general operation of the Board shall be proportionally shared by each party to this agreement based on the amount of time spent by the Secretary and the Board to deal with all the appeals of the respective municipality, with the rate of remuneration to be in accordance with clause 6(3) herein.

(3) Rate of Remuneration

(a) "hourly remuneration" of \$20.00 per hour;

(b) "meal allowance" in accordance with those rates approved by the Saskatchewan Public Service Commission; and

(c) "travel allowance" in accordance with those rates approved by the Saskatchewan Public Service Commission.

7. **POWER, DUTIES AND RESPONSIBILITIES AND MEETING OF THE BOARD**

(1) The Board shall conduct itself in a fair and impartial manner; and

(a) the sitting members of the Board shall designate one of their number as chairperson;

(b) no sitting member of the Board who has a pecuniary interest, within the meaning of section 143(1) of *The Municipality Act*, in any land or improvement, the assessment or classification of which is the subject of an appeal to the Board, shall sit as a member of the Board on the appeal;

(c) a majority of the sitting members of the Board constitutes a quorum for the purpose of a sitting or hearing or conducting the business of the Board;

(d) the Board shall hear appeals, as far as possible, in the order in which the appeals stand in the list, but the Board may adjourn or expedite the hearing of any appeal where the Board considers it appropriate to do so;

(e) the Board shall act within section 225 through to section 242, inclusively of *The Municipality Act*.

8. TERM OF AGREEMENT

This Agreement shall come into force and be effective upon the signing and sealing of the municipalities to this agreement and shall be continuous, however, any party to the agreement may withdraw from the agreement by giving written notice to each party to the agreement by December 31st of any year.

9. AGREEMENT EXECUTION

The parties hereby agree to this Memorandum of Agreement:

- (a) by having their authorized officials sign below, and
- (b) by affixing their official seals, and
- (c) by dating this agreement.

1. THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

[Signature]
Reeve
[Signature]
Administrator (SEAL)

2. THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

[Signature]
Reeve
[Signature]
Administrator (SEAL)

3. THE RURAL MUNICIPALITY OF MARTIN NO. 122

[Signature]
Reeve
[Signature]
Administrator (SEAL)

4. THE TOWN OF ROCANVILLE

[Signature]
Mayor
[Signature]
Administrator (SEAL)

5. THE VILLAGE OF WELWYN

[Signature]
Mayor
[Signature]
Administrator (SEAL)

6. THE RURAL MUNICIPALITY OF SPY HILL NO. 152

[Signature]
Reeve
[Signature]
Administrator



BYLAW NO. 3-2006

Rural Municipality of Rocanville No. 151

**A BYLAW TO PROVIDE FOR THE ENTERING INTO AGREEMENT WITH
OTHER MUNICIPALITIES FOR THE CREATION AND FUNDING OF THE
MOOSOMIN MUNICIPAL AIRPORT AUTHORITY COMMITTEE.**

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 Rural Municipality of Moosomin No. 121, the Rural Municipality of Martin No. 122, the Rural Municipality of Maryfield No. 91, the Rural Municipality of Walpole No. 92, the Town of Rocanville and the Town of Fleming for the creation and funding of the Moosomin Municipal Airport Authority Committee.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the attached agreement, Exhibit "A".
3. This Bylaw shall come into force and take effect on the 1st day of January, 2007.


Reeve


Administrator

SEAL

Read a third time and adopted
This 14th day of November, 2006.

Memorandum of: Moosomin Municipal Airport Authority Committee Agreement;

- Between: The RURAL MUNICIPALITY OF MOOSOMIN NO.121, of the Province of Saskatchewan
AND
- 1) RURAL MUNICIPALITY OF MARTIN NO.122, of the Province of Saskatchewan,
 - 2) RURAL MUNICIPALITY OF MARYFIELD NO.91, of the Province of Saskatchewan,
 - 3) RURAL MUNICIPALITY OF WALPOLE NO.92, of the Province of Saskatchewan,
 - 4) RURAL MUNICIPALITY OF ROCANVILLE NO.151, of the Province of Saskatchewan,
 - 5) TOWN OF ROCANVILLE, of the Province of Saskatchewan,
 - 6) TOWN OF FLEMING, of the Province of Saskatchewan,

PREAMBLE

WHEREAS, the parties hereto are desirous in co-operating to carry out jointly funded service, namely the operation of the Moosomin Municipal Airport, in which they all have a common interest.

AND WHEREAS, by virtue of Section 8 of the Municipalities Act, Council is hereby authorized to enter into agreements with any other municipality or municipal government in another jurisdiction, department, organization or agency of the Government of Saskatchewan, or the Government of Canada, First Nations Band, person or other properly constituted authority, organization or agency;

INTERPRETATION

1. In this agreement:

- (i) "Authority" means Moosomin Municipal Airport Authority Committee.
- (ii) "Representative" means someone appointed to the committee.
- (iii) "Secretary-Treasurer" means the RM of Moosomin administrator.

REGISTERED OFFICE

2. The registered office of the Authority shall be located in the Rural Municipality of Moosomin in the Province of Saskatchewan.

FISCAL YEAR

3. The fiscal year of the Authority shall end on the 31st day of December in each year.

- (i) An annual report of the operating revenue and expenses of the Authority shall be presented by the secretary-treasurer to the Moosomin Municipal Airport Authority Committee for approval by the 30th of January of the following year.

LEVY & SURPLUS

4. The annual levy of \$0.50 per capita will be invoiced to the participating municipalities or organizations by January 30th of each year and is payable within thirty (30) days. The R.M. of Moosomin No. 121 shall pay for all expenses incurred throughout the calendar year. If any surplus results from the operation of the Authority it shall be transferred to reserves for future capital projects.

REPRESENTATIVES

5. The Moosomin Municipal Airport Authority Committee shall be represented as follows, of which one shall be chosen as Chairman:

R.M of Moosomin	-1 representative
R.M of Martin	-1 representative
R.M of Maryfield	-1 representative
R.M of Walpole	-1 representative
R.M of Rocanville	-1 representative
Town of Fleming	-1 representative
Town of Rocanville	-1 representative

6. A representative from the Airport's Flying Club may attend the meetings and make proposals on required improvements to the Airport.

WITHDRAWAL OF MEMBERSHIP

7. This agreement may be terminated by any party, by giving one year written intention of their intention to withdrawal, at which time the annual per capita levy must be reviewed by the members of the Moosomin Municipal Airport Authority Committee.

GENERAL MEETINGS

8. General, Annual or Special meetings of this Authority shall be held at such location and time as may be determined by the members. Notwithstanding any member of the Authority may request the Administrator of the RM of Moosomin, that a meeting of Authority be held, and such meeting will be scheduled.

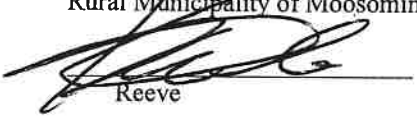
DISSOLUTION

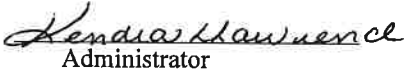
9. Upon the dissolution of this Authority, the distribution of unallocated surplus shall be paid accordingly.

10. IN WITNESS WHEREOF, the parties to the agreement have caused their respective Corporate Seals to be affixed hereto attested by the signature of their proper officers in that behalf, with the agreement coming into effect January 1, 2007.



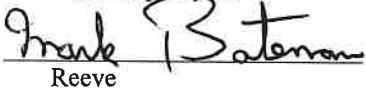
Rural Municipality of Moosomin No. 121


Reeve


Administrator



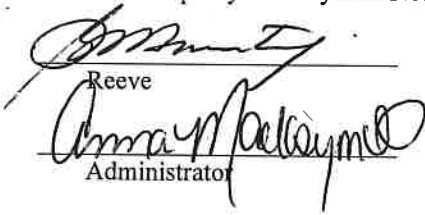
Rural Municipality of Martin No. 122


Reeve


Administrator



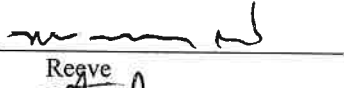
Rural Municipality of Maryfield No. 91


Reeve


Administrator



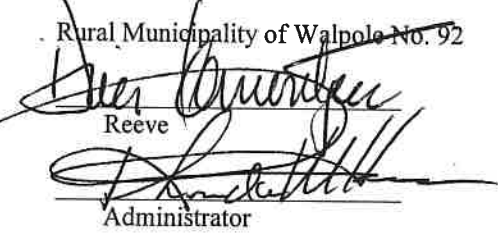
Rural Municipality of Rocanville No. 151

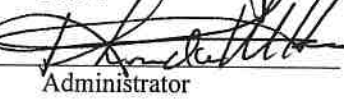

Reeve


Administrator



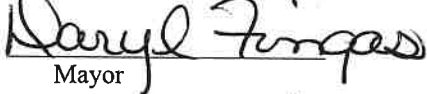
Rural Municipality of Walpole No. 92

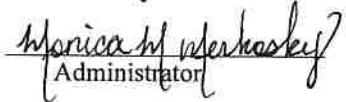

Reeve

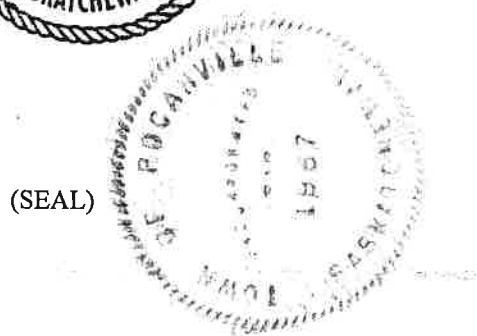

Administrator



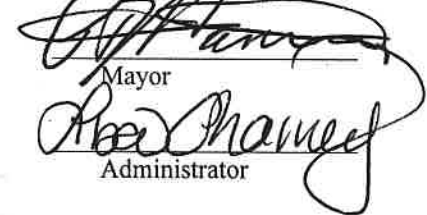
Town of Rocanville


Mayor


Administrator



Town of Fleming


Mayor


Administrator



CORRESPONDENCE
November 14, 2006

Schedule A

1. SARM
 - Update;
 - LoadTrak GPS Tracking & reporting solution presentation at midterm convention;
 - In Memoriam for previous year?
 - Lieutenant Governor's Award for Outstanding Service nominations;
 - Highlights from day one of 2006 midterm convention;
 - Midterm convention wraps up.
2. Winter Weight Season Restriction Bulletin.
3. Boyd PetroSearch – Notice of intent for seismic operation.
4. Sask. Highways & Transportation - Proposed seismic operation, conditions.
5. Sask. Farm Injury Control Summit for rural municipal leaders and partners will be held in Saskatoon on December 5th & student scholarship applications.
6. Canada Union of Postal Workers – Moratorium on Post Office Closures.
7. SAMA - Change of Ownerships.
8. Municipalities Today - November bulletin.
9. South East Cornerstone School Division – October 19th meeting update.
10. Regina Qu'Appelle Health Region – Invitation to attend public meetings.
11. Rocanville Recreation Board – Minutes, agenda, financial statements.
12. 2007 RM Curling – information
13. Ray Charles, PCO – Rat Report.
14. Micheal Baron, Project Manager (RQHR) – No trespassing on new hospital site without permission and special wear.
15. HandiFarmer – Newsletter.

Correspondence Addressed in New Business:

Town of Rocanville – Looking for place to dump old cement.

Moosomin & District Health Care Foundation – Request information on funding.

MR

ACCOUNTS FOR PAYMENTS

Schedule B

November 14, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9894	Heather Godwin	\$2,400.00
9895	Donnie Greening	\$1,930.90
9896	Calvin Palmer	\$1,792.57
9897	Christopher Melnychuk	\$1,897.96
9898	Receiver General	\$5,732.95
9899	M.E.P.P.	\$1,740.70
9900	Christopher Melnychuk	\$271.86
9901	Sask. Power	\$356.16
9902	South East Cornerstone S.D.	\$42,161.04
9903	Prairie Valley School Division	\$510.77
9904	Good Spirit School Division	\$6,691.08
9905	SMHI	\$3,686.96
9906	Donnie Greening	\$1,000.00
9907	Calvin Palmer	\$1,000.00
9908	Andrew Agencies Ltd. (sk)	\$267.00
9909	Borderland Co-op Ltd.	\$6,141.24
9910	Broadway Stationery & Books	\$27.93
9911	Carol Greening	\$40.00
9912	Ficek Transport Ltd.	\$51.64
9913	Ford Credit	\$652.39
9914	Highway #8 Gas Bar	\$358.00
9915	KIP Enterprises	\$150.68
9916	Meryle's Oilfield Construction Ltd.	\$339.20
9917	Miller Farm Equipment 2005 Inc.	\$426.50
9918	Municipal Leadership Development Prog.	\$90.10
9919	R.M. of Moosomin	\$577.28
9920	R.M. of Spy Hill	\$62.74
9921	Rocanville Royal Canadian Legion	\$20.00
9922	Rocanville Superthrifty Store	\$6.72
9923	S. Wilson Construction Ltd.	\$5,431.02
9924	SARM	\$278.26
9925	Sask. Tel	\$443.63
9926	Sask. Power	\$141.19
9927	Success Office Systems	\$23.36
9928	Town of Rocanville	\$2,054.60
9929	The World Spectator	\$288.34
9930	Webster Cemetery	\$600.00
	Total	<u>\$89,644.77</u>

m12

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, October 12, 2006 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 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin

DELEGATE: Corporal Gourlay, RCMP (8:30 – 8:50)
(discuss issues and concerns of this municipality with policing)

CALL TO ORDER

Reeve Reid called this meeting to order at 8:10 a.m.

MINUTES

170/06 **Holland:** That the minutes of the regular meeting of council held on September 14, 2006 be approved as read. **Carried.**

STATEMENT OF CHANGE IN INCOME

171/06 **Strong:** That the September Statement of Change in Income and September Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

172/06 **Williamson:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as read and filed. **Carried.**

BRIDGE INSPECTIONS

173/06 **Parks:** That application be made for grant payment authorizing the Department of Government Relations to pay directly to Saskatchewan Highways and Transportation \$223.21 for bridge inspections services and that the Assignment of Bridge Grant be completed and submitted to the appropriate department. **Carried.**

OPERATING GRANTS

174/06 **Park:** That the following 2006 operating grants be paid:
Rocanville Regional Library - \$1,980.00;
Community Recreation Organization of Welwyn - \$750.00;
Wapella Rec. Board - \$750.00; and Village of Tantallon \$750.00. **Carried.**

OVERPAID TAXES

175/06 **Parks:** That Armand Fouillard Farm and Omar Fouillard Farm each be refunded \$104.08 for overpaid taxes. **Carried.**

FICEK TRANSPORT - TANTALLON HILL

176/06 **Williamson:** That Ficek Transport Ltd. be charged \$1,000.00 for damages done to the Tantallon Hill due to their hauling gravel from the Robert Daniel gravel pit; and that Ficek Transport Ltd. be instructed to slow down when traveling to and from the pit as many complaints have been received on their driving on the said stretch of road. **Carried.**

SARM MID-TERM CONVENTION

177/06 **Strong:** That any councilor wishing to attend the SARM Mid-Term Convention in Saskatoon on November 7th and 8th be permitted to attend with their expenses reimbursed as according to policy. **Carried.**

WHITEWOOD AND DISTRICT VET. BOARD

178/06 **Fafard:** That the Whitewood and District Veterinary Board be paid an operating grant of \$1,400.00 for the year 2006. **Carried.**

MAINTENANCE PERSON LAYOFF

179/06 **Fafard:** That Christopher Melnychuk be laid-off for the season effective October 26, 2006, but in the event there is more work to be done at that time he will continue working until the Reeve in consultation with council determines his work is completed. **Carried.**

Minutes, October 12, 2006

...2

- 180/06** TAX ENFORCEMENT – PTN NW22-17-32-1
Williamson: That tax enforcement proceed on assessment number 000722101AA, legal description, Portion NW 22-17-32-1, assessed owner George and Nick Gawryluk.
Carried.
- 181/06** GRAVEL PIT AGREEMENT - HACK
Park: That agreement be entered into with Dennis and Joan Hack for the purchase of gravel from their pit on NW 4-16-31-1 for eighty-five cents (\$0.85) per cubic yard.
Carried.
- 182/06** HACK PIT-GRAINGER'S EXCAVATING
Holland: That Grainger's Excavating Ltd. be charged a rate of \$4.50 per yard for rocks hauled from the mine pit, plus \$200.00 for our ramp he removed and \$300.00 for a portion he used of our stripping at the Hack Pit.
Carried.
- 183/06** RM OF MOOSOMIN - 308 AGREEMENTS
Parks: That the R.M. of Moosomin No 121 be paid \$11,000.00 that being their portion of the Highway 308 Road Maintenance Agreement.
Carried.
- 184/06** ACCOUNTS FOR PAYMENT
Williamson: That the accounts for payment, dated October 12, 2006 totaling \$2,718,894.62 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment.
Carried.
- 185/06** ADJOURN
Parks: That this meeting be now adjourned (11:50 a.m.)
Carried.


Reeve


Administrator

ACCOUNTS FOR PAYMENTS

Schedule B

October 12, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9851	Heather Godwin	\$2,400.00
9852	Donnie Greening	\$1,720.88
9853	Calvin Palmer	\$1,712.98
9854	Christopher Melnychuk	\$1,727.56
9855	Receiver General	\$5,312.34
9856	M.E.P.P.	\$1,647.28
9857	Sask. Power	\$217.18
9858	South East Cornerstone S.D.	\$1,722,389.98
9859	Prairie Valley School Division	\$814.85
9860	Good Spirit School Division	\$9,382.15
9861	SMHI	\$43,594.25
9862	Donnie Greening	\$1,000.00
9863	Calvin Palmer	\$1,000.00
9864	Christopher Melnychuk	\$600.00
9865	Armand Fouillard Farm	\$104.08
9866	Omar Fouillard Farm	\$104.08
9867	A.B.Dunsmore & Sons Supplier Inc.	\$257.09
9868	Borderland Co-op Ltd.	\$8,137.14
9869	Carol Greening	\$40.00
9870	Community Recreation Organization of Welwyn	\$750.00
9871	Crawford Ventures	\$252.28
9872	Ficek Transport Ltd.	\$80.05
9873	Ford Credit	\$652.39
9874	Greyhound Courier Express	\$13.90
9875	Hillchar Seed Farm	\$176.00
9876	James Reavie	\$622.50
9877	KIP Enterprises	\$70.06
9878	Municipal Potash Tax Sharing Board	\$849,825.31
9879	Queen's Printer Revolving Fund	\$42.40
9880	R.M. of Moosomin No. 121	\$11,000.00
9881	RMAA Workshop	\$20.00
9882	Rocanville Recreation Board	\$15,000.00
9883	Rocanville Regional Library	\$1,980.00
9884	Rocanville Superthrifty Store	\$232.14
9887	S. Wilson Construction Ltd.	\$20,485.98
9885	SARM	\$2,089.91
9886	Sask. Tel	\$425.36
9888	Scott Norton	\$577.50
9889	Steelcor Culvert Ltd.	\$8,924.95
9890	Town of Rocanville	\$612.05
9891	Village of Tantallon	\$750.00
9892	Wapella Rec Board	\$750.00
9893	Whitewood & District Veterinary Serv. Bd.	\$1,400.00
Total		<u>\$2,718,894.62</u>

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CORRESPONDENCE
October 12, 2006

1. *Mike Morris, Lawyer* – Agreement on abandoned railway purchase is okay, other than tax receipt for amount requested needs to reflect current fair market value for the property.
2. *Clearing the Path Committee* – Request corridor feedback and will be holding consultation meeting in Carlyle on October 24th 1:00 at the Memorial Hall.
3. *SARM*
 - Convention resolutions and agenda;
 - SARM Supports the CWB;
 - Election for Director of Division 6 to be held at mid-term;
 - Update on SARM lobbying the federal government on financial support regarding the CWB;
 - Letter to The Honourable Chuck Strahl regarding prairie producer coalition formed to address the future of Canadian wheat board and grain farming in western Canada.
4. *CN Railway Company* – Railway property statement.
5. *Municipalities Today* - monthly newsletters.
6. *Imperial Oil* – Saskatchewan ethanol fuels legislation and it impact.
7. *Rocanville Recreation Board* - Agenda, minutes, financial statements.
8. *Prairie Mapping* – Municipal mapping newsletter.
9. *Southeast Cornerstone School Division*
 - Professional learning communities and school community councils;
 - Threat risk assessment at Ogema School.
10. *Informa Economics Inc.* – 10th Annual Canadian Fall Outlook Conference (Calgary)
11. *Minister of Citizenship and Immigration* – Canada's Citizenship Week, October 16th to October 22nd.
12. *Nancy Gray, SAF* – Purchasing agreement for GPS unit for weed inspector.
13. *Sask. Agriculture and Food* – Requirements for Pesticide service licence and pesticide applicator licence.
14. *Rocanville School SRC* – Request prizes such as hats, shirts, with business logo for Halloween dance.

Correspondence Addressed in New Business:

- *Sask. Highways and Transportation* – Bridge Inspection for this municipality.
- *Whitewood & District Vet Board* – Request \$1,400.00 for 2006 levy.

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, September 14, 2006, 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 - Ernest Holland
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

154/06 **Park:** That the minutes of the regular meeting of council held on August 10, 2006 be approved as read.

Carried.

FIROMSKI- WATER TANK LOADER

155/06 **Park:** That a letter be sent to Sheldon Firomski requesting he remove his hose fitting from the tank loader system situated next to The Oil Can Diner, by October 1st, 2006.

Carried.

STATEMENT OF CHANGE IN INCOME

156/06 **Parks:** That the 2006 August Statement of Change in Income and Bank Reconciliation be approved as distributed.

Carried.

SARM DISABILITY AGREEMENT

157/06 **Strong:** That this municipality enter into agreement and participate in the S.A.R.M. Disability Benefits Plan for 2007 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.

CORRESPONDENCE

158/06 **Fafard:** That the September 14, 2006 correspondence as listed on Schedule A and attached to these minutes be accepted as read and filed.

Carried.

ELECTION OFFICIALS

159/06 **Holland:** That Heather Godwin be appointed as Returning Officer and Debbie Fox-Kingdon be appointed as Deputy Returning Officer for the 2006 Rural Municipal Election, and that the Deputy Returning Officer be paid \$10.00 per hour.

Carried.

LIST OF LANDS IN ARREARS

160/06 **Parks:** That the List of Lands in Arrears only include tax arrears equal to more than fifty percent (50%) of the previous years levy.

Carried.

161/06 **Park:** That the 2006 List of Lands in Arrears be accepted as presented.

Carried.

RMAA WORKSHOP

162/06 **Park:** That Heather Godwin be authorized to attend the RMAA Workshop held in Whitewood, on October 20th, 2006 with regular expenses to be re-imbursed.

Carried.

ROAD CONSTRUCTION - CLAY PURCHASE

163/06 **Strong:** That James Reavie and Scott Norton be each paid fifteen cents per yard for clay used for road construction on the 719 grid road.

Carried.

HIGHWAY 308 MOWING

164/06 **Park:** That Sask. Highways and Transportation be charged \$542.62 for the mowing of the #308 Highway road allowance.

Carried.

GRAVEL ROYALTIES

165/06 **Parks:** That Dennis and Joan Hack and Raymond and Wanda Van Den Bussche be paid eighty-five cents per yard for gravel hauled from their perspective pits.

Carried.

Minutes, September 14, 2006

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ACCOUNTS FOR PAYMENT

166/06

Holland: That the accounts for payment, dated September 14, 2006 totaling \$169,300.40 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment.

Carried.

MINEPIT – SALE OF ROCK

167/06

Strong: That screen rock from the mine pit be permitted to be sold to ratepayers for \$3.50 per yard.

Carried.

TRANSCANADA TRAIL

168/06

Parks: That the R.M. of Rocanville assumes the rail bed property situated in this municipality, presently owned by Trans Canada Trail Foundation at no cost for the property, and that the cost to transfer titles of the said property be paid by this municipality.

Carried.

ADJOURN

169/06

Park: That this meeting is now adjourned (10:50 am).

Carried.


Reeve


Administrator

CORRESPONDENCE
September 14, 2006

Schedule A

1. Sask. ALUS Task Force – Information, guidelines, summary, location, goals on pilot project; program is intended to help meet the environmental demands of Canadians by providing incentives and compensation to primary agricultural producers for providing ecological goods and services. An advisory group will establish project in one RM; RM's wishing to host pilot project are to send in a letter.
2. Rocanville Economic Development Organization – Will be holding a meeting on September 25th at the Recreation Office to discuss joining the REDO, the Board of Trade and the Community Development Board into one. Council invited to attend, your opinion is wanted.
3. South East Cornerstone School Division - August 17th meeting information.
4. The World Spectator – Sept. 11th anniversary salutes volunteers, advertisement.
5. SARM
 - Monthly newsletter;
 - District 6 Director resigned, vacant seat;
 - SARM Benefits Plan – amendment, renewal and coverage information.
6. Municipalities Today – Monthly newsletter.
7. Gov't Relations – Right to Know Week, nomination for Chief Justice E.M. Culliton 'Right to Know' Award.
8. Sask. Watershed Authority – Channel Clearing Assistance for RM's re-established deadline for application Sept. 15th, 2006.
9. Sask. Hotel & Hospitality Assoc - - Looking out for our communities, Saskatchewan is not immune – Meth is Here, session and workshop.
10. District #5 A.D.D. Board – June 26th general meeting minutes.
11. RM of Reno
 - Activity on 'Support for the Canadian Wheat Board' resolution;
 - Board actions on Support for the Canadian Wheat Board resolutions.
12. SAMA – Change of ownership

LIST OF LANDS IN ARREARS

Rural Municipality of Rocanville No. 151 Province of Saskatchewan

List of lands with arrears of taxes as at September 13, 2006

<u>AssessmentNumber</u>	<u>LegalDescription</u>	<u>TaxesArrears</u>
000117100AA	NE 17 16 30 W 1	\$1,423.26
000117200AA	NW 17 16 30 W 1	\$857.00
000117301AA	S 1/2 SE 17 16 30 W 1	\$436.45
000117301RR	S 1/2 SE 17 16 30 W1	\$34.31
000119300AA	SE 19 16 30 W 1	\$1,055.88
000119400AA	SW 19 16 30 W 1	\$937.13
000122100AA	NE 22 16 30 W 1	\$831.69
000210300AA	SE 10 16 31 W 1	\$1,397.87
000210400AA	SW 10 16 31 W 1	\$1,896.19
000210400HL	HAIL SW 10 16 31 W 1	\$25.08
000210400RR	SW 10 16 31 W1	\$33.44
000211300AA	SE 11 16 31 W 1	\$1,742.98
000215300AA	SE 15 16 31 W 1	\$1,323.81
000215400AA	SW 15 16 31 W 1	\$1,659.59
000220100AA	NE 20 16 31 W1	\$729.69
000220200AA	NW 20 16 31 W 1	\$773.77
000220200RR	NW 20 16 31 W1	\$18.35
000221300AA	PT SE 21 16 31 W 1	\$660.03
000225200AA	NW 25 16 31 W 1	\$794.83
000226100AA	NE 26 16 31 W 1	\$838.70
000226200AA	NW 26 16 31 W 1	\$648.80
000226300AA	SE 26 16 31 W 1	\$596.12
000226400AA	SW 26 16 31 W 1	\$722.71
000226400RR	SW 26 16 31 W1	\$22.44
000235100AN	NE 35 16 31 W 1	\$384.39
000235200AA	NW 35 16 31 W 1	\$683.61
000235300AA	SE 35 16 31 W 1	\$841.85
000235400AA	SW 35 16 31 W 1	\$568.09
000319100AA	NE 19 16 32 W 1	\$809.25
000319200AA	NW 19 16 32 W 1	\$658.62
000319200RR	NW 19 16 32 W1	\$24.47
000319400AA	SW 19 16 32 W 1	\$711.51
000322100AA	NE 22 16 32 W 1	\$1,104.11
000322200AA	NW 22 16 32 W 1	\$1,157.06
000322200RR	NW 22 16 32 W1	\$376.52
000401100AA	NE 01 16 33 W 1	\$841.30
000401200AA	NW 01 16 33 W 1	\$915.01
000401300AA	SE 01 16 33 W 1	\$892.58
000401400AA	N 1/2 SW 01 16 33 W 1	\$344.53
000401401AA	S 1/2 SW 01 16 33 W 1	\$485.55
000405200AA	NW 05 16 33 W 1	\$568.88
000405300AA	SE 05 16 33 W 1	\$878.16
000405400AA	SW 05 16 33 W 1	\$757.97
000424100AA	PT NE 24 16 33 W 1	\$272.42
000435200AA	NW 35 16 33 W 1	\$179.39
000435400AA	SW 35 16 33 W 1	\$159.27
000504101AA	PT NE 04 17 30 W 1	\$23.97
000504101RR	PT NE 04 17 30 W1	\$407.58
000505100AA	NE 05 17 30 W 1	\$823.68
000505300AA	SE 05 17 30 W 1	\$783.62
000509200AA	NW 09 17 30 W 1	\$556.06
000509400AA	SW 09 17 30 W 1	\$765.98
000520100AA	PT NE 20 17 30 W 1	\$253.55
000608300AN	SE 08 17 31 W 1	\$202.79
000608400AN	SW 08 17 31 W 1	\$205.12
000609300AN	SE 09 17 31 W 1	\$303.26
000609400AN	SW 09 17 31 W 1	\$299.77
001216400AN	SW 16 18 33 W 1	\$243.29
001216401RR	SW 16 18 33 W1	\$26.03
001217101AN	NE 17 18 33 W 1	\$219.92
001217201AN	NW 17 18 33 W 1	\$111.55
001217301AN	SE 17 18 33 W 1	\$275.16
001217400AN	SW 17 18 33 W1	\$193.36

Submitted to the head of Council
this 14th day of September, 2006.


Treasurer

SEAL

ACCOUNTS FOR PAYMENTS

Schedule B

September 14, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9815	Sask. Power	\$273.68
9816	RMAA Workshop Fund	\$50.00
9817	Heather Godwin	\$2,400.00
9818	Donnie Greening	\$2,061.39
9819	Calvin Palmer	\$1,449.76
9820	Christopher Melnychuk	\$1,960.12
9821	Receiver General	\$5,580.94
9822	M.E.P.P.	\$1,685.94
9823	Southeast Cornerstone School Division	\$38,476.81
9824	Prairie Valley School Division	\$678.54
9825	Good Spirit School Division	\$6,572.47
9826	SMHI	\$1,105.07
9827	Donnie Greening	\$1,000.00
9828	Calvin Palmer	\$1,000.00
9829	Christopher Melnychuk	\$600.00
9830	A,B, Dunsmore & Sons Suppliers Inc.	\$86.07
9831	Armtec Limited	\$1,345.50
9832	Borderland Co-op Ltd.	\$6,533.18
9833	Brandt Tractor Ltd.	\$123.46
9834	Carol Greening	40
9835	Canada Post	\$270.30
9836	Ford Credit	\$652.39
9837	Goodman Steel Ltd.	\$101.70
9838	Highway # 8 Gas Bar	\$287.50
9839	KIP Enterprises	\$949.81
9840	Miller Farm Equipment 2005 Inc.	\$489.99
9841	Peter Crushing and Hauling Limited	\$42,241.00
9842	Rocanville Super Thrifty Drug mart	\$42.65
9843	SARM	\$198.94
9844	Sask Tel	\$441.43
9845	S. Wilson Construction	\$43,298.88
9846	Sharpe's Soil Services Ltd.	\$6.90
9847	Town of Rocanville	\$1,015.98
9848	Webster Cemetery	\$500.00
9849	Dennis Hack	\$2,890.00
9850	Raymond Van Den Bussche	\$2,890.00
	Total	<u>\$169,300.40</u>



MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, August 10, 2006, 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 - Ernest Holland
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Allan Reavie, Green Ash Farm (9:00 – 9:15)
Waterline in ditch, haul barn on 3 ton road.

ABSENT: Division 5 - Donald Williamson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:10 a.m.

MINUTES

139/06 **Parks:** That the minutes of the regular meeting of council held on July 19, 2006 be approved as read. **Carried.**

ROAD CONSTRUCTION

140/06 **Strong:** That S. Wilson Construction Ltd. be contracted to do clay capping and frost boil repair and apply dust control on 1 mile of road situated south of 29-16-32-1. **Carried.**

141/06 **Holland:** That S. Wilson Construction Ltd. be contracted to do approximately one half kilometer of clay capping on the road west of 17-17-30-1. **Carried.**

BYLAW NO. 2-2006- SPEED

142/06 **Park:** That Bylaw No. 2-2006 being a bylaw to regulate speed be read a first time. **Carried.**

143/06 **Strong:** That Bylaw No. 2-2006 being a bylaw to regulate speed be read a second time. **Carried.**

144/06 **Holland:** That Bylaw No. 2-2006 be given three readings at this meeting. **Carried Unanimously.**

145/06 **Parks:** That Bylaw No. 2-2006 being a bylaw to regulate speed be read a third time and finally adopted. **Carried.**

STATEMENT OF CHANGE IN INCOME

146/06 **Fafard:** That the 2006 July Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

147/06 **Parks:** That the August 10, 2006 correspondence as listed on Schedule A and attached to these minutes be accepted as read and filed. **Carried.**

TAX ENFORCEMENT WORKSHOP

148/06 **Strong:** That Heather Godwin be authorized to attend the Tax Enforcement Workshop held in Broadview, October 27, 2006 with regular expenses to be re-imbursed. **Carried.**

ACCOUNTS FOR PAYMENT

149/06 **Fafard:** That the accounts for payment, dated August, 10, 2006 totaling \$56,689.21 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**

REQUEST-WATERLINE IN ROAD ALLOWANCE

150/06 **Strong:** That Green Ash Farms Inc. be granted permission to place a waterline in the road allowance along the south side of Grid 600 from the corner of the Mine Highway to the lane approach at Green Ash Farms Inc. with the stipulation that the said road allowance be cleaned up and returned to its existing condition with all costs associated with this project to be incurred to Green Ash Farms Inc. **Carried.**

OVERWEIGHT HAUL REQUEST

151/06 **Park:** That resolution no. 125/06 be rescinded. **Carried.**

Minutes, August 10, 2006

152/06

REAVIE - 3 TON ROAD REQUEST

Park: That Green Ashe Farms Inc. be granted permission to haul a building on the paved road north of Rocanville in the early morning and that any damages done to the said road due to the haul be repaired by with cost incurred to Green Ashe Farms Inc.

Carried.

153/06

ADJOURN

Park: That this meeting is now adjourned (11:45 am).

Carried.


Reeve


Administrator

CORRESPONDENCE
August 10, 2006

Schedule A

1. Brad Farquhar – Carbon Credit for farmers, deadline August 3, 2006.
2. The Plumbing & Sewage Review – June newsletter.
3. Municipal Rural Infrastructure Fund – Application intake 2.
4. Nancy Gray & Harvey Anderson – Mapping noxious weeds and assisting weed inspectors.
5. SARM
 - Monthly newsletter;
 - Load-Trak Vehicle Tracking System Program;
 - Agriculture Program to assist Low Income Farm Families;
 - SARM thanks province for flood assistance;
 - Anthrax meeting – Foam Lake Community Hall – August 10th at 7:00
 - Questions regarding Anthrax, and district Vets to contact.
6. Farmer Rail Car Coalition – Thank you for \$500.00 contribution.
7. Sask. Ag & Food – Allocation policy for Crown Land leases.
8. Monthly Rat Program Summary.
9. Municipalities Today – August newsletter.
10. SAMA – Change of Ownerships

ACCOUNTS FOR PAYMENTSAugust 10, 2006

Schedule B

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9790	Heather Godwin	\$2,400.00
9791	Donnie Greening	\$1,587.15
9792	Calvin Palmer	\$1,808.72
9793	Christopher Melnychuk	\$1,843.00
9794	Receiver General	\$5,322.40
9795	M.E.P.P.	\$1,609.74
9796	Southeast Cornerstone School Division	\$1,182.01
9797	Donnie Greening	\$1,000.00
9798	Calvin Palmer	\$1,000.00
9799	Christopher Melnychuk	\$600.00
9800	Rocanville Recreation Board	\$10,000.00
9801	APAS	\$5,068.54
9802	Borderland Co-op Ltd.	\$6,791.72
9803	Carol Greening	\$40.00
9804	Ford Credit	\$652.39
9805	Highway # 8 Gas Bar	\$558.22
9806	KIP Enterprises	\$835.20
9807	Miller Farm Equipment 2005 Inc.	\$141.66
9808	SARM	\$342.96
9809	Sask Tel	\$418.31
9810	Sask. Workers Compensation Board	\$1,215.18
9811	Success Office Systems	\$25.28
9812	Town of Rocanville	\$909.51
9813	S. Wilson Construction	\$8,837.22
9814	R.M. of Martin No. 122	\$2,500.00
	Total	<u>\$56,689.21</u>

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WAIVER OF NOTICE OF CHANGE TO COUNCIL MEETING

We, the undersigned members of the council of the Rural Municipality of Rocanville No. 151 hereby waive notice of the change of the regular council meeting that was to be held on July 13, 2006, commencing at 8:00 a.m. at 119 Ellice Street, Rocanville, Saskatchewan has now been changed to be held on July 19th, 2006 commencing at 8:00 a.m.

SIGNED:

<u>Murray Reid</u>	Murray Reid	Date: <u>July 19</u>
<u>Conrad Fafard</u>	Conrad Fafard	Date: <u>JULY 19TH</u>
<u>Herbert Park</u>	Herbert Park	Date: <u>July 19</u>
<u>Brent Strong</u>	Brent Strong	Date: <u>JULY 19TH</u>
<u>Ernest Holland</u>	Ernest Holland	Date: <u>July 19</u>
<u>Donald Williamson</u>	Donald Williamson	Date: <u>July 19</u>
<u>Harold Parks</u>	Harold Parks	Date: <u>July 19</u>

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Wednesday, July 19, 2006, in the Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Herbert Park
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Ken Klippenstine, SteelCor Culverts (8:50-9:10)
ABSENT: Division 3 - Brent Strong

CALL TO ORDER

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

MINUTES

130/06 **Parks:** That the minutes of the regular meeting of council held on June 6, 2006 and special meeting held on June 29, 2006 be approved as read. **Carried.**

Councilor Herb Park entered the meeting (8:20)

Councilor Hal Parks entered the meeting (8:30)

STATEMENT OF CHANGE IN INCOME

131/06 **Park:** That the 2006 June Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

132/06 **Fafard:** That the July 19, 2006 correspondence as listed on Schedule A and attached to these minutes be accepted as read and filed. **Carried.**

SPEED LIMIT - ROCANCILLE

133/06 **Fafard:** That a letter be sent to the Town of Rocanville stating that the R.M. of Rocanville will lower the speed limit to 60 km on the paved road north of Rocanville with the condition that the Town of Rocanville be responsible for the purchasing and posting of the speed limit signs. **Carried.**

AIRPORT AUTHORITY

134/06 **Parks:** That this municipality joins with the proposed Moosomin District Airport Authority for a cost of fifty cents per capita. **Carried.**

ROCK-RAKE PURCHASE

135/06 **Williamson:** That a used rock rake be purchased from the R.M. of Martin No. 122 for a price of \$2,500.00. **Carried.**

SCALE REMOTE DISPLAY

136/06 **Park:** That a Laserlight 4" Remote Display for the scale, be purchased from and installed by Superior Technologies Inc. for a price of \$3,002.47. **Carried.**

Councilor Herb Park left the meeting (11:40)

Councilor Hal Parks left the meeting (11:45)

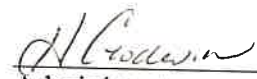
ACCOUNTS FOR PAYMENT

137/06 **Fafard:** That the accounts for payment dated July 19, 2006 totaling \$57,716.47 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**

ADJOURN

138/06 **Holland:** That this meeting be now adjourned (noon). **Carried.**


Reeve


Administrator


BYLAW NO. 2-2006**Rural Municipality of Rocanville No. 151****A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES**

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) "public highway" shall have the meaning ascribed to it by the Municipal Act;
 - (b) "motor vehicle" shall have the meaning ascribed to it by the Traffic Safety Act.
2. No person shall operate a motor vehicle;
 - (a) at a speed greater than 50 kilometers per hour on that portion of a public highway within the Hamlet of Ste. Marthe; and
 - (b) at a speed greater than 60 kilometers per hour on that portion of of public highway described as follows:
South of Section 28, Township 16, Range 31, West of the first meridian.
3. Signs indicating the maximum speed allowed shall be erected at the commencement of the speed zone area and signs shall be erected showing the end of the speed zone area.
4. Any person who contravenes any of the provisions of this bylaw is guilty of an offence and liable on summary conviction to the penalties provided in the general penalty bylaw of this municipality.
5. Bylaw No. 2-91, passed on March 15, 1991, being a bylaw to regulate the speed of motor vehicles, is hereby repealed.



Reeve



Administrator

SEAL

Read a third time and adopted this 10th
day of August, 2006.

CORRESPONDENCE
July 19, 2006

Schedule A

1. SARM
 - Monthly newsletter;
 - Producer Car Loading Manual - \$5.00;
 - Consultation with SARM regarding the Canadian Grain Commission and the *Canadian Grain Act*;
 - RCMP will be conducting a review of all of its services to improve client focus;
 - Proclamation of *The Traffic Safety Act*;
 - SARM Welcomes Biofuels Announcement.
2. SAMA
 - Annual meeting – results of voting of resolutions;
 - Change of Ownership.
3. SASKTIP – Informational and membership request.
4. Regina Qu'Appelle Health Regional - Budget Balanced, access to key services enhanced.
5. Safe Drinking Water Foundation – Rural Saskatchewan drinking water problems.
6. Sask. Agriculture & Food – Green Ash Farms ILO approval.
7. Rocanville Recreation Board – May/June – Agendas, minutes, financial statements.
8. SGII – Traffic accident information system annual report available.
9. Municipalities Today – July newsletter.
10. Chuck Penner – informa economics, inc. – Canadian bio-diesel market impact multi-client study.

Correspondence Addressed in New Business:

1. RM of Moosomin – Develop airport authority.
2. Town of Rocanville – Speed limit request for road north of Rocanville.
3. Clearing The Path Committee – Request feedback from council's.
4. SARM – Gov't request information of next 5 years of infrastructure.

uk

ACCOUNTS FOR PAYMENT! Schedule B
July 19, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9751	Donnie Greening	\$1,000.00
9752	Calvin Palmer	\$1,000.00
9753	Christopher Melnychuk	\$600.00
9754	Sask. Tel	\$435.03
9755	Heather Godwin	\$2,700.00
9756	Donnie Greening	\$2,098.55
9757	Calvin Palmer	\$2,110.94
9758	Christopher Melnychuk	\$2,081.70
9759	Receiver General	\$6,416.16
9760	M.E.P.P.	\$1,681.40
9761	Christopher Melnychuk	\$23.25
9762	Sask. Power	\$319.84
9763	South East Cornerstone S.D. No. 209	\$2,126.83
9764	Good Spirit School Division No. 204	\$479.83
9765	Donnie Greening	\$1,000.00
9766	Calvin Palmer	\$1,000.00
9767	Christopher Melnychuk	\$600.00
9768	AgLine	\$161.60
9769	Borderland Co-op Ltd.	\$13,925.00
9770	Canada Post	\$216.24
9771	Carol Greening	\$40.00
9772	Cheyne Agri Services Ltd.	\$38.86
9773	Ficek Transport Ltd.	\$377.32
9774	Ford Credit	\$652.39
9775	Grainger's Excavating Ltd.	\$2,372.73
9776	Highway # 8 Gas Bar	\$776.00
9777	KIP Enterprises	\$3,027.69
9778	Pipestone Kin-ability Centre Inc.	\$31.14
9779	Merit Ford Sales Ltd.	\$299.11
9780	Ready Oxygen Ltd.	\$87.58
9781	Rocanville Economic Development Org.	\$2,000.00
9782	SARM	\$445.81
9783	Sask Power	\$380.84
9784	Sask Tel	\$407.58
9785	Sharpe's Soil Service Ltd.	\$257.10
9786	Superior Technologies Weighting & Controls Inc.	\$3,463.61
9787	Town of Rocanville	\$1,172.54
9780	S. Wilson Construction Ltd.	\$1,409.80
9781	Farm Rail Car Coalition	\$500.00
Total		<u>\$57,716.47</u>

ML

PUBLIC NOTICE

As required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a special meeting of council will be held on Thursday, June 29th, 2006 at 9:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss the funding commitment of the municipality for the new Moosomin Hospital.

Dated at Rocanville, Saskatchewan this 27th day of June, 2006.



Administrator

MINUTES of special meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, June 29, 2006 at 9:00 a.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 4	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Heather Godwin
Delegate	- Mark Bateman, Chair-Moosomin & District Healthcare Foundation (9:00 – 10:00)

CALL TO ORDER

Reeve Reid called this meeting to order at 9:10 a.m.

MOOSOMIN HOSPITAL COMMITMENT

128/06

Williamson: That the R.M. of Rocanville No.151 commit an additional \$200,000.00 to the building of the new Moosomin & District Healthcare Facility, making a total commitment of \$400,000.00 to be paid to the Moosomin & District Healthcare Foundation.

Carried.


ADJOURN

129/06

Fafard: That this meeting be now adjourned (10:30 a.m.)

Carried.


Reeve


Administrator

WAIVER OF NOTICE OF CHANGE TO COUNCIL MEETING

We, the undersigned members of the council of the Rural Municipality of Rocanville No. 151 hereby waive notice of the change of the regular council meeting that was to be held on June 8, 2006, commencing at 8:00 a.m. at 119 Ellice Street, Rocanville, Saskatchewan has now been changed to be held on the 6th day of June, 2006 commencing at 8:00 a.m.

SIGNED:

	Murray Reid	Date: JUN 06 2006
	Conrad Fafard	Date: JUN 06 2006
	Herbert Park	Date: JUN 06 2006
	Brent Strong	Date: JUN 06 2006
	Ernest Holland	Date: JUN 06 2006
	Donald Williamson	Date: JUN 06 2006
	Harold Parks	Date: JUN 06 2006

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Tuesday, June 6, 2006, 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	- Ernest Holland
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

108/06 **Parks:** That the minutes of the regular meeting of council held on May 11, 2006 be approved as read. **Carried.**

RMA CONVENTION - REPORT

109/06 **Parks:** That the Administrator's RMA Convention verbal report be accepted as presented. **Carried.**

FIRE DEPT/FIRST RESPONDERS REGULATION MEETING

110/06 **Strong:** That the Herb Park's and Murray Reid's verbal report on the May 12, 2006 meeting with regards to the First Responder's, Fire Dept. and privacy regulations be accepted as presented. **Carried.**

STATEMENT OF CHANGE IN INCOME

111/06 **Parks:** That the 2006 May Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

112/06 **Fafard:** That the June 6, 2006 correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

MINE & SCHOOL MILL RATE

113/06 **Parks:** That the following mill rates be accepted and levied to the appropriate school division and mine:

Prairie Valley School Division No. 208	19.75 mills
PCS Mine – Municipal Share	10.9321 mills

Carried.

LTD WAGE INCREASE

114/06 **Park:** That the cost of each employees Long Term Disability be added to each employees wage and that each employee reimburses this municipality the amount of the Long Term Disability added to their wage. **Carried.**

FIRE COVERAGE - RM 121 & 122

115/06 **Park:** That a letter be sent to the R.M. of Moosomin No. 121 and the R.M. of Martin No. 122 requesting each contribute 2,542.00 to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**

SARM DISTRICT MEETING

116/06 **Parks:** That the Administrator and any councilor wanting to attend the SARM District Meeting held in Kipling, on Tuesday, June 20th be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**

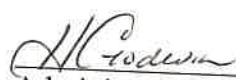
REDO GRANT

117/06 **Williamson:** That the Rocanville Economic Development Organization be paid an operating grant of 2,000.00 for the year 2006. **Carried.**

Minutes, June 6, 2006

- 118/06 NON-POTABLE WATER WELLS
Williamson: That the Rural Municipality of Rocanville declare that the water supply located at the NW 33-16-32-1 to be not potable and agree to comply with Section 15 of *The Health Act, 1994*. **Carried.**
- 119/06 DECOMMISSION WELL
Williamson: That the community well situated at the NE 28-16-31-1 be disconnected and decommissioned; and that Yoes Service and Supply be contracted to decommission the said well; and that the administrator contract the Saskatchewan Watershed Authority advising them of the decommissioning of this well. **Carried.**
- 120/06 HERITAGE SIGN/RM OF WILLOWDALE
Parks: That permission be granted to the R.M. of Willowdale to place a historical marker sign on the road allowance of SW 20-17-33-1. **Carried.**
- 121/06 DUST CONTROL - R. DANIEL
Williamson: That dust control be supplied to Robert Daniel at no charge **Defeated.**
- 122/06 DUST CONTROL
Holland: That this municipality pay for 50% of calcium chloride purchased by ratepayers for dust control to a maximum of 10 bags per yardsite. **Carried.**
- 123/06 FRCC DONATION
Parks: That \$500.00 be donated to the Federal Rail Car Coalition. **Carried.**
- 124/06 TANK LOADER SYSTEM
Williamson: That payment be made to Tom's Electric, Borderland Co-op, Marquette Steamfitters Ltd, Mueller Flow Control and AFAB, for invoices regarding the tank loader system; and that application be made to Canada Saskatchewan Water Expansion Program requesting final payment of the grant for the tank loader system. **Carried.**
- 125/06 REAVIE - 3 TON ROAD
Park: That Allan Reavie be permitted to move a building along the paved road on the north side of Rocanville. **Defeated.**
Rescinded 127/06 HCE
- 126/06 ACCOUNTS FOR PAYMENT
Holland: That the accounts for payment dated June 6, 2006 totaling \$113,061.42 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**
- 127/06 ADJOURN
Parks: That this meeting be now adjourned (noon) **Carried.**


Reeve


Administrator

CORRESPONDENCE
June 6, 2006

Schedule A

1. SARM
 - Monthly newsletter;
 - Program Enhancements are a Step in the Right Direction;
 - Channel Clearing Financial Assistance Program for RM's Withdrawn.
2. SAMA
 - Annual meeting – June 7th in Saskatoon;
 - Resolutions to be brought forth at annual meeting;
 - Change of Ownership.
3. Sask. Government Relations
 - Municipalities Today / monthly bulletin;
4. Sask. Parks & Recreation Assoc. Inc. – Information on organization/ membership.
5. South East Cornerstone School Division
 - Regular meeting release;
 - Exempting certain properties from taxation not permitted;
 - Retention and recruitment of teachers encouraging.
6. Sask. Watershed Authority – Channel clearing assistance for RM's cancelled.
7. District #5 A.D.D. Board – Minutes of April 3rd meeting.
8. APAS – Request RM's to contact Minister of Ag to express concerns over CAIS.
9. Moosomin & District Integrated Healthcare Facility Planning Advisory Committee
 - Next meeting June 22, 2006
 - Tender closing date revised to June 14, 2006.
10. Regina Qu'Appelle Health Region – Bulk water haulers in the area?
11. Handifarmer – Newsletter
12. Director of Community Planning – Public Open House dates
13. RM of Moosomin – Discretionary use / no appeals wanted.

Correspondence Addressed in New Business:

1. *Prairie Valley School Division – 19.75 mill rate for 2006.*
 2. *Regina Qu'Appelle Health Region – Public Well non potable water*
 3. *RM of Willowdale No. 153 – Request permission to place Heritage Sign*
 4. *APAS – Request RM's to call MP's on Farm Rail Car Coalition*
 5. *Farm Rail Car Coalition – Request donation of \$500.00.*
 6. *SARM – Federal funding to build SRM Disposal Site.*
- nr*

ACCOUNTS FOR PAYMENTS

June 6, 2006

Schedule B

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
Auto-Withd	Henderson-Davis	\$204.40
9705	Heather Godwin	\$2,400.00
9706	Donnie Greening	\$1,618.91
9707	Calvin Palmer	\$1,786.76
9708	Christopher Melnychuk	\$1,882.37
9709	Receiver General	\$5,396.93
9710	M.E.P.P.	\$1,669.14
9711	Sask. Power	\$394.45
9712	Town of Rocanville	\$142.50
9713	South East Cornerstone S.D. No. 209	\$10,757.53
9714	Void	\$0.00
9715	Prairie Valley School Division No. 208	\$1,182.09
9716	Good Spirit School Division No. 204	\$105.73
9717	AFAB	\$7,383.00
9718	Borderland Co-op Ltd.	\$240.67
9719	Bradley Directories	\$1,126.00
9720	Briggs Enterprizes	\$82.90
9721	Carol Greening	\$40.00
9722	Ford Credit	\$652.39
9723	Grainger's Excavating Ltd.	\$401.25
9724	Heather Godwin	\$438.50
9725	Highway # 8 Gas Bar	\$465.00
9726	Ken Eckersly	\$96.30
9727	KIP Enterprises	\$570.69
9728	Kramer Ltd.	\$3,645.72
9729	Marquette Steamfitters Ltd.	\$1,910.90
9730	Miller Farm Equipment	\$390.01
9731	Minister of Finance	\$18,496.50
9732	Mueller Flow Control	\$685.14
9733	Pipestone Kin-ability Centre Inc.	\$108.34
9734	R & M Computer Systems	\$1,140.00
9735	R.M. of Spy Hill No. 152	\$178.01
9736	Rocanville Super Thrifty Store	\$45.50
9737	SAMA	\$8,976.00
9738	Sask Industry & Rsources	\$264.00
9739	Southeast Regional Library	\$2,077.65
9740	Tom's Electric	\$310.85
9741	Town of Rocanville	\$1,540.19
9742	Welwyn Regional Park	\$1,000.00
9743	Murray Reid	\$2,961.00
9744	Conrad Fafard	\$1,418.00
9745	Herbert Park	\$1,814.00
9746	Brent Strong	\$1,891.00
9747	Ernest Holland	\$1,739.00
9748	Donald Williamson	\$2,602.50
9749	Harold Parks	\$1,705.00
9750	S. Wilsosn Construction Ltd.	\$19,124.60
Total		<u>\$113,061.42</u>

MB

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, May 11, 2006, 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	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Heather Godwin
Delegate	- D. Greening, C. Palmer (8:00 – 8:15)
	- Dave Peter, Peter's Crushing, (8:10-8:20)
	Discuss 2006 gravel crushing needs.

CALL TO ORDER

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

Councilor Park left the meeting (8:20 am)

MINUTES

88/06 **Holland:** That the minutes of the regular meeting of council held on April 13, 2006 be approved as read. **Carried.**

STATEMENT OF CHANGE IN INCOME

89/06 **Parks:** That the 2006 April, Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

90/06 **Strong:** That the May 11, 2006 correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

Councilor Park re-entered the meeting (8:45am)

KNAPP – FENCELINE

91/06 **Strong:** That a letter be sent to Wayne and Kim Knapp requesting them to move their fence on the south side of 34-16-33-1 to the marker placed by council for their fenceline and that in the event they want the property line surveyed they must hire the surveyor and incur all costs for such. **Carried.**

HIGHWAY 308 AGREEMENT

92/06 **Fafard:** That the Highway 308 Agreement between the R.M. of Moosomin, Sask. Highways and Transportation and this municipality be amended to \$11,000. for 2006 and \$12,000.00 for 2007 for each municipality. **Carried.**

HIGHWAY 308 MOWING

93/06 **Park:** That the mowing along the ditches of Highway No. 308 be shared by this Municipality and the R.M. of Moosomin. **Carried.**

PLUMBER – TANK LOADER

94/06 **Williamson:** That Marquette Steam Fitters of St. Lazare, Manitoba be contracted to do all plumbing requirements on the tank loader system. **Carried.**

TANKER LOADER SYSTEM - KEYS

95/06 **Strong:** That keys for the tank loader system be sold for \$10.00 per year. **Carried.**

GREEN ASH FARMS ILO

96/06 **Parks:** That Darren Stovin of Saskatchewan Agriculture and Food be informed that Allan Reavie of Green Ash Farms had inquired as to any regulations at the time of his ILO application and was informed that no Zoning Bylaw was in force at that time and that council has no concerns or comments on the Green Ash Farms ILO application. **Carried.**

WEBSTER CEMETERY EXPANSION

97/06 **Strong:** That any grader work required for the expansion of the Webster Cemetery be done at no charge. **Carried.**

Minutes, May 11, 2006

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- 98/06** **SCHOOL MILL RATE**
Williamson: That the following school mill rates be accepted and levied to the appropriate school divisions:
South East Cornerstone School Division No. 209 20.7 mills
Good Spirit School Division No. 204 19.3 mills **Carried.**
- 99/06** **SCHOOL TAX EXEMPTION**
Williamson: That the following be approved for school tax exemption for 2006:
Stoughton Vet Clinic, Mrs. Roger Blaine, Stoughton Golden Years Suites, Stoughton Play School, Stoughton & District Drop in Centre and Stoughton Jeremiah House. **Carried.**
- 100/06** **MUNICIPAL MILL RATE**
Holland: That the municipal mill rate be set at 12.0 mills for 2006. **Carried.**
- 101/06** **2006 BUDGET**
Williamson: That the 2006 budget be approved and be attached hereto forming part of these minutes. **Carried.**
- 102/06** **RECREATION BOARD BUDGET**
Park: That the Rocanville Recreation Board Budget be accepted as presented and that \$38,531.00 be allocated to the Rocanville Recreation Board for their 2006 operating grant. **Carried.**
- 103/06** **ROCANVILLE FIRE DEPT BUDGET**
Parks: That the Rocanville Fire Department 2006 Budget be approved as presented. **Carried.**
- 104/06** **WELWYN PARK GRANT**
Fafard: That the Welwyn Regional Park be paid an operating grant of \$1,000.00 for the year 2006. **Carried.**
- 105/06** **ROAD ACCESS - KEYSTONE ENERGY**
Holland: That permission be granted to Keystone Energy Corp. to construct an approach from a municipal road allowance situated in the R.M. of Rocanville to NW 33-15-31-1 at Keystone Energy Corp.'s expense. **Carried.**
- 106/06** **ACCOUNTS FOR PAYMENT**
Fafard: That the accounts for payment dated May 11, 2006 totaling \$41,520.04, as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**
- 107/06** **ADJOURN**
Strong: That this meeting be now adjourned (11:05 a.m.) **Carried.**


Reeve


Administrator

ANNUAL BUDGET

FOR THE

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

2006

STATEMENT OF REVENUES
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2006

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 - Reserve Compensation Fund
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 - Community 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 - Leases
F&C - Other Fees (TransGas)
F&C - Other -SARM Disability
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

2005 Budget	2005 Actual	2006 Budget
261,188.00	262,871.70	315,183.00
	-263.27	
-7,500.00	-7,677.80	-8,000.00
3,000.00	4,460.50	4,000.00
256,688.00	259,391.13	311,183.00
409,639.00	409,639.07	324,203.00
	147.34	150.00
409,639.00	409,786.41	324,353.00
4,000.00	2,850.00	2,800.00
3,700.00	4,313.55	3,700.00
15,000.00	14,713.14	12,000.00
	0.00	
2,500.00	6,550.00	3,000.00
	925.00	
	0.00	
100.00	175.00	
	32.50	
	754.49	
300.00	809.25	300.00
200.00	310.00	200.00
5,700.00	12,523.34	12,000.00
700.00	875.00	875.00
		5,100.00
32,200.00	44,831.27	39,975.00
10,000.00	12,609.19	12,500.00
10,000.00	12,609.19	12,500.00
0.00	0.00	0.00
85,130.00	85,130.00	133,972.00
8,000.00		6,000.00
93,130.00	85,130.00	139,972.00

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 Allowances - Rink Loan
Non-Financial Assets
Totals

TOTAL REVENUE

TOTAL EXPENDITURES

NET SURPLUS/DEFICIT

2005 Budget	2005 Actual	2006 Budget
2,000.00	1,901.14	1,900.00
2,000.00	1,901.14	1,900.00
78,500.00	386,500.00	
78,500.00	386,500.00	0.00
		120,000.00
0.00	0.00	120,000.00
15,000.00	26,334.84	20,000.00
1,500.00	1,438.23	1,400.00
16,500.00	27,773.07	21,400.00
115,000.00	255,000.00	15,000.00
0.00	10,000.00	
	534.66	
115,000.00	265,534.66	15,000.00
1,013,657.00	1,493,456.87	986,283.00
991,336.00	1,456,010.46	960,792.00
22,321.00	37,446.41	25,491.00

STATEMENT OF EXPENDITURES
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2006

DETAILS OF EXPENDITURES

GENERAL GOV'T. SERVICE

GG - Council - Meeting
GG - Council - Committee
GG - Council - Travel
GG - Council - Payroll Benefits
GG - Reeve Supervision
GG - Administrative Salaries
GG - Admin. CPP, EI, Super
GG - Admin. - Dis. Ins., WCB, Etc.
GG - Contracted - Training/Travel
GG - Contracted - Convention
GG - Contracted - Assessment
GG - Contracted - Legal
GG - Contracted - Audit/Accounting
GG - Contracted - Memberships
GG - Contracted - Advertising
GG - Contracted - Maintenance
GG - Contracted - Other (TE)
GG - Utilities - Heat
GG - Utilities - Water
GG - Utilities - Telephone
GG - Utilities - Other
GG - Utilities - Other
GG - Insurance/Bond
GG - Maint - Copier
GG - Maint. - Office
GG - Maint - Stationery/Supplies
GG - Maint. - Postage/Software
GG - Maint. - Janitor
GG - Grants/Donations/Contributions
GG - Purchase of Capital Assets
GG - Interest & Bank Charges
GG - Allowance for Uncollectibles
GG - Other -
GG - Other - Elections
GG - Other

Totals

PROTECTIVE SERVICE

PS - Police - Contracted
PS - Police - Wages and Benefits
PS - Police - Utility - Heat & Power
PS - Police - Utility - Telephone
PS - Police - Utility - Water/Other
PS - Police - Maint - Supplies
PS - Police - Grant & Donations
PS - Fire - Contracted Service
PS - Fire - Bldg. Inspection
PS - Fire - EMO
PS - Fire - Wages & Benefits
PS - Fire - Utility - Heat & Power
PS - Fire - Utility - Telephone
PS - Fire - Utility - Water/Other
PS - Fire - Maint. - Supplies
PS - Fire - Grants and Contribution
PS - Fire - Maint - Other
PS - Capital Expenditures
PS - Interest & Bank Charges
PS - Other
PS - Ambulance

Totals

2005 Budget	2005 Actual	2006 Budget
12,000.00	11,100.00	12,000.00
7,000.00	3,600.00	4,000.00
5,000.00	2,282.77	4,000.00
900.00	800.00	900.00
1,440.00	1,020.00	1,440.00
42,000.00	41,786.05	45,000.00
5,800.00	5,046.84	6,000.00
1,200.00	841.50	1,200.00
2,500.00	665.22	2,500.00
7,000.00	6,979.93	7,000.00
9,500.00	9,336.00	9,500.00
1,000.00	272.86	500.00
2,782.00	2,797.25	3,000.00
3,050.00	2,981.22	2,500.00
1,000.00	670.34	1,000.00
3,000.00	2,023.22	2,000.00
500.00	744.78	750.00
3,000.00	2,425.96	3,000.00
300.00	322.43	300.00
2,000.00	1,691.20	2,000.00
3,000.00	2,753.83	3,000.00
3,000.00	169.74	1,000.00
4,000.00	1,720.18	4,200.00
1,500.00	235.78	1,200.00
400.00	325.00	550.00
400.00	445.00	450.00
8,000.00	3,519.19	2,500.00
500.00	0.00	4,000.00
500.00	236.77	500.00
300.00	274.00	300.00
132,572.00	107,067.06	126,290.00
16,700.00	16,701.00	18,497.00
		2,000.00
20,000.00	21,795.38	25,000.00
36,700.00	38,496.38	45,497.00

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 - Operational - Travel/Training
 TS - Wages - Snow Removal
 TS - Contract - Maint - Snow Remove
 TS - Contract - Maint - Dust Control
 TS - Contract - Maint - Surfacing
 TS - Contract - Maint - Contract
 TS - Contract - Maint - Other (bridge/scale/etc)
 TS - Contract - Const. - Contract
 TS - Contract - Const - Surfacing
 TS - Contract - Const - Materials
 TS - Contract - Const. - Other
 TS - Contract - Memberships
 TS - Utility - Heat
 TS - Utility - Telephone
 TS - Utility - Water
 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 - Other -
 TS - Other - Burrow Payment/ R of W
 TS - Other - Fence/Grass Seed
 TS - Other - scale/lease,repair, etc.

Totals

ENVIRONMENT HEALTH SERVICES

EH - Wages & Benefits
 EH - Contracted - Other
 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 - Purchase of Capital Assets
 EH - Other
 EH - Grants, Donations, Contrib.
 EH - Interest
 EH - Other

Totals

2005 Budget	2005 Actual	2006 Budget
8,500.00	7,470.00	8,500.00
3,500.00	2,508.00	3,500.00
90,000.00	91,790.51	100,000.00
4,500.00	4,792.33	5,200.00
3,000.00	2,451.74	2,800.00
5,700.00	5,970.40	6,500.00
7,500.00	5,810.07	7,500.00
	0.00	
20,000.00	18,972.64	20,000.00
1,000.00	345.00	1,000.00
6,500.00	2,652.00	4,000.00
24,000.00	5,053.40	24,000.00
3,000.00	2,310.51	3,000.00
30,000.00	7,785.00	20,000.00
1,500.00	2,796.50	1,000.00
3,600.00	3,404.94	3,600.00
4,000.00	3,019.66	4,000.00
300.00	292.50	300.00
4,000.00	977.32	1,500.00
45,000.00	53,826.49	65,000.00
22,000.00	15,856.19	20,000.00
7,500.00	6,918.32	7,000.00
105,000.00	99,180.80	140,000.00
10,000.00	5,980.52	5,000.00
3,000.00	531.37	3,000.00
1,000.00	653.75	1,000.00
3,500.00	3,558.00	3,650.00
91,340.00	634,740.00	9,600.00
	0.00	
500.00	0.00	1,500.00
9,000.00	7,662.32	1,000.00
518,440.00	997,310.28	473,150.00
7,500.00	3,877.50	6,000.00
0.00		
1,245.00	798.61	1,245.00
7,000.00	7,370.42	7,500.00
100.00	250.00	100.00
500.00	298.50	500.00
24,000.00	2,550.73	18,000.00
	0.00	
40,345.00	15,145.76	33,345.00

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 - cemetery
Totals

PLANNING & DEVELOPEMNT EXPENSES

P&D - Wages and Benefits
P&D - Contracted Services (Zoning)
P&D - Grant and Contributions (Vet/ADD/REDO)
P&D - Purchase of Capital Assets
P&D - Other - rail line supplies
P&D - Other - APAS, Prom. meals, etc.
Totals

RECREATON, CULTURAL EXPENDITURES

R&C - Wage and Benefits
R&C - Contracted Services
R&C - Contracted - Memberships
R&C - Insurance
R&C - Utilties - 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

OTHER EXPENSES

Other
Other
Long Term Debt Issued - Truck
Long Term Debt Repaid - Truck
Totals

TRANSFERS

Transfers to Reserves
Transfers to Surplus
Transfers to Allowances
Totals

TOTAL EXPENDITURES

2005 Budget	2005 Actual	2006 Budget
6,000.00	5,580.17	6,000.00
	925.00	
6,000.00	6,505.17	6,000.00
	0.00	
4,000.00	3,672.61	0.00
8,050.00	8,350.00	8,400.00
100,000.00	94,134.03	
	1,046.03	
12,000.00	11,038.86	12,000.00
124,050.00	118,241.53	20,400.00
500.00	500.00	1,000.00
38,900.00	38,900.00	40,781.00
6,000.00	6,015.60	6,500.00
45,400.00	45,415.60	48,281.00
	0.00	
7,829.00	7,828.68	7,829.00
7,829.00	7,828.68	7,829.00
80,000.00	120,000.00	200,000.00
0.00		
80,000.00	120,000.00	200,000.00
991,336.00	1,456,010.46	960,792.00

mr

SCHEDULES OF FINANCIAL INFORMATION
For the Year 2006

UNIFORM MILL RATE 12.0000

ASSESSMENT and TAXATION

Schedule 1

Classification	Assessment	Mill Rate	Mill Rate Factor	Tax Levy
Agriculture	23,566,460	X 12.0000	X 1.0000	= 282,797.00
Residential	1,108,605	X 12.0000	X 1.0000	= 13,303.00
Seasonal	0	X 12.0000	X 1.0000	= 0.00
Commercial	1,590,200	X 12.0000	X 1.0000	= 19,083.00
Amount by Base Tax				=
Amount by Minimum Tax				=
Totals	26,265,265			315,183.00

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 - Reserve Compensation Fund

2005 Budget	2005 Actual	2006 Budget
261,188.00	262,871.70	315,183.00
	-263.27	
-7,500.00	-7,677.80	-8,000.00
3,000.00	4,460.50	4,000.00
409,639.00	409,639.07	324,203.00
	147.34	150.00
666,327.00	669,177.54	635,536.00

TOTAL TAXATION

GENERAL OPERATING BUDGET SUMMARY

Schedule 3


REVENUE

Taxation	311,183.00
Other Taxation	324,353.00
Fees & Charges	39,975.00
Maintenance & Devel.	12,500.00
Utilities	0.00
Grants from Gov't.	139,972.00
Grants-In-Lieu	1,900.00
Capital Asset Proceeds	0.00
Land Sales	120,000.00
Investment Revenue	21,400.00
Other/Transfers	15,000.00
TOTAL REVENUE	986,283.00
TOTAL EXPENDITURES	960,792.00
SURPLUS/DEFICIT	25,491.00

EXPENDITURES

General Government	126,290.00
Protective Service	45,497.00
Transportation Service	473,150.00
Environmental Health	33,345.00
Health & Welfare	6,000.00
Planning & Development	20,400.00
Recreation & Culture	48,281.00
Utilities	7,829.00
Transfers	200,000.00
TOTAL EXPENDITURES	960,792.00

Adpoted by Council:
May 11, 2005


Reeve/Mayor.


Administrator/Clerk.

Schedule 4

CAPITAL ASSET PURCHASES AND REDUCTIONS
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
For the Year 2006

Schedule 5

General Government				
Land & Buildings	Computer			Total
Less: Trades,etc.				
Machinery and Equipment	2,500.00			2,500.00
Less: Trades,etc.				
Total Balance	2,500.00			2,500.00
Protective				
Land & Buildings				Total
Less: Trades,etc.				
Machinery and Equipment				
Less: Trades,etc.				
Total Balance				0.00
Transportation				
Land & Buildings	Scale Read-out	Pres. Washer	Snow Plow	Total
Less: Trades,etc.				
Machinery and Equipment	3,000.00	600.00	6,000.00	9,600.00
Less: Trades,etc.				
Total Balance	3,000.00	600.00	6,000.00	9,600.00
Environmental Health				
Land & Buildings	Well			Total
Less: Trades,etc.	18,000.00			18,000.00
Machinery and Equipment				
Less: Trades,etc.				
Total Balance	18,000.00			18,000.00
Environmental Health/Welfare				
Land & Buildings				Total
Less: Trades,etc.				
Machinery and Equipment				
Less: Trades,etc.				
Total Balance				0.00
Planning & Development				
Land & Buildings				Total
Less: Trades,etc.				
Machinery and Equipment				
Less: Trades,etc.				
Total Balance				0.00
Recreation, Cultural				
Land & Buildings				Total
Less: Trades,etc.				
Machinery and Equipment				
Less: Trades,etc.				
Total Balance				0.00
Utilities				
Land & Buildings				Total
Less: Trades,etc.				
Machinery and Equipment				
Less: Trades,etc.				
Total Balance				0.00
Total Land & Buildings				18,000.00
Less: Total Trades,etc.				0.00
Total Machinery and Equipment				12,100.00
Less: Total Trades,etc.				0.00
Total Balance				30,100.00

MR

CORRESPONDENCE
May 11, 2006

1. SARM
 - Monthly newsletter;
 - Disappointed with hopper car decision;
 - New Funding Opportunity for Brownfield Remediation;
 - Good news budget for rural Saskatchewan;
 - Federal Public Affairs / Conservative budget 2006.
2. SAMA
 - 2005 Annual Report;
 - Current issues – report on 2005 revaluation consultation meetings;
 - Annual meeting – June 7th in Saskatoon;
 - Change of Ownership.
3. Sask. Government Relations
 - Revenue sharing grant for 2006-2007 is \$102,163.00.00.
 - Municipalities Today / monthly bulletin;
4. Division 1 – Director's Update
5. Saskatchewan School boards Association – Notice of Discontinuance. Payment to South East Cornerstone School Division with regards to prejudgment and costs is good and sufficient service upon RM No. 151. (Do not have to pay costs)
6. Sask. Highways & Transportation – Proposed Seismic.
7. Sask. Industry & Resources – Notice of Intent – Seismic.
8. SETPC – April 2005 Report.
9. South East Cornerstone School Division – Media release-budget.
10. Sask. Watershed Authority – Lower Souris River Watershed protection plan.
11. Sask. Highways & Transportation – Stop & Stop Ahead Signs NW 17-17-30-1 approved.
12. APAS – New long distance rates reduced.
13. Moosomin & District Integrated Healthcare Facility Planning Advisory Committee
 - Minutes of March 27, 2006 meeting.
14. Community Planning / Sask. Government Relations – Basic Planning Statement and Zoning Bylaw now approved, alterations to be made at councils convenience.

Correspondence Addressed in New Business:

1. Sask. Ag & Food – Allan Reavie is expanding ILO units and manure storage system.
2. Highway 308 minutes.
3. South East Cornerstone School Division – 20.7 mill rate for 2006
4. Good Spirit School Division – 19.3 mill rate for 2006
5. Sask. Ag Health & Safety Network – membership for 2006 and information.
6. Keystone Energy Corp – request permission to install approach to well site
7. RM of Tecumseh and Town of Stoughton – request exemption for school tax on certain properties.

ACCOUNTS FOR PAYMENTSMay 11, 2006

Schedule B

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9675	Heather Godwin	\$2,400.00
9676	Donnie Greening	\$1,905.99
9677	Calvin Palmer	\$1,673.28
9678	Christopher Melnychuk	\$1,332.03
9679	Receiver General	\$5,168.25
9680	M.E.P.P.	\$1,682.26
9681	Sask. Power	\$816.04
9682	South East Cornerstone S.D. No. 209	\$8,896.55
9383	Good Spirit S.D. No. 204	\$199.08
9684	Sask. Municipal Hail Insurance	\$262.08
9685	Donnie Greening	\$1,000.00
9686	Calvin Palmer	\$1,000.00
9687	Christopher Melnychuk	\$600.00
9688	AgLine	\$1,348.35
9689	Borderland Co-op Ltd.	\$5,207.28
9690	Bradley Directories	\$834.60
9691	Broadway Stationery & Books	\$12.57
9692	Carol Greening	\$40.00
9693	Ford Credit	\$652.39
9694	Glasser's T.V. Service Ltd.	\$2,473.74
9695	Goodman's Steel Ltd.	\$302.11
9696	Highway # 8 Gas Bar	\$126.00
9697	SARM	\$23.68
9698	SGI	\$68.00
9699	Sask. Tel	\$373.17
9700	Sask. Worker's Compensation Bd	\$1,363.42
9701	Success Office Systems	\$35.33
9702	Town of Rocanville	\$1,645.64
9703	The World Spectator	\$78.20
9704	S. Wilson Construction Ltd.	\$4,850.31
	Total	\$41,520.04

MINUTES of the regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, April 13, 2006 in the Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 12:10 p.m.

MINUTES

70/06 **Park:** That the minutes of the regular meeting of council held on March 16, 2006 be approved as presented. **Carried.**

HUDSON BAY ROUTE CONVENTION REPORT

71/06 **Fafard:** That Murray Reid's verbal report on the Hudson Bay Route Convention be accepted as presented. **Carried.**

ALLAN REAVIE - ILO EXPANSION

Reeve Murray Reid reported that in early March, Allan Reavie of Green Ash Farm's had called him and reported that he would be expanding his hog animal units and going to an above ground manure storage system. Murray then responded to Allan Reavie, that presently there is no zoning bylaw in place, and that he would not be required to apply for a development permit.

Administrator, Heather Godwin reported that Randy Vopni, P. Ag. Regional Specialist, of Sask. Ag. and Food reported to her (at the office) that Mr. Allan Reavie had made application for an expansion on hog animal units and an above ground manure storage system. Heather then reported to Mr. Vopni that presently there is no zoning bylaw in place and that council had been informed about the expansion and storage system.

STATEMENT OF CHANGE IN INCOME

72/06 **Holland:** That the March 2006 Statement of Change in Income and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

73/06 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

MAINTENANCE MAN HIRING

74/06 **Park:** That Chris Melnychuk start as maintenance man for 2006 on April 10, 2006. **Carried.**

BOARD OF REVISION

75/06 **Park:** That the Board of Revision members be Dennis Geigle, Doug Gagnon and Chris Watson and that remuneration for the members and secretary be set at \$20.00 per hour plus mileage to be set as provincial mileage rate. **Carried.**

OFFICE COMPUTER

76/06 **Parks:** That a computer system be purchased for the office from Glasser's T.V. in Moosomin. **Carried.**

SCHOOL TAX EXEMPTION

77/06 **Park:** That the Bow Valley Villa, in Oxbow Saskatchewan be approved for exemption from school taxes for 2006. **Carried.**

SMHI LIST OF WITHDRAWALS

78/06 **Parks:** That Saskatchewan Municipal Hail withdrawal number 115-1583 be approved. **Carried.**

SETPC MEMBERSHIP

79/06 **Fafard:** That this municipality withdraw from the South East Transportation Planning Committee for this year. **Carried.**

ADD BOARD GRANT

80/06 **Parks:** That the District #5 Add Board be paid an operating grant of \$1,000.00 for the year 2006. **Carried.**

RMAA CONVENTION

81/06 **Park:** That Administrator, Heather Godwin, attend the 2006 Annual RMAA Convention, with regular expenses to be reimbursed as according to policy. **Carried.**

FENCELINE COMPENSATION

82/06 **Holland:** That Jonathon Richter be paid \$454.56 for 1,200 feet and Claude Fafard be paid \$553.05 for 1,460 feet of fence removed during the clearing of bush on their property while cleaning road allowance. **Carried.**

ROAD BANS

83/06 **Park:** That this municipality opt out of the spring weight restriction program effective as of April 21, 2006. **Carried.**

TAX ENFORCEMENT - SPRINGER

84/06 **Parks:** That Jason Springer's offer to pay \$500.00 per month on the taxes on NW 1-16-32-1 and NE 2-16-32-1 be accepted, and that tax enforcement stop on the said pieces of land, and that in the event payments are discontinued tax enforcement proceed to the next step. **Carried.**

ACCOUNTS FOR PAYMENT

85/06 **Parks:** That the accounts for payment cheques numbered 9636 to 9674 inclusive totaling \$79,409.38 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**


BUDGET MEETING

86/06 **Fafard:** That a budget meeting be held on Wednesday, April 19, 2006 at 10:00 a.m. **Carried.**

ADJOURN

87/06 **Fafard:** That this meeting be now adjourned (4:00 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE
April 13, 2006

1. South East Cornerstone S.D. No. 209 - Significant impact of the provincial budget announcement.
2. RM of Spy Hill - Tax action group update and financial report.
3. Good Spirit School Division - Mill rate by May 8th.
4. Municipal Potash Tax Sharing Administration Bd
 - \$324,202.78 for 2006, \$85,435.50 less than 2005 (2005 - \$409,639.08)
 - 2005 Financial Statement.
5. Minister of Gov't Relations
 - 2005-06 supplementary revenue sharing grant, 12,294;
 - Education tax credit - 38% on all Ag. land and improvements, 8% on other.
6. Southeast Transportation Planning Committee - March report & 2005 annual report.
7. Rocanville Recreation Board Meeting - Agenda, minutes, financial statements.
8. SARM
 - March Update;
 - SARM responds to provincial budget;
 - New funding for municipal solid waste projects;
 - SARM joins province in seeking farm aid.
9. SMHI - 2005 annual report.
10. Municipalities Today - March and April Newsletters.
11. Pest Control Update
12. PCAB Pest Control Coordinator - Rat Infestation map.
13. District #5 ADD Board - Annual meeting minutes.
14. Eastside Gravel Co. Ltd. - Response to payment of gravel inventory.

ACCOUNTS FOR PAYMENT

Schedule B

April 13, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9636	Eastside Gravel Co. Ltd.	\$38,105.37
9637	South East Cornerstone S.D. No. 209	\$3,473.92
9638	SARM	\$26.75
9639	Hudson Bay Route Co.	\$120.00
9640	Heather Godwin	\$2,400.00
9641	Donnie Greening	\$1,119.49
9642	Calvin Palmer	\$984.89
9643	Christopher Melnychuk	\$803.08
9644	Receiver General	3067.84
9645	MEPP	\$1,254.40
9646	Sask. Power	\$711.27
9647	South East Cornerstone S.D. No. 209	\$2,322.65
9648	Donnie Greening	\$1,000.00
9649	Calvin Palmer	\$1,000.00
9650	Christopher Melnychuk	\$600.00
9651	A.B. Dunsmore & Sons Suppliers Inc.	\$4.86
9652	Armtec	\$905.00
9653	Borderland Co-op	\$4,380.16
9654	Carol Greening	\$40.00
9655	Ficek Transport	\$79.44
9656	Grainger's Excavating Ltd.	\$2,809.05
9657	Hilts, John	831.17
9658	Herb Park	\$391.00
9659	Queen's Printer Revolving Fund	\$30.00
9660	Rick Kaplun	\$369.15
9661	Rocanville Super Thrifty Drug Mart	\$32.46
9662	S. Wilson Construction Ltd.	\$2,642.90
9663	SARM	\$3,907.78
9664	Sask Tel	375.08
9665	SGI	\$1,107.00
9666	Town of Rocanville	\$1,804.67
9667	Webster Cemetery	\$50.00
9668	Ford Credit	\$652.39
9669	Void	0
9670	Void	0
9671	District #5 Add Board	\$1,000.00
9672	Void	0
9673	Jonathon Richter	\$454.56
9674	Claude Fafard	553.05
Total		\$79,409.38

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151 held on Thursday, March 16, 2006 at 12:00 noon 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 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin
Delegate - Ken Reavie, APAS Representative; update (1:30-1:45)

CALL TO ORDER

Reeve Reid called this meeting to order at 12:00 noon

MINUTES

48/06

Holland: That the minutes of the meetings of council held on February 13, and March 13, 2006 be approved as read.

Carried.

49/06

Williamson: That the minutes of the Public Meeting regarding the pending road closure bylaw held on March 13, 2006 be approved as read.

Carried.

GRAVEL PILES PURCHASE

50/06

Williamson: That Eastside Gravel Co. Ltd. be paid \$2.75 per yard for 3/4" crushed gravel plus GST for 1,500 yards at the mine pit, 2,415 yards at Tantallon pit, 2,905 yards at the Hack pit and 6,130 at the Van Den Bussche pit; and that in the event the mine pit has more yards that quoted after this years haul Eastside Gravel Co. will be reimbursed for the difference in yards.

Carried.

BYLAW -NO. 1-2006 ROAD CLOSING

51/06

Park: That bylaw No. 1-2006 being a bylaw to provide for the closing and selling of a municipal road be read a first time.

Carried.

52/06

Holland: That bylaw No. 1-2006 be read a second time.

Carried.

53/06

Williamson: That bylaw No. 1-2006 be given three readings at this meeting.

Carried Unanimously.

54/06

Park: That bylaw No. 1-2006 being a bylaw to provide for the closing and selling of a municipal road be read a third time and adopted.

Carried.

INCOME AND EXPENSE/BANK RECONCILIATION

55/06

Williamson: That the February Income & Expense Statement and Bank Reconciliation be approved as distributed.

Carried.

CORRESPONDENCE

56/06

Fafard: That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed.

Carried.

HUDSON BAY ROUTE ASSOC. CONV.

57/06

Parks: That all council members be permitted to attend the Hudson Bay Route Association convention held in Roblin March 24th and 25th with regular expenses to be reimbursed as according to policy.

Carried.

RESCIND MOTION

58/06

Park: That motion number 46/06 be rescinded.

Carried.

EDUCATION TAX INTEREST

59/06

Williamson: That the South East Cornerstone School Division be paid prejudgement interest on education tax withheld from September 30th to December 31st, 2005. **Carried.**

H. GOUGH ACCESS/PCS

60/06

Parks: That a letter be sent to PCS Rocanville Saskatchewan explaining why continual access on an existing trail through 27 & 28-17-30-1 to property east of these sections belonging to Harlow Gough is requested. **Carried.**

WELWYN FIRE DEPT.

61/06

Park: That the Village of Welwyn be paid \$750.00 for the Welwyn Fire Department's 2006 operating grant. **Carried.**

CRIME STOPPERS

62/06

Holland: That the Saskatchewan Crime Stoppers be paid \$200.00 for 2006 membership. **Carried.**

2005 FINANCIAL STATEMENT

63/06

Parks: That the 2005 Audited Financial Statement be accepted as presented. **Carried.**

SECRETARY - BOARD OF REVISION

64/06

Parks: That Larry Lang be hired as the Board of Revision Secretary for this municipality. **Carried.**

CTP WORKSHOP

65/06

Strong: That all council members be permitted to attend the Clearing the Path Workshop held in Yorkton on April 3rd with regular expenses to be reimbursed as according to policy. **Carried.**

ROAD ALLOWANCE WORK

66/06

Holland: That S. Wilson Construction Ltd. be hired to clear the bush along the road allowance situated west side of 17-17-30-1. **Carried.**

ACCOUNTS FOR PAYMENT

67/06

Park: That cheques numbered 9402, 9403, 9405, 9448, 9450, 9452, 9497, 9499, 9540, 9542, 9573, 9574, 9575 and 9603 to 9635, totaling \$394,074.67, as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**

EMO CONVENTION

68/06

Park: That John Hilts, this municipality EMO Coordinator be permitted to attend the the SEPA pre-conference workshop held in Saskatoon on March 28th, with expenses to be reimbursed as according to policy. **Carried.**

ADJOURN

69/06

Strong: That this meeting be now adjourned (3:40 p.m.)

Carried.


Reeve


Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151 in accordance with *The Municipalities Act*, the following item(s) will be discussed by the council of the R.M. of Rocanville, at its meeting to be held at 12:00 Noon on Thursday, April 13, 2006 Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

- The setting of remuneration for the board members and secretary for the Board of Revision.

Dated this 3rd day of April 2006,
at Rocanville Saskatchewan.

Heather Godwin
Administrator

BYLAW NO. 1-2006

Rural Municipality of Rocanville No. 151

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD.

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

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal road allowance lying east of section 16, township 17, range 30, west of the first meridian and the road allowance intersection at the north east of section 16, township 17, range 30, west of the first meridian on the terms and conditions set out in the agreement marked as Exhibit "A" which is attached to and forms part of this bylaw.



Reeve



Administrator
Section 13 & 15 of *The Municipalities Act*

SEAL

Read a third time and adopted
this 16th day of March, 2006.

EXHIBIT "A"

AGREEMENT TO CLOSE AND SELL ALL OF A MUNICIPAL ROAD

This agreement made this 16th day of March, 2006.

Between:

The Rural Municipality of Rocanville No. 151
("the Municipality")

And

Potash Corporation of Saskatchewan Inc.
Rocanville, Saskatchewan.
("the Purchaser")

Whereas the municipal road located to the east of section 16, township 17, range 30, west of the first meridian and the road allowance intersection northeast of section 16, township 17, range 30, west first of the first meridian is no longer required for use by the traveling public; and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to section 13 *The Municipalities Act*, and

Whereas the Minister of Highways and Transportation has agreed to allow the municipality to close and transfer the road to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the road.
2. The Purchaser shall pay the Municipality the sum of One Hundred and Twenty Thousand Dollars (plus GST for the road).
GST number 119482909. The Purchaser, remits the GST payable on any land sale to Revenue Canada, and it should not be submitted with the payment.
3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims demands or judgments concerning this road.
5. The Purchaser covenants and agrees with the Municipality to;
 - a) incur all costs to convey title to the land and may require a review for intended land use by Community Planning;
 - b) consolidate the land with the adjacent existing title at the Purchaser's expense;

- c) be responsible for all Information Services Corporation (ISC) fees related to the transfer of the land; and
 - d) erect and maintain throughout the terms of this agreement, at each end of the road, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road is closed.
- 6
- a) Any closing and transfer pursuant to this agreement is subject to the condition that, if the Crown or a Crown utility corporation in right of Saskatchewan or the Municipality requests the return of the road for use by the public as a municipal road, or any interests in the road that is necessary to enable Crown in right of Saskatchewan or a Crown utility or the Municipality to fulfill the purpose on which its request is based, must be returned to the Crown in right of Saskatchewan, without compensation.
 - b) Clause 6 a) pertains only if the land has not become part of a subdivision pursuant to *The Planning & Development Act*.
 - c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.
7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, Sask Energy and Saskatchewan Telecommunications for any existing lines.

Dated at Rocanville, in the Province of Saskatchewan, this 16th day of March, 2006.


Rural Municipality of Rocanville No. 151

(SEAL)


Reeve


Administrator


Witness


Potash Corporation of Saskatchewan Inc.

CANADA
PROVINCE OF SASKATCHEWAN
TO WIT;

)
)
)

AFFIDAVIT OF EXECUTION

I, CLINT WEILAND, of the CITY of SASKATOON, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see GARTH MOORE named in the within agreement who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the CITY of SASKATOON, in the Province of Saskatchewan, on the 4 day of MAY, 2006 and that I am the subscribing witness thereto.
3. THAT I know the said GARTH MOORE and he is in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the CITY)
of SASKATOON, in the Province)
of Saskatchewan, this 4 day)
of MAY, 2006.)

[Signature]

[Signature]

A COMMISSIONER FOR OATHS in and for the Province of Saskatchewan.

My commission expires: September 30, 2006
or Being a Solicitor.

CORRESPONDENCE

Schedule A

March 16, 2006

1. Deputy Minister Sask. Highways & Transportation - Consent to pass bylaw for road closure.
2. SARM
 - Update, March;
 - Highlights on convention;
 - SARM pleased with education tax relief announcement.
3. Sask. Agriculture & Food - 2006 weed inspector training course.
4. Sask. Parks and Recreation Assoc - Recreation infrastructure in Saskatchewan.
5. Hays Training & Development Group - Registered chainsaw proficiency courses.
6. Sask. Emergency Planners Assoc. - Workshops in Saskatoon, March 28th.
7. Town of Rocanville - Letter to Wayne Logan concerning use of recycling bins.
8. SGI - 10% discount on insurance.
9. SETPC
 - January and February Report
 - Provincial spring workshop, April 4 & 5th in Estevan
 - Annual meeting agenda - Carlyle on March 29th at 7:00
10. Sask. Justice - 2006 rates for RCMP services and cost redistribution program.
11. Moosomin & District Integrated Health Facility Advisory Committee Project Update.
12. Federation of Canadian Municipalities - Invitation to join, membership \$147.91.
13. Hudson Bay Route Assoc - Convention March 24th & 25th in Roblin MB;
 - To do list.
14. Provincial Youth Advisory Committee - announced funding to youth led community projects.
15. Sask. Crime Stoppers - Informational
16. Degelman - Effective immediately will be dealing directly with rural municipalities on cutting equipment.
17. Canadian Union of Postal Workers - Update on campaign to stop plant and post office closures.
18. Minister of Gov't Relations - Community Share 2006 Grant is unconditional, and the RM will receive \$19,511 in 2006.
19. Doug Morcom, Director of Grants Admin. - Response to SARM district meeting on concerns municipalities have with smaller projects and costs of engineer's etc.

mk

ACCOUNTS FOR PAYMENTS

Schedule B

March 16, 2006

<u>Cheque #</u>	<u>Payable To</u>	<u>Amount</u>
9402	Moosomin School Division No. 9	\$163,734.23
9403	Aspen Grove School Division No. 144	\$1,168.06
9405	Potashville School Division No. 80	\$12,387.70
9448	Moosomin School Division No. 9	\$48,804.88
9450	Potashville School Division No. 80	\$4,857.05
9452	Aspen Grove School Division No. 144	\$2,000.07
9497	Moosomin School Division No. 9	\$38,145.72
9499	Potashville School Division No. 9	\$2,173.42
9540	Moosomin School Division No. 9	\$88,361.30
9542	Potashville School Division No. 80	\$2,183.61
9573	Aspen Grove School Division No. 144	\$1,674.15
9574	Potashville School Division No. 80	\$1,400.10
9575	Moosomin School Division No. 9	\$1,057.36
9603	Heather Godwin	\$2,400.00
9604	Donnie Greening	\$1,119.49
9506	Calvin Palmer	\$984.89
9606	Christopher Melnychuk	\$943.23
9607	Receiver General	3146.26
9608	MEPP	\$1,254.40
9609	Sask. Power	\$795.25
9610	Moosomin School Division	\$724.00
9611	Potashville School Division	\$913.47
9612	Donnie Greening	\$600.00
9613	Calvin Palmer	\$600.00
9614	Christopher Melnychuk	\$600.00
9615	Murray Reid	\$885.00
9616	Brent Strong	\$863.50
9617	Herb Park	\$687.50
9618	Carol Greening	\$40.00
9619	Donna Jack's Gallery & Gift	\$45.60
9620	Dudley & Company	\$3,060.90
9621	Highway & Gas Bar	\$124.00
9622	KIP Enterprises	\$637.35
9623	Miller Farm Equipment 2005 Inc.	\$183.89
9624	Queen's Printer Revolving Fund	\$32.10
9625	Regina Inn Hotel	\$1,012.32
9626	Rocanville Super Thrifty Drug Mart	\$37.85
9627	SARM	\$367.86
9628	Sask Tel	378.3
9629	The World Spectator	\$104.26
9630	Town of Rocanville	\$1,417.61
9631	Ford Credit	\$652.39
9632	Village of Welwyn	\$750.00
9633	Sask. Crime Stoppers	\$200.00
9634	Goodman Steel Ltd.	\$565.60
9635	Borderland Co-operative Ltd.	\$115.55
Total		<u>\$394,074.67</u>

UR

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151


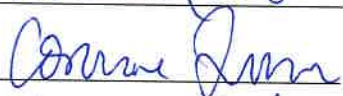


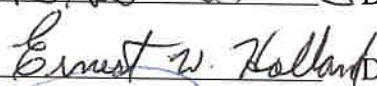


March 13, 2006

**WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES
ACT.**

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 Rocanville Fire Hall in the Town of Rocanville, at Rocanville, Saskatchewan on March 13, 2006, located on 209 Ellice Steet and commencing at 6:00 p.m. for the purpose of discussing and acting upon the following items:

1. Payment of the education tax on agriculture land withheld.

SIGNED:

Murray Reid		Date: March 13, 2006
Conrad Fafard		Date: March 13, 2006
Herbert Park		Date: March 13, 2006
Brent Strong		Date: March 13, 2006
Ernest Holland		Date: March 13, 2006
Donald Williamson		Date: March 13, 2006
Harold Parks		Date: March 13, 2006

MINUTES of a special meeting of the Council of the R.M. of Rocanville No. 151 held on Monday, March 13, 2006 at 6:00 p.m. in the Rocanville Fire Hall, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 2 - Herbert Park
Division 3 - Brent Strong
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Heather Godwin

ABSENT Division 1 - Conrad Fafard

CALL TO ORDER

Reeve Reid called this meeting to order at 6:00 p.m.

EDUCATION TAX PAYMENT

45/06

Holland: That a the Moosomin School Division, Potashville School Division and the Aspen School Division be paid all education tax that has been withheld for payment by this municipality immediately.

Carried.

INTEREST ON EDUCATION TAX

46/06

Park: That the school divisions be paid prejudgement interest on the education tax that was withheld for payment by this municipality.

Defeated.


ADJOURN

47/05

Strong That this meeting be now adjourned (6:45 p.m.)

Carried.


Reeve


Administrator

WAIVER OF NOTICE OF CHANGE TO COUNCIL MEETING

We, the undersigned members of the council of the Rural Municipality of Rocanville No. 151 hereby waive notice of the change of the council meeting that was to be held at 119 Ellice Street, Rocanville, Saskatchewan on February 9, 2006, commencing at 12:00 noon and has now been changed to be held on the 13th day of February, 2006 commencing at 12:00 noon at 119 Ellice Street, Rocanville, Saskatchewan.

SIGNED:

	Murray Reid	Date: <u>FEB 13 2006</u>
	Conrad Fafard	Date: <u>FEB 13 2006</u>
	Herbert Park	Date: <u>FEB 13 2006</u>
	Brent Strong	Date: <u>FEB 13 2006</u>
	Ernest Holland	Date: <u>FEB 13 2006</u>
	Donald Williamson	Date: <u>February 9, 2006</u>
	Harold Parks	Date: <u>FEB 13 2006</u>

MINUTES of a regular meeting of the Council of the R.M. of Rocanville No. 151 held on Monday, February 13, 2006 at 12:00 noon 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 - Ernest Holland
Division 6 - Harold Parks
Administrator - Heather Godwin
ABSENT: Division 5 - Donald Williamson

CALL TO ORDER

Reeve Reid called this meeting to order at 12:00 noon

MINUTES

26/06 **Holland:** That the minutes of the meetings of council held on January 12, 2006 and January 20, 2006 be approved as read. **Carried.**

RESCIND MOTION

27/06 **Park:** That motion number 3/06 be rescinded. **Carried.**

28/06 **PUBLIC MEETING - ROAD CLOSING**

Fafard: That a public meeting be held on March 13, 2006 at 7:00 p.m. at the Rocanville Fire Hall to hear any person or group of persons who want to comment on the proposed road closure on the east side of 16-17-30-1 and that Public Notice be advertised in the World Spectator for two weeks of the week starting February 20, 2006. **Carried.**

Councillor Harold Parks entered the meeting (12:45 p.m.).

INCOME & EXPENSE/BANK RECONCILIATION

29/06 **Parks:** That the January 2006 Income & Expense Statement and Bank Reconciliation be approved as distributed. **Carried.**

CORRESPONDENCE

30/06 **Park:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

GRAVEL HAUL CONTRACT 2006

31/06 **Holland:** That S. Wilson Construction Ltd. be hired to haul gravel for this municipality for 2006 for the tendered amount of \$1.50 per yard for the first four miles and 30 cents per mile per yard for over the four mile haul. **Carried.**

SARM CONVENTION:

32/06 **Fafard:** That Brent Strong, Murray Reid, Conrad Fafard, Herbert Park and Donald Williamson be authorized to attend the 2006 SARM Convention held in Regina, with regular expenses to be reimbursed as according to policy and that Brent Strong and Murray Reid be this municipalities voting representatives at the said convention. **Carried.**

SMHI DELEGATE

33/06 **Park:** That Brent Strong be this municipalities delegate for the 2006 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association. **Carried.**

MOOSOMIN VET LEVY

34/06 **Park:** That the Moosomin Veterinary Service District be paid \$3,150.00 for 2006 levy. **Carried.**

2006 PEST CONTROL

35/06 **Parks:** That the District #5 Pest Control Board be paid \$1,650.00 for 2006 operating grant. **Carried.**

Minutes, February 13, 2006

...2

2006 APAS MEMBERSHIP

36/06 **Strong:** That this municipality continues to be a member of APAS for 2006. **Carried.**

HUDSON BAY ROUTE ASSOCIATION

37/06 **Park:** That \$200.00 be paid to the Hudson Bay Route Association for 2006 membership fee. **Carried.**

YEARBOOK DONATION

38/06 **Park:** That \$90.00 be donated to the Rocanville School Yearbook. **Defeated.**

39/06 **Strong:** That \$45.00 be donated to the Rocanville School Yearbook. **Carried.**

PRESSURE WASHER

40/06 **Strong:** That a 5 horse power, honda engine pressure washer with extra hose be purchased from KIP Enterprises. **Carried.**

ACCOUNTS FOR PAYMENT

41/06 **Park:** That cheques numbered 9402, 9403, 9405, 9448, 9450, 9452, 9497, 9499, 9540, 9542, 9573, 9574 and 9575 be removed from the February 13, 2006 accounts for payment list and that cheques numbered 9562 to 9571 and 9576 to 9602 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**

Councillor Herbert Park declared a pecuniary interest and left the room.

GRAVEL PURCHASE - TANK LOADER SYSTEM

42/06 **Parks:** That gravel be purchased from Herbert Park for the new tank loader system for a cost of eighty-five cents per yard. **Carried.**

Councillor Herbert Park re-entered the room.

NEXT MEETING

43/06 **Fafard:** That the next regular meeting be held on March 16, 2006 at 12:00 noon. **Carried.**

ADJOURN

44/06 **Strong:** That this meeting be now adjourned (3:40 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE
February 13, 2006

Schedule A

1. Sask. School Boards Assoc. - *School taxes withheld from the South East Cornerstone School Division (Moosomin) must be paid with interest by February 20, 2006, if not their solicitor has been instructed to commence with legal proceedings.*
Prairie Valley School Division No. 208 - *School taxes withheld from the Prairie Valley School Division (Aspen Grove) must be paid by March 10, 2006 or legal action will be taken.*
2. SARM
 - Resolution to be addressed at convention regarding the Veterinarians Act;
 - Update;
 - Legal opinion of lawyer Mike Morris on risks for council when withholding education portion of taxes;
 - Various responses to Education Tax Revolt;
 - New money for municipalities in Revenue Sharing Pool and Community Share Program;
 - Exploring Saskatchewan's nuclear future, a public discussion forum on the issues surrounding nuclear development in Regina;
 - Lt. Governor Award for Outstanding Service in Rural Sask. due February 17, 2006;
 - New Funding Opportunity for Energy Projects - new energy sector funding, intent to apply due March 1, 2006;
 - Clearing the Path Workshop;
 - Neal Hardy - will not seek re-election for 2006 President;
 - Don Taylor - Director of Division One seeking re-election for another term;
 - Dave Rogers, Reeve RM of Meeting Lake - run for SARM President 2006;
 - Dave Marit, SARM Vice-president - run for SARM President 2006;
 - Jim Hallick - SARM Director - run for Vice-president 2006;
 - Sask. Provincial Standard System of Rural Addressing - Rural Municipal Signing System, which includes the rural addressing standard, adopted by SARM resolution at the mid-term convention in 2005.
3. Hudson Bay route Association - *Newsletter.*
4. Manitoba Transportation & Gov't Services - *response to Fafard petition regarding paving of the Mine Road/PR545 joining Saskatchewan and one mile of the Ste. Marthe Road.*
5. Sask. Municipal Hail Insurance Association
 - 2006 Annual Meeting, Regina Hotel Saskatchewan, Tuesday March 7th. at 9 a.m.;
 - Minutes of 2005 annual general meeting;
 - 2005 losses.
6. Municipalities Today - *February newsletter.*
7. Rocanville Recreation Board - *Agenda, financial statements, minutes.*
8. SAMA
 - 2006 municipal requisition;
 - 2006 budget highlights;
 - Annual meeting, June 7th in Saskatoon.
9. APAS - *General Meeting in the Moosomin Community Hall on February 20th at 7:30 p.m.*

HC.
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ACCOUNTS FOR PAYMENT:

Schedule B

February 13, 2006

Cheque # Payable To

	Amount
9402 Moosomin School Division No. 9	\$163,734.23
9403 Aspen Grove School Division No. 144	\$1,168.06
9405 Potashville School Division No. 80	\$12,387.70
9448 Moosomin School Division No. 9	\$48,804.88
9450 Potashville School Division No. 80	\$4,857.05
9452 Aspen Grove School Division No. 144	\$2,000.07
9497 Moosomin School Division No. 9	\$38,145.72
9499 Potashville School Division No. 9	\$2,173.42
9540 Moosomin School Division No. 9	\$88,361.30
9542 Potashville School Division No. 80	\$2,183.61
9562 Rocanville & District Recreation Co-op	\$75.00
9563 RM of Maryfield	\$6,000.00
9564 Heather Godwin	\$2,400.00
9565 Donnie Greening	\$1,119.49
9566 Calvin Palmer	\$984.89
9567 Christopher Melnychuk	\$94.44
9568 Receiver General	\$2,662.67
9569 MEPP	\$920.22
9570 Sask. Power	\$929.10
9571 Moosomin School Division No. 9	\$199.95
9572 VOID	0
9573 Aspen Grove School Division No. 144	\$1,674.15
9574 Potashville School Division No. 80	\$1,400.00
9575 Moosomin School Division No. 9	\$1,057.36
9576 Donnie Greening	\$600.00
9577 Calvin Palmer	\$600.00
9578 Christopher Melnychuk	\$600.00
9579 Sask. Tel	\$377.35
9580 Staples	\$160.55
9581 Town of Rocanville	\$7,656.26
9582 Kenhome Construction	\$149.80
9583 S. Wilson Construction	\$1,122.00
9584 A.B. Dunsmore & Sons Suppliers Inc.	\$99.00
9585 Brandt Tractor	\$107.06
9586 Cheyne Agri Service Ltd.	\$37.20
9587 KIP	\$1,185.03
9588 Rocanville Mobile Wash	\$385.20
9589 Carol Greening	\$40.00
9590 SARM	\$14,731.34
9591 Success Office Systems	\$35.48
9592 Town of Rocanville	\$142.50
9593 S. Wilson Construction	\$680.95
9594 Borderland Co-operative Ltd.	\$1,904.63
9595 Ford Credit	\$652.39
9596 Goodmans Steel	\$1,223.77
9597 Hudson Bay Route Association	\$200.00
9598 South East Veterinary Services Ltd.	\$3,150.00
9599 District #5 Pest Control Board	\$1,650.00
9600 Rocanville School Yearbook	\$45.00
9601 APAS	\$5,068.54
9602 Highway #8 Gas Bar	\$185.00

resolution #

resolution #

4/12

NR

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

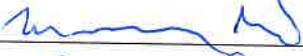






January 20, 2006

**WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES
ACT.**

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 January 20, 2006, located at 119 Ellice Street and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

1. Purchase of gravel truck and trailer;
2. Purchase of loader;
3. Purchase of used one way snow plow;
4. Public meeting for road closing.
5. Payout for Gravel Inventory
6. Award gravel crushing tender for 2006

SIGNED:

Murray Reid		Date: January 20, 2006
Conrad Fafard		Date: January 20, 2006
Herbert Park		Date: January 20, 2006
Brent Strong		Date: January 20, 2006
Ernest Holland		Date: January 20, 2006
Donald Williamson		Date: January 20, 2006
Harold Parks		Date: January 20, 2006

MINUTES of a special meeting of the Council of the R.M. of Rocanville No. 151 held on Friday, January 20, 2006 at 1:00 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 - Ernest Holland
 Division 5 - Donald Williamson
 Division 6 - Harold Parks
 Administrator - Heather Godwin

CALL TO ORDER

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

CAPITAL - USED ONE WAY PLOW

22/06 Holland: That a 1996 used one way snow plow be purchased from the R.M. of Maryfield for a price of \$6,000.00 **Carried.**

GRAVEL INVENTORY BUY OUT

23/06 Parks: That Eastside Gravel Company Ltd. be paid for all remaining crushed and screened gravel inventory. **Carried.**

24/06 2006 GRAVEL CRUSHING

Williamson: That Peter's Crushing and Hauling Ltd. be hired to do this municipalities gravel crushing for 2006 with the crushing costs to be as follows:

3/4 crushed gravel - \$2.30 yd	3/4 crushed gravel with jaw \$3.30 yd
5/8 crushed gravel - \$2.45 yd	5/8 crushed gravel with jaw \$3.45 yd
Screening - \$1.60 yd	

Carried.

ADJOURN

25/06 Fafard: That this meeting be now adjourned (3:20 p.m.) **Carried.**


Reeve


Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, in accordance with *The Municipalities Act*, the Council of the R.M. of Rocanville No. 151 will be holding their next regular meeting at 12:00 Noon, on Thursday, January 12, 2006 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

Dated this 30th day of December 2005,
at Rocanville Saskatchewan.



Heather Godwin
Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151 in accordance with *The Municipalities Act*, the following items will be discussed by the council of the R.M. of Rocanville at its meeting to be held at 12:00 Noon, on Thursday, January 12, 2006 at the Municipal Office located at 119 Ellice Street, Rocanville, Saskatchewan.

- The permanent closing and selling of the road between Section 15 & 16, Township 17, Range 30, West of the First Meridian.

Dated this 30th day of December 2005,
at Rocanville Saskatchewan.



Heather Godwin
Administrator

MINUTES of the first regular meeting of the Council of the R.M. of Rocanville No. 151 for the year 2006, held on Thursday, January 12, 2006 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	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Heather Godwin
Delegates	- Steve Fortney and Matt Okrainetz, PCS (1:00-1:40) <i>road closure request;</i> - Ken Kingdon, Kentrax (2:15 - 2:30) <i>upgrade scale to gov't inspected requirements;</i> - Gary Williamson and Joe Mitchel, Tri-Valley Trails (2:30-2:50) TransCanada Trail for club trail; - Dale McAuley, PCS employee (4:45 - 5:00) <i>safety on highway if road closed.</i>

CALL TO ORDER

Reeve Reid called this meeting to order at 12:05 p.m.

MINUTES

1/06 **Strong:** That the minutes of the regular meeting of council held on December 12, 2005 be approved as read. **Carried**

Councillor Parks entered the meeting 12:30

CLOSING ROAD ALLOWANCE EAST OF 16-17-30-1

2/06 **Fafard:** That the road allowance along the East side of Section 16, Township 17, Range 30, West of the First Meridian be permanently closed and sold to the Potash Corporation of Saskatchewan, being conditional that an amount for the sale of the said road allowance to the Potash Corporation of Saskatchewan is agreed on by both parties; and that the administrator make application to the required authorities for consent to the closing and selling of the said road allowance as soon as possible. **Carried**

3/06 **PUBLIC MEETING - ROAD CLOSING**

Parks: That a public meeting be held on February 21, 2006 at 7:00 p.m. at the Rocanville Fire Hall to hear any person or group of persons who want to comment on proposed road closure on the east side of 16-17-30-1 and that Public Notice be advertised in the World Spectator for two weeks of the week starting January 30, 2006. **Carried**

STOP SIGNS - ST. MARTHE

4/06 **Fafard:** That the stop signs on the south west corner of 15-17-30-1 and the north east corner of 9-17-30-1 be removed; and that a stop sign be placed on the north west corner of 10-17-30-1. **Carried**

RESERVES - 2005

5/06 **Parks:** That \$100,000.00 be transferred to reserve for unspecified funding and that the transfer be included in the 2005 fiscal year. **Carried**

STATEMENT OF CHANGE IN INCOME

6/06 **Holland:** That the December 2005 Statement of Change in Income be approved as presented and distributed. **Carried**

CORRESPONDENCE

7/06 **Strong:** That the correspondence as listed on Schedule A and attached to these minutes be accepted as presented and filed. **Carried**

Minutes, January 12, 2006

COMMITTEES

8/06

Fafard: That the following appointments for committees of council be set as follows

Moosomin & District Health Care Foundation - Murray Reid

Moosomin & District Health Care Foundation, Finance Committee - Ernest Holland

Moosomin Veterinary Board - Ernest Holland

Whitewood Veterinary Board - Harold Parks

Regional Library - Herbert Park

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

South East Transportation Planning Committee - Conrad Fafard, Herbert Park

Welwyn Centennial Regional Park - Conrad Fafard

Public Works & Fire Rangers - Council

Banking & Financing - Murray Reid, Harold Parks

Weight Restrictions - Conrad Fafard, Brent Strong

Development Appeals Board - Council

Carried

PEST CONTROL OFFICER, FIRE CHIEF, EMO COORDINATOR

9/06

Parks: That Raymond Charles be appointed as Pest Control Officer, Mike Riess be appointed as Fire Chief and John Hilts be appointed as EMO Coordinator for this municipalities.

Carried

BOND

10/06

Parks: That the Administrator's Bond be approved as presented to council. Carried

CUSTOM WORK

11/06

Strong: That the following rates be set for certain custom work:

grader - \$100.00 per hour,

mowing - \$55.00 per hour,

tractor - \$100.00 per hour.

Carried

COUNCIL WCB RATES

12/06

Williamson: That the council for this municipality be covered in the amount of \$23,427.00 each under the Worker's Compensation Board.

Carried

MEETING DATE

13/06

Williamson: That with all council members present the following dates, times and p be set for regular meetings of the council of this municipality:

Regular monthly meetings will be held on the second Thursday of each month, commencing at 12:00 noon 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

POLLING STATION

14/06

Parks: That the polling station for this municipality be held at the municipal office located at 119 Ellice Street, Rocanville, Saskatchewan.

Carried

FARMER'S BONSPIEL

15/06

Park: That \$75.00 be donated to Rocanville Farmer's Bonspiel.

Carried

2006 WAGES

16/06

Strong: That the following wages apply as of January 1, 2006

Don Greening be paid \$18.12 per hour and receive a winter wage of \$2,140.00 per month

Calvin Palmer be paid \$17.12 per hour and receive a winter rate of \$1,950.00 per month

Chris Melnychuk be paid \$14.45 per hour;

Heather Godwin, administrator, be paid an annual wage of \$44,008.00;

and that all previous benefits supplied remain the same.

Carried

ME 4/6

Minutes, January 12, 2006

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OFFICE CLEANING

17/06 Williamson: That Carol Greening be paid \$40.00 a month for office cleaning. **Carried.**

TIPS GRANT POPULATION ALLOCATION

18/06 Parks: That the population allocation for TIPS Grants be set as follows:
Rocanville - 399; Wapella - 57; Welwyn - 57; Tantallon 57 **Carried.**

R.M.A.A.S. MEMBERSHIP

19/06 Fafard: That R.M.A.A.S be paid \$290.00 for 2006 membership. **Carried.**

ACCOUNTS FOR PAYMENT

20/06 Park: That cheques numbered 9402, 9403, 9405, 9448, 9450, 9452, 9497, 9499, 9540, and 9542 be removed from the December 31, 2005 accounts for payment list and that cheques numbered 9532 to 9539, 9541 and 9543 to 9561 as listed on Schedule B and attached hereto and forming part of these minutes be authorized for payment. **Carried.**

ADJOURN

21/06 Strong: That this meeting be now adjourned (5:20 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE**January 12, 2006**

-
1. Tax Revolt Updates
 2. Moosomin School Division No. 9 - withholding education tax issue.
 3. Regina Qu'Appelle Health Region - Welwyn Regional Park health infractions have not been addressed, may be fined and or closed down.
 4. Sask. Ag. & Food, TLE Coordinator to Ochpowace TLE - RM of Rocanville's request to retain their road allowance has been documented.
 5. Sask. Highways & Transportation TLE Administrator to TLE Lands Branch -RM of Rocanville's request to retain road allowance has been documented.
 6. Human Resources Canada - rate decrease of 34 cents per dollar (1.218)
 7. District #5 A.D.D. Board - Minutes - Oct. 28/05.
 8. APAS - Calls for domestic support rationalization at WTO talks.
 9. SARM
 - December Newsletter;
 - Ag Update;
 - Municipal Leadership Dev. Program - winter session modules;
 - Membership Fee; Federal Lobbyist voluntary contribution;
 - LTD Plan - same rate as 2005;
 - STD plan - same rate as 2005;
 - Health & Dental Plan - health care increase 20%, dental increase 11%
 - Liability Self-Insurance Plan and Excess Liability Insurance - slight change;
 - Self Insurance Program - property, no change in rate;
 - Optional Life Insurance - no change;
 - SARM & SUMA announce joint committee to support economic development;
 - Nuclear Forum - Jan. 17 & 18 in Regina.
 10. Municipalities Today - January 06 newsletter.
 11. SETPC - December 05 Report.
 12. Southeast Regional Library - Semi-annual trustees meeting Oct. 29/05 highlights.
 13. Moosomin & District Health Care Facility - committee newsletter, Dec. 6/05.
 14. Layh Law Office - change of ownership.
 15. SAMA - change of ownership.
 16. Dudley & Company - Letter of engagement.
 17. Triod Supply Yorkton Branch Ltd. - Mowers, Bush Hog, Blades pricing.

Correspondence Addressed at the Meeting:

1. *Potash Corporation of Saskatchewan: Request to purchase road allowance.*
2. *Sask. Lotteries: Population allocation.*

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ACCOUNTS FOR PAYMENTS

Schedule B

December 31, 2005

Cheque #	Payable To	Description	Amount
9402	Moosomin School Division No. 9		\$163,734.23
9403	Aspen Grove School Division No. 144		\$1,168.06
9405	Potashville School Division No. 80		\$12,387.70
9448	Moosomin School Division No. 9		\$48,804.88
9450	Potashville School Division No. 80		\$4,857.05
9452	Aspen Grove School Division No. 144		\$2,000.07
9497	Moosomin School Division No. 9		\$38,145.72
9499	Potashville School Division No. 9		\$2,173.42
9532	R.M. of Spy Hill No. 151		\$100.00
9533	Heather Godwin		\$2,400.00
9534	Donnie Greening		\$1,198.38
9535	Calvin Palmer		\$1,018.95
9536	Receiver General		\$1,983.45
9537	M.E.P.P.		\$851.00
9538	Sask. Power		\$641.98
9539	Moosomin School Division No. 9		\$994.42
9540	Moosomin School Division No. 9		\$88,361.30
9541	Potashville School Division No.80		\$670.06
9542	Potashville School Division No. 80		\$2,183.61
9543	S.M.H.I.		\$29,812.44
9544	Sask. Tel		\$370.93
9545	AB Dunsmore Ltd.		\$58.14
9546	AgLine		\$354.48
9547	Borderland Coop		\$860.97
9548	Goodman Steel Ltd.		\$28.50
9549	Information Services Corp.		\$45.00
9550	KIP Enterprises		\$363.86
9551	SARM		\$36.54
9552	S. Wilson Construction Ltd.		\$192.60
9553	Highway 8 Gas Bar		\$388.00
Total			<u><u>\$405,797.74</u></u>

*removed
Resolution
#20/06*

Res. 20/06

Res. 20/06

January 12, 2006

9554	Donnie Greening	\$600.00
9555	Calvin Palmer	\$600.00
9556	Canada Post	\$218.28
9557	R.M.M.A.S.	\$290.00
9558	Southeast Regional Library	\$2,077.65
9559	SARM	\$3,132.00
9560	Ford Credit Co.	\$652.39
9561	Carol Greening	\$40.00
Total		<u><u>\$7,610.32</u></u>

TOTAL

\$413,408.06

NR