

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, December 12, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m. noon.

DELEGATION

Lorne Baily attended council meeting updating Council on RM Happenings, Council made Lorne as Lead hand until further notice. Derrell and Floyd attended and Council discussed RM matters to do. Joe Clavette from Prairie Steel attended buying Council Pizza for lunch. Greg Anderson from Canada Bridge attended showing Council's appreciation of business. Jamie McLeod attended proposing different ideas for funding raising for the Town Hall. Herb Park and Bruce Dodd from APAS attended council meeting and explained the programs they are involved in and hoped council would agree to stay as a member. Council accepted Donald Williamson's resignation effective December 12, 2014.

MINUTES

- 167/14 **Birkenshaw:** That the minutes of the regular meeting of council held on November 7, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 168/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for November/14 be approved as presented. **Carried.**

CORRESPONDENCE

- 169/14 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DONALD KARRAS - MOW DITCH

- 170/14 **Fafard:** That RM of Rocanville No.151, pay Donald Karras for mowing some shrubs in the RM right of way for \$200. **Carried.**

MURRAY REID - TOWN HALL BOARD

- 171/14 **Fafard:** That Murray Reid be appointed as RM Representative for the Town Hall Board. **Carried.**

MEETINGS

- ✓ 172/14 **Parks:** That with all Council Members present the following dates, time and place be set for Regular Meetings of Council of this Municipality. Regular monthly meetings will be held on every second Thursday of each month, commencing at 1:00 p.m. for the months, 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 at the municipal office at 1001 Railway Avenue in Rocanville, SK. **Carried.**

OFFICE HOURS

- ✓ 173/14 **Fafard:** That the office hours for this municipality be set for Monday to Friday, 9:00a.m. to 4:00 p.m., open during noon hour, closed stat holiday and weekend. **Carried.**

TOWN OF ROCANVILLE - 35% FIRE FEES

- ✓ 174/14 **Birkenshaw:** That the Town of Rocanville be paid 35% of the Fire Fees Collected in 2014, from the RM of Moosomin No. 121 & RM of Martin No.122, as required by Bylaw 5-92. **Carried.**

FIRE DEPARTMENT- GRAVEL & ROAD INTO RESERVE

- 175/14 **Parks:** That \$49,518.57 get transferred to the RM of Rocanville No.151 Reserve Account as of November 30, 2014, for the Rocanville Fire Department - \$8,770.07: Gravel Excavation - \$15,122.50 & Road Maintenance - \$25,626.00. **Carried.**

RESERVE INTEREST

- 176/14 **Birkenshaw:** That Reserve Interest of \$12,237.07 as of November 30, 2014, be transferred to Future Expenditure Reserve Account. **Carried.**

Continue on Page 2

Reeve 

- 177/14 MACHINERY UPGRADE RESERVE ACCOUNT
Birkenshaw: That \$200,000 get transferred into the Reserve Account for the General Future Expenditures Upgrades. **Carried.**
- 178/14 OUTSTANDING INVIOCES
Fafard: That all outstanding Custom Work invoices, including Gravel, Dust Control and Fire, as of December 31, 2014 be added to the ratepayers property taxes. **Carried.**
- 179/14 HUDSON BAY ROUTE ASSOC.
Birkenshaw: That the RM of Rocanville No.151, join the Hudson Bay Route Association for \$300. **Carried.**
- 180/14 CUSTOM WORK
Wushke: That the custom work for the following equipment:
Grader be set at \$120/hr.
Mower be set at \$75/hr
Loader be set at \$100/hr Ratepayers \$75/hr.
Backhoe be set at \$100/hr Ratepayers \$75/hr.
Tractor with FEL be set at \$120/hr
Bobcat be set at \$110/hr
Carried.
- 181/14 RICHARD KAPLUN
Holland: That Richard Kaplun get hired to sand the hills on SE-25-17-33-W1. **Carried.**
- 182/14 NORTON & MALWARE ANTI-VIRUS
Wushke: That Norton Anti-Virus & Malware Byte Anti-Virus, get purchased for approximately \$90. **Carried.**
- 183/14 OFFICE CLEANING
Birkenshaw: That Carol Greening get \$75/month Office Cleaning in 2015. **Carried.**
- 184/14 WAGES
Fafard: That the following wages apply as of December 26/14 for Outside Employees:
Derrell Clark - \$32.00/hr
Lorne Baily - \$32.00/hr.
Floyd Tebb \$32.00/hr
Sylvia Anderson be paid an annual wage of \$70,000 as of January 1, 2014 and that all previous benefits supplied remains the same. **Carried.**
- 185/14 GIFT CERTIFICATE
Holland: That RM 151 Employees get a Co-op \$50 Gift Certificate for Turkey - for Donnie, Lorne, Derrell, Calvin, Floyd, & Sylvia **Carried.**
- 186/14 RAYMOND VAN DEN BUSSCHE
Fafard: That Raymond Van Den Bussche get paid \$2.00/ yard for Pitrun Gravel for 450 yards for the total of \$900. **Carried.**
- 187/14 WRITE-OFF TAXES
Birkenshaw: That Three Martini Ventures Inc. for -173.24 get written off. **Carried.**
- 188/14 REISSUE RENE POELZER CHEQUE FOR CAT WORK
Parks: That Cheque No.3768 get cancelled and Cheque No.4670 get reissued for \$630.00 for Caterpillar Work that Rene Poelzer did for Hal Parks. **Carried.**
- 189/14 LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$385,419.32, be authorized for payment. Except ck# 4649 for \$9,872.50, get cancelled, Donald Williamson, and reissue ck# 4692 for \$7,872.50. **Carried.**
- 190/14 ADJOURNMENT
Wushke: That this meeting do now adjourn. (3:30 p.m.) **Carried.**


Reeve
Administrator

4615	07/11/2014	Prairie Valley S.D. No. 208	Fit Run Gravel	1,150.00
4616	07/11/2014	Royal Canadian Legion	Remittance	324.81
4617	25/11/2014	Anderson, Sylvia	Poppy Campaign	100.00
4618	25/11/2014	Goodman Steel Ltd.	Travel, Shredder, Anti-Virus	783.01
4619	25/11/2014	Hilton Garden Inn	Angle iron - beaver gates	128.92
4620	25/11/2014	Prairie Steel	Admin Travel-SARM Convention	757.62
4621	25/11/2014	Prairie Steel	Culverts-2400mm x 18m x 3.5mm	9,089.00
4622	25/11/2014	Prairie Steel	Culverts-2400mm x 10m x 3.5mm	6,059.32
4623	25/11/2014	Prairie Steel	Culverts-2400mm x 10m x 3.5mm	5,049.44
4624	25/11/2014	Prairie Steel	Culverts-2400mm x 10m x 3.5mm	5,049.44
4625	25/11/2014	Town of Rocanville	Culverts-2000mm x 10m x 3.5mm	4,880.26
4626	25/11/2014	Town of Rocanville	Nov/14 Water for Shop/office	114.00
4627	25/11/2014	Anderson, Sylvia	Nov/14 Tank Loader	1,030.65
4628	25/11/2014	Baily, Lorne	Nov/14 Monthend Wages	2,701.42
4629	25/11/2014	Clark, Derrell	Nov/14 Monthend Payroll	3,259.94
4630	25/11/2014	Greening, Don	Nov/14 Monthend Payroll	3,401.62
4631	25/11/2014	Maintenance Enforcement Office	Nov/14 Monthend Payroll	2,139.77
4632	25/11/2014	M.E.P.P.	Garnishee -Derrell Clark	220.00
4633	25/11/2014	Palmer, Calvin	Nov/14 Remittance	4,254.82
4634	25/11/2014	Receiver General	Nov/14 Monthend Payroll	4,763.98
4635	25/11/2014	Tebb, Floyd	Nov/14 Remittance	10,157.55
4636	30/11/2014	Good Spirit S.D. No. 204	Nov/14 Monthend Payroll	3,462.56
4637	30/11/2014	Prairie Valley S.D. No. 208	Remittance	1,552.52
4638	30/11/2014	S.M.H.I.	Remittance	798.12
4639	30/11/2014	South East Cornerstone S.D.	Remittance	45,833.30
4640	11/12/2014	Anderson, Sylvia	Remittance	16,612.03
4641	11/12/2014	Baily, Lorne	Mid-Month Advance	800.00
4642	11/12/2014	Clark, Derrell	Oct/14 Mid-Month Advance	1,000.00
4643	11/12/2014	Tebb, Floyd	Mid-Month Advance	1,000.00
4644	12/12/2014	Birkenshaw, Clint	Mid-month Advance	1,000.00
4645	12/12/2014	Fafard, Conrad	Dec/14 Council Remuneration	3,861.86
4646	12/12/2014	Holland, Ernest	Dec/14 Council Remuneration	4,312.68
4647	12/12/2014	Parks, Harold	Dec/14 Council Remuneration	4,499.00
4648	12/12/2014	Reid, Murray	Dec/14 Council Remuneration	4,164.89
4649	12/12/2014	Williamson, Donald	Dec/14 Council Remuneration	10,483.53
4650	12/12/2014	Wushke, Tim	Dec/14 Council Remuneration	9,872.50
4651	12/12/2014	Acklands - Grainger Inc.	Dec/14 Council Remuneration	4,266.59
4652	12/12/2014	Anderson, Sylvia	Bandsaw	1,683.00
4653	12/12/2014	Becker, Brady	Norton anti-virus, maleware	90.44
4654	12/12/2014	Borderland Co-op	Repair Roads	1,890.00
4655	12/12/2014	Borderland Co-op	Diesel Fuel	11,444.71
4656	12/12/2014	Bumper to Bumper - Langenberg	Shop Supplies & Office	351.11
4657	12/12/2014	C.B. Excavating & Spraying	Shop Supplies	580.70
4658	12/12/2014	Edge Excavating	Hauling	10,956.75
4659	12/12/2014	Flaman Sales Ltd.	Construction Work	25,297.25
4660	12/12/2014	Greening, Carol	Rental Drill 1/2" Mag	102.86
4661	12/12/2014	Hillchar Seed Farm	Janitorial Maintenance	75.00
4662	12/12/2014	Hudson Bay Route Association	10 bags of grass seed	1,810.00
4663	12/12/2014	Hunter, Cody	Membership Transportation	300.00
4664	12/12/2014	Kramer Ltd.	Beaver Tails	120.00
4665	12/12/2014	Maple Farm Equipment	Activate wing to work	207.90
4666	12/12/2014	M.R. Challice Sales	Grease & Tractor Filters	381.98
4667	12/12/2014	North American Lumber	1/2" hydraulic hose 2 braid	236.46
4668	12/12/2014	Parks, Harold	Snow Fence, Posts, lumber	666.01
4669	12/12/2014	Rene Poelzer	140 yards of clay	140.00
4670	12/12/2014	Rene Poelzer	Contract Work	4,815.75
4671	12/12/2014	Prairie Steel	Contract Work	630.00
4672	12/12/2014	Queen's Printer Revolving Fund	Culvert-600,900,1200x17m	11,808.00
4673	12/12/2014	Rocanville Super Thrifty	RM Release 2014-2	120.75
4674	12/12/2014	Santer's Transport Welwyn	Office Supplies	128.26
4675	12/12/2014	S.A.R.M.	Fenders for New Volvo	758.10
4676	12/12/2014	S.A.R.M.	Lorne Baily-LTD Benefits	234.38
4677	12/12/2014	S.A.R.M.	Lorne Baily-Extended Health	504.92
4678	12/12/2014	SaskTel	Lorne Baily-Benefits Plan	266.34
4679	12/12/2014	SaskTel	Shop/ Office Phones	255.05
4680	12/12/2014	Town of Rocanville	Cell Phones	257.55
4681	12/12/2014	Town of Rocanville	Rememberance Day Service	173.44
4682	12/12/2014	Town of Rocanville	Librairy insulation, poly, pos	2,014.00
4683	12/12/2014	Town of Rocanville	Medical Expenses	548.14
4684	12/12/2014	Town of Rocanville	Nov/14 Fire Expenses	3,005.70
4685	12/12/2014	TS & M Supply	Dec/14 MVA-SGI-Fires	4,722.35
4686	12/12/2014	Van Den Bussche, Raymond	Helmet, Quilted hats, glasses	320.70
4687	12/12/2014	Vermin-ator Pest Control Serv	Royalty on Gravel	900.00
4688	12/12/2014	Wilson, S. Contruction Ltd.	Pest Control Services	1,544.00
4689	12/12/2014	World-Spectator, The	Repairing Roads	115,813.49
			Advertise-Tax Enforcement	165.38

VOIDED

Certified Correct This December 12, 2014

Reeve

Administrator


Total for AP-GEN: 385,419.32

Dec 12/2014

Reeve & Council
R.M. Roc #151

I Donald Williamson resign my Position
As councilor for the R.M. of Rockville #151
Division 5.

Donald Williamson.



Dated Dec 12/2014

CORRESPONDENCE

December 12, 2014

-
1. Hudson Bay Route Association – Newsletter for November, 2014.
 2. SARM – looking for a Project Facilitator – Full Time Term Position.
 3. APAS – Temporary Foreign Worker Agricultural Labour Recruitment mission in Mexico, in January, 2015.
 4. Ray Charles brought Pest Control Officer Inspection Report for council to look over.
 5. Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan.
 6. SARM made amendments to the Liability Self-Insurance Plan- Amended paragraph will read as follows: SARM will invest the money in the reserve fund in the manner provided for under the Act of Incorporation and the bylaws of the Association.
 7. Faulkner Contracting Ltd. – do any demolition projects.
 8. Grandeur Housing – built in a controlled environment and benefit from an assembly line production process.
 9. Saskatchewan 4H Canada – newsletter.
 10. W.D.K. Construction & Excavating – Looking for construction work left a business card. Willy – 306-740-7805 or Bill-306-745-7226
 11. Lower Qu'Appelle Watershed is holding a Water Management & Drainage Stewardship Conference on December 9th, 2014 @ Balcarres, SK Curling Rink, starting @ 9:00 am.
 12. Southeast Regional Library Newsletter
 13. Training for Power Mobile Equipment is Mandatory by OH&S under table 14.1 under OH&S.
 14. RM of Dundurn No.314 – requesting that other RM's that do not have PFRA pasture contribute to their \$100,000.00 retainer fees.
 15. Impound Agreement Cover – 2015, Impound Fees for Dogs & cats are \$100.00 held for 72 hours, purebred animals with ID tag for 10 days.
 16. SaskPower – Municipal Seasonal Lighting Program Order Form.
 17. SARM – Tips on SARM Property Self-Insurance Program
 - 18.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on December 11, 2014, commencing at 1:00 p.m. and has now been changed to be held on the 12th day of December, 2014, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Dec.12, 2014

Conrad Fafard:  Date: Dec.12, 2014

Clint Birkenshaw:  Date: Dec.12, 2014

Tim Wushke:  Date: Dec.12, 2014

Ernest Holland:  Date: Dec.12, 2014

Donald Williamson:  Date: Dec.12, 2014

Harold Parks:  Date: Dec.12, 2014

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, November 7, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson - Missing
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m.

Council signed Change of Meeting Waiver. Clint, Ernest, & Harold signed the Oath of Office for Division 2, 4, & 6. Council discussed and agreed that Royalty for Pit Run Gravel be set at \$2.00 per yard after our July 1, 2014 flood.

DELEGATION

Floyd Tebb attended the meeting updating council on RM Happenings.

Matt Listrom contacted the RM of Rocanville No.151 by email, not wanting the job offer.

MINUTES

145/14 **Fafard:** That the minutes of the regular meeting of council held on October 3, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

146/14 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for Oct/14 be approved as presented. **Carried.**

CORRESPONDENCE

147/14 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DON GREENING LAY-OFF

148/14 **Holland:** That Donnie Greening be laid off for the winter months, effective November 26, 2014. **Carried.**

COMMUNITY RECREATION ORGANIZATION of WELWYN

149/14 **Fafard:** That the Community Recreation Organization of Welwyn, Inc get a grant of \$1,000 for Kitchen Upgrade. **Carried.**

RODNEY TEBB

150/14 **Wushke:** That Rodney Tebb be hired on a part-time bases for mowing @ \$20/hr as of October 14, 2014, then relieved of duty as of October 23, 2014. **Carried.**

DEVELOPMENT PERMIT

151/14 **Birkenshaw:** That the RM of Rocanville No.151, approves the Residential Yardsite of Construction on the NE-25-16-31-W1. (Richard Rookes & Christina Hiltz.) **Carried.**

ABATE AFAB TAXES

152/14 **Birkenshaw:** That the RM of Rocanville No.151, abate AFAB taxes, as SAMA assessed the Town of Rocanville's portion and included it with the RM of Rocanville No.151's assessment, Cold Storage Building. Improvements - assessment 108,395, Municipal Portion - \$1,734.32 and School Portion - \$289.41. Total - \$2,023.73. **Carried.**

LANDS IN ARREARS

153/14 **Birkenshaw:** That the Lists of Lands in Arrears be accepted as presented. **Carried.**

TAX ENFORCEMENT

154/14 **Wushke:** That the Lists of Lands in Arrears only include tax arrears equal to more than 50% of the previous years levy. **Carried.**

TAX LEINS

155/14 **Fafard:** That the Tax Lien's be applied only to property on which the tax arrears are equal to or are less than ½ of the previous year's levy. **Carried.**

CROWN LAND LEASE

156/14 **Parks:** That the RM of Rocanville No.151, allocate 15 points on Crown Land Leases as follows: Distance: 5 Points; Age: 5 points; Resource Base: 5 points. **Carried.**

Continue on Page 2


Reeve

POPPY FUND LEGION

- 157/14 **Parks:** That the Royal Canadian Legion Poppy Campaign get a donation of \$100.
Carried.

SGI PACKAGE POLICY

- 158/14 **Holland:** That the package policy on this municipality's Trucks and Trailers be renewed with SGI – Andrews Agency.
Carried.

WRITE-OFF INVOICE NO. 20.2014

- 159/14 **Wushke:** That Invoice No.20.2014, be written off in lieu of building RM approach. (Kent Becker built his own approach to his new lane way)
Carried.

CHRISTMAS PARTY

- 160/14 **Birkenshaw:** That Council & Employees of this municipality hold their Christmas Party on December 12, 2014 at 5:30 pm at Blueberry Kitchen with expenses to be paid by this municipality.
Carried.

DEPUTY REEVE

- 161/14 **Fafard:** That Harold Parks be appointed as Deputy Reeve and that signing authority be either the Reeve: Murray Reid or Deputy Reeve Harold Parks and the Administrator Sylvia Anderson for the year 2015.
Carried.

PEST CONTROL, FIRE CHIEF, WEED INSPECTOR

- 162/14 **Parks:** That Raymond Charles be appointed as Pest Control Officer, Rob Turnbull be appointed as Fire Chief and Gerald Flamen be appointed as Weed Inspector, and Sylvia Anderson be appointed as EMO Co-ordinator for this municipality.
Carried.

APPOINTMENTS

- 163/14 **Fafard:** That the Lists of Appointment for 2015 be as follows:
Moosomin & District Health Care Foundation – Murray Reid
Moosomin & District Health Care Foundation Finance Com. – Ernest Holland
Moosomin Veterinary Board – Ernest Holland
Whitewood Veterinary Board – Harold Parks
Regional Library – Clint Birkenshaw
Rocanville Fire Dept & EMO – Donald Williamson & Tim Wushke
Rocanville Museum Society Inc. – Harold Parks & Conrad Fafard
Rocanville Recreation Board – Clint Birkenshaw
Rocanville Economic Development Org. – Murray Reid & Clint Birkenshaw
Rocanville & District Museum Society Inc. – Conrad Fafard & Harold Parks
ADD Board – Clint Birkenshaw & Conrad Fafard
Welwyn Centennial Regional Park – Conrad Fafard
Public Works & Fire Ranger – Council as a Whole
Banking & Financing – Murray Reid & Hal Parks
Weight Restrictions – Conrad Fafard & Tim Wushke
Audit Committee – Murray Reid, Harold Parks & Donald Williamson
Eastern Lower Qu'Appelle – Harold Parks
Pest Control Officer – Raymond Charles
Weed Inspector – Gerald Flamen
Fire Chief – Rob Turnbull EMO Co-ordinator – Sylvia Anderson
Carried.

REMUNERATION

- 164/14 **Fafard:** That the following rates be set for Remuneration, Supervision and Conventions:
Council Meetings ----- \$250/day Council Mileage ----- \$.50/km
Committee Meetings ----- \$250/day Committee Mileage ----- \$.50/km
Public Works Supervision --- \$250/day Supervision Mileage ----- \$.50/km
Reeve Supervision ----- \$250/day Reeve Supervision Mileage --- \$.50/km
Convention ----- \$250/day Convention Mileage ----- \$.50/km
Meals ----- \$150/day
Carried.

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 165/14 **Parks:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$404,993.65, be authorized for payment.
Carried.

ADJOURNMENT

- 166/14 **Wushke:** That this meeting do now adjourn. (1:30 p.m.)
Carried.

Reeve

Anderson
Administrator

Payment #	Date	Vendor Name	List of Accounts for Approval	Payment Amount
4539	21/10/2014	Andrew Agencies	SGI Policy on 2014 Volvo	519.00
4540	21/10/2014	Rowland Repair	Safety on 10-trailer/ KW truck	357.00
4541	21/10/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	49.50
4542	21/10/2014	SaskTel	Oct/14 Office/ Shop Phone	521.62
4543	21/10/2014	Wilson,S. Contruction Ltd.	Gravel Crushing	1,586.81
4544	21/10/2014	World-Spectator, The	Help wanted,Nomination	488.25
4545	21/10/2014	Void during printing		0.00
4546	21/10/2014	Probe Systems	Camera Surveillance	2,788.81
4547	24/10/2014	Anderson, Sylvia	Oct/14 Monthend Wages	2,605.75
4548	24/10/2014	Baily, Lorne	Oct/14 Monthend Payroll	3,157.26
4549	24/10/2014	Clark, Derrell	Oct/14 Monthend Payroll	3,318.27
4550	24/10/2014	Greening, Don	Oct/14 Monthend Payroll	2,046.29
4551	24/10/2014	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4552	24/10/2014	M.E.P.P.	Oct/14 Remittance	5,051.76
4553	24/10/2014	Palmer, Calvin	Oct/14 Monthend Payroll	2,515.29
4554	24/10/2014	Receiver General	Oct/14 Remittance	10,639.49
4555	24/10/2014	Tebb, Floyd	Oct/14 Monthend Payroll	3,317.10
4556	24/10/2014	Tebb, Rodney	Oct/14 Monthend Wages	1,421.13
4557	31/10/2014	Wrong Amount		0.00
4558	31/10/2014	Prairie Valley S.D. No. 208	Remittance	324.81
4559	31/10/2014	S.M.H.I.	Remittance	50,845.54
4560	31/10/2014	South East Cornerstone S.D.	Remittance	17,303.78
4561	31/10/2014	Good Spirit S.D. No. 204	Remittance	1,566.45
4562	10/11/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4563	10/11/2014	Baily, Lorne	Oct/14 Mid-Month Advance	1,000.00
4564	10/11/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4565	10/11/2014	Greening, Don	Oct/14 Mid-Month Advance	600.00
4566	10/11/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4567	07/11/2014	AECOM Canada Ltd.	Survey Gravel Pile	1,851.94
4568	07/11/2014	Andrew Agencies	SGI Package Policy	4,622.00
4569	07/11/2014	Anderson, Sylvia	Postage & Council Donuts	73.05
4570	07/11/2014	Bradley Directories	Printing of RM Maps	185.00
4571	07/11/2014	Bumper to Bumper - Rocanville	Shop Supplies	325.89
4572	07/11/2014	C.B. Excavating & Spraying	Hauling Rock for Irvine Bridge	1,575.00
4573	07/11/2014	Cinnabar Ag-Industries Ltd.	Cut Bridge Post Rings	132.00
4574	07/11/2014	Denray Tire	Tire for JD Tractor, Grader Ti	1,559.55
4575	07/11/2014	Ficek Transport Ltd.	Carbide Blades	52.92
4576	07/11/2014	Flaman, Gerald	Weed Inspector	550.00
4577	07/11/2014	Greening, Carol	Janitorial Maintenance	75.00
4578	07/11/2014	Holar Electric Ltd.	Building Cost- Wiring Cold Sto	9,714.39
4579	07/11/2014	Kramer Ltd.	Wiring on Floyd's Grader	5,659.23
4580	07/11/2014	Maple Farm Equipment	Oil, filter, Mower Gear Box	5,131.44
4581	07/11/2014	Minty's Moving Ltd.	Repair Bridges	120,960.00
4582	07/11/2014	Norenda Construction Ltd.	Purchased Rip Rap	2,836.95
4583	07/11/2014	Ottenbreit Sanitation Services	Waste Collection	1,332.08
4584	07/11/2014	Prairie Steel	Culvert - 3600mm x 10m x 3.5mm	8,178.18
4585	07/11/2014	Prairie Steel	Culvert - 3600mm Coupler	1,635.64
4586	07/11/2014	Prairie Steel	Culvert-1200mm, 900mm, 450mm	10,874.68
4587	07/11/2014	Prairie Steel	Culvert-2400mm x 18m x 2.8mm	6,812.98
4588	07/11/2014	Prairie Steel	Culvert-2-3600mm x 10m x 3.5mm	16,356.34
4589	07/11/2014	Prairie Steel	Culvert-1600mm - 11.5m-15m-18m	17,050.64
4590	07/11/2014	Prairie Steel	Culvert - 2000mm x 10m x 3.5mm	4,880.26
4591	07/11/2014	Prairie Steel	Culvert-2000mm x 10m x 3.5mm	5,856.32
4592	07/11/2014	Redhead Equipment Ltd.	ICE Carbide Blades	2,750.00
4593	07/11/2014	Rocanville Super Thrifty	Office Supplies	15.79
4594	07/11/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	4,277.67
4595	07/11/2014	SaskTel	Nov/14 Shop/ office phone	258.57
4596	07/11/2014	SaskTel	Nov/14 Cell phones	257.55
4597	07/11/2014	SaskPower	Power By Brent Strong Well	99.28
4598	07/11/2014	Sterling Truck & Trailer Sales	Oil Pump for barrell	591.44
4599	07/11/2014	Success Office Systems	Photo Copier Maintenance	200.34
4600	07/11/2014	Town of Rocanville	Nov/14 Medical Expense	564.35
4601	07/11/2014	Town of Rocanville	Nov/14 Fire Dept.Expense	1,828.74
4602	07/11/2014	TS & M Supply	Cover-alls for Donnie Greening	203.85
4603	07/11/2014	Wilson,S. Contruction Ltd.	Repair PCS Hill to Bridge	29,643.84
4604	07/11/2014	G.D. Williamson Farms	Scraper work- Polvi	1,102.50
4605	07/11/2014	Wushke, Scott	Repair Road	6,600.00
4606	07/11/2014	Wushke, Scott	Repair Fence	420.00
4607	07/11/2014	Borderland Co-op	Shop office supplies	861.51
4608	07/11/2014	Borderland Co-op	Diesel Fuel	11,640.26
4609	07/11/2014	Flaman Sales Ltd.	Chain 15' w/ Grab Hooks	60.45
4610	07/11/2014	Maple Farm Equipment	Filter for Backhoe JD	219.46
4611	07/11/2014	Mazer Group	Split Pins, H&L Long	72.66

Certified Correct This November 7, 2014

Total for AP-GEN: 404,993.65

Reeve

Administrator

CORRESPONDENCE**November 7, 2014**

1. Gravelock – Soil Stabilization treatment reduces maintenance.
2. SIAST – is offering a Pesticide Applicator – Agriculture / Industrial Course at the Whitewood Campus in March 2 – 6, 2015 for \$795 + materials for \$52.50.
3. Saskatchewan Ministry of Agriculture – sent a Lease Scoring for Crown Land Lease Policy. Kathy Jones would like to know if the RM of Rocanville would like to remain the same or change the points.
4. Conexus Commercial Business Reception on Thursday November 13, 2014 at the Moosomin Armoury from 5 – 8 pm. Reserve by Nov.6,14.
5. Safety Training for First Aid, CPR, & AED, H2S Alive and Global Ground Disturbance is available at the Whitewood Campus in November, 2014.
6. Ministry of Highways and Infrastructure have issued the Winter Weight Road Restrictions starting November 16 to March 14 each winter.
7. TransCanada NewsRelease for \$12 Billion Energy East Pipeline Project takes important step forward with National Energy Board of Canada, project application filed.
8. Stars – expressing gratitude for the generous contribution of \$1066.
9. Taxervice – Helping municipalities recover tax arrears.
- 10.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, October 3, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.
Council signed Change of Meeting Waiver.

DELEGATION

Greg Anderson attended discussing the Irvine Bridge repair to be done. Matt Listrom was interviewed for a few months of mowing and odd jobs that need to be done before winter.

MINUTES

131/14 **Birkenshaw:** That the minutes of the regular meeting of council held on September 4, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

132/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Sep/14 be approved as presented. **Carried.**

CORRESPONDENCE

133/14 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

S.WILSON - GRAVEL CRUSHING

134/14 **Parks:** That S. Wilson Construction Ltd. get paid \$1,511.25 plus GST for the measured Pile, measured by AECOM -11,465 yds, and paid for 11,000 yds. **Carried.**

CARBIDE BLADES

135/14 **Holland:** That a set of Carbide Blades get purchased for Calvin's grader. **Carried.**

SHREDDER

136/14 **Fafard:** That the RM of Rocanville No.151, purchase a paper shredder for the office. **Carried.**

STARS DONATION

137/14 **Williamson:** That Stars get a donation of \$1,066 – 533 pop. x \$2/ pop. **Carried.**

SARM MID-TERM CONVENTION

138/14 **Parks:** That any Councillor and Administrator wishing to attend the SARM Mid-Term Convention in Saskatoon, SK on November 13-14, 2014, with their expenses reimbursed as according to policy and that Ernest Holland be this municipality's voting delegate representative at the said convention. **Carried.**

HIRE MATT LISTROM – FOR PART-TIME BASES

139/14 **Wushke:** That Matt Listrom be hired for a few months at \$20/hr effective October 6, 2014. To get mowing and hauling gravel finished before winter. **Carried.**

CANADA FARM SAFE PLAN WORKSHOP

140/14 **Williamson:** That Sylvia attend the Canada Farmsafe Plan Workshop – SK Ag Health & Safety Network on November 12, 2014 in Saskatoon, SK @ Hilton Garden Inn from 8:30 am to 4:00 pm. **Carried.**

OPERATING GRANTS

141/14 **Birkenshaw:** That the following 2014 Operating Grants be paid: Village of Tantallon – \$750; Wapella Recreation Board - \$750; Community Recreation Organization of Welwyn - \$750; and Rocanville Regional Library - \$1,980. **Carried.**

APPOINTMENT

142/14 **Holland:** That Sylvia have October 16-17, 2014 off for treatments in Lloydminster, AB and October 24, 2014 for an appointment in Winnipeg, MB. **Carried.**

Continue on Page 2

 Reeve

October 3, 2014

R.M. of Rocanville No.151

Page 2

143/14

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

Fafard: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$6,326,904.35, be authorized for payment.

Carried.

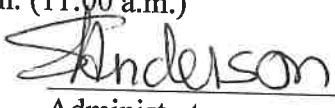
144/14

ADJOURNMENT

Wushke: That this meeting do now adjourn. (11:00 a.m.)

Carried.


Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on November 13, 2014, commencing at 1:00 p.m. and has now been changed to be held on the 7th day of November, 2014, commencing at 10:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

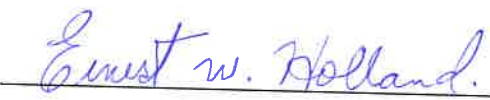
SIGNED:


Murray Reid:  Date: Nov.7, 2014

Conrad Fafard:  Date: Nov.7, 2014

Clint Birkenshaw:  Date: Nov.7, 2014

Tim Wushke:  Date: Nov.7, 2014

Ernest Holland:  Date: Nov.7, 2014

Donald Williamson:  Date: Nov.7, 2014

Harold Parks:  Date: Nov.7, 2014

Form A.2
[Subsection 160.14(1) or (2) of the Act]

Oath of Election Official

Canada:
Province of Saskatchewan
To Wit:

I, Clinton Birkenshaw of Rocanville, Saskatchewan, Farmer, Swear (or affirm) that, at the election to be held in the Rural Municipality of Rocanville No.151 on 22th day of October, 2014:

1. I will execute the office of Councillor for Division No 2 to which I have been appointed in this Rural Municipality;
2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me
at Rocanville, Saskatchewan, this
7th day of November, 2014

Anderson

Returning Officer, Commissioner for Oaths for Saskatchewan
Or other person authorized by law to administer an oath.

Clinton Birkenshaw
Election Official



Form A.2
[Subsection 160.14(1) or (2) of the Act]

Oath of Election Official

Canada:
Province of Saskatchewan
To Wit:

I, Ernest Holland of Rocanville, Saskatchewan, Farmer, Swear (or affirm) that, at the election to be held in the Rural Municipality of Rocanville No.151 on 22th day of October, 2014:

1. I will execute the office of Councillor for Division No 4 to which I have been appointed in this Rural Municipality;
2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me
at Rocanville, Saskatchewan, this
7th day of November, 2014

Anderson

Returning Officer, Commissioner for Oaths for Saskatchewan
Or other person authorized by law to administer an oath.

Ernest W. Holland
Election Official



Oath of Election Official

Canada:
Province of Saskatchewan
To Wit:

I, Harold Parks of Rocanville, Saskatchewan, Farmer, Swear (or affirm) that, at the election to be held in the Rural Municipality of Rocanville No.151 on 22th day of October, 2014:

- 1. I will execute the office of Councillor for Division No 6 to which I have been appointed in this Rural Municipality;
- 2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
- 3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
- 4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
- 5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me
at Rocanville, Saskatchewan, this
7th day of November, 2014
Anderson
Returning Officer, Commissioner for Oaths for Saskatchewan
Or other person authorized by law to administer an oath.

Harold Parks
Election Official



Payment #	Date	Vendor Name	Reference	Payment Amount
4472	04/09/2014	Bumper to Bumper - Rocanville	Hand Wipes	168.91
4473	04/09/2014	Canada Culvert	Couplers	768.14
4474	04/09/2014	Rocanville Super Thrifty	Bandages	12.58
4475	04/09/2014	Probe Systems	Camera Surveillance	1,609.00
4476	11/09/2014	Anderson, Sylvia	License for 2014- Volvo	3,688.00
4477	11/09/2014	Dufour, Brock	Sep/14 Mid-Month Advance	1,000.00
4478	11/09/2014	Ficek Transport Ltd.	Window for Floyd's Grader	52.92
4479	11/09/2014	Daryl Godwin	Pit Run Gravel	80.00
4480	11/09/2014	Greening, Carol	Janitorial Maintenance	75.00
4481	11/09/2014	SaskTel	Cell phones	257.55
4482	11/09/2014	SaskTel	Sep/14 Shop Office phones	258.39
4483	11/09/2014	Sterling Truck & Trailer Sales	Volvo Truck	150,535.00
4484	11/09/2014	Edmund Steinke	Pit Run Gravel	2,790.00
4485	11/09/2014	Wilson,S. Contruction Ltd.	Hauling Gravel, Crush Gravel	49,797.30
4486	11/09/2014	Borderland Co-op	Diesel Fuel	13,495.03
4487	11/09/2014	Borderland Co-op	Gas, flag tape, lag bolts	289.94
4488	11/09/2014	Bumper to Bumper - Rocanville	oil filter, soldering kit, weldi	164.65
4489	11/09/2014	Ficek Transport Ltd.	Freight on culvert couplers	88.20
4490	11/09/2014	Palmer, Calvin	Sep/14 Mid-Month Advance	1,000.00
4491	11/09/2014	SGI	License for Loadline trailer	667.00
4492	11/09/2014	Sharpe's Soil Services Ltd.	Alfalfa Blend Seed	236.25
4493	11/09/2014	Williamson, Donald	Computer for 2001 Volvo	2,603.55
4494	25/09/2014	Anderson, Sylvia	Sep/14 Monthend Wages	2,362.97
4495	25/09/2014	Anderson, Sylvia	RMAA District Meeting	270.00
4496	25/09/2014	Baily, Lorne	Sep/14 Monthend Payroll	1,153.39
4497	25/09/2014	Bradley Directories	Printing of RM Maps	172.50
4498	25/09/2014	Clark, Derrell	Sep/14 Monthend Payroll	3,039.47
4499	25/09/2014	Dufour, Brock	Sep/14 Monthend Payroll	2,082.53
4500	25/09/2014	Greening, Don	Sep/14 Monthend Payroll	2,126.35
4501	25/09/2014	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4502	25/09/2014	M.E.P.P.	Sep/14 Remittance	5,209.08
4503	25/09/2014	Palmer, Calvin	Sep/14 Monthend Payroll	2,748.15
4504	25/09/2014	Receiver General	Sep/14 Remittance	12,170.74
4505	25/09/2014	Tebb, Floyd	Sep/14 Monthend Payroll	3,694.10
4506	30/09/2014	Good Spirit S.D. No. 204	Remittance	4,642.59
4507	30/09/2014	Prairie Valley S.D. No. 208	Remittance	603.98
4508	30/09/2014	S.M.H.I.	Remittance	73,951.29
4509	30/09/2014	Saskatchewan Potash Tax Share	Remittance	2,972,523.81
4510	30/09/2014	South East Cornerstone S.D.	Remittance	2,973,240.98
4511	30/09/2014	South East Cornerstone S.D.	Remittance	800.81
4512	09/10/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4513	09/10/2014	Baily, Lorne	Oct/14 Mid-Month Advance	1,000.00
4514	09/10/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4515	09/10/2014	Greening, Don	Oct/14 Mid-Month Advance	600.00
4516	09/10/2014	Palmer, Calvin	Oct/14 Mid-Month Advance	1,000.00
4517	09/10/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4518	03/10/2014	Borderland Co-op	Gas, chop saw wheel	162.16
4519	03/10/2014	Borderland Co-op	Oct/14 diesel fuel	14,762.18
4520	03/10/2014	Bradley Directories	Printing of RM Maps	172.50
4521	03/10/2014	Bumper to Bumper - Rocanville	Grease, hose	368.87
4522	03/10/2014	C.B. Excavating & Spraying	Hauling & Spraying	1,365.00
4523	03/10/2014	Community Recreation	Operating Grant	750.00
4524	03/10/2014	Greening, Carol	Janitorial Maintenance	75.00
4525	03/10/2014	Information Services Corp.	Acct # 100041129	126.80
4526	03/10/2014	Kramer Ltd.	Diesel Fuel,glass door	1,033.01
4527	03/10/2014	Ottenbreit Sanitation Services	Waste Collection	1,380.12
4528	03/10/2014	Rocanville Regional Library	Library Grant	1,980.00
4529	03/10/2014	Rocanville Super Thrifty	Clip board	9.00
4530	03/10/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	733.26
4531	03/10/2014	S.A.R.M.	Insurance on rent-grader	25.00
4532	03/10/2014	Spark People Solutions	Human Resource Advice	31.50
4533	03/10/2014	Stars	Donation	1,066.00
4534	03/10/2014	Town of Rocanville	Oct/14 Medical Expenses	916.14
4535	03/10/2014	Town of Rocanville	Oct/14 Fire Dept. Expenses	3,897.66
4536	03/10/2014	Village of Tantallon	Operating Grant	750.00
4537	03/10/2014	Wapella Recreation Board	Operating Grant	750.00
4538	03/10/2014	Webster Cemetery	Webster Cemetery	500.00

Certified Correct This October 3, 2014

Total for AP-GEN: 6,326,904.35

Reeve

Administrator

CORRESPONDENCE

October 3, 2014

1. Saskatchewan Rabies Response Program – Canadian Food Inspection Agency are no longer collecting, processing or shipping specimens for rabies testing. To continue to protect the health & safety of human and animals, a response program has been developed.
2. SARM – Further Information on Civic Address System – SARM has developed a new address signing policy for RM's, but it is currently in draft form and needs approval.
3. Agriculture & Agri-Food Canada career focus program for agriculture-related graduates.
4. Age Friendly Communities Workshop which will be held on October 8, 2014, Wednesday from 10:30a.m. to 3:30p.m. at the Yorkton Mental Health Centre Auditorium.
5. East Central Development Corporation – nominations for representative to the east central development corporation board of directors. Meeting will be held on Thursday October 16, 2014.
6. FOIP Workshop in Regina, SK on November 4 to 6, 2014. Workshop managing privacy and accessing information requests.
7. Land Survey Regulations amendments mandatory as of October 4, 2014. ISC is introducing changes to its Plan Submissions Online Tool.
8. Canadian Paving Services – Chip Sealing, crack & Joint Sealing, Patching or paving projects.
9. University of Saskatchewan – Agricultural Health & Safety Network offer a \$1500 Student Scholarship in Agricultural Health & Safety Network Program.
10. APAS is asking Council for Input for the Question: What are the two or three key policy issues that farming ratepayers are contending with or “are front of mind” currently?
11. Triod Supply – order your wing, V-Plow and Ice Blades newsletter
12. 2014 Assiniboine River Basin Initiative Conference will be held in Regina, SK at the Travelodge South end, on November 12 to 14, 2014.
13. RM of Reno No.51- declared a disaster area due to the excessive & abnormal moisture resulting in loss of crops.
14. 2014 Crime Prevention Guide – would like the RM to donate money for a “Family Violence Awareness” program that the RCMP have on.
15. Way to Go Consulting Inc. – Provide assistance in completing disaster financial assistance claims for municipality in Manitoba, but are willing to introduce themselves to Saskatchewan at no cost to your municipality.
- 16.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 4, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.
Council signed Change of Meeting Waiver.

DELEGATION

Volvo salesman was here to sell a truck, Norman Karras dropped in to talk with council about all his water that he is getting from the town's lagoon and the excess rainfall that is not helping the situation.

MINUTES

120/14 **Williamson:** That the minutes of the regular meeting of council held on August 21, 2014
Be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

121/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Aug/14
be approved as presented. **Carried.**

CORRESPONDENCE

122/14 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes
be accepted as distributed and filed. **Carried.**

DARYL GODWIN - PIT RUN

123/14 **Parks:** That Daryl Godwin get paid for 40 yards of pit run gravel @ \$2.00/yard. **Carried.**

REPAIR IRVINE BRIDGE

124/14 **Parks:** That Irvine Bridge get repaired for \$117,000 plus taxes. **Carried.**

SURVEILLANCE CAMERA

125/14 **Wushke:** That Shop Camera Surveillance gets purchased for \$3,218 plus taxes. **Carried.**

WAGES

126/14 **Williamson:** That all outside employees gets paid \$30/hour effective August 26, 2014
Carried.

SARM BENEFITS PLAN

127/14 **Parks:** That this municipality enters into an agreement and participates in SARM
Disability Benefits Plan for 2015, with the administrator and machinery operator's to be
covered for a 12 month period and the elected officials for \$30,000 coverage. **Carried.**

HIRE LORNE BAILY

128/14 **Fafard:** That Lorne Baily get hired at \$30/hr effective September 22, 2014. **Carried.**

EDMUNDE STEINKE - PIT RUN

129/14 **Birkenshaw:** That Edmund Steinke get paid \$2.00/yard for 1395 yards of Pit Run
Gravel. **Carried.**

VOLVO TRUCK PURCHASED

130/14 **Williamson:** That a 2014 - Volvo Truck VHD64BT430, get purchased for \$136,850 plus
taxes. **Carried.**

APPOINTMENT

128/14 **Williamson:** That Sylvia have September 19, 2014 off for an specialist appointment in
Saskatoon, SK. **Carried.**

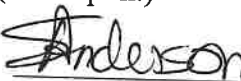
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

129/14 **Holland:** That the accounts for payments as listed and attached hereto, forming part of
these minutes for \$64,592.79, be authorized for payment. **Carried.**
Clint Birkenshaw declared Pecuniary Interest and left the room.

ADJOURNMENT

130/14 **Wushke:** That this meeting do now adjourn. (12:30 p.m.) **Carried.**


Reeve


Administrator

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on October 9, 2014, commencing at 8:00 a.m. and has now been changed to be held on the 3rd day of October, 2014, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

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 October Regular Council Meeting at 8:00 a.m. on Friday, October 3, 2014 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 29th day of September, 2014
at Rocanville, Saskatchewan**


Sylvia Anderson
Administrator

Report Date
03/09/2014 3:05 PM

RM of Rocanville
List of Accounts for Approval
As of 04/09/2014
Batch: 2014-00092 to 2014-00098

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4446	25/08/2014	Anderson, Sylvia	Aug/14 Monthend Wages	2,342.25
4447	25/08/2014	Bradley Directories	Printing of RM Maps	174.50
4448	25/08/2014	Clark, Derrell	Aug/14 Monthend Payroll	2,438.33
4449	25/08/2014	Dufour, Brock	Aug/14 Monthend Payroll	2,682.03
4450	25/08/2014	Greening, Don	Aug/14 Monthend Payroll	1,053.45
4451	25/08/2014	Maintenance Enforcement Office	Garnishee payable	220.00
4452	25/08/2014	M.E.P.P.	Aug/14 Remittance	4,523.42
4453	25/08/2014	Palmer, Calvin	Aug/14 Monthend Payroll	2,410.06
4454	25/08/2014	Joel Poelzer	Contract work	6,000.75
4455	25/08/2014	Receiver General	Aug/14 Remittance	11,172.69
4456	25/08/2014	Tebb, Floyd	Aug/14 Monthend Payroll	2,048.42
4457	31/08/2014	Good Spirit S.D. No. 204	Remittance	1,033.44
4458	31/08/2014	South East Cornerstone S.D.	Remittance	10,128.35
4459	11/09/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4460	11/09/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4461	11/09/2014	Greening, Don	Mid-Month Advance	1,000.00
4462	11/09/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4463	04/09/2014	C.B. Excavating & Spraying	Hauling & Spraying	1,816.50
4464	04/09/2014	Kentrax Transport Ltd.	Equipment Rental	6,150.38
4465	04/09/2014	Kramer Ltd.	Filter,oil, element	956.80
4466	04/09/2014	Maple Farm Equipment	Parts for Mower	1,076.94
4467	04/09/2014	Ottenbreit Sanitation Services	Waste Collection	1,476.20
4468	04/09/2014	Prairie Livestock	Contract Dust Control	2,094.81
4469	04/09/2014	Rocanville Super Thrifty	binders & clips	24.92
4470	04/09/2014	Town of Rocanville	Medical Expenses	571.50
4471	04/09/2014	Town of Rocanville	Fire Expense	397.05

Total for AP-GEN: 64,592.79

Certified Correct This September 4, 2014

Reeve

Administrator

CORRESPONDENCE**September 11, 2014**

1. Stars is having an Annual General Meeting in Saskatoon, SK at Hangar 21, 2475 Airport Road on September 25, 2014.
2. Ironwood Industries well site pan on the SE-04-16-31-W1 on Edmund Steinke.
3. SARM –expression of interest to Civic Addressing Signage. SARM is offering the signs through the SARM Trading department, is able to get the cost of each sign down to \$25 per unit, if they get orders equaling 10,000 signs.
4. Ground Force Training Inc. – Winter Maintenance School Coming only \$595.00 per person plus taxes.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 21, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.
Council signed Change of Meeting Waiver.

DELEGATION

Calvin Palmer attended letting council know of his retirement date. Murray announced to Council that Brock gave his resignation as of September 14, 2014. Greg Anderson attended presenting council of the Kaplun and Kingdon Bridge repairs done. Michel Louiseize from Evolution attended giving Council information on Grader certification for employees.

MINUTES

110/14 **Fafard:** That the minutes of the regular meeting of council held on July 10, 2014, and Special Meeting held on July 30, 2014. Be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

111/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for Jul/14 be approved as presented. **Carried.**

CORRESPONDENCE

112/14 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

RENEWED GAS TAX FUNDING AGREEMENT

113/14 **Birkenshaw:** That the Renewed Gas Tax Funding Agreement for Municipalities get signed by Reeve and Administrator and sent for a 2014/15 Payment of \$30,274.40. **Carried.**

HIRE CONTRACTORS FOR FLOOD ASSISTANCE

114/14 **Wushke:** That the RM of Rocanville No.151 hire Edge Excavating and C.B. Excavating and Spraying to help with damages to our roads and bridges after the June 28-30, 2014 heavy rainfall. (Clint Birkenshaw declared Pecuniary Interest.) **Carried.**

MEPP MEETING

115/14 **Fafard:** That Sylvia attend the MEPP Member Consultation on the upcoming changes to MEPP in the future on September 5, 2014, in Moosomin, SK. and with regular expenses to be reimbursed as according to policy. **Carried.**

RMAAS DISTRICT MEETING

116/14 **Fafard:** That Sylvia attend the RMAAS Division District Meeting on September 16, 2014 at the Conexus Arts Centre in Regina, SK with regular expenses reimbursed as according to policy. **Carried.**

EYE APPOINTMENT

117/14 **Wushke:** That Sylvia have August 29, 2014 off for an eye specialist appointment in Saskatoon, SK. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

118/14 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$483,129.04, be authorized for payment. **Carried.**

ADJOURNMENT

119/14 **Wushke:** That this meeting do now adjourn. (12:00 p.m.) **Carried.**

Reeve

Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

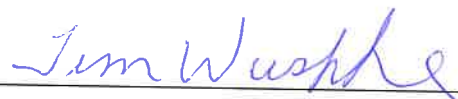
We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on September 11, 2014, commencing at 8:00 a.m. and has now been changed to be held on the 4th day of September, 2014, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Sep.4, 2014

Conrad Fafard:  Date: Sep.4, 2014

Clint Birkenshaw:  Date: Sep.4, 2014

Tim Wushke:  Date: Sep.4, 2014

Ernest Holland:  Date: Sep.4, 2014

Donald Williamson:  Date: Sep.4, 2014

Harold Parks:  Date: Sep.4, 2014

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on September 11, 2014, commencing at 8:00 a.m. and has now been changed to be held on the 4th day of September, 2014, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Sep.4, 2014

Conrad Fafard:  Date: Sep.4, 2014

Clint Birkenshaw:  Date: Sep.4, 2014

Tim Wushke:  Date: Sep.4, 2014

Ernest Holland:  Date: Sep.4, 2014

Donald Williamson:  Date: Sep.4, 2014

Harold Parks:  Date: Sep.4, 2014

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 September Regular Council Meeting at 8:00 a.m. on Thursday, September 4, 2014 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 28th day of August, 2014
at Rocanville, Saskatchewan**

A handwritten signature in dark ink, appearing to read "S. Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

Payment #	Date	Vendor Name	Reference	Payment Amount
4377	15/07/2014	Vermette Wood Preservers Ltd.	Bridge Planks	
4378	16/07/2014	Vermette Wood Preservers Ltd.	Bridge Planks	2,575.81
4379	25/07/2014	Anderson, Sylvia	Jul/14 Monthend Wages	3,202.12
4380	25/07/2014	Clark, Derrell	Jul/14 Monthend Payroll	2,341.49
4381	25/07/2014	Dufour, Brock	Jul/14 Monthend Payroll	2,552.49
4382	25/07/2014	Greening, Don	Jul/14 Monthend Payroll	2,947.89
4383	25/07/2014	Maintenance Enforcement Office	Garnishee payable	2,896.33
4384	25/07/2014	M.E.P.P.	Jul/14 Remittance	220.00
4385	25/07/2014	Palmer, Calvin	Jul/14 Monthend Payroll	5,247.52
4386	25/07/2014	Receiver General	Jul/14 Remittance	3,137.14
4387	25/07/2014	SaskPower	Jul/14 Energy for shop/ office	14,606.19
4388	25/07/2014	Tebb, Floyd	Jul/14 Monthend Payroll	231.94
4389	31/07/2014	Good Spirit S.D. No. 204	Remittance	3,218.94
4390	31/07/2014	S.M.H.I.	Remittance	134.05
4391	31/07/2014	South East Cornerstone S.D.	Remittance	167.65
4392	11/08/2014	Anderson, Sylvia	Mid-Month Advance	948.37
4393	11/08/2014	Clark, Derrell	Mid-Month Advance	800.00
4394	11/08/2014	Dufour, Brock	Mid-Month Advance	1,000.00
4395	11/08/2014	Greening, Don	Mid-Month Advance	1,000.00
4396	11/08/2014	Palmer, Calvin	Mid-Month Advance	1,000.00
4397	11/08/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4398	14/08/2014	Airmaster Sales Ltd.	50 Delineator & signs	1,000.00
4399	14/08/2014	Anderson, Sylvia	ISC Shortage - Credit Card	2,084.99
4400	14/08/2014	Anderson, Sylvia	Postage, donuts, candy	379.00
4401	14/08/2014	Borderland Co-op	Paint, Nozzle, Gas	183.39
4402	14/08/2014	Borderland Co-op	Diesel	438.29
4403	14/08/2014	Bumper to Bumper - Rocanville	Shop Supplies	17,404.06
4404	14/08/2014	Cinnabar Ag-Industries Ltd.	Weld Mower Hitch	561.61
4405	14/08/2014	DionCo Sales	Repair Parts-Degelman Mower	66.00
4406	14/08/2014	Edge Excavating	Construction Work	1,256.72
4407	14/08/2014	Felsing, Beverly	Beaver Tails	6,260.63
4408	14/08/2014	Greening, Carol	Janitorial Maintenance	30.00
4409	14/08/2014	Information Services Corp.	Acct # 100041129	75.00
4410	14/08/2014	Kramer Ltd.	Cap	500.00
4411	14/08/2014	Kramer Ltd.	Filters, elements	11.00
4412	14/08/2014	Kramer Ltd.	Cat Grader - D9G01487	1,234.93
4413	14/08/2014	Lowe, Tom	Beaver Tails	123,559.10
4414	14/08/2014	Maple Farm Equipment	Oil Plus 50	120.00
4415	14/08/2014	Ministry of Justice	Policing Services	1,865.97
4416	14/08/2014	Munisoft	USB Back Up Drive	21,011.39
4417	14/08/2014	Ottenbreit Sanitation Services	Waste Collection	142.98
4418	14/08/2014	Palmer, Calvin	70 KM to pickup parts-Moosomin	1,482.50
4419	14/08/2014	Ready Oxygen Ltd.	Oxygen, Acetylene	35.00
4420	14/08/2014	Redhead Equipment Ltd.	ICE Carbide pads	178.42
4421	14/08/2014	Sheila Keisig	Registration Fee	2,662.00
4422	14/08/2014	Rocanville Super Thrifty	File Folder, Binder	45.00
4423	14/08/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	14.87
4424	14/08/2014	S.A.R.M.	Brock Dufour - Health Plan	3,963.75
4425	14/08/2014	S.A.R.M.	Fiberglass Culvert Markers	1,632.91
4426	14/08/2014	SaskTel	Phone for Office/ Shop	385.88
4427	14/08/2014	SaskTel	Aug/2014 Cell phones	266.20
4428	14/08/2014	SaskPower	Well by Brent Strong	257.55
4429	14/08/2014	Success Office Systems	Photo Copier Maintenance	167.23
4430	14/08/2014	Town of Rocanville	Jul/14 Medical Expense	123.50
4431	14/08/2014	Town of Rocanville	Fire Dept Expense	423.03
4432	14/08/2014	Town of Rocanville	Aug/14 Medical Expenses	1,779.95
4433	14/08/2014	Town of Rocanville	Aug/14 Fire Dept Expenses	509.76
4434	14/08/2014	Town of Rocanville	Water for Shop/ Office	2,065.69
4435	14/08/2014	Town of Rocanville	Water for Tank Loader	114.00
4436	14/08/2014	Vermette Wood Preservers Ltd.	Bridge Planks	1,667.49
4437	20/08/2014	Anderson, Sylvia	Donuts, Candy, Nuts	193.60
4438	20/08/2014	Bumper to Bumper - Rocanville	Dust Mask, Poppet male end	83.28
4439	20/08/2014	C.B. Excavating & Spraying	Hauling & Spraying	48.08
4440	20/08/2014	C.B. Excavating & Spraying	Hauling & Spraying	12,484.50
4441	20/08/2014	Cinnabar Ag-Industries Ltd.	Fix repair parts	7,161.00
4442	20/08/2014	Owen Cunday	Beaver Tails	204.60
4443	20/08/2014	Daryl Godwin	Rock	180.00
4444	20/08/2014	Kentrax Transport Ltd.	Equipment Rental	5,040.00
4445	20/08/2014	Minty's Moving Ltd.	Bridge Repair	10,946.26
				201,600.00

Certified Correct This August 20, 2014

Anderson

Total for AP-GEN:

483,129.04

Waiver of Notice – Meeting Change

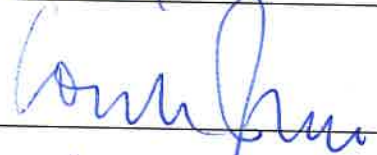
Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on August 14, 2014, commencing at 8:00 a.m. and has now been changed to be held on the 21th day of August, 2014, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Aug.21, 2014

Conrad Fafard:  Date: Aug.21, 2014

Clint Birkenshaw:  Date: Aug.21, 2014

Tim Wushke:  Date: Aug.21, 2014

Ernest Holland:  Date: Aug.21, 2014

Donald Williamson:  Date: Aug.21, 2014

Harold Parks:  Date: Aug.21, 2014

CORRESPONDENCE

August 21, 2014

-
1. Monica Pethick is bringing the Basic Emergency Management training to Moosomin, as she was not invited to the RCMP meeting on Monday July 21, 2014. She would like to see all surrounding communities and EMO's to take the BEM course in September, 2014.
 2. SaskPower – you call, we haul. Recycle a fridge or freezer at no cost. Residents can save over \$100 a year on their power bill by replacing appliances.
 - *3. Kramer is celebrating their 70 Year Anniversary, and they invite council on Wednesday, September 24, 2014 in Regina, SK. from 5pm to 8:30pm.
 4. DionCo Sales – have various items that they sell, ex: carbide blades, plastic pipe and degelman parts.
 5. Partners for the Saskatchewan River Basin – Conference and exhibition in Regina, SK on September 23-26, 2014, at the Delta Regina Hotel.
 6. Saskatchewan Public Works Demo Day – on paving and maintaining will be held on August 22-23, 2014 in North Battleford, SK
 7. Vanco Farms – Communities in Bloom is launching a fundraising campaign available to all communities, to plant tulips.
 8. Ground Force Training for Backhoe certificate. 2 employees - \$2,616; 3 employees - \$3,798; 4 employees - \$4,896.
 9. RM of Reno No.51- would like to see SARM deal with the PFRA Transfer Agreements to the affected municipalities, and if not addressed by Aug.31, 2014, SARM assist with a class action lawsuit against the Province for breach of agreements.
 - *10. SARM – 2014 TLE Tax Loss Compensation Payment - \$520.12 for the SW-32-16-33-W1.
 - *11. Saskatchewan Water Security Agency has hired McElhanney Consulting Services Ltd. to do a Questionnaire on flood damage and the costs to the RM's. This will evaluate on how SK Water Security will handle the drainage of farmland, and implement restrictions to farmers.
 12. SARM has a new Executive Director to lead the Association. Jay Meyer from the Town of Shaunavon, will be joining SARM as of September 29, 2014.
 - *13. APAS – myrm weather station. Aj Thakker from APAS was out to Tim's Farm to fix the weather station.
 - 14.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, July 30, 2014 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
 Division 1 - Conrad Fafard
 Division 2 - Clint Birkenshaw
 Division 3 - Tim Wushke
 Division 4 - Ernest Holland
 Division 5 - Donald Williamson
 Division 6 - Harold Parks
 Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 a.m.
Council signed a Waiver of Notice for Special Meeting.
Council discussed the fixing of Kaplun's and Kingdon's Bridge.
Council also discussed Dust Control, culvert availability, and fixing of the big culvert areas before harvest.

BRIDGE FIXING

107/14 **Parks:** That Minty Movers same as Canada Bridges be hired to fix Kaplun and Kingdon Bridges for approximately \$200,000. **Carried.**

HOLIDAYS

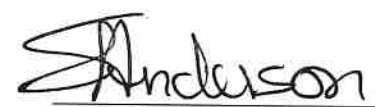
108/14 **Williamson:** That Sylvia Anderson take August 5 to 8 off as holidays. **Carried.**

ADJOURNMENT

109/14 **Wushke:** That this meeting do now adjourn. (9:30 a.m.) **Carried.**



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, July 10, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 a.m.

DELEGATION

Donnie Greening attended updating council on flood fixes. S. Wilson Construction Ltd. will be doing a crush at the Tantallon Mine Pit. Darryl Williamson and Calvin Dunsmore attended council meeting discussing culvert issues north of our Municipal Well.

MINUTES

90/14 **Holland:** That the minutes of the regular meeting of council held on June 11, 2014, and Special Meeting held on June 30, 2014. Be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

91/14 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for Jun/14, be approved as presented. **Carried.**

CORRESPONDENCE

92/14 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

RESCIND BYLAW 01-2000 AND 5-92

93/14 **Birkenshaw:** That Bylaw 01-2000 with the Town of Rocanville for the creation and fund of the Rocanville Parks and Recreation Board be rescinded and Bylaw 5-92 with the Town of Rocanville for the operation of jointly owned service and facilities – Fire Department, Park Recreation, Aquatic Centre and Library. **Carried.**

GRAVEL PILE MEASUREMENT

94/14 **Parks:** That once the gravel has been crushed, the pile will be measured for accuracy. **Carried.**

TIME & HALF FOR JULY 5, 2014

95/14 **Parks:** That the outside employees get time and half for July 5, 2014, working with flood related disaster. **Carried.**

EI REBATE TRANSFERRED TO REGULAR CHEQUING

96/14 **Fafard:** That \$909.08 EI Rebate on the Hiring Program be moved from 01 Reserve Account to 89 Account General Revenue Account **Carried.**

POTASH TAX SHARE MEETING

97/14 **Williamson:** That any Councillor and administrator wanting to attend the Potash Tax Sharing Informational Meetings held throughout the Province be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**

MIL RATE SCHOOLS AND POTASH

98/14 **Fafard:** That the following Municipal Potash Tax Share be levied at 12.5873 mils for 2014. School flat mil rate for all school divisions be levied as follows:
Agricultural – 2.67 mils; Residential – 5.03 mils; Commercial/ Industrial – 8.28 mils; Resources (oil & gas, mines & pipelines) – 11.04 mils. **Carried.**

MUNICIPAL MIL RATE

99/14 **Fafard:** That RM of Rocanville No. 151 council approve the 2014 Budget and set the mil rate at 16 mils. **Carried.**

ELECTION RO & DRO

100/14 **Williamson:** That Della Park be appointed as Returning Officer and Therese Fafard as Deputy Returning Officer & Poll Clerk for 2014 RM Elections and that RO & DRO be paid \$20/hour. **Carried.**

Continue on Page 2

Reeve 

- 101/14** **ADVANCE POLL**
Holland: That an Advance Poll for 2014 Election be held on October 17, 2014 in the Municipal Office at 1001 Railway Avenue from 10:00 a.m. to 2:00 p.m., if need be. Election day for Division 2, 4, 6 be held on October 24, 2014 from 9:00 a.m. to 5:00 p.m. for a 4 year term. **Carried.**
- 102/14** **PDAP – DISASTER ASSISTANCE**
Holland: That the RM of Rocanville No. 151, continue being designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) to the Ministry of Government Relations for damages caused by the excessive rainfall on June 28, 29, 30, 2014 **Carried.**
- 103/14** **CARBIDE BLADES**
Parks: That one set of Carbide Blades be purchased for the Cat Grader to blade roads. **Carried.**
- 104/14** **CULVERT ORDER**
Williamson: That the RM of Rocanville No.151, order steel culverts from Prairie Steel & Dionco for Plastic Culverts, for replacement of the damaged culverts due to the flooding. **Carried.**
- 105/14** **LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
Birkenshaw: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$124,453.03, be authorized for payment. **Carried.**
- 106/14** **ADJOURNMENT**
Wushke: That this meeting do now adjourn. (10:30 a.m.) **Carried.**
- _____
Reeve
- _____
Anderson
Administrator

PUBLIC NOTICE

TAKE NOTICE THAT 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 Wednesday, July 30, 2014 at 7:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Bridges - 2014

**Dated at Rocanville, Saskatchewan
this 29th day of July, 2014.**

A handwritten signature in dark ink, appearing to read 'S. Anderson', written over a horizontal line.

**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

July 30, 2014

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 July 30, 2014, located at 1001 Railway Avenue and commencing at 7:00 a.m. for the purpose of discussing and acting upon the following items:

Bridges – 2014 Flood

SIGNED:

Murray Reid:  Date: Jul.30, 2014

Conrad Fafard:  Date: Jul.30, 2014

Clint Birkenshaw:  Date: Jul.30, 2014

Tim Wushke:  Date: Jul.30, 2014

Ernest Holland:  Date: Jul.30, 2014

Donald Williamson:  Date: Jul.30, 2014

Harold Parks:  Date: Jul.30, 2014

Report Date
09/07/2014 2:45 PM

RM of Rocanville
List of Accounts for Approval
As of 10/07/2014
Batch: 2014-00066 to 2014-00076

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4320	12/06/2014	Birkenshaw, Clint	Jun/14 Council Remuneration	3,572.00
4321	12/06/2014	Fafard, Conrad	Jun/14 Council Remuneration	3,170.00
4322	12/06/2014	Holland, Ernest	Jun/14 Council Remuneration	3,220.00
4323	12/06/2014	Parks, Harold	Jun/14 Council Remuneration	3,265.00
4324	12/06/2014	Reid, Murray	Jun/14 Council Remuneration	5,754.00
4325	12/06/2014	Williamson, Donald	Jun/14 Council Remuneration	3,150.00
4326	12/06/2014	Wushke, Tim	Jun/14 Council Remuneration	3,028.00
4327	26/06/2014	Bobcat of Regina Ltd.	Oil Change on Bobcat	183.24
4328	26/06/2014	Bradley Directories	Printing of RM Maps	181.00
4329	26/06/2014	Bumper to Bumper - Rocanville	Shop Supplies	210.86
4330	26/06/2014	Metal Mart	lumber, posts	189.35
4331	26/06/2014	Rocanville Recreation Board	Operating Grant	220.00
4332	26/06/2014	SaskPower	Jun/14 Energy Shop/ Office	260.63
4333	26/06/2014	Anderson, Sylvia	Jun/14 Monthend Wages	2,342.25
4334	26/06/2014	Clark, Derrell	Jun/14 Monthend Payroll	2,791.62
4335	26/06/2014	Dufour, Brock	Jun/14 Monthend Payroll	3,230.17
4336	26/06/2014	Greening, Don	Jun/14 Monthend Payroll	2,158.02
4337	26/06/2014	Maintenance Enforcement Office	Garnishee payable	220.00
4338	26/06/2014	M.E.P.P.	Jun/14 Remittance	5,326.38
4339	26/06/2014	Munisoft	Budget Extension	100.66
4340	26/06/2014	Palmer, Calvin	Jun/14 Monthend Payroll	3,013.53
4341	26/06/2014	Receiver General	Jun/14 Remittance	14,207.91
4342	26/06/2014	Tebb, Floyd	Jun/14 Monthend Payroll	3,073.48
4343	30/06/2014	Good Spirit S.D. No. 204	Remittance	36.49
4344	30/06/2014	S.M.H.I.	Remittance	164.58
4345	30/06/2014	South East Cornerstone S.D.	Remittance	91.58
4346	10/07/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4347	10/07/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4348	10/07/2014	Dufour, Brock	Mid-Month Advance	1,000.00
4349	10/07/2014	Greening, Don	Mid-Month Advance	1,000.00
4350	10/07/2014	Palmer, Calvin	Mid-Month Advance	1,000.00
4351	10/07/2014	Tebb, Floyd	Mid-Month Advance	1,000.00
4352	10/07/2014	Accent	Decals	521.96
4353	10/07/2014	Altus Geomatics	Sash Hill, Road survey	971.25
4354	10/07/2014	Borderland Co-op	Shop & office	846.94
4355	10/07/2014	Borderland Co-op	Diesel	20,279.35
4356	10/07/2014	Brandt Tractor Ltd.	Sharq Blades, hose fittings	4,606.77
4357	10/07/2014	Bumper to Bumper - Rocanville	Bushing, Red Gladhand	12.51
4358	10/07/2014	Owen Cunday	Beaver Tails	1,200.00
4359	10/07/2014	Edge Excavating	Construction Work	9,969.75
4360	10/07/2014	Felsing, Melville	Beaver Tails	60.00
4361	10/07/2014	Ficek Transport Ltd.	Freight on Sharq Blades	76.86
4362	10/07/2014	Greening, Carol	Janitorial Maintenance	75.00
4363	10/07/2014	Information Services Corp.	Acct # 100041129	40.00
4364	10/07/2014	Johnston's	Grain Bags - 1500	630.00
4365	10/07/2014	Ottenbreit Sanitation Services	Waste Collection	881.16
4366	10/07/2014	Prairie Scale	Scale Tech work	745.64
4367	10/07/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	997.40
4368	10/07/2014	S.A.R.M.	Liability Claim - SGI-D.Clark	500.00
4369	10/07/2014	S.A.R.M.	Life Ins.-GRP 140083	97.42
4370	10/07/2014	SaskTel	Office / Shop Phones	258.75
4371	10/07/2014	SaskTel	Cell Phones	257.55
4372	10/07/2014	Lance Strong	Beaver Tails	60.00
4373	10/07/2014	Town of Rocanville	Jan-May/2014 Fire Expense Retr	3,835.01
4374	10/07/2014	Universe Satellite Sales Ltd.	Propane	30.85
4375	10/07/2014	Saskatchewan Workers'	Council Benefits	3,088.61
1376	10/07/2014	Wilson,S. Contruction Ltd.	Dig 600 Grid & Haul clay	5,449.50

Certified Correct This July 10, 2014

Total for AP-GEN: 124,453.03

Reeve

Anderson
Administrator

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
			16 mills	
410-110-100 - General Municipal Levy	510,865.00	510,864.24	- 0.76	716,346.00
410-120-100 - Abatements and Adjustments	0.00	-	-	-
410-130-100 - Discount on Municipal Tax - Property	- 20,000.00	- 20,025.30	- 25.30	-20000.00
410-200-100 - Potash Tax Share	1,395,845.00	1,475,592.86	79,747.86	1,210,417.00
410-400-210 - Penalty on Mun.Taxes Arrears-Property	2,900.00	1,453.13	- 1,446.87	2,000.00
420-100-100 - F&C - Custom Work	3,000.00	1,020.00	- 1,980.00	1,000.00
420-200-100 - F&C - Sale of Gravel	20,000.00	34,868.20	14,868.20	30,000.00
420-200-210 - F&C - Sale of Grader Blades - Used	200.00	192.50	- 7.50	200.00
420-200-300 F&C - Sale of R.M. Maps	300.00	219.50	- 80.50	200.00
420-200-400 F&C - Sale of Pest Control Products	200.00	152.90	- 47.10	200.00
420-200-500 F&C - Sale of Culverts	1,000.00	483.00	- 517.00	500.00
420-200-900 F&C - Weigh Scale Use	500.00	1,039.50	539.50	500.00
420-300-100 - F&C - Unitization - Lease Rental Fees	350.00	361.49	11.49	500.00
420-300-110 - F&C - Rentals - Equip Well Key	2,025.00	925.00	- 1,100.00	3,500.00
420-400-300 - F&C - Fire Fees	10,000.00	10,902.25	902.25	10,000.00
420-700-200 F&C - Licenses - Gravel Excavation	50,000.00	20,551.27	- 29,448.73	50,000.00
420-700-220 - F&C - Licenses - Vehicle Rebate	0.00	89.00	89.00	89.00
420-710-100 F&C - Permits	-	-	-	-
420-800-100 F&C - Tax Certificate	250.00	230.00	- 20.00	250.00
420-800-200 F&C - General Office Services Provided	200.00	-	- 200.00	-
50-110-100 Unconditional - Revenue Sharing	183,187.00	183,187.00	-	144,268.00
50-200-070 Conditional - Federal	30,000.00	30,187.00	187.00	30,000.00
50-300-050 Conditional - Provincial	50,000.00	51,500.00	1,500.00	51,500.00
50-105-100 Unconditional - Prov. Grants	-	14,000.00	14,000.00	14,000.00
50-310-100 Conditional - Prov - Sask Water	4,780.00	4,780.00	-	6,531.00
50-335-100 Conditional - Prov. - Bridges	0.00	-	-	-
50-350-100 Conditional - Provincial <i>Pest Control</i>	3,000.00	6,403.96	3,403.96	5,000.00
50-400-050 Conditional - Local	5,000.00	-	- 5,000.00	-
50-610-100 - GIL - Prov. - Grants	2,000.00	4,843.84	2,843.84	2,000.00
50-900-100 GIL-SARM- GIL Tax Loss	350.00	375.78	25.78	350.00
50-220-500 TS - Sale of Machinery/Equip.Gain/Loss	5,000.00	849.40	- 4,150.60	5,000.00
50-500-100 Land Sales - Gain	-	8,460.00	8,460.00	-
50-100-100 - Interest Revenue	30,000.00	27,336.19	- 2,663.81	30,000.00
50-100-101 - Interest Revenue - Reserve	8,000.00	11,030.57	3,030.57	10,000.00
50-120-100 - Dividends Revenue	350.00	324.04	- 25.96	350.00
50-130-100 - Commission Revenue	1,300.00	1,359.52	59.52	1,300.00
50-900-100 - Road Maintenance Revenue	50,000.00	43,700.10	- 6,299.90	50,000.00
50-150-100 Donations	1,000.00	964.00	- 36.00	1,000.00
50-170-100 TransGas Mitigation Payment	16,500.00	16,614.31	114.31	16,500.00
50-130-100 - Transfer from Allowances	0.00	-	-	-
Account Class Totals:	2,368,102.00	2,444,835.25	76,733.25	2,373,501.00

Report Date	RM of Rocanville				
12/04/2014 12:54	Budget Worksheet				
Account # / Description	Budget Year - 2014				Page 2
	Last Year Budget	Last Year Actual	Variance	Proposed Budget	
510-110-110 - GG - Council - Indemnity - Meetings	15,000.00	16,000.00 -	1,000.00	16,000.00	
510-110-120 - GG - Council Indemnity - Office Supervis	3,500.00	3,000.00	500.00	3,500.00	
510-110-140 - GG - Council - Indemnity Committee-Mtg	4,000.00	6,600.00 -	2,600.00	7,000.00	
510-110-230 - GG - Salaries - Administrator	60,731.00	61,031.00 -	300.00	66,090.00	
510-120-110 - GG - Council - Benefits WCB, SARM	4,000.00	5,472.04 -	1,472.04	5,500.00	
510-130-231 - GG - Benefits - CPP - Employer	3,000.00	2,593.11	406.89	3,000.00	
510-130-232 - GG - Benefits - EI - Employer	1,000.00	1,072.06 -	72.06	1,200.00	
510-130-233 - GG - Benefits-Supperannuation MP-Empl	4,500.00	4,949.52 -	449.52	5,000.00	
510-130-235 - GG - Benefits-LTD Insurance Employer	400.00	371.07	28.93	400.00	
510-200-110 - GG - Cont. - Legal	1,000.00	-	1,000.00	1,000.00	
510-200-130 - GG - Cont. - Audit/Accounting	5,500.00	5,528.25 -	28.25	6,000.00	
510-200-150 - GG - Cont. - Assessment - SAMA	7,300.00	7,300.00	-	7,300.00	
510-200-170 - GG - Cont. - Advertising	1,500.00	1,366.30	133.70	1,500.00	
510-200-200 - GG - Cont. - Printing RM Maps	1,500.00	1,667.23 -	167.23	2,000.00	
510-210-100 - GG - Council Travel - Mileage	1,000.00	989.00	11.00	1,500.00	
510-210-120 - GG - Council - Office Supervision Mileage	500.00	336.00	164.00	500.00	
510-210-140 - GG - Council - Committee Mtg. Mileage	1,500.00	1,316.00	184.00	1,500.00	
510-210-150 - GG - Council - Convention/Travel/Meals	7,500.00	1,875.48	5,624.52	4,000.00	
510-210-160 - GG - Travel, Meals & Meeting Lunches	1,000.00	3,051.31 -	2,051.31	3,000.00	
510-210-170 - GG - Admin - Training, Travel & Meals	5,500.00	3,811.64	1,688.36	5,000.00	
510-230-100 - GG - Cont.- Insurance - General & Bond	14,000.00	25,849.40 -	11,849.40	30,000.00	
510-240-100 - GG - Cont.- Memberships & Subscription	12,000.00	11,865.32	134.68	12,000.00	
510-260-100 - GG - Cont.- Tax Enforcement/Collection	200.00	-	200.00	200.00	
510-260-150 - GG - Cont.- Elections	200.00	-	200.00	200.00	
510-300-130 - GG - Utility - Water	500.00	456.00	44.00	500.00	
510-300-140 - GG - Utility - Telephone	2,500.00	2,036.03	463.97	2,500.00	
510-300-150 - GG - Utility - Power & Energy	7,500.00	7,050.74	449.26	7,500.00	
510-400-110 - GG - Maint.- Postage	1,500.00	720.81	779.19	1,500.00	
510-410-140 - GG - Maint.- Office Supplies	2,000.00	1,914.94	85.06	2,000.00	
510-420-100 - GG - Maint.- Janitor Maintenance	1,000.00	900.00	100.00	1,000.00	
510-490-100 - GG - Maint.- Office Repairs & Mainten	1,000.00	1,506.97 -	506.97	1,500.00	
510-500-110 - GG - Grants and Contributions	3,500.00	3,588.06 -	88.06	3,500.00	
510-600-120 GG - Purchase of Cap Assets - Building	0.00	-	-	-	
510-600-140 - GG - Purchase of Cap Assets - Equipm	-	-	-	-	
510-600-299 GG - Amort - Bldg/Impr & Eng Structure	12,000.00	12,119.00 -	119.00	12,000.00	
510-600-399 GG - Amort - Machinery & Equipment	6,000.00	4,907.00	1,093.00	5,000.00	
510-700-110 - GG - Bank Interest	50.00	26.25	23.75	27.00	
	-	0.00	-	-	
	193,881.00	201,270.53 -	7,389.53	220,417.00	
520-210-110 - PS - Police - Contracted Services	20,000.00	20,174.05 -	174.05	21,000.00	
520-510-110 PS - Police - Grants & Contributions	200.00	200.00	-	200.00	
525-110-140 - PS - Fire - Salaries - Fire Fighters	10,000.00	7,111.98	2,888.02	10,000.00	
525-210-100 - PS - Fire - EMS Contract - 911	500.00	314.15	185.85	500.00	
525-230-100 - PS - Fire - Insurance	5,000.00	7,126.63 -	2,126.63	8,000.00	
525-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	5,000.00	15,197.29 -	10,197.29	20,000.00	
525-440-100 - PS - Fire - Small Tools/ Equipment	10,000.00	7,648.91	2,351.09	7,500.00	
525-520-110 - PS - Fire - Grants and Contributions	20,000.00	17,385.28	2,614.72	20,000.00	
	70,700.00	75,158.29 -	4,458.29	87,200.00	
Account Class Totals:	264,581.00	276,428.82 -	11,847.82	307,617.00	

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
530-110-110 - TS - Maint.- Council-Indemnity-Supervisor	25,000.00	15,400.00	9,600.00	25,000.00
530-110-120 - TS - Maint.- Salaries - Foreman - Don	35,000.00	38,115.00 -	3,115.00	35,000.00
530-110-130 - TS - Maint.- Salaries - Laborers - Calvin	65,000.00	63,772.80	1,227.20	65,000.00
530-110-140 - TS - Maint.- Salaries - Labourer - Darrell	50,000.00	48,319.70	1,680.30	65,000.00
530-110-150 - TS - Maint.- Salaries - Seasonal - Lorne	65,000.00	71,271.20 -	6,271.20	12,500.00
530-110-160 TS - Maint.- Salary - Laborer - Brock	0.00	-	-	50,000.00
530-110-170 TS - Maint - Salary Labourer - Floyd	65,000.00	66,924.00 -	1,924.00	68,000.00
530-120-121 - TS - Maint.- Benefits - CPP - Employer	11,000.00	11,073.74 -	73.74	12,000.00
530-120-122 - TS - Maint.- Deneffits - EI - Employer	5,000.00	5,150.06 -	150.06	5,500.00
530-120-123 - TS - Maint.- Benefits-Superannuation-Emp	15,500.00	20,398.40 -	4,898.40	22,000.00
530-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	3,500.00	3,489.85	10.15	3,500.00
530-210-120 - TS - Maint.- Contract - Contract	40,000.00	39,909.75	90.25	40,000.00
530-250-100 - TS - Maint.- Travel, Meal & Subsistence	-	2,195.34 -	2,195.34	2,000.00
530-250-110 - TS - Maint.- Council-Supervision Mileage	7,500.00	4,299.00	3,201.00	7,500.00
530-260-100 - TS - Maint.- Insurance/Vehicle Reg.	13,000.00	11,374.62	1,625.38	13,000.00
530-300-140 - TS - Maint.- Utility - Telephone	5,500.00	4,964.67	535.33	5,500.00
530-410-100 - TS - Maint.- Shop Supply	5,000.00	12,050.16 -	7,050.16	10,000.00
530-410-120 TS - Maint.- Shop Supplies - Maintenance	2,000.00	2,388.83 -	388.83	2,500.00
530-410-130 TS - Maint.-Small Tools	1,500.00	2,049.85 -	549.85	2,000.00
530-420-100- TS - Equipment Repair/Parts/Semi-Trucks	40,000.00	46,929.29 -	6,929.29	50,000.00
530-420-102 - TS - Maint.- Repair/Parts/JD Grader	15,000.00	17,821.43 -	2,821.43	5,000.00
530-420-103 - TS - Maint.- Prepair/ Parts	25,000.00	25,152.08 -	152.08	25,000.00
530-425-110 - TS - Maint.- Diesel Fuel	150,000.00	133,369.81	16,630.19	150,000.00
530-425-111 - TS - Maint.- Oil	4,000.00	3,656.28	343.72	4,000.00
530-425-112 - TS - Maint.- Grease	1,000.00	1,216.93 -	216.93	1,500.00
530-425-113 - TS - Maint.- Oil & Gas	5,500.00	5,874.74 -	374.74	6,000.00
530-430-120 - TS - Maint.- Grader - Blades	12,000.00	12,745.00 -	745.00	12,000.00
530-440-100 - TS - Maint.- Gravel/Sand	165,700.00	225,809.70 -	60,109.70	150,000.00
530-450-100 - TS - Maint.- Culverts/Drainage	50,000.00	18,500.26	31,499.74	20,000.00
530-460-100 TS - Maint - Asphalt/Surfacing Material	0.00	-	-	-
530-460-110 - TS - Maint.- Dust Control	20,000.00	12,736.40	7,263.60	10,000.00
530-470-100 - TS - Maint.- Road/Street Signs	1,500.00	1,185.36	314.64	1,500.00
530-600-140 - TS - Purchase of Cap Assets - Equipment	150,000.00	-	150,000.00	-
530-600-120 TS - Purchase of Cap Assets - Building	150,000.00	-	150,000.00	-
530-600-299 TS - Maint.- Amort - Building, Eng.Struct.	13,000.00	-	13,000.00	-
530-600-399 TS - Maint.- Amort - Machinery & Equip	115,000.00	109,450.00	5,550.00	250,000.00
530-600-499 TS - Maint.- Amort - Vehicles	6,000.00	10,580.00 -	4,580.00	50,000.00
530-600-699 TS - Maint.- Amort - Infrastructure	250,000.00	242,078.00	7,922.00	250,000.00
535-210-120 - TS - Constrution. - Contract	110,000.00	-	110,000.00	300,000.00
535-500-110 TS - Const. - Grants & Contributions	-	-	-	-
540-200-110 - EH - Cont.- Wast Collection/Disposal	15,000.00	13,314.35	1,685.65	15,000.00
540-210-100 EH - Cont. Pest Control	5,000.00	2,803.50	2,196.50	3,500.00
540-210-200 EH - Cont. Weed Control - Service	1,000.00	239.00	761.00	1,000.00
540-420-100 - EH - Maint.- Pest Control Supplies	9,200.00	3,716.22	5,483.78	500.00
540-500-110 EH - Grants & Contributions	5,000.00	6,400.00 -	1,400.00	6,500.00
	35,200.00	26,473.07	8,726.93	26,500.00
Account Class Totals:	1,733,400.00	1,316,725.32	416,674.68	1,757,500.00

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
550-200-110- H&W - Cont.-Cemetery Maintenance	0	2,000.00 -	2,000.00	2,000.00
550-200-120 - H&W - Cont.- Mainten.Services	4,000.00	5,934.81 -	1,934.81	4,000.00
550-210-100 - H&W - Cont.- Insurance	5,000.00	3,019.71	1,980.29	4,000.00
-300-150 - H&W - Medical - Rental Fee	0.00	2,250.00	741.00	-
550-500-110 - H&W - Grants and Contributions	2,000.00	1,166.00	1,825.00	2,000.00
	11,000.00	14,370.52 -	1,213.52	12,000.00
560-500-110 - P&D - Grants- APAS,REDO,Vet,ADD	14,000.00	13,137.08	862.92	14,000.00
	14,000.00	13,137.08	862.92	14,000.00
570-500-110 - R&C - Grants and Contributions	60,000.00	44,530.00	15,470.00	50,000.00
570-500-130 - R&C - Grants - Library/Museum	10,000.00	20,356.71 -	10,356.71	10,000.00
	70,000.00	64,886.71	5,113.29	60,000.00
580-300-120 - UT - Water - Power - Well	650.00	620.97	29.03	650.00
580-300-130 - UT - Water - Tank Loader Water	4,000.00	4,576.00 -	576.00	4,500.00
580-300-150 UT - Water - Watershed	0.00	-	-	-
580-300-150 - UT - Water - Water Tank Loader Power	0.00	-	-	-
580-600-699 UT - Water - Amort - Infrustructure	1,500.00	1,295.00	205.00	1,500.00
	6,150.00	6,491.97 -	341.97	6,650.00
590-110-100 - Transfer to Reserves	250,000.00	182,650.00	67,350.00	150,000.00
593-110-200 - Change in Stock & Supplies	0.00	-	-	-
595-100-100 - Long Term Debt Repaid	0.00	-	-	0.00
	250,000.00	182,650.00	67,350.00	150,000.00
Account Class Totals:	351,150.00	281,536.28	71,770.72	242,650.00
Expense Total:	2,349,131.00	1,874,690.42	476,597.58	2,307,767.00

	Revenue Totals:	2,368,102.00	2,444,835.25	76,733.25	2,373,501.00
GG	General Government Expenses:	193,881.00	201,270.53 -	7,389.53	220,417.00
PS	Protection Services Expenses:	70,700.00	75,158.29 -	4,458.29	87,200.00
TS	Transportation Services Expenses:	1,698,200.00	1,290,252.25	407,947.75	1,731,000.00
EH	Environment Health Expenses:	35,200.00	26,473.07	8,726.93	26,500.00
H&W	Health & Welfare Expenses:	11,000.00	14,370.52	611.48	12,000.00
P&D	Planning & Development Expenses:	14,000.00	13,137.08	862.92	14,000.00
R&C	Recreation & Cultural Expenses:	70,000.00	64,886.71	5,113.29	60,000.00
UT	Utilities Expenses:	6,150.00	6,491.97 -	341.97	6,650.00
Other	Reserves/Stock & Supplies/Long term Debt	250,000.00	182,650.00	67,350.00	150,000.00
	Expense Totals:	2,349,131.00	1,874,690.42	478,422.58	2,307,767.00
	Net Surplus (Deficit):	18,971.00	570,144.83 -	401,689.33	65,734.00

	Municipal Total Taxable Total Land	Total Improvmt.	Mill Rate	Revenue
Municipal - Non Arable	3,328,105		0.016	
Municipal - Agriculture	33,352,590		16	53,249.68
Municipal - Improvements		5,022,584	16	533,641.44
Municipal - Multi-Residential		13,930	16	80,361.34
Commercial	1,783,600		16	222.88
Railway	1,263,700		16	28,537.60
Potash - Commercial			16.00	20,219.20
Total Assessment	307,072,909	262,308,400		-
		Last year		716,232.14

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, June 30, 2014 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 11:00 a.m.

Council signed a Waiver of Notice for Special Meeting.

Council discussed with Calvin Palmer and Donnie Greening the priority roads, so people have access out in case of medical emergency. Culverts to be ordered, and hire whomever is able to work with track hoes and truck trailer & man, to haul rock, gravel, and clay. Also apply for disaster assistance through Ministry of Government Relations.

WAGES FOR OUTSIDE EMPLOYEES

85/14 **Parks:** That outside employees get paid time and a half for June 29, and July 1, 2014. **Carried.**

CONTRACTORS HIRED FOR DISASTER

86/14 **Williamson:** That we hire Kentrax Truck Trailer and man, and Trackhoes whomever is accessible for work. **Carried.**

CULVERTS TO ORDER

87/14 **Parks:** That Culvert be ordered for replacement of the ones that have been blown out and furthermore that we apply for Provincial Disaster Assistance Program (PDAP). **Carried.**

PDAP – DISASTER ASSISTANCE

88/14 **Parks:** That the RM of Rocanville No.151 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provide financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall on June 28, 29, & 30, 2014. **Carried.**

ADJOURNMENT

89/14 **Wushke:** That this meeting do now adjourn. (1:30 p.m.) **Carried.**


Reeve


Administrator

CORRESPONDENCE

Schedule A

July 10, 2014

1. Saskatchewan 4H – looking for donations
2. SGI – effective June 27, 2014 new changes will be implemented to traffic safety laws
3. SARM – Highway Transfer of Responsibility – in most cases when a new highway is built the Ministry Officials transfer the old highway to the RM and they resume responsibility.
4. Waste Reduction Week in Canada – October 20 – 26, 2014
5. Heavy Equipment Guide magazine, free of charge available.
6. Surface Flow Control – are pleased to have expanded the product line to various pipes: Corrugated Steel Pipe, Corrugated HDPE Pipe, Envirospan Modular Culverts, Carbon Steel Pipe, SDR HDPE Pipe.
7. Prairie Scale had come on June 12, 2014 to do the scale check/ calibration on the RM of Rocanville Scale.
8. SaskPower – on March 14, 2014 our power meter was replaced by a new one. RM received a corrected bill of \$1,394.73 Credit.
9. SARM – Bridge Inspections required, to email location of bridges to be inspected, and how many.
10. SARM – Province providing free testing for private water supplies.
11. Saskatchewan Reports of Hantavirus Death – virus transmitted by breathing in contaminated particles from deer mice dropping, urine and saliva.
12. SARM – Temporary and Portable Bridge Rental.
13. SARM – New regulations for Subdivisions.
14. Brett Schultz – is going to be in the area to do flood repairs for some clients, and they would be more than happy to help your community out, with electrician, plumbing and heating contractor and drywallers.
15. Ail Group of Companies – Structural Plate bridges and tunnels, culvert bridges. The world's strongest corrugated steel plate, that handles extreme loadings, spans can exceed to 30M or 98' and stockpile heights can reach greater than 30M, available in Box Culverts and Standard, Low, medium or high profile arches. 1-877-245-7473
16. SATVA – 909 injuries and 50 deaths on ATV's. Wear your helmet and don't become an ATV statistic.
- 17.

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

June 30, 2014

**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 June 30, 2014, located at 1001 Railway Avenue and commencing at 11:00 a.m. for the purpose of discussing and acting upon the following items:


Emergency Disaster Meeting - Flooding and washed out Roads


SIGNED:

Murray Reid:  Date: Jun.30, 2014

Conrad Fafard:  Date: Jun.30, 2014

Clint Birkenshaw:  Date: Jun.30, 2014

Tim Wushke:  Date: Jun.30, 2014

Ernest Holland:  Date: Jun.30, 2014

Donald Williamson:  Date: Jun.30, 2014

Harold Parks:  Date: Jun.30, 2014

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, June 11, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Joe Telus – RCMP Officer from Moosomin Detachment attended Council meeting discussing areas of concern and Enforcement Officer.

MINUTES

85/14 **Holland:** That the minutes of the regular meeting of council held on ^{SA} ~~June~~ ^{May 8} 11, 2014,
Be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

86/14 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for May/14,
be approved as presented. **Carried.**

CORRESPONDENCE

87/14 **Wushke:** That the Correspondence as listed on Schedule A and attached to these
minutes be accepted as distributed and filed. **Carried.**

FIRE CONTRIBUTION

88/14 **Birkenshaw:** That a letter be sent to the RM of Moosomin No.121 requesting to contribute
\$2542 and RM of Martin No.122 requesting to contribute \$1271 to assist in the cost of Fire
Coverage for the Ratepayers covered in their municipality under our Fire Area through 911
System. **Carried.**

WATER SHED ASSISTANCE

89/14 **Holland:** That an application be made to Saskatchewan Watershed Authority for Channel
Clearing Assistance. **Carried.**

308 HIGHWAY AGREEMENT

90/14 **Fafard:** That the RM of Moosomin No.121 get their portion of the 308 Highway Grant
of \$14,000. **Carried.**

SARM DISTRICT MEETING

91/14 **Parks:** That any Councillor and administrator wanting to attend the SARM District
Meeting held in Kipling, SK on June 19, 2014 be authorized to attend with regular
expenses to be reimbursed as according to policy. **Carried.**

POTASH TAX SHARE MEETING

92/14 **Williamson:** That any Councillor and administrator wanting to attend the Potash Tax
Sharing Informational Meetings held throughout the Province be authorized to attend with
regular expenses to be reimbursed as according to policy. **Carried.**

EYE APPOINTMENT

93/14 **Williamson:** That Sylvia take of June 16, 2014 off for an Eye Appointment in
Saskatoon, SK. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

94/14 **Holland:** That the accounts for payments as listed and attached hereto, forming part of
these minutes for \$103793.18, be authorized for payment. **Carried.**

ADJOURNMENT

95/14 **Wushke:** That this meeting do now adjourn. (10:30 a.m.) **Carried.**


Reeve


Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, May 8, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Kathryn Greening & Curtis Richards attended discussing the road construction they would need to move in their house by NE-25-16-32-W1.

MINUTES

- 72/14 **Birkenshaw:** That the minutes of the regular meeting of council held on April 10, 2014, Special Meeting held on April 15, 2014, and Joint Meeting held on May 6, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 73/14 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for April/14, be approved as presented. **Carried.**

CORRESPONDENCE

- 74/14 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

LASER TRANSIT

- 75/14 **Parks:** That RM of Rocanville No.151 purchase Laser Transit from Flamen's in Moosomin, SK, for \$1035 plus taxes. **Carried.**

BOBCAT MUNICIPAL RENEWAL PROGRAM

- 76/14 **Birkenshaw:** That 2014 S-650 Bobcat get purchased on the Municipal Renewal Program for \$4500 plus Tire Recycle Fees and Taxes. **Carried.**

SHOP VAC

- 77/14 **Williamson:** That a Shop Vac get purchased for the office. **Carried.**

HIGHWAY 308 AGREEMENT

- 78/14 **Fafard:** That the Highway 308 Maintenance Agreement between the RM of Moosomin No.121, Saskatchewan Highways & Infrastructure and this municipality be set at \$14,000 for each municipality for the year 2014. **Carried.**

LONG-TERM DISABILITY

- 79/14 **Parks:** That the cost of each employees Long-Term Disability be added to each Employees Wages and that each Employee reimburse this municipality the amount of the Long-Term Disability added to their wages. **Carried.**

SK MUNICIPAL HAIL

- 80/14 **Birkenshaw:** That SK Municipal Hail withdrawal numbers: 151-1634 – Welwyn Acres; 151-1635 – WD Farms Ltd.; 151-1636 – Wayne Kingdon; and 151-1637 – Mineview Cleaning & Processing be approved. **Carried.**

BEAVER CONTROL PROGRAM

- 81/14 **Parks:** That Council of the RM of Rocanville No.151 participate in the 2014-2015 Beaver Control Program. **Carried.**

RMAAS CONVENTION

- 82/14 **Fafard:** That the Administrator Sylvia Anderson be authorized to attend the 2014 Annual RMAA Convention held in Regina, SK with regular expenses to be reimbursed as according to policy. **Carried.**

May 8, 2014

R.M. of Rocanville No.151

Page 2

83/14

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$55,146.90, be authorized for payment.

Carried.

84/14

ADJOURNMENT

Wushke: That this meeting do now adjourn. (11:30 a.m.)

Carried.


Reeve


Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
4257	08/05/2014	Spoiled During Printing		
4258	08/05/2014	Spoiled During Printing		
4259	08/05/2014	Spoiled During Printing		0.00
4260	08/05/2014	Spoiled During Printing		0.00
4261	08/05/2014	Spoiled During Printing		0.00
4262	08/05/2014	Bobcat of Regina Ltd.	Bobcat	0.00
4263	08/05/2014	Borderland Co-op	Diesel	5,011.60
4264	08/05/2014	Borderland Co-op	Gas and shop supplies	10,247.51
4265	08/05/2014	Mazer Group	Mower Blades	481.81
4266	08/05/2014	SaskTel	May/14 Cell Phones	3,680.73
4267	08/05/2014	Insufficient beaver tails		186.73
4268	23/05/2014	Airmaster Sales Ltd.		0.00
4269	23/05/2014	Anderson, Sylvia	Custom Signs, Rocanville	169.35
4270	23/05/2014	Canada Post	May/14 Monthend Wages	2,319.95
4271	23/05/2014	Clark, Derrell	Stamps	892.50
4272	23/05/2014	Dufour, Brock	May/14 Monthend Payroll	2,300.09
4273	23/05/2014	Flaman Sales Ltd.	May/14 Monthend Payroll	2,619.82
4274	23/05/2014	Greening, Don	Laser Transit	1,138.50
4275	23/05/2014	Maintenance Enforcement Office	May/14 Monthend Payroll	2,233.25
4276	23/05/2014	M.E.P.P.	Garnishee payable	220.00
4277	23/05/2014	Palmer, Calvin	May/14 Remittance	4,479.40
4278	23/05/2014	Receiver General	May/14 Monthend Payroll	1,989.06
4279	23/05/2014	SaskPower	May/14 Remittance	11,754.64
4280	23/05/2014	Tebb, Floyd	Power/ Energy for shop/office	1,147.87
4281	31/05/2014	Good Spirit S.D. No. 204	May/14 Monthend Payroll	2,590.38
4282	31/05/2014	S.M.H.I.	Remittance	45.83
4283	31/05/2014	South East Cornerstone S.D.	Remittance	949.64
4284	12/06/2014	Anderson, Sylvia	Remittance	1,458.30
4285	12/06/2014	Clark, Derrell	Mid-Month Advance	800.00
4286	12/06/2014	Dufour, Brock	Mid-Month Advance	1,000.00
4287	12/06/2014	Greening, Don	Mid-Month Advance	1,000.00
4288	12/06/2014	Palmer, Calvin	Mid-Month Advance	1,000.00
4289	12/06/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4290	12/06/2014	Acklands - Grainger Inc.	Mid-month Advance	1,000.00
4291	12/06/2014	Airmaster Sales Ltd.	Waders, Grommets, Impact Wrenc	549.32
4292	12/06/2014	Anderson, Sylvia	60 km Road Signs	85.88
4293	12/06/2014	Becker, Wayne	RMAA Mileage, Hotel	845.20
4294	12/06/2014	Becker, Kyle	Beaver Tails	150.00
4295	12/06/2014	Bobcat of Regina Ltd.	Beaver Tails	630.00
4296	12/06/2014	Borderland Co-op	Parts - Oil Filters	37.46
4297	12/06/2014	Borderland Co-op	Shop Supplies	364.00
4298	12/06/2014	Brandt Tractor Ltd.	Diesel	15,733.94
4299	12/06/2014	Bumper to Bumper - Rocanville	Sharq Edges and Wedges	1,028.24
4300	12/06/2014	Clark, Derrell	Amber light,Diesel,Dynapak	72.24
4301	12/06/2014	Felsing, Melville	Boot Allowance	65.81
4302	12/06/2014	Glasser's T.V. Service Ltd.	Beaver Tails	30.00
4303	12/06/2014	Greening, Carol	Cable for cell phone-Don lost	21.95
4304	12/06/2014	Information Services Corp.	Janitorial Maintenance	75.00
4305	12/06/2014	Chris Lonseth	Acct # 100041129	20.00
4306	12/06/2014	Andrew Lonseth	Beaver Tails	30.00
4307	12/06/2014	Lowe, Tom	Beaver Tails	30.00
4308	12/06/2014	Maple Farm Equipment	Beaver Tails	210.00
4309	12/06/2014	Ministry of the Economy	Parts for Grader	778.96
4310	12/06/2014	Ottenbreit Sanitation Services	Mineral Rights Tax Assessment	264.00
4311	12/06/2014	Pipestone Kin-Ability Centre	Waste Collection	2,020.83
4312	12/06/2014	Rocanville Super Thrifty	2 Bundles of Sticks	33.66
4313	12/06/2014	R. M. of Moosomin #121	Binders	11.74
4314	12/06/2014	SaskTel	RM Portion of Hwy# 308	14,000.00
4315	12/06/2014	SaskTel	Shop / Office Phones	268.96
4316	12/06/2014	Southeast Regional Library	Cell Phones	257.55
4317	12/06/2014	Town of Rocanville	Library Fees	2,766.27
4318	12/06/2014	Town of Rocanville	Fire Expenses	451.03
4319	12/06/2014	Town of Rocanville	Medical Expenses	650.18
	12/06/2014	Wahoski, Matt	Cold Storage Inspection	294.00
			Pest Control	300.00

Certified Correct This June 12, 2014

Reeve

Administrator

Total for AP-GEN:

103,793.18

CORRESPONDENCE

June 11, 2014

1. South East Area Transportation Planning Committee is planning a workshop which involves airport infrastructure/ maintenance/ operation, on June 18, 2014 @ Kenosee Inn Conference Room -\$20
2. Ag Shield – Roadside & Ditch Sprayer.
3. Shippers Supply News – First email newsletter and welcomes Ron Brown.
4. Bonita Mechor from Sk Agricultural Health & Safety Network will be at the SARM June Division Meeting in Kipling, SK on June 19, 2014.
5. Chemical Industries Inc. – Total Dust Control with Mag Crystal.
6. Lower Qu'Appelle Watershed Stewards Inc. is hosting their annual general meeting on July 5, 2014 at the Lemberg Community Hall Complex Basement in Lemberg, SK. Registration – 10 am.
7. SARM – Maintenance of Road Approaches adjacent to the highway. Provincial highways policy is to have RM's take care of approaches.
8. Recycling Product Newsletter. Ever increasing volume of recycled material for the last 15 years.
9. Rocanville Recreation Board Meeting held on May 27, 2014. Report that the RM of Rocanville No.151 increased their money to Recreation by \$220./year to \$40,000.
10. RM of Reno No. 51 – Concerned about the Recovery Strategy for the Greater Sage Grouse. Ridiculous limitation was placed on land entry, public roads, fencing and noise violation, even jail time if not adhered too. Council would like to see the Government work collaboratively with landowners to come up with a solution that will benefit the Sage Grouse.
11. SARM have an Invasive Plant Control Program that is intended to assist RM's and private land owners with cost incurred to undertake and coordinate the control of Prohibited Weeds and Noxious Weeds.
12. TransGas Master Road Crossing Agreement – has a 10 day requirement which has to be signed by the RM's. This copy is only a receipt of acknowledgement, not limiting on the routing impacts.
13. TransCanada Pipeline is going to bring a proposal for council to look at, in a few weeks.
14. RCMP Rural Policing Costs for 2014 is going up by 8%. In 2013 our cost was \$20,174.05 plus 8% would make it \$21,787.97.
15. Agriculture & Agri-Food Canada are looking for Reporter in the area to fill out a Agroclimate Impact Questionnaire.
16. RM of Spy Hill No.152 is having a problem with CN needing to be on the Paved 600 Grid to access their tracks. They are not even letting their own ratepayers on the pavement and here CN do not even get an overweight permit and just go on there.
17. Jesse Weber Blasting will blast beaver dams, large rocks, or demolition. A Fully Insured Company that serves Saskatchewan.
18. Energy East Pipeline – Open house on June 23, 2014 at Elkhorn, MB from 4 – 8 pm at the Elks Hall.
- 19.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on June 12, 2014, commencing at 8:00 a.m. and has now been changed to be held on the 11th day of June, 2014, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:


Murray Reid:  Date: Jun.11, 2014

Conrad Fafard:  Date: Jun.11, 2014

Clint Birkenshaw:  Date: Jun.11, 2014

Tim Wushke:  Date: Jun.11, 2014

Ernest Holland:  Date: Jun.11, 2014

Donald Williamson:  Date: Jun.11, 2014

Harold Parks:  Date: Jun.11, 2014

Report Date
07/05/2014 11:42 AM

RM of Rocanville
List of Accounts for Approval
As of 08/05/2014
Batch: 2014-00046 to 2014-00054

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4208	15/04/2014	Bradley Directories	Printing of RM Maps	180.00
4209	15/04/2014	Bumper to Bumper - Rocanville	Nozzle, hose for Hotsy	128.44
4210	15/04/2014	Queen's Printer Revolving Fund	Assessment Advertising	30.00
4211	15/04/2014	Queen's Printer Revolving Fund	RM Act Release	89.25
4212	15/04/2014	Rowland Repair	Safety on Volvo, KW, trailers	446.25
4213	25/04/2014	Anderson, Sylvia	Apr/14 Monthend Payroll	2,310.47
4214	25/04/2014	Clark, Derrell	Apr/14 Monthend Payroll	2,601.23
4215	25/04/2014	Dufour, Brock	Apr/14 Monthend Payroll	1,208.08
4216	25/04/2014	Greening, Don	Apr/14 Monthend Payroll	1,855.06
4217	25/04/2014	Maintenance Enforcement Office	Garnishee payable	120.82
4218	25/04/2014	M.E.P.P.	Apr/14 Remittance	4,145.24
4219	25/04/2014	Palmer, Calvin	Apr/14 Monthend Payroll	2,773.36
4220	25/04/2014	Receiver General	Apr/14 Remittance	10,477.59
4221	25/04/2014	SaskPower	Apr/14 Power shop/Office	1,539.80
4222	25/04/2014	Tebb, Floyd	Apr/14 Monthend Payroll	2,741.21
4223	30/04/2014	Good Spirit S.D. No. 204	Remittance	41.46
4224	30/04/2014	South East Cornerstone S.D.	Remittance	212.27
4225	08/05/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4226	08/05/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4227	08/05/2014	Dufour, Brock	Mid-Month Advance	1,000.00
4228	08/05/2014	Greening, Don	Mid-Month Advance	1,000.00
4229	08/05/2014	Palmer, Calvin	Mid-month Advance	1,000.00
4230	08/05/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4231	08/05/2014	Airmaster Sales Ltd.	Sign Supply	1,627.00
4232	08/05/2014	Anderson, Sylvia	SAMA, Labor Standards	837.15
4233	08/05/2014	Anderson, Sylvia	Postage, Donuts, Candy	156.05
4234	08/05/2014	Becker, Fred	Beaver Tails	300.00
4235	08/05/2014	Bumper to Bumper - Rocanville	Supplies for Shop	63.08
4236	08/05/2014	Denray Tire	Repair Tire on Belly Dump	52.16
4237	08/05/2014	Dudley & Company	Audit Fees	6,446.00
4238	08/05/2014	Felsing, Melville	3 Beaver Tails.Pest Control	90.00
4239	08/05/2014	Greening, Carol	Janitorial Maintenance	75.00
4240	08/05/2014	Information Services Corp.	Acct # 100041129	93.40
4241	08/05/2014	Chris Lonseth	Beaver Tails	30.00
4242	08/05/2014	Mazer Group	Scarifier T.	77.49
4243	08/05/2014	Ottenbreit Sanitation Services	Waste Collection	1,374.61
4244	08/05/2014	Rocanville Super Thrifty	Office Supplies	102.72
4245	08/05/2014	Santer's Transport Welwyn	KW - LED lights	123.16
4246	08/05/2014	SaskTel	Phone for shop/ office	251.47
4247	08/05/2014	SaskPower	Power for Well by Brent's	166.72
4248	08/05/2014	SGI	License for Ford Truck	1,058.00
4249	08/05/2014	Success Office Systems	Photo Copier Maintenance	215.88
4250	08/05/2014	Town of Rocanville	May/14 Medical Clinic Expense	640.67
4251	08/05/2014	Town of Rocanville	May/14 Fire Dept Expenses	3,170.82
4252	08/05/2014	Town of Rocanville	Glass on Recreation Side	319.55
4253	08/05/2014	Town of Rocanville	Water for Office/ shop	114.00
4254	08/05/2014	Town of Rocanville	Water for Tank Loader	733.90
4255	08/05/2014	TS & M Supply	Coverall for Brock Dufour	201.54
4256	08/05/2014	World-Spectator, The	Assessment Advertisement	126.00

Certified Correct This May 8, 2014

Total for AP-GEN: 55,146.90

Reeve

Administrator

CORRESPONDENCE

May 8, 2014

-
1. Sasktel – has achieved operating revenues of more than \$1 billion for 8 consecutive years and net income of \$90.1 million for 2013.
 2. TransGas Master Road Crossing Agreement – SARM has been working with TransGas to further develop the Agreement, which has to be signed with the RM's.
 3. Sears Business Opportunity for a Catalogue Agency in Rocanville.
 4. RM of Mount Pleasant No.2- selling a 2005 John Deere 275 Disc Mower for \$6,200 obo.
 5. Sasktip – 2014 Corporate Membership for \$100. Do you want to become a member?
 6. TransCanada – Energy East proposes to construct and operate a 4500 km crude oil pipeline from Hardisty, AB to St.John, New Brunswick. They will require the acquisition of natural gas facilities TransCanada Pipelines Ltd. Can be accessed on NEB website at: <http://docs.neb-one.gc.ca/ll-eng>
 7. SARM – Managing and Preventing Clubroot in your RM.
 8. SARM – Dale Harvey is no longer employed with SARM. They are negotiating the terms of his departure and will update members with more information at a later date.
 9. Atlantic Industries Ltd. – Dur-A-Span Box Culvert drops in between tides.
 10. SARM – Malignant Catarrhal Fever virus from sheep to bison, study done by Provincial Task Force. There is no recommendation that a separation distance will prevent the disease.
 11. Whitewood 4-H Regional Show & Sale – wondering if the RM would like to make a donation.
 12. World Spectator – wondering if the RM would like to advertise in the Development Issue this year.
 - 13.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, May 6, 2014 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
 Division 1 - Conrad Fafard
 Division 2 - Clint Birkenshaw
 Division 3 - Tim Wushke
 Division 4 - Ernest Holland
 Division 5 - Donald Williamson
 Division 6 - Harold Parks
 Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 p.m.
Council signed a Waiver of Notice for Special Meeting.
Town of Rocanville Council attended the meeting @ 7:30 pm.

Topics brought up by the Town of Rocanville Mayor Mr. Daryl Fingas

- Culvert on North Road of the Town is blocked, needs clean-out.
- Beaver Dam Funding – channel clearing dollars
- Water in Glendon Karras's field- diversion
- History Society donating \$1300 to medical center for exam table
- Fire Department to store a vehicle in RM Cold Storage Building
- Rocanville Recreation Board – Wanting Funding increased.
- Annual Meeting jointly with the Town of Rocanville Council
- Community Hall needed in the Municipality

ADJOURNMENT

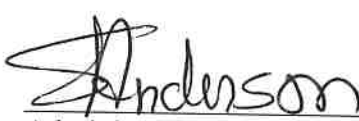
71/14

Wushke: That this meeting do now adjourn. (10:00 p.m.)

Carried.



Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

May 6, 2014

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 May 6, 2014, located at 1001 Railway Avenue and commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items:

Joint Town of Rocanville Meeting

SIGNED:

Murray Reid: _____ Date: May. 6, 2014

Conrad Fafard: _____ Date: May. 6, 2014

Clint Birkenshaw: _____ Date: May. 6, 2014

Tim Wushke: _____ Date: May. 6, 2014

Ernest Holland: _____ Date: May. 6, 2014

Donald Williamson: _____ Date: May. 6, 2014

Harold Parks: _____ Date: May. 6, 2014

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, April 15, 2014 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.
Council signed a Waiver of Notice for Special Meeting.
Council worked on budget figures.
Council asked to write a letter to Terry Daniel, PCS gravel exchange for road allowance.

TANK LOADER KEY YEARLY CHARGE

65/14 **Williamson:** That a yearly charge of \$100 to RM of Rocanville Ratepayer that use the Rocanville Tank Loader, to compensate for the fee charged from the Town **Carried.**

BYLAW 1-2014- MUTUAL MEMORANDUM WITH RM OF ARCHIE

66/14 **Parks:** That Bylaw No.1-2014, being a Mutual Aid Memorandum of Understanding with the RM of Archie for Emergency Services, be introduced and read the first time. **Carried.**

BYLAW 1-2014- MUTUAL MEMORANDUM WITH RM OF ARCHIE

67/14 **Williamson:** That Bylaw No.1-2014, being a Mutual Aid Memorandum of Understanding with the RM of Archie for Emergency Services, be read the second time. **Carried.**

BYLAW 1-2014- MUTUAL MEMORANDUM WITH RM OF ARCHIE

68/14 **Holland:** That Bylaw No.1-2014, being a Mutual Aid Memorandum of Understanding with the RM of Archie for Emergency Services, be given the third reading at this meeting. **Unanimously Carried.**


BYLAW 1-2014- MUTUAL MEMORANDUM WITH RM OF ARCHIE

69/14 **Parks:** That Bylaw No.1-2014, being a Mutual Aid Memorandum of Understanding with the RM of Archie for Emergency Services, be read the third time and adopted. **Carried.**

ADJOURNMENT

70/14 **Wushke:** That this meeting do now adjourn. (11:30 a.m.) **Carried.**


Reeve


Administrator

BYLAW NO. 1-2014

Rural Municipality of Rocanville No. 151

**A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO.151 TO
PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH THE RURAL
MUNICIPALITY OF ARCHIE FOR THE MEMORANDUM OF UNDERSTANDING
OF PEACETIME EMERGENCY**

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

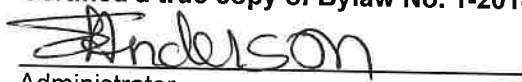
1. The Rural Municipality of Rocanville No.151 is hereby authorized to enter into A mutual aid memorandum of understanding with the Rural Municipality of Archie, hereto attached and forming part of this bylaw, and identified as Schedule "A", as Peacetime Emergency.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No.151 are hereby authorized to sign and execute the attached Mutual Aid Memorandum of Understanding.
3. That this bylaw shall come into force and take effect on the first day of January, 2014 and shall remain in effect for that period of time as established in the agreement hereto.
4. That Bylaw shall come into force and effective on the date of final passing thereof.




Reeve


Administrator

Certified a true copy of Bylaw No. 1-2014.


Administrator



Read a third time and adopted this 15th
day of April, 2014.

MUTUAL AID MEMORANDUM OF UNDERSTANDING

BETWEEN:

The Rural Municipality of Archie

And

The R.M. of Rocanville

WHEREAS a peacetime emergency could affect any municipality or institution to such a degree that local municipal or institutional resources would be inadequate to cope with the situation.

AND WHEREAS in some situations it may be necessary to evacuate citizens from a municipality for health and safety reasons.

AND WHEREAS the above named municipal corporations wish to make pre-arrangements for speedy emergency action in support of each other when affected or threatened by a peacetime emergency and require assistance.

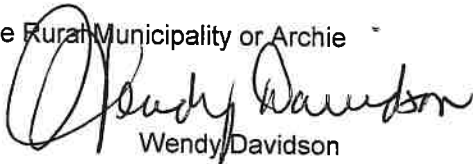
NOW THEREFORE BE IT RESOLVED THAT the above named parties agree as follows;

- (1) Any one of the parties to this agreement, if and when in need of help to combat a peacetime emergency, may request mutual aid from the other party, subject to the following conditions:
 - (a) Any call for aid shall be made by a designated representative of the municipality and must be directed to a designed representative of the other party whose assistance is being sought.
 - (b) Requests for mutual aid shall be restricted to facilities, equipment, personnel and resources owned or under the control of Municipal Corporation.
 - (c) On receipt of a call for aid, whether general or specific as to resources required, the extent of the assistance given will be at the discretion of the responding organization, having regard to its own local situation at the time.
 - (d) The municipality receiving assistance shall be responsible for the payment of costs incurred by the party providing assistance. Payment will be made in a timely fashion, once the disaster situation has been deal with.
 - (e) Any costs incurred in connection with the mobilization, movement and deployment of mutual aid resources will be billed to the municipality receiving

the aid. Proper bookkeeping practices, along with invoices/receipts shall be maintained and provided in order to receive payment.

- (f) The party affected or threatened by the emergency and calling for mutual aid shall implement its Peacetime Emergency Operations Plan or any part thereof and of the duration of the emergency operation will assume emergency operations direction over equipment and manpower contributed by other parties to this agreement.
- (2) The agreement comes into force on signing of this document and shall be reviewed. At the time of review, all parties may introduce changes or additions by way of a rider that shall become part of the agreement upon ratification. If there are no changes to this Memorandum of Understanding it may be extended by way of a Council Resolution.
- (3) Either party may withdraw from the Agreement by giving 30 days written notice of termination to the other party.

The Rural Municipality of Archie



Wendy Davidson

Reeve/Mayor



Trisha Coleman

CAO

The R.M. of Rocanville



Reeve/Mayor



Sylvia Anderson

CAO

PUBLIC NOTICE

TAKE NOTICE THAT 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 Tuesday, April 15, 2014 at 8:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Budget - 2014

**Dated at Rocanville, Saskatchewan
this 11th day of April, 2014.**

A handwritten signature in dark ink, appearing to read "Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

April 15, 2014

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 April 15, 2014, located at 1001 Railway Avenue and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:

Budget - 2014

SIGNED:

Murray Reid:  Date: Apr.15, 2014

Conrad Fafard:  Date: Apr.15, 2014

Clint Birkenshaw:  Date: Apr.15, 2014

Tim Wushke:  Date: Apr.15, 2014

Ernest Holland:  Date: Apr.15, 2014

Donald Williamson:  Date: Apr.15, 2014

Harold Parks:  Date: Apr.15, 2014

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, April 10, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 11:00 a.m.

DELEGATION

Interviewed Brock Dufour for outside employee. Donnie Greening attended updating Council on RM happenings, culverts plugged and water running over the road in several areas of the RM. Tim Wushke mentioned he would like to lay down matting in 2 spots in his division, and Donald Williamson would like to alittle road work on southside of Section 21-17-32-W1.

MINUTES

- 51/14 **Birkenshaw:** That the minutes of the regular meeting of council held on March 6, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 52/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for March/14 be approved as presented. **Carried.**

CORRESPONDENCE

- 53/14 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

WHITEWOOD VETERINARY SERVICE

- 54/14 **Parks:** That the Whitewood & District Veterinary Service Board be paid an operating grant of \$1400.00 for the 2014 year. **Carried.**

AGRICULTURAL HEALTH & SAFETY NETWORK

- 55/14 **Birkenshaw:** That the Agricultural Health & Safety Network membership of \$491.25 be paid for 2014. **Carried.**

AUDITED FINANCIAL STATEMENT

- 56/14 **Fafard:** That 36/14 get rescinded and that the Council of the RM of Rocanville No.151, has approved the Audited Financial Statement for the 2013 Audit in April/2014 Regular Council meeting held on April 10, 2014. **Carried.**

BROCK DUFOUR GET HIRED

- 57/14 **Williamson:** That Brock Dufour get hired as of April 21/2014, with a wage of \$26.50/hour and a mid-month advance of \$1000.00. **Carried.**

SARM BEAVER GRANT RETURNED

- 58/14 **Fafard:** That SARM Beaver Control Program get refunded \$2,265.00 due to SARM's Processing Error. **Carried.**

MUTAL AID WITH RM OF ARCHIE

- 59/14 **Fafard:** That RM of Rocanville No.151 join with the RM of Archie, in a Mutual Aid Memorandum of Understanding for peacetime emergency. **Carried.**

JONATHAN RICHTER - SUBDIVIDING YARD ON NE-27-16-30-W1

- 60/14 **Fafard:** That RM of Rocanville No.151 approve of Jonathan Richter's yardsite subdivision on the NE-27-17-30-W1 **Carried.**

CRIME STOPPERS

- 61/14 **Wushke:** That Saskatchewan Crime Stoppers be paid \$200.00 for 2014 Voluntary Levy. **Carried.**

SAMA ANNUAL MEETING

- 62/14 **Williamson:** That Sylvia attend SAMA Annual Meeting on April 16, 2014 at the Travelodge, Saskatoon & that regular expense be reimbursed as according to policy. **Carried.**

April 10, 2014

R.M. of Rocanville No.151

Page 2

63/14

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$68,965.32, be authorized for payment.

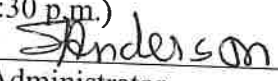
Carried.

64/14

ADJOURNMENT

Wushke: That this meeting do now adjourn. (2:30 p.m.)


Reeve


Administrator

Carried.

Report Date
09/04/2014 11:51 AM

RM of Rocanville
List of Accounts for Approval
As of 10/04/2014
Batch: 2014-00035 to 2014-00044

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
4149	06/03/2014	Capital I Industries	Pins, nut, cotter pin	241.50
4150	06/03/2014	Kramer Ltd.	Oil for Cat Grader	1,007.85
4151	06/03/2014	Maple Farm Equipment	Parts for Grader	5.82
4152	06/03/2014	Russell Banner	Advertising	40.89
4153	06/03/2014	S.A.M.A.	Annual Meeting	60.00
4154	06/03/2014	SaskTel	Mar/14 Cell Phones	362.05
4155	06/03/2014	SaskPower	Energy for shop/ office	496.00
4156	06/03/2014	Town of Rocanville	Medical Expenses	839.44
4157	06/03/2014	Town of Rocanville	Fire Dept. Expenses	3,425.51
4158	06/03/2014	Virten Empire - Advance	Advertising	40.64
4159	25/03/2014	Anderson, Sylvia	Mar/14 Monthend Payroll	2,310.47
4160	25/03/2014	Anderson, Sylvia	Mar/14 Time Clock	447.63
4161	25/03/2014	Baily, Lorne	Mar/14 Wages	694.49
4162	25/03/2014	Clark, Derrell	Mar/14 Monthend Payroll	2,011.00
4163	25/03/2014	Greening, Don	Mar/14 Monthend Payroll	1,208.15
4164	25/03/2014	Maintenance Enforcement Office	Garnishee payable	440.00
4165	25/03/2014	M.E.P.P.	Mar/14 Remittance	3,569.16
4166	25/03/2014	Palmer, Calvin	Mar/14 Monthend Payroll	1,337.19
4167	25/03/2014	Receiver General	Mar/14 Remittance	8,576.47
4168	25/03/2014	SaskPower	Mar/14 Power shop/Office	1,308.80
4169	25/03/2014	SGI	License- 2010 Castleton Traile	880.00
4170	25/03/2014	SGI	License-2001 Volvo Truck	3,577.00
4171	25/03/2014	Tebb, Floyd	Mar/14 Monthend Payroll	2,998.99
4172	31/03/2014	Good Spirit S.D. No. 204	Remittance	43.99
4173	31/03/2014	South East Cornerstone S.D.	Remittance	368.84
4174	10/04/2014	Holland, Ernest	Mar/14 SARM Convention	1,473.00
4175	10/04/2014	Reid, Murray	Mar/14 SARM Convention	1,180.00
4176	10/04/2014	Wushke, Tim	Apr/14 Convention Remuneration	1,470.00
4177	10/04/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4178	10/04/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4179	10/04/2014	Greening, Don	Mid-Month Advance	600.00
4180	10/04/2014	Palmer, Calvin	Mid-month Advance	1,000.00
4181	10/04/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4182	10/04/2014	Agriculture Health & Safety	Membership	491.25
4183	10/04/2014	Anderson, Sylvia	SARM Convention Mileage	273.00
4184	10/04/2014	Black Cobra Welding	Repair Plow on JD Grader	378.00
4185	10/04/2014	Borderland Co-op	Gas, wire, & posts	312.93
4186	10/04/2014	Borderland Co-op	Diesel fuel	6,214.80
4187	10/04/2014	Bumper to Bumper - Rocanville	Hose,Grease,Clamps,hose	131.38
4188	10/04/2014	Cinnabar Ag-Industries Ltd.	Fix repair parts	231.00
4189	10/04/2014	Greening, Carol	Janitorial Maintenance	75.00
4190	10/04/2014	Information Services Corp.	Acct # 100041129	10.00
4191	10/04/2014	Kaplun, Rick	Sand Hills	756.00
4192	10/04/2014	Kramer Ltd.	Glass door for Cat Grader	607.00
4193	10/04/2014	Maple Farm Equipment	Fuel Conditioner, filters	1,155.64
4194	10/04/2014	OK Tire & Auto Service	2 tires for Backhoe	2,638.16
4195	10/04/2014	Ottenbreit Sanitation Services	Waste Collection	778.79
4196	10/04/2014	Ramada Hotel Convention Centre	Hotel Room	2,531.34
4197	10/04/2014	Rocanville Super Thrifty	Highlighters for shop	14.07
4198	10/04/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,002.08
4199	10/04/2014	S.A.R.M.	SARM -Want refund on Beaver	2,265.00
4200	10/04/2014	SaskTel	Mar/14 Shop/ Office Phone	255.63
4201	10/04/2014	SaskTel	Mar/14 Cell Phones	356.03
4202	10/04/2014	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
4203	10/04/2014	SGI	License on PJ Trailer	127.00
4204	10/04/2014	Town of Rocanville	Apr/14 Medical Expenses	784.63
4205	10/04/2014	Town of Rocanville	Apr/14 Fire Dept.Expenses	885.91
4206	10/04/2014	TS & M Supply	Coverall for Calvin Palmer	275.80
4207	10/04/2014	Whitewood and District	Veterinary Grant	1,400.00

Certified Correct This April 10, 2014

Reeve

Administrator

Total for AP-GEN: 68,965.32

CORRESPONDENCE

April 10, 2014

-
1. ACE Dust Suppressant – eliminate harmful dust with Canola Based Product for clay & gravel roads.
 2. Saskatchewan Assessment Appraisers' Association – offering expertise mass appraisal of property for taxation purposes in Saskatchewan.
 3. Chemical Industries Inc. – Total Dust Control with Magnesium Chloride and Asphalt & Concrete Products
 4. Weed Inspector Training Clinics on April 16, 2014 at the Golden Nugget Centre in Moose Jaw, SK.
 5. Stericycle – offers recycling of paint, coolants, oil, chemicals, PCB, toxic liquids, pesticides, aerosol cans, and pharmaceuticals.
 6. Conquest – Radial Tires for loader, etc. at \$2399 each or \$2195 for 2 or more.
 7. Prairie Steel Culverts – call for purchasing culverts.
 8. Town of Rocanville – Opportunity to comment on curbside recycling.
 9. Rocanville Parks & Recreation Board Proposed Budget.
 10. Canadian Paving Services – Paving services in Area 4 from March 24 to 28, 2014, to provide estimates.
 11. Beaver Cone – Beaver problem from inside the culvert to the outside, where you can deal with the problem.
 12. Partners for the Saskatchewan River Basin – want to thank the Eastern Lower Qu'Appelle Agri-Environmental Group for our support in building awareness and knowledge of water issues in the Saskatchewan River Basin.
 13. Mulligan Biofuels Inc. – Canola Based road dust suppressant.
 14. SARM – Resolution 2-14A Discount on Property Self-Insurance Program. The SARM board will not be offering a discount to those RM's who have chosen to install a burglar alarm system in their premises.
 15. SARM offering Leadership Development Workshops in Regina & Saskatoon for Dealing with Difficult People, Coaching Strategies for Leaders, Assertive Communication, Managing Personalities, and Leadership and Management – Working with Co-occurring Disorder
 16. SGI – Business Recognition Assessment effective May 1, 2014 a discount of 10% on basic insurance premiums will apply to eligible vehicles that are registered.
 17. Capital I Industries sent a flyer of Road side Maintenance Equipment that they build.
 18. Bargain Hunter would like to help to design a professional website for the RM for as low as \$34.99/month but only for a limited time.
 19. Schulte Mower Service School available at Englefeld, SK on May 9, 2014 from 9 am to 3:30 pm.
 20. By-Pro Feeds is interested in applying dust control product in the RM again this year. 28% Magnesium Chloride is used at 1.8 litres/ m2.
 21. Pounder Emulsions – Providing dust control and gravel road solutions.
 22. SARM is compiling information regarding PFRA pastures-want documentation in regards to Land Utilization Board (LUB).

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, March 6, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson - Missing
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Herb Park – APAS Representative for the RM of Rocanville No.151, attended the meeting updating Council of APAS happenings. Donnie Greening attended council meeting updating Council of RM happening, Lorne Baily quit and left for RM of Moosomin No.121.

MINUTES

39/14 **Fafard:** That the minutes of the regular meeting of council held on February 5, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

40/14 **Wushke:** That the Statement of Financial Activities and Bank Reconciliation for February/14 be approved as presented. **Carried.**

CORRESPONDENCE

41/14 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

TIME CLOCK – TIME & HALF FOR WEEKENDS

42/14 **Fafard:** That a Time Clock get purchased and installed ASAP & furthermore that Outside employees Plowing Snow on Weekends and from 12:00 midnight to 6 a.m. will get time & half, effective March 6, 2014. **Carried.**

EI CREDIT TRANSFERRED TO REGULAR CHEQUING ACCOUNT

43/14 **Wushke:** That \$629.95 EI Hiring Credit Refund get transferred from 01 Account to 89 Regular Chequing Account. **Carried.**

BREAKFAST @ MOOSOMIN

44/14 **Holland:** That the Outside Employees may attend the CSAA Breakfast held each year at Moosomin, SK on April 1, 2014 @ 7:30 a.m. **Carried.**

ROCANVILLE RECREATION BUDGET

45/14 **Birkenshaw:** That the Rocanville Recreation Board Budget be accepted as presented and that \$39,780.00, be allocated and paid for their 2014 Operating Grant. **Carried.**

SYL TREATMENTS

46/14 **Parks:** That Sylvia Anderson have March 17 to 21, 2014 off for treatment in Lloydminster, AB **Carried.**

LABOR STANDARDS WORKSHOP

47/14 **Fafard:** That Sylvia attend the Labor Standards Workshop & WCB Worksafe Presentation on April 17, 2014 in Yorkton, SK @ Gallagher Centre, with regular expenses reimbursed as according to policy. **Carried.**

TRACTOR W/FEL

48/14 **Birkenshaw:** That Tractor w/FEL be set at \$120/00 per hour. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

49/14 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$150,732.04, be authorized for payment. **Carried.**

ADJOURNMENT

50/14 **Wushke:** That this meeting do now adjourn. (4:00 p.m.) **Carried.**


Reeve


Administrator

Report Date
05/03/2014 2:42 PM

RM of Rocanville
List of Accounts for Approval
As of 06/03/2014
Batch: 2014-00022 to 2014-00032

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				

Computer Cheques:

4106	05/02/2014	S.A.R.M.	Health & Dental & LTD	11,539.95
4107	06/02/2014	Void during printing		
4108	06/02/2014	SGI	License-2013 Dodge Ram	0.00
4109	06/02/2014	Whitewood Service Centre Inc.	2013 Dodge Ram	1,145.00
4110	07/02/2014	Bumper to Bumper - Rocanville	Shop	51,700.00
4111	07/02/2014	Ottenbreit Sanitation Services	Waste Collection	204.91
4112	07/02/2014	SaskTel	Cell Phones	743.35
4113	07/02/2014	Town of Rocanville	Water for Office Shop	362.05
4114	07/02/2014	Town of Rocanville	Tank Loader Water	114.00
4115	28/02/2014	Good Spirit S.D. No. 204	Remittance	638.40
4116	28/02/2014	South East Cornerstone S.D.	Remittance	178.30
4117	06/03/2014	Anderson, Sylvia	Remittance	98.19
4118	06/03/2014	Clark, Derrell	Mid-Month Advance	800.00
4119	06/03/2014	Greening, Don	Mid-Month Advance	1,000.00
4120	06/03/2014	Palmer, Calvin	Mid-Month Advance	600.00
4121	06/03/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4122	06/03/2014	A.B. Dunsmore & Sons	Mid-month Advance	1,000.00
4123	06/03/2014	Andrew Agencies	Tube	50.13
4124	06/03/2014	Anderson, Sylvia	Insurance for 13-Dodge Truck	302.00
4125	06/03/2014	Borderland Co-op	Notebooks, donuts, postage	157.92
4126	06/03/2014	Borderland Co-op	Diesel	18,854.00
4127	06/03/2014	Brandt Tractor Ltd.	Shop Supplies, gas, diesel	578.69
4128	06/03/2014	Bumper to Bumper - Rocanville	Hose fitting, hose, plunger	208.69
4129	06/03/2014	Capital I Industries	Drop Hitch, brake pads	918.57
4130	06/03/2014	Cinnabar Ag-Industries Ltd.	Lift link,bushing	288.21
4131	06/03/2014	Denray Tire	Repair skid plate,tire rim	132.00
4132	06/03/2014	Ficek Transport Ltd.	Repair Cat Grader Tire	139.69
4133	06/03/2014	Greening, Carol	Freight on Shop Supplies	85.68
4134	06/03/2014	Kramer Ltd.	Janitorial Maintenance	75.00
4135	06/03/2014	Maple Farm Equipment	Adapter, filters, oil, cap	1,770.02
4136	06/03/2014	Metal Mart	Fuel Conditioner, Pump	514.92
4137	06/03/2014	Ottenbreit Sanitation Services	2x6 PWF, 2x8 Posts	336.60
4138	06/03/2014	Rocanville Recreation Board	Waste Collection	1,374.61
4139	06/03/2014	Santer's Transport Welwyn	Recreation Grant	39,780.00
4140	06/03/2014	S.A.R.M.	Semi Truck Repair / Parts	6,634.63
4141	06/03/2014	SaskTel	Ins. on buildings, -old equip	1,581.34
4142	06/03/2014	SaskPower	Office & Shop phones	244.15
4143	06/03/2014	Shippers Supply Inc.	Energy on shop/ office	1,014.72
4144	06/03/2014	UMAAS Workshop Fund	Shop Supplies	531.30
4145	06/03/2014	Universe Satellite Sales Ltd.	Registration Fees	84.00
4146	06/03/2014	Saskatchewan Workers'	Propane	37.41
4147	06/03/2014	Whitewood Service Centre Inc.	Council Benefits	3,088.61
4148	06/03/2014	Whitewood Service Centre Inc.	Install Nerf Bars	550.00
			Install flaps	275.00

Total for AP-GEN: 150,732.04

Certified Correct This March 6, 2014

Reeve

Administrator

CORRESPONDENCE

March 6, 2014

1. Letter from Chrysler Canada welcoming the Fleet Operations
2. Ken Klippenstine Retirement from Canada Culvert in March, 2014, there will be a card to sign at the Hudson Bay Route Association.
3. Southeast Regional Library 2013 Annual Report.
4. SARM – New Road Maintenance Techniques – Road Side Spraying.
5. Water Security Agency – wants a representative to attend the Qu'Appelle River Dam Emergency Preparedness Plan, on March 19, 2014, at Boreen Community Center @ 2:00 pm. *Esterhazy*
6. Perfect Pen advertising to sell pens
7. Sasktel – as of March 31, 2014 10-4 service will no longer be available. Need to upgrade to Push-to-Talk, with fees waived.
8. SARM – RM Tax Loss Compensation Trust Fund – (970.42) deficit.
9. U of S – Agricultural Health and Safety Network – is inviting the RM to accept an award on March 12 @ 8:00 a.m. at Convention Hall 6, Evraz Place, Regina, SK
10. Mainline Fleet Service – Annual Wix Spring Filter Promotion – 30% savings on filters, if placed by March 12 to qualify.
11. SARM Convention – PDAP staff available at the SARM Convention if you wish to ask about the RM Disaster Claims.
12. Enviro Span – Modular Culvert Systems
13. Multi-Material Recycling Program for household waste is set to begin January 1, 2015.
14. Community Pasture Patrons Association of Saskatchewan from Colonsay, SK is asking \$500 from the RM to support the work in preserving the community pastures.
15. Degelman side-arm and mower advertisement.
16. Dionco Sales – flyer on Handy hitch packers & Ditch cutter.
17. Clark's Supply & Service Ltd.-flyer on portable Hotsy pressure washer
18. Government of Saskatchewan – Government Relations – Maximum ratio of mill rate factors implemented will be no more than 9.0 for all municipalities for agriculture, residential and commercial-industrial.
19. Canadian Market Manager – Next Generation of Public Meetings – Digital Agendas & Webcasting.
20. Saskatchewan Assoc. of Licensing Inspectors & Bylaw Officers will be offering training for municipal bylaw officers this spring. April 23, 23, 25 "RCMP's National Law Enforcement Training Unit at Depot in Regina. Have to let them know how many will be attending.
21. Yfactor Inc. – is wanting a donation for Anya Codack participating in the 16th Annual Friends for Life Bike Rally – 610 km in Toronto.
22. South East Research Farm – Annual Meeting on March 19, 2014 @ Redver, SK, Legion Hall – 10 a.m. to 3:45 p.m.
23. Kramer Ltd. – sent a list of Used Ag Equipment and Prices.
24. J.D.Mollard & Associates – Carries out sand and gravel exploration using aerial photography along with geophysical field testing and backhoe test pits.
25. Floyd met with the RM of Willowdale grader operator and they stopped to chat. Willowdale asked Floyd if he cleans lanes, and yes we do, then he asked if we have a liability waiver for ratepayers to sign. If there is damages to lawns or trees or ornaments then the RM is not liable to pay for the damages.

*Remind**Picture
PS to
lind phone*

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, February 5, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 11:00 a.m.

DELEGATION

Reeve Reid opened Road Construction Quotes for the 5 ½ miles of Grid in Hal Parks Division. Council discussed about an unknown power pole that has appeared in the RM ditch by St. Marthe and Clint Betke, had damaged this snowmobile as of this pole. RM of Spy Hill No. 152 attended and talked about Road Maintenance Agreement and Gravel Hauling from their pits in our RM. Terry Daniel from PCS attended discussing liquid calcium chloride, gravel for future stock.

MINUTES

24/14 **Birkenshaw:** That the minutes of the regular meeting of council held on January 9, 2014, & Special Meeting held on January 14, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

25/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for January/14 be approved as presented. **Carried.**

CORRESPONDENCE

26/14 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

RESCIND COMMITTEE MEETING IN 182/13

27/14 **Parks:** That Council Rescind Committee Meeting Remuneration in Resolution #182/13 to Read as follows: Committee Meeting ----- \$200/day. **Carried.**

GST TRANSFERRED TO REGULAR CHEQUING ACCOUNT

28/14 **Williamson:** That \$61,223.22 GST Refund get transferred from 01 Account to 89 Regular Chequing Account. **Carried.**

RUSSELL REDI-MIX HIRED - ROAD CONSTRUCTION

29/14 **Parks:** That Russell Redi-Mix get hired for the 5 ½ Mile Road Construction in Hal Parks Division, @ lump sum price of \$248,000 plus taxes. **Carried.**

APAS REPRESENTATIVE - HERB PARK

30/14 **Birkenshaw:** That the RM of Rocanville No. 151, approves Herb Park as our APAS Representative for 2014. **Carried.**

SARM CONVENTION

31/14 **Fafard:** That any councilor and administrator wishing to attend the SARM Annual Convention held in Regina, SK on March 11 - 13, 2014, with regular expenses to be reimbursed as according to policy, and that Murray Reid and Ernest Holland be this municipality's voting delegate representative at the said convention. **Carried.**

MUNICIPAL HAIL MEETING

32/14 **Holland:** That Tim Wushke be this municipality's voting delegate representative for the 2014 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association. **Carried.**

WELWYN FIRE GRANT

33/14 **Fafard:** That the Village of Welwyn be paid \$750 for the 2014 Fire Operating Grant. **Carried.**

WELWYN REGIONAL PARK GRANT

34/14 **Fafard:** That this municipality donate to the Welwyn Regional Park for 2014 - \$500. **Carried.**

Continue on Page 2

Reeve 

35/14 TRUCK – DODGE RAM 1-TON
Williamson: That RM of Rocanville No.151 purchase a 2013 Dodge Ram 3500 SLT Crew Cab 4x4 for \$47,000 plus taxes, from Whitewood Dodge Dealer. **Carried.**

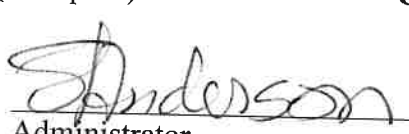
36/14 FINANCIAL STATEMENT
~~**Fafard:** That the Council of the RM of Rocanville No.151 has approved the Financial Statement for the 2013 Audit.~~ **Carried.**
Rescinded.

37/14 LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$383,380.79, be authorized for payment. **Carried.**

38/14 ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:00 p.m.) **Carried.**



Reeve



Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on March 13th, 2014, commencing at 1:00 p.m. and has now been changed to be held on the 6th day of March, 2014, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Mar.6, 2014

Conrad Fafard:  Date: Mar.6, 2014

Clint Birkenshaw:  Date: Mar.6, 2014

Tim Wushke:  Date: Mar.6, 2014

Ernest Holland:  Date: Mar.6, 2014

Donald Williamson:  Date: Mar.6, 2014

Harold Parks:  Date: Mar.6, 2014

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 March Regular Council Meeting at 1:00 p.m. on Thursday, March 6, 2014 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 6th day of February, 2014
at Rocanville, Saskatchewan**

A handwritten signature in black ink that reads "Anderson". The signature is written in a cursive style with a large, stylized 'A' and a trailing flourish.

**Sylvia Anderson
Administrator**

Report Date
04/02/2014 12:39 PM

RM of Rocanville
List of Accounts for Approval
As of 05/02/2014
Batch: 2014-00008 to 2014-00020

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
4048	10/01/2014	Borderland Co-op	Dec/13 Diesel Fuel	1,089.58
4049	10/01/2014	Marquette Steamfitters Ltd.	Exhaust plugged no heat	199.50
4050	10/01/2014	S.A.R.M.	Excess Liability Ins.	1,797.00
4051	10/01/2014	Greening, Carol	Janitorial Maintenance	75.00
4052	24/01/2014	Anderson, Sylvia	Jan/14 Monthend Payroll	2,310.45
4053	24/01/2014	Baily, Lorne	Jan/14 Monthend Payroll	2,529.62
4054	24/01/2014	Clark, Derrell	Jan/14 Monthend Payroll	1,916.61
4055	24/01/2014	Greening, Don	Jan/14 Monthend Payroll	915.02
4056	24/01/2014	Maintenance Enforcement Office	Garnishee payable	440.00
4057	24/01/2014	M.E.P.P.	Jan/14 Remittance	3,597.02
4058	24/01/2014	Palmer, Calvin	Jan/14 Monthend Wages	419.51
4059	24/01/2014	Receiver General	Jan/14 Remittance	8,361.49
4060	24/01/2014	SaskPower	Energy for shop/ office	95.38
4061	24/01/2014	Tebb, Floyd	Jan/14 Monthend Payroll	1,806.45
4062	31/01/2014	Good Spirit S.D. No. 204	Remittance	103.31
4063	31/01/2014	South East Cornerstone S.D.	Remittance	538.60
4064	05/02/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4065	05/02/2014	Baily, Lorne	Mid-month Advance	1,000.00
4066	05/02/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4067	05/02/2014	Greening, Don	Mid-Month Advance	600.00
4068	05/02/2014	Palmer, Calvin	Mid-month Advance	1,000.00
4069	05/02/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4070	25/02/2014	Anderson, Sylvia	Feb/14 Monthend Payroll	2,310.45
4071	25/02/2014	Baily, Lorne	Feb/14 Monthend Payroll	2,529.62
4072	25/02/2014	Clark, Derrell	Feb/14 Monthend Payroll	1,985.76
4073	25/02/2014	Greening, Don	Feb/14 Monthend Payroll	894.17
4074	25/02/2014	Maintenance Enforcement Office	Garnishee payable	440.00
4075	25/02/2014	M.E.P.P.	Feb/14 Remittance	4,533.92
4076	25/02/2014	Palmer, Calvin	Feb/14 Monthend Wages	2,474.48
4077	25/02/2014	Receiver General	Feb/14 Remittance	10,901.47
4078	25/02/2014	Tebb, Floyd	Feb/14 Monthend Payroll	2,425.76
4079	05/02/2014	Borderland Co-op	Diesel Fuel	9,357.03
4080	05/02/2014	Borderland Co-op	Gas for 1/2 Ton, shop supplies	400.77
4081	05/02/2014	Bradley Directories	Printing of RM Maps	180.00
4082	05/02/2014	Bumper to Bumper - Rocanville	Shop Supplies	82.15
4083	05/02/2014	Capital I Industries	Plow tire, edge, wear shoe	2,525.24
4084	05/02/2014	Donna Jack's Gallery & Gift	Donation of Flowers	110.36
4085	05/02/2014	Greening, Carol	Janitorial Maintenance	75.00
4086	05/02/2014	Hagedorn, A & L	Winter Fronts for Graders	467.50
4087	05/02/2014	Information Services Corp.	Acct # 100041129	93.90
4088	05/02/2014	Kramer Ltd.	Purchase of 1 Cat Grader	123,420.50
4089	05/02/2014	Rocanville Super Thrifty	Office Supplies	234.32
4090	05/02/2014	Russell Redi-Mix Concrete	PCS Road Construction Work	163,472.66
4091	05/02/2014	S.A.M.A.	Municipal Requisition	8,663.00
4092	05/02/2014	SaskTel	Shop & Office Phone	253.48
4093	05/02/2014	SaskPower	Brent's Well Power	165.56
4094	05/02/2014	SGI	License for Kenworth Semi	4,514.00
4095	05/02/2014	Success Office Systems	Photo Copier Maintenance	146.22
4096	05/02/2014	Town of Rocanville	Dec/13 Fire Dept. Expenses	4,760.90
4097	05/02/2014	Town of Rocanville	Dec/13 Medical Expense	936.17
4098	05/02/2014	Town of Rocanville	Dec/13 Fire Dept. Expenses	71.34
4099	05/02/2014	Town of Rocanville	Library locks	63.88
4100	05/02/2014	Town of Rocanville	Jan/14 Medical Expenses	529.73
4101	05/02/2014	Town of Rocanville	Jan/14 Fire Dept. Expense	695.48
4102	05/02/2014	Twin Auto & Ag Supply	Poly COG Belt	68.23
4103	05/02/2014	Village of Welwyn	Operating Fire Grant	750.00
4104	05/02/2014	Saskatchewan Workers'	Council Benefits	753.20
4105	05/02/2014	Welwyn Regional Park	Donation for Rec Centre	500.00

Certified Correct This February 5, 2014

Reeve

Administrator

Total for AP-GEN: 383,380.79

CORRESPONDENCE

February 5, 2014

1. Saskatchewan Municipal Hail Insurance Association – 2 claims in the RM of Rocanville worth \$3,448.50.
2. Moosomin & District Musical Festival wondered if the RM of Rocanville would donate money to the festival.
3. Fort Distributors Ltd. St.Andrews, MB – 2014 Dustgard , 30% Liquid Magnesium Chloride – Suggested rate 1.5 litres/sq. meter of road
4. Chemical Industries Inc. – End Dust III Mag Crystal product for Grid Road Dust Control. 1-4 totes - \$1,950 each.
5. Good Spirit School Division – Annual General Meeting will be held on Tuesday, February 11, 2014 at the Yorkton Regional High School.
6. FCM – is council interested in being a member for \$199.56
7. SARM is offering training for municipal bylaw enforcement officers. Space is limited to 24 participants with the tentative dates of April 23, 24, and 25, 2014.
8. RM of Sutton No.103 – has discussed the reduced populations of Hungarian Partridge, pheasant, sharp-tailed grouse, and white-tailed deer in the area. They have written a letter to the Ministry of Environment recommending closing the hunting season.
9. SARM – Rural Councillor Magazine Update – is published by Benchmark Public Relations and making the magazine available for online reading from the SARM Website.
10. RM of Estevan No.5 has for sale 2004 Volvo G740B Grader with Craig Snow Wing for \$117,000 obo. 2009 Schulte Mower for \$15,000
11. RM of Willowdale No. 153, would like to invite council to their 100th Anniversary on March 7, 2014 at 5pm @ Legion Hall in Whitewood, SK. 2 tickets are reserved for RM of Rocanville No.151.
12. Milligan Biofuels – Canola based product for Road Dust Suppressant.
13. Maple Farm Equipment is reminding the RM that the warranty is about to expire on the JD H360 Front end Loader – April 16, 2014.
- 14.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on February 13th, 2014, commencing at 1:00 p.m. and has now been changed to be held on the 5th day of February, 2014, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Feb.5, 2014


Conrad Fafard:  Date: Feb.5, 2014

Clint Birkenshaw:  Date: Feb.5, 2014

Tim Wushke:  Date: Feb.5, 2014

Ernest Holland:  Date: Feb.5, 2014

Donald Williamson:  Date: Feb.5, 2014

Harold Parks:  Date: Feb.5, 2014

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 February Regular Council Meeting at 1:00 p.m. on Thursday, February 5, 2014 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 16th day of January, 2014
at Rocanville, Saskatchewan**

A handwritten signature in dark ink, appearing to read "Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, January 14, 2014 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m.

Council signed a Waiver of Notice for Special Meeting.

Council discussed Road Construction in Hal Parks division, 5 ½ miles - North of 601 to Sash's hill and 1 mile east to Hal Parks road.

Quotes for rental and purchase equipment were presented and then Hal Parks will be phoning for Road Construction Quotes, and also personal invites will be sent out.

Council discussed the Town of Rocanville's comment in the Newspaper, about 3 Fire Department calls not collected and wanting the RM to hire a collection agency to collect on these calls.

ADJOURNMENT

23/14

Wushke: That this meeting do now adjourn. (12:00 p.m.)

Carried.

Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

January 14, 2014


**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 14, 2014, located at 1001 Railway Avenue and commencing at 10:00 a.m. for the purpose of discussing and acting upon the following items:

Road Construction – 5 ½ miles - north of 601 to Sash's Hill and East one mile to Hal Parks Grid.

SIGNED:

Murray Reid:  Date: Jan.14, 2014

Conrad Fafard:  Date: Jan.14, 2014

Clint Birkenshaw:  Date: Jan.14, 2014

Tim Wushke:  Date: Jan.14, 2014

Ernest Holland:  Date: Jan.14, 2014

Donald Williamson:  Date: Jan.14, 2014

Harold Parks:  Date: Jan.14, 2014

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, January 9, 2014 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donald Greening reported happenings in the RM, Pesticide/ Oil Room exhaust fan, exhaust fan for boiler room and intake fan on the same wall. Lorne Baily attended discussing wages and taking more responsibilities as foreman in the future.

MINUTES

1/14 **Wushke:** That the minutes of the regular meeting of council held on December 12, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

2/14 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for December/13 be approved as presented. **Carried.**

CORRESPONDENCE

3/14 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

WORKERS' COMPENSATION

4/14 **Williamson:** That the Council for this municipality be covered in the amount \$31,723, each under the Workers Compensation Board. **Carried.**

ROCANVILLE CURLING CLUB

5/14 **Wushke:** That \$250 be donated to the Rocanville Curling Club for the Farmers' Bonspiel. **Carried.**

SETPC

6/14 **Holland:** That the RM of Rocanville No.151, join the SETPC (South East Transportation Planning Committee) for 2014 for \$600. **Carried.**

LIBRARY FEES

7/14 **Birkenshaw:** That the Southeast Regional Library be paid their Library Fee of \$5,532.54 in 2 installments. **Carried.**

BOARD OF REVISION

8/14 **Birkenshaw:** That George Duce be appointed for this municipality Board of Revision. Remuneration be set at \$20/hr plus mileage, be set as provincial mileage rate. **Carried.**

APPEAL BOARD

9/14 **Parks:** That George Duce, Chris Watson, and Doug Gagnon be appointed as members on the Development Appeal Board. Purpose of this board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$20/hr plus mileage to be set as provincial rates. **Carried.**

SECRETARY FOR BOARD OF REVISION

10/14 **Williamson:** That Bylaw No. 3-2013, being a Bylaw to Enter into an Agreement with the Village of Welwyn, for provisions of Fire Protection Services, be read the third time and adopted. **Carried.**

SARM LIABILITY INSURANCE

11/14 **Fafard:** That the RM of Rocanville No.151, increase the Excess Liability insurance to \$1,797, Premium for \$5 Million and Excess of \$3 Million. **Carried.**

Continue on Page 2

Reeve 

- 12/14** POLLING STATION
Fafard: That the Polling Station for this municipality be held at the Municipal Office located at 1001 Railway Street in Rocanville, SK Division 2,4,6. **Carried.**
- 13/14** TIPS GRANT
Birkenshaw: That the Population allocation for TIPS Grant be set as follows:
Rocanville – 395; Wapella – 46; Welwyn – 46; Tantallon – 46. **Carried.**
- 14/13** FUTURE EXPENDITURE
Parks: That \$20,429.28 get transferred to Reserve Account Gravel Excavation – 8,703.01, Road Maintenance - \$11,726.27, and Reserve Interest - \$984.92. **Carried.**
- 15/14** SARM MEMBERSHIP
Wushke: That the RM of Rocanville No.151, join SARM Membership for 2014 for \$3,365.49. **Carried.**
- 16/14** RMAAS
Holland: That the RMAAS be paid \$350 for 2014 membership for 2014. **Carried.**
- 17/14** SCHOOL YEARBOOK
Williamson: That the Rocanville School Yearbook Committee get paid \$90 for ½ page advertising. **Carried.**
- 18/14** ADMIN BOND
Fafard: That the Administrator's Bond be approved as presented to Council. **Carried.**
- 19/14** LORNE BAILY
Parks: That the RM of Rocanville No.151, pay Lorne Baily \$27.50/hr. **Carried.**
- 20/14** HOLIDAYS
Fafard: That Sylvia Anderson take February 8 to 28, 2014 off as holidays and that this office remain closed these days. **Carried.**
- 21/14** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$47,759.48 and \$76,830.01, be authorized for payment. **Carried.**
- 22/14** ADJOURNMENT
Wushke: That this meeting do now adjourn. (3:00 p.m.) **Carried.**


Reeve
Administrator

Report Date
09/01/2014 10:45 AM

RM of Rocanville
List of Accounts for Approval
As of 09/01/2014
Batch: 2014-00002 to 2014-00006

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4015	09/01/2014	Anderson, Sylvia	Mid-Month Advance	800.00
4016	09/01/2014	Baily, Lorne	Mid-month Advance	1,000.00
4017	09/01/2014	Clark, Derrell	Mid-Month Advance	1,000.00
4018	09/01/2014	Greening, Don	Mid-Month Advance	600.00
4019	09/01/2014	Palmer, Calvin	Mid-month Advance	600.00
4020	09/01/2014	Tebb, Floyd	Mid-month Advance	1,000.00
4021	09/01/2014	Bumper to Bumper - Rocanville	Synthetic Gear Lube	60.30
4022	09/01/2014	City of Prince Albert	Dispatch Services	666.25
4023	09/01/2014	Munisoft	Backup,monitor,printer.	272.80
4024	09/01/2014	Munisoft	GL, AP, Tax, Hail	3,433.10
4025	09/01/2014	Pethick, Monica	Board of Revision Retention	50.00
4026	09/01/2014	Provincial Mediation Board	Tax Enforcement fee mediation	20.00
4027	09/01/2014	Rocanville School Yearbook	1/2 Page Advertisement	90.00
4028	09/01/2014	Rocanville Super Thrifty	Office Supplies	82.51
4029	09/01/2014	Rocanville Curling Club	Donation to Farmers Bonspiel	250.00
4030	09/01/2014	R.M.A.A.S.	2014 Membership Fee	350.00
4031	09/01/2014	S.A.R.M.	Property Self-Ins. Program	4,353.42
4032	09/01/2014	S.A.R.M.	2014 Membership	3,365.49
4033	09/01/2014	S.A.R.M.	Benefits Plan	5,970.97
4034	09/01/2014	S.A.R.M.	Fidelity Bond	250.00
4035	09/01/2014	S.A.R.M.	Liability Self-Insurance Plan	1,920.72
4036	09/01/2014	South East Transportation	Membership Grant	600.00
4037	09/01/2014	Southeast Regional Library	Library Fees	2,766.27
4038	09/01/2014	Brandt Tractor Ltd.	Hydraulic line	142.48
4039	09/01/2014	Bumper to Bumper - Rocanville	Spot Shot / Qualisorb	48.16
4040	09/01/2014	District #5 Pest Control Board	Pest Control Grant	5,000.00
4041	09/01/2014	Maple Farm Equipment	Engine oil 0 x 40W	1,587.24
4042	09/01/2014	Ottenbreit Sanitation Services	Waste Collection	1,293.92
4043	09/01/2014	Provincial Sales Tax	Remittance of PST	45.00
4044	09/01/2014	SaskTel	Dec/13 Cell phones	362.05
4045	09/01/2014	S.M.H.I.	Remittance	8,710.15
4046	09/01/2014	SGI	Castleton 2013 Trailer	931.00
4047	09/01/2014	Twin Auto & Ag Supply	Alternator Belts	137.65

Total for AP-GEN: 47,759.48

Certified Correct This January 9, 2014

Reeve

Administrator

Report Date
03/01/2014 4:33 PM

RM of Rocanville
List of Accounts for Approval
As of 31/12/2013
Batch: 2013-00148 to 2013-00160

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

3985	12/12/2013	Mainline Fleet Service	Supplies for Shop	115.12
3986	12/12/2013	Parks, Drew	Pest Control	240.00
3987	12/12/2013	Matt Wahoski	Pest Control	90.00
3988	12/12/2013	Ikert, Doreen	Catered Christmas Supper	375.00
3989	24/12/2013	Anderson, Sylvia	Dec/13 Monthend Payroll	2,460.86
3990	24/12/2013	Baily, Lorne	Monthend Payroll	2,545.52
3991	24/12/2013	Clark, Derrell	Monthend Payroll	1,752.12
3992	24/12/2013	Greening, Don	Monthend Payroll	890.58
3993	24/12/2013	M.E.P.P.	Remittance	4,011.36
3994	24/12/2013	Palmer, Calvin	Monthend Payroll	2,438.53
3995	24/12/2013	Receiver General	Remittance	7,024.91
3996	24/12/2013	Tebb, Floyd	Monthend Payroll	2,287.33
3997	26/12/2013	Agricultural Producers Assoc..	APAS Membership	10,137.08
3998	26/12/2013	Bumper to Bumper - Rocanville	Hyd Crimp Coupler	19.21
3999	26/12/2013	Denray Tire	Repair tire	196.83
4000	26/12/2013	Hudson Bay Route Association	Membership	300.00
4001	26/12/2013	Moosomin & District Health Care	Motion 189/13 Grant	2,000.00
4002	26/12/2013	S.A.R.M.	Postage for Calendars	9.54
4003	26/12/2013	SaskPower	Energy for shop/ office	61.51
4004	24/12/2013	Maintenance Enforcement Office	Garnishee payable	440.00
4005	31/12/2013	Borderland Co-op	Shop Supplies	871.45
4006	31/12/2013	Borderland Co-op	Diesel Fuel for Dec/13	4,367.28
4007	31/12/2013	Edge Excavating	Construction Work	630.00
4008	31/12/2013	Provincial Sales Tax	Remittance of PST	1,564.60
4009	31/12/2013	Santer's Transport Welwyn	KW-Air tank Drain, door reweld	484.44
4010	31/12/2013	SaskTel	Dec/13 Phone for office/ shop	247.56
4011	31/12/2013	Good Spirit S.D. No. 204	Remittance	975.80
4012	31/12/2013	Prairie Valley S.D. No. 208	Remittance	74.22
4013	31/12/2013	S.M.H.I.	Remittance	17,920.70
4014	31/12/2013	South East Cornerstone S.D.	Remittance	12,298.46

Total for AP-GEN: 76,830.01

Certified Correct This December 31, 2013

Reeve

Administrator

CORRESPONDENCE

January 9, 2014

-
1. Derrick Katcher – left resume at the office, worked with S. Wilson Construction Ltd. but got let go because he asked for his overtime hours to get paid out, and was told he was not needed anymore.
 2. Korpan Tractor – list of equipment emailed to the office from Adam Neufeld.
 3. Sasktel upcoming High Speed Internet rate increase by \$5/ month.
 4. Workers' Compensation Board – 2014 Premium rates will see no change to the premium rates from 2013.
 5. SARM is letting RM's know about SGI Building Move Notifications Permits will be emails instead of faxed to RM's now.
 6. Southeast Transportation Planning Committee – December, 2013 Report.
 7. BrockWhite – Free Geosynthetic Seminar Series on Jan.24, 2014 at Travelodge Hotel in Saskatoon, SK
 8. Regina Humane Society are changing their agreements, Impound fees for stray dogs and cats is \$80/ animal. They will hold the animal for 72 hours, for purebred or animals wearing identification tag, will be held for 10 day.
 9. Carmen Sterling – running for SARM Division 1 election in March/14.
 10. TecWater is holding a Province-wide contest for small Saskatchewan Communities under 1000 population to enter a prize package \$45,000.
 11. Nelson Granite – sell Cartesian Line of Columbariums
 12. Government of Saskatchewan – is announcing a new award for community volunteers to recognize the commitment and activities of service they provide.
 13. Brandt Tractor has a brochure on wheel loader, graders, backhoes, etc.
 14. Circle D Asphalt Repair Inc. – prices on pavement repair.
 - 15.