

The Council of the R. M. of Rocanville No. 151 held their Thirteenth meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday December 3rd., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 10.00 A. M.

Returning Officer, G. D. Giegle declared Chris Watson elected by acclamation to fill the vacancy for division No. 2 for the year 1969.

1. Moved by Woods that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Knuttila that the Financial Statement for the month of November be accepted.
Carried.
3. Moved by Nixon that we allow Wellman-Lord (Alberta) Ltd., 5% discount on their 1968 current taxes, due to having their assessment done late in the year.
Carried.
4. Moved by Johnson that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of 1968 taxes, amounting to \$34.30 on the occupied farm building on Ptn. NE. 32-16-31-W1 be cancelled, due to becoming vacant.
Carried.
5. Moved by Pahkala that Highway Yield Signs be erected on roads at the following locations, under provisions of Bylaw No. 4-63 of this municipality; North-East corner of NE. 21-16-31-W1 and South-West corner of SW. 27-16-31-W1.
Carried.
6. Moved by Nixon that G. D. Giegle's salary as Secretary-Treasurer be increased by \$25.00 per month, effective January 1st., 1969, making a total of \$6,900.00 per annum.
Carried.
7. Moved by Knuttila that the following Donations be made;

Handicapped Civilians Association	-	\$10.00 V4330
Canadian Federation of the Blind	-	10.00 V4331

 Carried.
8. Moved by Knuttila that we do not support the resolution submitted by the R. M. of Langenburg No. 181, requesting the Provincial Government to repeal the Municipal Tax Sharing (Potash) Act, or to pass similar legislation to effect all types of none agricultural municipal tax revenue such as Oil Wells, Pipelines, Industries, Etc., as we feel the present tax sharing formula is fair.
Carried.
9. Moved by Pahkala that the Correspondence be filed.
Carried.
10. Moved by Woods that Mel Felsing be hired as a Motor Patrol Operator for the winter months, December 4th., 1968 to April 30th., 1969, at the rate of \$2.10 per hour, with a guaranteed wage of \$200.00 per month.
Carried.
11. Moved by Nixon that L. G. Wilson be hired as a Motor Patrol Operator for the winter months, December 4th., 1968 to April 30th., 1969, at the rate of \$2.10 per hour, with a guaranteed wage of \$200.00 per month.
Carried.

D. J.

12. Moved by Pahkala that we pay the balance of the 1968 Moosomin Union Hospital Requisition and the Rural Telephone Co's. requisitions.

Carried.

13. Moved by Johnson that the following bills and accounts be paid;

Fred Carlson	3.98 V4316	Bruce W. Nixon	152.01 V4364
Moosomin School Unit #9	7214.48 V4324	H. W. Hooper	124.80 V4365
Broadview School Unit #18	61.74 V4325	H. A. Pahkala	101.20 V4366
Potashville School Unit	1547.07 V4326	Edwin Knuttila	197.92 V4367
Sask. Farmers Union	10.00 V4327	A. J. Calder	378.00 V4368
Receiver General of Canada	295.17 V4329	Moosomin World-Spectator	21.22 V4369
R. M. of Rocanville #151	3202.42 V4332	S. A. R. M.	246.17 V4370
Moosomin Union Hospital	3371.02 V4333	Sask. Gov't. Telephones	33.67 V4371
Rocanville Rural Tel. Co.	2345.18 V4334	Sask. Power Corporation	63.92 V4372
Tantallon " " "	978.60 V4335	Mrs. Ida Langley	5.00 V4373
Woodleigh " " "	187.80 V4336	Allan R. Etherington	5.00 V4374
New Finland " " "	218.00 V4337	David W. Strong	5.00 V4375
Phoenix " " "	104.00 V4338	Mrs. Irene Shopland	10.00 V4376
Welwyn " " "	242.80 V4339	G. D. Willaimson	10.00 V4377
G. D. Giegler, salary	421.50 V4321	Charles Knuttila	5.00 V4378
L. G. Wilson 125.00 V4318	316.44 V4322	G. D. Giegler, R. O.	35.00 V4379
Tom Hindmarch 125.00 V4319	336.19 V4323	Ferndale Ladies Club	5.00 V4380
Cecil L. Howie 125.00 V4320	302.39 V4328	Woodleigh Hall	5.00 V4381
C. E. Lake	27.00 V4340	Convent Creek Hall	5.00 V4382
Ross Goodman	40.00 V4341	Bert Watson	11.40 V4383
Raymond Faford	28.00 V4342	J. W. Kydd	11.90 V4384
George Santer	247.94 V4343	Hugh Kelly	25.60 V4385
R. M. of Spy Hill #152	122.73 V4344	Kenneth Pahkala	9.58 V4386
Terance Kelly	32.00 V4345	Mel Felsing Construction	324.40 V4387
D. N. Baillie	35.75 V4346	Rocanville Co-op. Ass'n.	278.36 V4388
Clifford Nixon	47.07 V4347	Rocanville Plumbing & Heat.	6.07 V4389
Fred Becker	48.00 V4348	Moosomin Tire Centre Ltd.	255.80 V4390
Bill Palmer	20.00 V4349	Lucas Lumber & Supply Co.	1.79 V4391
R.M. No. 151, a/c D. Reavie	195.00 V4350	Goodman's Steel & Iron Works	12.50 V4392
Sam W. Palmer	60.00 V4351	G. D. Giegler, petty cash	53.78 V4393
R.M. No. 151, a/c A. Knuttila	225.00 V4352	S. A. R. M.	4.00 V4394
Charles Williamson	5.00 V4353	Rex Truck Lines Ltd.	56.14 V4395
J. I. McLoed	20.00 V4354	Norton-Cargo Ltd.	25.20 V4396
Allan Kingdon	45.00 V4355	Westeel-Rosco Ltd.	46.20 V4397
Robert Kingdon	6.00 V4356	R. J. Fyfe Equipment Ltd.	337.34 V4398
W. J. Kingdon	75.00 V4357	Kramer Tractor Ltd.	752.52 V4399
Ray Kingdon	15.00 V4358	W. F. Fuller Machinery Co.	431.11 V4399
W. J. Kingdon	42.50 V4359		
Frank R. Johnston	190.50 V4360		
Dept. of Highways	2172.00 V4361		
Lloyd Woods	173.54 V4362		
Duncan Johnson	147.28 V4363		

Carried.

14. Moved by Knuttila that we now adjourn to meet again at the call of the Secretary-Treasurer.

Carried.

Duncan Johnson
Reeve

G. D. Giegler
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday November 5th. 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of October be accepted.
Carried.
3. Moved by Johnson that the Tax Enforcement List, dated November 5th, 1968 be approved and advertised.
Carried.
4. Moved by Knuttila that the 1968 Capital Trust Fund Installment of \$2,410.00, less interest of \$98.93 be made.
Carried.
5. Moved by Hooper that motion No. 10 of the October 3rd., 1968 meeting be rescinded.
Carried.
6. Moved by Knuttila that Cecil L. Howie, Tantallon, Sask., be hired as Cat Operator from October 28th., until Freeze-up at a rate of \$2.50 per hour.
Carried.
7. Moved by Nixon that the motor patrol operators L. G. Wilson and Tom Hindmarch be rehired under their present agreements, until December 3rd., 1968.
Carried.
8. Moved by Pahkala that we accept the resignation of Duncan Johnson, Councillor for Division No. 2, effective as of December 31st., 1968.
Carried.
9. Moved by Woods that a By-election be held in Division No. 2 to fill the vacancy for the year 1969 with the nomination day to be held in the Municipal Office on Monday November 25th., 1968 from 3.00 to 4.00 P. M. (Local Time) and election day on Wednesday December 4th., 1968 from 10.00 A. M. to 6.00 P. M. (Local Time) with the following election officials and poll appointed;
Returning Officer - G. D. Giegle
Deputy Returning Officer - Harvey G. Hack - Municipal Office.
Carried.
10. Moved by Johnson that we purchase 3.175 acres for Grid Road Right-of-way from Frank R. Johnston for the reconstruction of Project No. 3, E. of NE. 3-16-30-W1 for an amount of \$60.00 per acre.
Carried.
11. Moved by Pahkala that we give approval to the Village of Tantallon to cross the municipalities Grid Road with their water line.
Carried.
12. Moved by Hooper that the following Donations and Grants be made;

Royal Canadian Legion - Rocanville Branch	\$10.00 V4281 ✓
Tantallon Agricultural Society	20.00 V4282 ✓
Royal Canadian Legion - Rocanville Branch	50.00 V4283 ✓

Carried.

A. J. Calder

13. Moved by Johnson that the following uncollectable Custom Work Accounts be cancelled;

Howard Dunn	\$35.00	✓
Martin Verspeek	95.00	✓

Carried.

14. Moved by Johnson that we have Imperial Oil Limited supply all the municipalities fuel requirements until April 1st., 1969.

Carried.

15. Moved by Woods that the Correspondence be filed.

Carried.

16. Moved by Knuttila that the following bills and accounts be paid;

Everett Horodychuk	267.79	V4269	✓
Receiver General of Canada	282.55	V4274	✓
Moosomin School Unit No. 9	12026.67	V4275	✓
Broadview School Unit No. 18	184.90	V4276	✓
Potashville School Unit No. 25	920.57	V4277	✓
Rocanville Rural Telephone Co.	1080.15	V4278	✓
Saskatchewan Farmers Union	30.00	V4279	✓
G. D. Giegler, salary	421.50	V4271	✓
Dean R. Goodman	168.52	V4270	✓
L. G. Wilson 125.00	V4264	✓	✓
Tom Hindmarch 125.00	V4265	✓	✓
Cecil L. Howie	97.70	V4280	✓
Harry Heinrichs 1000.00	V4263	✓	✓
do	2370.73	V4284	✓
Phillip Langley	12.75	V4285	✓
Mel Felsing Construction	145.00	V4286	✓
L. G. Wilson	8.30	V4287	✓
Walter Huhtala	18.75	V4288	✓
Cophas Strong	10.00	V4289	✓
Bill Street	10.00	V4290	✓
Ronald Harrison	42.00	V4291	✓
Dueck Plby. & Heating	10.00	V4292	✓
Arne Myllymaki	10.00	V4293	✓
Frank Johnston	50.00	V4294	✓
Clifford Nixon	119.15	V4295	✓
Bernard Wilson	79.50	V4296	✓
Bob Harrison	35.00	V4297	✓
Legion Memorial Hall	15.00	V4298	✓
Sask. Gov't. Telephones	46.64	V4262	✓
Sask. Power Corporation	22.49	V4267	✓
S. A. R. M.	8.51	V4299	✓
Commercial Printers Ltd.	51.84	V4300	✓
Gestetner (Canada) Ltd.	12.50	V4301	✓
Queen's Printer	8.00	V4298	✓
Moosomin World-Spectator	45.85	V4302	✓
G. D. Giegler, petty cash	56.12	V4303	✓
Davison Engineering Ltd.	996.00	V4304	✓
Welwyn Co-op. Ass'n.	1.76	V4305	✓
Goodman's Steel & Iron Works	36.50	V4306	✓
Rempel Tire & Radiator Ltd.	12.00	V4307	✓
Miller Farm Equipment	39.40	V4308	✓
Rocanville Co-op. Ass'n.	471.29	V4309	✓
Imperial Oil Limited	323.11	V4310	✓
Kramer Tractor Ltd.	149.96	V4311	✓
Cummins Diesel Sales & Service Ltd.	3926.10	V4312	✓
R. J. Fyfe Equipment Ltd.	141.12	V4313	✓
W. F. Fuller Machinery Co. Ltd.	213.05	V4314	✓
Sask. Anti-Tuberculosis League	214.14	V4315	✓

Carried.

17. Moved by Nixon that we now adjourn to meet again on Tuesday December 3rd., 1968 at 10.00 A. M.

Carried.

Ray J. Calder
.....
Reeve

W. F. Fuller
.....
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1968 in the Legion Memorial Hall, in the Town of Rocanville, on Monday October 28th., 1968.

24 Ratepayers in attendance.

Meeting called to order at 1.00 P. M. (MST), 2.00 P. M. (Local Time).

1. Moved by A. G. Kelly, second by Clifford Nixon that Alex Calder act as chairman for the meeting.
2. Moved by Edwin Knuttila, second by John Bearance that nominations for chairman cease.
Carried.
3. Alex Calder took the chair and read the agenda for the meeting. Moved by A. G. Kelly, second by Charles Williamson that the agenda for the meeting be adopted as read.
Carried.
4. Moved by Edwin Knuttila, second by Doug Williamson that the minutes of the last Annual Meeting be adopted as read.
Carried.
5. The Nine Months Financial Statement of Receipts and Payments was read and discussed. Moved by A. G. Kelly, second by Clifford Nixon that the Financial Statement be adopted as read.
Carried.
6. Moved by A. G. Kelly, second by Bert Watson, that the council investigate the possibility of the trading the municipalities Crawler Tractor and Scraper on a Third Motor Patrol and do so if a suitable deal can be obtained.
Carried.
7. The question as to the location of the next two years Grid Roads arose. It was pointed out by the Chairman that the 1969 construction would be from No. 8 Highway, east, past Oak Knoll school to connect the new Industrial Access Highway and the 1970 construction would be from Holpainen's, south along the Prosperity road to the existing Grid Road. Further to this, the chairman stated that the council had entered into a new agreement with the Department of Highways for the construction of the Industrial Access Highway in which the municipality is to pay a maximum of \$150,000.00 for the complete cost of the Right-of-way, construction and gravelling and the maintenance still the responsibility of the municipality until such a time as the Highway is oiled or paved.
8. Doug Williamson, the municipalities Veterinary service representative, reported on recently attending a board meeting of the Moosomin Veterinary Service Area regarding the hiring of a new Veterinarian. He pointed out that if this new veterinarian was obtained, there would be changes in the amounts of the levies for the municipalities. The levy for this municipality would probably be in the neighborhood of \$900.00. It was then moved by Charles Williamson, second by Maurice Kelly that the council negotiate with the board to make effects to hire the new Veterinarian, Dr. H. D. Johnson.
Carried.
9. At 3.00 P. M. (MST), 4.00 P. M. (Local Time) it was moved by A. G. Kelly, second by E. Horodychuk that nominations for Reeve and Councillors be declared closed.
Reeve - Duncan Johnson & Barney Kaplan.
Div. 1 - Lloyd Woods, nominated.
Div. 3 - Bruce Nixon, nominated.
Div. 5 - H. A. Pakkala & Robert G. Daniel.
Polls to be granted for all divisions of the municipality for election of Reeve and a poll for Division No. 5 for a Councillor, on November 6th., 1968 from (9.00 A.M. to 5.00 P.M.) (MST), (10.00 A.M. to 6.00 P.M.) (Local Time).
With no further nominations, the nominees for Divisions 1 and 3 were declared elected by the Returning Officer, for a two year term.
10. Councillors Woods, Johnson, Nixon and Knuttila gave reports on the road construction and maintenance in their respective divisions during the past year.
11. A. B. Kelly expressed a vote of thanks for Councillor Hooper for his work during the past year. Bert Watson also expressed a vote of thanks for Reeve Calder as his name did not appear on the nominations for re-election.
12. John Bearance moved the meeting be adjourned at 4.10 P. M. (Local Time).

.....*H. Siegle*.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday October 3rd., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pakkala & Edwin Knuttila.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Woods that we waive notice of this meeting.

Carried.

2. Moved by Knuttila that the minutes of the last meeting be adopted as read.

Carried.

3. Moved by Pakkala that the Financial Statement for the month of September be accepted.

Carried.

4. Moved by Johnson that the municipality make application to the Department of Natural Resources to enter the 1968 Coyote Control Programme to obtain 4, 1080 baits.

Carried.

5. Moved by Knuttila that Jim Bell, Rocanville, Sask., be hired to repaint the municipalities residence and also install aluminum corners thereon.

Carried.

6. Moved by Hooper that we pay \$5,000.00 on the 1968 Moosomin Union Hospital Requisition.

Carried.

7. Moved by Woods that the following Grant be made;

Rocanville Community Band - \$100.00 V4238. ✓

Carried.

8. Moved by Nixon that the Correspondence be filed.

Carried.

9. Moved by Hooper that W. A. Robinson Construction Co., Russell Man., be hired to construct approximately 200 yards of approach road to the new bridge built over the Qu'Appelle River in Section 3-18-31-W1, for a cost of \$2,169.00.

Carried.

10. Moved by Hooper that application be made to the Municipal Road Assistance Authority for approval of the changes on the following Farm Access and Grid Roads;

Delete Farm Access - Thru. Sec. 3-18-31-W1 and E. 34-17-31-W1, N. 28 & 27-17-31-W1, 4 Miles.

Add to Grid Road - Thru. Sec. 3-18-31-W1 and E. 34, 27 & 22-17-31-W1, 4 Miles.

Carried.

11. Moved by Woods that if at anytime the municipality is to build a road in the Ste. Marthe area, East to the Manitoba boundary, it be located to connect with the existing road in the Province of Manitoba, in Sec. 7-17-29-W1.

Carried.

12. Moved by Knuttila that application be made to the Municipal Road Assistance Authority for the construction of the following 1970 Grid Roads; East of 29 & 32-16-32-W1 and East of 5, 8 & 17-17-32-W1, approximately 5.0 Miles, at an estimated cost of \$50,000.

Carried.

a. J. b.

13. Moved by Johnson that the following bills and accounts be paid;

A. Ryan	1.32	V4187	^
R. W. Hamilton	3.97	V4225	^
Clifford Lloyd	9.67	V4226	^
Moosomin School Unit No. 9	29071.15	V4231	^
Broadview School Unit No. 18	271.89	V4232	^
Potashville School Unit No. 25	1816.49	V4233	^
Rocanville Rural Telephone Co.	1666.92	V4234	^
Sask. Farmers Union	95.00	V4235	^
Receiver General of Canada	317.65	V4238	^
Moosomin Union Hospital	5000.00	V4239	^
G. D. Giegler, salary	421.50	V4228	^
Dean R. Goodman 125.00	V4219	^	^
L. G. Wilson 125.00	V4220	^	^
Tom Hindmarch 125.00	V4221	^	^
Mel Felsing Construction	133.00	V4240	^
Jim Maddock	5.00	V4241	^
R. M. Bonar	151.50	V4242	^
Clifford Nixon	9.23	V4243	^
W. A. Robinson Construction Co.	2169.00	V4244	^
Penny Bergstrom	10.00	V4245	^
John Bergstrom	99.60	V4246	^
Lloyd Woods, Travel	36.72	V4247	^
Tantallon Lumber & Building Supp.	141.00	V4248	^
Jim Bell	160.00	V4249	^
S. A. R. M.	41.94	V4250	^
Department of Agriculture	32.00	V4251	^
Sask. Gov't. Telephones	37.00	V4222	^
Sask. Power Corporation	18.11	V4224	^
Sask. Power Corporation	253.00	V4252	^
G. D. Giegler, petty cash	60.11	V4253	^
Rocanville Co-op. Ass'n.	339.85	V4254	^
Canadian Pacific Railway Co.	590.69	V4255	^
Lucas Lumber & Supply Co.	6.28	V4256	^
Hewgill Farm Equipment	2.00	V4257	^
Goodman's Steel & Iron Works	16.50	V4258	^
L. H. Bradley & Son	6.83	V4259	^
Armco Drainage & Metal Products	3123.47	V4260	^
Harry Heinrichs	3400.00	V4223	^
W. F. Fuller Machinery Co. Ltd.	583.88	V4261	^
Mun. Emp. Sup. Board	111.00	V4227	^

Carried.

14. Moved by Johnson that we now adjourn to meet again on Tuesday November 5th., 1968 at 10.00 A. M.

Carried.

Alex J. Calder
Reeve

L. H. Giegler
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Thursday September 5th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 9.00 A. M.

1. Moved by Knuttila that we waive notice of this meeting.

Carried.

2. Moved by Woods that the minutes of the last meeting be adopted as read.

Carried.

3. Moved by Nixon that the Financial Statement for the month of August be accepted.

Carried.

4. Moved by Johnson that we reject the assessment appeal of Leo Faford against Assessment No. 112A on an occupied farm house.

Carried.

5. Moved by Pahkala that subject to the approval of the Department of Municipal Affairs the taxes on the following Oil Wells for the year 1968 be cancelled, due to abandonment;

13-6-16-30-1	-	\$245.15
10-4-16-31-1	-	217.71
7-7-16-30-1	-	206.21
10-11-16-31-1	-	192.05

Carried.

6. Moved by Johnson that the following estimated yields for assistance under the Prairie Farm Assistance Act be submitted;

<u>TWP</u>	<u>RGE</u>	<u>EST.BUS.</u>	<u>TWP</u>	<u>RGE</u>	<u>EST.BUS.</u>	<u>TWP</u>	<u>RGE</u>	<u>EST.BUS.</u>
16	30	12	17	30	12	18	30	12
16	31	12	17	31	12	18	31	12
16	32	12	17	32	12	18	32	12
16	33	12	17	33	12	18	33	12

Carried.

7. Moved by Knuttila that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1969 in respect of G. D. Giegle, Secretary-Treasurer, and paying a levy to the S. A. R. M. equal to percentage of the salary of the said Secretary-Treasurer.

Carried.

8. Moved by Johnson that the following Donation be made;

Canadian Arthritis & Rheumatism Society - \$10.00 V4188 ~

Carried.

9. Moved by Woods that under provisions of Section 51 of the Rural Municipality Act, One-Third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.

Carried.

10. Moved by Nixon that notification be sent to the Municipal Road Assistance Authority to have the necessary repairs done on the bridge located in E. 24-17-33-W1.

Carried.

11. Moved by Knuttila that the Correspondence be filed.

Carried.

a. J. L.

12. Moved by Woods that the following bills and accounts be paid;

Moosomin School Unit No. 9	1638.87	V4182	✓
Potashville School Unit No. 25	43.78	V4183	✓
Rocanville Rural Telephone Co.	120.50	V4184	✓
Receiver General of Canada	254.10	V4186	✓
G. D. Giegle, salary,	421.50	V4179	✓
Dean R. Goodman	125.00	V4175	✓
L. G. Wilson	125.00	V4176	✓
Tom Hindmarch	125.00	V4177	✓
Mel Felsing Construction	121.00	V4189	✓
Arthur A. Knuttila	30.00	V4190	✓
George Santer	745.10	V4191	✓
Kurt Schmidt	90.00	V4192	✓
Lloyd Woods	107.16	V4193	✓
Duncan Johnson	129.64	V4194	✓
Bruce W. Nixon	100.96	V4195	✓
H. W. Hooper	93.70	V4196	✓
H. A. Pahkala	120.03	V4197	✓
Edwin Knuttila	105.65	V4198	✓
A. J. Calder	199.20	V4199	✓
Tantallon Rural Telephone Co.	300.00	V4200	✓
S. A. R. M.	175.41	V4201	✓
The Leader-Post Ltd.	23.40	V4202	✓
Sask. Power Corporation	16.02	V4203	✓
Sask. Gov't. Telephones	32.19	V4204	✓
Moosomin World-Spectator	3.00	V4205	✓
Brandon Welding Supplies	7.97	V4206	✓
G. D. Giegle, petty cash	19.85	V4207	✓
Treasury Department	523.00	V4208	✓
Rex Truck Lines Ltd.	2.40	V4209	✓
Rocanville Co-op. Ass'n.	313.16	V4210	✓
Imperial Oil Limited	198.36	V4211	✓
Prairie Metal Products Ltd.	1309.80	V4212	✓
Western Tractor Ltd.	515.03	V4213	✓
Moosomin Tire Centre	47.80	V4214	✓
Westeel-Rosco Limited	3343.32	V4215	✓
Kramer Tractor Ltd.	131.84	V4216	✓
W. F. Fuller Machinery Co. Ltd.	207.63	V4217	✓
Harry Heinrichs	3000.00	V4178	✓
Department of Welfare	736.03	V4218	✓

Carried.

13. Moved by Johnson that we now adjourn to meet again at the call of the Reeve.

Carried.

..... Alex J. Calder
Reeve

..... D. Lingle
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday August 6th., 1968.

Members Present; Reeve A. J. Calder, Councillors Duncan Johnson, Bruce W. Nixon, H. W. Hooper & H. A. Pahkala.

Absent; Councillors Lloyd Woods & Edwin Knuttila.

Meeting called to order by the Reeve at 9.00 A. M.

1. Moved by Pahkala that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Hooper that the Financial Statement for the month of July be accepted.

Carried.

3. Moved by Nixon that Tom Hindmarch of Manor, Sask., be hired as a Motor Patrol Operator for the municipality at the rate of \$2.10 per hour, from July 30th., to November 1st., 1968.

Carried.

4. Moved by Pahkala that Lawrence G. Wilson of Rocanville, Sask., be hired as a Motor Patrol Operator for the municipality at the rate of \$2.00 per hour, from July 30th., to November 1st., 1968.

Carried.

5. Moved by Johnson that the municipality give approval to the Community Planning Branch for a subdivision on the NW. 15-17-30-W1 as legelly described; All that portion of the North West Quarter of section 15, in township 17, in range 30, West of the Principal Meridian, in the Province of Saskatchewan, more particularly described as follows; Commencing at the South West corner of the said quarter section, thence Northerly along the Western boundary of the said quarter section a distance of Six Hundred and Sixty (660) feet, thence Easterly parallel to the Southern boundary of the said quarter section a distance of Six Hundred and Sixty (660) feet, thence Southerly parallel to the Western boundary of the said quarter section to the Southern boundary thereof, thence Westerly along the Southern boundary of the said quarter section to the point of commencement.

Carried.

6. Moved by Hooper that we Prepay the \$900.00 Pavement Frontage Tax to the Town of Rocanville on the municipalities Office and Machine Shed lots.

Carried.

7. Moved by Pahkala that the following Grant be made;

Welwyn Centennial Regional Park \$100.00 V4155 J

Carried.

8. Moved by Johnson that the following Road Diversion payments be made;

SE. 6-18-32-W1, Thomas Hulme, Tantallon, \$5.00 V4156 J
N $\frac{1}{2}$. 12-17-30-W1, W. H. Affleck, Rocanville 10.00 V4157 J
SW. 12-16-30-W1, Norman Byers, Welwyn 15.00 V4158 J

Carried.

9. Moved by Johnson that the Annual Meeting and Nomination for the year 1968, be held on Monday October 28th., 1968, in the Legion Hall, in the Town of Rocanville, and that the following election officials and polls be appointed;

Returning Officer - G. D. Giegle
Central Polling Office - Municipal Office

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	Mrs. Ida Langley	Ferndale School
Div. 2	Harvey G. Hack	Municipal Office, Rocanville

a. J. b.

9. Annual Meeting and election officials continued.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 3	D. W. Strong	Woodleigh Hall
Div. 4	Mrs. Joe Shopland	Mrs. Joe Shopland Residence
Div. 5	G. D. Williamson	G. D. Williamson Residence
Div. 6	Charles Knuttila	Convent Creek School

Carried.

10. Moved by Nixon that the Correspondence be filed.

Carried.

11. Moved by Hooper that the following bills and accounts be paid;

Town of Rocanville	900.00 V4154 ✓
Receiver General of Canada	234.96 V4149 ✓
Moosomin School Unit No. 9	4723.07 V4150 ✓
Broadview School Unit No. 18	92.34 V4151 ✓
Potashville School Unit No. 25	546.23 V4152 ✓
Rocanville Rural Telephone Co.	418.75 V4153 ✓
G. D. Giegle, salary	421.50 V4147 ✓
Dean R. Goodman 125.00 V4144 ✓	264.48 V4148 ✓
Robert C. Hill 125.00 V4145 ✓	125.13 V4146 ✓
Barry L. Thomson	257.70 V4140 ✓
Mel Felsing Construction	77.50 V4159 ✓
Maurice Belhemeur	36.00 V4141 ✓
Ed Peppin	36.00 V4142 ✓
Gaston Cadieux	36.00 V4143 ✓
D. N. Baillie	13.60 V4160 ✓
Clifford Nixon	27.67 V4161 ✓
George Santer	210.54 V4162 ✓
Commercial Printers Ltd.	10.16 V4163 ✓
Moosomin World-Spectator	11.70 V4164 ✓
Sask. Gov't. Telephones	37.27 V4139 ✓
Sask. Power Corporation	13.73 V4165 ✓
G. D. Giegle, petty cash	102.70 V4166 ✓
Municipal Road Assistance Authority	350.00 V4167 ✓
Brandon Welding Supplies	7.97 V4168 ✓
York Tire Service Ltd.	140.00 V4169 ✓
Rocanville Co-op. Ass'n.	296.98 V4170 ✓
Goodman's Steel & Iron Works	14.00 V4171 ✓
Rex Truck Lines Ltd.	44.40 V4172 ✓
Workmen's Compensation Board	163.20 V4173 ✓
W. F. Fuller Machinery Co. Ltd.	65.86 V4174 ✓

Carried.

12. Moved by Johnson that we now adjourn to meet again at the call of the Reeve.

Carried.

.....
Reeve

.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 9th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 9.00 A. M.

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Pahkala that the Financial Statement for the month of June be accepted.

Carried.

3. Moved by Woods that for the purpose of certifying employment by the R. M. of Rocanville No. 151 as permanent in accordance with the Unemployment Insurance Act and Regulations made by the Unemployment Insurance Commission, the Reeve and Secretary-Treasurer are hereby authorized to issue a certificate for the Secretary-Treasurer, Gordon Dennis Giegle.

Carried.

4. Moved by Pahkala that the R. M. of Rocanville No. 151, enter into a new agreement with the Department of Highways and Transportation, one to supersede the agreement of October 25th., 1967, to undertake the subgrade construction and gravelling of an access road from the intersection with No. 8 Highway at a point 657 feet North of the SE. Corner 21-16-31-W1, to the West Boundary of Section 21-17-30-W1, a distance of approximately 9.26 miles, with the municipality agreeing to accept responsibility for the following;

(1) Pay the Department of Highways and Transportation 50% of the cost of construction and gravelling, up to a maximum sum of One Hundred and Fifty Thousand (\$150,000) dollars.

(2) Maintenance of the project until such time as the road is oiled or paved.

Also, that the Reeve and Secretary-Treasurer are hereby authorized to execute this agreement on behalf of the municipality.

CARRIED.

5. Moved by Nixon that Bylaw No. 2-68, being a bylaw to Restrict the Weight of Vehicles Using Road and Bridges, be introduced and read a first time.

Carried.

6. Moved by Knuttila that Bylaw No. 2-68 be read a second time.

Carried.

7. Moved by Woods that Bylaw No. 2-68 be now read a third time.

Carried Unanimously.

8. Moved by Hooper that Bylaw No. 2-68 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes

Carried.

9. Moved by Pahkala that for the crop year August 1st., 1968 to July 31st., 1969, the Secretary-Treasurer is hereby authorized to exempt the crop of any producer of grain, who gives the Secretary-Treasurer the statutory declaration referred to in subsection (6) of section 368 of The Rural Municipality Act, from the operation of subsections (1) and (3) of the said section to an amount not exceeding \$2.00 per cultivated acre in this municipality, without requiring payment of any indebtedness shown on the last revised elevator list other than for seed grain and supplies advanced by the municipality.

Carried.

10. Moved by Pahkala that application be made to the Municipal Road Assistance Authority to have a precast concrete deck placed on the new bridge located in the SW. 27-17-32- for an additional cost of \$700.00.

Carried.

11. Moved by Woods that the Correspondence be filed.

Carried.

a. J. L.

12. Moved by Knuttila that the Board of Transport Commissioners for Canada be request to releive the Canadian Pacific Railway from maintaining right of way fences at the following locations where the Landowner's property parallels the boundaries of the Railway Company's right-of-way; Between Mileage 5.30 and Mileage 5.40 on the North side of the Sylvite Industrial lead near Rocanville, Sask., between Mileage 5.33 and Mileage 5.39 on the South side of the Sylvite Spur.

Carried.

13. Moved by Knuttila that Brent Construction Ltd., be hired by the municipality to construct one-half mile of municipal road along W. of SW. 25-17-33-W1 for a cost of \$1,170.90.

Carried.

14. Moved by Nixon that we advertise in the Regina Leader-Post and Moosomin World-Spectator, until 5.00 P. M. July 26th., 1968, for operator for D-562 Motor Patrol and one for D7 Crawler Tractor, with duties to commence August 1st., 1968.

Carried.

15. Moved by Hooper that written notice be sent to Barry L. Thomson and Robert C. Hill, informing that their agreements as machine operators for the municipality are to be terminated on July 31st., 1968 and their services will no longer be required after that date.

Carried.

16. Moved by Knuttila that the following bills and accounts be paid;

Receiver General of Canada	343.46 V4109	Town of Rocanville	308.82 V4102
Moosomin School Unit #9	632.10 V4110	Fred Henderson	99.16 V4124
G. D. Giegle, salary	421.50 V4105	Sask. Power Corporation	14.64 V4103
Dean R. Goodman	125.00 V4098	Sask. Gov't. Telephones	49.58 V4097
do	243.05 V4107	James A. Peters	467.50 V4125
Robert C. Hill	125.00 V4099	G. D. Giegle, petty cash	48.22 V4126
do	301.58 V4108	Imperial Oil Ltd.	182.69 V4127
Barry L. Thomson	125.00 V4100	Davison Engineering Ltd.	816.00 V4128
do	365.09 V4106	Rocanville Co-op Ass'n.	424.22 V4129
George Duce	5.00 V4112	Brandon Welding Supplies	19.49 V4130
Billie Hooper	25.00 V4113	Bowman Brothers Ltd.	58.08 V4131
Mel Felsing Construction	140.50 V4114	Miller Farm Equipment	13.29 V4132
Phillip Langley	59.50 V4115	Goodman's Steel & Iron Works	14.65 V4133
Dale Woods	20.00 V4116	Jensen's Welding Shop	344.20 V4134
George Santer	295.56 V4117	Prairie Metal Products Ltd.	564.80 V4135
Brent Construction Ltd.	1170.90 V4118	Harry Heinrichs	2000.00 V4101
A. D. Walker	15.00 V4119	do	8500.00 V4111
Howard Street	9.00 V4120	R. J. Fyfe Oquiptment Ltd.	101.60 V4136
John McKinnon	21.00 V4121	Kramer Tractor Ltd.	134.86 V4137
S. A. R. M.	75.36 V4122	W. F. Fuller Machinery Co.	5.21 V4138
Dept. of Agriculture	42.00 V4123	Mun. Emp. Sup. Board	111.00 V4104

Carried.

17. Moved by Johnson that we now adjourn to meet again on Tuesday August 6th., 1968 at 9.00 A. M.

Carried.

Ally J. Calder
Reeve

W. L. Leigh
Secy-Treas.

A BYLAW TO RESTRICT THE WEIGHT OF VEHICLES USING ROADS AND BRIDGES

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

1. (a) In this bylaw the expression "road" means any public highway within this municipality as defined by The Highways Act, other than a provincial highway as designated pursuant to such Act;
- (b) "single axle" means all wheels whose centres may be included between two parallel transverse vertical planes 40 inches apart extending across the full width of the vehicle;
- (c) "group axles" means any consecutive number of axles;
- (d) "gross weight", "motor vehicle", "vehicle", "trailer" and "truck" shall have the same meaning as set out in the regulations under section 63 of The Highways Act.
2. (1) Notwithstanding section 3 the maximum gross weight that may be transmitted to the road through any point or points of contact of any vehicle when operated or moved over or upon any road in the municipality or section thereof, subject to such lower gross weights as may be established by bylaw on any bridge or on any section of road in the municipality shall not exceed:
 - (a) subject to (b) by any wheel or group of wheels, 500 pounds for each inch width of tire on such wheel or group of wheels;
 - (b) by the wheels on any single axle having 18 inches or less width of tire 9,000 pounds;
 - (c) by the wheels on any single axle of any vehicle spaced more than 8 feet from any other axle of the same vehicle 18,000 pounds;
 - (d) by the wheels on any group of axles of any vehicle where the extreme axles of the group are 11 feet or less apart 32,000 pounds;
 - (e) by the wheels on any group of axles where the extreme axles of the group are more than 11 feet but less than 20 feet apart 44,000 pounds;
 - (f) gross weight under clauses (d) and (e) of this subsection shall be calculated by totalling the weight transmitted to the road by the wheels on all axles in the group.
- (2) In this section;
 - (a) the width of a tire shall be as indicated thereon by the manufacturer;
 - (b) "wheel" includes tire;
 - (c) the gross weight under clauses (c), (d) and (e) of subsection (1) of section 2 shall be calculated in the following manner, that is to say, the total weight transmitted to the road by all wheels, including the weight of the load on the axle assembly, together with the weight of the axle assembly itself and the weight of the wheels connected with the axle assembly.
3. Subject to section 2, the maximum gross weight that may be transmitted to the road through any point or points of contact on any vehicle or combination of vehicles, including load or contents of any kind or description which may be operated or moved, and of any building, object or contrivance which may be operated or moved upon wheels, rollers or otherwise over or upon any road in the municipality or section thereof, subject to such lower gross weight as may be established by bylaw on any bridge or on any section of road is hereby fixed and shall not exceed:
 - (a) for a two axle truck 28,000 pounds;
 - (b) for a passenger carrying motor vehicle with two axles 32,000 pounds;

- (c) for a three axle truck or three axle passenger carrying motor vehicle 42,000 pounds;
- (d) for any semi-trailer, or combination of truck and trailer, the maximum allowable gross weight shall be as herein provided:

<u>Distance Between Extreme Axles</u>	<u>Maximum Allowable Gross Weight</u>
25 feet	58,000 pounds
26 feet	58,800 pounds
27 feet	59,600 pounds
28 feet	60,400 pounds
29 feet	61,200 pounds
30 feet	62,000 pounds
31 feet	62,800 pounds
32 feet	63,600 pounds
33 feet	64,400 pounds
34 feet	65,200 pounds
35 feet	66,000 pounds
36 feet	66,800 pounds
37 feet	67,600 pounds
38 feet	68,400 pounds
39 feet	69,200 pounds
40 feet	70,000 pounds
41 feet	70,800 pounds
42 feet	71,600 pounds
43 feet	72,400 pounds
44 feet	73,200 pounds
45 feet and over	74,000 pounds

- (e) for any vehicle other than those referred to in clauses (a), (b), (c) and (d) and for any building, object or contrivance 20,000 pounds.

4. Any person found guilty of an infraction of any of the provisions of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the municipality.

S E A L

.....*Phy J. Calder*.....
Reeve.

.....*W. Dingle*.....
Secretary-Treasurer.

✓

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday June 4th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 9.00 A. M.

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Woods that the Financial Statement for the month of May be accepted.

Carried.

3. Moved by Nixon that the Assessor place a flat rate assessment of \$1,000.00 on any occupied farm buildings during the remaining portion of this year.

Carried.

4. Moved by Pahkala that Bylaw No. 1-68, being a bylaw to regulate the speed of motor vehicles within the Hamlet of Ste. Marthe be introduced and read a first time.

Carried.

5. Moved by Woods that Bylaw No. 1-68 be read a second time,

Carried.

6. Moved by Knuttila that Bylaw No. 1-68 be now read a third time.

Carried Unanimously.

7. Moved by Hooper that Bylaw No. 1-68 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

8. Moved by Nixon that Calder, Pahkala and Knuttila be appointed Grid Road Committee for Project No. 20 and Calder, Woods and Hooper for Project No. 3.

Carried.

9. Moved by Hooper that the municipality give approval to the Community Planning Branch for a subdivision on the NW. 22-16-31-W1 as legelly described; All that portion of the North West quarter of section 22, in township 16, in range 31, West of the Principal Meridian, in the Province of Saskatchewan, more particularly described as follows; Commencing at the North West corner of the said quarter section, thence Easterly along the Northern boundary of the said quarter section a distance of Six Hundred (600) feet, thence Southerly parallel to the Western boundary of the said quarter section a distance of Twelve Hundred (1200) feet, thence Westerly parallel to the Northern boundary of the said quarter section to the Western boundary thereof, thence Northerly along the Western boundary of the said quarter section to the point of commencement.

Carried.

10. Moved by Knuttila that the Board of Transport Commissioners for Canada be requested to relieve the Canadian Pacific Railway from maintaining right of way fences at the following locations where Municipal, Town roads and Provincial roads or highways are situated alongside the Railway Right-of-Way; Along the W. side of R/W in the NW. 15-16-31, Mile 0.3 - 0.66. Along the W. side of R/W in the SW. 23, NW. 23, SW. 26, NW. 26, SW. 35 and NW. 35-16-31-1 and the SW. 2-17-31-1, Mileage 0.66 to 4.1 Sylvite Spur where the North-South road allowance parallels the R/W on the West side. Along the south side of R/W between Mileages 5.75 and 9.38 Sylvite Spur, where the proposed highway is to parallel the R/W. Along the East or South side of R/W, or the W. P. L. of the North-South road allowance from Mileage 0.0 to Mileage 0.25, Sylvite Spur, in the NE and SE 15-16-31-1.

Carried.

a. J. b.

11. Moved by Johnson that the following Donation be made;

Canadian Mental Health Association \$5.00 V4062. ✓

Carried.

12. Moved by Woods that the Public Liability Policy be renewed with the Saskatchewan Government Insurance Office for a further one year.

Carried. ✓

13. Moved by Pahkala that the Correspondence be filed.

Carried.

14. Moved by Nixon that notification be sent to Russell M. Johnston to have his machines completing the portion of Grid Roads opened under his 1967 contract by June 15th., 1968 and no later, or another contractor will be hired to have it completed and be paid from the monies held back by the municipality.

Carried.

15. Moved by Pahkala that the following bills and accounts be paid;

Dept. of Public Health	2.00	V4051	✓
Surrogate Court	3.00	V4052	✓
Moosomin School Unit No. 9	1400.73	V4057	✓
Potashville School Unit No. 25	63.14	V4058	✓
Sask. Farmers Union	40.00	V4059	✓
Receiver General of Canada	314.35	V4061	✓
G. D. Gieggle, salary	421.50	V4053	✓
Dean R. Goodman 125.00	V4048	✓	✓
Robert C. Hill 125.00	V4049	✓	✓
Barry L. Thomson 125.00	V4050	✓	✓
do	30.50	V4063	✓
Larry Calder	1.25	V4064	✓
Heino Kallio	4.00	V4065	✓
Barry Salut	5.00	V4066	✓
Everett Anderson	7.50	V4067	✓
G. A. Gardner	172.50	V4068	✓
Mel Felsing 23.06	V4055	✓	✓
George Santer	247.00	V4070	✓
Lloyd Woods	124.69	V4071	✓
Duncan Johnson	108.30	V4072	✓
Bruce W. Nixon	89.08	V4073	✓
H. W. Hooper	112.00	V4074	✓
H. A. Pahkala	118.93	V4075	✓
Edwin Knuttila	125.44	V4076	✓
A. J. Calder	209.68	V4077	✓
Winnipeg Free Press Co. Ltd.	36.90	V4078	✓
S. A. R. M.	4.12	V4079	✓
Sask. Power Corporation	62.99	V4080	✓
H. H. Towill	20.05	V4081	✓
G. D. Gieggle, Convention	52.80	V4082	✓
D. N. Baillie	34.55	V4083	✓
Clifford Nixon	74.43	V4084	✓
G. D. Gieggle, petty cash	56.74	V4085	✓
Goodman's Steel & Iron Works	74.00	V4086	✓
Rex Truck Lines Ltd.	47.44	V4087	✓
Rocanville Co-op. Ass'n.	355.14	V4088	✓
Ranson Farm Equipment	14.55	V4089	✓
Workmen's Compensation Board	193.36	V4090	✓
Imperial Oil Limited	169.00	V4091	✓
Powell Equipment	25.88	V4092	✓
Kramer Tractor Ltd.	454.73	V4093	✓
Western Tractor Ltd.	4.16	V4094	✓
W. F. Fuller Machinery Co. Ltd.	517.12	V4095	✓
Sask. Anti-Tuberculosis League	250.00	V4096	✓

Carried.

16. Moved by Knuttila that we now adjourn to meet again on Tuesday July 9th., 1968 at 9.00 A. M.

... Alex J. Calder
Reeve

Carried.

... D. Gieggle
Secy-Treas.

A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES WITHIN THE
HAMLET OF STE. MARTHE.

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

1. In this bylaw the expression:
 - (a) "public highway" shall have the meaning ascribed to it by The Highways Act, but shall not include a provincial highway as designated in pursuance of such Act;
 - (b) "motor vehicle" shall have the meaning ascribed to it by the Vehicles Act.
2. No motor vehicle shall be operated at a greater speed than Thirty miles per hour on a public highway within the Hamlet of Ste. Marthe.
3. Section 2 shall not apply to fire engines, fire department apparatus or police cars when on emergency duty.
4. Any person guilty of an infraction of the provisions of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the municipality.

S E A L

Alex J. Halder
.....
Reeve

L. D. Singh
.....
Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 7th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 9.00 A. M.

1. Moved by Woods that the minutes of the last regular meeting and the special meeting on April 19th., be adopted as read.
Carried.
2. Moved by Nixon that motions 4 & 5 of the April 9th., 1968 meeting be amended and the month of March be inserted instead on May, where it appears in the last line of each motion.
Carried.
3. Moved by Hooper that the Financial Statement for the month of April be accepted.
Carried.
4. Moved by Hooper that the municipality give authorization of the Citizens Road Committee of Esterhazy, Sask., to improve the section of road from the Low Level Crossing over the Qu'Appelle River through the NW $\frac{1}{4}$. 28-17-30-W1 to the road allowance between sections 28 and 29-17-30-W1, then south along the road allowance to where it intersects the Canadian Pacific Railway crossing, with the following conditions;
 - (1) That the improvements will be done at no cost to the municipality.
 - (2) That the proper construction signs be erected during the period of improvements. Preferably the signs at each end stating, "Road Closed - Under Construction."
 - (3) That the improvements be under the supervision of the councillor for the area. Whereas the councillor having the authority to stop the improvements if the proper signs are not in place, and also, if the improvements are not being done on the proper right-of-way.
 Carried.
5. Moved by Knuttila that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1968.
Carried.
6. Moved by Pahkala that the Budget, as presented, be approved and that the mill rate for the year 1968 for General Municipal purposes be set at 40 Mills and 5 Mills for Union Hospital purposes.
Carried.
7. Moved by Johnson that the agreements under which operators Robert Hill and Barry Thomson were hired, expire on November 5th., 1968.
Carried.
8. Moved by Knuttila that a request be made to the Department of Highways and Transportation for the cancellation of the road allowances between sections 15 and 22, 14 and 23, 22 and 23, NW. 14 and NE. 15, all in township 17, in range 30, west of the principal meridian, and after cancellation, consolidated with the titles of these sections.
Carried.
9. Moved by Pahkala that application be made to the Municipal Road Assistance Authority for the construction of a new 20 foot bridge in section 27-17-32-W1 to form a portion of the 1968 Grid Road construction.
Carried.
10. Moved by Knuttila that the municipality hereby authorize the Municipal Road Assistance Authority to pay the assistance grant directly to the Department of Highways upon completion of the bridge construction project at location in section 27-17-32-W1.
Carried.
11. Moved by Nixon that Armco Drainage and Metal Products, Regina, Sask., be given the order to repair and install the new section of 96 inch culvert on the Grid Road Reconstruction in Project No. 3.
Carried.

a. J. L.

12. Moved by Woods that the Correspondence be filed.

Carried.

13. Moved by Pakkala that the following bills and accounts be paid;

Herbert J. Dauncey	3.78 V4022	^
Surrogate Court	3.00 V4023	r
Shearer Construction Ltd.	1000.00 V4024	r
Harry Heinrichs	1000.00 V4025	r
Moosomin School Unit No. 9	949.27 V4028	r
Receiver General of Canada	260.64 V4031	r
G. D. Gieggle, salary	421.50 V4026	r
Mel Felsing 125.00 V4020	278.04 V4029	r
do	63.00 V4032	r
Dean R. Goodman 125.00 V4021	269.02 V4030	r
Herb Jack	22.00 V4033	r
The Leader-Post Ltd.	50.40 V4034	r
S. A. R. M.	35.26 V4035	r
Sask. Gov't. Telephones	26.71 V4036	r
Sask. Power Corporation	36.18 V4037	r
G. D. Gieggle, petty cash	35.42 V4038	r
Municipal Road Assistance Authority	140.00 V4039	r
King George Motor Hotel	30.00 V4040	r
North American Lumber Ltd.	204.00 V4041	r
Rocanville Co-op. Ass'n.	477.99 V4042	r
Goodman's Steel & Iron Works	236.32 V4043	r
Brandon Welding Supplies Ltd.	44.00 V4027	r
Rex Truck Lines Ltd.	1.75 V4044	r
Western Tractor Ltd.	2602.40 V4045	r
Kramer Tractor Ltd.	26.46 V4046	r
W. F. Fuller Machinery Co. Ltd.	48.55 V4047	r

Carried.

14. Moved by Johnson that we now adjourn to meet again on Tuesday June 4th., 1968 at 9.00 A. M.

Carried.

.....*Reeve J. Calder*.....
Reeve

.....*G. D. Gieggle*.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Town of Rocanville, on Thursday April 18th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 8.00 P. M.

Meeting held to accept and let tender for 1968 Grid Road Construction.

1. Moved by Knuttila that we waive notice of this meeting.

Carried.

2. Moved by Woods that we accept the tender of Harry Heinrichs, Morris Manitoba, for the construction and reconstruction of the following 3.3 Miles of 1968 Main Market Grid Roads for a cost of \$19,505.00;

Reconstruction - Project No. 3, East of the NE. 3-16-30-W1, 0.5 miles.

Construction - Project No. 19, Thru. part of Sec. 3-18-32-W1,
Thru. Sec's. 34, 27-17-32-W1, 2.8 miles.

Carried.

3. Moved by Pahkala that the culvert order for the Grid Road construction on Project No. 19 be given to Westeel-Rosco Ltd., Regina, Sask.

Carried.

4. Moved by Johnson that the meeting be adjourned.

Carried.

A. J. Calder
Reeve

H. W. Hooper
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held ~~their~~ Fourth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday April 9th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila,

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Pahkala that the Financial Statement for the month of March be accepted.

Carried.

3. Moved by Woods that the Municipal Hail Withdrawl No. 1025 be refused and Withdrawl No's. 1026 to 1034 inclusive, be approved.

Carried.

4. Moved by Johnson that Dean R. Goodman of Rocanville, Sask., be hired as a Motor Patrol operator for the municipality at the rate of \$2.00 per hour. If operating Crawler Tractor he be given the rate of \$2.50 per hour. This arrangement be in effect from May 5th., to November 1st., 1968.

Carried.

5. Moved by Hooper that we accept the resignation of Thomas M. Webb as Motor Patrol Operator, effective May 5th., 1968.

Carried.

6. Moved by Woods that the following Donation be made;

Rocanville Home & School - \$5.00 V 3977 ✓

Carried.

7. Moved by Hooper that Grants be made to the following Snow Plow Clubs operating in the municipality;

Clayridge Snow Plow Club	\$40.00 V3978	✓
Hillburn Snow Plow Club	10.00 V3979	✓
Kendalton Snow Plow Club	40.00 V3980	✓
Nurmi Oja Snow Plow Club	100.00 V3981	✓
Old Rocanville Snow Plow Club	210.00 V3982	✓
Prosperity Snow Plow Club	100.00 V3983	✓
Rocanville South Snow Plow Club	30.00 V3984	✓
South-East Rocanville Snow Plow Club	40.00 V3985	✓
West Carnoustie Snow Plow Club	70.00 V3986	✓

Carried.

8. Moved by Pahkala that the Correspondence be filed.

Carried.

9. Moved by Nixon that the following bills and accounts be paid;

Receiver General of Canada	251.45 V3976	✓
G. D. Giegle, salary	420.00 V3973	✓
Thomas M. Webb	132.49 V3967	✓
Mel Felsing 125.00 V3970	264.81 V3974	✓
do	8.00 V3987	✓
Dean R. Goodman 125.00 V3971	235.77 V3975	✓
W. C. Reavie	10.00 V3988	✓
Hugh Dauncey	10.00 V3989	✓
R. M. of Spy Hill No. 152	24.00 V3990	✓
Tantallon Lumber & Building Supplies	28.00 V3991	✓
The Leader-Post Ltd.	25.20 V3992	✓
Allan Walker	35.00 V3993	✓
Sask. Power Corporation	96.27 V3994	✓
Sask. Gov't. Telephones 28.10 V3968	38.59 V3996	✓

A. J. Calder

9. Bills and accounts continued;

Hotel Saskatchewan	141.55 V3969 ✓
Lloyd Woods	55.45 V3997 ✓
Edwin Knuttila	39.06 V3998 ✓
A. J. Calder	32.40 V3999 ✓
G. D. Giegler, convention	55.20 V4000 ✓
S. A. R. M.	22.50 V4001 ✓
Moosomin World-Spectator	5.80 V4002 ✓
Commercial Printers Ltd.	10.19 V4003 ✓
Gestetner (Canada) Ltd.	10.93 V4004 ✓
The St. John Ambulance	26.25 V4005 ✓
Rex Truck Lines Ltd.	42.05 V4006 ✓
Moosomin Veterinary Service Area	450.00 V4007 ✓
G. D. Giegler, petty cash	53.53 V4008 ✓
McCutcheon Hardware	3.96 V4009 ✓
Moosomin Tire Centre	1347.97 V4010 ✓
Miller Farm Equipment	12.22 V4011 ✓
Rocanville Co-op. Ass'n.	155.35 V4012 ✓
Hewgill Farm Equipment	6.00 V4013 ✓
Goodman's Steel & Iron Works	201.67 V4014 ✓
Jensen's Welding	338.60 V4015 ✓
Imperial Oil Limited	47.46 V4016 ✓
Western Tractor Ltd.	588.52 V4017 ✓
Kramer Tractor Ltd.	531.87 V4018 ✓
W. F. Fuller Machinery Co. Ltd.	332.29 V4019 ✓
Mun. Emp. Sup. Board	111.00 V3972 ✓

Carried.

10. Moved by Knuttila that we now adjourn to meet again on Tuesday May 7th., 1968 at 9.00 A. M.

Carried.

... *A. J. Calder* ...
Reeve

... *G. D. Giegler* ...
Secy-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1968 at the office of the Secy-Treas., in the Town of Rocanville on Tuesday April 9th., 1968.

Members Present; A. J. Calder, Lloyd Woods, Duncan Johnson, Bruce W. Nixon,
H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Court called to order by the Chairman at 9.00 A. M.

1. Moved by Pahkala that the Business Assessment of Mrs. Allan Kingdon, on Pt. SE. 9-18-32-W1 be removed from the Assessment Roll, as the business has been discontinued.

Carried.

2. Moved by Knuttila that the Assessment Roll for the year 1968 be adopted, subject to alterations under section 334 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Commission.

Carried.

3. Moved by Nixon that the Court be adjourned.

Carried.


Chairman


Clerk

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Monday March 4th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Woods that we waive notice of this meeting.

Carried.

2. Moved by Pahkala that the minutes of the last meeting be adopted as read.

Carried.

3. Moved by Knuttila that the Financial Statement for the month of February be accepted

Carried.

4. Moved by Hooper that application be made to the Board of Transport Commissioners for closure of the railway crossing between the NW $\frac{1}{4}$. 35-16-31-W1 and SW $\frac{1}{4}$. 2-17-31-W1, as the proposed crossing of the Industrial Access Highway and the Canadian Pacific Railway spur line is only 350 feet from the existing crossing. Due to the close proximity, it is felt that the existing crossing will not be required.

Carried.

5. Moved by Nixon that the following Grant be made;

Webster Cemetery Board - \$25.00 V3944 ✓

Carried.

6. Moved by Nixon that after 30 days, we cancel a portion of Russell M. Johnston's 1967 Grid Road contract. The portion being cancelled consists of approximately 1000 feet west of the Canadian Pacific Railway, in the NW. 3-18-32-W1 to the end of the project in the NW. 34-17-32-W1.

Carried.

7. Moved by Pahkala that tenders be called until 5.00 P. M. April 18th., 1968 for construction of 3.5 miles of Main Market Grid Road along the following locations; Reconstruction E. of NE. 3-16-30-W1 and new construction commencing in SE. 4 and Thru. SW. 3-18-32-W1, Thru. 34 & NW. 27-17-32-W1. Lowest or any tender not necessarily accepted.

Carried.

8. Moved by Johnson that Calder and Knuttila be official delegates and Nixon, Hooper & Giegle be visiting delegates of the municipality to the S. A. R. M. convention in Regina, March 12th., to 15th., 1968. Also, that Woods be the representing delegate to attend the Annual Meeting of the Sask. Municipal Hail Insurance Association, on March 13th.

Carried.

9. Moved by Knuttila that Robert C. Hill of Burrows, Sask., be hired as a Motor Patrol operator for the municipality at the rate of \$2.00 per hour, with duties to commence on May 1st., 1968.

Carried.

10. Moved by Woods that a request be made to the Department of Highways & Transportation for the cancellation of the road allowances between sections 21 & 28, 22 & 27, 27 & 28, SE. 21 & SW. 22, all in township 17, in range 30, west of the principal meridian and after cancellation, consolidated with the titles of sections 21, 22, 27 and 28.

Carried.

11. Moved by Knuttila that we purchase from Kramer Tractor Ltd., Regina, Sask., a used Cat #15 Scraper for \$10,000.00. Realizing \$2,000.00 as trade in allowance for the municipalities Bucyrus Erie S90 scraper and paying \$8,000.00, upon delivery of the scraper.

Carried.

a. J. b.

✓

12. Moved by Nixon that the Correspondence be filed.

Carried.

13. Moved by Johnson that the following bills and accounts be paid;

Receiver General of Canada	288.96 V3940	✓
Moosomin School Unit No. 9	641.50 V3941	✓
Potashville School Unit No. 25	64.46 V3942	✓
G. D. Giegle, salary	420.00 V3937	✓
Thomas M. Webb 125.00 V3934	320.28 V3938	✓
do	14.00 V3945	✓
Mel Fesling 125.00 V3935	367.67 V3939	✓
do	23.80 V3946	✓
Springer Construction Ltd.	32.00 V3947	✓
R. M. of Spy Hill No. 152	6.00 V3948	✓
Lloyd Woods	96.44 V3949	✓
Duncan Johnson	116.95 V3950	✓
Bruce W. Nixon	52.26 V3951	✓
H. W. Hooper	142.40 V3952	✓
H. A. Pahkala	61.60 V3953	✓
Edwin Knuttila	78.65 V3954	✓
A. J. Calder	111.34 V3955	✓
Queen's Printer	5.00 V3943	✓
The Leader-Post Ltd.	23.40 V3956	✓
Sask. Gov't. Telephones	14.80 V3933	✓
Sask. Power Corporation	92.48 V3957	✓
S. A. R. M.	8.29 V3958	✓
Commercial Printers Ltd.	23.81 V3959	✓
Reg Sparrowhawk	10.00 V3936	✓
G. D. Giegle, petty cash	42.94 V3960	✓
St. John Ambulance	21.84 V3961	✓
Rocanville Co-op. Ass'n.	581.77 V3962	✓
Hewgill Farm Equipment	10.32 V3963	✓
Powell Equipment	1.04 V3964	✓
Kramer Tractor Ltd.	8161.97 V3965	✓
W. F. Fuller Machinery Co. Ltd.	173.42 V3966	✓

Carried.

14. Moved by Pahkala that we now adjourn to meet again on Tuesday April 9th., 1968 at 10.00 A. M.

Carried.

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

..... *D. Singh*
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the Office of the Secy-Treas., in the Town of Rocanville, on Tuesday February 6th., 1968.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 10.00 A. M.

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Woods that the Financial Statement for the month of January be accepted.

Carried.

3. Moved by Nixon that the Capital Bank Loan of \$12,500.00, plus interest of \$495.21 be repaid to the Toronto-Dominion bank.

Carried.

4. Moved by Pahkala that the following donations be made;

The Salvation Army	10.00 V3911	✓
Orange Benevolent Society of Sask.	5.00 V3912	✓
Canadian Paraplegic Association	5.00 V3913	✓

Carried.

5. Moved by Hooper that Duncan Johnson be appointed to interview the Rocanville Town Council regarding a grant to the Webster Cemetery Board, for snow removal.

Carried.

6. Moved by Hooper that due to the location of the new industrial highway, to serve the mine, we give approval to the Municipal Road Assistance Authority for the following changes in our Grid and Main Farm Access Roads;

(a) Delete, Grid Road East of 13-17-31-W1 & North of 7, 8, 9-17-30-W1.

(b) Add, Grid Road North of NW. 18-17-30-W1 to connect onto new industrial highway from the west and East of 16 & 21-17-30-W1 with consideration to be given to the mines disposal pits in the SE. 21 and SW. 22, where a diversion may be required.

(c) Add, Main Farm Access Road East of SE. 13-17-31-W1 to connect the new industrial highway from the south.

Carried.

7. Moved by Hooper that application be made to the Municipal Road Assistance Authority for the construction of the following 1969 Grid Roads; Project No. 20, North of NW. 18-17-30-W1 and North of 13, 14, 15 & 16-17-31-W1, approximately 4.5 miles, at an estimated cost of \$50,000.00.

Carried.

8. Moved by Pahkala that Davison Engineering Ltd., Yorkton, Sask., be hired by the municipality to do the engineering on the 1968 Grid Roads designated as projects No's. 3 and 19.

Carried.

9. Moved by Knuttila that the Correspondence be filed.

Carried.

10. Moved by Knuttila that Barry Thomson be hired as Cat Operator for the municipality at the rate of \$2.50 per hour, with duties to commence on May 1st., 1968.

Carried.

11. Moved by Woods that the following bills and accounts be paid;

Donald J. Faford	24.89 V3903	✓
Moosomin School Unit No. 9	1673.96 V3907	✓
Sask. Farmers Union	10.00 V3908	✓
Receiver General of Canada	274.16 V3910	✓

A. J. L.

11. Bills and accounts continued;

G. D. Giegler, salary,	420.00	V3905	✓
Thomas M. Webb 125.00	V3900	✓	301.97 V3909 ✓
do			6.70 V3915 ✓
Mel Felsing 125.00	V3901	✓	355.98 V3906 ✓
do			3.50 V3914 ✓
Mason's Bulldozing & Land-Breaking	169.00	V3916	✓
Jack Shopland	20.00	V3917	✓
Williamson Bros.	50.00	V3918	✓
Morley's Solo Store	2.02	V3919	✓
Arthur G. Kelly	20.00	V3920	✓
Fred Henderson	43.00	V3921	✓
Sask. Government Telephones	27.01	V3899	✓
Sask. Power Corporation	178.75	V3904	✓
S. A. R. M.	24.23	V3922	✓
Moosomin World-Spectator	7.64	V3923	✓
Queen's Printer	7.00	V3924	✓
G. D. Giegler, petty cash	22.96	V3925	✓
Dept. of Mineral Resources	8.80	V3926	✓
Princess Auto & Machinery Ltd.	14.30	V3927	✓
Goodman's Steel & Iron Works	150.00	V3928	✓
Hewgill Farm Equipment	10.92	V3929	✓
Miller Farm Equipment	5.00	V3930	✓
Davison Engineering Ltd.	612.00	V3931	✓
W. F. Fuller Machinery Co. Ltd.	508.21	V3932	✓

Carried.

12. Moved by Johnson that we now adjourn to meet again on Tuesday March 5th., 1968 at 10.00 A. M.

Carried.

Reeve J. Calder
.....
Reeve

Secy-Treas.
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on ~~Monday~~ January 8th., 1968.

The following members took oath of office for two year term, 1968-69;
Councillors E. Duncan Johnson, Harvey W. Hooper & Edwin Knuttila.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, Duncan Johnson, Bruce W. Nixon, H. W. Hooper, H. A. Pahkala & Edwin Knuttila.

Meeting called to order by the Reeve at 10.00 A. M.

Secretary-Treasurer's Bond inspected and found in order.

1. Moved by Knuttila that we waive notice of this meeting.

Carried.

2. Moved by Woods that the minutes of the last meeting be adopted as read.

Carried.

3. Moved by Pahkala that the Financial Statement for the month of December, 1967 be accepted.

Carried.

4. Moved by Pahkala that H. W. Hooper be appointed Deputy-Reeve for the year 1968.

Carried.

5. Moved by Hooper that G. D. Giegle be appointed Assessor and Lloyd Woods and Bruce W. Nixon Assessment Committee for the year 1968.

Carried.

6. Moved by Nixon that A. J. Calder and Duncan Johnson represent this municipality on the Moosomin Union Hospital Board for the year 1968.

Carried.

7. Moved by Woods that Edwin Knuttila represent this municipality on the Regina Rural Health Region Board for the year 1968.

Carried.

8. Moved by Knuttila that the regular meetings of the council for the year 1968 be held on the First Tuesday of each month.

Carried.

9. Moved by Nixon that the Court of Revision for the year 1968 be held in the municipal office, in the Town of Rocanville, on Tuesday April 9th., 1968 at 9.00 A. M.

Carried.

10. Moved by Pahkala that the Council Remuneration and Supervision for the year 1968 be set as follows; \$15.00 per diem for each meeting and .11¢ per mile, Council Supervision at \$15.00 per diem and .11¢ per mile. Reeve's Supervision of office at \$15.00 per diem and .11¢ per mile.

Carried.

11. Moved by Hooper that the Council as a whole be appointed Fire Guardians of the municipality for the year 1968.

Carried.

12. Moved by Woods that the Council as a whole be appointed Public Works Committee for the year 1968.

Carried.

13. Moved by Knuttila that G. D. Giegle be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and A. J. Calder and H. W. Hooper as Tax Collection Committee for the year 1968.

Carried.

A. J. Calder

First Meeting, January 8th., 1968, Continued, -----

14. Moved by Nixon that G. D. Giegle be appointed Municipal Welfare Official for the year 1968.

Carried.

15. Moved by Pahkala that the following be appointed Agricultural Committee of the municipality for the year 1968;

Div. 1 - Lloyd Woods, Div. 2 - Bert Watson, Div. 3 - J. W. Kydd,
Div. 4 - A. H. Kelly, Div. 5 - Lawrence Wilson, Div. 6 - Edwin Knuttila.

Carried.

16. Moved by Hooper that Calder, Johnson, Nixon and Knuttila be appointed Cat Committee for the year 1968.

Carried.

17. Moved by Knuttila that Calder, Woods, Hooper and Pahkala be appointed Motor Patrol Committee for the year 1968.

Carried.

18. Moved by Woods that Calder, Johnson and Knuttila be appointed Finance Committee for the year 1968.

Carried.

19. Moved by Johnson that the Secretary-Treasurer, Reeve and Deputy-Reeve be the Banking Committee for the year 1968.

Carried.

20. Moved by Knuttila that the following be appointed as the municipalities poundkeepers for the year 1968;

Div. 1 - Lloyd Woods, Div. 2 - A. Etherington, Div. 3 - Mervin McLean,
Div. 4 - L. T. Minty, Div. 5 - Wm. Williamson, Div. 6 - Charles Knuttila.

Carried.

21. Moved by Johnson that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditor for the year 1968.

Carried.

22. Moved by Woods that Clifford Nixon be hired as the municipalities Weed Inspector for the year 1968.

Carried.

23. Moved by Pahkala that we advertise in the Regina Leader-Post and Moosomin World-Spectator, until Noon February 5th., 1968 for 2 Motor Patrol and 1 Cat Operator, for duties to commence on or about April 15th.

Carried.

24. Moved by Knuttila that application be made to the Workmen's Compensation Board to have the Reeve, Councillors and Secretary-Treasurer covered for workmen's compensation for an amount of \$2,000.00 each. Also, coverage for all the Snow Plow Clubs operating in the municipality.

Carried.

25. Moved by Johnson that the Public Liability Insurance Policy covering the Snow Plow Clubs be renewed for the current season.

Carried.

26. Moved by Pahkala that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, an amount of \$40,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1968, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

27. Moved by Hooper that title to the NE. 23-17-31-W1 be transferred to Louis Dennis Caplette and Joseph Dolphis Caplette, upon their payment of the arrears of taxes and costs of obtaining title as per the agreement of council, made on November 8th. 1966.

Carried.

A. J. L.

28. Moved by Knuttila that the following Donations be made;

Canadian Red Cross Society	10.00 V3871
Muscular Dystrophy Association of Can.	10.00 V3872
Canadian National Institute for the Blind	10.00 V3873

Carried.

29. Moved by Hooper that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1968 for a membership fee of \$25.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

30. Moved by Pahkala that the Correspondence be filed.

Carried.

31. Moved by Nixon that the following bills and accounts be paid;

Mrs. Sanna Kallio	7.20 V3857	✓
Moosomin Union Hospital	1599.85 V3858	✓
Rocanville Rural Telephone Co.	1142.79 V3859	✓
Robert G. Daniel	5.98 V3863	✓
Moosomin School Unit No. 9	2236.87 V3866	✓
Potashville School Unit No. 25	257.72 V3867	✓
Sask. Farmers Union	24.00 V3868	✓
Receiver General of Canada	377.05 V3870	✓
G. D. Giegler, salary	407.75 V3860	✓
Thomas M. Webb 175.00 V3855	369.19 V3869	✓
Mel Felsing 175.00 V3856	433.44 V3864	✓
do	6.50 V3874	✓
Hugh Kelly	10.00 V3875	✓
Albert Petays	32.00 V3876	✓
Gordon Felsing	34.00 V3877	✓
Tantallon Lumber & Building Supplies	14.00 V3878	✓
George Santer	20.00 V3879	✓
Gerry Hutchinson	70.00 V3880	✓
Pasareno Construction Ltd.	162.00 V3881	✓
Qu'Appelle Valley Development Ass'n.	30.00 V3882	✓
S. A. R. M. 100.00 V3883	63.00 V3884	✓
D. N. Baillie	35.75 V3885	✓
Clifford Nixon	38.90 V3886	✓
Frank Helmle	72.00 V3887	✓
S. A. R. M.	14.89 V3888	✓
Moosomin World-Spectator	2.50 V3889	✓
Gestetner (Canada) Ltd.	10.02 V3890	✓
Sask. Power Corporation	30.72 V3862	✓
Sask. Gov't. Telephones	17.35 V3852	✓
Dykes Red & White	20.40 V3853	✓
R. M. of Spy Hill No. 152, 23.42 V3854	24.22 V3891	✓
G. D. Giegler, petty cash	82.82 V3865	✓
Rocanville Co-op. Ass'n.	260.63 V3892	✓
Goodman's Steel & Iron Works	99.74 V3893	✓
Treasury Department	14.65 V3894	✓
Imperial Oil Limited	105.61 V3895	✓
Kramer Tractor Ltd.	65.56 V3896	✓
R. J. Fyfe Equipment Ltd.	58.84 V3897	✓
W. F. Fuller Machinery Co. Ltd.	489.53 V3898	✓
Mun. Emp. Sup. Board	153.00 V3861	✓

Carried.

32. Moved by Woods that we now adjourn to meet again on Tuesday February 6th., 1968 at 10.00 A. M.

Carried.

.....
Reeve

.....
Secy-Treas.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of
Rocanville No. 151 of The
 Province of Saskatchewan, to authorize the borrowing of
 certain moneys to meet current expenditures for the year
 1968, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
 NO. 151 requires at least the sum of _____
-----Forty Thousand-----
 Dollars (\$40,000.00) to meet the current expenditures of
 the Municipality (not including expenditures for schools,
 telephones, municipal hail insurance, union hospitals or for
 other than general municipal purposes) until the taxes for
 the current year are available.

AND WHEREAS the total taxes levied or the estimated total of
 taxes to be levied for the general municipal purposes by the
 Municipality in the current year 1968 (excluding school taxes,
 rates for telephones, municipal hail insurance, union hospitals
 or for other than general municipal purposes) amount
 to -----Seventy Thousand, Five Hundred-----
----- Dollars (\$ 70,500.00).

AND WHEREAS the amounts (if any) heretofore borrowed by the
 Municipality for the purpose aforesaid and the amount hereby
 authorized to be borrowed do not in the aggregate exceed
 sixty per cent. of the total taxes levied or of the estima-
 ted total of taxes to be levied by the Municipality for
 general municipal purposes in the current year (excluding
 school taxes, rates for telephones, municipal hail insurance,
 union hospitals, or for other than general municipal purposes).

AND WHEREAS the Council has been requested to hypothecate all
 arrears of taxes owing to the Municipality as additional
 security for repayment of the loan by this resolution
 authorized.

NOW THEREFORE BE IT RESOLVED by the Council of the Rural
 Municipality of Rocanville No. 151
 in meeting assembled:

1. The Reeve and Treasurer of The Rural Municipality of
Rocanville No. 151 are
 hereby authorized to borrow from THE TORONTO-DOMINION BANK
 the sum of _____
-----Forty Thousand-----
 Dollars (\$40,000.00) required to meet the current expenditures
 of the said Municipality until the taxes for the current year
 are available and to pay or agree to pay interest thereon
 either in advance or at maturity and in either case after
 maturity at the rate of 6 per cent. per annum.
2. The amounts (if any) heretofore borrowed and the amount
 to be borrowed under this resolution, for the purpose
 aforesaid, amount in the aggregate to the sum of _____
-----Forty Thousand-----

Dollars (\$ 40,000.00) and accordingly do not exceed
 sixty per cent. of the total taxes levied or of the estimated
 total taxes to be levied for general municipal purposes
 (excluding school taxes, rates for telephones, municipal hail
 insurance, union hospitals, or for other than general
 municipal purposes).

In any cal-
 endar year
 the total
 borrowings
 must not ex-
 ceed 75% of
 the current
 year's levy
 excluding
 school taxes,
 rates for hail
 insurance,
 telephones,
 union hospi-
 tals or for
 other than
 general
 municipal
 purposes.

S A S K A T C H E W A N

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

- 2 -

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.
4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected, shall be deposited in the said Bank to the credit of the Municipality in a special account as collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is borrowed.
5. That all arrears of taxes owing to the Municipality be hypothecated to the said Bank as additional security for repayment of the amount borrowed pursuant to this resolution and that the Reeve and Treasurer of the Municipality be and they are hereby authorized to execute under seal of the Municipality in favour of the said Bank any hypothecation of such arrears of taxes in the form presented herewith.

CARRIED THIS 8th. day of January 19 68

In certified copy
of Resolution
signatures may be
copied and seal
indicated.

The certificate must
be signed and sealed.
No interlineations or
Erasures in copy of
Resolution.

(SEAL)

Alex J. Balder
Reeve

D. L. Lingle
Secretary

We certify that the foregoing is a true copy of Resolution
No. 26 of The Rural Municipality of Rocanville
No. 151 being a Rural
Municipality organized under the provisions of "The Rural
Municipality Act" of Saskatchewan passed at a duly called
meeting of the Council of the said Municipality held on
the 8th. day of January 19 68, as entered
in the Minute Book of the said Municipality.

Both Secretary
and member of
Council must sign.

It is most important
that the seal of the
Municipality be affixed
in the place indicated
in the certificate.

(SEAL)

D. L. Lingle
Secretary

and

Harvey M. Hoopes
Member of the Council
of Rural Municipality