

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 1st., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; N. G. Jonescu.

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

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

Carried.

2. Moved by Parks that the package policy on the municipalities truck be renewed for a further one year.

Carried.

3. Moved by Reid that the municipality borrow \$50,000.00 and provide this as a repayable loan to the Rocanville Skating Rink Building Committee to help pay a portion of the costs of constructing a new skating rink. This loan subject to the Town of Rocanville also providing a \$50,000.00 loan and upon the Town receiving approval from the Saskatchewan Municipal Board.

Carried.

4. Moved by Anderson that the \$4,500.00 grant be paid to the Rocanville & District Recreational Co-operative as approved at the Sept. 1st., 1998 meeting.

Carried.

5. Moved by Kaplun that effective December 26th., 1998 the wages of our road maintenance personnel be increased as follows; - D. G. Greening 1.5% increase to \$15.25 per hour and C. G. Palmer an increment of .46¢ per hour plus 1.5% increase to \$13.45 per hour.

Carried.

6. Moved by Reid that effective January 1st., 1999, G. D. Giegle's salary as Administrator be increased by 1.5% to \$50,680.00 per annum.

Carried.

7. Moved by Parks that the following changes and additions be accepted on the various boards;

Recreation Board

Hall Board

Heather Poole - President
Dennis Thiessen - Past President
Kim Munro - Secretary

Donna Gagnon

Carried.

8. Moved by McLean that the Correspondence be filed.

Carried.

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

J. R. Richter	600.00 V7348	849.16 V7349
Town of Rocanville		114.00 V7350
G. D. Giegle		2600.00 V7351
D. G. Greening	600.00 V7346	1746.58 V7352
C. G. Palmer	600.00 V7347	1312.80 V7353
Receiver General of Canada		4314.73 V7354
Municipal Employees' Pension Plan		1170.64 V7355
Moosomin School Division No. 9		23816.60 V7356
Potashville School Division No. 80		1817.49 V7357
Sask. Municipal Hail Insurance Ass'n.		10647.40 V7358
Eastside Gravel Co. Ltd.		2526.91 V7359
Dennis C. & Joan E. Hack		480.22 V7360
S. Wilson Construction Ltd.		23496.10 V7361
Jim Bowey		100.00 V7362
Grainger's Excavating & Landscaping		599.20 V7363
R. M. of Spy Hill No. 152		13018.51 V7364
Murray D. Reid		1441.50 V7365
Nickolas G. Jonescu		2458.07 V7366
Mervin W. McLean		1286.50 V7367
Barry W. Anderson		1238.25 V7368

9. Bills and accounts continued;-

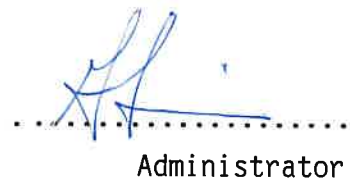
W. Richard Kaplun	1899.65	V7369
Harold C. Parks	1057.50	V7370
George E. Crawford	2782.10	V7371
Sask. Power	259.39	V7372
Rocanville & District Recreational Co-operative	4500.00	V7373
Goodman's Electric	50.83	V7374
G. D. Giegle, petty cash	20.00	V7375
Munisoft	160.50	V7376
Andrew Agencies	222.00	V7377
Marie Fafard	80.00	V7378
G. D. Giegle	729.27	V7379
McKay Publications Ltd.	119.54	V7380
Gateway Reda	318.00	V7381
Highway 8 Gas Bar	85.87	V7382
AFAB Industries	68.40	V7383
M. R. Challice Sales	349.49	V7384
A. B. Dunsmore & Sons Inc.	37.33	V7385
Steelcor Culvert Ltd.	2069.40	V7386
Loomis Courier Service	97.83	V7387
Borderland Co-op. Ltd.	142.37	V7388
Goodman Steel & Iron Works	141.09	V7389
Schulte Industries Ltd.	1067.40	V7390
S. A. R. M.	3415.28	V7391
Redhead Equipment Ltd.	1195.11	V7392

Carried.

10. Moved by McLean that the meeting be adjourned.

Carried.


Reeve


Administrator

ELEVENTH MEETING ----- NOVEMBER 3RD., 1998.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday November 3rd., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Anderson that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Parks that the statment of receipts and payments for the month of October be accepted.
Carried.
3. Moved by Jonescu that Bylaw No. 1-98, being a bylaw to establish penalty on tax arrears, be read a first time.
Carried.
4. Moved by McLean that Bylaw No. 1-98 be read a second time.
Carried.
5. Moved by Anderson that Bylaw No. 1-98 be given three readings at this meeting.
Carried Unanimously.
6. Moved by Kaplun that Bylaw No. 1-98, as attached to and forming part of these minutes, be read a third time.
Carried.
7. Moved by Parks that the Tax Enforcement List dated November 3rd., 1998 be approved and advertised in the Moosomin World-Spectator.
Carried.
8. Moved by Parks that N. G. Jonescu's resignation as Councillor for Division No.2 as of December 31st., 1998 be accepted.
Carried.
9. Moved by Anderson that nominations of candidates for the office of Councillor for Division No. 2, will be received by the Returning Officer at the municipal office until Monday November 23rd., 1998 at 3:00 P.M. local time, and the following election officials and poll be appointed;
Returning Officer - G. D. Giegle.
Deputy Returning Officer - Marie Fafard with poll at municipapl office, Rocanville.
Carried.
10. Moved by Jonescu that the 1998 Capital Trust Fund Installment of \$50,937.50 less interest of \$1,912.10 be made and the bank balance be placed in a guaranteed investment certificate.
Carried.
11. Moved by Reid that Jonescu and Giegle be appointed delegates to attend the S.A.R.M. Mid Term convention in Saskatoon November 12th., and 13th.
Carried.
12. Moved by McLean that the Administrator be appointed administrator of the Stray Animals Act, as per section 2.1.
Carried.
13. W. R. Kaplun declared his interest in the next item of business and left council chambers while the matter was dealt with.
Moved by McLean that W. R. Kaplun be hired to sand hills as required during the winter months, along E. 25-17-33-W1.
Carried.
14. Moved by Anderson that Giegle be appointed a delegate to attend a SaskTax training seminar in Yorkton on November 27th.
Carried. *HCG*

15. Moved by Reid that the following Yield Signs be replaced by Stop and Stop Ahead Signs;

Location of Intersection	Side of Road	Direction from Intersection	Facing Traffic From
NE. 9-17-30-W1	South	West	West
SW. 15-17-30-W1	North	East	East

Carried.

16. Moved by Jonescu that approval be given to Community Planning Branch to subdivide out of NE. 21-16-31-WPM, all that portion of Block E, Plan 56066, with the whole parcel to be within the Town of Rocanville.

Carried.

17. Moved by Anderson that appoval be given to Community Planning Branch for a Sub-division on NE. 29-17-31W1 for dwelling building site, legelly described as follows; Commencing at the South West corner, thence Northerly along the Western boundary 180 feet, thence Easterly parallel to the Southern boundary 140 feet, thence South-parallel to the Western boundary to the Southern boundary thereof, thence Westerly along the Southern boundary to the point of commencement.

Carried.

18. Moved by Anderson that the Correspondence be filed.

Carried.

19. Moved by Parks that the following bills and accounts be paid:-

Loomis Courier Service	22.25 V7315
G. D. Giegle	2600.00 V7316
D. G. Greening	600.00 V7312
C. G. Palmer	600.00 V7313
J. R. Richter	600.00 V7314
Receiver General of Canada	4123.13 V7320
Municipal Employees' Pension Plan	1083.80 V7321
Sask. Power	171.02 V7322
Moosomin School Division No. 9	63550.02 V7323
Potashville School Division No. 80	3897.39 V7324
Sask. Municipal Hail Insurance Ass'n.	34922.59 V7325
Eastside Gravel Co. Ltd.	4038.50 V7326
Grainger's Excavating & Landscaping	4705.34 V7327
Sask. Power	148.13 V7328
Sask. Tel.	350.86 V7329
Community Recreational Organization of Welwyn	750.00 V7330
Village of Tantallon	750.00 V7331
Town of Wapella	750.00 V7332
G. D. Giegle	203.25 V7333
Munisoft	3375.90 V7334
Highway 8 Gas Bar	53.55 V7335
Moosomin Rad & Glass Ltd.	177.76 V7336
Ficek Transport Ltd.	27.82 V7337
Steelcor Culvert Ltd.	225.38 V7338
Borderland Co-op. Ltd.	50.29 V7339
A. B. Dunsmore & Sons Inc.	10.50 V7340
AgLine - Greenfields Equipment Ltd.	91.41 V7341
Acklands-Grainger Inc.	14.63 V7342
Goodman Steel & Iron Works	307.69 V7343
S. A. R. M.	3545.70 V7344
Redhead Equipment Ltd.	1524.88 V7345

Carried.

20. Moved by Reid that the meeting be adjourned.

Carried.


Reeve


Administrator

BYLAW NO. 1 - 98

A BYLAW TO ESTABLISH PENALTY ON TAX ARREARS:

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

1. Where arrears of taxes are collected, a penalty of 1% for each full month or portion of a month that the arrears of taxes remain unpaid during that year, shall also be collected.
2. Where the whole or a portion of the taxes remain unpaid, a penalty of 12% per year of the unpaid tax arrears shall be added to the tax roll on December 31st., of any year succeeding the year in which the taxes were levied.

George E. Crawford

Reeve

S E A L

[Signature]

Administrator

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 6th., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Jonescu that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Parks that the statement of receipts and payments for the months of August and September be accepted.
Carried.
3. Moved by Anderson that the municipality purchase an eighth page Ad in the 1998-99 Rocanville School Yearbook.
Carried.
4. Moved by McLean that Kassie's Jewellery, Moosomin, be hired to make name plaques for the history of the officers of the municipality.
Carried.
5. Moved by Jonescu that the R. M. of Rocanville No. 151 gives approval for withdrawing \$130,000.00 from Trust Fund "A" of the Pipestone District Health Board, which is the fund that requires local community board and Pipestone District Health Board approval, for the construction of a new medical clinic in the Town of Rocanville.
Carried.
6. Moved by Kaplun that the Administrator be appointed a delegate to attend a district meeting at Kenosee Lake on October 15th.
Carried.
7. Moved by Anderson that the R. M. of Rocanville No. 151 agrees to participate in the development of an area wide telecommunications plan and that the City of Melville be designated to coordinate the area funding application and administer the plan development once funding has been secured.
Carried.
8. Moved by Kaplun that S. Wilson Construction Ltd., Rocanville, be hired on an hourly basis for an approximate cost of \$35,000.00 to repair road on Bear Creek Hill, Thru. NW. 22-17-32-W1 on the original surveyed roadway.
Carried.
9. Moved by Reid that the guaranteed minimum wages for our motor patrol operators for the winter months of November to March be set as follows; D. G. Greening \$1,850.00 per month and C. G. Palmer \$1,540.00 per month.
Carried.
10. Moved by Reid that if a building is allowed to be moved over surfaced Grid Road N. 21-16-31-W1, which has a weight restriction, the municipality is to be paid a fee of .25¢ per square foot of building being moved, as road compensation.
Carried.
11. Moved by McLean that the Correspondence be filed.
Carried.
12. Moved by Parks that the following bills and accounts be paid;-

Sask. Tel.		335.64 V7276
South East Regional College		298.00 V7277
Sask. Power		114.87 V7278
G. D. Giegle		2600.00 V7279
D. G. Greening	600.00 V7273	1626.11 V7280
C. G. Palmer	600.00 V7274	1320.60 V7281
J. R. Richter	600.00 V7275	1774.98 V7282
Receiver General of Canada		5336.77 V7283
Municipal Employees' Pension Plan		1163.40 V7284

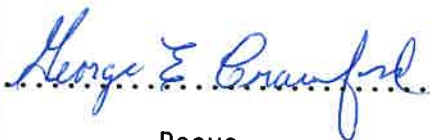
12. Bills and accounts continued:-

Moosomin School Division No. 9	1217882.54	V7285
Broadview School Division No. 18	2478.84	V7286
Potashville School Division No. 80	12857.08	V7287
Sask. Municipal Hail Insurance Ass'n.	98064.49	V7288
Municipal Potash Tax Sharing Administration Board	679539.99	V7289
Torchinsky Engineering Ltd.	2947.85	V7290
Sask. Tel.	347.00	V7291
Rocanville School Yearbook	45.00	V7292
Office of the Queen's Printer	21.94	V7293
Goodman's Electric	50.82	V7294
J. & D. Contracting	267.50	V7295
McKay Publications Ltd.	37.75	V7296
Rocanville Recreation Board	18575.00	V7297
G. D. Giegle, petty cash	55.26	V7298
Town of Rocanville	3026.46	V7299
M. R. Challice Sales	28.65	V7300
Poole Motors Ltd.	413.39	V7301
Borderland Co-op. Ltd.	231.61	V7302
Highway 8 Gas Bar	137.01	V7303
A. & T. Tire	245.65	V7304
S. A. R. M.	5574.54	V7305
AgLine - Greenfields Equipment Ltd.	55.17	V7306
Ready Oxygen Ltd.	33.75	V7307
Ficek Transport Ltd.	225.77	V7308
Triple K Auto Parts	119.22	V7309
Kramer Ltd.	2898.80	V7310
A. B. Dunsmore & Sons Inc.	147.67	V7311

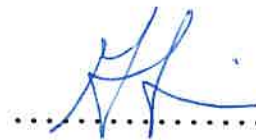
Carried.

13. Moved by Jonescu that the meeting be adjourned.

Carried.



Reeve



Administrator

The Council of the R. M. of Rocanville No. 151 held their Nineth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 1st., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Parks that for the year 1998 election polls for all Divisions be located in the municipal office, in the Town of Rocanville and the following election officials be appointed;

Returning Officer - G. D. Giegle.

Deputy Returning Officer - Marie Fafard.

Carried.

3. Moved by Kaplun the remuneration for election officials be set at \$8.00 per hour.

Carried.

4. Moved by Parks that a grant of \$4,500.00 be made to the Rocanville & District Recreational Co-operative towards the cost of repairing the chiller on the artificial ice plant in the Rocanville Curling Rink. Grant to be paid in 1998 if funds out of the budget are available, if not, in January 1999.

Carried.

5. Moved by Anderson that the office computer system be updated with Munisoft for an approximate cost of \$3,500.00.

Carried.

6. Moved by McLean that final payment of \$10,867.67 be made to S. Wilson Construction Ltd., for the re-construction of Grid Road Project 206.

Carried.

7. Moved by McLean that the Correspondence be filed.

Carried.

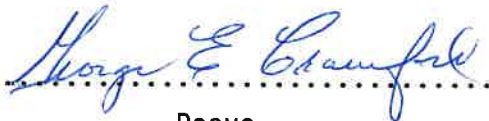
8. Moved by Jonescu that the following bills and accounts be paid;-

Sask. Tel.	214.69	V7246
G. D. Giegle	2400.00	V7247
D. G. Greening	600.00	V7243
C. G. Palmer	600.00	V7244
J. R. Richter	600.00	V7245
Receiver General of Canada	4792.49	V7251
Municipal Employees' Pension Plan	1131.36	V7252
Moosomin School Division No. 9	6345.48	V7253
Broadview School Division No. 18	744.39	V7254
Potashville School Division No. 80	924.95	V7255
Sask. Municipal Hail Insurance Ass'n.	583.03	V7256
S. Wilson Construction Ltd.	10867.67	V7257
John Sippola	600.00	V7258
Heidinger's Construction Ltd.	1203.75	V7259
Grainger's Excavating & Landscaping	1904.60	V7260
Sask. Tel.	126.17	V7261
Canada Post Corporation	214.00	V7262
Rocanville Fire Department	261.12	V7263
United Grain Growers	74.00	V7264
AgLine - Greenfields Equipment Ltd.	1263.10	V7265
Moosomin Rad & Glass Ltd.	7.98	V7266
Borderland Co-op. Ltd.	194.55	V7267
A. & T. Tire	138.51	V7268
Bruce Dunsmore	306.53	V7269
Highway 8 Gas Bar	220.95	V7270
Triple K Auto Parts	27.83	V7271
S. A. R. M.	2670.38	V7272

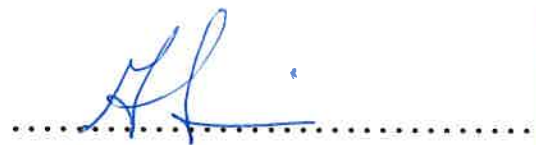
Carried.

9. Moved by Reid that the meeting be adjourned.

Carried.

A handwritten signature in blue ink, appearing to read "George E. Chamfale", written over a horizontal dotted line.

Reeve

A handwritten signature in blue ink, consisting of stylized initials, written over a horizontal dotted line.

Administrator

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday August 4th., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson & W. R. Kaplun.
Absent; H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of July be accepted.

Carried.

3. Moved by Reid that application be made to the S.A.R.M. Disability Benefits Plan for 1999 in respect of the Administrator and Machinery Operators to be covered for 12 months period and the Elected Officials for \$30,000.00 coverage.

Carried.

4. Moved by Kaplun that the Correspondence be filed.

Carried.

5. Moved by Reid that the following bills and accounts be paid:-


Rocanville Skating Rink Building Committee	1000.00 V7209
G. D. Giegle	2400.00 V7210
D. G. Greening	600.00 V7206
C. G. Palmer	600.00 V7207
J. R. Richter	600.00 V7208
Receiver General of Canada	5160.94 V7214
Municipal Employees' Pension Plan	1225.92 V7215
Grainger's Excavating & Landscaping	2313.23 V7216
Eastside Gravel Co. Ltd.	43561.31 V7217
Dennis C. & Joan E. Hack	4429.80 V7218
Romeo Fafard	40.00 V7219
Wilfred Ducharme	20.00 V7220
Kelsey Reid	20.00 V7221
Sask. Tel.	123.11 V7222
Sask. Power	286.57 V7223
Town of Rocanville	114.00 V7224
Chris Anderson	97.50 V7225
Office of the Queen's Printer	123.05 V7226
Barry Anderson	80.40 V7227
Hillchar Seed Farm	794.50 V7228
Gateway Reda	1881.00 V7229
Midland Vegetation Management Inc.	764.12 V7230
Rocanville Help Computing	20.08 V7231
Pitney Bowes	8.56 V7232
Workers' Compensation Board	642.78 V7233
Ficek Transport Ltd.	96.30 V7234
Borderland Co-op. Ltd.	270.63 V7235
Ready Oxygen Ltd.	152.58 V7236
Loomis Courier Service	41.17 V7237
Highway 8 Gas Bar	244.57 V7238
S. A. R. M.	2397.04 V7239
Schulte Industries Ltd.	1447.76 V7240
Bruce Dunsmore	31.53 V7241
Fyfe Parts	19.96 V7242

Carried.

6. Moved by Jonescu that the meeting be adjourned.

Carried.


Reeve


Administrator

SEVENTH MEETING ----- JULY 7TH., 1998.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 7th., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by McLean that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Parks that the statement of receipts and payments for the month of June be accepted.
Carried.
3. Moved by Kaplun that the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, Motor Graders \$175,000.00 each, Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Rock Rake \$3,500.00, Rotary Mower \$15,000.00, Stone Picker \$2,000.00, Community Well (1) \$2,200.00, Community Well (2) \$3,250.00, Machine Shop \$88,580.00 and contents \$16,100.00, Municipal Office \$96,305.00 and contents \$16,500.00, Office Computer \$6,300.00, Cemetery Mower \$5,800.00, Office Boiler & Machinery Liability \$200,000.00.
Carried.
4. Moved by Jonescu that application be made to Sask. Water for channel clearing in the N $\frac{1}{2}$. 4-16-33-W1.
Carried.
5. Moved by McLean that Brian Petays be hired as the municipalities weed inspector for a wage of \$10.00 per hour plus .35¢ per km for travel with his private vehicle.
Carried.
6. Moved by Parks that further to the motion of the April 7th., 1998 meeting to lease portion of NE. 3-18-31-W1 to Brian Campbell and Lee Johnston, the fence to be erected and owned by the Lessee.
Carried.
7. Moved by McLean that the Correspondence be filed.
Carried.
8. Moved by Jonescu that S. Wilson Construction Ltd., estimate for the re-construction of municipal road as per motion #11, May 5th., 1998 meeting be revised to actual costs as follows; E. 16 & 21-16-30-W1 - \$25,038.00 & E.NE. 8-16-30-W1 - \$5836.85.
Carried.
9. Moved by Reid that the following bills and accounts be paid;-

Eastside Gravel Co. Ltd.	20746.23	V7169
Sask. Tel.	148.26	V7170
Sask. Power	165.30	V7171
G. D. Giegle	2400.00	V7172
D. G. Greening	600.00	V7166
C. G. Palmer	600.00	V7167
J. R. Richter	600.00	V7168
Receiver General of Canada	6131.89	V7176
Municipal Employees' Pension Plan	1344.60	V7177
Moosomin School Division No. 9	6847.77	V7178
Broadview School Division No. 18	178.32	V7179
Sask. Municipal Hail Insurance Ass'n.	1660.85	V7180
Grainger's Excavating & Landscaping	2372.73	V7181
S. Wilson Construction Ltd.	44303.22	V7182
Hillcar Seed Farm	164.50	V7183
Sask. Tel.	314.01	V7184
Rocanville Help Computing	73.81	V7185
Southeast Regional Library	1382.53	V7186
Zee Medical Service Co.	341.51	V7187
Andrew Agencies Ltd.	3124.00	V7188
Highway 8 Gas Bar	83.43	V7189
Ficek Transport Ltd.	273.92	V7190
Steelcor Culvert Ltd.	15929.97	V7191

Seventh Meeting, July 7th., 1998, Continued, -----

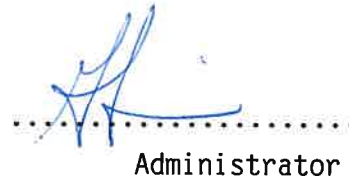
9. Bills & accounts continued;-

Poole Motors Ltd.	266.22 V7192
Town of Rocanville	1788.02 V7193
Triple K Auto Parts	37.31 V7194
Larry Calder	280.00 V7195
AgLine - Miller Farm Equipment	184.45 V7196
Moosomin Rad & Glass Ltd.	9.12 V7197
Borderland Co-op. Ltd.	588.35 V7198
Fouillard Steel Supplies Ltd.	188.10 V7199
Loomis Courier Service	40.34 V7200
Kramer Ltd.	3118.58 V7201
S. A. R. M.	3874.98 V7202
Goodman Steel & Iron Works	13.97 V7203
Bruce Dunsmore	29.39 V7204
Redhead Equipment Ltd.	420.52 V7205

Carried.

10. Moved by Anderson that the meeting be adjourned.


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 2nd, 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Jonescu that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Anderson that the statement of receipts and payments for the month of May be accepted.
Carried.
3. Moved by Kaplun that Jonescu and Anderson be appointed official delegates and Reid, Parks & Crawford visiting delegates to attend the S.A.R.M. district meeting in Kipling on June 23rd.
Carried.
4. Moved by McLean that the tender of Heidinger's Construction of Forget be accepted for the patching and oil seal on Primary Grid Project No. 102, Pt. NE. 20 & N. 21-16-31-W1.
Carried.
5. Moved by Anderson that the municipality lease the 2.19 acre triangle in the SW. 2-18-31-W1 that is located south-west of the Main Farm Access road, to Maurice Kelly for a period of 5 years, commencing January 1st., 1998, for a yearly cash rental of \$10.00.
Carried.
6. Moved by Reid that the Welwyn Centennial Regional Park be given their 1998 grant, in the amount of \$500.00.
Carried.
7. B. W. Anderson declared his interest in the next item and left the council chambers while the matter was dealt with.
Moved by Jonescu that tax enforcement proceedings be taken against NW. 25 & S½. 26-16-31-W1.
Carried.
8. Moved by Parks that S. Wilson Construction Ltd., be given a \$37,450.00 progress payment on the re-construction of Grid Road Project No. 206.
Carried.
9. Moved by McLean that the Correspondence be filed.
Carried.
10. Moved by Anderson that S. Wilson Construction Ltd., be hired on an hourly basis to do road repairs work at the following locations;
NW. & W. SW. 18-16-30-W1, NE. 8 & Thru. 28-17-30-W1, S. S½. 2-17-31-W1, S. 16-17-33-W1 and Thru. 9-18-32-W1.
Carried.
11. Moved by Jonescu that the following bills and accounts be paid;-

G. D. Giegle		2400.00 V7131
D. G. Greening	600.00 V7128	1508.96 V7132
C. G. Palmer	600.00 V7129	1261.95 V7133
J. R. Richter	600.00 V7130	976.72 V7134
Receiver General of Canada		4664.81 V7135
Municipal Employees' Pension Plan		1116.76 V7136
Town of Rocanville		114.00 V7137
Sask. Power		209.42 V7138
S. Wilson Construction Ltd.		43802.60 V7139
Torchinsky Engineering Ltd.		4304.61 V7140
Leader-Post		318.54 V7141
Murray D. Reid		1296.30 V7142
Nicholas G. Jonescu		1571.50 V7143

11. Bills and accounts continued;-


Mervin W. McLean	1864.00 V7144
Barry W. Anderson	1268.00 V7145
W. Richard Kaplun	1549.20 V7146
Harold C. Parks	1262.10 V7147
George E. Crawford	1686.50 V7148
Sask. Tel.	116.90 V7149
Welwyn Centennial Regional Park	500.00 V7150
G. D. Giegle	558.34 V7151
Sask. Energy & Mines	265.50 V7152
McKay Publications Ltd.	50.33 V7153
Sask. Government Insurance	82.00 V7154
Adventure Printing Ltd.	255.37 V7155
Workers' Compensation Board	1270.47 V7156
S. A. M. A.	8344.93 V7157
Rocanville Septic Service	107.00 V7158
Ready Oxygen Ltd.	255.20 V7159
Loomis Courier Service	24.41 V7160
Borderland Co-op. Ltd.	93.30 V7161
Highway 8 Gas Bar	112.81 V7162
AFAB Industries	71.26 V7163
Bruce Dunsmore	124.37 V7164
S. A. R. M.	2055.11 V7165

Carried.

12. Moved by McLean that the meeting be adjourned.

Carried.


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 5th., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; M. W. McLean.

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

1. Moved by Reid that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Parks that the statement of receipts and payments for the month of April be accepted.
Carried.
3. Moved by Kaplun that the Order issued by the Weight Restriction Committee on April 20th., 1998 be ratified, opting out of spring weight restriction program.
Carried.
4. Moved by Anderson that the Municipal Hail withdrawal's No.s 1442 to 1452 inclusive be approved.
Carried.
5. Moved by Parks that the election of the following officials of the Rocanville Fire Department be accepted by Council;
Harvey Callin - Fire Chief.
Nick Asmundson - Deputy Fire Chief.
Kathy Brown - E.M.O. Co-ordinator & Medical Captain.
Gloria Fingas - Secretary-Treasurer.
Doug Brown & Ron Hilgers - Fire Captains.
Chris Bell - Fire Trainer.
Dena Palmer - Medical Secretary.
Carried.
6. Moved by Jonescu that the following School Division mill rates for 1998 be accepted;

Moosomin School Division No. 9	18.00 Mills
Broadview School Division No. 18	19.25 "
Potashville School Division No. 80	18.10 "

Carried.
7. Moved by Kaplun that G. D. Giegle be appointed a delegate to the Administrator's convention in Regina, May 11th., to 14th.
Carried.
8. Moved by Kaplun that this years culvert requirements be ordered from Steelcor Culverts Ltd.
Carried.
9. Moved by Kaplun that the tender of S. Wilson Construction Ltd., of Rocanville be accepted for the 1998 re-construction of Grid Road Project 206, N. 4 & 5-17-33-W1 for an estimated tender price of \$47,250.00..
Carried.
10. Moved by Jonescu that the Correspondence be filed.
Carried.
11. Moved by Reid that S. Wilson Construction Ltd., Rocanville be hired for the re-construction of the following municipal roads, along with use of the municipalities motor graders;
E. 16 & 21-16-30-W1 - estimated cost \$17,000.00.
E. NE. 8-16-30-W1, widen grade and extend culverts - estimated cost \$4,380.00.
Carried.
12. Moved by Anderson that the Budget as presented, be approved and that the Mill Rate for 1998 for general municipal purposes be set at 10.75 mills.
Carried.

Carried. HCE

Fifth Meeting, May 5th., 1998, Continued, -----

13. W. R. Kaplun declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Reid that the following bill be paid;-

W. R. Kaplun, sanding hills \$109.30 V7111

Carried.

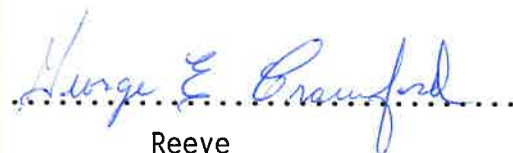
14. Moved by Parks that the following bills and accounts be paid;-

G. D. Giegle	2400.00 V7102
D. G. Greening	1559.54 V7103
C. G. Palmer	1279.57 V7104
J. R. Richter	539.02 V7105
Receiver General of Canada	4130.68 V7106
Municipal Employees' Pension Plan	1134.04 V7107
Sask. Power	260.99 V7108
Moosomin School Division No. 9	578.61 V7109
Potashville School Division No. 80	403.38 V7110
Eastside Gravel Co. Ltd.	7853.27 V7112
Sask. Tel.	271.95 V7113
Sask. Power	138.94 V7114
Rocanville Recreation Board	10000.00 V7115
Canada Post Corporation	321.00 V7116
Donna Jack's Gallery & Gift Shoppe	45.25 V7117
Rocanville Help Computing	14.80 V7118
Whitewood & District Veterinary Board	1364.52 V7119
Office of the Queen's Printer	13.38 V7120
G. D. Giegle, petty cash	75.36 V7121
Highway 8 Gas Bar	21.21 V7122
Miller Farm Equipment Co.	65.08 V7123
Borderland Co-op. Ltd.	1913.87 V7124
S. A. R. M.	2702.72 V7125
Bruce Dunsmore	14.92 V7126
Redhead Equipment Ltd.	1808.81 V7127

Carried.

15. Moved by Reid that the meeting be adjourned.

Carried.


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 7th., 1998.

Members Present; Reeve G. E. Crawford, Councillor M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of March be accepted.

Carried.

3. Moved by Parks that the municipality enter into a road maintenance agreement with Crushrite Concrete (1996) Ltd., to allow them to haul gravel over municipal road S. & W. 4-16-31-W1, 1.5 miles, with the municipality responsible for the maintenance of the said road.

Carried.

4. Moved by Anderson that the municipality join the S.A.R.M.'s Petroleum Products Buying Group, effective April 7th., 1998 and that the municipality accepts the recommendation that Imperial Oil be awarded the contract by S.A.R.M., on behalf of PPBG, for the supply of all Oils and Greases.

Carried.

5. Moved by Parks that the Rocanville Regional Libraries 1998 budget be accepted, allocating them a grant of \$1,980.00.

Carried.

6. Moved by Kaplun that the Rocanville Fire Departments 1998 budget be accepted.

Carried.

7. Moved by Jonescu that the Rocanville Recreation Boards 1998 budget be accepted, allocating them a grant of \$28,575.00.

Carried.

8. Moved by Anderson that the following be accepted as members of the various boards;

Rocanville Recreation Board

Dennis Thiessen
Heather Poole
Phyllis Bilkey-Behrns
Daryl Fingas/alternate Brenda Bunz
Marcel Gagnon/alternate Ed Fehr
Irene Norton/alternate Ray Behrns
Merle Williamson
Phyllis Ore

Rocanville Hall Board

Ray Behrns
Melvin Strong
Irene Norton
Allan Roe
Gerhard Maynard
Ann Beson
Frances Decelles
Barb Angell

Rocanville Aquatic Centre

Marcel Gagnon
Leanne Rushton
Bob Wilke
Ed Fehr
Brian Selby
Sandra Selby
Paul Selby

Rocanville Rink Board

Daryl Fingas
Betty Reid
Brenda Bunz
Allan Wushke
Trevor Goodman

Carried.

9. Moved by Reid that the municipality lease its portion of NE. 3-18-31-W1 to Brian Campbell and Lee Johnston for one year, from May 1st., 1998 to April 30th., 1999, for a yearly cash rental of \$50.00, plus the taxes.

Carried.

10. Moved by Reid that we call tenders in the Regina-Leader Post until 10:00 A.M. May 5th., for the re-construction of Grid Road Project 206, N. 4 & 5-17-33-W1.

Carried.

Fourth Meeting, April 7th., 1998, Continued, -----

11. Moved by Jonescu that the Correspondence be filed.

Carried.

12. Moved by Reid that a \$1,000.00 grant be made towards the purchase of beef for the Rocanville Community Days supper on June 6th.

Carried.

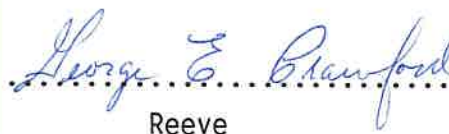
13. Moved by Kaplun that the following bills and accounts be paid;-

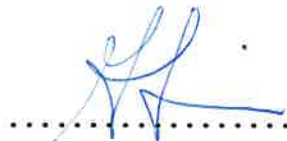
Sask. Tel.	193.28	V7070
Sask. Power	293.23	V7071
Delta Regina Hotel	973.42	V7072
Queen's Printer Revolving Fund	20.00	V7073
G. D. Giegler	2400.00	V7074
D. G. Greening	600.00	V7068
C. G. Palmer	600.00	V7069
Receiver General of Canada	2826.80	V7077
Municipal Employees' Pension Plan	852.26	V7078
Moosomin School Division No. 9	1954.67	V7079
Sask. Municipal Hail Insurance Ass'n.	3917.09	V7080
S. Wilson Construction Ltd.	2086.50	V7081
Sask. Tel.	188.03	V7082
Pitney Bowes	223.88	V7083
Rocanville Regional Library	1980.00	V7084
J. & D. Contracting	42.80	V7085
Office of the Queen's Printer	229.19	V7086
C. G. Palmer	200.00	V7087
M. W. McLean	219.88	V7088
G. D. Giegler	236.50	V7089
Sask. Crime Stoppers	200.00	V7090
Munisoft	162.17	V7091
M. R. Challice Sales	213.28	V7092
Goodman's Electric	70.35	V7093
Town of Rocanville	3064.24	V7094
Borderland Co-op. Ltd.	399.67	V7095
Triple K Auto Parts	110.94	V7096
Bruce Dunsmore	29.39	V7097
Goodman Steel & Iron Works	21.97	V7098
Redhead Equipment Ltd.	523.77	V7099

Carried.

14. Moved by Parks that the meeting be adjourned.

Carried.


Reeve


Administrator

THIRD MEETING

MARCH 4TH., 1998.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Wednesday March 4th., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson & W. R. Kaplun.
Absent; H. C. Parks.

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

1. Moved by Kaplun that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by McLean that the statement of receipts and payments for the month of February be accpted.
Carried.
3. Moved by Reid that the price of the new maps be changed from \$5.00 to \$7.50 each.
Carried.
4. Moved by Anderson that the 1997 annual financial statement from E. J. C. Dudley & Co. be accepted.
Carried.
5. Moved by Kaplun that tenders be called jointly with the R. M. of Spy Hill No. 152 for patching and full oil seal on Primary Grid Project No. 102, Pt. NE. 20 & N. 21-16-31-W1, 2.1 Km.
Carried.
6. Moved by Reid that we renew the agreement with Dennis C. and Joan E. Hack for the municipality to purchase gravel from their pit located on NW. 4-16-31-W1, for 3 years from January 1st., 1998 to December 31st., 2000, for a price of .80¢ per yard.
Carried.
7. Moved by Reid that we charge a \$1.00 per yard for all gravel sold from the municipalities and Hack's gravel pits.
Carried.
8. Moved by Jonescu that Eastside Gravel Co., Ltd., Danbury, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirements in 1998, at the following rates: Crushing & stockpiling - 3/4" mesh \$2.40 per yard, Crushing & hauling 4 miles - 3/4" mesh \$3.55 per yard, Loading & hauling from stockpile 4 miles \$1.35 per yard, Overhaul - .21¢ per yard mile, Stripping pit \$90.00 per hour.
Carried.
9. Moved by Kaplun that McLean be an official delegate and Gieggle a visiting delegate to the S.A.R.M. convention in Regina, March 10th., to 13th., 1998.
Carried.
10. Moved by Anderson that approval be given to Sask. Power to place an underground power line in a portion of the municipal road allowance S. SW. 28-17-31-W1, as shown on Subproject No. E71611233.
Carried.
11. Moved by McLean that an application for beaver control assistance be made to Sask. Water for 1998 proposed expenditure of \$5,000.00 for obstruction removal.
Carried.
12. Moved by Jonescu that the Correspondence be filed.
Carried.
13. Moved by McLean that the following bills and accounts be paid;-

Provincial Mediation Board	20.00	V7045
Sask. Tel.	70.25	V7046
Town of Rocanville	114.00	V7047
G. D. Gieggle	2400.00	V7048
D. G. Greening	600.00	V7043
C. G. Palmer	600.00	V7044
	770.26	V7049
	492.86	V7050

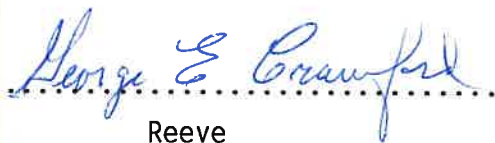
13. Bills and accounts continued;-

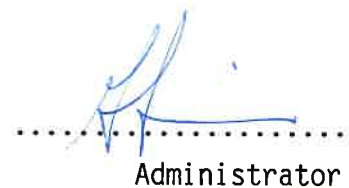
Receiver General of Canada	2713.44 V7051
Municipal Employees' Pension Plan	820.40 V7052
Moosomin School Division No. 9	7612.80 V7053
Potashville School Division No. 80	240.53 V7054
Sask. Municipal Hail Insurance Ass'n.	3177.07 V7055
Sask. Power	319.92 V7056
Rocanville Help Computing	18.22 V7057
Moosomin Veterinary Service District	3300.00 V7058
E. J. C. Dudley & Co.	1792.25 V7059
Minister of Finance, c/o Municipal Government	11.40 V7060
Soo Smartmap Inc.	3876.75 V7061
Munisoft	85.36 V7062
Land Titles Office	200.00 V7063
Highway 8 Gas Bar	53.25 V7064
Moosomin Ford New Holland Sales	2442.32 V7065
Borderland Co-op. Ltd.	1853.87 V7066
Triple K Auto Parts	12.44 V7067

Carried.

14. Moved by McLean that the meeting be adjourned.

Carried.


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 3rd., 1998.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by McLean that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Reid that the statement of receipts and payments for the month of January be accepted.
Carried.
3. Moved by Parks that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1998, with a copy of such resolution attached hereto and forming part of these minutes.
Carried.
4. Moved by Kaplun that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$18,275.00 each.
Carried.
5. Moved by Anderson that the following increase in salary and wages be made to compensate for 50% of the 1998 S.A.R.M. Long-Term Disability Benefits premium agreed to be paid for by the municipality;

G. D. Giegle	-	\$126.92
D. G. Greening	-	\$285.00
C. G. Palmer	-	\$225.00
J. R. Richter	-	\$135.00

Carried.
6. Moved by Parks that Jonescu, McLean and Giegle be appointed delegates to attend a S.A.M.A. regional meeting in Yorkton on March 3rd.
Carried.
7. Moved by Parks that the next council meeting be held on Wednesday March 4th., 1998 at 9.00 A.M.
Carried.
8. Moved by Reid that the municipality alternate the purchase of the diesel fuel requirements between A. B. Dunsmore & Sons Esso and Borderland Co-op. Ltd., on a yearly basis. Commencing with A. B. Dunsmore & Sons Esso to supply fuel from April 1st., to December 31st., 1998.
Carried.
9. Moved by Jonescu that 500 municipal maps be order with a colour backround, plus an office wall map. The new maps to be sold for \$5.00 each, with one free map given to each ratepayer.
Carried.
10. Moved by Jonescu that we approve the appointment of Kathy Brown as the R. M. of Rocanville No. 151 E.M.O. co-ordinator.
Carried.
11. Moved by McLean an application be made to Highways and Transportation for an inspection of municipal bridges at the following locations;
NW. 1-16-30-1, SE. 27-17-32-1, SE. 25-17-33-1 and NE. 9-18-33-1.
Carried.
12. Moved by Parks that the Correspondence be filed.
Carried.

H&C

13. Moved by Anderson that a letter be send to Earl Kingdon and Ronald Muir requesting them to cease dumping garbage on public property and or lands not owned by them and that they clean up the sites they arepresently using for that purpose.

Carried.

14. Moved by McLean that the following bills and accounts be paid;-

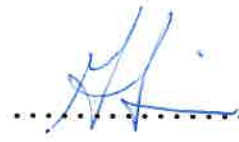
G. D. Giegle		2400.00 V7022
D. G. Greening	600.00 V7020	770.31 V7023
C. G. Palmer	600.00 V7021	492.86 V7024
Reciver General of Canada		2713.44 V7025
Municipal Employees' Pension Plan		820.40 V7026
Reciver General of Canada		79.41 V7027
Moosomin School Division No. 9		2778.03 V7028
Potashville School Division No. 80		1021.25 V7029
Sask. Municipal Hail Insurance Ass'n.		1873.26 V7030
S. Wilson Construction Ltd.		2247.00 V7031
Sask. Tel.		115.73 V7032
Sask. Power		538.12 V7033
Rocanville Economic Development Organization		1200.00 V7034
Rocanville Help Computing		55.51 V7035
J. R. Richter		200.00 V7036
S. A. R. M.		24.09 V7037
S. A. R. M.		3949.99 V7038
Success Office Systems		304.95 V7039
Town of Rocanville		9126.06 V7040
Borderland Co-op. Ltd.		180.76 V7041
Redhead Equipment Ltd.		117.02 V7042

Carried.

15. Moved by Kaplun that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

SASKATCHEWAN
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 19 98, until the taxes for the current year are
available.

WHEREAS The Rural Municipality of Rocanville
No. 151 requires at least the sum of -----
---Two Hundred and Fifty Thousand---
Dollars (\$ 250,000.00) 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 19 98 (excluding school taxes, rates for telephone,
municipal hail insurance, union hospitals or for other than general municipal purposes) amount to -----
--Five Hundred Thousand----- Dollars (\$ 500,000.00).

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 the total municipal taxes
levied the previous year by the Municipality for general municipal purposes (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:

any calendar year
e total borrowings
ust not exceed 100%
the previous year's
y excluding school
es, rates for hail
urance, telephones,
ion hospitals or
r other than general
unicipal purposes.

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION
BANK Rocanville, Sask. the sum
of ---Two Hundred and Fifty Thousand---
Dollars (\$ 250,000.00) 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 ~~at the~~
~~bank's prime interest rate as announced from time to time by the bank. At the~~
~~time of this resolution, the prime interest rate is 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 -----
-----Two Hundred and Fifty Thousand-----

Dollars (\$ 250,000.00) and accordingly do not exceed the total taxes levied the previous year
for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance,
union hospitals, or for other than general municipal purposes).

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 1st. day of February ~~18~~ 2000.

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)

George E Crawford
Reeve

[Signature]
Secretary

We certify that the foregoing is a true copy of Resolution No. 3 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 1st. day of February ~~18~~ 2000 as entered in the Minute Book of the said Municipality.

(SEAL)

[Signature]
Secretary

and

W. Richard Kaplan
Member of the Council of
Rural 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.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 6th., 1998.

The following members took oath of office for two year term, 1998-99;
Councillors Nicholas G. Jonescu, Barry W. Anderson & Harold C. Parks.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, N. G. Jonescu,
M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Jonescu that we acknowledge receipt of notice of this meeting in writing from the Administrator.

Carried.

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

Carried.

3. Moved by Reid that the statement of receipts and payments for the month of December be accepted.

Carried.

4. Moved by McLean that Nicholas G. Jonescu be appointed Deputy-Reeve for the year 1998

Carried.

5. Moved by Anderson that the following, as specified, be appointed officials and or representatives of the municipality on the various boards and councils for 1998;

Assessor - G. D. Giegle.

S.A.R.M. Agricultural Councillor - G. E. Crawford.

Rocanville Economic Development Organization - M. D. Reid.

Moosomin Union Hospital Trust Fund Committee - N. G. Jonescu & M. W. McLean.

Moosomin & District Health Care Foundation - M. W. McLean.

Moosomin Veterinary Board - B. W. Anderson.

Whitewood Veterinary Board - H. C. Parks.

Regional Library - M. D. Reid.

Rocanville Fire Department & E.M.O. - B. W. Anderson.

Rocanville Recreation Board - N. G. Jonescu.

Welwyn Centennial Regional Park - M. D. Reid.

Gateway Regional Economic Development Authority - G. E. Crawford.

A.D.D. Board - W. R. Kaplun & Doug Gagnon with alternate - B. W. Anderson.

Carried.

6. Moved by Kaplun that the following, as specified, be appointed committee's of the municipality for 1998;

Public Works & Fire Rangers - Council as a whole.

Banking & Finance - G. E. Crawford, N. G. Jonescu & G. D. Giegle.

Weight Restriction - M. D. Reid & M. W. McLean.

Carried.

7. Moved by McLean that the regular meetings of council in 1998 be held on the first Tuesday of each month, commencing at 8:00 A.M. May to October and 9:00 A.M. January to April, November and December.

Carried.

8. Moved by Jonescu that Council Remuneration, Supervision and Travel for 1998 be set at the following rates; \$100.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision \$100.00 per day and .35¢ per Km. \$100.00 per day plus expenses and .30¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

9. Moved by Reid that the Administrator's Fidelity Bond be renewed for \$10,000.00 coverage.

Carried.

10. Moved by Kaplun that a \$50.00 grant be made to the Rocanville Farmers bonspiel.

Carried.

118

First Meeting, January 6th., 1998, Continued, -----

11. Moved by McLean that the municipality purchase an eighth page Ad in the 1997-98 Rocanville School Yearbook.

Carried.

12. Moved by Kaplun that two "Hill Subject To Icing" road signs be erected in the NE. and SW. 22-17-32-WPM, on both sides of Bear Creek hill, in placed of the two "Travel At Your Own Risk" signs.

Carried.

13. Moved by Jonescu that the Correspondence be filed.

Carried.

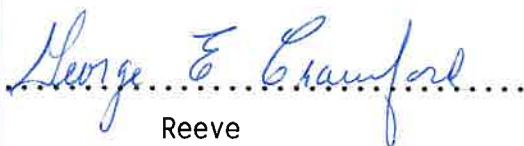
14. Moved by Parks that the following bills and accounts be paid;-

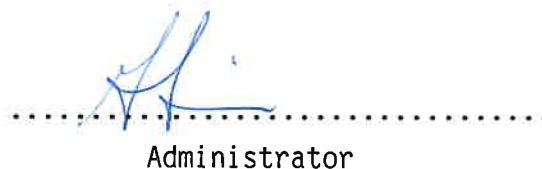
Sask. Tel.	252.11	V6985
G. D. Giegle	2500.00	V6986
D. G. Greening	600.00	V6983
C. G. Palmer	600.00	V6984
Receiver General of Canada	3256.82	V6989
Municipal Employees' Pension Plan	1065.44	V6990
Sask. Power	304.58	V6991
Moosomin School Division No. 9	79569.55	V6992
Broadview School Division No. 18	1046.26	V6993
Potashville School Division No. 80	5325.75	V6994
Sask. Municipal Hail Insurance Ass'n.	100371.93	V6995
Sask. Government Insurance	439.00	V6996
Wayne Culbertson	181.90	V6997
S. Wilson Construction	668.75	V6998
Sask. Tel.	148.57	V6999
Rocanville & District Recreational Co-op.	50.00	V7000
Rocanville School Yearbook	45.00	V7001
S. A. R. M.	5443.07	V7002
G. E. Crawford	21.00	V7003
District #5 ADD Board	1000.00	V7004
District #5 Rat Board	1500.00	V7005
Printwest Communications	26.75	V7006
Rocanville Help Computing	36.25	V7007
Southeast Regional Library	1382.54	V7008
McKay Publications Ltd.	53.93	V7009
Munisoft	1378.31	V7010
S. A. R. M.	423.72	V7011
G. D. Giegle, petty cash	7.54	V7012
Purolator Courier Ltd.	19.26	V7013
Minister of Finance	1.97	V7014
Highway 8 Gas Bar	129.91	V7015
Borderland Co-op. Ltd.	1044.36	V7016
Triple K Auto Parts	61.11	V7017
Bruce Dunsmore	494.82	V7018
Redhead Equipment Ltd.	3256.11	V7019

Carried.

15. Moved by McLean that the meeting be adjourned.

Carried.


Reeve


Administrator