

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 Thursday December 4th., 1975.

Members Present; Reeve Duncan Johnson, Councillors J.C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Absent; Councillor Lloyd Woods.

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

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

Carried.

2. Moved by Watson that the Financial Statements for the months of October and November be accepted.

Carried.

3. Moved by Kingdon that a renewable application be made to the Co-operative Fire and Casualty company, for a further 3-year Fidelity Bond for an amount of \$10,000.00 on behalf of the Secretary-Treasurer, G. D. Giegle.

Carried.

4. Moved by Kallio that the following Grant be made;

Tantallon Agricultural Society ----- \$20.00 V7658

Carried.

5. Moved by Thompson that we pay the balance of the 1975 Moosomin Union Hospital Requisition and all the Rural Telephone Companies Requisitions.

Carried.

6. Moved by Watson that we hire Harding and Boss Surveys Ltd., Regina, Sask. to do the legal survey on the road Thru. 28 & 29-17-30-W1, from Main Farm Access Road, Project "B" to the Fort Esperance Site.

Carried.

7. Moved by Crawford that the guaranteed minimum wages of our motor patrol operators, Mel Felsing and L. G. Wilson, during the winter months of December, January, February and March be increased to \$600.00 per month.

Carried.

8. Moved by Kingdon that the Correspondence be filed.

Carried.

9. Moved by Kallio that the following contractors be hired for Road construction and Repair Work and Graveling:

John Rushton - Graveling N. 6-16-31-W1 & S. 19-17-31-W1. Total Cost \$519.00.

Ben's Trenching & Excavating - Installing Culverts E. 5 & 20, S. 14-16-30-W1. E. 1, 7 & 11, S. 10, 13 & 17-16-31-W1. Total Cost \$330.00.

Ross Goodman - Road Construction E. 7 & N. 8-16-31-W1. Hourly rate. Total Cost \$1,850.00.

Jack G. Baker - Road Construction W. of NW. 25-17-33-W1. Road Repair Work SE. 16, W. 29-16-33-W1, W. 2-16-33-W1 and W. of SW. 29-16-31-W1. Total Cost \$1,077.00.

George Santer - Graveling Main Farm Access "B": Municipal Roads W. 6-16-30-W1, W. 4 & 29, S. 5-16-31-W1, W. 30, 31 & 32, S. 21-16-32-W1, N. 5-17-32-W1, W. of NW. 25-17-33-W1. Total Cost \$1,416.00.

Carried.

10. Moved by Crawford that we accept Rocanville Parks & Recreation Board representatives Fred Palaniuk and Arnold Dyke to our Parks & Recreation Board, as outlined in our Bylaw No. 3-75.

Carried.

11. Moved by Kallio that we pay the Whitewood Veterinary Service Area \$162.92, being the levy for townships 16-33 and 17-33 to March 1976.

Carried.

12. Moved by Kingdon that we accept the Rocanville Parks & Recreation Board's schedule of operations and budget for 1976, except paying only 40% of the grants requested from this municipality and Town of Rocanville. The municipalities grant amounting to \$3,235.00.

Carried.

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

Receiver General of Canada	876.90 V7653	Mun. Road Assist. Authority	187.50 V768
Moosomin School Unit #9	6714.09 V7655	Lloyd Woods	154.65 V768
Potashville School Unit #25	1866.00 V7656	Chris Watson	208.30 V768
Sask. Mun. Hail Ins. Ass'n.	1571.28 V7657	Rae M. Thompson	162.60 V768
G. D. Gieggle, salary	870.00 V7650	Earl Kingdon	149.70 V768
Mel Felsing 125.00 V7646	699.41 V7651	George E. Crawford	145.85 V768
L. G. Wilson 375.00 V7647	474.04 V7652	Heino Kallio	203.30 V768
Moosomin Union Hospital	3372.20 V7659	Duncan Johnson	595.70 V768
Rocanville Rural Telephone	5489.51 V7660	Whitewood Veterinary Service	162.92 V768
New Finladd " "	105.00 V7661	Mel Felsing	150.00 V769
Spy Hill " "	160.00 V7662	Ed Cooper	25.00 V769
Tantallon " "	872.00 V7663	Town of Rocanville	42.60 V768
Welwyn " "	100.38 V7664	Sask. Telecommunications	19.19 V768
Woodleigh " "	192.40 V7665	Sask. Power Corporation	70.04 V769
John Rushton	519.00 V7666	S. A. R. M.	293.25 V769
Ben's Trenching & Excavating	330.00 V7667	Commercial Printers Ltd.	27.38 V769
Ross Goodman	1050.00 V7668	Scott Norton	26.35 V769
Jack G. Baker	1077.00 V7669	Grant McCutcheon	28.30 V769
George Santer	1416.00 V7670	Kenneth Pakkala	28.00 V769
Roy Watson	22.50 V7671	Moosomin World-Spectator	23.64 V769
Lloyd Lindsay	18.75 V7672	G. D. Gieggle, petty cash	57.37 V770
Stewart Crawford	7.50 V7673	Symons Metalworkers Ltd.	3.00 V770
Leonard Nieminen	136.50 V7674	Hillman & Poole Motors Ltd.	10.92 V770
G. D. Williamson	50.00 V7675	Goodman Steel & Iron Works	11.00 V770
Barney Kaplun 18.50 V7676	29.35 V7698	Miller Farm Equipment Ltd.	387.95 V770
Terence Kelly	48.00 V7677	Westland Co-operatives	1155.29 V770
Grant Kingdon	37.50 V7678	Kramer Tractor Ltd.	244.37 V770
George Laakso	10.89 V7679	Redhead Equipment Ltd.	4475.70 V770
Allan Polvi	30.00 V7680	Mun. Emp. Sup. Commission	451.02 V765

Carried.

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

Carried.

Duncan Johnson
.....
Reeve

W. F. Felsing
.....
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 Monday November 3rd., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Absent; Councillor J. C. Watson.

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

1. Moved by Kallio that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the following Grant be made;
Royal Canadian Legion - Rocanville Branch, Wreath \$15.00 V7627
Carried.
3. Moved by Thompson that we give a \$150.00 grant to the National Farmers Union Local 630, to help pay costs of conducting a survey of all ratepayers in the municipality regarding rail transportation, to compile a brief for the Hall commission hearings on Transportation, Rail Line Abandonment and Grain Handling,
Carried.
4. Moved by Crawford that the Tax Enforcement List, dated November 3rd., 1975 be approved and advertised.
Carried.
5. Moved by Kingdon that the insurance on our Fire Truck be renewed with the Saskatchewan Government Insurance Office, for a further one year.
Carried.
6. Moved by Crawford that Bylaw No. 3-75, being a bylaw to establish a parks and recreation board, be introduced.
Carried.
7. Moved by Kingdon that Bylaw No. 3-75 be read a first time.
Carried.
8. Moved by Woods that Bylaw No. 3-75 be read a second time.
Carried.
9. Moved by Thompson that Bylaw No. 3-75 be now read a third time.
Carried Unanimously.
10. Moved by Kallio that Bylaw No. 3-75 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
11. Moved by Kallio that we purchase a new "3M" Photocopier from Watson Business Machines Regina, Sask., for a cost of \$313.95, plus paper for \$42.00.
Carried.
12. Moved by Crawford that Johnson and Kingdon be appointed to represent the municipality on the Rocanville Parks and Recreation Board to Dec. 31st., 1976.
Carried.
13. Moved by Thompson that the Correspondence be filed.
Carried.
14. Moved by Kingdon that final payment of \$20,399.57 be made to Maurice Miller Const., Langenburg, for the construction of Main Farm Access Project "B", Thru. Sec. 28-17-30-W1.
Carried.

D.J.

15. Moved by Kallio that George Santer, Welwyn, be hired to do road repair work and gravelling at the following locations, for cost of \$1,276.50:

Town and municipalities lots in Rocanville.

Grid Road Project No. 17:

Municipal Gravelling - E. 14 & 26, S. 19 & 20-16-32-W1. W. 25 & 35-17-33-W1.

Repair Work - W. & S. 32-16-31-W1. S. 32, 33 & 36-16-32-W1.

Carried.

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

Fred Carlson	8.67 V7618
Receiver General of Canada	843.04 V7622
Moosomin School Unit No. 9	8878.13 V7624
Potashville School Unit No. 25	433.46 V7625
Sask. Municipal Hail Ins. Ass'n.	1582.63 V7626
National Farmers Union Local 630	150.00 V7628
G. D. Giegler, salary	870.00 V7619
Mel Felsing 125.00 V7615	789.09 V7620
L. G. Wilson 125.00 V7616	627.16 V7621
George Santer	1276.50 V7629
Fred & Ronald Harrison	175.00 V7630
Larry Calder	40.85 V7631
Alex Calder	40.85 V7632
Barth Gunday	7.80 V7633
George Chase	52.50 V7634
Robert Kindlein	150.00 V7635
Maurice Miller Const.	20399.57 V7636
Sask. Telecommunications	30.44 V7617
Sask. Power Corporation	45.28 V7637
Watson Business Machines	355.95 V7638
Parish Hall	6.00 V7639
G. D. Giegler, Returning Officer,	20.00 V7640
Town of Rocanville	93.42 V7641
Chivers Agencies	54.08 V7642
G. D. Giegler, petty cash	21.76 V7643
Goodmans Steel & Iron Works Ltd.	31.50 V7644
Redhead Equipment Ltd.	1117.20 V7645
Mun. Employees' Superannuation Comm.	435.82 V7623

Carried.

17. Moved by Crawford that we now adjourn to meet again on Thursday December 4th., 1975 at 9.00 A. M.

Carried.

Duncan Johnson
Reeve

John Light
Secy-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN THE PROVINCE OF SASKATCHEWAN, TO ESTABLISH A PARKS AND RECREATION BOARD.

WHEREAS, The Council of the Rural Municipality of Rocanville No. 151, deems it expedient and advisable that Recreation be under the management of a Park and Recreation Board.


THEREFORE, The Council of the Rural Municipality of Rocanville No. 151 enacts as follows:

- (1) There shall be a parks and recreation board of the Rural Municipality of Rocanville No. 151 known as The Rural Municipality of Rocanville Parks and Recreation Board.
- (2) The Reeve and Secretary-Treasurer of the Rural Municipality of Rocanville No. 151 shall be the signing officers of the said board.
- (3) The Rural Municipality of Rocanville Parks and Recreation Board shall be a joint board with the Rocanville Parks and Recreation Board; the Welwyn Parks and Recreation Board; the Wapella Parks and Recreation Board; and the Tantallon Parks and Recreation Board.
- (4) Two members on the Rocanville Parks and Recreation Board and one member on each of the Welwyn, Wapella and Tantallon Parks and Recreation Boards shall be nominated by the respective boards to represent the Rural Municipality of Rocanville No. 151. The nominees shall be subject to the approval of the Council of the Rural Municipality of Rocanville No. 151.
- (5) The Parks and Recreation Boards of the Towns of Rocanville and Wapella and the Villages of Welwyn and Tantallon shall on or before the 31st., day of December in each year prepare and submit a written report of the years activities, including in the report a schedule of expected operations for the coming year, to the Council of the Rural Municipality of Rocanville No. 151.
- (6) Grant money received by the Rural Municipality of Rocanville Parks and Recreation Board shall be distributed to the Parks and Recreation Boards of Rocanville, Welwyn, Wapella and Tantallon at the following rates:

Rocanville	-	55 Percent
Welwyn	-	15 Percent
Wapella	-	15 Percent
Tantallon	-	15 Percent
- (7) The Council of the Rural Municipality of Rocanville No. 151 reserves the right to change the above said rates at any time without prior notice.
- (8) This Bylaw shall come into effect on the date of the final passing thereof.

S E A L


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Reeve


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Secretary-Treasurer

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The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1975 in the Parish Hall, in the Town of Rocanville, on Monday October 27th., 1975.

14 Ratepayers in attendance.

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

1. Moved by Bert Watson, second by George Crawford that Duncan Johnson act as chairman for the meeting.
2. Moved by Rae Thompson, second by Heino Kallio that nominations for chairman cease.

Carried.

3. Moved by Earl Kingdon, second by Stewart Crawford that the minutes of the last Annual Meeting be adopted as read.

Carried.

4. Councillors Woods, Watson, Thompson, Kingdon, Crawford and Kallio gave reports on road construction and maintenance conducted in their respective divisions during the past year, along with their claims for supervision.
5. Mrs. Darlene Harrison, representing Local 630 of the National Farmers Union gave a report outlining the locals proposal to conduct a survey of all farmers in this municipality and all the municipalities in this local, with a questionnaire on rail transportation. The completed forms then to be compiled to present a brief to the Hall Commission on Transportation, Rail Line Abandonment and Grain Handling. Support from the municipality was sought to carry out the survey, via councillors helping to distribute forms to farmers in their respective divisions, along with a grant of approximately \$150.00 from the municipality to help pay costs of conducting the survey.

6. At 3.00 P.M. (MST), 4.00 P.M. (Local Time) it was moved by George Crawford, second by Lloyd Woods that nominations for Councillors be declared closed.

Div. 2 - Chris Watson, Nominated.

Div. 4 - Earl Kingdon, Nominated.

Div. 6 - Heino Kallio, Nominated.

With no further nominations, the nominees for Divisions 2, 4 and 6 were declared elected by the Returning Officer, for a two year term.

7. At 4.00 P.M. (Local Time) Rae Thompson moved the meeting be adjourned.

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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 October 9th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Meeting called to order by the Reeve at 9.30 A. M.

1. Moved by Thompson that we waive notice of this meeting.
Carried. Unanimously.
2. Moved by Kingdon that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Woods that the Financial Statement for the month of September be accepted.
Carried.
4. Moved by Crawford that the following Grant be made;
Rocanville Donor's Choice Appeal - \$170.00 V7596
Carried.
5. Moved by Kallio that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1975 to April 30th., 1976, for a fee of \$100.00 per month.
Carried.
6. Moved Thompson that the municipality give approval to the Community Planning Branch for a severance on the NE. 20-16-33-W1, for farming purposes, as follows; -Severance of the most easterly 880 feet in perpendicular width throughout of Legal Subdivision 15, to be attached to Legal Subdivisions 9, 10 and 16 of the said quarter section.
Carried.
7. Moved by Watson that we give the Four Seasons Swimming Pool Board \$5,000.00 to meet current operating expenses.
Carried.
8. Moved by Kingdon that Woods and Crawford be apointed this municipalities representatives on the delegation meeting with the Board of the Moosomin School Unit No. 9 on October 20th., regarding financial assistance in the operation of our swimming pool, to compensate for school usage.
Carried.
9. Moved by Crawford that this municipality make a request to the Department of Agriculture, Veterinary Services Branch to detach townships 16-33, 17-33 and that portion of 18-33 lying to the South of the Qu'Appelle River from the Moosomin Veterinary Services District and have the said townships incorporated in the Whitewood Veterinary Service District.
Carried.
10. Moved by Kallio that we pay the Rocanville Rural Telephone Co., \$10,000.00 to help pay the cost of burying telephone cable along Grid Road Projects 1, 2, 6, 11 and 18
Carried.
11. Moved by Woods that we pay \$10,000.00 on the 1975 Moosomin Union Hospital Requisition and \$5,000.00 on the 1975 Rocanville Rural Telephone Company Requisition.
Carried.
12. Moved by Crawford that we accept the resignation of Leonard Farwell, as the municipalities general maintenance man.
Carried.
13. Moved by Kingdon that the Correspondence be filed.
Carried.

D.J.

14. Moved by Kallio that following the delegation from the Board of Directors of the Rocanville Farmers Ltd., and submitting a copy of a motion dated May 16th., 1975 offering for sale their building to the Town of Rocanville and or this municipality for a purchase price of \$6,705.00, a letter be sent to the Rocanville Farmers Ltd. stating that this municipality would not participate in the purchase of their said building.

Carried.

15. Moved by Thompson that the municipality do not enter the S. A. E. M. Disability Benefits Plan for Farmers, at this time.

Carried.

16. Moved by Crawford that Ron Marshall, McAuley, Man., be hired to gravel the following Grid and Municipal Roads, for a total cost of \$4,026.20;
Grid Road Projects 1, 2, 6, 7 & 16.
Municipal - E. 1, 12, 13, S. 22, 23-16-31-W1 and N. 15-16-32-W1.

Carried.

17. Moved by Kallio that Kingdon Const., Rocanville, be hired to do Bulldozing, S. & W. 36-16-31-W1, for total cost of \$187.00.

Carried.

18. Moved by Crawford that the following bills and accounts be paid;

Municipal Potash Tax Sharing Ad. Board	111841:18	V7579
Carl M. Luhtala	3:73	V7583
Cedric Kelly	4:41	V7584
Moosomin School Unit No. 9	175772:97	V7590
Broadview School Unit No. 18	725:57	V7591
Potashville School Unit No. 25	2578:46	V7592
Sask. Municipal Hail Insurance Ass'n.	9054:90	V7593
R. W. Hamilton	2.02	V7594
Rocanville Rural Telephone Co.	5000.00	V7597
Moosomin Union Hospital	10000.00	V7598
G. D. Giegle, salary	870.00	V7580
Leonard Farwell	125.00 V7575, 193.29 V7585,	135.82 V7595
Mel Felsing	125.00 V7576	747:85 V7586
L. G. Wilson	125.00 V7577	307:03 V7587
Kingdon Const.		187:00 V7599
Ron Marshall		4026.20 V7600
Terence Kelly		80:00 V7601
Municipal Road Assistance Authority		1250.00 V7602
Rocanville Rural Telephone Co.		10000:00 V7603
Earl's Shell Service		19:00 V7604
Department of Finance		1:24 V7605
Four Seasons Swimming Pool Board		5000.00 V7606
S. A. R. M.	16.52 V7578	75.55 V7607
Sask. Telecommunications		22:72 V7574
Sask. Power Corporation		28:05 V7581
Department of Finance		497:00 V7582
G. D. Giegle, petty cash		42:53 V7608
Moosomin Tire Centre Ltd.		54:12 V7609
Ready Oxygen Ltd.		26:21 V7610
Hillman & Poole Motors Ltd.		15:63 V7611
Goodman Steel & Iron Works Ltd.		156:00 V7612
Westland Co-operatives		710:50 V7613
Redhead Equipment Ltd.		61:96 V7614
Municipal Employees' Superannuation Comm.		364.00 V7589

Carried.

19. Moved by Kallio that we now adjourn to meet again on Monday November 3rd., 1975 at 9.00 A. M.

Carried.

Duncan Johnson
Reeve

Alfred
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 Wednesday September 3rd., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried Unanimously.

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

Carried.

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

Carried.

4. Moved by Kingdon that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1976 in respect of the Secretary-Treasurer and all the machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the Secretary-Treasurer and machinery operators.

Carried.

5. Moved by Kallio that the municipality provide 100 cubic yards of gravel and 200 cubic yardsto the P. F. R. A. when they are making repairs to the Welwyn Community dam.

Carried.

6. Moved by Thompson that the Annual Meeting and Nominations for the year 1975 be held on Monday October 27th., 1975 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegler.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	William L. Karras	Ferndale School
Div. 2	Allan H. Etherington	Municipal Office - Rocanville
Div. 3	Mrs. Joyce Surridge	Mrs. Joyce Surridge's Residence
Div. 4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence
Div. 5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence
Div. 6	Mrs. Collen Polvi	Mrs. Colleen Polvi's Residence.

Carried.

7. Moved by Kallio that the following remuneration rates be set for the election officials and polls: Deputy Returning Officers \$15.00, Polls \$15.00, Returning Officer \$35.00 if an election held and \$20.00 if no election.

Carried.

8. Moved by Crawford that under provisions of Section 40 of the Rural Municipality Act 1972, 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.

9. Moved by Thompson that we set a rental rate of \$25.00 per hour for either one of the municipalities Motor Patrols.

Carried.

10. Moved by Thompson that we make final payment to Maurice Miller Const., Langenburg, for construction of the following Municipal Roads;
E. of NE. 18-17-31-W1 - \$3,160.00.
Fort Esperance Road Diversion Thru. 28 & 29-17-30-W1 - \$14,532.00.

Carried.

11. Moved by Kingdon that the Correspondence be filed.

Carried.

12. Moved by Woods that George Santer, Welwyn, be hired to gravel the following Grid, Main Farm Access and Municipal Roads, for total cost of \$5,102.50;

Grid - Projects 3 & 18. Main Farm Access Projects "A" & "B".

Municipal - W. 3,4,9,12,13,16,21, N. 10,11,12,22,27, 28-16-30-WL, W. 19-16-32-WL, W. 25-16-33-WL, S. 16 & 17, Thru. 28 & 29-17-30-WL, W. 8,17, 20, S. 12, 28, 29, 35 and Thru. 5-17-31-WL, W. 17, 24, 25-17-33-WL.

Carried.

13. Moved by Kallio that a letter be written to the Whitewood and District Veterinary Clinic, indicating that this municipalities intentions are to join their proposed Veterinary District, with our Divisions 3 and 6, after withdrawal of these divisions from the Moosomin District.

Carried.

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

A. Ryan	1.27 V7532
Receiver General of Canada	823.55 V7544
Moosomin School Unit No. 9	5751.85 V7546
Potashville School Unit No. 25	478.33 V7547
Sask. Municipal Hail Insurance Ass'n.	1177.87 V7548
G. D. Giegle, salary	870.00 V7539
Leonard Farwell 125.00 V7533	241.96 V7541
Mel Felsing 125.00 V7534	717.44 V7540
L. G. Wilson 125.00 V7535	557.53 V7542
Harold W. Maki	247.32 V7543
George Santer	5102.50 V7549
Maurice Miller Construction	17692.00 V7550
Lloyd Woods	191.90 V7551
Chris Watson	231.70 V7552
Rae M. Thompson	158.60 V7553
Earl Kingdon	185.25 V7554
George E. Crawford	110.80 V7555
Heino Kallio	244.85 V7556
Duncan Johnson	231.75 V7557
R. M. of Rocanville No. 151	25.00 V7558
Highways Advance Account	183.33 V7559
Terence Kelly	150.00 V7560
Moosomin World-Spectator	6.50 V7561
S. A. R. M.	137.92 V7562
Chivers Agencies	350.65 V7563
James A. Peters	625.00 V7564
Sask. Telecommunications	20.15 V7536
Sask. Power Corporation	18.67 V7537
Town of Rocanville	42.60 V7538
G. D. Giegle, petty cash	28.20 V7565
Sylvite Ford Ltd.	6.88 V7566
Hillman & Poole Motors Ltd.	2.45 V7567
Park Hardware Ltd.	6.05 V7568
Westland Co-operatives	1211.85 V7569
Miller Farm Equipment Ltd.	21.69 V7570
Imperial Oil Limited	32.87 V7571
Redhead Equipment Ltd.	763.50 V7572
Department of Social Services	938.19 V7573
Municipal Employees' Superannuation Comm.	374.66 V7545

Carried.

15. Moved by Kallio that we now adjourn to meet again on Tuesday October 7th., 1975 at 8.00 A. M.

Carried.

Duncan Johnson
Reeve

G. D. Giegle
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 August 5th. 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Absent; J. C. Watson.

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

1. Moved by Kingdon that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Crawford that the Financial Statement for the month of July be accepted.
Carried.
3. Moved by Thompson that Harold W. Maki, Rocanville, be hired as a maintenance helper at the rate of \$2.50 per hour.
Carried.
4. Moved by Kallio that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of the 1975/ on the following parcels of land be cancelled;
taxes/
NW. 22-17-32-W1 - Cancel \$22.13 and SE. 28-17-32-W1 - Cancel \$24.90 as both being purchased by the Dept. of Tourism & Renewable Resources in April 1975.
NE. 27-16-32-W1 - Cancel \$16.60 because of a decrease in Assessment by the Saskatchewan Assessment Commission.
Carried.
5. Moved by Woods that permission be granted to Sylvite of Canada to install Surface Subsidence Monuments along the road allowance right-of-way, between sections 26 and 27-17-30-W1.
Carried.
6. Moved by Crawford that Torchinsky Consulting Ltd., Yorkton, Sask., be hired to do the engineering on the municipalities Main Farm Access Road, Project "E", for 1976 construction.
Carried.
7. Moved by Woods that Midland Vegetation Control Limited, Regina, be hired to spray the brush around the bridges located N. 20-16-31-W1 and N. 24-16-32-W1, for a cost of \$175.00.
Carried.
8. Moved by Kallio that because it is evident that the section of Provincial Highway No. 8 between Moosomin and Langenburg is deteriorating rapidly, despite constant repair work being carried out by the highway maintenance crew, a letter be written to the Minister of the Department of Highways and Transportation, with a copy of such to the local M.L.A., requesting that this portion of highway be rebuilt or at a very minimum, resurfaced without further delay.
Carried.
9. Moved by Thompson that the Correspondence be filed.
Carried.
10. Moved by Kingdon that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an additional amount of \$75,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1975, with a copy of such resolution attached hereto and forming part of these minutes.
Carried.
11. Moved by Kallio that we pay Maurice Miller Construction, Langenburg, Sask., a progress payment of \$35,000.00 for the construction of Main Farm Access Project "E" Thru. 28-17-30-W1.
Carried.

Carried.

D. J.

12. Moved by Crawford that Kingdon Const., Rocanville be hired to install culvert and construct one-quarter mile of road E. of NE. 26-17-33-W1 and do road repair work W. of NW. 26 & S. of SE. 25-17-33-W1, at an hourly rate of \$30.00.

Carried.

13. Moved by Kingdon that Ben's Trenching & Excavating, Rocanville, be hired to do road repair work at the following locations; N. 4 & E. 24-17-31-W1 and E. 26-17-33-W1.

Carried.

14. Moved by Thompson that we amend the rates of the machinery for the construction of the municipal road Thru. Sections 28 & 29-17-30-W1, from the Main Farm Access Road to the Fort Esperance Site, as follows; D8H Crawler and DW21 Motor Scraper \$40.00 per hour and 666 Motor Grader \$18.00 per hour.

Carried.

15. Moved by Kallio that Maurice Miller Construction be hired to construct the municipal road E. of NE. 18-17-31-W1 on an hour rate basis of \$40.00 per hour for D8H Crawler and DW21 Motor Scraper.

Carried.

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

Moosemin School Unit No. 9	2957.53 V7511
Sask. Municipal Hail Insurance Ass'n.	1055.70 V7512
Receiver General of Canada	974.97 V7517
G. D. Giegler, salary	870.00 V7510
Leonard Farwell 100.00 V7508	452.05 V7513
Mel Felsing 125.00 V7505	781.66 V7516
L. G. Wilson 125.00 V7506	616.29 V7515
Harold Maki	96.76 V7514
Ben's Trenching & Excavating	204.00 V7519
Kingdon Const.	2280.00 V7520
Maurice Miller Construction	35000.00 V7521
S. A. R. M.	313.00 V7522
Sask. Telecommunications	25.20 V7507
Sask. Power Corporation	108.40 V7509
Midland Vegetation Control Limited	175.00 V7523
Highways Advance Account	2397.31 V7524
Town of Rocanville	104.65 V7525
G. D. Giegler, petty cash	60.48 V7526
D. A. Miller & Son Equipment Ltd.	4.76 V7527
Goodman Steel & Iron Works Ltd.	144.27 V7528
Imperial Oil Limited	129.51 V7529
Westeel-Rosco Limited	4791.87 V7530
Redhead Equipment Ltd.	308.47 V7531
Municipal Employees' Superannuation Comm.	354.34 V7518

Carried.

17. Moved by Woods that we now adjourn to meet again at the call of the Reeve.

Carried.

Duncan Johnson
Reeve

G. D. Giegler
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
 1975, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
 No. 151 requires at least the sum of _____

-----Seventy Five Thousand-----

Dollars (\$ 75,000.00) 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 1975 (excluding school taxes,
 rates for telephones, municipal hail insurance, union hospitals
 or for other than general municipal purposes) amount to

-----Two Hundred & Twenty Five Thousand-----

----- Dollars (\$ 225,000.00).

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
 sixty per cent of the total taxes levied or of the estimated
 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:

In any cal-1.
 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
 purposes.

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 _____
 -----Seventy Five Thousand-----

Dollars (\$ 75,000.00) 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 Nine 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 _____

-----Seventy Five Thousand-----

Dollars (\$ 75,000.00) 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).

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 5th., day of August 19 75

In certified
copy of Resolu-
tion signatures
may be copied and
seal indicated.
The certificate
must be signed and
sealed. No inter-
lineations or
Erasures in copy
of Resolution.

(SEAL.)

Duncan Johnson
Reeve

[Signature]
Secretary

We certify that the foregoing is a true copy of Resolution
No. 10 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 5th., day of August 19 75, 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 Municipal-
ity be affixed
in the place
indicated in the
certificate.

(SEAL.)

[Signature]
Secretary

and

[Signature]
Member of the Council
of Rural Municipality

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 July 8th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

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

Carried.

3. Moved by Woods that for the crop year August 1st., 1975 to July 31st., 1976, the Treasureris hereby authorized to exempt the crops of any person who is indebted to the municipality from the operation of subsection (3) of section 326 of the Rural Municipality Act, 1972, in the amount of \$1.50 per cultivated acre in the municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.

Carried.

4. Moved by Kingdon that we insure the new D-600 Champion Motor Patrol, Serial No. 600B-1551-8318 with the Saskatchewan Insurance Office, for an amount of \$70,000.00.

Carried.

5. Moved by Crawford that permission be given to the Village of Tantallon to run a water main along the east side of the concrete bridge over the Qu'Appelle River, on the main street of the village, as per their request.

Carried.

6. Moved by Thompson that having received a letter from Arthur G. Kelly, the owner of NE. 31-17-30-W1, requesting a refund of the 1974 taxes and a reduction in the taxable assessment for 1975, because of flood damage, a letter be written to the owner stating that no refund can be made on last years taxes and no adjustment on the 1975 assessment can be made, as the time for logging assessment appeals has expired as of June 11th., 1975.

Carried.

7. Moved by Crawford that Bylaw No. 2-75, being a bylaw to provide for the destruction of warbles, be introduced.

Carried.

8. Moved by Kingdon that Bylaw No. 2-75 be read a first time.

Carried.

9. Moved by Kallio that Bylaw No. 2-75 be read a second time.

Carried.

10. Moved by Thompson that Bylaw No. 2-75 be now read a third time.

Carried Unanimously.

11. Moved by Watson that Bylaw No. 2-75 be now adopted, sealed and signed by the presiding Officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

12. Moved by Kingdon that the Correspondence be filed.

Carried.

13. Moved by Woods that we pay the Redhead Equipment Ltd., invoice for the purchase of the new D-600 Champion Motor Patrol, Serial No. 600B-1551-8318, complete with "V" Type Snow Plow, Snow Wing, Scarifier and 16.00 x 14 tires, for a total cost of \$43,200.00.

Carried.

D. J.

Seventh Meeting, July 8th., 1975, Continued,

14. Moved by Thompson that George Santer, Welwyn, be hired to do road repair work and gravelling of the following municipal and grid roads; Total cost \$4,912.00;

Road Repairs - N. 30-16-31-W1 & E. 28-17-33-W1.

Municipal Road Gravelling - S. 8, 9, 10 & 11-16-33-W1. W. 4, 9, 7 & 30, N. 5, 6 & 4, 17-32-W1. N. 9-18-32-W1.

Grid Road Gravelling - Projects 4, 10, 13, 14, 17, 19 & 20.

Carried.

15. Moved by Kallio that the following Bills and Accounts be paid;

Moosomin School Unit No. 9	654.12 V7480
Sask. Municipal Hail Insurance Ass'n.	98.17 V7481
Receiver General of Canada	1042.43 V7484
G. D. Giegler, salary	870.00 V7478
Leonard Farwell	70.44 V7479
Mel Felsing 125.00 V7474	724.90 V7482
L. G. Wilson 125.00 V7475	738.18 V7483
Wilson Crosson	45.00 V7486
Grant Kingdon	21.79 V7487
James Maddock	198.00 V7488
W. H. Palmer	53.00 V7489
George Santer	4912.00 V7490
Municipal Road Assistance Authority	375.00 V7491
Parish Hall	6.00 V7492
Department of Finance	.58 V7493
Sask. Power Corporation	1.31 V7477
Sask. Telecommunications	24.96 V7476
S. A. R. M.	282.12 V7494
Gestetner (Canada) Ltd.	41.15 V7495
Department of Mineral Resources	88.50 V7496
G. D. Giegler, petty cash	22.42 V7497
Highways Advance Account	87.49 V7498
Westland Co-operatives	1266.87 V7499
Willson Business Services Ltd.	240.08 V7500
Chimo Building Centre	149.94 V7501
Redhead Equipment Ltd.	351.65 V7502
Redhead Equipment Ltd. 13,200.00 V7503	30000.00 V7504
Mun. Employees' Superannuation Comm.	327.92 V7485

Carried.

16. Moved by Watson that we now adjourn to meet again on Tuesday August 5th., 1975 at 8.00 A. M.

Carried.

Duncan Johnson
Reeve

G. D. Giegler
Secy-Treas.

A BYLAW TO PROVIDE FOR THE DESTRUCTION OF WARBLER

WHEREAS by Section 3 of the Pest Control Act, the Minister of Agriculture may by order published in the Saskatchewan Gazette declare any animal, insect or disease that he deems likely to be destructive of or dangerous to any crop, grain, livestock or other property to be a pest for the purpose of the said Act; and

WHEREAS the said Minister has by order published in the issue of the Saskatchewan Gazette for August 19, 1971, declared warblers to be a pest for the purposes of the said Act; and

WHEREAS the Council of the municipality is of the opinion that warblers are likely to appear within the municipality during the current year in such numbers as to require control measures to prevent serious damage; and

WHEREAS power is vested in the Council of the municipality by Section "12" of the Pest Control Act, to enact bylaws for the control of any pest which such act relates;

NOW THEREFORE the Council of the Rural Municipality of Rocanville No. 151 enacts as follows:


1. For the purpose of this bylaw the expression:
 "department" means the department of agriculture for the Province of Saskatchewan. "owner" includes every person who owns, or controls, cattle within the municipality. "in force" means from the date of this bylaw until rescinded.
2. Every owner of cattle within the municipality shall take the following measures for the control and destruction of warblers during the period in which this bylaw is in force.
 - (a) Every owner shall treat all cattle (according to manufacturer's recommendations) with a pesticide recommended by the Department.
 - (b) Every owner shall inspect all cattle in late winter and early spring for larvae surviving in backs of cattle and shall treat all such surviving larvae with pesticides recommended by the Department.
 - (c) Infested cattle -- if marketed shall be marked indicating that they have warble grubs.
3. This Rural Municipality favours establishment of a Regional Warble Control Area to be established by order of the Minister of the Department under the Authority of O.C. 1486/73, subject to two-thirds of the rural municipalities in the region having passed a bylaw requesting that formation of the Warble Control Area.

READ THREE TIMES by unanimous vote, and passed by the Council of the Rural Municipality of Rocanville No. 151 in the Province of Saskatchewan this 8th., day of July, A.D., 1975.



 Reeve

S E A L



 Secretary-Treasurer

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1975 at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 8th., 1975.

Members Present; Duncan Johnson, Lloyd Woods, J. C. Watson, R. M. Thompson,
K. E. Kingdon, G. E. Crawford & Heino Kallio.

Court called to order by the Chairman at 8.00 A. M.

1. Moved by Watson that a \$1,000. assessment be placed on the Occupied Farm Dwelling situated on NE. 22-16-31-W1, for the year 1975.

Carried.

2. Moved by Woods that the \$2,230. assessment on the occupied farm dwelling on the NE. 36-16-32-W1 be deleted from the Assessment Roll, due to being reverted back to farm buildings.

Carried.

3. Moved by Kingdon that the following lands be deleted from the Assessment Roll, due to being purchased by the Department of Tourism and Renewable Resources and becoming exempt property;

NE. 10-17-31-W1	\$ 400.
W $\frac{1}{2}$. 13-17-31-W1	2,050.
All 14-17-31-W1	3,450.
E $\frac{1}{2}$. 15-17-31-W1	1,700.

Carried.

4. Moved by Kallio that a reduction of \$350. be made on the Assessment on the SW. 1-18-31-W1, because of acreage purchased by the Department of Highways and Transportation for a gravel pit site.

Carried.

5. Moved by Crawford that the following Improvements and Business Assessments be deleted from the Assessment Roll, because of buildings being removed.

Brent Construction Ltd., Ptn. NW. 22-16-31-W1 \$11,360.
C. P. R. (Bear Creek) Improvements \$230. and Business \$100.

Carried.

6. Moved by Watson that the Assessment Appeal against the NE. 27-16-32-W1 be referred to the Saskatchewan Assessment Commission for re-inspection.

Carried.

7. Moved by Thompson that the Assessment Roll for the year 1975 be adopted, subject to alterations under Section 305 of the Rural Municipality Act, 1972, and alterations by the Saskatchewan Assessment Commission.

Carried.

8. Moved by Kallio that the Court be adjourned.

Carried.

Duncan Johnson
.....
Chairman

G. E. Crawford
.....
Clerk

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 Thursday June 5th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

Meeting called to order by the Reeve at 7.00 P. M.

1. Moved by Woods that we waive notice of this meeting.
Carried Unanimously.
2. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Thompson that the Financial Statement for the month of May be accepted.
Carried.
4. Moved by Watson that the Court of Revision for the year 1975 be held in the municipal office, in the Town of Rocanville, on Tuesday July 8th., 1975 at 8.00 A. M.
Carried.
5. Moved by Kallio that the 1975 Capital Trust Fund Installment of \$2,590.00, less interest of \$1,129.78 be made.
Carried.
6. Moved by Kingdon that we pay Maurice Miller Construction, Langenburg, Sask., a progress payment of \$11,020.00 for the construction of the municipal road Thru. Sections 28 & 29-17-30-W1.
Carried.
7. Moved by Kallio that this municipality hereby request the Minister of the Department of Municipal Affairs to designate this municipality as an area eligible for provincial flood assistance in 1975.
Carried.
8. Moved by Crawford that application be made to the Municipal Road Assistance Authority for the construction of the following 1976 Main Farm Access Road; Project "E" N. 10, 11 & 12-17-33-W1 and E. 13, 24, 25 & Ptn. 36-17-33-W1, approximately 6.75 miles at an estimated cost of \$90,000.00.
Carried.
9. Moved by Thompson that the Correspondence be filed.
Carried.
10. Moved by Watson that we hire Ben's Trenching & Excavating, Rocanville, to do road repair work at the following locations, for a total cost of \$520.00; E. 7-17-31-W1 and S. 5-16-31-W1.
Carried.
11. Moved by Kingdon that the following Grant be made;
Welwyn Centennial Regional Park - \$100.00 V7442
Carried.
12. Moved by Watson that George E. Crawford be appointed the municipalities representative on the Rocanville & District Four Seasons Swimming Pool Board.
Carried.
13. Moved by Woods that we give the Four Seasons Swimming Pool Board \$2,000.00 to meet current opening and operating expenses.
Carried.

14.

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

Moosomin School Unit No. 9	1057.12 V7434
Potashville School Unit No. 25	349.98 V7435
Sask. Municipal Hail Insurance Ass'n.	128.85 V7436
Receiver General of Canada	997.45 V7441
G. D. Giegler, salary	870.00 V7433
Leonard Farwell	229.33 V7440
Mel Felsing 125.00 V7431	777.63 V7437
L. G. Wilson 125.00 V7432	562.91 V7438
Lloyd Woods	83.10 V7443
Chris Watson	110.50 V7444
Rae M. Thompson	152.30 V7445
Earl Kingdon	155.15 V7446
George E. Crawford	120.55 V7447
Heino Kallio	246.50 V7448
Duncan Johnson	168.00 V7449
Ben's Trenching & Excavating	520.00 V7450
Maurice Miller Construction	11020.00 V7451
R. M. No. 151, a/c Mrs. Lil Rhodes	45.00 V7452
Mrs. Gwen Nixon, a/c Clifford Nixon	64.23 V7453
Highways Advance Account	27.46 V7454
Roc. & Dist. Four Seasons Swimming Pool	2000.00 V7455
Moosomin World-Spectator	10.40 V7456
Commercial Printers Ltd.	17.94 V7457
Queen's Printer	6.50 V7430
Town of Rocanville	361.48 V7458
Sask. Telecommunications	33.08 V7429
Jorgensen's Enterprises	10.50 V7459
G. D. Giegler, Conventions & SARM Meeting	177.45 V7460
Department of Labour	2.00 V7461
Southeast Regional Library	497.00 V7462
G. D. Giegler, petty cash	103.07 V7463
Symons Metalworkers Ltd.	5.00 V7464
Park Hardware	23.72 V7465
Goodman Steel & Iron Works Ltd.	10.53 V7466
Westland Co-operatives	887.69 V7467
Miller Farm Equipment Ltd.	41.39 V7468
Kelly's	7.46 V7469
Richardson Culvert & Machinery Ltd.	25.87 V7470
Imperial Oil Limited	41.20 V7471
Readhead Equipment Ltd.	931.50 V7472
Sask. Anti-Tuberculosis League	469.16 V7473
Municipal Employees' Superannuation Comm.	305.08 V7439

Carried.

15.

Moved by Crawford that we now adjourn to meet again on Tuesday July 8th., 1975 at 9.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

W. J. Giegler
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 6th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

2. Moved by Kallio that the Financial Statement for the month of April be accepted.

Carried.

3. Moved by Watson that the Municipal Hail Withdrawls No. 1122 to 1132 inclusive be approved.

Carried.

4. Moved by Woods that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1975.

Carried.

5. Moved by Kingdon that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$50,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1975, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

6. Moved by Thompson that we accept the following School Unit Rates for this municipality for the year 1975;

Moosomin School Unit No. 9	41 Mills
Broadview School Unit No. 18	43 Mills
Potashville School Unit No. 25	39 Mills

Carried.

7. Moved by Crawford that having received Certificate of Title, we make complete payment of \$3,232.00 for the purchase of 10.1 acres for Gravel Pit Site, in the NE. 4-18-32-W1, as per agreement for sale with John & Patricia Bergstrom of October 11th., 1973.

Carried.

8. Moved by Kallio that we make arrangements to hire the Department of Highways and Transportation to place a Sand Seal Coat on Ptn. E. 3-16-30-W1, 0.6 miles, leading to Welwyn Regional Park, for an estimated cost of \$1,500.00.

Carried.

9. Moved by Kingdon that we give the Royal Canadian Legion - Rocanville Branch a grant of \$350.00 to help pay costs for the 1975 Health Clinics held in the Legion Hall.

Carried.

10. Moved by Woods that the Budget, as presented, be approved and that the Mill Rate for the year 1975 for General Municipal Purposes be set at 41.5 Mills and 2.5 Mills for Union Hospital Purposes.

Carried.

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

Carried.

12. Moved by Kallio that the Correspondence be filed.

Carried.

D. J.

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

Moosomin School Unit No. 9	343.73 V7408
Receiver General of Canada	924.50 V7411
Royal Canadian Legion-Rocanville Branch	350.00 V7413
G. D. Giegler, salary	870.00 V7407
Mel Felsing 125.00 V7405	642.67 V7409
L. G. Wilson 125.00 V7406	649.97 V7410
Grant Kingdon	32.50 V7414
Walter Luhtala	26.74 V7415
Sask. Power Corporation	144.52 V7416
Sask. Telecommunications	23.31 V7404
Spy Hill Credit Union Limited, a/c John and Patricia Bergstrom	2000.00 V7417
John and Patricia Bergstrom	1232.00 V7418
S. A. R. M.	65.91 V7419
G. D. Giegler, petty cash	19.71 V7420
Workmen's Compensation Board	43.38 V7421
Goodman Steel & Iron Works Ltd.	17.00 V7422
Ready Oxygen Ltd.	12.02 V7423
Miller Farm Equipment Ltd.	10.00 V7424
Moosomin Tire Centre Ltd.	239.99 V7425
Westland Co-operatives	610.59 V7426
Imperial Oil Limited	39.23 V7427
Redhead Equipment Ltd.	352.33 V7428
Municipal Employees' Superannuation Comm.	297.20 V7412

Carried.

14. Moved by Woods that we now adjourn to meet again at the call of the Reeve.

Carried.

Duncan Johnson
.....
Reeve

W. H. H. H.
.....
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
1975, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
No. 151 requires at least the sum of -----

-----Fifty Thousand-----
Dollars (\$ 50,000.00) 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 1975 excluding school taxes,
rates for telephones, municipal hail insurance, union hospitals
or for other than general municipal purposes) amount to

-----Two Hundred and Twenty Five Thousand-----
----- Dollars (\$ 225,000.00).

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
sixty per cent of the total taxes levied or of the estimated
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:

In any cal-1.
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
purposes.

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 -----

-----Fifty Thousand-----
Dollars (\$ 50,000.00) 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 Nine 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 -----

-----Fifty Thousand-----
Dollars (\$ 50,000.00) 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).

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 ~~seal~~ 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~~ 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 6th. day of May 19 75.

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)

Duncan Johnson
Reeve
[Signature]
Secretary

We certify that the foregoing is a true copy of Resolution No. 5 of the Rural Municipality ~~of~~ of Rocanville number 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 6th. day of May 19 75., 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)

[Signature]
Secretary

and

Lloyd Woods
Member of the Council of
Rural Municipality

8

SPECIAL JOINT MEETING

The Council of the R. M. of Rocanville No. 151 and the Council of the Town of Rocanville, met in a joint council meeting, in the R. M. office, in the Town of Rocanville on Wednesday April 9th., 1975.

R. M. Members Present; Councillors J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio. Secretary-Treasurer G.D. Giegl
Absent; Reeve Duncan Johnson & Councillor Lloyd Woods.

Town Members Present; Mayor W. Lorne Hewgill, Coucillors Vernon Dauncey, Ken Crosson, John Rushton, Bert Gensorek, Nelson Dauncey & Ernie Neufeld.
Town Clerk Fred Henderson.

Meeting called to order at 7.30 P. M.

Meeting held to discuss the opening and operation of the new swimming pool and the construction of new waiting rooms on the skating arena.

1. Mayor Hewgill reported that to date, capital expenditures on the swimming pool had amounted to \$139,207.26 with 10 to 20 thousand dollars required for completion. A winter works project allowing for 3191 man hours has been approved, which would help offset some of these costs.

At present tenders were being called for a pool caretaker, with tenders to close on Friday April 11. Also, a pool operators course is to be held in Moose Jaw on April 17, 18 & 19 and anticipated that 3 persons would be attending.

With the pool to be opening in approximately six weeks, Bert Gensorek, George Crawford and Ken Crosson were appointed as a committee to interview interested persons and forming a Swimming Pool Board. It was suggested that the board consist of a least one member from the R. M. and Town Councils each.

2. Construction of new waiting rooms for the skating arena were discussed and that same would be done during the current summer months. The following members were appointed as a committee to see what types of waiting room could be attached to the present rink structure;
Vernon Dauncey, Chris Watson, Ernie Neufeld, Ken Crosson, Rae Thompson & Earl Kingdon.
3. Meeting adjourned at 9.30 P. M.

.....
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 8th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

1. Moved by Kallio that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Kingdon that the Financial Statement for the month of March be accepted.
Carried.
3. Moved by Crawford that we give the Hotel Saskatchewan in Regina, a \$50.00 deposit on our room reservations for the 1976 S. A. R. M. Convention.
Carried.
4. Moved by Woods that we pay the Municipal Employees' Superannuation Commission. \$1,741.18, being the delinquent contributions for employees for the period July 1, 1973 to January 31, 1975, as mentioned in section 16 and 17 of the Municipal Employees' Superannuation Act, and that the employees one-half portion of contribution be deducted from their wages in 1975.
Carried.
5. Moved by Thompson that we give the Rocanville Branch - Regional Library \$600.00 to meet operational expenses during 1975.
Carried.
6. Moved by Woods that Bylaw No. 1-75, being a bylaw to provide for enforcement of the bylaws of the municipality, be introduced.
Carried.
7. Moved by Kallio that Bylaw No. 1-75 be read a first time.
Carried.
8. Moved by Watson that Bylaw No. 1-75 be read a second time.
Carried.
9. Moved by Thompson that Bylaw No. 1-75 be now read a third time.
Carried Unanimously.
10. Moved by Crawford that Bylaw No. 1-75 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
11. Moved by Watson that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 2-16-31-W1 for a dwelling building site, as legally described; -All that portion of the North East Quarter of Section 2, in Township 16, in Range 31, West of the Principal Meridian, in the Province of Saskatchewan, more particularly described as follows; -Commencing at the South East corner of the said quarter section, thence Westerly along the Southern boundary of the said quarter section Seven Hundred and Fifty (750) feet, thence Northerly parallel to the Eastern boundary of the said quarter section Eight Hundred and Seventy (870) feet, thence Easterly parallel to the Southern boundary of the said quarter section to the Eastern boundary thereof, thence Southerly along the Eastern boundary of the said quarter section, to the point of commencement.
Carried.
12. Moved by Kallio that a letter be written to the tenants of Sec. 11-17-31-W1, informing them; that unless settlement on the arrears of taxes is made on or before April 30, 1975, the Dept. of Agriculture will be notified of the arrears owing on their property.
Carried.

D. J.

13. Moved by Kingdon that the municipality has no objection and therefore gives approval to a Transfer from Donald Douglas Donaldson to Mrs. Marjorie Ellen Brown for all that portion of the SE. 5-18-31-W1 containing 32.50 acres, lying to the left bank of the Qu'Appelle River.

Carried.

14. Moved by Thompson that subject to the approval of the Local Government Board, the sum of \$30,000.00 be withdrawn from the Capital Trust Fund for paying part of the cost of purchasing a new D-600 Champion Motor Grader, equipped with Snow Wing, "V" Type Snow Plow, Scarifier and 16:00 x 14 tires, with the balance of cost of \$13,200.00 to be paid out of General Municipal Funds.

Carried.

15. Moved by Crawford that the Correspondence be filed.

Carried.

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

Moosomin School Unit No. 9	241.25 V7381
Sask. Municipal Hail Insurance Ass'n.	45.65 V7382
Receiver General of Canada	516.07 V7383
G. D. Giegler, salary	870.00 V7378
Mel Felsing 125.00 V7374	504.63 V7379
L. G. Wilson 125.00 V7375	303.85 V7380
Department of Finance	50.00 V7385
Rocanville Branch - Regional Library	600.00 V7386
Municipal Employees' Superannuation Comm.	1741.18 V7387
Jorgensen's Enterprises	26.25 V7388
Sask. Telecommunications	20.40 V7377
Sask. Power Corporation	74.87 V7389
Workmen's Compensation Board	1495.03 V7390
Hotel Saskatchewan	50.00 V7376
Chris Watson, Convention	146.25 V7391
Duncan Johnson, "	52.80 V7392
G. D. Giegler, "	53.40 V7393
George E. Crawford "	48.24 V7394
Bessborough Hotel	226.04 V7373
Town of Rocanville	70.84 V7395
Department of Finance	1.13 V7396
G. D. Giegler, petty cash	16.36 V7397
Park Hardware	3.14 V7398
Miller Farm Equipment Ltd.	19.11 V7399
Westland Co-operatives	433.48 V7400
Goodman Steel & Iron Works Ltd.	247.03 V7401
Richardson Culvert & Machinery Ltd.	7021.46 V7402
Redhaed Equipment Ltd.	1145.55 V7403
Municipal Employees' Superannuation Comm.	214.44 V7384

Carried.

17. Moved by Woods that we now adjourn to meet again on Tuesday May 6th., 1975 at 8.00 A. M.

Carried.

Duncan Johnson
Reeve

George E. Crawford
Secy-Treas.

A BYLAW TO PROVIDE FOR ENFORCEMENT OF THE BYLAWS OF THE MUNICIPALITY

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

1. This bylaw shall be known and referred to as "The General Penalty Bylaw" of the Municipality.
2. Section 3 shall apply only to an infraction of a bylaw of the municipality for which no other penalty is provided and which such bylaw statesshall incur the penalties herein provided.
3. Subject to the provisions of Section 2, any person found guilty of an infraction on any bylaw of the municipality passed by authority of the Rural Municipality Act shall be liable to a penalty not ~~exceeding~~ FIVE HUNDRED DOLLARS and costs for every offence, and in default of payment, to imprisonment for a period not exceeding thirty days unless the said penalty and costs including costs of committal, are sooner paid.
4. All penalties and fines imposed for infraction of a bylaw, shall, unless otherwise provided for, be paid to the Treasurer for the public use of the municipality.
5. General Penalty Bylaw No. 2-63, Passed April 9th., 1963, is hereby repealed.


.....
Reeve

S E A L


.....
Secretary-Treasurer

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 Tuesday March 4th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

Carried.

2. Moved by Kingdon that the Financial Statement for the month of February be accepted

Carried.

3. Moved by Thompson that we accept the tender of Westland Co-operatives, Rocanville Unit, to supply all the municipalities Diesel Fuel requirements at a tender price of 38.8¢ per gallon, for a period from April 1st., 1975 to March 31st., 1976.

Carried.

4. Moved by Kingdon that Watson and Crawford be the official delegates, Thompson, Kallio and Gieggle the visiting delegates of the municipality to the S. A. R. M. Convention in Saskatoon, March 11th., to 14th., 1975. Also, that Johnson be the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 11th.

Carried.

5. Moved by Crawford that under provisions of Bylaw No. 4-65 of this municipality, Duncan Johnson and Lloyd Woods be appointed as a committee, authorized on behalf of the municipality, in accordance with regulations prescribed by the Minister of Municipal Affairs, to restrict the operation of tractors and certain vehicles on roads in the municipality.

Carried.

6. Moved by Watson that having received a letter from the Community Planning Branch regarding a proposed subdivision on S $\frac{1}{2}$ 21-16-31-WPM, we hereby agree with the proposal of the Community Planning Branch to cancel a portion of a Registered Plan No. F3281 and revert it back to the quarter section and then have a new parcel or subdivision created.

Carried.

7. Moved by Kallio that Leonard Farwell, Rocanville, be hired as the municipalities general maintenance man, at the rate of \$3.50 per hour, with duties to commence on or about May 1st., 1975.

Carried.

8. Moved by Crawford that effective March 1st., 1975, the municipality pay the following rates for the moving of fences for new road construction; \$175.00 per mile if the fence is replaced back on the property line and \$300.00 per mile if the fence is replaced 150 feet back from the centre of the road allowance.

Carried.

9. Moved by Kingdon that the Correspondence be filed.

Carried.

10. Moved by Kallio that the following bills and accounts be paid;

Moosomin School Unit No. 9	✓ 296.82 V7342
Potashville School Unit No. 25	56.51 V7343
Sask. Mun. Hail Insurance Ass'n.	75.45 V7344
Receiver General of Canada	522.16 V7347
G. D. Gieggle, salary	✓ 870.00 V7341
Mel Felsing 125.00 V7339	467.47 V7345
L. G. Wilson 125.00 V7340	352.78 V7346
Lloyd Woods	113.35 V7349
Chris Watson	81.30 V7350
Rae M. Thompson	144.35 V7351
Earl Kingdon	111.55 V7352
George E. Crawford	✓ 101.60 V7353

D. J.

10. Bills and accounts continued;

Heino Kallio	91.20 V7354
Duncan Johnson	101.50 V7355
Municipal Road Assist. Authority	62.50 V7356
Maurice Miller Const.	5220.80 V7357
Kenneth Papkale	42.40 V7358
Commercial Printers Ltd.	110.04 V7359
Sask. Telecommunications	15.47 V7338
Sask. Power Corporation	85.17 V7360
S. A. R. M. 1.04 V7361	112.50 V7362
Moosomin Veterinary Service Area	800.00 V7363
A. G. Kelly	8.00 V7364
Everett & Turnbull Control Surveys Ltd	430.00 V7365
G. D. Giegler, petty cash	43.34 V7366
Moosomin Tire Centre Ltd.	12.00 V7367
Goodman Steel & Iron Works Ltd.	103.50 V7368
Westland Co-operatives	342.82 V7369
Imperial Oil Limited	40.89 V7370
Kramer Tractor Ltd.	264.82 V7371
Redhead Equipment Ltd.	245.72 V7372
Municipal Emp. Sup. Commission	215.94 V7348

Carried.

11. Moved by Thompson that we now adjourn to meet again on Tuesday April 8th., 1975 at 9.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

H. G. Giegler
.....
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 4th., 1975.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

1. Moved by Kallio 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 Watson that we purchase a board room table, 8 board room chairs, plus 6 other office chairs from Willson Business Services Ltd., Regina, Sask.

Carried.

4. Moved by Crawford that the municipality approve the relocation of the Rocanville Regional Library, from the Railway Avenue location to the Farmers Ltd., Building on Ellice Street.

Carried.

5. Moved by Thompson that a letter be sent to all the owners of properties on which tax enforcement proceedings could be commenced, reminding them that unless some efforts are made to have the arrears of taxes cleared up, tax enforcement proceeding will be commenced.

Carried.

6. Moved by Kingdon that as required by the new Municipal Employees' Superannuation Commission Act, the municipalities motor patrol operators, L. G. Wilson and Mel Felsing be placed in the Superannuation plan, as of February 1st., 1975.

Carried.

7. Moved by Thompson that effective April 16th., 1975, L. G. Wilson be hired as a Motor Patrol Operator for the municipality, at the rate of \$4.75 per hour, with a guaranteed minimum wage of \$550.00 per month during the winter months of December, January, February and March.

Carried.

8. Moved by Kallio that effective April 16th., 1975, Mel Felsing be hired as a Motor Patrol Operator for the municipality, at the rate of \$4.75 per hour, with a guaranteed minimum wage of \$550.00 per month during the winter months of December, January, February and March.

Carried.

9. Moved by Woods that we call tenders from the Rocanville Co-op. Association Ltd., and Imperial Oil Limited, Rocanville, for all the municipalities Diesel Fuel requirements; approximately 12,000 gallons, for the period from April 1st., 1975 to March 31st., 1976.

Carried.

10. Moved by Crawford that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1975 for a membership fee of \$50.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

11. Moved by Kallio that the municipality make application to the S. A. R. M. Disability Benefits Plan for increased Disability Benefits coverage for the year 1975 only, for the machinery operators Wilson and Felsing.

Carried.

12. Moved by Kallio that the municipality purchase the \$1,000.00 worth of shares (40 shares) for 1975, in the Rocanville and District Recreational Co-operative Limited, as per our resolution No. 13 of the April 3rd., 1973 meeting.

Carried.

D. J.

13. Moved by Thompson that following the report received at the January 7th., meeting by the municipalities representatives on the Moosomin Union Hospital Board, we concur with the letter written by the Secretary-Treasurer to the Administrator of the Moosomin Union Hospital, urging that the board of the hospital make every effort to convince the Saskatchewan Hospital Services Plan to revise their allocation of the 42 beds being paid for the the Saskatchewan Hospital Services Plan and the 52-58 beds actually in use in the Moosomin Union Hospital.

Carried.

14. Moved by Kingdon that the Correspondence be filed.

Carried.

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

Receiver General of Canada	526.33 V7319
Moosomin School Unit No. 9	293.94 V7320
Sask. Mun. Hall Insurance Ass'n.	68.93 V7321
S. A. R. M.	23.75 V7322
G. D. Giegler, salary	870.00 V7315
Mel Felsing 125.00 V7312	550.85 V7317
L. G. Wilson 125.00 V7313	325.90 V7318
Qu'Appelle Valley Development Association	55.00 V7323
Sask. Telecommunications	24.43 V7314
Sask. Power Corporation	143.45 V7324
Rocanville & District Recreational Co-op. Ltd.	1000.00 V7325
Town of Rocanville	264.25 V7326
Willson Business Services Ltd.	839.16 V7327
G. D. Giegler, petty cash	81.85 V7328
Moosomin Tire Centre Ltd.	178.51 V7329
Goodman Steel & Iron Works Ltd.	199.67 V7330
Ready Oxygen Ltd.	23.75 V7331
Acklands Limited	14.49 V7332
Westland Co-operatives	1172.81 V7333
Miller Farm Equipment Ltd.	204.91 V7334
Armco Canada Ltd.	1106.78 V7335
Kramer Tractor Ltd.	950.28 V7336
Redhead Equipment Ltd.	220.83 V7337
Municipal Employees' Superannuation Comm.	102.88 V7316

Carried.

16. Moved by Woods that we now adjourn to meet again on Tuesday March 4th., 1975 at 9.00 A. M.

Carried.

.....
Reeve

.....
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 Tuesday January 7th., 1975.

The following members took oath of office for a two year term 1975-76:
Reeve Duncan Johnson, Councillors Lloyd Woods, Rae M. Thompson & George E. Crawford.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson,
R. M. Thompson, K. E. Kingdon, G. E. Crawford & Heino Kallio.

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

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

1. Moved by Kingdon that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.
Carried Unanimously.
2. Moved by Thompson that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Watson that the Financial Statement for the month of December 1974 be accepted.
Carried.
4. Moved by Thompson that Lloyd Woods be appointed Deputy-Reeve for the year 1975.
Carried.
5. Moved by Crawford that G. D. Giegler be appointed Assessor for the year 1975.
Carried.
6. Moved by Kingdon that Duncan Johnson, Lloyd Woods and Chris Watson represent this municipality on the Moosomin Union Hospital Board for the year 1975.
Carried.
7. Moved by Woods that George E. Crawford represent this municipality on the Regina Rural Health Region Board for the year 1975.
Carried.
8. Moved by Kallio that the regular meetings of the council for the year 1975 be held on the First Tuesday of each month.
Carried.
9. Moved by Kingdon that the Council Remuneration and Supervision for the year 1975 be set at the following rates; \$25.00 per day for each meeting and .15¢ per mile. Council Supervision at \$25.00 per day and .15¢ per mile. Reeve's Supervision of Office at \$25.00 per day and .15¢ per mile.
Carried.
10. Moved by Watson that the Council as a whole be appointed Public Works Committee and Fire Rangers of the municipality for the year 1975.
Carried.
11. Moved by Thompson that G. D. Giegler be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and that Duncan Johnson and K. E. Kingdon be Tax Collection Committee for the year 1975.
Carried.
12. Moved by Woods that G. D. Williamson be appointed the municipalities representative on the Moosomin Veterinary Service Area Board for the year 1975.
Carried.
13. Moved by Crawford that Kenneth Christie be appointed the municipalities representative on the Moosomin Nursing Home Board for the year 1975.
Carried.
14. Moved by Watson that the Council as a whole be appointed Fire Truck and Machinery Committee for the year 1975.
Carried.

15. Moved by Kallio that the Secretary-Treasurer, Reeve and Deputy-Reeve be appointed Banking and Finance Committee for the year 1975.
Carried.
16. Moved by Watson that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditor for the year 1975.
Carried.
17. Moved by Crawford that Lloyd Woods represent this municipality on the Library Board for the year 1975.
Carried.
18. Moved by Woods that Clifford Nixon be appointed the municipalities Weed Inspector for the year 1975.
Carried.
19. Moved by Watson that the following be appointed the municipalities poundkeepers for the year 1975;
Div. 1 - Lloyd Woods Div. 2 - James Etherington Div. 3 - Orval Thompson
Div. 4 - L. T. Minty Div. 5 - George E. Crawford Div. 6 - Heino Kallio
Carried.
20. Moved by Woods that Chris Watson represent this municipality on the Rocanville Rink Board for the 1974-75 season.
Carried.
21. Moved by Kallio that the following be appointed the municipalities Agricultural Committee for the year 1975;
Div. 1 - Lloyd Woods Div. 2 - R. Scott Norton Div. 3 - Grant McCutcheon
Div. 4 - K. Earl Kingdon Div. 5 - Kenneth Pakkala Div. 6 - Barney Kaplun
Carried.
22. Moved by Thompson that Barney Kaplun be appointed this municipalities Agriculture Councillor on the S. A. R. M. Agriculture Extension Program for the year 1975.
Carried.
23. Moved by Watson that we give Recreational Grants, amounting to a total of \$2400.00 for the operation of the Rinks in Rocanville, Tantallon, Wapella and Welwyn during the 1974-75 season. Amounts allocated to be based on a per capita usage basis as follows;
Rocanville Rink Board \$1,600.00 V7289
Tantallon Memorial Recreational Co-op. Ltd. 350.00 V7290
Community Recreational Organization of Welwyn 250.00 V7291
Town of Wapella 200.00 V7292
Carried.
24. Moved by Crawford that L. G. Wilson be rehired as a Motor Patrol Operator for the winter months, from December 15th., 1974 to April 15th., 1975 at the rate of \$4.00 per hour, with a guaranteed minimum wage of \$500.00 per month.
Carried.
25. Moved by Thompson that we charge the Town of Rocanville a rental of \$18.00 per hour for a Motor Patrol, for the removal of snow.
Carried.
26. Moved by Kingdon that application be made to the Workmen's Compensation Board to have the Reeve and Councillors covered for workmen's compensation for an amount of \$7,200.00 each.
Carried.
27. Moved by Woods that we pay Bradley Sand & Gravel Ltd., Brandon, Man., \$41,468.70, being the total amount owing for the crushing and stockpiling 27,911 cubic yards of gravel.
Carried.
28. Moved by Kallio that we give our approval to the Department of Natural Resources, to issue Predator Permits to Malcolm Anderson and Barry Anderson both of Rocanville for the use of snow toboggans to hunt coyotes and fox in this municipality, to protect livestock and poultry.
Carried.

29. Moved by Watson that the Correspondence be filed.

Carried.

30. Moved by Thompson that the following contractor be hired to do road repair work;
Mervin McLean, Rocanville, Bulldozing E. of SW. 9-16-33-W1. Cost \$245.00
Grant Kingdon, Rocanville, Install Culvert S. of SW. 17-17-33-W1, Bulldozing S. of
SE. 21, N. of NW. 16-17-33-W1. Cost \$358.50.
Bert Watson, Rocanville, Bulldozing E. of 4-16-31-W1. Cost \$217.00.

Carried.

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

Receiver General of Canada	11459.99 V7283
Moosomin School Unit No. 9	9091.32 V7284
Broadview School Unit No. 18	376.92 V7285
Potashville School Unit No. 25	1021.57 V7286
Sask. Municipal Hail Insurance Ass'n.	1038.52 V7287
Qu'Appelle River Conservation & Dev. Ath.	295.06 V7288
G. D. Gieggle, salary	730.00 V7278
Mel Felsing 35.25 V7299, 200.00 V7276	836.75 V7280
L. G. Wilson 37.50 V7300, 200.00 V7277	1096.96 V7282
Mervin McLean	245.00 V7293
Grant Kingdon	358.50 V7294
Bert Watson	217.00 V7295
Jack G. Baker	48.00 V7296
Bradley Sand & Gravel Ltd.	41468.70 V7297
Keith & Everett Smart	30.00 V7298
Southeast Regional Library	467.00 V7301
S. A. R. M. 32.55 V7302, 327.48 V7303	41.81 V7304
Ken Christie	79.80 V7305
Sask. Power Corporation	59.18 V7306
Sask. Telecommunications	26.42 V7273
Queen's Hotel	134.50 V7274
Rocanville Branch - Regional Library	50.00 V7275
G. D. Gieggle, petty cash	49.96 V7281
Westland Co-operatives	442.41 V7307
Armco Canada Ltd.	863.35 V7308
Kramer Tractor Ltd.	264.81 V7309
Imperial Oil Limited	52.99 V7310
Redhead Equipment Ltd.	468.00 V7311
Municipal Employees' Superannuation Commission	120.00 V7279

Carried.

32. Moved by Crawford that we now adjourn to meet again on Tuesday February 4th., 1975 at, 10.00 A. M.

Carried.

Duncan Johnson
Reeve

G. D. Gieggle
Secy-Treas.