

The Council of the R. M. of Rocanville No. 151 held their Fifteenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday December 5th., 1967.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, S. R. Crawford, Bruce W. Nixon, H. W. Hooper, H. A. Pahakala & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Woods that George Santer, Welwyn, Sask., be hired to Gravel and Regravel the following sections of Grid Roads, with crushed gravel from the municipalities stockpile; Regravel - Proj. 16 - N. of NW. 21-16-31-W1, Proj. 6 - N. of NE. 21, N. 22, 23 & 24-16-31-W1, Proj. 11 - N. 19, 20 & 21-16-30-W1. Gravel - Proj. 18 - E. 28 & 33-16-30-W1 and E. 4-17-30-W1.

Carried.

4. Moved by Hooper that Calder and Knuttila be the municipalities delegation to attend an S. A. R. M. meeting in Regina on December 6th., regarding equalization of Industrial Assessments.

Carried.

5. Moved by Knuttila that the Fire Insurance on the municipalities dwelling be renewed for a further 3 years, in an amount of \$10,000.00.

Carried.

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

Saskatchewan Heart Foundation - \$10.00 V3801 ✓

Carried.

7. Moved by Woods that Calder, Hooper and Giegle be appointed as a committee to work with the Town of Rocanville council, to investigate and plan the possibilities of building a new office jointly between the municipality and the Town of Rocanville.

Carried.

8. Moved by Crawford that G. D. Giegle's salary as Secretary-Treasurer be increased by \$25.00 per month, effective January 1st., 1968, making a total of \$6,600.00 per annum.

Carried.

9. Moved by Knuttila that a \$10.00 Grant be made in respect of every qualified member of a registered Snow Plow Club, which is registered in the municipality. Qualified member being a person who has paid a minimum fee of \$10.00 to his respective club during the present season.

Carried.

10. Moved by Knuttila that application be made to the Municipal Road Assistance Authority for the repair work on the bridge located on Sec. 11-18-33-W1, and the municipality agrees to share the cost of this work with the R. M. of Spy Hill No. 152 and as outlined in the current Bridge Assistance Policy. It is understood that the Municipal Road Assistance Authority will provide 50% of the cost.

Carried.

11. Moved by Nixon that a request be made to the Municipal Road Assistance Authority to investigate the possibility of constructing a new bridge over the Qu'Appelle River on NW. 28-17-30-W1, to provide an adequate access to the new Sylvite of Canada Ltd. potash mine site, located on the NE. 22-17-30-W1.

Carried.

a. J. b.

12. Moved by Crawford that the R. M. of Rocanville No. 151, accept the ownership and control responsibility of the Welwyn Community Project, located on the NW. 1 and NE. 2-16-30-W1, from the Canada Department of Agriculture.

Carried.

13. Moved by Knuttila that the Correspondence be filed.

Carried.

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

Moosomin School Unit #9	3248.67	V3796	✓ Dale Woods	10.00	V382
Potashville School Unit	352.82	V3797	✓ Walter Machnaik	13.75	V382
Moosomin Union Hospital	441.63	V3798	✓ Harold Palmer	65.00	V382
Rocanville Rural Tel. Co.	308.00	V3799	✓ George Santer	1936.72	V382
Sask. Farmers Union	12.00	V3800	✓ Lloyd Woods	148.56	V382
G. D. Giegler, salary	91.00	V3795	✓ S. R. Crawford	142.39	V382
do	407.75	V3791	✓ Bruce W. Nixon	183.47	V383
Thomas Webb 79.05	V3795	✓	125.00	V3787	✓ H. W. Hooper
do			359.69	V3793	✓ H. A. Pakkala
Mel Felsing 74.54	V3795	✓	125.00	V3788	✓ Edwin Knuttila
do 395.95	V3794	✓	3.00	V3802	✓ A. J. Calder
Cecil Howie 53.39	V3795	✓	125.00	V3789	✓ Fred Henderson
do			317.45	V3792	✓ Sask. Gov't. Telephones
Phillip Langley	22.50	V3803	✓		Sask. Power Corporation
Orval Elliott	90.00	V3804	✓		S. A. R. M.
Delmer Goodman	72.00	V3805	✓		Commercial Printers Ltd.
Tantallon Lumber & Bldg. Supp	76.00	V3806	✓		Moosomin World-Spectator
Roy Lonseth	15.00	V3807	✓		Ken Christie
Robert Bilkey	20.00	V3808	✓		Sask. Power Corporation
Dennis Hack	20.00	V3809	✓		G. D. Giegler, petty cash
R.M. No. 151, a/c D. Reavie	265.00	V3810	✓		Rocanville Co-op. Ass'n.
Walter Watson	12.50	V3811	✓		Symons Metalworkers Ltd.
John Jopp	75.00	V3812	✓		Goodman's Steel & Iron Works
R. M. No. 151, a/c					J. G. Miller & Son
E. Horodychuk	28.75	V3813	✓		Princess Auto & Machinery
Harvey Nixon	92.50	V3814	✓		Imperial Oil Limited
Orval Thompson	15.00	V3815	✓		Prairie Metal Products Ltd.
George Duce	5.00	V3816	✓		Kramer Tractor Ltd.
Reg Sparrowhawk	10.00	V3817	✓		W. F. Fuller Machinery Co.
Kenneth Pakkala	16.00	V3818	✓		Russell M. Johnston
Werner Pakkala	7.50	V3819	✓		
John Polvi	15.00	V3820	✓		
Richard McLeod	4.37	V3821	✓		
Kenneth Bayless	7.50	V3822	✓		
Arthur McLeod	25.80	V3823	✓		

Carried.

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

Carried.

Ally J. Calder
.....
Reeve

Ally J. Calder
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fourteenth Meeting of the year at the Office of the Secy-Treas., in the Town of Rocanville, on Tuesday November 7th., 1967.

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

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

1. Moved by Knuttila that the minutes of the last regular meeting and the Special Meeting of October 25th., be adopted as read.

Carried.

2. Moved by Nixon that the Financial Statement for the month of October be accepted.

Carried.

3. Moved by Woods that we sell a Gravel Pit, being all that portion of the SW. 22-17-30-W1, in Saskatchewan, described as follows: Commencing at the North West corner of said Quarter Section, thence Easterly along the Northern boundary of said Quarter Section 466.7 feet, thence Southerly parallel with the Western boundary of said Quarter Section 466.7 feet, thence Westerly parallel with said Northern boundary to the said Western boundary, thence Northerly along the said Western boundary to the point of commencement, to Sylvite of Canada Ltd., for an amount of \$200.00.

Carried.

4. Moved by Pakkala that the Tax Enforcement List, dated November 7th., 1967 be approved and advertised.

Carried.

5. Moved by Hooper that we amend the 1967 P. F. A. A. estimate to 5-6 bushels for Sections 9, 10, 14, 16, 17, 19, 20, 21 & 22 all in Township 17, Range 30, West of the Principal Meridian.

Carried.

6. Moved by Crawford that we give approval to the Municipal Road Assistance Authority, that the following roads be designated as municipal main farm access roads in and for this municipality; East of Secs. 5, 8, 17 & 20-16-31-W1.

Carried.

7. Moved by Knuttila that the 1967 Capital Trust Fund Installment of \$1,110.00 less interest of \$64.49 be made.

Carried.

8. Moved by Pakkala that subject to the approval of the Local Government Board, the Capital Trust Fund be increased by \$6,500.00 by depositing \$1,300.00 of Revenue Funds Annually, to the Capital Trust Fund, during each of the next Five years, 1968 to 1972 inclusive, to bring the Trust Fund Reserve to the sum of \$15,000.00.

Carried.

9. Moved by Crawford that the following Donations & Grants be made;

Rocanville Chamber of Commerce	\$100.00 V3736	✓
Royal Canadian Legion - Roc. Branch	50.00 V3737	✓
Royal Canadian Legion - Roc. Branch	10.00 V3738	✓
Welwyn Homemakers Club	10.00 V3739	✓

Carried.

10. Moved by Knuttila that we set a rate of \$2.50 per hour, for the tractor, mower and operator for the mowing of Municipal Road Right-of-ways.

Carried.

11. Moved by Nixon that Thomas M. Webb be hired as a Motor Patrol Operator for the winter months at the rate of \$2.00 per hour, with a guaranteed wage of \$200.00 per month. If operating crawler tractor he be given the rate of \$2.50 per hour for operating and \$2.00 per hour for repairing. This period being from November 1st., 1967 to April 30th., 1968.

Carried.

A. J. Calder

12. Moved by Knuttila that Mel Felsing be hired as a Motor Patrol Operator for the winter months at the rate of \$2.00 per hour, with a guaranteed wage of \$200.00 per month. If operating crawler tractor he be given the rate of \$2.50 per hour for operating and \$2.00 per hour for repairing. This period being from November 1st., 1967 to April 30th., 1968.

Carried.

13. Moved by Woods that the Correspondence be filed.

Carried.

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

Albert & Walter Petays	9.41 V3717	Harry Parks	66.00 V3759
Moosomin School Unit #9	5997.34 V3730	Romeo Faford	60.00 V3760
Broadview School Unit #18	411.52 V3731	George Santer	1957.86 V3761
Potashville School Unit	1001.12 V3732	Willie Wushke	14.00 V3762
Moosomin Union Hospital	936.16 V3733	Ray Kingdon	37.70 V3763
Sask. Farmers Union	74.00 V3734	Bernard Wilson	186.35 V3764
Rocanville Rural Tel. Co.	478.33 V3735	Legion Memorial Hall	6.00 V3765
Welwyn " " "	242.80 V3740	Moosomin World-Spectator	10.80 V3766
Tantallon " " "	734.00 V3741	G. D. Giegle, Travel & R.O.	57.10 V3767
Woodleigh " " "	187.80 V3742	Sask. Gov't. Telephones	24.18 V3718
New Finland " " "	203.00 V3443	Sask. Power Corporation	22.10 V3722
Phoenix " " "	104.00 V3444	Gestetner (Canada) Ltd.	15.23 V3768
G. D. Giegle, salary	93.25 V3729	S. A. R. M.	33.21 V3769
do	407.75 V3725	Queen's Printer	2.75 V3723
Thomas Webb 83.30 V3729	125.00 V3719	G. D. Giegle, petty cash	48.15 V3770
do	348.94 V3726	J. W. Kydd	9.80 V3771
Mel Felsing 77.20 V3729	125.00 V3720	Edwin Knuttila	11.40 V3772
do 394.04 V3727	8.60 V3745	Lawrence Wilson	21.60 V3773
Cecil Howie 32.70 V3729	125.00 V3721	Lloyd Woods	9.60 V3774
do	213.54 V3728	A. H. Kelly	10.80 V3775
Town & Country Tranching	30.00 V3746	Mitchell's Electric	21.50 V3776
G. A. Gardner	455.00 V3747	Rocanville Co-op. Ass'n.	495.61 V3777
Jack G. Baker	1092.00 V3748	Hawgill Farm Equipment	28.38 V3778
Chris Watson	99.00 V3749	Goodman's Steel & Iron Works	17.84 V3779
Bernard Holpainen	10.00 V3750	Imperial Oil Limited	446.83 V3780
W. J. Kingdon	154.00 V3751	Prairie Metal Products Ltd.	2124.46 V3781
Samuel Palmer	60.00 V3752	Armco Drainage & Metal Prod.	3.89 V3782
Arthur A. Knuttila	145.00 V3753	Westeel-Rosco Ltd.	596.92 V3783
Charles Knuttila	107.50 V3754	Kramer Tractor Ltd.	139.78 V3784
Arthur Fruin	5.00 V3755	W. F. Fuller Machinery Co.	532.59 V3785
Clifford Nixon	127.25 V3756		
Duncan Johnson	6.00 V3757		
A. D. Walker	71.60 V3758		

Carried.

15. Moved by Pakkala that we now adjourn to meet again on Tuesday December 5th., 1967 at 10.00 A. M.

Carried.

.....
Reeve

.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Town of Rocanville, on Wednesday October 25th., 1967.

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

Meeting called to order by the Reeve at 10.30 A. M.

Meeting held for the purpose of entering into an agreement for the construction of an Industrial Access Road from Rocanville to Sylvite of Canada Ltd., potash mine.

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

Carried.

2. Moved by Pahkala that the R. M. of Rocanville No. 151, enter into an agreement with the Department of Highways & Transportation, to undertake the subgrade construction and gravelling of an access road from the Town of Rocanville to the Sylvite of Canada Ltd., potash mine located in Section 22, Township 17, Range 30, West of the Prime Meridian, a distance of approximately 10 miles, with the municipality agreeing to accept responsibility for the following costs;
 - (a) The total cost of right-of-way acquisition, including removal of all obstruction
 - (b) 50% of the cost of construction.
 - (c) Maintenance of the project until such time as the road is oiled or paved.Also, that the Reeve and Secretary-Treasurer are hereby authorized to execute this agreement on behalf of the municipality.

Carried.

3. Moved by Knuttila that the meeting be adjourned.

Carried.

Alex J. Calder
.....
Reeve

J. D. Leigh
.....
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1967 in the Legion Memorial Hall, in the Town of Rocanville, on Monday October 23rd., 1967.

38 Ratepayers in attendance.

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

1. Moved by Stewart Crawford, second by Bruce Nixon that Alex Calder act as chairman for the meeting.
2. Moved by Edwin Knuttila, second by Arthur Fruin that nominations for chairman cease.
3. Alex Calder took the chair and read the agenda for the meeting. Moved by Ben Kangas, second by Lloyd Woods that the agenda for the meeting be adopted as read.

Carried.

4. Moved by Rae Thompson, second by Archie Reid that the minutes of the last Annual Meeting be adopted as read.

Carried.

5. The Nine Months Financial Statement was read and discussed. Moved by Les McCutcheon, second by Everett Horodychuk that the Financial Statement be adopted as read.

Carried.

6. A general discussion was held in connection with to the construction of the new Industrial Access Highway from Rocanville to the Sylvite of Canada Ltd., potash mine site. It was pointed out that the cost of the subgrade construction would be shared jointly on a 50-50 basis with the Department of Highways, with the municipality to purchase 100% of the Right-of-way and also, maintain the road from the completion of the construction until such a time as it is oiled or paved. It was the feeling of the ratepayers in attendance, the Department of Highways should absorb a larger percentage of the costs and be responsible for the maintenance. The chairman then stated that the council was about to meet with the Minister of Highways to see if a different cost sharing agreement could be reached.

7. There was also, a general discussion held in regards to weight restrictions on Grid and Municipal roads. It was pointed out by the council that a weight restriction bylaw had been passed in the municipality and that the weight limits could be posted on any roads and at any time, by the committee appointed to do so.

8. At 3.00 P. M. (MST), 4.00 P. M. (Local Time) it was moved by A. G. Kelly, second by Allan Walker that nominations for Councillors be declared closed.

Div. 2 - Duncan Johnson, nominated.

Div. 4 - H. W. Hooper, nominated.

Div. 6 - Edwin Knuttila, 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.

9. Reports by Councillors Woods, Crawford, Nixon and Knuttila were given in the road construction and maintenance in their respective divisions. Reeve Calder gave the reports for the absent councillors for divisions 4 and 5, along with the other general activities conducted in the municipality during the past year.
10. A. G. Kelly moved ~~the~~ meeting be adjourned at 4.20 P. M. (Local Time).

Carried.

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Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday October 3rd., 1967.

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

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

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of September be accepted.
Carried.
3. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on SW. 34-16-32-W1 as legelly described; All that portion of the SW quarter of section 34, in Township 16, in Range 32, 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 a distance of Six Hundred and Sixty (660) feet, thence Northerly parallel to the Eastern boundary of the said quarter section a distance of Six Hundred and Sixty (660) feet, thence Easterly parallel to the Southern boundary of the said quarter section to the Eastern boundary thereof, thence Southerly along the Eastern boundary of the said quarter section to the point of commencement.
Carried.
4. Moved by Pahkala that the municipality give approval to the Community Planning Branch for a subdivision on SE. 3-17-32-W1 as legelly described; All that portion of the South-East quarter of section 3, in township 17, in Range 32, West of the Principal Meridian, in the Province of Saskatchewan, more particularly described as follows;- Commencing at a point on the Southern boundary of the said quarter section distant easterly Six Hundred and Ninety (690) feet from the South-West corner of the said quarter section, thence Northerly parallel to the Western boundary of the said quarter section a distance of Five Hundred (500) feet, thence Easterly parallel to the Southern boundary of the said quarter section a distance of Two Hundred and Fifty (250) feet, thence Southerly parallel to the Western boundary of the said quarter section a distance of Five Hundred (500) feet, to the Southern boundary of the said quarter section, thence Westerly along the said Southern boundary to the point of commencement.
Carried.
5. Moved by Knuttila that we accept the resignation of Phillip R. Langley as Cat Operator for the municipality, effective September 15th., 1967.
Carried.
6. Moved by Crawford that Cecil L. Howie be hired as Cat Operator for the municipality at the rate of \$2.50 per hour, commencing September 19th., 1967 and terminating on December 15th., 1967.
Carried.
7. Moved by Pahkala that we approve in principal, the location of the Canadian Pacific Railway Co., spur line to be built to the Sylvite of Canada Ltd., poash mine site, that commences at NE. 15-16-31-W1 and running through the following land locations; Thru. NW. 14 and W $\frac{1}{2}$. 23, 26 & 35-16-31-W1, Thru. SW. & N $\frac{1}{2}$. 2 and SW. & E $\frac{1}{2}$. 12-17-31-W1, Thru. SW. 18 & E $\frac{1}{2}$. 18, SW. & N $\frac{1}{2}$. 20 and SE. 29-17-30-W1, Thru. NW. 7 & NW. 17-17-30-W1, Thru. SE. 11-17-31-W1.
Carried.
8. Moved by Hooper that we accept the tender of Terence G. Kelly in the amount of \$400.00 for the purchase price of the SE. 32-17-30-W1.
Carried.
9. Moved by Nixon that the municipality apply to the Department of Natural Resources to enter the 1967 Coyote Control Programme to obtain 9, 1080 baits.
Carried.

A. J. L.

10. Moved by Woods that the municipality pay \$75.00 per acre for cultivated land, taken for the Grid Road Right-of-way for project No. 19, in the Qu'Appelle valley.

Carried.

11. Moved by Crawford that we set a rate of \$5.00 per hour, for the tractor, mower and operator for the mowing of Grid Road Right-of-ways.

Carried.

12. Moved by Crawford that the following Donation be made;

Canadian Arthritis & Rheumatism Society - \$10.00 V3695 ✓

Carried.

13. Moved by Knuttila that the Correspondence be filed.

Carried.

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

R. W. Hamilton	4.40 V3683	✓
Moosomin School Unit No. 9	14022.01 V3685	✓
Broadview School Unit No. 18	180.58 V3686	✓
Potashville School Unit No. 25	1499.47 V3687	✓
Moosomin Union Hospital	2008.85 V3688	✓
Rocanville Rural Telephone Co.	1314.00 V3689	✓
Sask. Farmers Union	156.00 V3690	✓
G. D. Gieggle, salary, 99.55 V3694	407.75 V3684	✓
Phillip R. Langley 31.19 V3694	125.00 V3638	✓
do	239.70 V3657	✓
Thomas M. Webb 96.87 V3694	125.00 V3639	✓
do	363.43 V3691	✓
Mel Felsing 71.79 V3694	125.00 V3640	✓
do	378.51 V3692	✓
Cecil L. Howie 13.60 V3694	234.52 V3693	✓
Harry Godwin	98.00 V3696	✓
Ken Christie	25.00 V3697	✓
Charles Knuttila	10.00 V3698	✓
Arthur A. Knuttila	5.00 V3699	✓
Commercial Printers Ltd.	31.18 V3700	✓
S. A. R. M.	329.74 V3701	✓
Davison Engineering Ltd.	15.02 V3702	✓
Sask. Power Corporation	9.70 V3703	✓
Moosomin World-Spectator	1.92 V3704	✓
Rocanville Plumbing & Heating	435.00 V3705	✓
G. D. Gieggle, petty cash	93.57 V3706	✓
George Santor	342.72 V3707	✓
R. M. No. 151, a/c George Thomson	21.00 V3708	✓
Miller Farm Equipment	4.50 V3709	✓
Rocanville Co-op. Ass'n.	603.71 V3710	✓
Armco Drainage & Metal Products	260.74 V3711	✓
Imperial Oil Limited	261.54 V3712	✓
Kramer Tractor Ltd.	978.34 V3713	✓
R. J. Fyfe Equipment Ltd.	571.75 V3714	✓
W. F. Fuller Machinery Co. Ltd.	3.41 V3715	✓
Sask. Anti-Tuberculosis League	220.05 V3716	✓
Mun. Emp. Sup. Board	106.20 V3682	✓

Carried.

15. Moved by Nixon that we now adjourn to meet again on Tuesday November 7th., 1967 at 10.00 A. M.

Carried.

Alfred J. Calder
Reeve

W. D. Singh
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 Village of Rocanville, on Tuesday September 12th., 1967.

Members Present; Reeve A. J. Calder, Councillors Lloyd Woods, S. R. Crawford, Bruce W. Nixon, H. W. Hooper & Edwin Knuttila.

Absent; Councillor H. A. Pakkala.

Meeting called to order by the Reeve at 10.45 A. M.

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

Carried.

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

Carried.

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

Carried.

4. Moved by Woods that the E $\frac{1}{2}$. 28-17-30-W1 be transferred to Sylvite of Canada Ltd., upon their payment of \$4,500.00 to exercise the one year option to purchase.

Carried.

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

TWP	RGE	EST.BUS.	TWP	RGE	EST.BUS.	TWP	RGE	EST.BUS.
16	30	22	17	30	15	18	30	15
16	31	30	17	31	20	18	31	25
16	32	25	17	32	20	18	32	20
16	33	25	17	33	25	18	33	18

Carried.

6. Moved by Crawford that the following Donations and Grants be made;

Welwyn Centennial Regional Park	\$100.00 V3641	✓
Canadian Federation of the Blind	10.00 V3642	✓

Carried.

7. Moved by Knuttila that a request for approval be made to the Community Planning Branch for a subdivision, described as the most Northerly Thirty-Three (33) feet in perpendicular width throughout the South-West Quarter of Section Nineteen (19) in Township Seventeen (17) in Range Thirty-Two, West of the Principal Meridian.

Carried.

8. Moved by Woods that the municipality give approval to the Community Planning Branch, releasing to the Town of Rocanville that part of the SE $\frac{1}{4}$. 21-16-31-W1 being Block "D", plan 56066 and bounded respectfully on the North and East by the North and East limits of the said quarter, on the North-West by the South-East limit of the Town of Rocanville and on the South-West by the South-Westerly limits of the Right-of-way of the Canadian Pacific Railways.

Carried.

9. Moved by Hooper that the municipality advertise in the Moosomin World-Spectator until Noon October 3rd., 1967, for tenders for the purchase of the portion of the SE $\frac{1}{4}$. 32-17-30-W1 lying south of the Qu'Appelle river. Highest or any tender not necessarily accepted.

Carried.

10. Moved by Woods that the municipality accept the yearly maintenance costs on the extra planking required on the railway crossing between the SW. 3 and SE. 4-18-32-W1 if the crossing is approved by the Canadian Pacific Railway Company and the Board of Transport Commissioners.

Carried.

a. J. b.

11. Moved by Crawford that application be made to the Municipal Road Assistance Authority for the construction of the following 1968 Grid Roads, Project No. 3, Re-construction along the E. 3-16-30-W1 and Project No. 19, Thru. SE. 4 & SW. 3-18-32-W1 and Thru. W $\frac{1}{2}$. 34 & 27-17-32-W1. Approximately 4 miles at an estimated cost of \$50,000.00.
- Carried.
12. Moved by Crawford that we have a 120,000 B.T.U. Natural Gas hanging furnace installed in the municipalities machine shed.
- Carried.
13. Moved by Woods that the Correspondence filed.
- Carried.
14. Moved by Crawford that the following rates be set for the moving of fence lines, providing they are moved back to a minimum of 150 feet from the centre of the road;
\$80.00 per mile for page wire.
\$60.00 per mile for barbed wire.
- Carried.

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

D. A. MacKenzie	6.85	V3627	Richard McLeod	15.00	V3661	✓
Moosomin School Unit #9	2630.53	V3634	Harold Kangas	4.88	V3662	✓
Potashville School Unit	434.10	V3635	Walter Luhtala	4.88	V3663	✓
Moosomin Union Hospital	308.69	V3636	Faford's Construction	32.00	V3664	✓
Sask. Farmers Union	30.00	V3637	George Santer	1466.66	V3665	✓
G. D. Giegler, salary	99.55	V3633	S. A. R. M.	10.30	V3666	✓
do	407.75	V3629	Sask. Government Telephones	31.65	V3667	✓
Phillip R. Langley	85.71	V3633	do	27.06	V3626	✓
do	125.00	V3620	Sask. Power Corporation	10.37	V3628	✓
do	380.66	V3630	G. D. Giegler, petty cash	50.13	V3668	✓
Thomas M. Webb	105.69	V3633	Provincial Treasurer	523.00	V3669	✓
do	125.00	V3621	R. M. of Spy Hill No. 152	123.95	V3670	✓
Mel Felsing	125.00	V3622	Goodman's Steel & Iron Works	91.75	V3671	✓
do	6.20	V3644	Symons Metalworkers	5.00	V3672	✓
Gerald Rowat	3.75	V3645	Rocanville Co-op. Ass'n.	260.11	V3673	✓
Lloyd Woods	132.02	V3646	McCutcheon Hardware	7.58	V3674	✓
S. R. Crawford	102.94	V3647	Bob's Junk & Auto Wrecking	23.75	V3675	✓
Bruce W. Nixon	108.23	V3648	Hewgill Farm Equipment	22.50	V3676	✓
H. W. Hooper	95.70	V3649	Miller Farm Equipment	5.82	V3677	✓
Edwin Knuttila	140.34	V3650	Imperial Oil Limited	273.31	V3678	✓
A. J. Calder	43.26	V3651	Prairie Metal Products Ltd.	173.88	V3679	✓
Billie Hooper	6.25	V3652	Kramer Tractor Ltd.	138.90	V3680	✓
Allan Etherington	40.00	V3653	W. F. Fuller Machinery Co.	876.77	V3681	✓
James Etherington	28.00	V3654				
George Duce	8.75	V3655				
Reg Sparrowhawk	6.25	V3656				
Everett Anderson	17.50	V3658				
Hal Parks	30.00	V3659				
Kenneth Bayless	33.63	V3660				

Carried.

16. Moved by Knuttila that we now adjourn to meet again on Tuesday October 3rd., 1967 at 10.00 A. M.

Carried.

.....
Reeve

.....
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 Village of Rocanville, on Tuesday August 8th., 1967.

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

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

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

Carried.

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

Carried.

3. Moved by Crawford that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1968 in respect of G. D. Giegler, Secretary-Treasurer, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said Secretary-Treasurer.

Carried.

4. Moved by Crawford that the following Road Diversion payments be made;

SE. 6-18-32-W1, Thomas Hulme, Tantallon,	\$ 5.00 V3623	✓
N $\frac{1}{2}$. 12-17-30-W1, W. H. Affleck, Rocanville	10.00 V3624	✓
SW. 12-16-30-W1, Norman Byers, Welwyn	15.00 V3625	✓

Carried.

5. Moved by Woods that the Annual Meeting and Nomination for the year 1967, be held on Monday October 23rd., 1967, in the Legion Hall, in the Village of Rocanville, and that the following election officials and polls be appointed;

Returning Officer - G. D. Giegler.

Central Polling Office - Municipal Office.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	Mrs. Ida Langley	Ferndale School
Div. 2	J. G. Goodman	Municipal Office, Rocanville
Div. 3	D. W. Strong	Woodleigh Hall
Div. 4	Mrs. Joe Shopland	Mrs. Joe Shopland Residence
Div. 5	G. D. Williamson	G. D. Williamson Residence
Div. 6	Charles Knuttila	Convent Creek School

Carried.

6. Moved by Woods that the Correspondence be filed.

Carried.

7. Moved by Knuttila that we Regravel the following 3 miles of Grid Roads; Project No. 10, E. 9-17-33-W1 - 1 mile and Project No. 12, N. 4 & 5-17-33-W1 - 2 miles.

Carried.

8. Moved by Woods that we purchase Acetylene Welding Tanks for the machine shop.

Carried.

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

A. Ryan	1.46 V3540	✓
Mrs. E. M. Smith	13.91 V3575	✓
Moosomin School Unit No. 9	21222.84 V3581	✓
Broadview School Unit No. 18	173.27 V3582	✓
Potashville School Unit No. 25	1725.04 V3583	✓

A. J. Calder

9. Bills and Accounts Continued;

Moosomin Union Hospital	3333.93	V3584	✓
Rocanville Rural Telephone Co.	2191.13	V3585	✓
Sask. Farmers Union	197.00	V3586	✓
G. D. Giegle, salary,	99.55	V3580	✓
Phillip R. Langley,	82.82	V3580	✓
do	374.73	V3577	✓
Thomas M. Webb	76.73	V3580	✓
do			
Mel Felsing	80.15	V3580	✓
do			
Orval Elliott			
Faford's Construction			
G. A. Gardner			
Clifford Nixon			
Billie Hooper			
Reg Sparrowhawk			
Santer's Farm Equipment			
H. J. Peterson			
William Polvi			
Charles Godwin			
Russell M. Johnston			
Davison Engineering Ltd.			
Fred Henderson			
S. A. R. M.			
Sask. Power Corporation			
Department of Agriculture			
Ray-Bob Ltd.			
North American Lumber Ltd.			
Esna Limited			
Miller Farm Equipment			
Jensen's Welding			
Rocanville Co-op. Ass'n.			
G. D. Giegle, petty cash,			
Workmen's Compensation Board			
Imperial Oil Limited			
Prairie Metal Products Ltd.			
Westeel-Rosco Limited			
R. J. Fyfe Equipment Ltd.			
Western Tractor Ltd.			
Kramer Tractor Ltd.			
W. F. Fuller Machinery Co. Ltd.			
Department of Welfare			
Sifton Credit Union Society Ltd.,			
a/c Lytwyn & Dudar			

Carried.

70. Moved by Hooper that we now adjourn to meet again at the call of the Reeve.

Carried.

.....
Reeve

.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Thursday July 13th., 1967.

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

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

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

Carried.

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

Carried.

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

Carried.

4. Moved by Crawford that for the crop year, August 1st., 1967 to July 31st., 1968, farmers in the R. M. of Rocanville No. 151, may sell grain to an amount not exceeding \$2.00 per cultivated acre for the total acreage cultivated without the product of an exemption certificate or the payment of any indebtedness due to the municipality.

Carried.

5. Moved by Knuttila that the municipality give approval to the Community Planning Branch for a subdivision on NE. 27-17-31-WPM as legelly described; All that portio of the NE quarter of section 27, in Township 17, in Range 31, West of the Principa Meridian, in the Province of Saskatchewan, more particularly described as follow Commencing at a point on the Northern boundary of the said quarter section distant Westerly Two Hundred and Forty Six (246) feet from the North-East corner of the said quarter section, thence Southerly parallel to the Eastern boundary of the sai quarter section a distance of Two Hundred and Fifty Eight (258) feet, thence West-erly parallel to the Northern boundary of the said quarter section One Hundred and Eighty Six (186) feet, thence Northerly parallel to the Eastern boundary of the said quarter Two Hundred and Fifty Eight (258) feet, thence Easterly along the Northern boundary of the said quarter section to the point of commencement.

Carried.

6. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on NW. 11-16-32-WPM as legelly described; All that portio of the NW quarter of section 11, in Township 16, in Range 32, West of the Principa Meridian, in the Province of Saskatchewan, more particularly described as follows Commencing at a point Nine Hundred and Eighteen (918) feet Southerly from the North West corner of the said quarter section and Four Hundred and Seventy Four (474) fe Easterly from the Western boundaryand parallel to the Northern boundary of the sai quarter section, thence Northerly parallel to the Western boundary of the said quarter section a distance of One Hundred and Twenty Five (125) feet, thence East-erly parallel to the Northern boundary of the said quarter section a distance of One Hundred (100) feet, thence Southerly parallel to the Western boundary of the said quarter section One Hundred and Twenty Five (125) feet, thence Westerly paral to the Northern boundary of the said quarter section to the point of commencement.

Carried.

7. Moved by Nixon that the municipality give approval to the community Planning Bran for a subdivision on NE. 29-16-31-WPM as legelly described; All that portion of th NE quarter of section 29, in Township 16, in Range 31, West of the Principal Meri in the Province of Saskatchewan, more particularly described as follows; Commenc at a point on the Eastern boundary of the said quarter section distant Southerly 1100 feet from the North East corner of the said quarter section, thence Westerly parallel to the Northern boundary of the said quarter section a distance of 400 f thence Southerly parallel to the Eastern boundary of the said quarter section a distance of 400 feet, thence Easterly perpendicular to the Northern boundary of th said quarter section a distance of 400 feet, thence Northerly along the Eastern boundary of the said quarter section to the point of commencement. Excepting there out that portion taken for a roadway shown on Plan registered as No. 59M03791.

Carried.

A. J. Calder

8. Moved by Pahkala that the municipality give approval to the Community Planning Branch for a subdivision on W₃. 12-16-33-WPM as legelly described; All that portion of the NW quarter of section 12, in Township 16, in Range 33, West of the Principal Meridian in the Province of Saskatchewan, more particularly described as follows; Commencing at the South West corner of the said quarter section, thence Northerly along the Western boundary of the said quarter section a distance of 462 feet, thence Easterly parallel to the Southern boundary of the said quarter section a distance of 627 feet thence Southerly parallel to the Western boundary of the said quarter section a distance of 462 feet, thence Westerly along the Southern boundary of the said quarter section a distance of 627 feet to the point of commencement, and the following subdivision as to the South West quarter of the said section 12:- Commencing at the North West corner of the said quarter section, thence Easterly along the Northern boundary of the said quarter section a distance of 627 feet, thence Southerly parallel to the Western boundary of the said quarter section a distance of 330 feet, thence Westerly parallel to the Northern boundary of the said quarter section a distance of 627 feet to the Western boundary of the said quarter section, thence Northerly along the said Western boundary a distance of 330 feet to the point of commencement.

Carried.

9. Moved by Woods that the insurance on the machinery be renewed for a further 3 years with the Sask. Governemnt Insurance Office, with the following coverage; D-562 Patrol \$15,000.00, D-600 Patrol - \$25,000.00, D7 Cat - \$24,000.00 & Bunk House with content \$450.00.

Carried.

10. Moved by Pahkala that approval be given to the Municipal Road Assistance Authority to reduce the Grid Road Right-of-Way to 44 feet for a distance of approximately 50 feet, along the west side of the road thru. SE. 9-18-32-W1, to preserve a portion of a shelter belt for Allan Kingdon.

Carried.

11. Moved by Knuttila that a request be made to the Department of Highways & Transportation, for the cancellation of the road allowance between the NE. 21-17-30-W1 and the NW. 22-17-30-W1, and after cancellation, the acreage consolidated with the quarter section title.

Carried.

12. Moved by Nixon that an application be made to the Department of Highways & Transportation for an Industrial Access Road into the Sylvite of Canada Ltd., mine site, situated on the NW. 22-17-30-W1.

Carried.

13. Moved by Hooper that the Correspondence be filed.

Carried.

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

E. L. Southam	800.00	V3524	✓
S. N. Kivela Estate	110.11	V3529	✓
Russell M. Johnston	800.00	V3530	✓
Moosomin School Unit No. 9	1453.97	V3538	✓
Broadview School Unit No. 18	205.56	V3539	✓
G. D. Giegle, salary,	99.55	V3537	✓
Phillip R. Langley	68.93	V3537	✓
do	334.44	V3534	✓
Thomas M. Webb	79.63	V3537	✓
do	326.61	V3535	✓
Mel Felsing	56.53	V3537	✓
do	344.21	V3536	✓
Gerald F. Rowat	54.74	V3543	✓
Hugh Bowey	40.00	V3544	✓
Everett Thompson	5.00	V3545	✓
Leonard Holland	2.50	V3546	✓
William Ore	18.00	V3547	✓
Elmer Knuttila	159.20	V3548	✓
Gordon Knuttila	7.53	V3549	✓
Kenneth Pahkala	10.00	V3550	✓
Clifford Nixon	25.90	V3551	✓
Harry Godwin	9.00	V3552	✓
Jack Shopland	5.00	V3553	✓
R. M. No. 151, a/c W. Hilts Welding	162.50	V3554	✓

A. J. B.

14. Bills and accounts continued.

R. Acton	5.00	V3555	✓
S. A. R. M.	43.21	V3556	✓
Department of Agriculture	42.00	V3557	✓
Sask. Government Telephones	55.07	V3558	✓
do	22.47	V3523	✓
Sask. Power Corporation	12.72	V3531	✓
Department of Municipal Affairs	55.65	V3559	✓
S. J. Safian	200.00	V3560	✓
Mun. Road Assistance Authority	140.00	V3561	✓
G. D. Giegle, petty cash	83.94	V3562	✓
Firestone Tire & Rubber Co.	479.00	V3563	✓
Hewgill Farm Equipment	4.60	V3564	✓
Goodman's Steel & Iron Works	36.50	V3565	✓
Rocanville Co-op. Ass'n.	404.90	V3566	✓
Imperial Oil Limited	501.15	V3567	✓
Kramer Tractor Ltd.	10.18	V3568	✓
R. J. Fyfe Equipment Ltd.	364.46	V3569	✓
W. F. Fuller Machinery Co.	589.37	V3570	✓

Carried.

15. Moved by Pakkala that we now adjourn to meet again on Tuesday August 8th., 1967 at 9.00 A. M.

Carried.

..... Alex J. Calder
Reeve

..... D. H. Hingle
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 Village of Rocanville, on Tuesday June 6th. 1967.

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

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

1. Moved by Nixon that we waive notice of this meeting.
Carried.
2. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Crawford that the Financial Statement for the month of May be accepted.
Carried.
4. Moved by Crawford that Bylaw No. 2-67, being a bylaw to provide for the licensing of occupants of trailers and portable shacks be introduced and read a first time.
Carried.
5. Moved by Hooper that Bylaw No. 2-67 be read a second time.
Carried.
6. Moved by Nixon that Bylaw No. 2-67 be now read a third time.
Carried Unanimously.
7. Moved by Woods that Bylaw No. 2-67 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.
Carried.
8. Moved by Knuttila that in regards to the letter from the Department of Natural Resources for the renaming of one of the two Scissors Creeks, one being in this municipality and the other in the R. M. of Willowdale No. 153, it be recommended by this council that the one in this municipality, remain as Scissors Creek.
Carried.
9. Moved by Pahkala that Highway Yield Signs be erected on roads at the following locations, under the provisions of bylaw No. 4-63 of this municipality;

SE corner of SE. 3-16-30-W1	NE. 21-16-31-W1 Village of Rocanville
SE corner of SE. 28-16-30-W1	NE. corner of NE. 4-17-33-W1
NE corner of NE. 20-16-31-W1	NW. 9-18-32-W1.
SW corner of SW. 28-16-31-W1	

Also, the Highway Stop Signs at the following locations be removed;

NE corner of NE. 20-16-31-W1	SE corner of SE. 3-16-30-W1
------------------------------	-----------------------------

Carried.
10. Moved by Crawford that Calder, Woods, Hooper, Pahkala and Knuttila be appointed Grid Road Committee for Project No's. 18, E. 4-17-30-W1 and 19, Thru. Sec. 9 & 3-18-32-W1 & Thru. NW. 34-17-32-W1.
Carried.
11. Moved by Woods that we enter into a contract with Ray-Bob Ltd., of Regina, Sask., to spray brush at the following locations, for a maximum cost of \$40.00 per mile per side; N. 5 & S. 8-18-32-1, E. NE. 5 & W. NW. 4-17-32-1, S. SW. 27-16-33-1, S. SE. 26 & N. NE. 23-16-31-1
Carried. W. NW. 2 & E. NE. 3-16-30-1
12. Moved by Knuttila that the insurance on the municipalities machine shop be renewed with H. J. Quinn Co., for an amount of \$3,000.00.
Carried.

A. J. C.

13. Moved by Crawford that we give our approval to the Municipal Road Assistance Authority, that the following roads be designated as municipal main farm access roads in and for this municipality;

East of Secs. 25 & 36-16-33-W1

East of Secs. 1, 12, 13, 25, East SE. of Sec. 36-17-33-W1.

North of Sec. 7, East SE. of Sec. 18, Thru. Sec. 17-17-32-W1

East of Secs. 5, 8, 17, 20-16-32-W1.

East of Secs. 3, 10, 15, North of Sec. 14, East of Sec. 23-16-32-W1

North of Secs. 28 & 27, East of Sec. 34-17-31-W1.

Thru. Sec. 3-18-31-W1

East of Secs. 25 & 36-16-31-W1.

East of Secs. 1 & 12-17-31-W1

North of Secs. 10, 11 & 12-17-33-W1.

Carried.

14. Moved by Hooper that we pay Hugh E. Bowey the balance of \$100.00 for the purchase of the Welwyn Dam Site.

Carried.

15. Moved by Pahkala that a request be made to the Department of Highways and Transportation, for the cancellation of two road allowances, described as follows; All that portions of the NE and NW quarters of 9-18-32-W1 in Saskatchewan, lying South of the Qu'Appelle River, being public roadways as shown on Plans numbered 03545 & AS431.

Carried.

16. Moved by Crawford that the Correspondence be filed.

Carried.

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

Potashville School Unit No. 25	234.96	V3475	✓
G. D. Giegler, salary,	99.55	V3479	✓
Phillip R. Langley	85.79	V3479	✓
do	46.80	V3488	✓
Thomas M. Webb	108.49	V3479	✓
do			
Mel Felsing	80.08	V3479	✓
do			
Lloyd Woods			
S. R. Crawford			
Bruce W. Nixon			
H. W. Hooper			
H. A. Pahkala			
Edwin Knuttila			
A. J. Calder			
Donald Reavie			
O. B. Hayden			
Arnold Casemore			
John Casemore			
L. G. Wilson			
Roy Sippola			
William Polvi			
Charles Godwin			
Delmer Goodman			
Harry Godwin			
R. M. of Spy Hill No. 152			
Clifford Nixon			
F. E. Davis			
Village of Rocanville			
Harry Goodman			
G. D. Giegler, convention			
Winnipeg Free Press Co. Ltd.			

A. J. L.

17,

Bills and accounts continued;

The Leader-Post Ltd.	31.50 V3505	✓
S. A. R. M.	67.56 V3506	✓
Sask. Power Corporation	27.89 V3507	✓
Sask. Gov't. Telephones	23.43 V3469	✓
G. D. Giegle, petty cash	66.36 V3508	✓
Receiver General of Canada	2.56 V3470	✓
Hugh E. Bowey	100.00 V3509	✓
Dyke's Red & White	1.85 V3510	✓
Santer's Farm Equipment	50.00 V3511	✓
Hewgill Farm Equipment	10.00 V3512	✓
Carlisle Implements	7.50 V3513	✓
Goodman's Steel & Iron Works	72.79 V3514	✓
Rocanville Co-op. Ass'n.	667.74 V3515	✓
Imperial Oil Limited	41.91 V3516	✓
B. B. Torchinsky & Associates	300.00 V3517	✓
Midwest Litho Limited	84.22 V3518	✓
Westeel-Rosco Limited	1043.99 V3519	✓
Kramer Tractor Ltd.	63.89 V3520	✓
W. F. Fuller Machinery Co. Ltd.	680.61 V3521	✓
Sask. Anti-Tuberculosis League	300.00 V3522	✓

Carried.

18.

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

Carried.

.....
Reeve

.....
Secy-Treas.

A BYLAW TO PROVIDE FOR THE LICENSING OF OCCUPANTS OF TRAILERS AND PORTABLE SHACKS.

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

1. Every occupant of a trailer or portable shack used for residential purposes within the confines of the Rural Municipality of Rocanville No. 151 shall within a period of Thirty days register his vehicle and date of entry with the ~~Secretary-Treasurer~~ of the Rural Municipality of Rocanville No. 151. Immediately after a period of Thirty days the occupant shall obtain a license for the Secretary-Treasurer of the Municipality.

2. The schedule of fees for a license shall be based upon the outside length of the trailer or the outside dimension of the portable shack shall be as follows;

Maximum Outside Dimension	Fee
Less than 25 feet	\$5.00 per month
25 to 34 feet	7.00 per month
34 to 44 feet	9.00 per month
44 feet and over	11.00 per month

3. Any person found guilty of an infraction of any provisions of this bylaw shall be subject to the penalty provided in the General Penalty Bylaw of the Municipality.

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

S E A L

.....*[Signature]*.....
Secretary-Treasurer.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday May 2nd., 1967.

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

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

1. Moved by Crawford that the minutes of the last regular meeting and the Special Meeting of April 20th., be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of April be accepted.
Carried.
3. Moved by Knuttila that the balance of \$5,968.28 owing to Consolidated Crushing Co., Ltd., for the gravel contract, be sent to the municipalities solicitor, Mr. S. J. Safian, to settle the accounts issued against the said Co., by the following; Canadian Acceptance Corporation Writ, Rocanville Co-operative Ass'n., Ltd., Hugh Dauncey, Anton A. Vold, Department of Labour, Unemployment Insurance Commission and Department of National Revenue.
Carried.
4. Moved by Pahkala that we pay S. J. Safian \$500.00 as a portion of his account for Legal Fees in settling accounts of Consolidated Crushing Co. Ltd.
Carried.
5. Moved by Nixon that notification be sent to the Municipal Road Assistance Authority, that the road classifications as set out by B. B. Torchinsky & Associates are satisfactory and hereby approved by council.
Carried.
6. Moved by Woods that we purchase from Kramer Tractor Ltd., Regina, Sask., a used D7 Caterpillar Tractor, serial #17A15681, equipped with used 7A angle dozer, #46 hydraulic control and #25 cable control, for \$27,500.00. Realizing \$5,000.00 as trade in allowance for the municipalities TD18a Crawler Tractor and paying \$22,500.00 to Kramer Tractor Ltd., upon delivery of the tractor.
Carried.
7. Moved by Crawford that we request consent from the Local Government Board to defer \$12,500.00 of the purchase price of the D7 Caterpillar Tractor until February 2nd., 1968.
Carried.
8. Moved by Hooper that we borrow \$12,500.00 from the Toronto-Dominion Bank, Rocanville Sask., until February 2nd., 1968 for purchase of the used D7 Caterpillar Tractor. Interest at the rate of 6% per annum.
Carried.
9. Moved by Knuttila that the municipality sell their Potash rights on NE. 35-16-30-1 to Sylvite of Canada Ltd., for \$800.00 instead of to Tombill Mines Ltd., as Sylvite of Canada Ltd., has taken over Tombill Mines Ltd.
Carried.
10. Moved by Crawford that the municipalities D7 Caterpillar be insured with the Sask. Government Insurance Office for an amount of \$26,000.00. Also, the Public Liability Insurance Policy be renewed for a further one year.
Carried.
11. Moved by Woods that the R. M. of Rocanville No. 151 allocates all of its Centennial Grant of \$3,955.77 to the Centennial Project of the Village of Rocanville.
Carried.

W. J. L.

12. Moved by Nixon that the Municipal Hail Withdrawls No's. 1006 to 1024 inclusive, be approved.
Carried.
13. Moved by Hooper that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1967.
Carried.
14. Moved by Pahkala that the Public Revenue Tax Enforcement Liability of \$85.62 and the Municipal Hail Tax Enforcement Liability of \$39.67, both be paid out in full.
Carried.
15. Moved by Knuttila that Thomas M. Webb be rehired as Motor Patrol Operator at the rate of \$2.00 per hour, from May 1st., to November 1st., 1967. If operating crawler tractor, he be given the rate of \$2.25 per hour.
Carried.
16. Moved by Woods that the agreement made with Mel Felsing on March 22nd., terminate on November 1st., 1967. Also further to the agreement, if operating crawler tractor he be given the rate of \$2.25 per hour.
Carried.
17. Moved by Hooper that Phillip R. Langley be rehired an Cat Operator at the rate of \$2.25 per hour, from May 1st., to November 1st., 1967. Also, he be paid the rate of .10¢ per mile, for all miles travelled in respect to municipal work.
Carried.
18. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on the portion of NW. 2-18-31-W1 as legally described; All that portion of the North West Quarter of Section 2, in Township 18, in Range 31, West of the Principal Meridian, in the Province of Saskatchewan, in the Dominion of Canada, lying South of the Qu'Appelle River and North of a line described as follows; "Commencing at the intersection of the southeasterly limit of a surveyed roadway as shown on the plan of record in the Land Titles Office for the Regina Land Registration District as No. D1396, with the west boundary of the said quarter section, thence northeasterly along the southeasterly limits of the said roadway to the North West corner of parcel "A" as shown on the plan of record in the said Land Titles Office as No. 66R27548, thence easterly along the northerly limits of the said parcel "A" to the North East corner thereof, thence easterly parallel with the North boundary of the said quarter section to intersection with the East boundary of the said quarter section, and bounded on the East and West by the said East and West boundaries of the said quarter section respectively." Minerals in the Crown
Carried.
19. Moved by Hooper that the council of the R. M. of Rocanville No. 151, give approval to the request submitted by Noel Meyrick, to consolidate, All that portion of the North West Quarter of Section 2, in Township 18, in Range 31, West of the Principal Meridian, in the Province of Saskatchewan, in the Dominion of Canada, bounded as follows; "On the East by the East boundary of the said quarter section, on the North by the North boundary of the said quarter section, on the West by the West boundary of the said quarter section and the South by a line described as follows; commencing at the intersection of the Southeasterly limit of a surveyed roadway as shown on a plan of record in the Land Titles Office for the Regina Land Registration District as No. D1396, with the west boundary of the said quarter section, thence northeasterly along the southeasterly limits of the said roadway to the North West corner of parcel "A" as shown on the plan of record in the said Land Titles Office as No. 66R27548, thence easterly along the northerly limits of the said parcel "A" to the North East corner thereof, thence easterly parallel with the North boundary of the said quarter section to intersection with the East boundary of the said quarter section; excepting thereout - FIRSTLY: The Qu'Appelle River. SECONDLY: - The surveyed roadway as shown on the plan D1396.", on a duplicate certificate of title which is to be registered in the Land Titles Office in Regina, Saskatchewan.
Carried.
20. Moved by Pahkala that the Correspondence be filed.
Carried.

W. J. L.

21. Moved by Knuttila that the following donations be made;

Rocanville Home & School Association	\$5.00 V3445 ✓
Canadian Mental Health Association	5.00 V3446 ✓

Carried.

22. Moved by Crawford that the following bills & accounts be paid;

S. J. Safian		5968.28 V3432 ✓
S. J. Safian		500.00 V3433 ✓
Moosomin School Unit No. 9		267.41 V3438 ✓
Sask. Municipal Hail Insurance Ass'n.		39.67 V3443 ✓
Provincial Treasurer		85.62 V3444 ✓
G. D. Giegle, salary	99.55 V3442 ✓	407.75 V3437 ✓
Phillip R. Langley	25.09 V3442 ✓	125.00 V3435 ✓
do	194.76 V3439 ✓	31.60 V3448 ✓
Thomas M. Webb	50.74 V3442 ✓	200.00 V3436 ✓
do	1.50 V3444 ✓	169.14 V3440 ✓
Mel Felsing		130.76 V3441 ✓
Hugh Dauncey		20.00 V3447 ✓
S. A. R. M.		1.04 V3449 ✓
Commercial Printers Ltd.		29.45 V3450 ✓
Bruce Grainger		17.95 V3451 ✓
Donald Bell		18.16 V3452 ✓
Malcolm Anderson		5.35 V3453 ✓
Paul Morsky Ltd.		125.00 V3454 ✓
Fred Henderson		110.94 V3455 ✓
Sask. Power Corporation		26.12 V3456 ✓
Sask. Gov't. Telephones		22.71 V3434 ✓
C. J. Barber		12.00 V3457 ✓
James A. Peters		400.00 V3458 ✓
G. D. Giegle, petty cash		25.84 V3459 ✓
Ray-Bob Ltd.		32.50 V3460 ✓
Miller Farm Equipment		1.49 V3461 ✓
Rocanville Co-op. Ass'n.		127.39 V3462 ✓
Goodman's Steel & Iron Works		38.50 V3463 ✓
Davison Engineering Ltd.		384.98 V3464 ✓
Kramer Tractor Ltd.		22500.00 V3465 ✓
R. J. Fyfe Equipment Ltd.		33.23 V3466 ✓
W. F. Fuller Machinery Co. Ltd.		59.27 V3467 ✓
Sifton Credit Union Society Ltd., a/c Lytwyn & Dudar		2097.22 V3468 ✓

Carried.

23. Moved by Knuttila that we now adjourn to meet again at the call of the Reeve.

Carried.

..... Alex J. Calder
Reeve

..... J. Singh
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Village of Rocanville, on Thursday April 20th., 1967,

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

Meeting called to order by the Reeve at 1.00 P. M.

Meeting held for deciding and tendering 1967 Grid Road Construction. Also, setting 1967 Municipal Mill Rate.

1. Moved by Woods that tenders be called until 7.00 P. M. May 15th., for construction of the following 1967 Main Market Grid Roads, with the lowest or any tender not necessarily accepted;

Project No. 18 - E. 4-17-30-W1 - 1.0 Miles.

Project No. 19 - Thru. Secs. 9 & 3-18-32-W1
and Thru. NW. 34-17-32-W1 - 2.5 Miles.

Carried.

2. Moved by Pahkala that we waive notice of this meeting.

Carried.

3. Moved by Knuttila that the Budget, as presented, be approved and that the mill rate for 1967 General Municipal purposes be set at 40 Mills.

Carried.

4. Moved by Nixon that the meeting be adjourned.

.....
Reeve

.....
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 Village of Rocanville, on Tuesday April 4th., 1967.

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

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

1. Moved by Knuttila that the minutes of the last regular meeting and the Special Meeting of March 22nd., be adopted as read.

Carried.

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

Carried.

3. Moved by Knuttila that the Public Liability Insurance covering the Snow Flow Clubs be renewed for the current season.

Carried.

4. Moved by Nixon that the Moosomin Union Hospital tax levy for the year 1967 be set at 5.1 Mills.

Carried.

5. Moved by Crawford that the General Ledger Suspense Account of \$411.01 be transferred to the Reserve for Contingencies Account.

Carried.

6. Moved by Woods that we gravel 3 miles of road, from south of Ste. Marthe to the proposed potash mine site on NW. 22-17-30-W1, on a 50-50 basis with Sylvite of Canada Ltd., with the opening of the gravel pit being the responsibility of Sylvite and a culvert for the road to be supplied by the municipality.

Carried.

7. Moved by Hooper that the following Donations be made;

Rocanville Minor Hockey Association	\$26.45 V3395	✓
Canadian Federation of the Blind	10.00 V3396	✓

Carried.

8. Moved by Crawford that Grants be made to the following Snow Flow Clubs operating in the municipality;

Convent Creek Snow Flow Club	60.00 V3397	✓
Nurmi Oja Snow Flow Club	80.00 V3398	✓
Carnoustie Snow Flow Club	70.00 V3399	✓
Kendalton Snow Flow Club	40.00 V3400	✓
Rocanville South Snow Flow Club	30.00 V3401	✓
West Carnoustie Snow Flow Club	70.00 V3402	✓
Hillburn Snow Flow Club	10.00 V3403	✓
Old Rocanville Snow Flow Club	240.00 V3404	✓
West Rocanville Snow Flow Club	100.00 V3405	✓
Ferndale Snow Flow Club	140.00 V3406	✓
Prosperity Snow Flow Club	100.00 V3407	✓
Clayridge Snow Flow Club	40.00 V3408	✓
South-East Rocanville Snow Flow Club	40.00 V3409	✓

Carried.

9. Moved by Pahkala that the municipality pay the per capita Centennial Grant in the amount of \$795.90, to the Village of Rocanville, calculated on the basis of .70¢ per capita on the 1961 population census of 1137.

Carried.

10. Moved by Knuttila that the Correspondence be filed.

Carried.

W. J. B.

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

Moosomin School Unit No. 9	115.17 V3391	^
Broadview School Unit No. 18	236.73 V3392	^
Village of Rocanville	795.90 V3431	
G. D. Giegle, salary	99.55 V3394	^
Thomas M. Webb	58.38 V3394	^
do	194.81 V3390	^
Phillip R. Langley	39.19 V3394	^
do	267.71 V3393	^
Bruce Nixon	62.15 V3411	^
Edwin Knuttila	53.40 V3412	^
A. J. Calder	74.65 V3413	^
Donald Strong	25.00 V3414	^
Romeo Taford	35.50 V3415	^
Mel Felsing	5.55 V3416	^
S. A. R. M.	4.99 V3417	^
Cecil Strong	19.50 V3418	^
Arthur G. Kelly	20.00 V3419	^
Moosomin World-Spectator	8.12 V3420	^
The Leader-Post Ltd.	28.46 V3421	^
Sask. Gov't, Telephones	18.70 V3387	^
Sask. Power Corporation	47.22 V3422	^
Santer's Farm Equipment	670.00 V3423	^
Rocanville Co-op. Ass'n.	335.16 V3424	^
G. D. Giegle, petty cash	108.37 V3425	^
Gestetner (Canada) Ltd.	461.43 V3426	^
Hewgill Farm Equipment	1.50 V3427	^
Goodman's Steel & Iron Works	12.00 V3428	^
Workmen's Compensation Board	34.02 V3429	^
W. F. Fuller Machinery Co. Ltd.	1994.49 V3430	^
Mun. Emp. Sup. Board	106.20 V3388	^

Carried.

12. Moved by Woods that we now adjourn to meet again on Tuesday May 2nd., 1967 at 9.00 A. M.

Carried.

Alex J. Calder
.....
Reeve

B. H. H. H.
.....
Secy-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1967 at the office of the Secy-Treas., in the Village of Rocanville on Tuesday April 4th., 1967.

Members Present; A. J. Calder, Lloyd Woods, S. R. Crawford, B. W. Nixon,
H. W. Hooper, H. A. Pahkala and Edwin Knuttila.

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

1. Moved by Pahkala that the appeal of Thomas Olafson on Lot 3, Block 10 in the Hamlet adjacent to Tantallon be referred to the Saskatchewan Assessment Commission for a re-inspection.

Carried.

2. Moved by Knuttila that the appeal of Werner Pahkala on the NE. 35-17-33-W1 be referred to the Saskatchewan Assessment Commission for a re-inspection.

Carried.

3. Moved by Nixon that the Assessment Roll for the year 1967 adopted, subject to alterations under section 334 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Commission.

Carried.

4. Moved by Pahkala that the Court be adjourned.

Carried.

Alex J. Calder
.....
Chairman

H. W. Hooper
.....
Clerk

FOURTH MEETING ----- MARCH 22ND., 1967.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Village of Rocanville, on Wednesday March 22nd., 1967.

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

Meeting called to order by the Reeve at 1.00 P. M.

Meeting held for the opening of applications and the hiring of a Motor Patrol Operator.

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

Carried.

2. Moved by Crawford that we accept the application of Mel Felsing as operator for the D-562 Champion Motor Patrol, commencing on May 1st., 1967 at the rate of \$2.00 per hour.

Carried.

3. Moved by Woods that the meeting be adjourned.

Carried.

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

.....*B. W. Nixon*.....
Secy-Treas.

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 Village of Rocanville, on Tuesday March 7th., 1967.

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

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

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Crawford that the Financial Statement for the month of February be accepted.
Carried.
3. Moved by Pahkala that Nixon and Knuttila be official delegates and the remaining council be visiting delegates of the municipality to the S. A. R. M. Convention in Saskatoon, March 14th., to 17th., 1967. Also, that Woods be the representing delegate to attend the Annual Meeting of the Saskatchewan Municipal Hall Insurance Association, on March 15th., 1967.
Carried.
4. Moved by Woods that we purchase a Gestetner model #300 and cabinet from Gestetner (Canada) Ltd., for an amount of \$429.62.
Carried.
5. Moved by Knuttila that we hereby authorize S. J. Safian, Solicitor, of Regina, Sask., to accept service and act for the municipality on the Writ to be issued by the Canadian Acceptance Corporation, for monies due Consolidated Crushing Co. Ltd.
Carried.
6. Moved by Pahkala that we order 100, 7ft. x 5/8" grader blades from W. F. Fuller Machinery Co. Ltd.
Carried.
7. Moved by Crawford that we confirm the hiring and the work done by Consolidated Crushing Co. Ltd., of stockpiling approximately 10,000 cubic yards of crushed gravel for .65¢ per yard and the gravelling of 18 miles of Grid Road, as from August 2nd., 1966, instead of Rushton Construction previously hired on August 2nd. 1966.
Carried.
8. Moved by Pahkala that Bylaw No. 1-67, being a bylaw to provide a discount for the prompt payment of taxes be introduced and read a first time.
Carried.
9. Moved by Knuttila that Bylaw No. 1-67 be read a second time.
Carried.
10. Moved by Hooper that Bylaw No. 1-67 be now read a third time.
Carried Unanimously.
11. Moved by Woods that Bylaw No. 1-67 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 Pahkala that the municipality give Sylvite of Canada Ltd., a one year option to purchase the E $\frac{1}{2}$. 28-17-30-W1 for option sum of \$1,500.00 with a balance of \$4,500.00 to be paid if purchase anytime before the 9th., day of March 1968. Also, that a roadway in the Northeast Quarter of the said noted lands be excepted from the Option and/or Purchase.

Carried.

A. J. C.

Third Meeting, March 7th., 1967, Continued, -----

13. Moved by Crawford that the municipality grant sanction to the Saskatchewan Water Resources Commission for a proposed irrigation project, which will affect the road allowance along SW $\frac{1}{4}$. 27-16-31-W1.

Carried.

14. Moved by Pahkala that the custom work account of Ivan Godwin in the amount of \$255.00 be cancelled as the gravel pit which was to be purchased from him by the municipality for the amount of the custom work account, was now not feasible to purchase.

Carried.

15. Moved by Crawford that Clifford Nixon be appointed as the municipalities Weed Inspector for the year 1967.

Carried.

16. Moved by Woods that we advertise in the Moosomin World-Spectator and Regina Leader Post until Noon March 22nd., for operator of D-562 motor patrol.

Carried.

17. Moved by Hooper that we advertise in the Moosomin World-Spectator and Regina Leader Post until Noon March 22nd., for tenders for the sale of the municipalities TD18a Crawler Tractor and S90 Bucyrus Erie Scraper. Highest or any tender not necessarily accepted.

Carried.

18. Moved by Pahkala that the following Donation be made;

Sask. March of Dimes \$10.00 V3361 ✓

Carried.

19. Moved by Woods that the Correspondence be filed.

Carried.

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

Moosomin School Unit #9	1957.11 V3359	✓ N. & R. Movers	50.00 V3372	✓
Sask. Farmers Union	20.00 V3360	✓ S. A. R. M.	9.31 V3373	✓
G. D. Giegler, salary	99.55 V3358	✓ Sask. Gov't. Telephones	12.61 V3348	✓
do	407.75 V3355	✓ Sask. Power Corporation	50.89 V3354	✓
T. M. Webb 31.83 V3358	✓ 150.00 V3351	✓ Fred Henderson	43.00 V3374	✓
do	✓ 157.59 V3357	✓ Symons Metalworkers	16.00 V3375	✓
P. R. Langley 26.88 V3358	80.00 V3352	✓ Moosomin Vet. Service	450.00 V3376	✓
do	206.46 V3356	✓ Queen's Printer	5.00 V3353	✓
Lloyd Woods	66.67 V3362	✓ G. D. Giegler, petty cash	46.55 V3377	✓
S. R. Crawford	42.16 V3363	✓ Esna Limited	5.71 V3378	✓
Bruce W. Nixon	43.26 V3364	✓ Miller Farm Equipment	103.27 V3379	✓
H. W. Hooper	110.10 V3365	✓ Goodman's Steel & Iron	10.00 V3380	✓
H. A. Pahkala	42.60 V3366	✓ Rocanville Co-op. Ass'n	249.22 V3381	✓
Edwin Knuttila	75.86 V3367	✓ Jensen's Welding	29.00 V3382	✓
A. J. Calder	43.26 V3368	✓ R. J. Fyfe Equipment	209.05 V3383	✓
Jack Shopland	10.00 V3369	✓ W. F. Fuller Machinery	320.42 V3384	✓
Arthur A. Knuttila	4.38 V3370	✓		
R. M. of Spy Hill #152	7.00 V3371	✓		

Carried.

21. Moved by Crawford that we now adjourn to meet again on Tuesday April 4th., 1967 at 10.00 A. M.

Carried.

.....
Reeve

.....
Secy-Treas.

BYLAW NO. 1 - 67

A BYLAW TO PROVIDE A DISCOUNT FOR THE PROMPT PAYMENT
OF CURRENT TAXES.

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

Notwithstanding the provisions of the Rural Municipality Act, the Secretary-Treasurer of this municipality is hereby authorized to allow a discount of Six Per Cent on all current taxes, excuding telephone taxes, paid on or before the Thirty-First day of July, 1967.

Adopted by the Council of the Rural Municipality of Rocanville No. 151, at Rocanville in the Province of Saskatchewan, this 7th., day of March A. D. 1967. ✓

Alex J. Calder
.....
Reeve

S E A L

B. D. Singh
.....
Secretary-Treasurer

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 Village of Rocanville, on Tuesday February 7th., 1967.

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

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

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

Carried.

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

Carried.

3. Moved by Hooper that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1967 for a membership fee of \$25.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

4. Moved by Nixon that the following Donations be made;

Wapella Agricultural Society	\$20.00 V3327	✓
Canadian Red Cross Society	10.00 V3328	✓
The Salvation Army	10.00 V3329	✓
Orange Benevolent Society of Sask.	5.00 V3330	✓

Carried.

5. Moved by Crawford that we place \$200.00 in the municipalities deposit account in the Regina Land Titles Office.

Carried.

6. Moved by Crawford that we purchase and place an Arborite top of the counter in the office.

Carried.

7. Moved by Knuttila that the Correspondence be filed.

Carried.

8. Moved by Woods that the Culvert order for the 1967 Grid Road construction, Projects 19 and 20 be given to Prairie Metal Products Ltd., Regina, Sask.

Carried.

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

Moosomin School Unit #9	873.51 V3326	✓	Sask. Power Corporation	27.59 V33
Land Titles Office	200.00 V3350		Sask. Gov't. Telephones	15.52 V33
Qu'Appelle Valley Dev. Ass'n.	30.00 V3331	✓	Mid-West News	4.00 V33
G. D. Giegle, salary	93.55 V3325	✓	Dept. of Mineral Resources	8.80 V33
do	413.75 V3322	✓	Rocanville Plumbing & Heating	262.55 V33
Thomas M. Webb	63.79 V3325	✓	G. D. Giegle, petty cash	21.79 V33
do	262.53 V3324	✓	Jensen's Welding	71.00 V33
Phillip Langley	31.22 V3325	✓	Princess Auto & Machinery Ltd.	203.95 V33
do	263.75 V3323	✓	Rocanville Co-op. Ass'n.	259.55 V33
Mervin McLean	28.75 V3332	✓	Bogdane Bros. Transport	2.50 V33
Arthur A. Knuttila	10.00 V3333	✓	Goodman's Steel & Iron Works	33.94 V33
Charles Knuttila	5.00 V3334	✓	O. B. Hayden	6.00 V33
S. A. R. M.	19.76 V3335	✓	W. F. Fuller Machinery Co. Ltd.	408.09 V33
MacKenzie & MacKenzie	10.00 V3336	✓		

Carried.

10. Moved by Crawford that we now adjourn to meet again on Tuesday March 7th., 1967 at 10.00 A. M.

Carried.

..... Alex J. Calder
Reeve

..... D. Leigh
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 Village of Rocanville, on Thursday January 5th., 1967.

The following members took oath of office for two year term, 1967-68;

Reeve Alex J. Calder, Councillors Lloyd Woods, Bruce W. Nixon & H. A. Pahkala

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

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

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

1. Moved by Crawford that we waive notice of this meeting.
Carried.
2. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Pahkala that the Financial Statement for the month of December, 1966 be accepted.
Carried.
4. Moved by Crawford that H. W. Hooper be appointed Deputy-Reeve for the year 1967.
Carried.
5. Moved by Pahkala that G. D. Giegle be appointed Assessor and Lloyd Woods and Bruce Nixon Assessment Committee for the year 1967.
Carried.
6. Moved by Pahkala that A. J. Calder and Lorne Goodman represent this municipality on the Moosomin Union Hospital Board for the year 1967.
Carried.
7. Moved by Woods that Edwin Knuttila represent this municipality on the Regina Rural Health Region Board for the year 1967.
Carried.
8. Moved by Hooper that the regular meetings of the Council for the year 1967 be held on the First Tuesday of each month.
Carried.
9. Moved by Nixon that the Court of Revision for the year 1967 be held in the municipal office, in the Village of Rocanville, on Tuesday April 4th., 1967 at 9.00 A. M.
Carried.
10. Moved by Crawford the the Council Remuneration and Supervision for the year 1967 be set as follows; \$12.00 per diem for each meeting and .11¢ per mile. Council Supervision at \$10.00 per diem and .11¢ per mile. Reeve's Supervision of office at \$10.00 per diem and .11¢ per mile.
Carried.
11. Moved by Woods that the Council as a whole be appointed Fire Guardians of the municipality for the year 1967.
Carried.
12. Moved by Knuttila that the Council as a whole be appointed Public Works Committee for the year 1967.
Carried.
13. Moved by Knuttila that G. D. Giegle be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and A. J. Calder and H. W. Hooper as Tax Collection Committee for the year 1967.
Carried.
14. Moved by Woods that G. D. Giegle be appointed Municipal Welfare Official for the year 1967.
Carried.

A. J. C.

15. Moved by Hooper ~~that~~ the following be appointed as Agricultural Committee of the municipality for the year 1967;
- Div. 1 - Lloyd Woods, Div. 2 - Bert Watson, Div. 3 - J. W. Kydd,
Div. 4 - A. H. Kelly, Div. 5 - Lawrence Wilson, Div. 6 - Edwin Knuttila.
- Carried.
16. Moved by Hooper that Calder, Crawford, Nixon and Knuttila be appointed TDL8a Committee for the year 1967.
- Carried.
17. Moved by Pakkala that Calder, Woods, Hooper and Pakkala be appointed Motor Patrol Committee for the year 1967.
- Carried.
18. Moved by Nixon that Calder, Crawford and Knuttila be appointed Finance Committee for the year 1967.
- Carried.
19. Moved by Woods that the Banking Committee for the year 1967 be the Secretary-Treasurer, Reeve and Deputy-Reeve.
- Carried.
20. Moved by Crawford that the following be appointed as the municipalities poundkeepers for the year 1967;
- Div. 1 - Lloyd Woods, Div. 2 - A. Etherington, Div. 3 - Mervin McLean,
Div. 4 - L. T. Minty, Div. 5 - William Williamson, Div. 6 - Charles Knuttila.
- Carried.
21. Moved by Knuttila that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditor for the year 1967.
- Carried.
22. Moved by Knuttila that application be made to the Workmen's Compensation Board to have the Reeve, Council and Secretary-Treasurer covered for workmen's compensation for an amount of \$2,000.00 each. Also, coverage for all the snow plow clubs operating in the municipality.
- Carried.
23. Moved by Hooper that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., amount of \$40,000.00 upon the hypothecation of taxes to meet current expenditures for the year 1967, a copy of such resolution be attached hereto and forming part of these minutes.
- Carried.
24. Moved by Woods that S. J. Safian, Solicitor, of Regina, Sask., be hired by the municipality, to act for the payment of the Graveling Contract of Consolidated Crushing Co. Ltd., of Esterhazy, Sask.
- Carried.
25. Moved by Crawford that the E¹/₂. 28-17-30-W1 be leased to Roy Lonseth, Rocanville, Sask., for a term of 2 years, January 1st., 1967 to December 31st., 1968 for lease fee of \$80.00 per annum.
- Carried.
26. Moved by Pakkala that the following Donations be made;
- | | | |
|---------------------------------------|----------------|---|
| Tantallon Agricultural Society | \$20.00 V 3285 | ✓ |
| Muscular Dystrophy Ass'n. of Canada | 5.00 V3286 | ✓ |
| Can. National Institute for the Blind | 10.00 V3287 | ✓ |
- Carried.
27. Moved by Crawford that a rate of \$1.25 per hour be paid for casual labour hired by the municipality.
- Carried.
28. Moved by Woods that the Correspondence be filed.
- Carried.
- a. j. l.*

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

Rocanville Rural Telephone Co.	1329.45 V3279	✓
Moosomin Union Hospital	1641.80 V3280	✓
Moosomin School Unit No. 9	2471.94 V3282	✓
Potashville School Unit No. 25	218.02 V3283	✓
Sask. Farmers Union	38.00 V3284	✓
G. D. Giegler, salary, 75.00 V3278	376.25 V3276	✓
Thomas M. Webb 20.78 V3278	125.00 V3272	✓
do	202.45 V3277	✓
Phillip R. Langley 5.47 V3278	346.24 V3273	✓
do	20.00 V3288	✓
Harry Godwin	11.00 V3289	✓
Mac Park	15.00 V3290	✓
William Laine	2.50 V3291	✓
Larry Brown	2.50 V3292	✓
Heino Kallio	9.00 V3293	✓
Reg Sparrowhawk	38.75 V3294	✓
Arvo Maki	40.00 V3295	✓
Arthur A. Knuttila	25.00 V3296	✓
Pierre Gagnon	40.00 V3297	✓
D. N. Baillie	80.00 V3298	✓
Bruce W. Nixon	31.80 V3299	✓
Clifford Nixon	22.75 V3300	✓
Lorne Goodman	33.98 V3301	✓
G. D. Giegler, travelling	30.00 V3302	✓
Sask. Gov't. Telephones	21.60 V3271	✓
Sask. Power Corporation	9.36 V3274	✓
Commercial Printers Ltd.	2.24 V3303	✓
S. A. R. M.	238.12 V3304	✓
Moosomin World-Spectator	4.20 V3305	✓
R. J. Palmer	1.50 V3306	✓
Treasury Department	1.78 V3307	✓
G. D. Giegler, petty cash,	59.77 V3281	✓
Hewgill Farm Equipment	11.02 V3308	✓
Miller Farm Equipment	4.52 V3309	✓
Santer's Farm Equipment	108.00 V3310	✓
Welwyn Co-op. Ass'n.	3.45 V3311	✓
Rocanville Co-op. Ass'n.	262.32 V3312	✓
Goodman's Steel & Iron Works	42.09 V3313	✓
Imperial Oil Limited	149.86 V3314	✓
Kramer Tractor Ltd.	92.30 V3315	✓
B. B. Torchinsky & Associates Ltd.	682.50 V3316	✓
R. J. Fyfe Equipment Ltd.	32.88 V3317	✓
W. F. Fuller Machinery Co. Ltd.	10000.00 V3318	✓
Mun. Emp. Sup. Board	121.80 V3275	✓

Carried.

30. Moved by Knuttila that we now adjourn to meet again on Tuesday February 7th., 1967 at 10.00 A. M.

Carried.

.....
Reeve

.....
Secy-Treas.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of

Rocanville No. 151 of The
Province of Saskatchewan, to authorize the borrowing of
certain moneys to meet current expenditures for the year
1967, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
NO. 151 requires at least the sum of _____
-----Forty Thousand-----

Dollars (\$ 40,000.00) to meet the current expenditures of
the Municipality (not including expenditures for schools,
telephones, municipal hail insurance, union hospitals or for
other than general municipal purposes) until the taxes for
the current year are available.

AND WHEREAS the total taxes levied or the estimated total of
taxes to be levied for the general municipal purposes by the
Municipality in the current year 1967 (excluding school taxes,
rates for telephones, municipal hail insurance, union hospitals
or for other than general municipal purposes) amount
to -----Seventy Thousand, Three Hundred-----

----- Dollars (\$ 70,300.00).

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

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

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

1. The Reeve and Treasurer of The Rural Municipality of
Rocanville No. 151 are
hereby authorized to borrow from THE TORONTO-DOMINION BANK
the sum of _____
-----Forty Thousand-----
Dollars (\$ 40,000.00) required to meet the current expenditures
of the said Municipality until the taxes for the current year
are available and to pay or agree to pay interest thereon
either in advance or at maturity and in either case after
maturity at the rate of 6 per cent. per annum.
2. The amounts (if any) heretofore borrowed and the amount
to be borrowed under this resolution, for the purpose
aforesaid, amount in the aggregate to the sum of _____
-----Forty Thousand-----
Dollars (\$ 40,000.00) and accordingly do not exceed
sixty per cent. of the total taxes levied or of the estimated
total taxes to be levied for general municipal purposes
(excluding school taxes, rates for telephones, municipal hail
insurance, union hospitals, or for other than general
municipal purposes).

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

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

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

- 2 -

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

CARRIED THIS 5th., day of January 19 67.

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)

Alfred J. Balder
Reeve
B. Dingle
Secretary

We certify that the foregoing is a true copy of Resolution No. 23 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 January 19 67, 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)

B. Dingle
Secretary

and

Harvey W. Hoopes
Member of the Council
of Rural Municipality