

THIRTEENTH MEETING ----- DECEMBER 2ND., 1980.

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday December 2nd., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wuske, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Crawford that J. C. Watson and Earl Kingdon be appointed the municipalities representatives on the Moosomin Union Hospital Board for the year 1981.

Carried.

4. Moved by Watson that we accept the 1981 officers of the Rocanville Fire Brigade as follows; Chief - Nick Asmundson, Deputy-Chief - Harvey Callin, Crew Chiefs - Dennis Norrie and Doug Galliard, Secretary-Treasurer - Kevin Miller.

Carried.

5. Moved by Hooper that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 4-17-30-W1 for a dwelling building site, as legally described as follows;-Commencing at the South East corner of the said quarter section thence Northerly along the Eastern boundary of the said quarter section 400 feet, thence Westerly parallel to the Southern boundary of the said quarter section 2,200 feet, thence Southerly parallel to the Eastern boundary of the said quarter section to the Southern boundary thereof, thence Easterly along the Southern boundary to the point of commencement.

Carried.

6. Moved by Gagnon that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 28-16-30-W1 for a dwelling building site, as legally described as follows;-Commencing at the North West corner of the said quarter section thence Southerly along the Western boundary of the said quarter section 660 feet, thence Easterly parallel to the Northern boundary of the said quarter section 900 feet, thence Northerly parallel to the Western boundary of the said quarter section to the Northern boundary thereof, thence Westerly along the Northern boundary to the point of commencement.

Carried.

7. Moved by Watson that effective January 1st., 1981, G. D. Giegle's salary as Secretary-Treasurer be increased to \$27,500.00 per annum.

Carried.

8. Moved by Hooper that the guaranteed minimum wages of our motor petrol operators, Mel Felsing and L. G. Wilson, during the winter months of December, January, February and March, be set at \$900.00 per month.

Carried.

9. Moved by Wuske that we have our Rural Affairs district engineer examine the water problems that may exist along the N. of NE. 20-16-32-W1.

Carried.

10. Moved by Polvi that the rates for the moving of fences to allow for road construction be changed to the following rates;

Moved and placed back on the road right-of-way - \$300.00 per mile.

Moved and placed 150 feet back from the road right-of-way - \$425.00 per mile.

Carried.

11. Moved by Crawford that in support of the Lower Qu'Appelle Special Planning Area Commission, we request the Minister of Rural Affairs to designate Provincial Highway No. 247 east to the Manitoba boundary as a resort road, with first priority to be completion of the section from the Village of Tantalion to No. 247 highway. Also, that the possibility of financial support through the Qu'Appelle Agreement should be investigated.

Carried.

E. H.

Thirteenth Meeting, December 2nd., 1980, Continued, -----

12. Moved by Wushke that the Correspondence be filed.

Carried.

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

Receiver General of Canada	1665.09 V9854
Municipal Employees' Superannuation Comm.	931.64 V9855
Moosomin School Division No. 9	14076.03 V9856
Potashville School Division No. 80	1436.65 V9857
Sask. Municipal Hall Insurance Ass'n.	4008.38 V9858
G. D. Giegler, salary	1365.00 V9850
Mel Felsing	970.08 V9852
L. G. Wilson	805.77 V9853
R. J. Goodman	1196.74 V9851
John Rushton	60.00 V9859
K. & C. Trenching	212.50 V9860
Walter Fuchs	105.00 V9861
S. Wilson Const. Ltd.	394.00 V9862
Torchinsky Consulting (1976) Ltd.	4850.00 V9863
Dennis Clarke	100.00 V9864
George Duce	100.00 V9865
Edwin Wushke	55.00 V9866
Douglas Gagnon	793.94 V9867
Chris Watson	659.92 V9868
Willie Wushke	373.15 V9869
Lavern Hooper	355.79 V9870
George E. Crawford	423.58 V9871
Howard E. Polvi	504.36 V9872
Rae M. Thompson	990.92 V9873
Earl Kingdon	44.80 V9874
Commercial Printers Ltd.	274.39 V9875
Dowie's Stationery Ltd.	22.19 V9876
S. A. R. M.	276.73 V9877
Sask. Telecommunications	46.29 V9847
Town of Rocanville	68.22 V9878
Sask. Power Corporation	141.96 V9879
Moosomin World-Spectator	19.80 V9880
Prairie Surveys Ltd.	625.00 V9881
G. D. Giegler, petty cash	62.80 V9882
Ross Armstrong	1368.08 V9883
Kelly's J. & J. Sales & Service Ltd.	10.00 V9884
Borderland Co-op. Ltd.	259.98 V9885
Miller Farm Equipment Ltd.	435.80 V9886
Kramer Tractor Ltd.	457.59 V9887
Redhead Equipment Ltd.	654.01 V9888

Carried.

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

Carried.

Reeve

Sec-Treas.

TWELTH MEETING ----- NOVEMBER 4TH., 1980.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday November 4th., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Mushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Watson that the Tax Enforcement List dated November 4th., 1980 be approved and advertised.

Carried.

3. Moved by Crawford that the Department of Agriculture and the Sask. Land Bank Commission be contacted, regarding their delinquent taxpayers.

Carried.

4. Moved by Mushke that the municipality give approval to the Community Planning Branch for a subdivision on the NW. 30-16-32-W1 for a dwelling building site, as legelly described as follows;-Commencing at a point on the Western boundary of said Quarter section distant One Hundred and Sixty (160) feet from the South West corner of said Quarter section, thence Easterly parallel to the Southern boundary of said quarter section 1,060 feet, thence Northerly parallel to the Western boundary of said quarter section 400 feet, thence Westerly parallel to the Southern boundary of said quarter section to the Western boundary thereof, thence Southerly along said Western boundary to the point of commencement.

Carried.

5. Moved by Gagnon that Bylaw No. 5-80, being a bylaw to repeal previous bylaws, be introduced.

Carried.

6. Moved by Mushke that Bylaw No. 5-80 be read a first time.

Carried.

7. Moved by Watson that Bylaw No. 5-80 be read a second time.

Carried.

8. Moved by Hooper that Bylaw No. 5-80 be now read a third time.

Carried Unanimously.

9. Moved by Crawford that Bylaw No. 5-80 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

10. Moved by Hooper that the package policy on the municipalities truck be renewed for a further one year, with the public liability increased to \$500,000.00.

Carried.

11. Moved by Polvi that we give the Rocanville Parks & Recreation Board \$4,323.00, being the balance of our 1980 budget levy.

Carried.

12. Moved by Crawford that final payment of \$10,708.42 be made to C. Duncan Construction of Spy Hill, for the construction of Main Farm Access Project "I", E. 25 & 36-16-33-1 and E. 1 & 12-17-33-1.

Carried.

13. Moved by Gagnon that Torchinsky Consulting be hired to prepare and print new maps of the municipality.

Carried.

14. Moved by Mushke that after vegetation has grown in the ditch, the ditch block on Main Farm Access Project "I", along NE. 36-16-33-W1 opposite to where the hill was landscaped, be removed.

Carried.

8.5

Twelfth Meeting, November 4th., 1980, Continued, -----
 Moved by Gagnon that the Correspondence be filed.

Carried.

16. Moved by Hooper that we give the Royal Canadian Legion-Rocanville Branch a grant of \$300.00 to help pay costs of health clinic, etc., held in their hall during 1980.

Carried.

17. Moved by Crawford that we pay the R. M. of Willowdale No. 153 \$345.00, as being one-half of the cost of fighting fire in the Qu'Appelle valley, which occurred between the two municipalities, in 1980.

Carried.

18. Moved by Wushke that Santer Farm Equipment be hired to gravel the following roads;
 Grid Road Project 1, Main Farm Access Projects "G", "H" & "J".
 Municipal - E. 11-16-30-1, W. 1 & E. 30-16-31-1, W. 2 & 11, N. 14, 15 & 16, E. 20-16-32-1, N. 1 & 9, W. 16-16-33-1, N. 8, 20, 27 & 30-17-31-1, W. 30-17-32-1, N. 8 & 9, W. 8 & 17-17-33-1, W. 3-18-33-1.

Carried.

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

Everett R. King	20.59 V9807
Harvey W. Hooper	12.47 V9810
Receiver General of Canada	1846.73 V9814
Municipal Employees' Superannuation Comm.	1003.82 V9815
Moosomin School Division No. 9	19516.22 V9816
Potashville School Division No. 80	2678.29 V9817
Sask. Municipal Hall Insurance Ass'n.	4489.47 V9818
G. D. Giegle, salary	1365.00 V9809
Mel Felsing	1163.92 V9811
L. G. Wilson	995.30 V9812
R. J. Goodman	1055.49 V9813
Ben's Trenching & Excavating	345.00 V9819
K. & C. Trenching	70.00 V9820
Bill Dorma Construction	80.00 V9821
Romeo C. Fafard Jr.	416.69 V9822
Santer Farm Equipment	7786.00 V9823
C. Duncan Construction	10708.42 V9824
Arthur Anderson	100.00 V9825
Timothy Wushke	100.00 V9826
Gary Williamson	155.00 V9827
Royal Can. Legion-Roc. Branch	300.00 V9829
Department of Agriculture	12.00 V9830
Moosomin Veterinary Service District	300.00 V9831
S. A. R. M.	15.70 V9832
Sask. Telecommunications	38.16 V9804
Sask. Power Corporation	29.08 V9833
Parish Hall	10.00 V9834
G. D. Giegle, Returning Officer	25.00 V9835
Queen's Printer	8.50 V9808
Rocanville Parks & Recreation Board	4323.00 V9836
Moosomin World-Spectator	37.40 V9837
Moosomin Union Hospital	2938.04 V9838
R. M. of Willowdale No. 153	345.00 V9839
Town of Rocanville	1273.14 V9840
G. D. Giegle, petty cash	49.00 V9841
Poole Motors Ltd.	7.20 V9842
Goodman Steel & Iron Works Ltd.	170.84 V9843
Ross Armstrong	1726.30 V9844
Borderland Co-op. Ltd.	370.07 V9845
Redhead Equipment Ltd.	515.80 V9846

Carried.

20. Moved by Wushke that we now adjourn to meet again on Tuesday December 2nd., 1980 at 9.00 A. M.

Carried.

.....*Joe M. Henderson*.....
 Reeve

.....*John J. Giegle*.....
 Sec-Treas.

A BYLAW TO REPEAL PREVIOUS BYLAWS:

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

Bylaw No. 3-75 of this municipality passed on the 3rd, day of November, 1975 is hereby repealed.

READ THREE TIMES by unanimous vote, and passed by the Council of the Rural Municipality of Rocanville No. 151 at Rocanville in the Province of Saskatchewan, this 4th, day of November, A. D. 1980.

S E A L

.....*Ray M. Thompson*.....
Reeve

.....*W. J. Stenhouse*.....
Secretary-Treasurer

ANNUAL MEETING

OCTOBER 27TH, 1980

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1980 in the Parish Hall, in the Town of Rocanville, on Monday October 27th., 1980.

17 Ratepayers in attendance. Reeve Rae M. Thompson acting as chairman.

1. Moved by Earl Kingdon, second by Wayne Watson that the agenda for the meeting be adopted as read.

Carried.

2. Moved by Alfred Hickie, second by Robert Bilkey that the minutes of the last Annual meeting be adopted as read.

Carried.

3. Moved by Maurice Kelly, second by Wayne Watson that the council indemnity statement be accepted.

Carried.

4. Moved by Earl Kingdon, second by Karen Hooper that the council supervision report be accepted.

Carried.

5. Councillors Gagnon, Wushke, Hooper, Crawford and Polvi gave reports on road construction and maintenance conducted in their respective divisions during the past year. The chairman gave the report for absent councillor Watson. Moved by Maurice Kelly, second by Alfred Hickie that these reports be accepted.

Carried.

6. Moved by Karen Hooper, second by Maurice Kelly that the council look into the price and or possible purchase of a tree planting machine for the municipality.

Carried.

7. Moved by Alfred Hickie, second by Maurice Kelly the the meeting be adjourned at 3.15 P.M., Local time.

Carried.

8. At 3.00 P.M. (MST), 4.00 P.M. (Local time) nominations for Reeve and Councillors were declared closed by the Returning Officer.

Reeve - Earl Kingdon, nominated.

Div. 1 - Douglas Gagnon, nominated.

Div. 3 - Bruce W. Nixon, nominated.

Div. 5 - George E. Crawford, nominated.

With no further nominations, the nominees for Reeve and Councillors for Divisions 1, 3 & 5 were declared elected by the Returning Officer, for a two year term.

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 Sec-Treas.

ELEVENTH MEETING

OCTOBER 7TH., 1980.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday October 7th., 1980.

Members Present: Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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 Hooper that the Financial Statement for the month of September be accepted.

Carried.

3. Moved by Wushke that subject to the approval of the Minister of Rural Affairs, the 1980 taxes in the amount \$290.00 on the oil tank located on ISD 10-11-16-31-W1 be cancelled, due to the tank being removed from the site, by Arrow Petroleum Ltd.

Carried.

4. Moved by Watson that the following Grants be made;

Rocanville Donors Choice Appeal	-	\$170.00
Tantallon Agricultural Society	-	20.00

Carried.

5. Moved by Gagnon that as the Rocanville & District Museum Society is supported by and provides a service to the ratepayers of this municipality, the said museum society is hereby authorized to use the total municipalities population of 852 for the purpose of securing the Culture & Youth Museum and Galleries Operating Grant.

Carried.

6. Moved by Polvi that approval be given to the Saskatchewan Power Corporation to lay a natural gas line across the road allowance between the Rocanville Trailor Court and SW. 28-16-31-W1.

Carried.

7. Moved by Watson that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1980 to April 30th., 1981 for a fee of \$110.00 per month.

Carried.

8. Moved by Crawford that we pay the total of the 1980 Moosomin Union Hospital Requisition.

Carried.

9. Moved by Hooper that we give the Rocanville Parks & Recreation Board \$5,000.00 as a portion of our 1980 budget levy.

Carried.

10. Moved by Wushke that to comply with our bylaws, a portion of revenue sharing fire protection and recreational support grants be distributed as follows; Fire Protection Village of Welwyn - \$127.80 and Recreational support grant Rocanville Parks & Recreation Board - \$439.00.

Carried.

11. Moved by Hooper that the municipalities depleted gravel pit site in the NW. 34-16-30-W1 be sold back to the owner of the original quarter section for price of \$200.00 plus the cost of the transfer.

Carried.

12. Moved by Watson that having meet with members of the Welwyn Centennial Regional Park Board, the request of allowing the Welwyn Dam site to be used for irrigation purposes be rejected as it may have an effect on the water level at the Regional Park and reduce its usefulness.

Carried.

13. Moved by Watson that the Correspondence be filed.

Carried.

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14.

Eleventh Meeting, October 7th., 1980, Continued, -----

Moved by Hooper that Santer Farm Equipment be hired to gravel the following Grid, Main Farm Access and Municipal Roads;

Grid Road Projects 2 & 11.

Main Farm Access Projects H & I.

Municipal - 4, 9, 16, 21, 25 & 35-16-30-W1, S. 20, W. 24 & 25-16-32-W1, W. 12-16-33-W1, N. 7, 8 & 9-17-30-W1, Thru 5, W. 7 & 12, S. 12, N. 17-17-31-W1

Carried.

15.

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

Bradley Sand & Gravel Ltd.	• 7.25 V9766
G. D. Giegler, salary	• 1365.00 V9765
Mel Felsing	• 1115.23 V9767
L. G. Wilson	• 897.28 V9768
R. J. Goodman	• 1055.49 V9769
Receiver General of Canada	• 1752.24 V9770
Municipal Employees' Superannuation Comm.	• 953.98 V9771
Moosomin School Division No. 9	409085.05 V9772
Broadview School Division No. 18	948.38 V9773
Potashville School Division No. 80	4111.73 V9774
Sask. Municipal Hail Insurance Ass'n.	16021.22 V9775
Municipal Potash Tax Sharing Administration	288891.55 V9776
Moosomin Union Hospital	43329.50 V9777
Santer Farm Equipment	6345.50 V9778
Ross Goodman	228.75 V9779
Bill Dorma Construction	150.00 V9780
S. Wilson Const.	52.00 V9781
Macleod Munro	55.00 V9782
Rocanville Donors Choice Appeal	170.00 V9783
Tantalion Agricultural Society	20.00 V9784
Rocanville Parks & Recreation Board	5439.00 V9785
Moosomin Union Hospital	95.52 V9786
Village of Welwyn	127.80 V9787
Town of Rocanville	1160.68 V9788
S. A. R. M.	12.67 V9789
Commercial Printers Ltd.	8.93 V9790
Moosomin World-Spectator	17.60 V9791
Sask. Telecommunications	• 35.08 V9760
Sask. Power Corporation	101.94 V9792
Town of Rocanville	• 68.22 V9764
Whitewood & District Veterinary Services Board	• 211.60 V9761
Queen's Printer	9.00 V9793
Minister of Revenue, Supply & Services	426.00 V9794
G. D. Giegler, petty cash	69.68 V9795
Del's Welding	120.00 V9796
Ross Armstrong	1503.68 V9797
Moosomin Tire Centre Ltd.	237.81 V9798
Poole Motors Ltd.	56.88 V9799
Goodman Steel & Iron Works Ltd.	169.74 V9800
Borderland Co-op. Ltd.	87.60 V9801
Miller Farm Equipment Ltd.	40.89 V9802
Redhead Equipment Ltd.	754.79 V9803

Carried.

16.

Moved by Crawford that we now adjourn to meet again on Tuesday November 14th., 1980 at 9.00 A. M.

Carried.

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Reeve
 Reeve

.....
Sec-Treas.
 Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday September 2nd., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Gagnon that the Financial Statements for the months of July and August be accepted.

Carried.

3.

Moved by Crawford that the Annual Meeting and Nominations for the year 1980 be held on Monday October 27th., 1980 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. Gieggle.

Deputy Returning Officers

Polls

Div. 1	Mrs. Shirley Campbell	Ferndale School
2	Mrs. Olga Crawford	Municipal Office - Rocanville
3	Mrs. Joyce Surridge	Mrs. Joyce Surridge's Residence
4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence
5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence
6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence

Carried.

4.

Moved by Polvi that the following remuneration rates be set for the election official and polls; Deputy Returning Officers \$30.00, Polls \$15.00, Returning Officer \$40.00 if an election held and \$25.00 if no election.

Carried.

5.

Moved by Wushke that the municipality purchase a quarter of a page congratulations in the 1980-81 Rocanville School year book, for a cost of \$30.00.

Carried.

6.

Moved by Hooper that the Correspondence be filed.

Carried.

7.

Moved by Wushke that Santer Farm Equipment be hired to gravel the following Grid, Main Farm Access and Municipal Roads;

Grid Road Projects 1, 2, 5, 7, 23, 24 & 26.
Main Farm Access Projects B, E, F, H, I & J.
Municipal - W. 6, 7, 9 & 14, S. 22 & 23-16-31-W1, S. 16-16-33-W1, Thru. 31-17-30-W1, Thru. 5, W. 12-17-31-W1, W. 12, 18 & 19, Thru. & S. 22-17-32-W1.

Carried.

8.

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

Receiver General of Canada	1752.68 V9737
Municipal Employees' Superannuation Comm.	824.16 V9738
Moosomin School Division No. 9	4143.67 V9739
Broadview School Division No. 18	213.23 V9740
Potashville School Division No. 80	210.04 V9741
Sask. Municipal Hall Insurance Ass'n.	498.57 V9742
G. D. Gieggle, salary	1365.00 V9733
Mel Felsing	1041.39 V9734
I. G. Wilson	897.28 V9735
R. J. Goodman	967.67 V9736
K. & C. Trenching	62.50 V9743
M. Lowes & Son	50.00 V9744
Santer Farm Equipment	11146.90 V9745
Rural Affairs	500.00 V9746
Sask. Telecommunications	44.50 V9732
Sask. Power Corporation	37.64 V9747
S. A. R. M.	1223.31 V9748

8.

Bills and accounts continued;

Minister of Finance
Rocainville School Yearbook
Sask. Social Services
G. D. Giegle, petty cash
Zono Prairies Ltd.
Moosomin Tire Centre Ltd.
Goodman Steel & Iron Works Ltd.
Ross Armstrong
Miller Farm Equipment Ltd.
Borderland Co-op. Ltd.
Redhead Equipment Ltd.

, 1186.54 V9749
, 30.00 V9750
, 870.78 V9751
, 45.03 V9752
, 117.45 V9753
, 3549.76 V9754
, 199.34 V9755
, 1627.02 V9756
, 126.03 V9757
, 397.76 V9758
, 3168.76 V9759

Carried.

9.

Moved by Gagnon that we now adjourn to meet again on Tuesday October 7th., 1980 at 9.00 A. M.

Carried.

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Reeve

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Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Friday August 1st., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that we purchase a used 1,500 gallon tank from Borderland Co-op., Ltd., for a price of \$506.00.

Carried.

3. Moved by Watson that under provisions of Section 41 of The Rural Municipality Act, One-third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.

Carried.

- 4.

Moved by Wushke that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1981 in respect of the Secretary-Treasurer and all machinery operators, and paying a levy to the S. A. R. M equal to a percentage of the salary of the said employees.

Carried.

- 5.

Moved by Gagnon that the Correspondence be filed.

Carried.

- 6.

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

Receiver General of Canada	1713.83 V9702
Municipal Employees' Superannuation Comm.	755.14 V9703
Moosomin School Division No. 9	1710.63 V9704
Potashville School Division No. 80	204.32 V9705
Sask. Municipal Hail Insurance Ass'n.	181.42 V9706
G. D. Giegler, salary	1365.00 V9699
Mel Felting	1175.08 V9700
L. G. Wilson	773.54 V9698
R. J. Goodman	821.57 V9701
Roos Goodman	20.00 V9707
C. Duncan Construction	1157.00 V9708
Sask. Telecommunications	212.29 V9709
Jacques Fafard	55.00 V9710
Rocanville Parks & Recreation Board	25.00 V9711
Bradley Sand & Bravel Ltd.	57796.47 V9712
Commercial Printers Ltd.	24.80 V9713
S. A. R. M.	1400.69 V9714
Sask. Telecommunications	57.32 V9695
Harrison Brothers	928.00 V9715
C. P. Ltd.	200.00 V9716
Ag. District #5 Board	500.00 V9717
G. D. Giegler, petty cash	118.24 V9718
Town of Rocanville	15.00 V9719
Prairie Surveys Ltd.	498.55 V9720
Workmen's Compensation Board	608.44 V9721
United Grain Growers	456.90 V9722
Sask. Wheat Pool	252.00 V9723
Goodman Steel & Iron Works Ltd.	63.80 V9724
Ross Armstrong	1209.23 V9725
Borderland Co-op. Ltd.	82.93 V9727
Miller Farm Equipment Ltd.	22.65 V9728
R. J. Fyfe Equipment Ltd.	730.80 V9729

Carried.

- 7.

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

Carried.

Reeve

Sec-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1980 at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday July 8th, 1980.

Members Present; Rae M. Thompson, D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Wushke that the 3 acre subdivisim on NE. 10-16-32-M1 be reverted back to the quarter section to allow for a new subdivision, with the \$100.00 assessment deleted from the Assessment Roll.

Carried.

2. Moved by Hooper that the \$2,210.00 assessment on the occupied farm buildings on the NE. 23-16-31-M1 be deleted from the Assessment Roll, due to being reverted back to farm buildings.

Carried.

3. Moved by Polvi that the Assessment Roll for the year 1980 be adopted, subject to alterations under Section 306 of The Rural Municipality Act and alterations by the Saskatchewan Assessment Commission.

Carried.

4. Moved by Watson that the Court be adjourned.

Carried.

..... Rae M. Thompson
Chairman

..... H. E. Polvi
Clerk

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday July 8th., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Gagnon 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 Wushke that we hire the Department of Highways to lay a sand seal coat on the oil surfaced road, E. 3-16-30-W1 from No. 308 highway to the Welwyn Regional Park entrance.

Carried.

- 4.

Moved by Crawford that approval be given to Lavern Hooper to lay a water line across the road allowance between the NE. 27 and SW. 35-17-31-W1.

Carried.

- 5.

Moved by Watson that Bylaw No. 4-80, being a bylaw to provide for the entering into an agreement with the Rural Municipalities of Moosomin No. 121 and Martin No. 122 for the use of fire fighting equipment, be introduced.

Carried.

- 6.

Moved by Hooper that Bylaw No. 4-80 be read a first time.

Carried.

- 7.

Moved by Crawford that Bylaw No. 4-80 be read a second time.

Carried.

- 8.

Moved by Wushke that Bylaw No. 4-80 be now read a third time.

Carried Unanimously.

- 9.

Moved by Gagnon that Bylaw No. 4-80 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

- 10.

Moved by Hooper that for the crop year August 1st., 1980 to July 31st., 1981, the Treasurer is hereby authorized to exempt the crops on 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.

- 11.

Moved by Wushke that we allow Bradley Sand & Gravel Ltd., Brandon, Man., an approximate 5% increase in his price for the crushing and stockpiling gravel, over and above our agreement of February 6th., 1979 meeting, as follows; P1ts NE. 34-16-30-W1 and NE. 20-17-30-W1 for \$1.83 per yard and NE. 4-18-32-W1 for \$2.25 per yard.

Carried.

- 12.

Moved by Polvi that we rent a ground driven stone picker from Harrison Brothers, for a rental rate of \$4.00 per hour.

Carried.

- 13.

Moved by Watson that the Correspondence be filed.

Carried.

- 14.

Moved by Hooper that Santer Farm Equipment be hired to do road repairs and gravelling at the following locations;
Road Repairs - W. 2-16-30-W1 & W. 9-17-32-W1.
Graveling - M. F. A. Projects "I" & "J" and Municipal Road W. 3-18-33-W1.

Carried.

15.

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

Receiver General of Canada	2316.51 V9666
Municipal Employees' Superannuation Comm.	822.92 V9667
Potashville School Division No. 80	149.60 V9668
G. D. Giegle, salary	1365.00 V9662
Mel Felsing	1126.12 V9663
L. G. Wilson	1329.18 V9664
R. J. Goodman	831.11 V9665
Norbert Van Den Bussche	945.65 V9660
Kenneth Chilcott	933.72 V9661
George R. Taylor	240.00 V9669
Donald Fafard	275.00 V9670
Santer Farm Equipment	3931.00 V9671
Kenneth Pakkala	200.00 V9672
Fred Polvi	100.00 V9673
Sask. Tel.	376.00 V9674
Rural Affairs	125.00 V9675
Torchinsky Consulting (1976) Ltd.	4950.00 V9676
Moosomin World-Spectator	14.00 V9677
Rae M. Thompson, delegate	96.00 V9678
Sask. Tel.	80.81 V9657
Sask. Power Corporation	99.69 V9679
Revenue, Supply & Services	13.77 V9680
Commercial Printers Ltd.	196.37 V9681
Chivers Agencies	2387.00 V9682
G. D. Giegle, petty cash	122.25 V9683
Town of Rocanville	795.12 V9684
Westeel-Rosco Limited	686.41 V9685
Del's Welding	184.10 V9686
Symons Metalworkers	3.00 V9687
Moosomin Tire Centre Ltd.	10.00 V9688
Ready Oxygen Ltd.	293.96 V9689
Goodman Steel & Iron Works	418.25 V9690
Borderland Co-op. Ltd.	258.98 V9691
Ross Armstrong	1658.26 V9692
Miller Farm Equipment Ltd.	82.80 V9693
Redhead Equipment Ltd.	1710.10 V9694

Carried.

16.

Moved by Polvi that we now adjourn to meet again on Friday August 1st., 1980 at 8.00 A. M.

Carried.

.....*Has. M. Thompson*.....
Reeve

.....*Bob. J. Treas.*.....
Sec-Treas.

A BYLAW TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH THE RURAL MUNICIPALITIES OF MOOSOMIN NO. 121 AND MARTIN NO. 122 FOR THE USE OF FIRE FIGHTING EQUIPMENT.

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

It shall be lawful for the Rural Municipality of Rocanville No. 151 to enter into agreements, the terms of which are attached hereto and marked as Exhibits "A" and "B" with the Rural Municipality of Moosomin No. 121 and the Rural Municipality of Martin No. 122 for the joint use of fire fighting equipment of the said Rural Municipality of Rocanville No. 151 in extinguishing fires within the limits of the said Rural Municipalities of Moosomin No. 121 and Martin No. 122, and the Reeve and Secretary-Treasurer of the said Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the agreements, the terms of which are set out in Exhibits "A" and "B" hereinbefore referred to.


Reeve


Secretary-Treasurer

S E A L

MEMORANDUM OF AGREEMENT MADE THIS 8th, DAY OF July, 1980 A.D.

BETWEEN: The Rural Municipality of Moosomin No. 121, of the Province of Saskatchewan,

and

The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,

THIS INDENTURE WITNESSETH AS FOLLOWS:

1. That the Rural Municipality of Rocanville No. 151 agrees to provide fire protection services throughout the Rural Municipality of Moosomin No. 121, during the years 1980 to 1982 inclusive.
2. That the Rural Municipality of Rocanville No. 151 will charge residents of the Rural Municipality of Moosomin No. 121 a fee for service, for each fire attended by the Rocanville Fire Department. The fee shall be Three Hundred (\$300.00) dollars for the fire hour, plus Two Hundred (\$200.00) dollars for each hour thereafter.
3. That in the event a resident of the Rural Municipality of Moosomin No. 121 refuses payment of the fee for service mentioned in Section 2 of this agreement, the Rural Municipality of Moosomin No. 121 will pay the fee for service to a maximum of Three Hundred (\$300.00) dollars per service call.
4. Fire calls within the territorial limits of the Rural Municipality of Rocanville No. 151 shall have precedence over calls received from within the territorial limits of the Rural Municipality of Moosomin No. 121.
5. The Rocanville Fire Chief or Deputy Chief shall have absolute discretion as to the number of men and type of equipment to be utilized on calls within the Rural Municipality of Moosomin No. 121.

RURAL MUNICIPALITY OF MOOSOMIN NO. 121

S E A L

REEVE

SECRETARY-TREASURER

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

REEVE

SECRETARY-TREASURER

MEMORANDUM OF AGREEMENT MADE THIS 8th. DAY OF July, 1980 A.D.

BETWEEN: The Rural Municipality of Martin No. 122, of the Province of Saskatchewan,

and

The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,

THIS INDENTURE WITNESSETH AS FOLLOWS:

1. That the Rural Municipality of Rocanville No. 151 agrees to provide fire protection services throughout the Rural Municipality of Martin No. 122, during the years 1980 to 1982 inclusive.
2. That the Rural Municipality of Rocanville No. 151 will charge residents of the Rural Municipality of Martin No. 122 a fee for service, for each fire attended by the Rocanville Fire Department. The fee shall be Three Hundred (\$300.00) dollars for the first hour, plus Two Hundred (\$200.00) dollars for each hour thereafter.
3. That in the event a resident of the Rural Municipality of Martin No. 122 refuses payment of the fee for service mentioned in Section 2 of this agreement, the Rural Municipality of Martin No. 122 will pay the fee for service to a maximum of Three Hundred (\$300.00) dollars per service call.
4. Fire calls within the territorial limits of the Rural Municipality of Rocanville No. 151 shall have precedence over calls received from within the territorial limits of the Rural Municipality of Martin No. 122.
5. The Rocanville Fire Chief or Deputy Chief shall have absolute discretion as to the number of men and type of equipment to be utilized on calls within the Rural Municipality of Martin No. 122.

RURAL MUNICIPALITY OF MARTIN NO. 122

S E A L

REEVE

SECRETARY-TREASURER

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

REEVE

SECRETARY-TREASURER

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday June 3rd., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Crawford that approval be given for the Saskatchewan Power Corporation to construct a power line along E. 8-16-31-W1 to serve the Town of Rocanville's water well in NW. 9-16-31-W1.

Carried.

4. Moved by Watson that the Court of Revision for the year 1980 be held in the municipal office, in the Town of Rocanville, on Tuesday July 8th., 1980 at 9.00 A. M.

Carried.

5. Moved by Crawford that we give the Rocanville Senior's Club the \$1,500.00 building grant allocated at our February 5th., 1980 meeting.

Carried.

6. Moved by Polvi that we purchase 4 new grader tires for the D-600 motor patrol.

Carried.

7. Moved by Watson that we give C. Duncan Construction a \$46,000.00 progress payment on the construction of Main Farm Access, Project "I".

Carried.

8. Moved by Hooper that Ken Chilcott and Norbert Van Den Bussche be hired as gravel checkers at the rate of \$3.75 per hour.

Carried.

9. Moved by Wushke that C. Duncan Construction be hired on an hourly basis to do road construction along E. of SE. 26-16-33-W1, E. of SE. 22-17-31-W1 and road repairs along S. of SW. 21-16-32-W1 & E. of SE. 17-17-32-W1.

Carried.

10. Moved by Hooper that Ben's Trenching & Excavating be hired to gravel municipal road E. 22 & 26-17-31-W1.

Carried.

11. Moved by Crawford that should the street in front of the Whitewood & District Veterinary Clinic, in the Town of Whitewood be paved, this municipality being a part owner will pay its portion of the prepaid frontage tax, amounting to \$211.60.

Carried.

12. Moved by Gagnon that the Correspondence be filed.

Carried.

13. Moved by Hooper that Rae Thompson, Douglas Gagnon and Chris Watson be appointed the delegation to meet with the Potash Coporation of Sask., Minister of Highways and Rural Affairs in Regina on June 10th., regarding trucks hauling potash on the municipalities Grid Roads.

Carried.

14. Moved by Wushke that we approve in principal, Whitewood's proposed construction of a 35 bed Nursing Home by allocating a portion of the municipality, namely townships 16-33 and 17-33 towards joining their proposed nursing home district.

Carried.

15.

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

Receiver General of Canada	• 1910.91 V9626
Municipal Employees' Super annuation Comm.	• 758.26 V9627
G. D. Giegler, salary	• 1365.00 V9622
Mel Felsing	• 1114.10 V9623
L. G. Wilson	• 988.52 V9624
R. J. Goodman	• 877.65 V9625
Ben's Trenching & Excavating	517.90 V9628
Tarleton Thomson	300.00 V9629
C. Duncan Construction	46000.00 V9630
Douglas Gagnon	407.60 V9631
J. Chris Watson	467.20 V9632
Willie Wushke	522.00 V9633
Lavern Hooper	407.40 V9634
George E. Crawford	694.00 V9635
Howard E. Polvi	580.80 V9636
Rae M. Thompson	646.00 V9637
Sask. Telecommunications	• 46.90 V9618
Town of Rocanville	• 68.22 V9621
Sask. Power Corporation	112.77 V9638
S. A. R. M.	74.84 V9639
Commercial Printers Ltd.	6.61 V9640
M Canada Inc.	69.29 V9641
G. D. Giegler, convention	213.90 V9642
Rocanville Senior's Club	1500.00 V9643
Municipal Employees' Superannuation Comm.	115.00 V9644
Southeast Regional Library	639.00 V9645
Minister of Mineral Resources	88.50 V9646
G. D. Giegler, petty cash	112.78 V9647
Armco Canada Ltd.	8315.62 V9648
Westeel-Rosco Limited	4661.13 V9649
Zono Prairies Ltd.	73.17 V9650
Poole Motors Ltd.	4.50 V9651
Ross Armstrong	1707.18 V9652
Borderland Co-op. Ltd.	386.06 V9653
Goodman Steel & Iron Works Ltd.	60.50 V9654
Miller Farm Equipment Ltd.	87.26 V9655
Redhead Equipment Ltd.	3402.64 V9656

Carried.

16.

Moved by Wushke that we now adjourn to meet again on Tuesday July 8th., 1980 at 8.00 A. M.

Carried.

.....
Reeve in Thompson
 Reeve

.....
Shedding
 Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday May 6th., 1980. Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Laverth Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Polvi that the minutes of the last regular meeting and the special meeting of April 22nd., be adopted as read.

Carried.

2. Moved by Watson that the Financial Statements for the months of March and April be accepted.

Carried.

3. Moved by Wushke that the Municipal Hall withdrawls No's. 1183 to 1187 inclusive be approved.

Carried.

4. Moved by Watson that the Secretary-Treasurer be appointed official to collect Hail Crop reports for the year 1980.

Carried.

5. Moved by Crawford that the Budget, as presented, be approved and that the Mill Rate for the year 1980 for General Municipal purposes be set at 66 Mills and 7 Mills for Union Hospital purposes.

Carried.

6. Moved by Watson that we accept the following School Division mill rates for this municipality for the year 1980;

Moosomin School Division No. 9	72 Mills
Broadview School Division No. 18	67 "
Potashville School Division No. 80	67 "

Carried.

7. Moved by Gagnon that approval be given to the Town of Rocanville to lay a new water line across the road allowances between sections 9 and 16 and 16 and 21-16-31-41.

Carried.

8. Moved by Watson that G. D. Giegle be appointed as a delegate to the Secretary-Treasurer's convention in Regina, May 12 to 14, 1980.

Carried.

9. Moved by Crawford that the Machinery, Buildings and Liability Insurance with the Sask. Government Insurance Office be renewed for a further on year, at the following rates of coverage; Fire Truck & Equipment \$63,000.00, 1975 Motor Patrol \$70,000.00, 1979 Motor Patrol \$105,000.00, I.H.C. Tractor \$9,000.00, Machine Shop \$80,000.00 & contents therein \$6,000.00, Municipal Office \$80,000.00 & contents therein \$6,500.00 Comprehensive Liability and Non-Owned Automobile Liability \$1,000,000.00 each.

Carried.

10. Moved by Gagnon that Bylaw No. 3-80, being a bylaw to license mining contractors and well-drilling contractors, be introduced.

Carried.

11. Moved by Crawford that Bylaw No. 3-80 be read a first time.

Carried.

12. Moved by Wushke that Bylaw No. 3-80 be read a second time.

Carried.

13. Moved by Hooper that Bylaw No. 3-80 be now read a third time.

Carried Unanimously.

14. Moved by Watson that Bylaw No. 3-80 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes

Carried.

15. Moved by Gagnon that Oil base emulsion be purchased to lay an oil base on the road through Ste. Marthe and N. 21-16-31-41 along the north of the Town of Rocanville.

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Sixth Meeting, May 6th., 1980, Continued, -----

16.

Moved by Polvi that we give the Welwyn Centennial Regional Park a \$200.00 grant for the year 1980.

Carried.

17.

Moved by Crawford that the Rural Affairs - Bridge Branch be informed, that should any bridge reconstruction be carried out in this area, it is our concern that the first priority be replacement of the steel bridge located in NE. 27-17-32-W1, with replacement of the bridge at Tantallon in the NE. 9-18-32-W1 being of second priority.

Carried.

18.

Moved by Hooper that the Correspondence be filed.

Carried.

19.

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

Receiver General of Canada	1588.61 V9598
Municipal Employees' Superannuation Comm.	650.44 V9599
G. D. Giegler, salary	1365.00 V9594
Mel Felsing	350.00 V9591
L. G. Wilson	350.00 V9592
R. J. Goodman	733.08 V9596
Ross Goodman	459.90 V9597
Rick Kaplan	205.00 V9601
Leader-Post Limited	52.83 V9602
Welwyn Centennial Regional Park	182.24 V9603
S. A. R. M.	200.00 V9604
Dowie's Stationery Ltd.	169.84 V9605
Chivers Agencies	18.28 V9606
Sask. Telecommunications	162.00 V9607
Sask. Power Corporation	59.80 V9590
Chief Surveyors Office	204.52 V9608
Moosomin Savings & Credit Union Ltd.	2.00 V9593
Queen's Printer	600.00 V9609
Town of Rocanville	6.50 V9600
G. D. Giegler, petty cash	156.10 V9610
Ready Oxygen Ltd.	70.35 V9611
Ross Armstrong	157.00 V9612
Marshall-Wells	1502.59 V9613
Goodman Steel & Iron Works Ltd.	14.06 V9614
Borderland Coop. Ltd.	332.67 V9615
Redhead Equipment Ltd.	1304.57 V9616
	1682.05 V9617

Carried.

20.

Moved by Crawford that we now adjourn to meet again on Tuesday June 3rd., 1980 at 8.00 A. M.

Carried.

..... Rose M. Thompson

Reeve

..... Sec-Treas.

A BYLAW TO LICENSE MINING CONTRACTORS AND WELL-DRILLING CONTRACTORS.

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

1. Every mining contractor and every well-drilling contractor who is not assessable for the purpose of a business tax in the municipality, and who, in the operation of a mining or well drilling business:

(a) contracts to move earth, gravel, stones or minerals of any kind within the municipality; or

(b) operates or offers for hire any machine, tractor, truck or appliance used in the process of drilling or of moving earth, gravel, stones or mineral of any kind within the municipality;

shall before undertaking such mining or well-drilling in the municipality, pay to the municipality the license fee prescribed in the following schedule:

For a license to drill each well for oil, gas or potash, \$300.00.

For a license to drill each structure test hole, \$150.00.

2. For the purpose of this bylaw, the word "contractor" shall include any person, firm or corporation.

3. Any contractor holding a license under this bylaw shall produce and exhibit his license when required to do so by the license inspector, police officer, or other authorized person.

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

5. license well drilling contractors bylaw No. 2-65, passed April 6th., 1965, is hereby repealed.

S E A L

.....
Frederick Thompson
Reeve

.....
David
Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday April 22nd., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

Meeting called to accept and award Main Farm Access construction tender and order culverts for same.

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

Carried Unanimously.

- 2.

Moved by Wushke that we accept the tender of C. Duncan Construction of Spy Hill, Sask., for the construction of the 1980 and 1981 Main Farm Access Roads, Projects "I" and "J", E. 25 & 36-16-33-W1, E. 1 & 12-17-33-W1 and N. 5 & 6-17-32-W1, approximately 9.7 (km), for an estimated tender price of \$80,530.00.

Carried.

- 3.

Moved by Watson that the culverts which are required on the construction of Main Farm Access, Projects "I" and "J", be ordered from Armco Canada Ltd., of Regina.

Carried.

- 4.

Moved by Gagnon that we now adjourn.

Carried.

.....
Reeve

.....
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday April 1st., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Wushke that the municipalities 1980 grant to the Rocanville and District Operational Parks and Recreation Board be increased by 10% over their 1979 budget, for a total grant amounting to \$9,323.00.

Carried.

3. Moved by Crawford that Robert J. Goodman, Rocanville, be hired as the municipalities general maintenance person, at the rate of \$6.00 per hour, with duties to commence on or about April 15th, 1980.

Carried.

4. Moved by Wushke that since a portion of the municipalities ratepayers us the St. Lazare, Man., veterinary services clinic, we give them a 1980 operational donation of \$200.00.

Carried.

5. Moved by Crawford that application be made to Municipal Affairs - Rural Division, for the construction of the 1981 Main Farm Access Road, Project "J", N. 5 & 6-17-32 approximately 3.2 (km), at an estimated cost of \$32,500.00.

Carried.

6. Moved by Watson that we call tenders in the Regina Leader-Post until 10.00 A.M. April 22nd., 1980 for the construction of the 1980 Main Farm Access, Project "J" E. 25 & 36-16-33-W1 and E. 1 & 12-17-33-W1, approximately 6.4 (km), and the 1981 Main Farm Access, Project "J", N. 5 & 6-17-32-W1, approximately 3.2 (km), with payment for such to be made in January 1981. A certified cheque in the amount of 5% of the total of the tenders be deposited with each.

Carried.

7. Moved by Gagnon that a letter be sent to the Lower Qu'Appelle Special Planning Area, supporting the role of the municipal involvement in the Special Planning area and the continuation of the role of the Special Planning areas Federal - Provincial Qu'Appelle Implementation agreement after the agreement expires in 1983, with respect to development in the Qu'Appelle and its tributaries.

Carried.

8. Moved by Polvi that the Correspondence be filed.

Carried.

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

Potashville School Division No. 80	71.86 V9566
Sask. Municipal Hail Insurance Ass'n.	8.89 V9567
Receiver General of Canada	1074.28 V9570
Municipal Employees' Superannuation Com.	487.16 V9571
G. D. Giegler, salary	1365.00 V9565
Mel Felsing	350.00 V9561
L. G. Wilson	350.00 V9562
South Qu'Appelle Maintenance Area	520.36 V9569
Village of St. Lazare	125.00 V9572
Arthur G. Kelly	200.00 V9573
Douglas Gagnon, Delegate	28.00 V9574
Chris Watson	132.00 V9575
Willie Wushke	117.00 V9576
Howard E. Polvi	20.00 V9577
Rae M. Thompson	116.00 V9578
G. D. Giegler	37.90 V9579
Regina Inn	57.70 V9580
Sask. Power Corporation	664.12 V9560
Sask. Telecommunications	280.19 V9581
Holiday Inn	52.88 V9563
	150.00 V9564

Fourth Meeting, April 1st., 1980, Continued, -----

9. Bills and accounts continued;--

E. J. C. Dudley & Co.	925.00 V9582
Workmen's Compensation Board	706.83 V9583
G. D. Giegle, petty cash	35.05 V9584
Pooler Motors Ltd.	3.68 V9585
Goodman Steel & Iron Works Ltd.	15.00 V9586
Borderland Co-op. Ltd.	236.49 V9587
Miller Farm Equipment Ltd.	63.69 V9588
Redhead Equipment Ltd.	866.69 V9589

Carried.

10. Moved by Polvi that we now adjourn to meet again on Tuesday May 6th., 1980 at 8.00 A. M.

Carried.

.....*Joe M. Thompson*.....
Reeve

.....*John J. Sec-Treas*.....
Sec-Treas

RECREATIONAL JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly with members of the Rocanville Operational Parks & Recreation Board, in the School Library, on Monday March 24th., 1980.

R. M. Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watse & Willie Wushke, G. E. Crawford & H. E. Polvi, and Secretary-Treasurer G. D. Giegle. Absent Lavern Hooper.

Town Members Present; Mayor Ken Goodman, Councillors Brian Haggarty, Vernon Dauncey & E. G. Warren and Town Clerk E. Neufeld. Absent D. J. Kelly, Larry Mills & Lawrence Boychuk.

Recreation Members Present; Chairman Don Gillies, Members Betty Warren, Allan Walke Gary Williamson, Sherry Wolk and Recreation Director Lynn Odegaard. Absent Dean Dufour & Ray Birkenshaw.

Annual joint meeting to comply with our bylaw No. 2-79 to receive and discuss the following materials;

1. Recreation board outlined the activities in the skating arena, swimming pool and other parks and recreation activities conducted by the board during the past year.
2. The 1979 audited financial statement was read and discussed, indicating the recreation board had a successful year.
3. The boards 1980 budget was presented requesting a substancial grant increase from the Town and R. M. of Rocanville of approximately 30% or \$6,163.00, for a total combined 1980 grant of \$26,859.00.
4. The Town and R. M. councils met separately thereafter to discuss and consider the recreation boards proposed 1980 budget. It was decided that each council take these figures back to their respective next meeting of council for further consideration and finalization.

.....
Sec-Treas.

THIRD MEETING

MARCH 14TH., 1980.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday March 14th., 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Polvi that as the municipality is a shareholder in the Eastern Saskatchewan Pioneer Lodge, a letter be sent to the Minister of Social Services, supporting the Board of Directors proposal for an additional 30 Level III and 10 Level IV beds.

Carried.

4. Moved by Watson that the Motor Patrol rental be increased to \$40.00 per hour.

Carried.

5. Moved by Crawford that Thompson and Watson be the official delegates, Gagnon, Giegl Wushke and Polvi the visiting delegates of the municipality to the S. A. R. M. Convention in Regina, March 11th., to 14th., 1980. Also, that Gagnon be the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 11th.

Carried.

6. Moved by Gagnon that the balance of \$617.28 owing to the Whitewood & District Veterinary Services Board to retire their deficit as per our acceptance on November 7th., 1978 meeting be paid, along with our 1980 levy of \$494.84.

Carried.

7. Moved by Gagnon that effective April 1st., 1980 the wages for our Motor Patrol Operators, Mel Felsing and L. G. Wilson be increased to \$8.00 per hour, with them not to work on Saturdays, Sundays and all Statutory holidays.

Carried.

8. Moved by Watson that we give the Rocanville Regional Library Board \$600.00 being the balance of their budget, to meet current operating expenditures during 1980.

Carried.

9. Moved by Gagnon that the Correspondence be filed.

Carried.

10. Moved by Watson that having met with a delegation from the National Farmers Union, Local 630, a letter be sent to the Federal Minister of Transport, supporting the National Farmers Union's drive to retain the statutory Crow's Nest Pass freight agreement.

Carried.

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

Receiver General of Canada	705.40 V9541
Municipal Employees' Superannuation Comm.	379.86 V9542
B. D. Giegle, salary	1365.00 V9538
Mel Felsing	376.15 V9540
L. G. Wilson	296.25 V9539
Rocanville Regional Library Board	600.00 V9543
S. Wilson Const. Ltd.	50.00 V9544
Sask. Telecommunications	44.11 V9534
Sask. Power Corporation	260.36 V9545
Town of Rocanville	68.22 V9537
Chivers Agencies	121.00 V9546
S. A. R. M.	50.89 V9547
Dowie's Stationery Ltd.	21.43 V9548
Rural Affairs	62.50 V9549
Prairie Surveys Ltd.	759.00 V9550

11. Bills and accounts continued;

Whitewood & District Veterinary Services	1112.12 V9551
Canadian Pacific Limited	100.00 V9552
G. D. Giegler, petty cash	64.07 V9553
Hassler Ford	13.60 V9554
Goodman Steel & Iron Works Ltd.	31.50 V9555
Miller Farm Equipment Ltd.	20.42 V9556
Borderland Co-op. Ltd.	505.83 V9557
Kramer Tractor Ltd.	220.10 V9558
Redhead Equipment Ltd.	395.67 V9559

Carried.

12. Moved by Crawford that we now adjourn to meet again on Tuesday April 1st., 1980 at 9.00 A. M.

Carried.

.....*Don M. Thompson*.....
Reeve

.....*John G. Smith*.....
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday February 5th 1980.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Watson 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 \$8,080.00 each.

Carried.

4. Moved by Hooper that we give the Rocanville Regional Library Board \$600.00 to meet current expenditures.

Carried.

5. Moved by Wushke that the fire insurance on the municipalities machine shop be increase to \$80,000.00 and the contents therein to \$6,000.00.

Carried.

6. Moved by Crawford that we give Logan Stevens Construction Ltd., a further progress payment of \$800.00 for the construction of the new municipal office, leaving \$200.00 holdback owing.

Carried.

7. Moved by Polvi that approval be given to the Town of Rocanville to lay a new water line in the road allowance, for a distance of 424 metres located in the NW. 9 and SW. 16-16-31-W1.

Carried.

8. Moved by Gagnon that we approve and accept the following officials of the Rocanville Fire Brigade and appointments to the Rocanville Parks & Recreation Board; Fire Brigade- Chief-Nick Asmundson, Deputy Chief - Bill Malott, Crew Chiefs - Harvey Callin & Dennis Norrie, Secretary-Treasurer - Ivan Jones.

Parks & Recreation Board - Don Gillies, Sherry Wolk, Betty Warren, Brian Haggerty, Howard Polvi, Allan Walker, Dean Dufour, Gary Williamson and Ray Birkenshaw.

Carried.

9. Moved by Crawford that the 1979 Parks & Recreation Support Grant received from the Dept. of Culture and Youth be distributed to the following recreation boards;

Rocanville Parks & Recreation Board	\$439.00
Community Recreational Organization of Welwyn	\$120.00

Carried.

10. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 32-16-32-W1 for a dwelling building site, as legelly described as follows;-Commencing at the South East corner of the said quarter section, thence Northerly along the Eastern boundary of the said quarter section 325 feet, thence Westerly parallel to the Southern boundary of the said quarter section 425 feet, thence Southerly parallel to the Eastern boundary of the said quarter section to the Southern boundary thereof, thence Easterly along the Southern boundary to the point of commencement.

Carried.

11. Moved by Watson that the municipality rejoin the Qu'Appelle Valley Development Association for 1980 for a membership fee of \$50.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

12. Moved by Crawford that the municipality give the Rocanville Senior's Club a \$1500.00 construction grant, if they construct their proposed new Drop-In and Recreation Centre building.

Carried.

Second Meeting, February 5th., 1980, Continued, -----

13.

Moved by Hooper that the hired equipment and work rental rates and the moving of fences be changed to the following rates;
Tractor - .12¢ per horsepower per hour.
Mowing road allowances - \$60.00 per mile.

Fences; Moved and placed back on the road right-of-way - \$200.00 per mile.

Moved and placed 150 feet back from road right-of-way - \$325.00 per mile.

Removed - Barb wire - \$110.00 per mile and Page wire - \$140.00 per mile.

Carried.

14.

Moved by Gagnon that the correspondence be filed.

Carried.

15.

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

Receiver General of Canada	729.28 V9512
Municipal Employees' Superannuation Comm.	379.86 V9513
Moosomin School Division No. 9	2284.96 V9514
Sask. Municipal Hail Insurance Ass'n.	108.88 V9515
G. D. Giegler, salary	1365.00 V9509
Mel Felsing	372.15 V9511
L. G. Wilson	292.25 V9510
George Taylor	200.00 V9516
Rocanville Parks & Recreation Board	439.00 V9517
Community Recreational Organization of Welwyn.	120.00 V9518
Sask. Telecommunications	56.99 V9505
Sask. Power Corporation	234.66 V9519
Dept. of Labour	2.50 V9520
Qu'Appelle Valley Development Ass'n.	55.00 V9521
S. A. R. M.	7.00 V9522
Commercial Printers Ltd.	143.46 V9523
Receiver General of Canada	4.82 V9508
Rocanville Regional Library	600.00 V9524
Sask. Telecommunications	264.00 V9525
Town of Rocanville	1068.19 V9526
Logan Stevens Construction Ltd.	800.00 V9527
District #5 Agriculture Board	10.00 V9528
G. D. Giegler, petty cash	41.75 V9529
Moosomin Tire Centre Ltd.	881.44 V9530
Borderland Co-op. Ltd.	341.85 V9531
Miller Farm Equipment Ltd.	63.73 V9532
Redhead Equipment Ltd.	941.98 V9533

Carried.

16.

Moved by Wushka that we now adjourn to meet again on Tuesday March 4th., 1980 at 9.00 A. M.

Carried.

Reeve

Sec. Treas.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday January 8th. 1980.

The following members took oath of office for a two year term, 1980-81;
Councillors J. Chris Watson, Lavern Hooper and Howard E. Polvi.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson,
Willie Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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 Wushke that we acknowledge receipt of notice of this meeting in writing,
from the Secretary-Treasurer.

Carried.

2. Moved by Polvi that the minutes of the last regular meeting and the minutes of the
Special Meeting of December 6th., be adopted as read.

Carried.

3. Moved by Crawford that the Financial Statement for the month of December be accepted

Carried.

4. Moved by Crawford that J. C. Watson be appointed Deputy-Reeve for the year 1980.

Carried Unanimously.

5. Moved by Hooper that the following, as specified, be appointed officials of the
municipality and or representatives of the municipality on the various boards and
councils for the year 1980;

Assessor - G. D. Gieggle.

Weed Inspector - Harvey G. Hack.

S. A. R. M. Agricultural Councillor - Gary W. Williamson.

Poundkeepers - Division's 1 - A. W. Richter, 2 - James Etherington, 3 - Willie Wushke

4 - L. T. Minty, 5 - George E. Crawford, 6 - Howard E. Polvi.

Regina Rural Health Region - George E. Crawford.

Eastern Saskatchewan Pioneer Lodge - Kenneth Christie.

Moosomin Veterinary Board - Ernest W. Holland and Whitewood Veterinary Board - Willie

Wushke.

Regional Library - Douglas P. Gagnon.

Rocanville Rink Board - J. C. Watson.

Four Seasons Swimming Pool - George E. Crawford.

Rocanville Parks & Recreation Board - Howard E. Polvi.

Carried.

6. Moved by Wushke that the following, as specified, be appointed committee's of the
municipality for the year 1980;

Public Works and Fire Rangers - Council as a whole.

Tax Collection - G. D. Gieggle Tax Collector, Rae M. Thompson and Willie Wushke Tax
Collection Committee.

Banking & Finance - Secretary-Treasurer, Reeve and Deputy-Reeve.

Agricultural - Douglas P. Gagnon, Lavern Hooper, K. Earl Klindon & Gary W. Williams

Carried.

7. Moved by Watson that the regular meetings of the council for the year 1980 be held
on the First Tuesday of each month.

Carried.

8. Moved by Watson that the Council Remuneration and Supervision for the year 1980 be
set at the following rates; \$40.00 per day for each meeting and .20¢ per Km. Council
Supervision and Reeve's Supervision of Office at \$40.00 per day and .20¢ per Km.

Carried.

9. Moved by Crawford that E. J. C. Dudley & Co., Regina, Sask., be hired as the mun-
icipalities Auditor for the year 1980.

Carried.

10. Moved by Gagnon that payment in full be made to Redhead Equipment Ltd., for the
purchase of the new Champion D740 Motor Grader.

Carried.

11. Moved by Watson that Bylaw No. 1-80, being a bylaw for the purpose of creating a Capital Trust Fund, be introduced.
Carried.
12. Moved by Crawford that Bylaw No. 1-80 be read a first time.
Carried.
13. Moved by Gagnon that Bylaw No. 1-80 be read a second time.
Carried.
14. Moved by Hooper that Bylaw No. 1-80 be now read a third time.
Carried Unanimously.
15. Moved by Polvi that Bylaw 1-80 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.
Carried.
16. Moved by Wushke that Bylaw No. 2-80, being a bylaw to provide for the creation of a debt not payable within the current year, be introduced.
Carried.
17. Moved by Gagnon that Bylaw No. 2-80 be read a first time.
Carried.
18. Moved by Watson that Bylaw No. 2-80 be read a second time.
Carried.
19. Moved by Polvi that Bylaw No. 2-80 be now read a third time.
Carried Unanimously.
20. Moved by Crawford that Bylaw No. 2-80 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of the minutes.
Carried.
21. Moved by Wushke that we request the permission of the Local Government Board to withdraw \$61,000.00 from the Capital Trust Fund for the purpose of paying a portion of the cost of purchasing a new ~~Motor~~ Grader costing \$86,000.00, after trade in. Further that the said sum to be withdrawn be repaid to the Capital Trust Fund of the municipality in equal consecutive annual installments of \$8,74.28 in each of the years 1981 to 1987 inclusive, with a .04¢ increase in the final year, to adjust.
Carried.
22. Moved by Watson that the 1980 Capital Trust Fund Installment of \$6,890.00 be made.
Carried.
23. Moved by Wushke that the Reeve and Secretary-Treasurer be authorized to obtain a \$25,000.00 Capital Bank Loan from the Toronto-Dominion Bank, Rocanville, Sask., for the purpose of paying a portion of the cost of purchasing the new Motor Grader.
Carried.
24. Moved by Crawford that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$200,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1980, with a copy of such resolution attached hereto and forming part of these minutes.
Carried.
25. Moved by Hooper that the municipality enter into a new agreement with the Southeast Regional Library for the operation of a library and making an annual grant for its operation, with a copy of such agreement being attached hereto and forming part of these minutes.
Carried.
26. Moved by Crawford that the new Champion D740 Motor Grader be insured with the Sask. Government Insurance Office for an amount of \$105,000.00.
Carried.

27. First Meeting, January 8th, 1980, Continued, -----
Moved by Watson that final payment of \$10,507.80, less motor patrol rental of \$1,155.00 be made to Duncan Construction of Spy Hill for the installation of culvert and related work N. of NW. 20-16-31-W1.

Carried.

28.

Moved by Watson that the proposed Super Grid Road N. 21, 22 & 23-16-32-W1 not be constructed in 1980 due to the high price per acre requested by the landowners for their land, which is required for the right-of-way.

Carried.

29.

Moved by Crawford that application be made to Municipal Affairs - Rural Division, for the construction of the 1980 Main Farm Access Road, Project "I", E. 25 & 36-16-33-W1 and E. 1 & 12-17-33-W1, approximately 6.4 (km), at an estimated cost of \$65,000.00.

Carried.

30.

Moved by Polvi that Torchinsky Consulting Ltd., of Yorkton be hired to do the engineering on Main Farm Access, Project "I", for 1980 construction.

Carried.

31.

Moved by Gagnon that the Correspondence be filed.

Carried.

32.

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

Receiver General of Canada	2232.00 V9168
Municipal Employees' Superannuation Comm.	852.96 V9169
Moosomin School Division No. 9	13099.31 V9170
Potashville School Division No. 80	1355.36 V9171
Sask. Municipal Hall Insurance Ass'n.	3345.46 V9172
Qu'Appelle River Con. & Dev. Area Auth.	291.89 V9173
G. D. Giegler, salary	1200.00 V9165
Mel Felsing	1500.64 V9167
L. G. Wilson	1265.11 V9166
Ben's Trenching & Excavating	475.00 V9174
M. Lowes & Son	110.00 V9175
Douglas Gagnon	33.80 V9176
Chris Watson	34.40 V9177
Willie Wushke	39.00 V9178
Earl Kingdon	34.80 V9179
George E. Crawford	36.00 V9180
Howard E. Polvi	30.00 V9181
Rae M. Thompson	36.00 V9182
G. Duncan Construction	9352.80 V9183
Torchinsky Consulting Ltd.	2790.00 V9184
Sask. Government Insurance Office	191.00 V9185
South Qu'Appelle Maintenance Area	450.00 V9186
Minister of Revenue	1.91 V9187
Dowle's Stationery Ltd.	14.06 V9188
Local Government Board	10.00 V9189
S. A. R. M.	762.39 V9191
Sask. Telecommunications	67.28 V9161
Sask. Power Corporation	225.83 V9192
Prairieview Cafe	156.00 V9164
Southeast Regional Library	639.00 V9193
G. D. Giegler, petty cash	32.00 V9194
Delmer Goodman	63.00 V9195
Poole Motors Ltd.	64.52 V9196
Miller Farm Equipment Ltd.	17.85 V9197
Goodman Steel & Iron Works	582.88 V9198
Borderland Co-op. Ltd.	976.23 V9199
Zono Prairies Ltd.	49.90 V9500
Imperial Oil Limited	107.65 V9501
Redhead Equipment Ltd.	25000.00 V9502
Redhead Equipment Ltd.	61000.00 V9503
Redhead Equipment Ltd.	5918.37 V9504

Carried.

33.

Moved by Crawford that we now adjourn to meet again on Tuesday February 5th, 1980 at 9.30 A. M.

Carried.

.....*W. M. Henderson*.....
Reeve

.....*W. M. Henderson*.....
Sec-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF
ROCANVILLE NO. 151 FOR THE
PURPOSE OF CREATING A CAPITAL TRUST FUND.

WHEREAS the Council of the Rural Municipality of
Rocanville No. 151 deems it desirable and necessary
to repeal the existing capital trust fund bylaw as increased from
time to time and to create a new capital trust fund for the
constructing or acquiring of public works, including the purchase
of machinery, and such other purposes as may from time to time be
approved by the Local Government Board pursuant to Section 265,
The Rural Municipality Act, ~~206~~.

NOW, THEREFORE, the Council of the Rural Municipality of
Rocanville No. 151 hereby enacts:

1. THAT, for the purpose hereinbefore stated and subject
to the approval of the Local Government Board and such rules and
regulations as the Board may prescribe, a Capital Trust Fund in
the sum of ~~Seventy Two Thousand~~ Five Hundred ~~xx~~ 100.
Dollars (\$ 72,500.00) shall be created.

2. THERE shall be assigned to the said fund the following:

(a)	general fund cash	\$ <u>25,000.00</u>
(b)	all cash in the capital trust fund established by Bylaws Nos. <u>64, 2-71, 3-72 and 3-74</u>	\$ <u>36,310.00</u>
(c)	all repayment of withdrawals from the capital trust fund referred to in clause (b) and approved by the Local Government Board pursuant to section 26 <u>5</u> (4) of The Rural Municipality Act. 10000	\$ <u>11,190.00</u>
TOTAL		\$ <u>72,500.00</u>

and same shall be deposited with a chartered bank or a credit union
incorporated under The Credit Union Act, ~~206~~, or any former Credit
Union Act and held in a separate and designated account called
"Rural Municipality of Rocanville
Capital Trust Fund." No. 151

3. SUBJECT to the approval of the Local Government Board
and upon such terms and conditions as the Local Government Board
may prescribe, the Council may make expenditures from the said
Fund for such purposes as hereinbefore stated.

4. THE establishment, reduction of and use of the fund
shall be subject to the control and approval of the Local
Government Board and to such rules and regulations as such Board
may prescribe.

5. Capital trust fund Bylaws Nos. 64, 2-71, 3-72 and 3-74
are hereby repealed.

Reeve
Reeve

Secretary
Secretary-Treasurer

(SEAL)

Certified a true copy of
Bylaw No. 1 - 80
adopted by resolution of
Council on the 8th,
day of January, 1980.

Clifford
Clerk

A BYLAW OF THE RURAL MUNICIPALITY OF
ROCANVILLE NO. 151 IN THE PROVINCE
OF SASKATCHEWAN, TO PROVIDE FOR THE CREATION
OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR.

WHEREAS the Council of the Rural Municipality of
Rocanville No. 151 deems it desirable and necessary to
create a debt not payable within the current year, in the amount of

~~Twenty Five Thousand~~ xx/100
(\$ 25,000.00), for the purpose of paying part of the cost of
purchasing a new motor grader. Dollars

; and

WHEREAS the assessment as shown by the last revised
assessment roll thereof, being that for the year 19 79 is the sum
of ~~Six Million, Eight Hundred and Twenty Eight Thousand, Seven Hundred and Fifty~~
(\$ 6,828,750.00); and Dollars

WHEREAS the amount of the existing debenture debt of the
Rural Municipality of Rocanville No. 151 is
the sum of NIL Dollars
(\$ NIL); no part of which, either principal or
interest, is in arrears;

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

1. THAT pursuant to Section 259 of The Rural Municipality
Act, ~~1985~~ and subject to the approval of the Local Government Board,
a debt not payable within the current year shall be created in the
amount of ~~Twenty Five Thousand~~ xx/100

(\$ 25,000.00); and Dollars

2. THAT the amount of the said debt shall be payable in
annual instalments of ~~Twelve Thousand, Five Hundred~~ xx/100
(\$ 12,500.00) in the years 1981 to 1982 inclusive, with Dollars
interest at a rate not greater than Seventeen
per centum (17 %) per annum, payable annually.

THIS BYLAW shall come into force and take effect on the
date of approval being issued by the Local Government Board.

INTRODUCED and read a first time this 8th., day
of January, 19 80 .

READ a second time this 8th., day of January, 19 80 .

READ a third time by unanimous vote of all members of Council present
and finally passed this 8th., day of January, 19 80 .

Reeve

(Seal) Certified a true copy:

Secretary-Treasurer

Secretary-Treasurer

SASKATCHEWAN
RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain moneys to meet current expenditures for the year 19 80, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
No. 151 requires at least the sum of _____
~~Two Hundred Thousand~~
Dollars (\$ 200,000.00) to meet the current expenditures of the Municipality (not including expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general municipal purposes) until the taxes for the current year are available.

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year 19 80 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to Three Hundred and Ninety Thousand Dollars (\$ 390,000.00),
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
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 Rocanville, Sask. the sum of ~~Two Hundred Thousand~~ Dollars (\$ 200,000.00) 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 15 per cent. per annum.

2. The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution, for the purpose aforesaid, amount in the aggregate to the sum of ~~Two Hundred Thousand~~
Dollars (\$ 200,000.00) 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).

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.

n any calendar year
he total borrowings
must not exceed 75%
if the current year's
any excluding school
taxes, rates for hail
insurance, telephones,
union hospitals or
or other than general
municipal purposes.

AN AGREEMENT BY AND BETWEEN THE MUNICIPALITIES
COMPRISING THE
SOUTHEAST REGIONAL LIBRARY

Effective from January 1, 1980 - December 31, 1982

AGREEMENT made between the municipalities comprising the Southeast Regional Library.

WHEREAS, THE PUBLIC LIBRARIES ACT, 1969 provides that any municipality may by by-law associate with one or more municipalities in the establishment and operation of a regional library and may grant money for the establishment and make an annual grant for the maintenance of such library;

AND WHEREAS the municipalities, listed in the schedule annexed hereto and hereafter referred to as the "associated municipalities", have, by agreement, associated themselves in the establishment and operation of such a regional library under the name of SOUTHEAST REGIONAL LIBRARY, subject to the covenants, undertakings and conditions hereinafter set forth;

AND WHEREAS the council of the Municipality of the R.M. of Rocanville No. 151 has, in accordance with the Public Libraries Act, 1960, passed a by-law approving the association of the said SOUTHEAST REGIONAL LIBRARY with the said associated municipalities and with any other municipality which executes under seal a like agreement which is approved as an associated municipality by the REGIONAL LIBRARY BOARD hereinafter constituted;

NOW THIS AGREEMENT WITNESSETH that the Municipality of the R. M. of Rocanville No. 151 hereby agrees to associate itself with the other associated municipalities listed in the schedule annexed hereto in the establishment and operation of a regional library pursuant to the Public Libraries Act, 1969, and the Regulations made thereunder and upon the following covenants, undertakings and conditions.

1. ESTABLISHMENT: The associated municipalities hereby agree to associate each with the other in the establishment and operation of a regional library to become known as the SOUTHEAST REGIONAL LIBRARY.

(3) At all meetings of the board a quorum shall be such as is determined by a by-law of the board.

7. EXECUTIVE: The Executive shall consist of nine members: two from towns, one from each city, two from Rural Municipalities, one from villages, one representing Indian Bands, and one member at large, including chairman and vice-chairman.

8. HEADQUARTERS: The headquarters of the said regional library shall be in the City of Weyburn in such space and upon such terms as may be agreed upon by the BOARD and the Minister of the Provincial Government in charge of libraries.

9. HOUSING OF BOOKS: Where there is a branch library established, the accommodation provided by each municipality, in accordance with the said regulations for the care, housing and distribution of books shall be bright, attractive, well heated, well kept and whenever possible shall (a) include space for browsing and study

(b) be located on a ground floor

(c) be located near the centre of town, village or hamlet.

10. PROVISION OF CUSTODIAN: Where there is a branch library established, the local library board shall be responsible to provide a custodian.

11. FINANCE:

(1) The said regional library shall be financed by grants from the Provincial Government and by payments made by each municipality. The amount of the annual payment for each resident of the associated municipalities shall be determined and set by the Regional Board annually at a general meeting to be held in the fall, provided that the rate set is approved by at least fifty percent of the associated municipalities' representatives present and voting at a general meeting of the full board, whose combined population is at least fifty percent of the combined population of all the associated municipalities.

Associated Indian Bands' annual payment shall be an amount equal to the bands' annual Federal library grant.

(2) Any associated municipality may, if it is so desired, agree with the Board to increase the amount of its payments as determined above in consideration for increased services proportionate to

SCHEDULE OF ASSOCIATED MUNICIPALITIES

<u>R.M.'S</u>	
R.M. 1 ARGYLE	R.M. 91 MARYFIELD
R.M. 2 MOUNT PLEASANT	R.M. 92 WALPOLE
R.M. 3 ENNISKILLEN	R.M. 93 WAWKEN
R.M. 5 ESTEVAN	R.M. 94 HAZELWOOD
R.M. 7 SOURIS VALLEY	R.M. 95 GOLDEN WEST
R.M. 8 LAKE ALMA	R.M. 96 FILMORE
R.M. 9 SURPRISE VALLEY	R.M. 97 WELLINGTON
R.M. 10 HAPPY VALLEY	R.M. 98 SCOTT
R.M. 31 STORTHOAKS	R.M. 99 CALEDONIA
R.M. 32 RECIRPOCITY	R.M. 121 MOOSOMIN
R.M. 33 MOOSE CREEK	R.M. 122 MARTIN
R.M. 34 BROWNING	R.M. 123 SILVERWOOD
R.M. 36 CYMRT	R.M. 124 KINGSLEY
RM. 37 LOMOND	R.M. 125 CHESTER
R.M. 38 LAURIER	R.M. 126 MONTMARTRE
R.M. 39 THE GAP	R.M. 127 FRANCIS
R.M. 40 BENGOUCH	R.M. 129 BRATT'S LAKE
R.M. 61 ANTIER	R.M. 151 ROCANVILLE
R.M. 63 MOOSE MOUNTAIN	R.M. 153 WILLOWDALE
R.M. 64 BROCK	R.M. 154 ELCAPO
R.M. 65 TECUMSEH	R.M. 156 INDIAN HEAD
R.M. 66 GRIFFIN	R.M. 157 SOUTH QU'APPELLE
R.M. 67 WEYBURN	R.M. 159 SHERWOOD
R.M. 68 BROKENSHELL	R.M. 187 NORTH QU'APPELLE
R.M. 69 NORTON	R.M. 189 LUMSDEN
R.M. 70 KEY WEST	

TOWNS

ALAMEDA	MIDALE
ARCOLA	MILESTONE
BALGONITE	MOOSOMIN
BENGOUCH	OGEMA
BIENFEAIT	OXBOW
BROADVIEW	QU'APPELLE
CARLYLE	RADVILLE
CARDUFF	REDVERS
FORT QU'APPELLE	ROCANVILLE
FRANCIS	STOUGHTON
GREENFELL	WAPELLA
INDIAN HEAD	WAWOTA
KIPLING	WHITWOOD
LAMPMAN	YELLOW GRASS
LUMSDEN	

CITIES

ESTEVAN
WEYBURN
<u>INDIAN BANDS</u>
WHITE BEAR
KAHKEWISTAHAW
OCHAPAWACE
SAKIMAY

SPECIAL STATUS

QU'APPELLE INDIAN RESIDENTIAL SCHOOL

VILLAGES

ALIDA	GLADMAR	ODESSA
BUENA VISTA	GLENVAON	PANGMAN
CARLEVALE	HALBRITTE	PILOT BUTTE
CEYLON	HARDY	REGINA BEACH
COLGATE	KENDAL	SEDLAY
CREELMAN	KENNEDY	STORTHOAKS
DISLEY	KISBEY	TORQUAY
EDENWOLD	LAKE ALMA	TRIBUNE
FAIRLIGHT	MCTAGGART	VIABANK
FILMORE	MANOR	WHITE CITY
FORGET	MARYFIELD	WILCOX
FROBISHER	MINTON	WINDTHORST
GAINSBOROUGH	MONTMARTRE	