

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 6th., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Mushke, L. H. 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 Crawford that the Financial Statements for the months of October and November be accepted.

Carried.

3. Moved by Crawford that Kingdon, Hooper, Mushke and Polvi be appointed the delegates to attend the Livestock Drought Assistance review committee meeting in Regina.

Carried.

4. Moved by Polvi that we purchase a used Degelman R 570 Stone Picker, Serial No. 186640 from Miller Farm Equipment (1984) Co., for purchase price of \$3,800.00.

Carried.

5. Moved by Van Den Bussche that Edwin Mushke be re-appointed the municipalities representative on the Moosomin Union Hospital and Moosomin District Road Ambulance Boards for 1989 and 1990.

Carried.

6. Moved by Crawford that Rick Kaplun be hired to sand the hills along E. 25-17-33-W1 as required during the winter months.

Carried.

7. Moved by Mushke that effective January 1st., 1989, G. D. Giegle's salary as Administrator be increased to \$38,335.00 per annum.

Carried.

8. Moved by Crawford that the guaranteed minimum wages of both motor patrol operators during the winter months of December to March be set at \$1,400.00 per month.

Carried.

9. Moved by Hooper that effective December 26th., 1988 the wages of our motor patrol be set as follows; D. T. Grainger - \$10.70 per hour and D. G. Greening - \$11.35 per hour.

Carried.

10. Moved by Van Den Bussche that the municipality enter the municipal curling playoff and pay the \$40.00 entry fee.

Carried.

11. Moved by Crawford that Osman, Gardner & Gordon be hired to do personal service under the Tax Enforcement Act on George Springer on Ptn. SE. 17-17-31-W1.

Carried.

12. Moved by Crawford that the following Reserves be set up; Workshop Maintenance - \$1,000.00, Road Construction (Term deposit interest) - \$3,00.00 and Road Surfacing Construction (Term deposit) - \$10,000.00.

Carried.

13. Moved by Polvi that when the title for the Ptn. NW. 22-17-33-W1 is received in the name of the municipality, the school taxes against the property be paid out to the school division.

Carried.

14. Moved by Crawford that Kingdon and Hooper be appointed to meet with the Town of Rocanville committee and swimming pool board regarding the repairing of the north wall of the pool.

Carried.

Twelfth Meeting, December 6th., 19888, Continued, -----

15. Moved by Wushke that Eastside Gravel Co. Ltd., be paid \$10,000.00 for the crushing and stockpiling 5,000 cubic yards of gravel in the municipalities pits in the NE. 20-17-30-W1 and NE. 4-18-32-W1.

Carried.

16. Moved by Hooper that the Correspondence be filed.

Carried.

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

Miller Farm Equipment Co.	3800.00 V3184
R. N. Van Den Bussche	648.16 V3187
Joseph Lafranc	53.57 V3188
Town of Rocanville	84.41 V3189
G. D. Giegle, salary	2050.00 V3190
D. T. Grainger	1222.70 V3191
D. G. Greening	1346.89 V3192
Receiver General of Canada	2275.75 V3193
Municipal Employees' Superannuation Commission	681.76 V3194
Triton Canada Resources Ltd.	291.87 V3195
Moosomin School Division No. 9	30960.22 V3196
Potashville School Division No. 80	431.94 V3197
Sask. Municipal Hail Insurance Ass'n.	7831.64 V3198
Ron Kowatch	65.00 V3199
R. M. of Willowdale No. 153	100.00 V3200
SanTERS Farm Equipment	72.00 V3201
S. Wilson Construction Ltd.	318.75 V3202
Minister of Finance, c/o Rural Development	500.00 V3203
Sask. Tel.	3611.00 V3204
Norbert Van Den Bussche	753.97 V3205
R. S. Norton	713.64 V3206
Edwin Wushke	1054.73 V3207
Lavern Hooper	750.28 V3208
George E. Crawford	618.83 V3209
Howard E. Polvi	711.05 V3210
Earl Kingdon	1589.29 V3211
Eastside Gravel Co. Ltd. & Kamsack Credit Union	10000.00 V3212
Doug Gagnon	153.00 V3213
Audrey Trombley	40.00 V3214
Town of Rocanville	427.63 V3215
Land Titles Office	200.00 V3216
Sask. Tel.	68.78 V3217
Sask. Power Corporation	247.26 V3118
Moosomin World-Spectator	48.00 V3119
S. A. R. M.	286.05 V3220
G. D. Giegle, petty cash	65.30 V3221
Greg Carver	71.06 V3222
Dyke's Allied Hardware	1.41 V3223
Rema Tip Top Agency Ltd.	12.27 V3224
Spurr Tire	4.00 V3225
Top Rail Supplies Ltd.	44.94 V3226
Triple K Auto Parts	9.78 V3227
Goodman Steel & Iron Works	387.15 V3228
Borderland Co-op. Ltd.	358.46 V3229
Dennis Haw	2466.26 V3230
Redhead Equipment Ltd.	322.86 V3231
Kramer Tractor Ltd.	421.58 V3232

Carried.

18. Movee by Crawford that we now adjourn to meet again at the call of the Administrator.

Carried.

.....  
Reeve

.....  
Administrator

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday November 1st., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.  
Carried.

2. Moved by Norton that we ratify the release of Greg Carver as maintenance man effective October 13th., along with one week on pay.  
Carried.

3. Moved by Crawford that Raymond Van Den Bussche be hired as the maintenance man for the balance of this season, at the rate of \$8.00 per hour.  
Carried.

4. Moved by Wushke that the Tax Enforcement List dated November 1st., 1988 be approved and advertised.  
Carried.

5. Moved by Crawford that used culverts be sold to ratepayers only at 75% of new price for each foot of usable pipe.  
Carried.

6. Moved by Wushke that the 1988 Capital Trust Fund Instalment of \$39,725.00 less interest of \$297.16 be made.  
Carried.

7. Moved by Polvi that the package policy on the municipalities truck be renewed for a further one year.  
Carried.

8. Moved by Van Den Bussche that approval be given to Sask. Power Corporation to lay an underground line through Primary Grid Road N. NE. 21-16-32-W1.  
Carried.

9. Moved by Hooper that consent be given for a water line right-of-way easement between NE. & NW. 23-16-31-W1, Allan Reavie and Russell Maxwell.  
Carried.

10. Moved by Norton that a request be made to the Livestock Drought Assistance Program for a review of the rates that have been established for this municipality.  
Carried.

11. Moved by Hooper that the Rocanville Recreation Board be given \$20,080.00 as being the balance of their 1988 grant.  
Carried.

12. Moved by Crawford that the Correspondence be filed.  
Carried.

13. Moved by Crawford that Wilson Construction Ltd., be hired on an hourly basis to clear right-of-way, bury stones and install culverts at various locations in the municipality.  
Carried.

14. Moved by Polvi that Ross Goodman be hired on an hourly basis to do road work and install culverts at the following locations; S. 10 & E. 27-16-30-W1, S. 27-16-33-W1, E. 8-17-30-W1, E. 22 & 27 & N. 34 & 35-17-31-W1, Thru. NW. 22-17-32-W1.  
Carried.

15. Moved by Van Den Bussche that the following bills and accounts be paid;

Elizabeth Carver, a/c G. R. Carver	550.00 V3137
G. R. Carver	844.12 V3138
Queen's Printer	31.50 V3139
G. D. Giegle, salary	2050.00 V3140
D. T. Grainger	1203.16 V3141
D. G. Greening	1264.91 V3142
R. N. Van Den Bussche	973.14 V3143
Receiver General of Canada	2694.29 V3144
Municipal Employees' Superannuation Commission	667.34 V3145
Evan A. Kingdon	68.50 V3146
Moosomin School Division No. 9	27201.52 V3147
Potashville School Division No. 80	5248.52 V3148
Sask. Municipal Hail Insurance Ass'n.	12946.93 V3149
Ross Goodman	1742.50 V3150
Blair Polvi	579.28 V3151
S. Wilson Construction Ltd.	3315.00 V3152
David Klinger	382.50 V3153
Ray & Alvin Kindlein	50.00 V3154
UMA Engineering Ltd.	580.00 V3155
Dennis C. Hack	2399.80 V3156
Eastside Gravel Co. Ltd. & Kamsack Credit Union Ltd.	1390.35 V3157
Rocanville Recreation Board	20080.00 V3158
Community Recreational Organization of Welwyn	255.60 V3159
Village of Welwyn	500.00 V3160
Village of Tantalton	755.60 V3161
Town of Wapella	255.60 V3162
G. D. Giegle, Returning Officer	25.00 V3163
Chivers Agencies	133.00 V3164
Sask. Power Corporation	250.56 V3165
Sask. Telecommunications	80.52 V3166
Moosomin World-Spectator	96.00 V3167
G. D. Giegle, petty cash	25.00 V3168
Town of Rocanville	3098.30 V3169
Andy's Plumbing & Heating	1800.00 V3170
Goodman's Electric	94.72 V3171
Bob Sikma	26.26 V3172
Geotz A. C. Services	122.92 V3173
Hassler Ford Sales Ltd.	43.44 V3174
Poole Motors Ltd.	5.89 V3175
Moosomin Tire Centre Ltd.	241.28 V3176
Kramer Tractor Ltd.	1152.60 V3177
Fyfe Parts	149.80 V3178
Ready Oxygen Ltd.	41.23 V3179
Borderland Co-op. Ltd.	557.01 V3180
Jensen Equipment	19.38 V3181
Dennis Haw	2367.47 V3182
Acklands Ltd.	35.25 V3183

Carried.

16. Moved by Crawford that we now adjourn to meet again on Tuesday December 6th., 1988 at 9.00 A. M.

Carried.

*Earl H. Reeve*  
.....  
Reeve

*W. J. J. J.*  
.....  
Administrator

The ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1988, in the municipal office, in the Town of Rocanville, on Monday October 17th., 1988.

15 Ratepayers in attendance. Deputy Reeve George E. Crawford acted as chairman.

1. Moved by Ken Pankala, second by Wayne Watson that the minutes of the last annual meeting be adopted as read.

Carried.

2. Moved by Bert Watson, second by Joe Shopland that the council indemnity statement be accepted.

Carried.

3. Moved by Ken Pankala, second by Wayne Watson that the council supervision statement be accepted.

Carried.

4. Councillors for all the divisions gave reports on the road work activities conducted in their respective areas during the past year. Moved by Joe Shopland, second by Ken Pankala these reports be accepted.

Carried.

5. Livestock drought assistance was discussed. Council stated that the municipality was asking for a review of the \$10.00 per head as this amount be lower than the adjoining municipalities.

6. Mowing, rocks in ditches and seeding roadways was also discussed. The purchase of a rock picker and used drill may be pieces of equipment the municipality should be buying.

7. At 3.00 P.M. (CST) nominations for Reeve and Councillors were declared closed by the Returning Officer.

Reeve - Earl Kingdon, nominated.

Div. 1 - Norbert Van Den Bussche, nominated.

Div. 3 - Edwin Wushke, nominated.

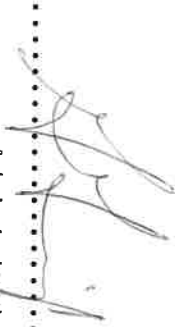
Div. 5 - George E. Crawford, nominated.

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

8. The municipalities \$10,000.00 grant towards the installation of artificial ice in the Rocanville arena was approached. A couple of ratepayers thanked council for the grant, while another was against the grant and was concerned that other communities boardering the municipality would probably be seeking similar assistance also. The chairman stated that should the municipality be approached by these communities, council would have to take a look at their case.

9. Joe Shopland gave a vote of thanks to the council for their efforts in managing the municipalities affairs.

10. Joe Shopland moved the meeting be adjourned.

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Administrator.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 4th., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Crawford that the Financial Statement for the month of September be accepted.

Carried.

3. Moved by Van Den Bussche that the tender of Ray Birkenshaw be accepted for the purchase of the used 10 foot Bush Hog mower, for price of \$410.00.

Carried.

4. Moved by Wushke that the municipality enter into agreements for sale of right-of-way with the property owners along the proposed Primary Grid Road, N. 19, 20 & 21-16-30-W1 and N. 22, 23 & 24-16-31-W1 for the purchase of approximately 19 feet of land on both sides for a total of 136.5 feet (42 metres). Purchase price to be calculated at the rate of 8 times the assessed value, with payment for same to be made after completion of the legal survey, to determine the exact acreages.

Carried.

5. Moved by Polvi that Torchinsky Engineering Ltd., be hired to do the engineering on Primary Grid Road N. 19, 20, 21 & Ptn. 22-16-30-W1 and N. 22, 23 & 24-16-31-W1.

Carried.

6. Moved by Norton that a portion of the 1988 taxes in the amount of \$298.97 be cancelled from Pt. Sw. 20-17-31-W1 due to the residence being destroyed by fire in March and not replaced until September.

Carried.

7. Moved by Hooper that the Administrator be authorized to sign the Livestock Drought Assistance Program forms.

Carried.

8. Moved by Crawford that the total 1988 Moosomin Union Hospital requisition be paid.

Carried.

9. Moved by Norton that a grant of \$240.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

10. Moved by Van Den Bussche that the Administrator be appointed a delegate to attend a district meeting in Carlyle on October 21st.

Carried.

11. Moved by Wushke that approve be given to Rygh Engineering Ltd., to lay a Saskatchewan Natural Gas line through roadallowance between 27 & 34-16-30-W1

Carried.

12. Moved by Crawford that permission be given to Moose Mountain Bus Lines Ltd., to park their bus in the municipalities machine shop from Nov. 1st., 1988 to April 30th., 1989 for a fee of \$120.00 per month.

Carried.

13. Moved by Crawford that approval be given to construct an approach on the Grid Road N. NW. 4-18-32-W1.

Carried.

14. Moved by Polvi that Norton and Wushke be appointed as a committee to plan a Christmas supper jointly with the Town of Rocanville.

Carried.

15. Moved by Wushke that a case of Rat Poison be donated as a raffle prize for the Wildlife Regional meeting on October 16th.

Carried.

16. Moved by Wushke that Charlie Kindzerski's appointment to the Rocanville Recreation Board be accepted.

Carried.

17. Moved by Norton that the Correspondence be filed.

Carried.

18. Moved by Crawford that final payment of \$15,700.90 be made to Eastside Gravel Co. Ltd., on their 1988 gravelling contract, as per September 29th., statement.

Carried.

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

Sask. Telecommunications	20.93	V3086	80.89	V3113
G. D. Giegle, salary			2050.00	V3087
G. R. Carver	400.00	V3083	1228.28	V3088
D. T. Grainger	400.00	V3084	942.07	V3089
D. G. Greening	400.00	V3085	1315.06	V3090
Receiver General of Canada			2531.99	V3091
Municipal Employees' Superannuation Commission			645.96	V3092
Everett R. King			27.66	V3093
Moosomin School Division No. 9			891048.43	V3094
Broadview School Division No. 18			3059.16	V3095
Potashville School Division No. 80			11314.20	V3096
Sask. Municipal Hail Insurance Ass'n.			25725.40	V3097
Municipal Potash Tax Sharing Administration Bd.	515731.97	V3098	515731.97	V3098
Moosomin Union Hospital	64664.12	V3099	64664.12	V3099
Fred Carlson	320.00	V3100	320.00	V3100
Jim Maddock	600.00	V3101	600.00	V3101
Ray & Alvin Kindlein	1200.00	V3102	1200.00	V3102
Willie Wushke	158.44	V3103	158.44	V3103
Winston McCutcheon	600.00	V3104	600.00	V3104
Rodney McNary	470.12	V3105	470.12	V3105
Albert W. Surridge	758.95	V3106	758.95	V3106
Charles Williamson	1298.17	V3107	1298.17	V3107
Edwin Wushke	48.62	V3108	48.62	V3108
Wes Pranke	46.75	V3109	46.75	V3109
Torchinsky Engineering Ltd.	5363.40	V3110	5363.40	V3110
Eastside Gravel Co. Ltd.	15700.90	V3111	15700.90	V3111
Rocanville Donor's Choice Appeal	240.00	V3112	240.00	V3112
Sask. Power Corporation	142.14	V3114	142.14	V3114
Sask. Property Management Corporation	115.00	V3115	115.00	V3115
District 5 Rat Eradication Committee	1000.00	V3116	1000.00	V3116
Reliable Stationers Ltd.	15.25	V3117	15.25	V3117
S. A. R. M.	253.27	V3118	253.27	V3118
Minister of Revenue & Financial Services	320.50	V3119	320.50	V3119
G. D. Giegle, petty cash	82.11	V3120	82.11	V3120
United Grain Growers Ltd.	52.50	V3121	52.50	V3121
Symons Metalworkers Ltd.	10.35	V3122	10.35	V3122
Triple K Auto Parts	20.72	V3123	20.72	V3123
Artic Air Conditioning	20.00	V3124	20.00	V3124
Ready Oxygen Ltd.	41.38	V3125	41.38	V3125
Dennis Haw	4180.86	V3126	4180.86	V3126
Miller Farm Equipment Co.	104.57	V3127	104.57	V3127
Bearing & Transmission	40.80	V3128	40.80	V3128
Moosomin Rad & Glass	21.40	V3129	21.40	V3129
Bud's Automotive Supply Ltd.	51.89	V3130	51.89	V3130
Borderland Co-op. Ltd.	678.84	V3131	678.84	V3131
Redhead Equipment Ltd.	304.77	V3132	304.77	V3132
Acklands Ltd.	31.39	V3133	31.39	V3133
Fyfe Parts	680.52	V3134	680.52	V3134

Carried.

20. Moved by Crawford that we now adjourn to meet again on Tuesday November 1st., 1988 at 9.00 A. M.

Carried.

.....  
*Paul J. Thompson*  
 Reeve

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*[Signature]*  
 Administrator

59 11/1/88

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 6th., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Polvi that the Financial Statements for the months of July and August be accepted.  
Carried.

3. Moved by Van Den Bussche that the Annual Meeting and Nominations for the year 1988 be held on Monday October 17th., at 2.00 P. M. for both the Annual and Nomination meetings, in the Municipal Office, in the Town of Rocanville, and the following election officials and polls be appointed;  
Returning Officer - G. D. Giegle.

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 Wushke that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$50.00, Polls \$15.00, Returning Officer \$50.00 if an election and \$25.00 if no election.

Carried.

5. Moved by Wushke that Roy Olsen be appointed this municipalities representative on the Regional Health Care Committee, to meet with the Provincial Task Force to study the health care requirements for this area.

Carried.

6. Moved by Crawford that final payment of \$9,940.51 be made to Wes Carson Construction Ltd., for the construction of Primary Grid Road Project No. 5 and Main Farm Access Project "G".

Carried.

7. Moved by Wushke that the 1988 Grant of \$5,000.00 be made to the Rocanville Artificial Ice Fund.

Carried.

8. Moved by Hooper that the Correspondence be filed.

Carried.

9. Moved by Wushke that tenders be called for the purchase of the municipalities used Bush Hog mower, with the highest or any tender not necessarily accepted.

Carried.

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

Sask. Telecommunications	74.08	V3045
Town of Rocanville	84.42	V3046
G. D. Giegle, salary	2050.00	V3047
G. R. Carver	1412.77	V3048
D. T. Grainger	1493.22	V3049
D. G. Greening	1483.82	V3050
Receiver General of Canada	3188.75	V3051
Municipal Employees' Superannuation Commission	594.32	V3052
Brian R. Irvine	6.07	V3053
Moosomin School Division No. 9	16237.17	V3054
Potashville School Division No. 80	570.36	V3055



10.

Bills and accounts continued;-

Sask. Municipal Hail Insurance Ass'n.	3851.31 V3056
Russ Nelson	225.00 V3057
Arnold Hemming	60.00 V3058
Ernest & Linda Steinke	443.60 V3059
Mes Carson Construction Ltd.	9940.52 V3060
Sask. Power Corporation	84.00 V3061
Sask. Telecommunications	33.33 V3062
Ross Goodman	840.00 V3063
Rocanville Artificial Ice Fund	5000.00 V3064
S. A. R. M.	3405.95 V3065
Moosomin World-Spectator	16.00 V3066
Minister of Revenue & Financial Services	688.40 V3067
G. D. Giegle, petty cash	102.76 V3068
Crushrite Concrete Ltd.	18.19 V3069
Geotz A. C. Services	698.10 V3070
Spurr Tire	17.63 V3071
Top Rail Supplies Ltd.	19.00 V3072
Ready Oxygen Ltd.	41.28 V3073
Jensen Equipment	43.21 V3074
Fyfe Parts	149.80 V3075
Triple K Auto Parts	298.68 V3076
Miller Farm Equipment Co.	167.50 V3077
Poole Motors Ltd.	6.74 V3078
Borderland Co-op. Ltd.	325.44 V3079
Acklands Ltd.	13.32 V3080
Dennis Haw	2492.99 V3081
Redhead Equipment Ltd.	838.58 V3082

Carried.

11.

Moved by Wushke that we now adjourn to meet again on Tuesday October 4th., 1988 at 9.00 A. M.

Carried.

*Noted 9/22/89*

*Earl K. Reeve*

Reeve

*John J. Administrator*

Administrator

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday August 2nd., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Norton that application be made to the S. A. R. M. Disability Benefits Plan for 1989 in respect of the Administrator and all the machinery operators. Also, that the maintenance man be covered for a 12 months period.

Carried.

3. Moved by Crawford that under provisions of Section 41 of the R. M. Act, one-third of the sum paid by the municipality under the R. M. Act or any other Act to each council member in the current year for his services, shall be designated as having been paid in respect to general expenses and be exempt for income tax purposes.

Carried.

4. Moved by Norton that permission be given to Lloyd Woods to connect into the municipalities water and sewer lines, which leads from the Town of Rocanville system to the municipalities machine shop , for a cost of \$235.50. Woods to be responsible for the installation and cost of installing a valve in the sewer line at the machine shop if none had previously been installed. Also, responsible for any damages which may be incurred to the sewer and water lines during connections.

Carried.

5. Moved by Crawford that the Correspondence be filed.

Carried.

6. Moved by Norton that time clocks be installed in both motor patrols, tractor and the machine shop.

Carried.

7. Moved by Van Den Bussche that the following bills and accounts be paid;

Sask. Telecommunications	77.44	V3008	•
Spy Hill Credit Union Ltd.	59.40	V3009	•
G. D. Giegle, salary	2050.00	V3010	•
G. R. Carver	1158.91	V3011	•
D. T. Grainger	400.00	V3005	•
D. G. Greening	400.00	V3006	•
Receiver General of Canada	400.00	V3007	•
Municipal Employees' Superannuation Commission	2852.09	V3014	•
Moosomin School Division No. 9	578.40	V3015	•
Sask. Municipal Hail Insurance Ass'n.	4817.73	V3016	•
Sask. Property Management Corporation	779.00	V3017	•
Highways Revolving Fund	437.96	V3018	•
Sask. Power Corporation	2571.18	V3019	•
Rocanville Locker Plant	197.69	V3020	•
Workers' Compensation Board	22.41	V3021	•
S. A. R. M.	437.84	V3022	•
G. D. Giegle, petty cash	138.08	V3023	•
Town of Rocanville	194.63	V3024	•
Holland Seeds Ltd.	2342.57	V3025	•
Goodman's Electric	2860.00	V3026	•
Crush Rite Concrete	623.86	V3027	•
Dyke's Allied Hardware	366.62	V3028	•
Spurr Tire	17.07	V3029	•
Jensen Equipment	422.65	V3030	•
Ready Oxygen Ltd.	44.40	V3031	•
Rema Tip Top Agency Ltd.	41.23	V3032	•
Goodman Steel & Iron Works	24.80	V3033	•
Triple K Auto Parts	265.41	V3034	•
Poole Motors Ltd.	51.40	V3035	•
	30.88	V3036	•

Eighth Meeting, August 2nd., 1988, Continued, -----

7. Bills and accounts continued;-

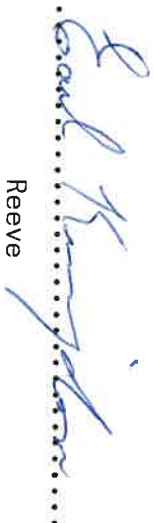
Dennis Haw  
Miller Farm Equipment Ltd.  
Borderland Co-op. Ltd.  
Kramer Tractor Ltd.  
Redhead Equipment Ltd.

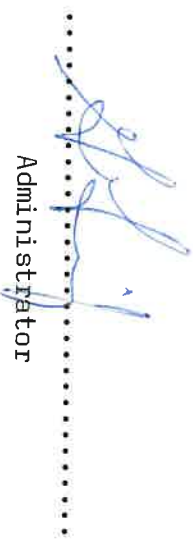
3166.29 V3037  
860.06 V3038  
688.83 V3039  
70.90 V3040  
1019.90 V3041

Carried.

8. Moved by Norton that we now adjourn to meet again on Tuesday September 6th., 1988 at 8.00 A. M.

Carried.

  
.....  
Reeve

  
.....  
Administrator

11/21/89

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 5th., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Norton that the Financial Statement for the month of June be accepted.

Carried.

3. Moved by Crawford that Greg Carver be appointed the municipalities Weed Inspector in place of Don Greening.

Carried.

4. Moved by Wushke that Dale Lonseth's 1988 Business Tax on Ptn. NW. 20-16-31-W1 in the amount of \$46.20 be cancelled due to discontinuance of the fertilizer business. Section 313 R. M. Act.

Carried.

5. Moved by Hooper that Wes Carson Construction Ltd., Whitewood, be hired for the construction of Main Farm Access Road, Project "0", Thru. NW. 5-16-33-W1, for an estimated tender price of \$7,131.30.

Carried.

6. Moved by Norton that Wes Carson Construction Ltd., Whitewood be hired on an hourly basis for the construction of municipal road S. of SE. 4-16-33-W1, for total cost of \$5,055.00.

Carried.

7. Moved by Van Den Bussche that Wes Carson Construction Ltd., be given a \$51,300.00 progress payment on the construction of Primary Grid Road Project No. 5 and Main Farm Access Project "0".

Carried.

8. Moved by Crawford that final payment of \$53,913.78 be made to Eastside Gravel Co. Ltd., on their 1988 gravelling contract, as per statement.

Carried.

9. Moved by Norton that a \$10,000.00 grant be made towards the installation of artificial ice in the Rocanville Skating Arena, with \$5,000.00 of it to be paid in 1988 and the balance of \$5,000.00 in January 1989.

Carried.

10. Moved by Wushke that we approve Sask. Tel's., proposed buried cable construction as per estimate No. 116279.

Carried.

11. Moved by Crawford that the Correspondence be filed.

Carried.

12. Moved by Crawford that Triton Canada Resources Ltd., be given permission to lay a pipe line across the road allowance between SW. 4 & SE. 5-16-31-W1.

Carried.

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

G. D. Giegler, salary	2050.00	V2976
G. R. Carver	1152.45	V2977
D. T. Grainger	1665.52	V2978
D. G. Greening	1989.43	V2979
Receiver General of Canada	3893.57	V2980
Municipal Employees' Superannuation Commission	697.80	V2981

13. Bills and accounts continued;-

Moosomin School Division No. 9	5471.15 V2982
Potashville School Division No. 80	100.00 V2983
Sask. Municipal Hail Insurance Ass'n.	2029.50 V2984
Eastside Gravel Co. Ltd.	53913.78 V2985
Steelcor Culvert Ltd.	660.19 V2986
Wes Carson Construction Ltd.	56700.00 V2987
D. T. Grainger	234.15 V2988
D. G. Greening	279.65 V2989
Rocanville Locker Plant	32.10 V2990
Sask. Power Corporation	116.69 V2991
S. A. R. M.	465.99 V2992
Commercial Printers Ltd.	208.98 V2993
Southeast Regional Library	1134.60 V2994
Reimer Express Lines Ltd.	124.00 V2995
G. D. Giegle, petty cash	121.62 V2996
Moosomin Fire Centre Ltd.	51.71 V2997
Denbrok Garage Enterprises Ltd.	376.53 V2998
Olson's Welding	44.00 V2999
Borderland Co-op. Ltd.	745.50 V3000
Dennis Haw	2656.64 V3001
Kramer Tractor Ltd.	80.06 V3002
Redhead Equipment Ltd.	524.08 V3003
Fyfe Parts	1050.74 V3004

Carried.

14. Moved by Mushke that we now adjourn to meet again on Tuesday August 2nd., 1988 at 8.00 A. M.

Carried.

.....  
*Earl Thompson*  
Reeve

.....  
*W. J. J.*  
Administrator

58 7/2/89

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 7th., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Wushke that Van Den Bussche and Polvi be appointed the official delegates of the municipality to the S. A. R. M. district meeting in Carlyle, June 14th., 1988.

Carried.

4. Moved by Crawford that the maintenance man be covered in the S. A. R. M. Disability Benefits Plan for a 12 months period.

Carried.

5. Moved by Wushke that approval be given to construct an approach on Primary Grid N. NW. 21-16-31-W1 at the Town of Rocanville Trailor Park and also on Grid Road in the SE. 9-18-32-W1, providing they be built to proper specifications.

Carried.

6. Moved by Crawford that the Welwyn Centennial Regional Park be given their 1988 operations grant, in the amount of \$200.00.

Carried.

7. Moved by Van Den Bussche that Carson Construction ltd., be given a \$38,000.00 progress payment on the construction of Primary Grid Road Project No. 5.

Carried.

8. Moved by Wushke that approval be given to the Rocanville Recreation Board to take \$3,200.00 out of their operations fund and have it returned to the Rocanville Skating Rink Artificial Ice Fund as it was placed in the Skating Rink operational fund in error.

Carried.

9. Moved by Crawford that the Correspondence be filed.

Carried.

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

Sask. Telecommunications	74.58	V2924	•
Town of Rocanville	84.42	V2928	•
G. D. Giegle, salary	2050.00	V2929	•
G. R. Carver	892.55	V2930	•
D. T. Grainger	1218.50	V2931	•
D. G. Greening	1488.59	V2932	•
Receiver General of Canada	2999.19	V2933	•
Municipal Employees' Superannuation Commission	606.08	V2934	•
Moosomin School Division No. 9	2184.13	V2935	•
Potashville School Division No. 80	200.00	V2936	•
Ross Goodman	325.00	V2937	•
S. Wilson Construction Ltd.	1852.33	V2938	•
Payot Trenching & Sanitation	720.00	V2940	
The Regina Leader-Post	189.00	V2939	
Torchinsky Consulting Ltd.	5059.60	V2941	
Steelcor Culverts Ltd.	16833.85	V2942	
Wes Carson Construction Ltd.	38000.00	V2943	
Norbert Van Den Bussche	673.20	V2944	
R. S. Norton	690.30	V2945	
Edwin Wushke	1020.65	V2946	
Lavern Hooper	785.50	V2947	

10.

Bills and accounts continued:-

George E. Crawford	922.20	V2948
Howard E. Polvi	762.80	V2949
Earl Kingdon	1197.15	V2950
Welwyn Centennial Regional Park	200.00	V2951
Sask. Telecommunications	103.96	V2952
Sask. Power Corporation	209.77	V2953
G. D. Giegle, delegate	322.58	V2954
Chivers Agencies	2774.00	V2955
Municipal Employees' Superannuation Commission	20.00	V2956
S. A. R. M.	60.19	V2957
Commercial Printers Ltd.	599.92	V2958
Sask. Assessment Management Agency	437.00	V2959
Minister of Energy & Mines	177.00	V2960
G. D. Giegle, petty cash	162.85	V2961
Highways Revolving Fund	258.60	V2962
Rocanville Fire Department	120.00	V2963
Dyke's Allied Hardware	12.47	V2964
Triple K Auto Parts	5.00	V2965
Poole Motors Ltd.	46.29	V2966
Ready Oxygen Ltd.	26.20	V2967
Dennis Haw	2898.99	V2968
Borderland Co-op. Ltd.	334.70	V2969
Jensen Equipment	39.89	V2970
Redhead Equipment Ltd.	159.22	V2971
Kramer Tractor Ltd.	114.38	V2972

Carried.

11.

Moved by Van Den Bussche that we now adjourn to meet again on Tuesday July 5th., 1988 at 8.00 A. M.

Carried.

5/28/89

.....  
Reeve

.....  
Administrator

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 3rd., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Van Den Bussche that the Financial Statement for the month of April be accepted.

Carried.

3. Moved by Crawford that the Municipal Hail withdrawl's No's. 1274 and 1275 be approved.

Carried.

4. Moved by Polvi that as the representation comprising Union Hospital boards is under review, whereas, the number of appointments would be determined by assessment, this municipality is opposed to the change and is recommending that the existing board structure be retained as is.

Carried.

5. Moved by Norton that G. D. Giegle be appointed a delegate to the Administrators convention in Regina, May 16th., to 18th.

Carried.

6. Moved by Crawford that the Toronto-Dominion Bank's proposal dated March 28th., on the municipalities general bank account be accepted.

Carried.

7. Moved by Wushke that the following School Division mill rates for 1988 be accepted;

Moosomin School Division No. 9	63 Mills
Broadview School Division No. 18	58 "
Potashville School Division No. 80	59.5 "

Carried.

8. Moved by Wushke that the Rocanville Parks and Recreation Boards 1988 budget be accepted, allocating them a grant of \$26,080.00.

Carried.

9. Moved by Norton that the Machinery and Buildings Insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1987 Motor Graders \$150,000.00 each, John Deere Tractor and Loader \$25,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Community Well \$2,000.00, Machine Shop \$80,000.00 and contents therein \$15,000.00, Municipal Office \$90,000.00 and contents therein \$10,000.00.

Carried.

10. Moved by Norton that approval be given to Colt Engineering Corporation's route plans and allow them to cross and plow through municipal roads with the Saskatchewan Power Corporations Natural Gas lines in Township 18, Range 33.

Carried.

11. Moved by Crawford that application be made to Rural Development for 1988 construction of Main Farm Access, Project "0", Thru. NW. 5-16-33-W1, approximately 0.3 km, at an estimated cost of \$8,000.00.

Carried.

12. Moved by Wushke that the municipality enter into agreements for sale of right-of-way with the landowners along proposed Main Farm Access, Thru. NW. 5-16-33-W1 for the purchase of land on both sides of the road to allow for a curve and severed corner, with the price to be calculated at the rate of 8 times the assessed value.

Carried.



Fifth Meeting, May 3rd., 1988, Continued, -----

13. Moved by Van Den Bussche that U.M.A. Engineering Ltd., be hired to do the engineering on Main Farm Access, Project "0".

Carried.

14. Moved by Norton that a bill be sent to Archie Urzada, Whitewood, for the Rocanville Fire Department fighting a grass and bush fire for 3 hours, with two pumper trucks, on April 28th., 1988, at the following rates; \$300.00 for first hour and \$200.00 per hour thereafter, per unit.

Carried.

15. Moved by Crawford that a proposal be made to Rural Development to make the following road classification changes in this municipality;

N. 19, 20 & 21-16-30-W1 and N. 22, 23 & 24-16-31-W1 added to Primary Grid #600 to join Primary Grid #601.

E. 28 & 33-16-30-W1 and E. 4 & 9-17-30-W1 reverted back to Grid Road.

N. 7, 8 & 9-17-30-W1 reverted back to Main Farm Access.

Carried.

16. Moved by Wushke that effective May 26th., 1988, D. T. Graingers wages as a motor patrol operator be increased to \$10.00 per hour.

Carried.

17. Moved by Crawford that the Correspondence be filed.

Carried.

18. Moved by Crawford that interest at the rate of 2% per month be charged on all trade accounts owing after 30 days.

Carried.

19. Moved by Hooper that the Budget, as presented, be approved and that the Mill Rate for 1988 for General Municipal purposes be set at 43 mills and 4 mills for Union Hospital purposes.

Carried.

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

Rema Tip Top Agency Ltd.	422.08 V2895
Top Rail Supplies Ltd.	1004.73 V2896
G. D. Giegle, salary	2050.00 V2897
G. R. Carver	585.88 V2898
D. T. Grainger	1083.79 V2899
D. G. Greening	1249.32 V2900
Receiver General of Canada	2394.57 V2901
Municipal Employees' Superannuation Commission	560.96 V2902
Moosomin School Division No. 9	1546.46 V2903
Potashville School Division No. 80	123.92 V2904
Rick Kaplun	194.70 V2905
The Leader-Post	189.00 V2906
R. M. of Willowdale No. 153	505.25 V2907
Saskatchewan Wheat Pool	670.00 V2908
Sask. Power Corporation	540.40 V2909
Moosomin World-Spectator	48.00 V2910
S. A. R. M.	127.84 V2911
Whitewood & District Veterinary Service Board	909.68 V2912
G. D. Giegle, petty cash	145.11 V2913
Town of Rocanville	1150.50 V2914
Rema Tip Top Agency Ltd.	42.80 V2915
Poole Motors Ltd.	11.40 V2916
Symons Metalworkers Ltd.	20.00 V2917
Goodman Steel & Iron Works	114.57 V2918
Borderland Co-op. Ltd.	<del>248.06</del> V2919
Hypowe Systems Inc. Esterhazy	39.37 V2920
Redhead Equipment Ltd.	336.14 V2921
Kramer Tractor Ltd.	1797.60 V2922
Dennis Haw	1308.86 V2923

Carried.

Fifth Meeting, May 3rd., 1988, Continued, -----

Moved by Van Den Bussche that we now adjourn to meet again on Tuesday June 7th.,  
1988 at 8.00 A. M.

Carried.

.....*Earl K. King*.....  
Reeve

.....*H. J. J.*.....  
Administrator

*OK 7/2/89*

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1988, at the office of the Administrator, in the Town of Rocanville, on Tuesday April 5th., 1988.

Members Present; K. E. Kingdon, N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

Court called to order by the Chariman at 9.30 A. M.

1. Moved by Crawford that the assessment appeal against the Pt. SE. 8-18-32-W1 be rejected.

Carried.

2. Moved by Wushke that the assessment appeal against the NW. 30-16-31-W1 and SW. 9-17-30-W1 be referred to the Saskatchewan Assessment Management Agency for re-inspection.

Carried.

3. Moved by Hooper that the building assessments on the following lands be deleted from the assessment roll, due to being reverted back to farm buildings;-

Ptn. SE. 8-16-30-W1	-	\$6,350.00
Ptn. NW. 30-16-31-W1	-	2,220.00
Ptn. NE. 32-16-31-W1	-	4,810.00
Ptn. NW. 35-16-32-W1	-	2,930.00

Carried.

4. Moved by Van Den Bussche that the \$600.00 country residential assessment on Ptn. NE. 32-16-31-W1 be reverted back to agricultural land and removed from the assessment roll.

Carried.

5. Moved by Van Den Bussche that the building assessments on the following lands be reduced, Section 310, subsection 13, R. M. Act;

E $\frac{1}{2}$ . SW. 35-16-32-W1	-	\$1,200.00
E $\frac{1}{2}$ . SE. 8-18-32-W1	-	460.00

Carried.

6. Moved by Crawford that the Business assessment of \$150.00 on Ptn. SE. 15-16-30-W1 be deleted from the assessment roll, due to being out of business.

Carried.

7. Moved by Wushke that the Assessment Roll for the year 1988 be adopted, subject to alterations under section 306 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Management Agency.

Carried.

8. Move by Polvi that the Court be adjourned.

Carried.

.....  
Chairman

.....  
Clerk

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 5th., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Crawford that the Financial Statements for the months of February and March be accepted.

Carried.

3. Moved by Van Den Bussche that the tender of Kenneth Miskiman be accepted for the purchase of the used overhead door on the machine shop, for price of \$25.25.

Carried.

4. Moved by Polvi that a plaque and wrist watch be presented to R. J. Goodman in recognition of his years of service as the municipalities maintenance personal.

Carried.

5. Moved by Polvi that a \$240.00 deposit be sent to the Bessborough Hotel in Saskatoon on rooms for the 1989 S.A. R. M. convention.

Carried.

6. Moved by Van Den Bussche that we accept the application of Greg Carver of Welwyn, for the position of maintenance person, for a wage of \$8.00 per hour, with duties to commence April 18th., or when required thereafter.

Carried.

7. Moved by Wushke that we accept the tender of Wes Carson Construction Ltd., of White-wood for the 1988 construction of Primary Grid Road, Project No. 5, E. 4, 9, 16 & 21-16-33-W1, for an estimated tender price of \$89,010.00.

Carried.

8. Moved by Polvi that the culverts required for the Primary Grid construction be ordered from Steelcor Culvert Ltd., of Regina.

Carried.

9. Moved by Crawford that approval be given to the Community Planning Branch for a subdivision on NE. 5-17-31-W1 for a dwelling building site, legelly described as follows;-Commencing atthe North East corner thence Westerly along the Northern boundary to the North West corner, thence Southerly along the Western boundary 660 feet, thence Easterly parallel to the Northern boundary to the Eastern boundary thereof, thence Northerly alongthe Eastern boundary to the point of commencement.

Carried.

10. Moved by Wushke that permission be given to COHO Resources limited to clear a route on the road allowance between 21 & 22-16-32-W1 to allow access for proposed drilling purposes, with COHO to be responsible for cleaning up the road allowance after clearing the bush.

Carried.

11. Moved by Van Den Bussche that permission be given to Wayne Becker to push a water line through Primary Grid Road between NW. 22 & SW. 27-16-32-W1, with Becker to be responsible for leaving the site cleaned up as in. Also, the municipality will not be responsible for any damages to the line should any damages occur in the future.

Carried.

12. Moved by Crawford that the Rocanville Regional Libraries 1988 budget be accepted and that they be given the \$2,000.00 required to meet current operating expenditures.

Carried.

13. Moved by Hooper that the Rocanville Fire Departments 1988 capital budget be accepted

Carried.

14. Moved by Norton that the Correspondence be filed.

Carried.

15. Moved by Wushke that the Rocanville Recreation Board be given \$6,000.00 as a portion of their 1988 grant.

Carried.

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

Sask. Telecommunications	75.86 V2866
Sask. Power Corporation	214.39 V2867
Hotel Saskatchewan	573.80 V2868
Hotel Bessborough	240.00 V2869
G. D. Giegle, salary	2050.00 V2870
D. T. Grainger	565.78 V2871
D. G. Greening	709.95 V2872
Receiver General of Canada	1599.40 V2873
Municipal Employees' Superannuation Commission	468.18 V2874
Moosomin School Division No. 9	1964.00 V2875
Potashville School Division No. 80	132.60 V2876
Sask. Municipal Hail Insurance Ass'n.	1026.45 V2877
Sask. Power Corporation	273.09 V2878
Sask. Telecommunications	65.47 V2879
Earl Kingdon, delegate	175.40 V2880
Rocanville Recreation Board	6000.00 V2881
Rocanville Regional Library	2000.00 V2882
Moosomin World-Spectator	80.00 V2883
Commercial Printers Ltd.	62.16 V2884
Success Office Systems	93.75 V2885
Chele'ard Jewelry Ltd.	175.00 V2886
G. D. Giegle, petty cash	111.56 V2887
Top Rail Supplies Ltd.	1426.81 V2888
Goodman's Electric	61.30 V2889
Triple K Auto Parts	9.85 V2890
Borderland Co-op. Ltd.	607.24 V2891
Reimer Overhead Doors (1987) Ltd.	3430.00 V2892

Carried.

17. Moved by Polvi that we now adjourn to meet again on Tuesday May 3rd., 1988 at 8.00 A. M.

Carried.

.....  
Earl Kingdon.....  
Reeve

.....  
Administrator

6/2/88  
H

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 Parks & Recreation Board, in the School Library, on Thursday March 24th., 1988.

R. M. Members Present; Reeve K. E. Kingdon, Councillors Edwin Wushke, L. H. Hooper, G. E. Crawford, H. E. Polvi & Administrator G. D. Giegle.  
Absent; N. R. Van Den Bussche & R. S. Norton.

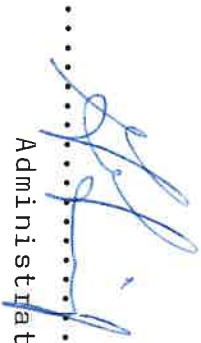
Town Members Present; Mayor V. H. Dauncey, Alderman R. D. Hughes, V. Firomski, R. H. Dailly, V. T. Dzikowski & Town Clerk E. Neufeld.  
Absent; K. G. Selke.

Recreation Board; Chaيمان Murray Challice, Members Doreen Ikert, Isabelle Maynard, Susan Behrs, Anne Mitchell, John Rushton, George Palmer, Norman Selke, Layne McFarlane & Recreation Director Helen Hislop.

Annual joint meeting to comply with our Bylaw No. 2-79 to receive and discuss 1988 budgets.

The boards 1988 budget, along with the budgets of the Swimming Pool, Rink Board and Memorial Hall were presented, requesting a grant increase from the Town and R. M. of Rocanville of approximately 2.5% \$1,595.00, for a combined total 1988 grant of \$65,200.00.

Installation of artificial ice in the arena was discussed at some length, regarding capital and operational costs.

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.....  
Administrator

68/2/89

THIRD MEETING

MARCH 1ST., 1988.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 1st., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Norton that we accept the tender of Esso Petroleum Canada to supply the diesel fuel requirements from April 1st., 1988 to March 31st., 1989, for price of 37.9¢ per litre, subject to any industry price increases or decreases.

Carried.

3. Moved by Crawford that R. J. Goodman's retirement resignation as maintenance person be accepted with regret.

Carried.

4. Moved by Crawford that a new 250AC-200DC LKS electric welder be purchased from Top Rqil Supplies Ltd., of Wapella, for price of \$1,004.73.

Carried.

5. Moved by Wushke that effective March 26th., 1988, D. G. Greenings wages as a motor patrol operator be increased to \$11.00 per hour.

Carried.

6. Moved by Van Den Bussche that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, screening, loading & hauling the municipalities gravel requirements in 1988, at the following rates; Crushing & hauling up to 4 miles - \$2.75 per yard, Crushing & stockpiling - \$1.95 per yard, loading & hauling from stockpile up to 4 miles - \$1.25 per yard, Screening & hauling up to 4 miles - \$1.65 per yard; Overhaul .21¢ per yard mile.

Carried.

7. Moved by Van Den Bussche that Kingdon and Wushke be the official delegates and Norton and Crawford the visiting delegates of the municipality to the S. A. R. M. convention in Regina, March 8th., to 11th. Also, Crawford the delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Ass'n.

Carried.

8. Moved by Hooper that Reimer Overhead Doors Ltd., Steinbach, Man., be hired to install a new 18 x 14 - R11 steel door in the municipalities machine shop, complete with 4 12" x 24" dual pane windows, all hardware, taxes and installation for a price of \$3,430.00.

Carried.

9. Moved by Crawford that tenders be called for the purchase of the used overhead door presently on the machine shop complete with all hardware. Lowest or any tender not necessarily accepted.

Carried.

10. Moved by Wushke that approval be given for a boundary alteration by allowing the Village of Tantalion to withdraw from the R. M. of Rocanville No. 151, the territory described as follows; The following portions of the North West quarter of Section 9, in Township 18, in Range 32, West of the 1st., Meridian:

(1) that portion of Legal Subdivision 13 consisting of;

(a) the most easterly 101.019 metres in perpendicular width throughout of the southwest quarter; and

(b) that part of the east half lying south of the former northern bank of the Qu'Appelle River, and

(2) that portion of Legal Subdivision 14 consisting of;

(a) the most westerly 101.019 metres in perpendicular width throughout of the southwest quarter lying south of the former northern bank of the Qu'Appelle River; and

(b) that portion of the northwest quarter lying south and west of the former northern and eastern bank of the Qu'Appelle River.

Carried.

Third Meeting, March 1st., 1988, Continued, -----

11. Moved by Polvi that the Court of Revision for 1988 be held in the municipal office on Tuesday April 5th., at 9.30 A. M.  
Carried.
12. Moved by Norton that the municipality purchase an eighth of a page Ad in the Rocanville 1987-88 school yearbook, for a cost of \$45.00.  
Carried.
13. Moved by Norton that the 1987 Assessment Order be accepted, showing a total assessment of \$17,258,130.00.  
Carried.
14. Moved by Crawford that the \$7,500.00 additional transferred from the reserve account than was budgeted for in 1987 be approved.  
Carried.
15. Moved by Wushke that the \$9,800.00 Contingencies reserve account be transferred to Machinery purchases reserve account in the General ledger.  
Carried.
16. Moved by Polvi that payment be made to the landowners for the purchase of right-of-way along Primary Grid Road, Project No. 5.  
Carried.
17. Moved by Wushke that the Correspondence be filed.  
Carried.
18. Moved by Hooper that we call tenders in the Regina Leader-Post until 11.00 A. M. April 5th., 1988, for the construction of Primary Grid Road, Project No. 5, E. 4, 9, 16 & 21-16-33-W1.  
Carried.
19. Moved by Crawford that the following bills and accounts be paid;
- |  |               |
|--|---------------|
| Sask. Telecommunications                       | 54.40 V2826   |
| Town of Rocanville                             | 84.42 V2829   |
| Queen's Printer                                | 16.00 V2830   |
| G. D. Giegle, salary                           | 2050.00 V2831 |
| D. T. Grainger                                 | 565.78 V2832  |
| D. G. Greening                                 | 709.95 V2833  |
| Receiver General of Canada                     | 1599.40 V2834 |
| Municipal Employees' Superannuation Commission | 468.18 V2835  |
| Moosomin School Division No. 9                 | 2682.00 V2836 |
| Potashville School Division No. 80             | 1354.00 V2837 |
| Sask. Municipal Hail Insurance Ass'n.          | 1333.00 V2838 |
| Don Murdock Const.                             | 65.00 V2839   |
| Sask. Property Management Corporation          | 6649.10 V2840 |
| Willie Wushke                                  | 738.25 V2841  |
| Fred Carlson                                   | 734.85 V2842  |
| Floyd A. Danroth                               | 587.25 V2843  |
| Ernie J. & Paul E. Beier                       | 281.90 V2844  |
| R. Winston McCutcheon                          | 311.05 V2845  |
| Alvin & Ray Kindlein                           | 562.80 V2846  |
| Rodney & Sherrill McNary                       | 117.75 V2847  |
| Dale Bonner                                    | 211.65 V2848  |
| W. James Maddock                               | 106.05 V2849  |
| Albert W. Surridge                             | 108.70 V2850  |
| Charles Williamson                             | 650.85 V2851  |
| Sask. Power Corporation                        | 198.05 V2852  |
| Rocanville School Yearbook                     | 45.00 V2853   |
| Commercial Printers Ltd.                       | 202.28 V2854  |
| E. J. C. Dudley & Co.                          | 1365.00 V2855 |
| Workers' Compensation Board                    | 446.37 V2856  |
| S. A. R. M.                                    | 311.67 V2857  |
| Moosomin Veterinary Service District           | 3000.00 V2858 |
| Moosomin Tire Centre Ltd.                      | 25.00 V2859   |
| Dyke's Allied Hardware                         | 456.72 V2860  |
| Borderland Co-op. Ltd.                         | 90.34 V2861   |
| Goodman Steel & Iron Works                     | 30.00 V2862   |
| Poolle Motors Ltd.                             | 10.00 V2863   |
- Carried.



Third Meeting, March 1st., 1988, Continued, -----  
Moved by Crawford that we now adjourn to meet again on Tuesday April 5th., 1988 at  
8.00 A. M.

Carried.

18/2/89

.....  
E. K. Reeve  
.....

Reeve

.....  
Adminstrator  
.....

Adminstrator

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 2nd., 1988.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, L. H. 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 Crawford that the Financial Statement for the month of January be accepted.

Carried.

3. Moved by Wushke that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1988, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Polvi that Douglas Gagnon be appointed this municipalities representative on the District 5 Rat Eradication supervisory committee.

Carried.

5. Moved by Norton that rat poison be given to ratepayers free of charge, upon request.

Carried.

6. Moved by Crawford that Wushke and Giegle be appointed delegates to attend an assessment meeting in Carlyle on February 22nd.,

Carried.

7. Moved by Wushke that application be made to Rural Development for the 1988 construction of Primary Grid Road, Project No. 5, E. 4, 9, 16 & 21-16-33-W1, approximately 6.4 km, at an estimated cost of \$120,000.00.

Carried.

8. Moved by Van Den Bussche that we call tenders in the Moosomin World-Spectator until February 29th., 1988 for the supply and delivery of the municipalities diesel fuel requirements, for the period of April 1st., 1988 to March 31st., 1989. Lowest or any tender not necessarily accepted.

Carried.

9. Moved by Hooper that we advertise in the Moosomin World-Spectator for a general maintenance person, with applications to close at Noon February 29th., 1988.

Carried.

10. Moved by Crawford that the Correspondence be filed.

Carried.

11. Moved by Wushke that S. Wilson Construction Ltd., be hired to clear road allowance N. of NW. 25-16-33-W1.

Carried.

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

G. D. Giegle, salary	2050.00	V2808
D. I. Grainger	400.00	V2780
D. G. Greening	400.00	V27881
Receiver General of Canada	1599.40	V2811
Municipal Employees' Superannuation Commission	468.18	V2812
Moosomin School Division No. 9	3500.43	V2813
Potashville School Division No. 80	871.87	V2814
Sask. Municipal Hail Insurance Ass'n.	845.77	V2815
S. Wilson Construction Ltd.	1780.00	V2816

12.

Bills and accounts continued;--

Sask. Power Corporation  
S. A. R. M.  
S. A. R. M.  
S. A. R. M.  
Town of Rocanville  
G. D. Giegle, petty cash  
Poole Motors Ltd.  
Moosomin Tire Centre Ltd.  
Jensen Equipment

436.11 V2817  
85.00 V2818  
8322.64 V2819  
761.05 V2820  
10176.72 V2821  
53.44 V2822  
404.19 V2823  
154.24 V2824  
33.08 V2825

Carried.

13.

Moved by Van Den Bussche that we now adjourn to meet again on Tuesday March 1st., 1988 at 9.00 A. M.

Carried.

.....  
*Carl Thompson*  
.....  
Reeve

.....  
*W. H. H.*  
.....  
Administrator

27/2/89

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 1988, until the taxes for the current year are  
available.

WHEREAS The Rural Municipality of Rocanville  
No. 151 requires at least the sum of -----  
-----Two Hundred and Fifty Thousand-----  
Dollars (\$ 250,000.00 ) to meet the current expenditures of the Municipality (not including  
expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general  
municipal purposes) until the taxes for the current year are available.

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal  
purposes by the Municipality in the current year 1988 (excluding school taxes, rates for telephone,  
municipal hail insurance, union hospitals or for other than general municipal purposes) amount to Four  
Hundred and Forty Thousand-----XX Dollars (\$ 440,000.00 ).  
AND WHEREAS the amounts (if any) heretofore borrowed by the Municipality for the purpose aforesaid  
and the amount hereby authorized to be borrowed do not in the aggregate exceed sixty per cent. of the  
total taxes levied or of the estimated total of taxes to be levied by the Municipality for general municipal  
purposes in the current year (excluding school taxes, rates for telephones, municipal hail insurance, union  
hospitals, or for other than general municipal purposes).

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

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

1. The Reeve and Treasurer of The Rural Municipality of Rocanville  
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION  
BANK Rocanville, Sask., the sum  
of -----Two Hundred and Fifty Thousand-----  
Dollars (\$ 250,000.00 ) required to meet the current expenditures of the said Municipality  
until the taxes for the current year are available and to pay or agree to pay interest thereon ~~at the~~  
~~the rate of six per cent per annum~~ ~~at the rate of six per cent per annum~~ at the  
Bank's prime interest rate as announced from time to time by the bank. At the  
time of this resolution, the prime interest rate is 9 1/2 per cent per annum.  
The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution,  
for the purpose aforesaid, amount in the aggregate to the sum of                       
-----Two Hundred and Fifty Thousand-----

Dollars (\$ 250,000.00 ) and accordingly do not exceed 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.

any calendar year  
total borrowings  
st not exceed 75%  
the current year's  
/ excluding school  
es, rates for hail  
urance, telephones,  
on hospitals or  
other than general  
municipal purposes.

FIRST MEETING----- JANUARY 12TH., 1988.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 12th., 1988.

The following members took oath of office for a two year term, 1988-89;  
Councillors R. Scott Norton, Lavern H. Hooper & Howard E. Polvi.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, R. S. Norton, Edwin Wushke, G. E. Crawford & H. E. Polvi.  
Absent; L. H. Hooper.

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

Administrator's Bond inspected and found in order.

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

Carried.

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

Carried.

3. Moved by Wushke that the Financial Statements for the month of November and December be accepted.

Carried.

4. Moved by Wushke that George E. Crawford be appointed Deputy-Reeve for the year 1988.

Carried Unanimously.

5. Moved by Polvi 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 1988;

Tax Collector - G. D. Giegle.  
Assessor - G. D. Giegle.  
S. A. R. M. Agricultural Councillor - K. Earl Kingdon.  
Poundkeeper's - Divisions 1 - A. W. Richter, 2 - James Etherington, 3 - Willie Wushke, 4 - L. T. Minty, 5 - G. E. Crawford, 6 - H. E. Polvi.  
Regina Rural Health Region - Mrs. Constance Kein.  
Eastern Saskatchewan Pioneer Lodge - Kenneth Christie.  
Whitewood & District Nursing Home Inc. - Howard E. Polvi.  
Moosomin Veterinary Board - Ernest W. Holland.  
Whitewood Veterinary Board - Howard E. Polvi.  
Regional Library - Lavern H. Hooper.  
Rocanville Fire Department & E. M. O. - K. Earl Kingdon.  
Rocanville Economic Committee - R. Scott Norton.  
Rocanville Recreation Board - Lavern H. Hooper.  
Weed Inspector - Don Greening.

Carried.

6. Moved by Norton that the following, as specified, be appointed committee's of the municipality for the year 1988;

Public Works & Fire Rangers - Council as a whole.  
Bank & Finance - K. Earl Kingdon, George E. Crawford & G. D. Giegle.  
Agriculture - Douglas Gagnon, Lavern H. Hooper, K. Earl Kingdon & Howard E. Polvi.  
Weight Restriction - N. R. Van Den Bussche & Edwin Wushke.

Carried.

7. Moved by Crawford that the regular meetings of council for the year 1988 be held on the First Tuesday of each month.

Carried.

8. Moved by Van Den Bussche that J. C. E. Dudley & Co., of Regina be hired as the municipalities Auditor for 1988.

Carried.

9. Moved by Wushke that Council Remuneration, Supervision and Travel for 1988 be set at the following rates: \$65.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision at \$65.00 per day and .35¢ per Km. \$65.00 per day, **plus** expenses, for days necessarily absent while on any business of the municipality. Travel rate .20¢ per Km to officials when required to travel outside the municipality while on any business of the municipality.

Carried.

10. Moved by Van Den Bussche that the municipality rejoin the S. A. R. M. for 1988.

Carried.

11. Moved by Crawford that a \$50.00 grant be made to the 1988 Rocanville Farmers Bonspiel to pay the cost of the aggregate trophies.

Carried.

12. Moved by Crawford that a request be made to the Lands Branch for the termination of the lease on the following Provincial Lands as there are two years of outstanding taxes owing; S $\frac{1}{2}$ . 11, Pt. NW. 14, NE. & N $\frac{1}{2}$ . SE. 15-17-31-W1.

Carried.

13. Moved by Van Den Bussche that tax enforcement proceedings be taken against the following lands; All 7-16-31-W1, S $\frac{1}{2}$ . 7-17-30-W1, All 12-17-31-W1 & W $\frac{1}{2}$ . of SE. 8-18-32-W1.

Carried.

14. Moved by Norton that application be made to the Workers' Compensation Board to have the Reeve and Councillors covered for compensation for an amount of \$14,125.00 each.

Carried.

15. Moved by Wushke that Earl Kingdon be appointed the delegate to attend the Rat Control meeting in Moosomin of January 20th., 1988.

Carried.

16. Moved by Wushke that the Correspondence be filed.

Carried.

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

Sask. Telecommunications	61.92 V2767
Rocanville Recreation Board	1300.00 V2770
G. D. Giegler, salary	2050.00 V2771
D. G. Greening	400.00 V2768
D. T. Grainger	400.00 V2769
Receiver General of Canada	2560.21 V2774
Municipal Employees' Superannuation Commission	819.40 V2775
Moosomin School Division No. 9	37808.73 V2776
Potashville School Division No. 80	4175.89 V2777
Sask. Municipal Hail Insurance Ass'n.	12083.26 V2778
Qu'Appelle River Conservation & Dev. Area Auth.	421.66 V2779
Torchinsky Consulting Ltd.	4354.50 V2782
C. Duncan Construction Ltd.	2499.20 V2783
Raymond Hemming	240.00 V2784
Rene Poelzer	640.00 V2785
Sask. Telecommunications	62.81 V2786
Sask. Power Corporation	258.70 V2787
Rocanville & District Recreational Co-op. Ltd.	50.00 V2788
Chivers Agencies	133.00 V2789
Moosomin World-Spectator	42.90 V2790
S. A. R. M.	1209.02 V2791
Southeast Regional Library	1134.60 V2792
Ken Christie	459.20 V2793
Town of Rocanville	539.12 V2794
Whitewood & District Nursing Home Inc.	695.04 V2795
G. D. Giegler, petty cash	69.06 V2796
Sask. Government Insurance	355.00 V2797
Sask. Telecommunications	350.24 V2798
Sask. Finance	95.60 V2799
Goodman's Electric	366.10 V2800
Poole Motors Ltd.	2.01 V2801
Dyke's Allied Hardware	626.11 V2802
Rushon Tire & Service	7.00 V2803
Top Rail Supplies Ltd.	293.93 V2804
Moosomin Rad & Glass Ltd.	158.38 V2805
Borderland Co-op. Ltd.	2142.79 V2806
Dennis Haw	368.28 V2807


Carried.

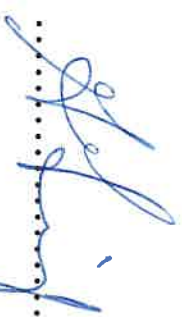
First Meeting, January 12th., 19888, Continued, -----

18.

Moved by Norton that we now adjourn to meet again on Tuesday February 2nd., 1988 at 9.00 A. M.

Carried.

  
.....  
Reeve

  
.....  
Administrator

  
68/10/11