

The Council of the R. M. of Rocanville No. 151 held their Fourteenth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday December 7th., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, 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 Crawford that the Financial Statement for the month of November be accepted

Carried.

3. Moved by Nixon that J. C. Watson and Rae M. Thompson be appointed the municipalities representatives on the Moosomin Union Hospital Board for the year 1983.

Carried.

4. Moved by Hooper that Bylaw No. 5-82, being a bylaw to provide for entering into an agreement with the Town of Rocanville for the use of fire fighting equipment, be introduced.

Carried.

5. Moved by Gagnon that Bylaw No. 5-82 be read a first time.

Carried.

6. Moved by Watson that Bylaw No. 5-82 be read a second time.

Carried.

7. Moved by Nixon that Bylaw No. 5-82 be now read a third time.

Carried Unanimously.

8. Moved by Polvi that Bylaw No. 5-82 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

9. Moved by Watson that effective January 1st., 1983, G. D. Giegle's salary as Secretary-Treasurer be increased to \$33,255.00 per annum.

Carried.

10. Moved by Gagnon that the guaranteed minimum wages of our motor patrol operators, during the winter months of December, January, February and March be set as follows; L. G. Wilson - \$1,200.00 per month and Ken R. Langley - \$1,000.00 per month.

Carried.

11. Moved by Gagnon that the Correspondence be filed.

Carried.

12. Moved by Crawford that S. Wilson Construction be hired to gravel the following Main Farm Access and municipal roads;

Main Farm Access Projects "K" & "L".

Municipal - S. SE. 10-16-32-1, N. 7, 8 & E. 18-17-30-1, Thru. E $\frac{1}{2}$. 5, N. NE. 7, E. NE. 12 & 13, S. SW. 20, N. NW. 25 & E. 27-17-31-1.

Carried.

13. Moved by Hooper that final payment of \$6,393.75 be made to Wes Carson Construction for the construction of municipal road Thru. N $\frac{1}{2}$. 22-17-32-W1.

Carried.

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

Carried.

E.K.

15.

Moved by Gagnon that the following " To whom it may concern" notice be placed in the December 15th., 1982 issue of the Moosomin World-Spectator; "Notice is hereby given that by virtue of power granted under the Rural Municipality Act, that if the abandoned 1975 Plymouth Fury, 4 door hardtop, light blue with dark blue top, Serial No. PH43K5D109004, abandoned along SW. 30-17-32-W1 is not claimed from Towne Auto-body Ltd., of Esterhazy, Sask., within 15 days of this notice, the Council of the R. M. of Rocanville No. 151 will have the said vehicle sold or disposed of."

Carried.

16.

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

Receiver General of Canada	2658.59 V658
Municipal Employees' Superannuation Commission	1024.00 V659
Moosomin School Division No. 9	11900.19 V660
Potashville School Division No. 80	683.55 V661
Sask. Municipal Hail Insurance Ass'n.	3189.66 V662
G. D. Giegler, salary	1800.00 V654
R. J. Goodman	2023.83 V655
Ken R. Langley	853.45 V656
L. G. Wilson	1276.21 V657
S. Wilson Construction	3780.76 V663
Wes Carson Construction	6393.75 V664
Ross Goodman	460.00 V665
Santer Farm Equipment	52.50 V666
Rodney Irvine	50.00 V667
Minister of Finance	75.00 V668
Douglas Gagnon	652.98 V669
Chris Watson	1061.67 V670
Bruce W. Nixon	535.41 V671
Lavern Hooper	683.37 V672
George E. Crawford	927.42 V673
Howard E. Polvi	814.68 V674
Earl Kingdon	1659.29 V675
Maurice Kelly	510.00 V676
Dennis C. Hack	2585.00 V677
Samuel W. Palmer	2124.00 V678
Community Recreational Organization of Welwyn	255.60 V679
Town of Wapella	255.60 V680
Village of Tantalton	255.60 V681
Rocanville Parks & Recreation Board	920.00 V682
Chivers Agencies	75.00 V683
Sask. Telecommunications	64.50 V652
Town of Rocanville	84.42 V653
Sask. Power Corporation	209.07 V684
S. A. R. M.	240.24 V685
Moosomin World-Spectator	62.10 V686
G. D. Giegler, petty cash	77.67 V687
Westeel-Rosco Limited	34.93 V688
Ready Oxygen Ltd.	34.95 V689
Sask. Wheat Pool	76.18 V690
Moosomin Tire Centre Ltd.	40.00 V691
Poole Motors Ltd.	45.27 V692
Borderland Co-op. Ltd.	319.80 V693
Miller Farm Equipment Ltd.	38.47 V694
Goodman Steel & Iron Works Ltd.	89.45 V695
Ross Armstrong	1261.55 V696
Kramer Tractor Ltd.	259.82 V697
Vulcan Machinery & Equipment Ltd.	25.89 V698

Carried.

17.

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

Carried.

Reeve

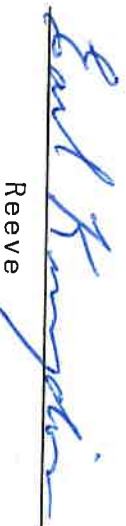
Sec-Treas.

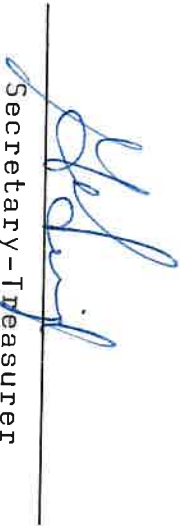
A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE TOWN OF ROCANVILLE FOR THE USE OF FIRE FIGHTING EQUIPMENT.

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 an agreement, the terms of which are attached hereto and marked as Exhibit "A" with the Town of Rocanville for the joint use of fire fighting equipment of the said Rural Municipality of Rocanville No. 151 and the said Town of Rocanville in extinguishing fires within the limits of the said rural municipality, and the Reeve and Secretary-Treasurer of the said rural municipality are hereby authorized to sign and execute an agreement, the terms of which are set out in Exhibit "A" hereinbefore referred to.

Bylaw to provide for entering into an agreement with the Town of Rocanville for the use of fire fighting equipment, Bylaw No. 4-71, passed on July 6th., 1971 is hereby repealed.


Reeve


Secretary-Treasurer

S E A L

INDENTURE OF AGREEMENT

BETWEEN:

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 having its office in the Town of Rocanville, in the Province of Saskatchewan, the Rural Municipality of the First Part;

and

THE TOWN OF ROCANVILLE in the Province of Saskatchewan, the Town of the Second Part;

WHEREAS the parties hereto are desirous of co-operating to carry out jointly a service, namely Fire fighting, in which they have a common interest and which each of them could lawfully carry out alone within its own territorial limits;

AND WHEREAS by virtue of subsection 1 of Section 242 of the Rural Municipality Act and subsection 1 of Section 227 of the Urban Municipality Act, respectively, they have the power to enter into an agreement to do so;

WITNESSETH that in consideration of the covenants, promises, agreements and undertakings hereinafter contained, on the part of the parties hereto,

IT IS AGREED AND UNDERSTOOD, that:

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151, of the First Part, will;

(1) reimburse the Town on demand, sixty-five (65) percent of the cost of the total operation of the Rocanville Volunteer Fire Brigade.

(2) supply a portable pump, suction hoses, valves, portable collapsable tank, as additional equipment necessary for fighting fires within the territorial limits of the Rural Municipality.

THE TOWN OF ROCANVILLE, of the Second Part, will;

(1) make space available in the fire hall owned by and situated in the Town, to house the jointly owned pumper truck, equipment and appurtenances such as ladders, hoses, nozzles, couplings, hats, coats, boots, etc., along with the additional equipment such as portable pump and tank, suction hoses and valves, owned by the Rural Municipality.

(2) have qualified members of the fire brigade inspect and test the trucks and equipment periodically to insure as far as possible that they will be in a state of readiness at all times.

(3) instruct the Fire Chief and his Deputies to supply an agreed upon number of duly qualified members of the Fire Brigade to man the trucks on call and proceed with all possible speed to any fire or fires in the Rural Municipality or the Town and there to operate the equipment, and in every way possible, assist in fighting the fire.

(4) retain its own pumper truck, equipment and appurtenances such as ladders, hoses, nozzles, couplings, hats, coats, boots, etc., to fight fires within the territorial limits of the Town and Rural Municipality.

IT IS FURTHER UNDERSTOOD AND AGREED BY THE PARTIES HERETO, that;

(1) a call for a pumper truck from authorized personnel of the Villages of Melwyn, Spy Hill and Tantalion and the Towns of Moosomin and Wapella and the Rural Municipalities of Moosomin No. 121 and Martin No. 122 for emergency fire assistance, a unit will be permitted to attend. In the event, a call for a truck to fight a fire within the territorial limits of the Rural Municipality or the Town is received, the unit assisting another municipality shall be summoned to return to Rocanville as soon as possible.

(2) any revenues derived from assistance to other municipalities shall be shared on the same basis as the operating costs, being sixty-five (65) percent to the Rural Municipality and thirty-five (35) percent to the Town.

(3) this agreement to be retroactive to April 1st., 1982.

(4) this agreement shall be continuous and to be reviewed jointly be the council's of the Rural Municipality and Town every two years.

IN WITNESS WHEREOF and by virtue of a bylaw passed by the council of the Rural Municipality of Rocanville No. 151 and a bylaw passed by the council of the Town of Rocanville, the said parties have each caused its corporate seal to be affixed hereto, attested by the signatures of its proper officers in that behalf.

(2)

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this First day of December, A. D. 1982.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

Earl Thompson
Reeve

S E A L

W. J. Smith
Secretary-Treasurer

THE TOWN OF ROCANVILLE

Norm Thompson
Mayor

S E A L

E. Keightley
Town Clerk

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 November 2nd., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, 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 Gagnon that the Financial Statement for the month of October be accepted.

Carried.

3. Moved by Crawford that the Tax Enforcement List dated November 2nd., 1982 be approved and advertised.

Carried.

4. Moved by Watson that a letter be sent to J. & B. Concret Ltd., of Rocanville, Sask., requesting that the 1981 Business Tax arrears and the 1982 Business Tax be paid immediately and if failure to do so, legal actions be taken against the company for collection.

Carried.

5. Moved by Hooper that we accept the following appointments to the Rocanville Parks and Recreation Board; Kay Ferguson, Cindy Langley, Ray Birkenshaw, Shirley Olafson, Anne Mitchell, Ken Crosson, Howard Polvi, George Duce, Barry Hassler, Hugh Pollock, Allan Walker & Bill Walker.

Carried.

6. Moved by Crawford that we give the Rocanville Parks and Recreation Board \$5,255.00 as being the balance of our 1982 recreation grant.

Carried.

7. Moved by Polvi that the following resolution passed at the 1982 annual ratepayers meeting be sent to Prime Minister Trudeau, opposition leaders Joe Clarke & Ed Broadbent, Premier Grant Devine and opposition leader Allan Blakeney; Be it resolved this meeting reject the Gilson proposal on grain transportation and, be it further resolved we strongly support the S. A. R. M. policy on maintaining the Crows Nest rates and they be non negotiable.

Carried.

8. Moved by Hooper that Bylaw No. 4-82, being a bylaw authorizing financial contribution in the Regional Park Authority of Welwyn Centennial pursuant to the Regional Parks Act 1979, be introduced.

Carried.

9. Moved by Watson that Bylaw No. 4-82 be read a first time.

Carried.

10. Moved by Nixon that Bylaw No. 4-82 be read a second time.

Carried.

11. Moved by Gagnon that Bylaw No. 4-82 be now read a third time.

Carried Unanimously.

12. Moved by Polvi that Bylaw No. 4-82 be now adpoted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

13. Moved by Crawford that Watson and Polvi be the municipalities representatives at a meeting of members of the Rocanville Town council, Rocanville Recreation Board and Rink Board, regarding the Rocanville skating arena. Kingdon to take Watson's place if he is unable to attend.

Carried.

871.

14. Moved by Hooper that a letter of support be sent to the East Central Sask., Seniors Association Inc., in their efforts of having the Provincial and Federal health departments establish a medical clinic in Yorkton, sufficient to meet the requirements of seniors and others as well.

Carried.

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

Carried.

16. Moved by Gagnon that the Correspondence be filed.

Carried.

17. Moved by Nixon that Santer Farm Equipment be hired to gravel the following Grid and municipal roads;
Grid - Projects 4 & 17.
Municipal - S. 30-16-30-1, S. 8,9 & 23-16-33-1, Thru. 22 & 27-17-32-1,
W. 13 & S. 22-17-33-1.

Carried.

18. Moved by Hooper that we give Wes Carson Construction a \$10,871.25 progress and final payment on the construction of municipal roads as follows;
Progress payments - Thru. N $\frac{1}{2}$. 22-17-32-W1 - \$4,783.75.
Final payments - N. 4 & 5-16-33-W1 - \$4,492.50 and Thru. NW. 27-17-32-W1 - \$1595.00.

Carried.

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

Municipal Potash Tax Sharing Ad. Board	479606.04	V563
Everett R. King	27.12	V596
Receiver General of Canada	2005.99	V604
Municipal Employees' Superannuation Commission	836.56	V605
Rene DenBrok	4.74	V606
Moosomin School Division No. 9	24561.40	V607
Potashville School Division No. 80	3163.29	V608
Sask. Municipal Hail Insurance Ass'n.	9505.69	V610
G. D. Giegler, salary	1800.00	V600
R. J. Goodman	1300.20	V601
Ken R. Langley	899.89	V602
L. G. Wilson	1066.40	V603
Ken Christie	511.66	V611
Wilson Spurr	66.66	V612
Fred Harrison	36.00	V613
Ronald Harrison	48.00	V614
Arthur Anderson	90.00	V615
Ross Goodman	405.00	V616
Santer Farm Equipment	4282.50	V617
Highways Advance Account	555.56	V618
Wes Carson Construction	10871.25	V619
Land Titles Office	200.00	V620
S. A. R. M.	177.88	V621
Commercial Printers Ltd. ⁹	34.27	V622
Dept. of Highways & Transportation	36.00	V623
Rocanville Parks & Recreation Board	5255.00	V624
Moosomin World-Spectator	94.63	V625
Parish Hall	10.00	V626
Mrs. Shirley Campbell	65.00	V627
Mrs. Olga Crawford	50.00	V628
Mrs. Joyce Surridge	65.00	V629
Mrs. Jean Dunsmore	65.00	V630
Mrs. Merle Williamson	65.00	V631
Mrs. Colleen Polvi	65.00	V632
G. D. Giegler, Returning Officer,	50.00	V633
Sask. Telecommunications	90.30	V597
Sask. Power Corporation	61.30	V634
Queen's Printer	8.50	V599
Chivers Agencies	54.00	V635
Moosomin Union Hospital	598.00	V598
Town of Rocanville	577.51	V636
G. D. Giegler, petty cash	31.00	V637

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Thirteenth Meeting, November 2nd., 1982, Continued, -----

19. Bills and accounts continued;--

Del's Welding	37.50 V638
Ready Oxygen Ltd.	25.85 V639
Soke Farm Equipment	674.05 V640
Borderland Co-op. Ltd.	76.87 V641
Ross Armstrong	2316.20 V642
Miller Farm Equipment Ltd.	185.19 V643
Poole Motors Ltd.	5.00 V644
Goodman Steel & Iron Works Ltd.	31.00 V645
S. Wilson Construction	300.00 V646
Westeel-Rosco Limited	454.14 V647
Vulcan Machinery & Equipment Ltd.	101.78 V648
Redhead Equipment Ltd.	3386.35 V649

Carried.

20. Moved by Crawford that we now adjourn to meet again on Tuesday December 7th., 1982 at 9.00 A. M.

Carried.

.....
Earl K. Crawford
.....

Reeve

.....
W. J. J. J.
.....

Sec-Treas.

BYLAW OF The Rural Municipality of Rocanville No. 151
AUTHORIZING FINANCIAL CONTRIBUTION IN THE REGIONAL PARK
AUTHORITY OF Welwyn Centennial PURSUANT TO THE
REGIONAL PARKS ACT 1979.

THE COUNCIL OF THE Rural Municipality of Rocanville No. 151
ENACTS AND APPROVES THE FOLLOWING:

1. The participation in a development plan for new capital development in the Welwyn Centennial Regional Park, as outlined in the development plan identified as Schedule "A" to this bylaw.
2. The financial participation in the capital development program with other municipalities as outlined in the financial cost-sharing program as outlined in Schedule "B" to this bylaw, to commence in June 1983.
3. The annual financial contributions, per year, for a term of 5 years, commencing June 1 1983, shall be as follows:
(a) capital development -----Seven
Hundred----- Dollars (\$ 700.00);
\$500.00 cash plus \$200.00 contributed labour annually.
(b) maintenance and operating expenses -----
--Five Hundred----- Dollars (\$ 500.00).
4. \$200.00 cash plus \$300.00 contributed services annually.
That application be made under the provisions of section
5 of The Regional Parks Act 1979, in the form attached as
Schedule "C" to this bylaw.

-seal-

Office of Reeve

Office of Secretary-Treasurer.

CERTIFIED A TRUE COPY of the bylaw
adopted by resolution of the Council
on the 2nd., day of November,
A.D. 19 82.

Office of Reeve

Office of Secretary-Treasurer.

CAPITAL DEVELOPMENT PLAN for a 5 year period from 1983 to 1988.

I. LAND PURCHASE:	Lease or Purchase	Acres	Purchase Price (estimate)
Land Description			\$

II. BUILDINGS:

Total Estimated Cost \$

Description	Approx. Dimensions	Modern Plumbing	Type of Materials	Elec. Installation	Cost Est. (including contract cost)
2 toilets	8' x 12'	pail-day	lumber		\$1800.
2 septic tanks	400 gal.		fiberglass		3000.
1 holding tank	1000 gal.		..		1200.
pipes & excavating					200.
Total Cost Estimate:					\$ 6200.00

III. STRUCTURES AND IMPROVEMENTS TO LAND:

Description	Details of Structures	Labour & Materials (estimate)	Est. or Actual Contract Cost	Estimate of Cost
sand on beach & water playground	400 yds.	\$ 800	\$ 800.	800.
addition to boat-dock	stone & wood	800.		1600. 800.
Estimate of Total Cost				\$ 3200.00

IV. EQUIPMENT:

Description	No. of Units	New or Secondhand	Unit Cost Estimate	Total Cost
picnic tables	10	new	70.	700.
riding mower	1	new	1500.	1500.
small tractor	1	used	2000.	2000.
well				3888.
Total cost				7200.00
Total Cost:				\$ 16,600.00

June 1st., 1983 TO May 31 st., 1988

Municipality	Period of Contribution	Annual Cash Commitment	Est. Value of Contributed			Total Municipal Contribution
			Labor (man hours)	Materials	Services	

		\$	\$	\$	\$
Village of Melwyn	5 years	500.00	200.00		3,500.00
R. M. of Rocanville No. 151	5 years	500.00	200.00		3,500.00

\$7,000.00

Municipality	Period of Contri- bution	Annual Cash Commit- ment	Est. Value of Contributed Commitments				Total Municipal Contri- bution
			Labor	Materials	Services	Detail of Contri- bution	

	\$	\$	\$	\$
Village of Melwyn	5 Years	200.00	Filling & Cleaning Septictanks	2,000.00
J. M. of Rocanville	5 Years	200.00	Road Maintenance	2,500.00

\$ 4,500.00

APPLICATION FOR ASSISTANCE

UNDER THE REGIONAL PARKS ACT & REGULATIONS

DATE OF APPLICATION: November 2nd., 1982

THE COUNCIL OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
HEREBY APPLIES FOR FINANCIAL ASSISTANCE TO IMPLEMENT THE NEW
DEVELOPMENT AND MAINTENANCE PROGRAM AS OUTLINED IN SCHEDULE "A"
OF THE MUNICIPAL BYLAW AND TO THE EXTENT OF THE FINANCIAL COMMIT-
MENT BY THIS MUNICIPALITY AS STATED IN SCHEDULE "B" TO THE MUNICIPAL
BYLAW.

IN MAKING THIS BYLAW, WE HEREBY AGREE TO THE FOLLOWING:

I. THE COUNCIL WILL ADHERE TO ALL FINANCIAL OR CONTRIBUTED
COMMITMENTS AS OUTLINED IN BYLAW NO. 4 - 82 .

II. THE CAPITAL DEVELOPMENT AND MAINTENANCE PROGRAMS SHALL BE
RESTRICTED TO LANDS DESIGNATED AS Welwyn Centennial REGIONAL
PARK AND DESCRIBED AS FOLLOWS:

ALL that portion of the north-west quarter of section 2, in township 16
in range 30, west of the principal meridian, in the Province of
Saskatchewan, in the Dominion of Canada, which lies to the south and
west of the Welwyn Community Storage Project, as shown on a plan of
record in the Land Titles Office for the Regina Land Registration
District as #65R42519

III. THE COUNCIL WILL APPOINT MEMBERS TO THE Welwyn Centennial
REGIONAL PARK AUTHORITY, AT THE NUMERICAL RATIO AGREED TO
BETWEEN THE MUNICIPALITIES.

Seal


OFFICE OF REEVE


OFFICE OF SECRETARY-TREASURER

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1982 in the Parish Hall, in the Town of Rocanville, on Monday October 25th., 1982.

19 Ratepayering in attendance. Reeve Earl Kingdon acting as chairman.

1. Moved by Bert Watson, second by Fred Harrison that the agenda for the meeting be adopted as read, with a provision that items may be added thereto.

Carried.

2. Moved by Ken Pankala, second by Charlie Williamson that the minutes of the last annual meeting be adopted as read.

Carried.

3. Moved by Edwin Knuttila, second by James Reavie that the council indemnity statement be accepted.

Carried.

4. Moved by Jack Reavie, second by Walter Watson that the council supervision report be accepted.

Carried.

5. Tree planter discussed. Quotation from Goodman Steel & Iron Works to built one for a cost of: approximately \$1,500.00, plus tax. Council to check if the tree planter in the R. M. of Moosomin and Martin is getting considerable use to help council in their decision as to have one built or not, was a suggestion from the meeting.

6. Councillors, Gagnon, Watson, Nixon, Hooper, Crawford and Polvi gave reports on road construction and maintenance conducted in their respective divisions during the past year. Along with reports of other business meetings and conventions attended by some council members. Moved by James Reavie, second by Fred Harrison that these reports be accepted.

Carried.

7. Considerable discussion took place regarding: Cultivating be done on road right-of-ways, especially in the ditches on some grid and main farm access roads; Seeding new road ditches to grass; construction of new primary grid roads.

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

Div. 1 - Douglas Gagnon, nominated.

Div. 3 - Edwin Wushke, nominated.

Div. 5 - George E. Crawford, nominated.

Reeve - Earl Kingdon and Jack A. Reavie.

Polls to be granted to all six divisions of the municipality for election of a Reeve, on Wednesday November 3rd., 1982, from 9.00 A.M. to 5.00 P.M. (CST). With no further nominations, the nominees for Divisions 1, 3 and 5 were declared elected by the Returning Officer, for a two year term.

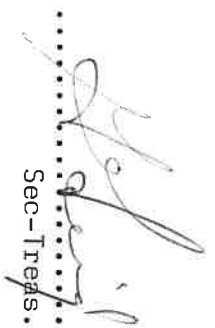
9. Moved by Fred Harrison, second by Edwin Knuttila that letter pertaining to the following resolution be send to Mr. Trudeau, Mr. Clarke, Mr. Broadbent, Mr. Devine and Mr. Blakeney;

"Be it resolved this meeting reject the Gilson proposal on grain transportation and, Be it further resolved we strongly support the S. A. R. M. policy on maintaining the Crows Nest Rates and they be non negotiable."

Carried.

10. Allan Holland moved the meeting be adjourned.

Carried.

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Sec-Treas.

FIRE PROTECTION JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly, in the R. M. Office, on Thursday October 14th., 1982, at 7.30 P. M.

Meeting held to discuss the present use of fire fighting equipment agreement established in 1971.

R. M. Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, G. E. Crawford & H. E. Polvi and Sec-Treas., G. D. Giegle.
Absent; Lavern Hooper.

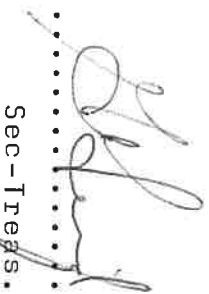
Town Members Present; Councillors Victor Firomski, Vernon Dauncey, Lawrence Boychuk, Roy Wallin and Town Clerk Ernie Neufeld.
Absent; Mayor Ken Crosson, Councillors Karen Lloyd.

It was decided that a new agreement between the R. M. of Rocanville No. 151 and the Town of Rocanville be drawn up, with some of the major changes being as follows;

1. The cost sharing of operating the fire department and equipment be changed, that the R. M. of Rocanville No. 151 pay 65% of the total cost and the Town of Rocanville the balance of 35%. The percentage established from the cost of operations since the agreement in 1971, whereas two-thirds of the fires since that time have been fought in the Rural Municipality.

2. This new agreement to be retroactive to April 1st., 1982.

3. The agreement to operate on a continuous basis, but to be reviewed by the councils every two years.

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Sec-Treas.

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 October 5th., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

Four landowners along the proposed Primary Grid west of Rocanville met with Mr. Dick Thurston of Rural Affairs and council regarding the purchase of right-of-way.

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 Hooper that the Polling location in Division No. 1 be changed from Ferndale School to Mrs. Shirley Campbell's residence.

Carried.

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

Rocanville Donor's Choice Appeal	-	\$170.00
Tantallon Agricultural Society	-	50.00

Carried.

5. Moved by Polvi that we enter into an agreement with Jensen Equipment of Moosomin, Sask., for the purchase of a used (1977) 4430 John Deere Tractor, equipped with a new loader, for price of \$33,075.00. Realizing \$9,060.00 as trade in allowance for the municipalities D574 I.H.C. Tractor and loader and paying \$24,015.00 on March 1st., 1983.

Carried.

6. Moved by Gagnon that the 4430 John Deere tractor and loader be insured with the Sask. Government Insurance for an amount of \$30,000.00.

Carried.

7. Moved by Watson that final payment of \$8,698.14 be made to Wes Carson Construction for the construction of Main Farm Access Projects "K" & "L".

Carried.

8. Moved by Nixon that the landowners asking price of \$700.00 per acre for right-of-way along the proposed Primary Grid Road west of Rocanville be rejected and that the municipality stay with their previous offer of June 1st., 1982 meeting of 30 times the assessed value.

Carried.

9. Moved by Hooper that Torchinsky Consulting Ltd., of Yorkton be hired to do the engineering on the following Primary Grid Road locations; N. 19 & 20-16-31-W1 and N. 21, 22, 23 & 24-16-32-W1.

Carried.

10. Moved by Watson that the Primary Grid Road N. 19 & 20-16-31-W1 and N. 21, 22, 23 & 24-16-32-W1 be designed on a 46 metre right-of-way.

Carried.

11. Moved by Crawford that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1982 to April 30th., 1983, for a fee of \$120.00 per month.

Carried.

12. Moved by Gagnon that the total of the 1982 Moosomin Union Hospital Requisition be paid.

Carried.

Twelfth Meeting, October 5th., 1982, Continued, -----

13. Moved by Waton that we give the Rocanville Parks and Recreation Board \$5,000.00 as being a portion of our 1982 recreation grant.

Carried.

14. Moved by Nixon that we arrange to meet jointly with the Town of Rocanville council on Thursday October 14th., at 7.30 P. M., to discuss our present Fire Protection Bylaws.

Carried.

15. Moved by Gagnon that the ditch block located at station 1 + 290, E. of NE. 25-16-31-W1 on Main Farm Access Project "H" be removed to allow the water to run north down the east ditch of the road.

Carried.

16. Moved by Crawford that the Correspondence be filed.

Carried.

17. Moved by Watson that Santer Farm Equipment be hired to gravel the following Grid, Main Farm Access and municipal roads;
Grid - Projects 2, 5, 7, 10, 23 & 26. Main Farm Access - Project "L".
Municipal - W. 19-16-33-W1, S. 16 & 17, W. 8, 24, 30, 35 & 36-17-33-W1.

Carried.

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

Receiver General of Canada	2377.98	V557
Moosomin School Division No. 9	725380.01	V559
Broadview School Division No. 18	1350.14	V560
Potashville School Division No. 80	7083.49	V561
Sask. Municipal Hail Insurance Ass'n.	33621.83	V562
Municipal Employees' Superannuation Commission	800.22	V558
Moosomin Union Hospital	3752.88	V573
G. D. Giegle, salary,	1800.00	V553
R. J. Goodman	1554.87	V554
Ken R. Langley	1254.71	V555
L. G. Wilson	892.86	V556
Charles Caplette	80.00	V565
Santer Farm Equipment	16597.50	V566
Mrs. Helen Strong	200.00	V567
Floyd Danroth	400.00	V568
Wes Carson Construction	8698.14	V569
Rocanville Parks & Recreation Board	5000.00	V570
Rocanville Donor's Choice Appeal	170.00	V571
Tantalion Agricultural Society	50.00	V572
Village of Welwyn	123.45	V574
Sask. Telecommunications	78.80	V551
Sask. Power Corporation	82.17	V575
Torchinsky Consulting Ltd.	3960.00	V576
Jensen Equipment	106.58	V577
Shaw's Variety & Gift Centre	26.25	V552
John W. Swanson	553.52	V578
S. A. R. M.	184.80	V579
Minister of Revenue, Supply & Services	411.50	V580
Town of Rocanville	147.48	V581
3M Canada Inc.	71.29	V582
G. D. Giegle, petty cash	95.78	V583
Highways Advance Account	1673.32	V584
Del's Welding	215.00	V585
B. J's Allied Hardware	61.09	V586
Moosomin Tire Centre Ltd.	60.43	V587
Soke Farm Equipment	140.71	V588
Ross Armstrong	1593.50	V589
Borderland Co-op. Ltd.	418.58	V590
Miller Farm Equipment Ltd.	102.03	V591
Kramer Tractor Ltd.	84.49	V592
Redhead Equipment Ltd.	579.87	V593

Carried.

19. Moved by Nixon that we now adjourn to meet again on Tuesday November 2nd., 1982 at 9.00 A. M.

Carried.

E. and J. Thompson.....
Reeve

.....*H. J. J. J.*.....
Sec-Treas.

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 Thursday September 2nd., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, 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 we acknowledge receiving notice of this regular meeting.

Carried.

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

Carried.

3. Moved by Hooper that the Financial Statements for the months of July and August be accepted.

Carried.

4. Moved by Polvi that the Annual Meeting and Nominations for the year 1982 be held on Monday October 25th., 1982 at 2.00 P. M. for both the Annual and Nomination meetings, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
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.

5. Moved by Nixon 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 held and \$25.00 if no election.

Carried.

6. Moved by Watson that a letter be sent to delinquent tax payers of Department of Agriculture lands, requesting immediate payment of tax arrears.

Carried.

7. Moved by Gagnon that J. & D. Contracting of Rocanville, be hired to install a drainage swail jointly between the municipal office and Rocanville Credit Union building.

Carried.

8. Moved by Gagnon that the municipality rent a 4430 John Deere tractor from Jensen Equipment of Moosomin for a rental rate of \$10.00 per hour, to assist in mowing.

Carried.

9. Moved by Nixon that final payment be made to Santer Farm Equipment for gravelling roads as outlined in Motion No. 5 of the August 3rd., meeting, less a deduction of \$1,500.00 allowed by Santer Farm Equipment, as compensation for loss of Main Farm Access grant due to quality of gravel rejected by Rural Affairs.

Carried.

10. Moved by Hooper 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 council member 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.

11. Moved by Crawford that the Correspondence be filed.

Carried.

E.H.

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

Grid - Projects 2, 17, 19, 20 & 26.

Farm Access - Projects C & D.

Municipal - W. 4,6 & 7, S. 5,6 & 22-16-32-W1, S. 8,9 & 22-16-33-W1, Thru. NW. 22 & Thru. N $\frac{1}{2}$. 27-17-32-W1.

Carried.

Moved by Crawford that one-half of the net proceeds from the sale of the steel bridge over the Qu'Appelle river in NE. 27-17-32-W1, be turned over to the R. M. of Spy Hill No. 152.

Carried.

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

Receiver General of Canada	2373.69	V523
Municipal Employees' Superannuation Commission	854.28	V524
Moosomin School Division No. 9	3577.98	V527
Broadview School Division No. 18	242.44	V528
Potashville School Division No. 80	1332.14	V529
Sask. Municipal Hail Insurance Ass'n.	303.76	V530
G. D. Giegler, salary	1800.00	V519
R. J. Goodman	1546.50	V520
Ken R. Langley	862.27	V521
L. G. Wilson	1276.21	V522
Santer Farm Equipment	12020.00	V531
Sask. Telecommunications	400.00	V532
Donald Donaldson	135.00	V533
Town of Rocanville	84.42	V534
Sask. Telecommunications	58.06	V525
Sask. Power Corporation	29.70	V526
Toronto-Dominion Bank	106.80	V484
Moosomin World-Spectator	10.40	V535
R. M. of Spy Hill No. 152	740.92	V536
G. D. Giegler, petty cash	68.70	V537
Minister of Revenue, Supply & Services	919.32	V538
J. & D. Contracting	221.60	V539
Moosomin Tire Centre	40.04	V540
Goodman Steel & Iron Works Ltd.	69.50	V541
Del's Welding	150.00	V542
Jensen Equipment	4.79	V543
Miller Farm Equipment	191.94	V544
Ross Armstrong	2205.55	V545
Borderland Co-op. Ltd.	161.67	V546
Redhead Equipment Ltd.	1625.40	V547
Kramer Tractor Ltd.	336.00	V548

Carried.

Moved by Gagnon that we now adjourn to meet again on Tuesday October 5th., 1982 at 3.00 A. M.

Carried.

Reeve

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 August 3rd., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson,
B. W. Nixon, 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 municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1983 in respect of the Secretary-Treasurer and all the machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said employees.

Carried.

3. Moved by Watson that the municipality hereby authorize Rural Affairs to pay the assistance grant directly to Tochinsky Consulting Ltd., for traffic counting in the municipality.

Carried.

4. Moved by Polvi that Wes Carson Construction of Whitewood be hired on an hourly basis to re-construct municipal road N. 4 & 5-16-33-W1 and Thru. NW. 27-17-32-W1.

Carried.

5. Moved by Watson that Santer Farm Equipment be hired to gravel the following Grid and municipal roads and stockpile 800 yards of screened gravel;

Grid Road - Projects 1 & 2.

Municipal - S. 4,5 & 15, W. 4,7,18,25 & 29, N. 7, E. & Thru. 30-16-31-W1.
S. 34-16-32-W1.

Carried.

6. Moved by Gagnon that we give Santer Farm Equipment a \$4,500.00 progress payment on the gravelling account for work done on locations mentioned in above motion No. 5.

Carried.

7. Moved by Nixon that we give Wes Carson Construction a \$15,000.00 progress payment on the construction of municipal road, N. 4 & 5-16-33-W1.

Carried.

8. Moved by Crawford that the Correspondence be filed.

Carried.

9. Moved by Nixon that the Secretary-Treasurer's petty cash fund be increased to \$300.00.

Carried.

10. Moved by Gagnon that a new coffee maker be purchased for the office.

Carried.

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

Receiver General of Canada	1991.79	V489
Municipal Employees' Superannuation Commission	736.80	V490
Moosomin School Division No. 9	3852.41	V491
Broadview School Division No. 18	280.06	V492
Sask. Municipal Hail Insurance Ass'n.	595.65	V493
Santer Farm Equipment	4500.00	V494
Bert Watson	500.00	V495
Chris & Walter Watson	150.00	V496
Herb Bock	150.00	V497
Wes Carson Construction	15000.00	V498
Moosomin World-Spectator	41.60	V499
Reliable Stationers Ltd.	26.40	V500
Sask. Telecommunications	114.07	V483
Sask. Power Corporation	40.87	V501

11. Bills and accounts continued;-

G. D. Giegle, salary		1800.00	V485
R. J. Goodman		1083.47	V486
Ken R. Langley	400.00	897.44	V487
L. G. Wilson	400.00	1119.53	V488
A. & H. Express Lines Ltd.		79.00	V502
Workmen's Compensation Board		379.65	V503
Town of Rocanville		775.68	V504
G. D. Giegle, petty cash		147.50	V505
S. A. R. M.		1752.00	V506
Del's Welding		50.00	V507
Westeel-Rosco Limited		1601.94	V508
Sharpe's Soil Services Ltd.		13.20	V509
B. J's. Allied Hardware		3.34	V510
Goodman Steel & Iron Works Ltd.		76.26	V511
Borderland Co-op. Ltd.		158.00	V512
Ross Armstrong		2060.40	V513
Miller Farm Equipment Ltd.		127.46	V514
Kramer Tractor Ltd.		184.81	V515
Airtec Industries		138.06	V516

Carried.

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

Carried.

Reeve

.....
Carl K. Crawford
.....

Sec-Treas.

.....
W. J. Reid
.....

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the Year 1982 at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday July 6th., 1982.

Members Present; K. E. Kingdon, D. P. Gagnon, J. C. Watson, B. W. Nixon
Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Crawford that the \$2,790.00 assessment on the buildings on the Pt. SE. 8-16-30-W1 be deleted from the assessment roll, due to being reverted back to farm buildings.

Carried.

2. Moved by Hooper that the \$1,990.00 assessment on the buildgins on the Pt. W $\frac{1}{2}$. 12-16-33-W1 be deleted from the assessment roll, due to the buildings removed from the site.

Carried.

3. Moved by Nixon that the NE. 2-18-33-W1 be deleted from the assessment roll, as being vacant Department of Agriculture land.

Carried.

4. Moved by Watson that the Assessment Roll for the year 1982 be adopted, subject to alterations under Section 306 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Authority.

Carried.

5. Moved by Gagnon that the Court be adjourned.

Carried.

.....
Chairman

.....
Clerk

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 Tuesday July 6th., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, Lavern 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 Crawford that the Financial Statement for the month of June be accepted.

Carried.

3. Moved by Watson that we accept the tender of R. A. L. Enterprises Ltd., of Winnipeg, Man., for the purchase and removal of the steel bridgeover the Qu'Appelle River in the NE. 27-17-32-W1, for a price of \$1,550.00.

Carried.

4. Moved by Crawford that application be made to Rural Affairs, Bridge Branch for the removal of the overhead braces on the bridge over the the Qu'Appelle River at Tantalion, located in Sec. 9-18-32-W1, with Rural Affairs to provide 100% of the cost.

Carried.

5. Moved by Hooper that the municipality hereby authorize Rural Affairs to pay the assistance grant, upon completion of the work, directly to the Department of Highways, material suppliers or other contractors who provide services or materials for the bridge project at the location, Sec. 9-18-32-W1.

Carried.

6. Moved by Hooper 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 expansion and upgrading to the Nursing Home and Hostel.

Carried.

7. Moved by Hooper that the municipality give approval to the Community Planning Branch for a subdivision on the SW. 2-17-32-W1 for a dwelling building site, as legally described as follows:- Commencing at the North West corner of the said quarter section thence Easterly along the Northern boundary of the said quarter section 500 feet, thence Southerly parallel to the Western boundary of the said quarter section 900 feet, thence Westerly parallel to the Northern boundary of the said quarter section to the Western boundary thereof, thence Northerly along the Western boundary to the point of commencement.

Carried.

8. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 3-17-32-W1 for a dwelling building site, as legally described as follows:- Commencing at a point on the Southern boundary of the said quarter section distant 40 feet from the South West corner of the said quarter section, thence Northerly parallel to the Western boundary of the said quarter section 850 feet, thence Easterly parallel to the Southern boundary of the said quarter section 350 feet, thence Southerly parallel to the Western boundary of the said quarter section to the Southern boundary thereof, thence Westerly along the Southern boundary to the point of commencement.

Carried.

9. Moved by Crawford that Wes Carson Construction of Whitewood be hired on an hourly basis to re-construction municipal road located Thru. N $\frac{1}{2}$. 22-17-32-W1 and N. NW. 30-17-30-W1 and N. NW. 25-17-31-W1.

Carried.

10. Moved by Gagnon that we give Wes Carson Construction a \$45,973.75 progress payment and final payment on the construction of Municipal and Main Farm Access Projects as follows;

Progress payments - Main Farm Access Project "K" - \$19,000.00, "L" - \$13,000.00.

Municipal Road Thru. N $\frac{1}{2}$. 22-17-32-W1 - \$12,193.75.

Final payment - Municipal Road N. NW. 30-17-30-W1 and N. NW. 25-17-31-W1 - \$1,780.00.

Carried.

8.11

Nineth Meeting, July 6th., 1982, Continued, -----

11. Moved by Nixon that in addition to our Motion No. 9 of the June 1st., 1982 meeting, regarding the Primary Grid Road from the railway crossing west of No. 8 highway to 6 miles west of Rocanville, the amount of right-of-way to be purchased to be 18.75 feet (5.77 metres) on each side, for a total right-of-way of 136.5 feet (42 metres).

Carried.

12. Moved by Watson that for the crop year August 1st., 1982 to July 31st., 1983, 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 327 of the Rural Municipality Act, 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 326.

Carried.

13. Moved by Gagnon that the Correspondence be filed.

Carried.

14. Moved by Watson that Santer Farm Equipment be hired to gravel the following Grid, Main Farm Access and municipal roads;
Grid Road Project No. 3, Main Farm Access Project "L",
Municipal - S. 13,15,33, W. 13,24,25 & 35-16-30-W1., S. 23,24, W. 18-16-31-W1.,
W. 1 & 12-16-32-W1., W. 23, Thru. NW. 28 & NE. 29-17-30-W1., W.25-17-31-W1
S. 16-17-33-W1.

Carried.

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

Receiver General of Canada	2987.98. V455
Municipal Employees' Superannuation Commission	828.46. V456
Moosomin School Division No. 9	394.65. V458
G. D. Giegle, salary	1800.00. V451
R. J. Goodman	1291.83. V452
Ken R. Langley	1266.16. V453
L. G. Wilson	1841.73. V454
Santer Farm Equipment	8250.00 V459
Wes Carson Construction	32000.00 V461
Rocanville Septic Tank Cleaning	55.00 V462
Sask. Telecommunications	74.34. V446
Sask. Power Corporation	110.67. V457
Chivers Agencies	2694.00 V463
Commercial Printers Ltd.	319.07 V464
S. A. R. M.	151.66 V465
3M Canada Inc.	51.02 V466
Koskie Publications Ltd.	36.96 V467
A. B. Dunsmore	150.00 V468
Town of Rocanville	15.00 V469
Southeast Regional Library	920.16 V470
Vulcan Machinery & Equipment Ltd.	49355.00. V450
G. D. Giegle, petty cash	81.88 V471
Revenue, Supply & Services	2.66 V472
Ready Oxygen Ltd.	57.17 V473
Moosomin Tire Centre Ltd.	55.00 V474
Ross Armstrong	2133.28 V475
Borderland Co-op. Ltd.	1011.90 V476
Goodman Steel & Iron Works Ltd.	120.00 V477
Miller Farm Equipment Ltd.	196.21 V478
R. J. Fyfe Equipment Ltd.	1630.32 V479
Redhead Equipment Ltd.	1733.01 V480

Carried.

16. Moved by Hooper that we now adjourn to meet again on Tuesday August 3rd., 1982 at 8.00 A. M.

Carried.

Reeve

Sec-Treas.

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 June 1st., 1982.

Members Present; Reeve K. R. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, 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. Movee by Polvi that the Financial Statement for the month of May be accepted.

Carried.

3. Moved by Crawford that applications be made to the Lower Qu'Appelle Special Planning Area Commission, for permission to do municipal road re-construction on roads located Thru. N $\frac{1}{2}$. 22 and NW. 27-17-32-W1.

Carried.

4. Moved by Gagnon that we advertise until noon July 5th., 1982 for the sale and removal from the site, the old steel bridge located over the Qu'Appelle River in the NE. 27-17-32-W1. Material and site to be completely cleared up within 90 days after acceptance of successful tender. Highest or any tender not necessarily accepted. The net proceeds from the sale to be shared equally with the R. M. of Spy Hill No. 152 as joint owners.

Carried.

5. Moved by Nixon that Gagnon, Watson, Hooper, Crawford, Polvi and Kingdon be appointed the municipalities delegates to the S. A. R. M. district meeting at Kenosee Lake, June 17th., 1982.

Carried.

6. Moved by Nixon that we enter into an agreement with Dennis Hack for the municipality to purchase gravel from his pit, located on NW. 4-16-31-W1, for 5 years from January 1st., 1982 to December 31st., 1986, for a price of .50¢ per yard. The municipality to be responsible for the stripping of the pit.

Carried.

7. Moved by Gagnon that the municipality purchase a quarter page Ad in the Rocanville School Yearbook, for a cost of \$50.00.

Carried.

8. Moved by Hooper that we give Wes Carson Construction a \$15,000.00 progress payment on the construction of Main Farm Access Project "L".

Carried.

9. Moved by Crawford that the landowners along the Primary Grid Road from the railway crossing west of No. 8 highway to 6 miles west of Rocanville, be approached for the purchase of land for additional right-of-way on both sides, and that the municipality will; (1) Pay for right-of-way at the rate of 30 times the assessed value for each acre required; (2) Remove existing fences and replace if required, or give the option of accepting rates under the municipalities present fencing policy; (3) Pay for borrow pits at the rate of 60 times the assessed value for each acre required, payable after completion; (4) Where possible, roll back the black dirt and replace after construction is completed; (5) Pay 50% of right-of-way purchase price at the time of signing an agreement-for-sale, with the balance payable after the legal survey is completed, to determine exact acreages.

Carried.

10. Moved by Watson that having been approached by the Village of Tantalion for assistance in constructing a recreational area, the municipality donate 10 hours of motor patrol work and 200 yards of gravel towards the project. The village to be responsible for the hauling of the gravel.

Carried.

11. Moved by Watson that the Correspondence be filed.

Carried.

12.

Moved by Polvi that Santer Farm Equipment be hired to gravel the following municipal Grid and Main Farm Access Roads;

Municipal - W. 15 & 26-16-30-1, Thru. NW.28 & NE.29-17-30-1, S. 12-17-31-1 and NE. 27-17-32-1.

Grid - Projects 18 & 24.

Main Farm Access - Project "H".

Carried.

13.

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

Receiver General of Canada	2382.03 V413
Potashville School Division No. 80	130.15 V415
Sask. Municipal Hail Insurance Ass'n.	6.67 V416
Municipal Employees' Superannuation Commission	709.94 V414
G. D. Giegler, salary	1800.00 V409
R. J. Goodman	1196.77 V410
Ken R. Langley	1087.38 V411
L. G. Wilson	1324.13 V412
Santer Farm Equipment	4965.00 V417
S. Wilson Const.	70.00 V418
Rick Kaplun	171.50 V419
Wes Carson Construction	15000.00 V420
Torchinsky Consulting Ltd.	3960.00 V421
The Leader-Post	112.32 V422
Douglas Gagnon	811.50 V423
Chris Watson	1065.00 V424
Bruce W. Nixon	610.20 V425
Lavern Hooper	766.80 V426
George E. Crawford	815.40 V427
Howard E. Polvi	844.20 V428
Earl Kingdon	995.70 V429
Rocanville School Yearbook	50.00 V430
S. A. R. M.	378.31 V431
Moosomin World-Spectator	18.20 V432
Sask. Telecommunications	51.15 V407
Town of Rocanville	84.42 V408
Sask. Power Corporation	179.15 V433
G. D. Giegler, convention	302.17 V434
Minister of Mineral Resources	88.50 V435
United Grain Growers	117.70 V436
Agriculture District #5 Board	500.00 V437
G. D. Giegler, petty cash	101.60 V438
Kramer Tractor Ltd.	7350.00 V439
Del's Welding	290.00 V440
Kelly's J & J Sales & Service	920.00 V441
Ross Armstrong	1614.15 V442
Miller Farm Equipment Ltd.	126.44 V443
Borderland Co-op. Ltd.	396.77 V444
Redhead Equipment Ltd.	168.44 V445

Carried.

14.

Moved by Crawford that we now adjourn to meet again on Tuesday July 6th., 1982 at 8.00 A. M.

Carried.

Reeve

Sec-Treas

SEVENTH MEETING

MAY 4TH., 1982.

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 May 4th., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, 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 regular meeting and the special meeting on April 16th., be adopted as read.

Carried.

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

Carried.

3. Moved by Gagnon that Bylaw No. 2-82, being a bylaw for the purpose of creating a Capital Trust Fund, be introduced.

Carried.

4. Moved by Crawford that Bylaw No. 2-82 be read a first time.

Carried.

5. Moved by Hooper that Bylaw No. 2-82 be read a second time.

Carried.

6. Moved by Polvi that Bylaw No. 2-82 be now read a third time.

Carried Unanimously.

7. Moved by Watson that Bylaw No. 2-82 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

8. Moved by Nixon that Bylaw No. 3-82, being a bylaw to provide for the creation of a debt not payable within the current year, be introduced.

Carried.

9. Moved by Watson that Bylaw No. 3-82 be read a first time.

Carried.

10. Moved by Hooper that Bylaw No. 3-82 be read a second time.

Carried.

11. Moved by Crawford that Bylaw No. 3-82 be now read a third time.

Carried Unanimously.

12. Moved by Polvi that Bylaw No. 3-82 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

13. Moved by Crawford that the 1982 Capital Trust Fund installment of \$13,014.00 less interest of \$864.11 be made.

Carried.

14. Moved by Gagnon that we request the permission of the Local Government Board to withdraw \$49,355.00 from the Capital Trust Fund for the purpose of paying a portion of the cost of purchasing a new motor grader costing \$102,355.00, after trade in. Further that the said sum to be withdrawn be repaid to the Capital Trust Fund of the municipality in six (6) consecutive annual installments of principal only, \$8,230.00 in the year 1983 and \$8,225.00 in each of the years 1984 to 1988 inclusive.

Carried.

15. Moved by Crawford that the Reeve and Secretary-Treasurer be authorized to obtain a \$53,000.00 capital bank loan from the Toronto-Dominion Bank, Rocanville, Sask., for the purpose of paying a portion of the cost of purchasing a new motor grader.

Carried.

E.K.

- Seventh Meeting, May 4th., 1982, Continued, -----
16. Moved by Hooper that the Reeve and Secretary-Treasurer be authorized to make payment in full to Vulcan Machinery & Equipment Ltd., for the purchase of the new A550 Galion motor grader, when required after delivery.
Carried.
 17. Moved by Watson that the new A550 Galion motor grader be insured with the Sask. Government Insurance for an amount of \$150,000.00.
Carried.
 18. Moved by Crawford that the Machinery, Buildings and Liability Insurance **with** Sask. Government Insurance be renewed for a further one year, at the following rates of coverage; Fire Truck & Equipment \$63,000.00, 1975 Motor Grader \$70,000.00, 1979 Motor Grader \$90,000.00, I.H.C. Tractor \$9,000.00, Machine Shop \$80,000.00 and contents therein \$6,000.00, Municipal Office \$90,000.00 and contents therein \$10,000.00. Comprehensive Liability and Non-Owned Automobile Liability \$1,000,000.00 each.
Carried.
 19. Moved by Polvi that Donald Firomski be given written notice for him to have his abandoned car removed from the municipalities machine shop lot by May 21st., and failing to do so, will have it removed by an auto wrecker.
Carried.
 20. Moved by Watson that the Budget, as presented, be approved and that the Mill Rate for the year 1982 for General Municipal purposes be set at 82.5 Mills and 7.5 Mills for Union Hospital purposes.
Carried.
 21. Moved by Crawford that John W. Swanson of Rocanville, be appointed Weed Inspector for the year 1982.
Carried.
 22. Moved by Watson that Road Plan No. 1145, in the NW. 5 & SW. 8-18-32-W1 be abandoned and the title for same transferred to the owners of the adjacent land.
Carried.
 23. Moved by Gagnon that the Court of Revision for the year 1982 be held in the municipal office, in the Town of Rocanville, on Tuesday July 6th., at 9.00 A. M.
Carried.
 24. Moved by Nixon that the Secretary-Treasurer be appointed official to collect hail crop reports for 1982.
Carried.
 25. Moved by Polvi that G. D. Giegle be appointed as a delegate to the Secretary-Treasurer's convention in Regina, May 17th., to 19th.
Carried.
 26. Moved by Hooper that we have guard rails and cab protection rails installed on the municipalities truck.
Carried.
 27. Moved by Gagnon that we give the Welwyn Centennial Regional Park a \$1,000.00 grant for 1982. \$700.00 being a capital grant and \$300.00 for operations.
Carried.
 28. Moved by Hooper that we purchase two cab coolers from Kelly's Ltd., Rocanville, to be installed on the motor graders.
Carried.
 29. Moved by Gagnon that the Correspondence be filed.
Carried.
 30. Moved by Polvi that the following bills and accounts be paid;

Receiver General of Canada	1007.37 V383
Municipal Employees' Superannuation Comm.	448.36 V384
G. D. Giegle, salary	1800.00 V379
R. J. Goodman	361.74 V380

Seventh Meeting, May 4th., 1982, Continued, -----
30. Bills and accounts continued;

Ken R. Langley	400.00 V375	192.20 V381
L. G. Wilson	400.00 V376	584.51 V382
Ross Goodman		90.00 V385
The Leader-Post		112.32 V386
Armco Canada Ltd.		12560.50 V387
Welwyn Centennial Regional Park		1000.00 V388
Sask. Telecommunications		66.11 V374
Sask. Power Corporatin		338.23 V389
Queen's Printer		6.50 V378
Municipal Employees' Superannuation Comm.		60.00 V390
Local Government Board		10.00 V391
S. A. R. M.	207.98 V392	248.27 V393
Commercial Printers Ltd.		238.92 V394
Workmen's Compensation Board		303.20 V395
Whitewood & District Veterinary Services Bd.		809.68 V396
Town of Rocanville		244.52 V397
G. D. Giegle, petty cash		78.00 V398
Roe's Sales & Service Inc.		3800.00 V377
B. J's Allied Hardware		14.91 V399
Goodman Steel & Iron Works Ltd.		140.08 V400
Ross Armstrong		1183.25 V401
Borderland Co-op. Ltd.		150.04 V402
Miller Farm Equipment Ltd.		151.73 V403
Redhead Equipment Ltd.		1552.15 V404

Carried.

31. Moved by Nixon that we now adjourn to meet again on Tuesday June 1st., 1982 at 8.00 A. M.

Carried.

.....
Earl Harrison
Reeve

.....
W. J. Smith
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 266, The Rural Municipality Act.

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 Ninety-three Thousand ----- Dollars (\$ 93,000.00) shall be created.

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

(a) general fund cash	\$ 20,500.00
(b) all cash in the Capital Trust Fund established by Bylaw No. 1-80, and	
all repayment of withdrawals from the Capital Trust Fund referred to in clause (b) and approved by the Local Government Board pursuant to section 266(4) of The Rural Municipality Act.	\$ 72,500.00

TOTAL	\$ 93,000.00
-------	--------------

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

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. CAPITAL TRUST FUND Bylaw No. 1-80 is hereby repealed.

Earl Munro
Reeve

Alfred
Secretary-Treasurer

(SEAL)

Certified a true copy of
Bylaw No. 2-82
adopted by resolution of
Council on the 4th.,
day of May , 19 82

Alfred
Secretary-Treasurer

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
Fifty-three Thousand -----
-----Dollars (\$ 53,000.00), for the purpose
of paying part of the cost of purchasing a motor grader

; and

WHEREAS the assessment as shown by the last revised assessment
roll thereof, being that for the year 19 81 is the sum of-Eight Million,
Two Hundred & Eighty Two Thousand, Two Hundred & Thirty dollars (\$8,282,230.);

WHEREAS the amount of the existing debenture debt of the Rural
Municipality of Rocanville N I L No. 151 is the sum

of which, either principal or interest, is in arrears;
Dollars (\$ N I L); no

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

1. THAT pursuant to Section 250 of The Rural Municipality Act,
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
Fifty-three Thousand -----
-----Dollars (\$ 53,000.00); and

2. THAT subject to paragraph 3 hereof, the amount of the said
debt shall be payable in annual instalments of Thirteen Thousand
Two Hundred and Fifty ----- Dollars (\$ 13,250.00)
in the years 1983 to 1986 inclusive, with interest at a rate not greater
than prime plus one per centum per annum, payable annually.

3. THAT the amounts paid to retire the said debt may exceed those
provided for in paragraph 2 hereof where the Council of the Rural
Municipality of Rocanville No. 151 has concluded it would
be in the best interests of the said municipality to make such greater
payments.

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

Earl Kravitz
Reeve

Alfred
Secretary-Treasurer

(SEAL)

Certified a true copy of
Bylaw No. 3-82 adopted by
resolution of Council on
the 4th., day of
May, 19 82.

Alfred
Secretary-Treasurer

SIXTH MEETING ----- APRIL 16TH., 1982.

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, in Friday April 16th., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

Meeting held to decide on purchase of a new motor grader and request approvals from the Local Government Board for the financing of same.

Kevin Kearns of Vulcan Machinery & Equipment Ltd., presented a quotation on a A550 Galion motor grader for \$102,355.00 plus trade in.

Don Warner of Redhead Equipment Ltd., presented quotation of a D-740 Champion motor grader for \$103,000.00 plus trade in.

1. Moved by Crawford that we acknowledge receiving notice of this special meeting.

Carried.

- 2.

Moved by Watson that we enter into an agreement with Vulcan Machinery & Equipment Ltd., of Regina, Sask., for the purchase of a new A550 Galion Motor Grader, equipped with Snow Wing, 16 foot moldboard, 14:00 x 24 (12 ply) tires, for \$154,458.00. Realizing \$52,103.00 as trade in allowance for the municipalities 1975, D-600 Champion Motor Grader, Serial No. 75-600B-1551-8313 and paying \$102,355.00 upon delivery.

Carried.

- 3.

Moved by Gagnon that application be made to the Local Government Board to increase the Capital Trust Fund Reserve by \$20,000.00, by depositing such funds in the reserve, from funds being made available in the 1982 budget.

Carried.

- 4.

Moved by Polvi that subject to the approval of the Local Government Board, the sum of \$49,355.00 be withdrawn from the Capital Trust Fund for paying part of the cost of purchasing a new A550 Galion Motor Grader, with the balance of cost of \$53,000.00 to be paid out of General Municipal Funds in 1983 to 1986 inclusive, of equal instalments of \$13,250.00 each.

Carried.

- 5.

Moved by Nixon that we request consent from the Local Government Board to defer the balance of \$53,000.00, \$13,250.00 to each of the years 1983 to 1986 inclusive, on the purchase of the new A550 Galion Motor Grader, with that amount to be borrowed from the Toronto-Dominion Bank in Rocanville, Sask.

Carried.

- 6.

Moved by Gagnon that we now adjourn.

Carried.

Reeve

Sec-Treas.

FIFTH MEETING -----

APRIL 6TH., 1982.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday April 6th., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson
B. W. Nixon, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Polvi that we purchase a new Woods Rotary Mower, Model H.S. 106 from Krame Tractor Ltd., Regina, for a price of \$7,350.00

Carried.

4. Moved by Crawford that Bylaw No. 1-82, being a bylaw to amend Bylaw No. 3-78 concerning the erection of highway traffic signs, be introduced.

Carried.

5. Moved by Gagnon that Bylaw No. 1-82 be read a first time.

Carried.

6. Moved by Watson that Bylaw No. 1-82 be read a second time.

Carried.

7. Moved by Polvi that Bylaw No. 1-82 be now read a third time.

Carried Unanimously.

8. Moved by Nixon that Bylaw No. 1-82 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

9. Moved by Crawford that a \$150.00 grant be made to the 1982 Kinsmen Telemiracle.

Carried.

10. Moved by Watson that the temporary freeze on new subdivision application approvals imposed May 6th., 1981, be now removed.

Carried.

11. Moved by Nixon that the municipalities 1982 grant to the Rocanville & District Operational Parks and Recreation Board, remain the same as in 1981, \$10,255.00.

Carried.

12. Moved by Hooper that the following School Division mill rates for this municipality for the year 1982, be accepted;

Moosomin School Division No. 9	101 Mills
Broadview School Division No. 18	88 "
Potashville School Division No. 80	90 "

Carried.

13. Moved by Crawford that we accept the tender of Wes Carson Construction of Whitewood, for the 1982 construction of Main Farm Access Roads, Project "K", Pt. E. 3 & E. 10-16-32-W1 and Project "L", E. of SE. 34 & N. 27 & 28-17-31-W1, for an estimated tender price of \$55,500.00.

Carried.

14. Moved by Gagnon that the culverts which are required on the construction of Main Farm Access Roads, Project's "K" and "L" be ordered from Armco Canada Limited, of Regina.

Carried.

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Fifth Meeting, April 6th., 1982, Continued, -----

15. Moved by Watson that the Municipal Hail withdrawal's No's. 1194 to 1199 inclusive be approved.

Carried.

16. Moved by Gagnon that the Correspondence be filed.

Carried.

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

Ozirn, Wrubell, Fisher & Tourney	39.23 V351
Receiver General of Canada	1045.40 V360
Municipal Employees' Superannuation Comm.	393.38 V361
Moosomin School Division No. 9	1756.71 V362
G. D. Giegler, salary	1800.00 V357
Ken R. Langley	360.95 V358
L. G. Wilson	530.25 V359
400.00 V354	
Kinsmen Telemiracle	150.00 V363
Sask. Telecommunications	60.05 V352
Sask. Power Corporation	375.34 V356
Bessborough Hotel	150.00 V355
Regina Inn Centre	1549.74 V364
Earl Kingdon, delegate	176.38 V365
Commercial Printers Ltd.	33.39 V366
E. J. C. Dudley & Co.	1060.00 V367
Shane Plumbing & Heating	88.34 V368
Moosomin Veterinary Services District	4200.00 V369
G. D. Giegler, petty cash	22.00 V370
Borderland Co-op. Ltd.	479.33 V371
Miller Farm Equipment Ltd.	225.05 V372
Redhead Equipment Ltd.	94.50 V373

Carried.

18. Moved by Hooper that we now adjourn to meet again on Tuesday May 4th., 1982 at 8.00 A. M.

Carried.

Reeve

Sec-Treas.

A BYLAW TO AMEND BYLAW NO. 3 - 78 CONCERNING THE ERECTION OF HIGHWAY TRAFFIC SIGNS:-

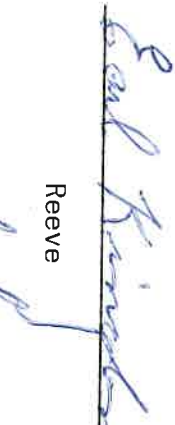
The Council of the Rural Municipality of Rocanville No. 151 in the Province of Saskatchewan, enacts as follows:-

Bylaw No. 3 - 78 adopted on July 11th., 1978 is hereby amended by adding thereto immediately after Subsection 28 of Section 3, the following:-

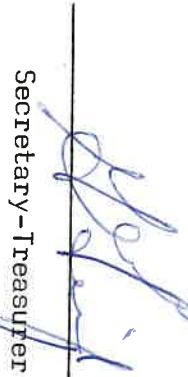
<u>Location of Intersection</u>	<u>Side of Road</u>	<u>Direction from Intersection</u>	<u>Facing Traffic From</u>
29. NE. 4-16-33-W1	South	West	West
30. NE. 1-17-31-W1	South	West	West

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 6th., day of April, A. D. 1982.

S E A L



Reeve



Secretary-Treasurer

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 Wednesday March 24th., 1982.

R. M. Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, G. E. Crawford & H. E. Polvi and Sec-Treas., G. D. Giegle.
Absent Lavern Hooper.

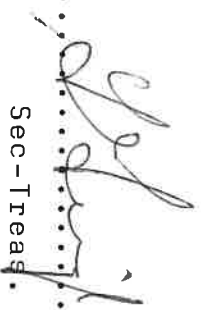
Town Members Present; Mayor Ken Crosson, Councillors Vernon Dauncey, Karen Lloyd, Victor Firomski, Roy Wallin, Dave Eskdale, Lawrence Boychuk and Town Clerk Ernie Neufeld.

Recreation Members Present; Chair Person Kay Ferguson, Members Shirley Olafson, Anne Mitchell, Allan Walker, George Duce, Scott Norton & Barry Hassler
Absent Ray Birkenshaw, Bob Franklin & Hugh Pollock.

Other Members Present; Shiela Goodman - Rink Board, Gloria Goodman & Cindy Langley - Swimming Pool and Phyllis Ore - Museum.

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 1981 audited financial statement was read and discussed.
3. The boards 1982 budget was presented, requesting a grant increase from the Town and R. M. of Rocanville of 10% or \$2,501.00, for a total combined 1982 grant of \$27,518.00.
4. The recreation board informed the meeting that they were presently receiving applications and setting up interviews for the hiring of a new recreation director. The councils in turn, questioned the board as to the need for a recreation director. The board's opinion was that a director was required to co-ordinate activities and reduce the work load of the board. Also, to possibly obtain government grants which are presently not being secured, but could be. No firm decision reached.
5. The Rink Board informed that the artificial ice survey of the community was not quite completed and that to date they had approximately some \$52,000.00 in cash and pledges.
6. The Swimming Pool Board informed that some repairs and capital expenditures were required in the building. Windows and doors requiring replacement, almost immediately.
7. The Town and R. M. Councils met separately thereafter to discuss the Recreation Boards proposed 1982 budget. Each council to take these figures back to their respective next meeting of council for further consideration and finalization.

.....


 Sec-Treas.

COMMITTEE MEETING

M-11

The Council of the R. M. of Rocanville No. 151 held a Committee Meeting at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday March 23rd., 1982.

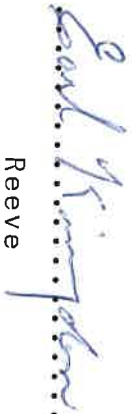
Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, Lavern Hooper, G. E. Crawford and H. E. Polvi.

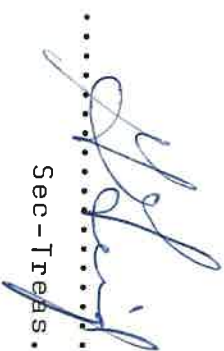
Meeting called to order by the Reeve at 10.00 A. M.

1. Meeting held to review preliminary 1982 budget figures and discuss the possible purchase of a new motor patrol.

2.

In the afternoon, Mr. Terry Crowe from Rural Affairs, Community Planning Branch reviewed and discussed a draft Zoning Bylaw for the municipality. The bylaw left with council for their decision if they were in agreement to draft and pass a zoning bylaw and if so, complete the clauses that would satisfy the requirements of this municipality. The drafting, adoption and approval of such a bylaw could take up to one year to complete.


.....
Reeve

.....

.....
Sec-Treas.

FOURTH MEETING -----

----- MARCH 2ND., 1982.

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 March 2nd., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Gagnon that the minutes of the last regular meeting and the special meeting on February 8th., be adopted as read.

Carried.

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

Carried.

3. Moved by Nixon that the guaranteed minimum wages of the our motor patrol operator Ken R. Langley, during the months of February and March, 1982 be set at \$900.00 per month.

Carried.

4. Moved by Watson that the agreement with the Town of Wapella, in our Bylaw No. 5-79, respecting the joint funding of certain recreation facilities, be amended to read \$127.80 instead of \$84.80.

Carried.

5. Moved by Hooper that the 1981 Inter-Municipal Recreation Grant be paid to the Town of Wapella, Village of Tantallon and Community Recreational Organization of Welwyn in an amount of \$255.60 each, to comply with our bylaw No. 5-79.

Carried.

6. Moved by Crawford that the 1981 Saskatchewan Assessment Authority Order be accepted showing a taxable assessment of \$8,282,230.00.

Carried.

7. Moved by Hooper that the .50¢ per ton levy, as stated in resolution No. 16 of our January 7th., 1982 meeting be changed to read .10¢ per ton levy.

Carried.

8. Moved by Nixon that the \$3,935.80 received from P. C. S. - Rocanville Division as a 1981 road maintenance grant, for road E. 16 and No. 10, 11 & Thru. 12-17-30-W1 be invested and set up as a reserve for future road construction.

Carried.

9. Moved by Crawford that we call tenders in the Regina Leader-Post until 10.00 A. M. April 6th., 1982, for the 1982 construction of Main Farm Access Roads, Project "K", Pt. E. 3 & E. 10-16-32-W1 and Project "L", E. of SE. 34 & N. 27 & 28-17-31-W1. A certified cheque in the amount of 5% of the tender be deposited with each.

Carried.

10. Moved by Polvi that Kingdon and Watson be the official delegates, Gagnon, Crawford, Nixon and Giegle the visiting delegates of the municipality to the S. A. R. M. Convention in Regina, March 9th., to 12th., 1982. Also, that Crawford by the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 9th.

Carried.

11. Moved by Hooper that we give the Rocanville Regional Library \$1,700.00, being their budget amount required to meet current operating expenditures during 1982.

Carried.

12. Moved by Hooper that Robert J. Goodman be re-hired as the municipalities general maintenance person , at the rate of \$9.00 per hour, with duties to commence on or about April 15th., 1982.

Carried.

13. Moved by Gagnon that we purchase 4 new motor patrol tires from Gulf Bulk Sales, in Moosomin, for a price of \$1,000.00 each, installed.

Carried.

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Fourth Meeting, March 2nd., 1982, Continued, -----

14. Moved by Crawford that we give the Rocanville Lions and Lioness Hall Board a grant of \$350.00 to help pay costs of health clinic, etc., to be held in their hall during 1982.

Carried.

15. Moved by Crawford that the Correspondence be filed.

Carried.

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

Receiver General of Canada	1009.39 V333
Municipal Employees' Superannuation Commission	393.38 V334
Moosomin School Division No. 9	4083.84 V335
Sask. Municipal Hail Insurance Association	156.75 V336
G. D. Giegle, salary	1800.00 V330
Ken R. Langley	297.12 V331
L. G. Wilson	530.25 V332
Community Recreational Organization of Melwyn	255.60 V337
Town of Wapella	255.60 V338
Village of Tantalton	255.60 V339
Rocanville Regional Library	1700.00 V340
Rocanville Lions & Lioness Hall Board	350.00 V341
S. A. R. M.	31.28 V342
Sask. Telecommunications	53.13 V326
Town of Rocanville	84.42 V329
Sask. Power Corporation	405.39 V343
The Leader-Post	159.60 V344
G. D. Giegle, petty cash	41.48 V345
Del's Welding	37.35 V346
Goodman Steel & Iron Works	186.00 V347
Poole Motors Ltd.	64.13 V348
Borderland Co-op. Ltd.	794.82 V349
Redhead Equipment Ltd.	223.08 V350

Carried.

17. Moved by Nixon that we now adjourn to meet again on Tuesday April 6th., 1982 at 9.00 A. M.

Carried.

Reeve

Sec-Treas.

THIRD MEETING-----

-----FEBRUARY 8TH., 1982.

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 Monday February 8th., 1982.

Members Present; Reeve K. E. Kingdon, Coucillors D. P. Gagnon, J. C. Watson, B. W. Nixon, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

Meeting held to hire new motor patrol operator and adjust the wages of our existing motor patrol operator.

1. Moved by Crawford that we acknowledge receiving notice of this special meeting.

Carried.

2. Moved by Gagnon that we accept the application of Ken R. Langley, Rocanville, for the position of Motor Patrol Operator, for a wage of \$9.00 per hour, with duties to commence as of February 4th., 1982.

Carried.

3. Moved by Nixon that retroactive to February 1st., 1982, the wages for our Motor Patrol Operator, L. G. Wilson be increased to \$10.50 per hour.

Carried.

4. Moved by Polvi that we now adjourn.

Carried.

.....
Reeve

.....
Sec-Treas.

SECOND MEETING ----- FEBRUARY 2ND., 1982.

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 2nd., 1982.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson, B. W. Nixon, 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 Polvi that the Financial Statement for the month of January be accepted.

Carried.

3. Moved by Hooper 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 \$9,280.00 each.

Carried.

4. Moved by Gagnon that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$240,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1982, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

5. Moved by Crawford that the 1981 Culture and Youth recreation support grant be turned over to the Rocanville Parks and Recreation Board.

Carried.

6. Moved by Hooper that we accept the 1982 officers of the Rocanville Fire Brigade as follows; Chief - Nick Asmundson, Deputy Chief - Harvey Callin, Crew Chiefs - Dennis Norrie and Doug Gailard, Secretary-Treasurer - Kevin Miller.

Carried.

7. Moved by Hooper that letters be sent to various Federal Government Officials in Ottawa, giving this municipalities support to the National Farmers Union's efforts in retaining the Crow's nest pass freight rate agreement, for hauling grain.

Carried.

8. Moved by Crawford that application be made to Municipal Affairs - Rural Division for 1982 construction of Main Farm Access Roads, Project "K", Pt. E. 3 & E. 10-16-32-W1, approximately 2.7 km and Project "L", E. of SE. 34 & N. 27 & 28-17-31-W1, approximately 3.9 km, at a total estimated cost of \$75,000.00.

Carried.

9. Moved by Watson that George E. Crawford be re-appointed this municipalities representative on the Lower Qu'Appelle Special Planning Area Commission, for the period of June 1st., 1982 to May 31st., 1984.

Carried.

10. Moved by Watson that the Correspondence be filed.

Carried.

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

Receiver General of Canada	904.53. V309
Municipal Employees' Superannuation Commission	393.84. V310
G. D. Giegle, salary	1800.00. V307
L. G. Wilson	534.27. V308
Donald Firomski	478.73. V304
Roy Kerman	25.00. V311
S. A. R. M.	52.00. V312
Sask. Telecommunications	31.86. V303
Sask. Power Corporation	324.04. V313
Commercial Printers Ltd.	58.90. V314
Rocanville Parks & Recreation Board	798.00. V315

85.

Second Meeting, February 2nd., 1982, Continued, -----

11.

Bills and accounts continued;

Moosomin World-Spectator	26.00 V316
Sack. Government Insurance	279.00 V306
Goodman's Electric	207.60 V317
R. J. Goodman	25.00 V318
Town of Rocanville	1367.13 V319
G. D. Giegle, petty cash	97.88 V320
Goodman Steel & Iron Works	163.00 V321
Ross Armstrong	71.66 V322
Miller Farm Equipment Ltd.	10.29 V323
Borderland Co-op. Ltd.	225.14 V324
Redhead Equipment Ltd.	366.83 V325

Carried.

12.

Moved by Nixon that we now adjourn to meet again on Tuesday March 2nd., 1982 at 9.00 A. M.

Carried.

.....
Earl K. Reeve
.....

.....
H. J. Sec-Treas.
.....

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 1982, 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 Forty Thousand-----
Dollars (\$ 240,000.00) 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 1982 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to -----
--Four Hundred Thousand----- Dollars (\$ 400,000.00)

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 Forty Thousand-----
Dollars (\$ 240,000.00) 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~~
~~rate of six per cent per annum~~ ~~and to pay interest thereon at the rate of six per cent per annum~~
Bank's prime interest rate as announced from time to time by the bank. At the
date of this resolution the prime interest rate is 16 1/2 per cent per annum.
for the purpose aforesaid, amount in the aggregate to the sum of -----
-----Two Hundred and Forty Thousand-----
2. ~~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.~~

Dollars (\$ 240,000.00) 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.

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

FIRST MEETING ----- JANUARY 7TH., 1982.

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 Thursday January 7th., 1982.

The following members took oath of office for a two year term, 1982-83:
Councillors J. C. Watson, Lavern Hooper and Howard E. Polvi.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, J. C. Watson,
B. W. Nixon, 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 Watson that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.

Carried.

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

Carried.

3. Moved by Crawford that the Financial Statements for the months of November and December be accepted.

Carried.

4. Moved by Nixon that J. C. Watson be appointed Deputy-Reeve for the year 1982.

Carried Unanimously.

5. Moved by Watson 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 1982;

Tax Collector - G. D. Giegle.

Assessor - G. D. Giegle.

S. A. R. M. Agricultural Councillor - Lavern Hooper.

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 - Bruce

W. Nixon.

Regional Library - Douglas P. Gagnon.

Four Seasons Swimming Pool - George E. Crawford.

Rocanville Parks & Recreation Board - Howard E. Polvi.

District Warble Committee - Don Green.

Rocanville Fire Department - J. Chris Watson.

Carried.

6. Moved by Polvi that the following, as specified, be appointed committee's of the municipality for the year 1982;

Public Works and Fire Rangers - Council as a whole.

Banking & Finance - K. Earl Kingdon, J. Chris Watson and G. D. Giegle.

Agricultural - Douglas P. Gagnon, Lavern Hooper, K. Earl Kingdon and Allan Wushke.

Carried.

7. Moved by Crawford that the regular meetings of the council for the year 1982 be held on the First Tuesday of each month, except in the case where the first Monday in the month is a statutory holiday, then the meeting be held on the second Tuesday

Carried.

8. Moved by Hooper that the Council Remuneration and Supervision for the year 1982 be set at the following rates; \$45.00 per day for each meeting and .30¢ per Km. Council Supervision and Reeve's Supervision of Office at \$45.00 per day and .30¢ per Km.

Carried.

9. Moved by Gagnon that for the year 1982, the Reeve and Councillors be paid \$45.00 per day, plus expenses, for days necessarily absent from the municipality while on any business of the municipality.

Carried.

8-78.

- First Meeting, January 7th., 1982, Continued, -----
10. Moved by Watson that E. J. C. Dudley & Co., Regina, Sask., be hired as the municipalities Auditor for the year 1982.
Carried.
 11. Moved by Hooper that final payment of \$3,293.50 be made to S. Wilson Construction for the construction of the roadway and bridge abutment in NW. 27-17-32-W1.
Carried.
 12. Moved by Crawford that the Motor Patrol rental be increased to \$55.00 per hour.
Carried.
 13. Moved by Hooper that we hire Goodman's Electric of Rocanville, to install two new lights in the machine shop.
Carried.
 14. Moved by Gagnon that the municipality rejoin the S. A. R. M. for the year 1982.
Carried.
 15. Moved by Watson that the rates for the moving or removal of fences to allow for road construction be changed to the following;
Moved and placed back on the road right-of-way - \$600.00 per mile.
Moved and placed 150 feet back from the road right-of-way - \$850.00 per mile.
Removal - \$400.00 per mile.
Carried.
 16. Moved by Gagnon that the municipality enter into an agreement with the Potash Corporation of Sask., Rocanville Division, whereas they shall impose a .50¢ per ton levy on all potash removed by truck, as compensation for municipal road maintenance. This agreement to become effective February 1st., 1982 and to remain in effect until withdrawn and or revised by this municipality.
Carried.
 17. Moved by Nixon that our Motor Patrol operator Donald Firomski be dismissed from his employment, as of January 8th., 1982 and he be given one weeks additional pay to January 15th., in lieu of one weeks notice of dismissal.
Carried.
 18. Moved by Crawford that we call tenders in the Moosomin World-Spectator and Regina Leader-Post until Noon February 1st., 1982 , for an experienced Motor Patrol Operator, with duties to commence February 3rd.
Carried.
 19. Moved by Hooper that we accept the following appointments to the Rocanville Parks and Recreation Board for the year 1982; Kay Ferguson, Ray Birkenshaw, Ted Warren, Shirley Olafson, Anne Mitchell, Howard E. Polvi, Allan Walker, Scott Norton, Bob Franklon, Myron Kirk & Barry Hassler.
Carried.
 20. Moved by Gagnon that the Correspondence be filed.
Carried.
 21. Moved by Hooper that the following bills and accounts be paid;

Receiver General of Canada	1900.72 V278
Municipal Employees' Superannuation Commission	840.80 V279
Moosomin School Division No. 9	20134.61 V280
Potashville School Division No. 80	2033.86 V281
Sask. Municipal Hail Insurance Ass'n.	6299.60 V282
Qu'Appelle River Cons. & Dev. Area Authority	295.33 V283
G. D. Giegle, salary	1600.00 V275
Donald Firomski	627.02 V276
L. G. Wilson	1333.24 V277
S. Wilson Construction	3293.50 V284
Donald Bowey	185.46 V285
Minister of Finance	75.00 V286
Ken Christie	183.00 V287
Sask. Telecommunications	67.92 V271

First Meeting, January 7th., 1982, Continued, -----

21.

Bills and accounts continued:-

Sask. Power Corporation	267.01 V288
Prairie View Cafe	146.95 V274
Moosomin World-Spectator	33.60 V289
Minister of Revenue	1.05 V290
S. A. R. M.	332.81 V291, 829.54 V292
Southeast Regional Library	877.69 V293
Lloyd Woods	920.16 V294
G. D. Giegle, petty cash	24.00 V295
Danco	44.83 V296
Ready Oxygen Ltd.	193.20 V297
Ross Armstrong	21.95 V298
Poole Motors Ltd.	123.09 V299
Borderland Co-op. Ltd.	331.57 V300
Goodman Steel & Iron Works Ltd.	1012.77 V301
	76.00 V302

Carried.

22.

Moved by Crawford that we now adjourn to meet again on Tuesday February 2nd., 1982 at 9.00 A. M.

Carried.

.....
Carl Crawford
Reeve

.....
W. J. H. H. H.
Sec-Treas.