

Rural Municipality of Rocanville No. 151

OFFICE OF THE ADMINISTRATOR
Ph. 645-2055

BOX 298,

Rocanville, Sask.

S0A 3L0

December 21, 2001

NOTICE OF FIRST MEETING OF COUNCIL

**Please be advised that the first meeting of the Council for
the Rural Municipality of Rocanville No. 151 will be held
in the council chambers at the rural municipal office
located at 119 Ellice Street in Rocanville, Saskatchewan
on Tuesday, January 8, 2002. The meeting will commence
at 9:00 a.m.**



Jane Laich
Administrator
R.M. #151



RURAL MUNICIPALITY OF ROCANVILLE NO. 151
December 4, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, December 4, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING		Reeve	- Murray Reid
		Division I:	- Conrad Fafard
		Division II:	- Herbert Park
		Division III:	- Brent Strong
		Division IV:	- Barry Anderson
		Division V:	- Donald Williamson
		Division VI:	- Harold Parks
		Administrator	- Jane Laich
		Assistant Admin.	- Heather Godwin
		Visitors	- Grant Lacaille, Brandt Tractor
			- Lynn Blake, E-N-One
CALL TO ORDER		With a quorum being present, Reeve Reid called the meeting to order at 1:10 p.m.	
MINUTES	239/01	<u>PARK:</u> That the minutes of the regular meeting held on Tuesday, November 13, 2001, be approved as read. CARRIED.	
GRAVEL PITS	240/01	<u>PARKS:</u> That crushed gravel in the gravel pits can only be hauled by authorized contractors. CARRIED.	
FIN. STMTS.	241/01	<u>WILLIAMSON:</u> That the Statement of Receipts and Payments for the month of November, 2001 be approved. CARRIED.	
BIRKENSHAW ROAD EXPENSES	242/01	<u>PARK:</u> That the municipality forward an invoice to Saskatchewan Highways and Transportation requesting to be reimbursed for one half of the total cost of the expenses incurred for repairs to the Birkenshaw road. CARRIED.	
CROP DAMAGE PAYMENT	243/01	<u>PARK:</u> That Golden Hectares be paid \$5.50 per bushel for 55 bushels/acre for 2.5 acres totalling \$756.25 for crop damage. CARRIED.	
		Note: Grant Lacaille spoke to council regarding the John Deere graders.	
INVESTMENT	244/01	<u>PARKS:</u> That the municipality invest \$162,000.00 in a one-year redeemable term deposit at 2.5% with the Moosomin Credit Union. CARRIED.	
REC. BD. GRANT	245/01	<u>ANDERSON:</u> That the municipality pay \$5,175.00 to cover the deficit for the Rocanville Recreation Board. CARRIED.	
WAGES	246/01	<u>FAFARD:</u> That the wage for Calvin Palmer be set at \$15.66 per hour and that his winter wage be set at \$1785.00 per month and further that the wage for Don Greening be set at \$16.66 per hour and that his winter wage be set at \$1966.00 per month and further that 100% of the Health and Dental Plan be paid by the R.M.: Don Greening - Family Plan, Calvin Palmer - Single Plan; 100% of Short Term Disability paid by R.M.; Long Term Disability - 100% paid by R.M. and employee wage increased by 50% of premium and employees pay it back to R.M.; Pension Plan paid by R.M. according to Municipal Employee Pension Plan Act and Regulations. CARRIED.	
VISITOR		Lynn Blake spoke to council regarding the E-N-One finish for grid roads.	

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RURAL MUNICIPALITY OF ROCANVILLE NO. 151
December 4, 2001

	247/01	<p><u>PARKS</u>: That Jane's annual wage be set at \$41,000.00 and further that she receive four weeks holidays and further that the municipality pay 100% of Short Term Liability and the R.M. pay 100% of the Long Term Liability and her wage increase by 50% of the the LTD premium and that she pay it back to the municipality; Pension Plan paid by R.M. according to the Municipal Employee Pension Plan Act and Regulations. <u>CARRIED.</u></p>
INSURANCE PLAN	248/01	<p><u>WILLIAMSON</u>: That the municipality opt into the SARM Property Insurance effective December 31, 2001. <u>CARRIED.</u></p>
CORRES.	249/01	<p><u>PARK</u>: That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged be filed. <u>CARRIED.</u></p>
ACCTS PAY.	250/01	<p><u>STRONG</u>: That accounts #8669 to 8718 totalling \$139,151.27, as listed on Schedule B and attached to these minutes be approved for payment. <u>CARRIED.</u></p>
ADJOURN	251/01	<p><u>PARK</u>: That this meeting be adjourned at 4:45 p.m. <u>CARRIED.</u></p>

 _____ Reeve	 _____ Administrator
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Correspondence
December 4, 2001

Federation of Canadian Municipalities re: Green Municipal Funds, infrastructure for "Green"
Innovative Studies and Projects Oilscan Plus - Analysis Report
Sask. Municipal Affairs re: Certificate of Approval for Curtis Ryan;
Recent changes to organizational structure; Directory of Programs and Services
Sask Tel re: Billing System Change
Osman, Gordon & Co. re: Tax Certificate
SARM re Property Insurance for RM's, Liability Insurance Revision, Prairie Grain Roads
Program
Review Shand Greenhouse re: Informational Bulletin
Sask Farm Injury Control Summit re: Sheraton Cavalier Hotel, Saskatoon, Nov. 28/01
Firestone re: Information on firestone ORT tires
2002 RM Curling.
University of Saskatchewan re: Luncheon
Roy Bailey MP re: Seminar on Building an Effective Board on Dec. 7 & 8 in Estevan,
Information Bulletin
Sask Prairie Conservation Action Plan re: Informational Magazines
Information Services Corporation re: LTO, Changeover to Computer System
SAMA re: Change of Ownership.
Provincial Mediation Board re: Terry & Michelle Hooper, Roy Lonseth
Access Vegetation Management News re: Fall Newsletter.
Sask Worker's Compensation re: 2002 Rates
Sask. Agric. & Food re: Questionnaire for Mailing List.
Farm Management Today re: Newspaper, Consultant Workshop Program, 2002 Conference for
Farmers in February in Saskatoon.
Southeast Regional College re: Building Supervisor Course in Whitewood, Jan 14 - 18.
The Saskatchewan Agrivision Corporation Inc re: Visionary Newsletter
Flaman re: Information of Rotary Cutters.
MEPP re: Newsletter



ACCOUNTS PAYABLE
December 4, 2001

8669	Don Greening	Advance	\$ 1,000.00
8670	Calvin Palmer	Advance	\$ 1,000.00
8671	Raymond Van Den Bussche	Advance	\$ 800.00
8672	Don Greening	Wages	\$ 1,571.58
8673	Calvin Palmer	Wages	\$ 1,112.52
8674	Raymond Van Den Bussche	Wages	\$ 1,750.87
8675	Jane Laich	Wages	\$ 2,100.00
8676	Heather Godwin	Wages	\$ 497.85
8677	Receiver General	Deductions	\$ 4,835.67
8678	MEPP	Pension Plan Contributions	\$ 1,562.24
8679	Moosomin School Division	Tax Collections	\$46,403.35
8680	Potashville School Division	Tax Collections	\$ 5,939.25
8681	Sask. Municipal Hail Ins.	Hail Collections	\$13,894.61
8682	SaskTel	Office, Shop	\$ 230.20
8683	Highway #8 Gas Bar	Fuel	\$ 383.00
8684	Brandt Tractor Ltd.	Rental Payment, Machine Fronts	\$11,571.20
8685	Delta Regina	Convention; rooms, meals etc.	\$ 1,427.52
8686	Grainger's Excavating Ltd.	Road Maintenance	\$ 1,580.93
8687	S. Wilson Construction	Road Maintenance	\$ 711.55
8688	Pitney Bowes	Postage	\$ 406.57
8689	Sask. Power	Office, Shop, Weigh Scale	\$ 239.27
8690	Co-op	Fuel	\$ 1,519.40
8691	Geoffrey Crawford	Machine Repair	\$ 124.12
8692	Rocanville Recreation Board	Recreation Grant	\$ 5,175.00
8693	Success Office Systems	Office Supplies	\$ 93.14
8694	Daryl Godwin	Beaver Tails	\$ 50.00
8695	David Baker	Hauled Gravel	\$ 117.70
8696	Jane Laich (petty cash)	Postage, Office Supplies, Tax. Enf.	\$ 196.06
8697	Zee Medical Service Co.	First Aid Supplies for Shop	\$ 112.84
8698	SARM	Signs & Lube Credits	\$ 2.15
8699	Murray Reid	Indemnity, etc.	\$ 3,164.24
8700	Conrad Fafard	Indemnity, etc.	\$ 1,088.20
8701	Herbert Park	Indemnity, etc.	\$ 2,479.50
8702	Brent Strong	Indemnity, etc.	\$ 1,623.00
8703	Barry Anderson	Indemnity, etc.	\$ 1,635.40
8704	Donald Williamson	Indemnity, etc.	\$ 2,606.26
8705	Harold Parks	Indemnity, etc.	\$ 1,941.61
8706	Norbert Van Den Bussche	Gravel	\$ 3,334.40
8707	Don Bowey	Gravel	\$ 90.00
8708	Edmund Steinke	Gravel	\$ 2,760.80
8709	Dennis Hack	Gravel	\$ 2,432.00
8710	Eastside Gravel Co.	Gravel	\$ 6,400.80
8711	Brad Polvi	Beaver Bounty	\$ 40.00
8712	The World Spectator	Tax Enforcement Advertising	\$ 62.92
8713	A. B. Dunsmore & Sons	Filters, etc.	\$ 260.28
8714	SaskTel Mobility	Cell Phones	\$ 210.31
8715	Hag's Hideaway	Christmas Supper	\$ 470.00
8716	Golden Acres	Crop Damage	\$ 756.25
8717	R.M. of Spy Hill	Tantallon Bridge Repair	\$ 1,256.52
8718	Triple K Auto Parts	Equipment Repairs	\$ 130.19
	Total		\$139,151.27

MS

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
November 13, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, November 13, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve	- Murray Reid
Division I:	- Conrad Fafard
Division II:	- Herbert Park
Division III:	- Brent Strong
Division IV:	- Barry Anderson
Division V:	- Donald Williamson
Division VI:	- Harold Parks
Administrator	- Jane Laich
Assistant Admin.	- Heather Godwin

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 9:05 a.m.

MINUTES 219/01

PARK: That the minutes of the regular meeting held on Tuesday, October 2, 2001 be approved as read. **CARRIED.**

SANDING HILL 220/01

STRONG: That Rick Kaplun be paid \$58.92 per hour for sanding the hill located at east of Sec. 25-17-33 W1. **CARRIED.**

ROAD ALLOW. 221/01

ANDERSON: That motion #195/01 be rescinded. **CARRIED.**

HOOPER 222/01
PAYMENT PLAN

PARKS: That the municipality accept the proposed tax enforcement payment plan submitted by Lavern Hooper for \$500.00 per month starting January, 2002. **CARRIED.**

FIN. STMTS. 223/01

WILLIAMSON: That the Statement of Receipts and Payments for the month of October, 2001 be approved. **CARRIED.**

SIGNING 224/01
AUTHORITY

FAFARD: That Murray Reid and Jane Laich be granted signing authority for the R.M. of Rocanville #151 for matters pertaining to the Prairie Grain Roads Program grant for the road construction located N of 7,8,9-17-30 W1. **CARRIED.**

KINGDON 225/01
CLEAN-UP

ANDERSON: That a thank you letter be sent to Earl Kingdon regarding the garbage he was requested to clean up. **CARRIED.**

FIRE TRUCK 226/01
RESERVE

PARKS: That the municipality transfer \$10,000.00 into reserves and that it be earmarked for a new fire truck. **CARRIED.**

INS. PLAN 227/01

PARKS: That the municipality participate in the general insurance plan that is being offered by S.A.R.M. **CARRIED.**

MILE SIGNS 228/01

WILLIAMSON: That the municipality put up mile markers on the 600 and 601 grid to aid and direct emergency response vehicles travelling in the municipality. **CARRIED.**

YEARBOOK 229/01

STRONG: That the municipality purchase a quarter page ad for the Rocanville School yearbook at the cost of \$45.00. **CARRIED.**

REC. BD. 230/01
GRANT

PARK: That the municipality pay \$13,575.00 for part of the operating grant for the Rocanville Recreation Board. **CARRIED.**

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
November 13, 2001

DUMPING SIGN	231/01	<u>PARK:</u> That the municipality order a sign stating No Unauthorized Dumping and that it be posted at the dump site at Ed Steinke's. <u>CARRIED.</u>
MAINT. LAYOFF	232/01	<u>ANDERSON:</u> That Raymond Van Den Bussche be laid off as of November 27, 2001. <u>CARRIED.</u>
		<u>NOTE:</u> Councillor Park left the meeting at 11:15 a.m.
DEC. MTG./ CHRISTMAS PARTY	233/01	<u>STRONG:</u> That the next meeting for the municipality be held on Tuesday, December 4, 2001 in the R.M. council chambers commencing at 1:00 p.m. and further that the Christmas party be held at 6:00 p.m. that evening. <u>CARRIED.</u>
STRYCHNINE	234/01	<u>PARKS:</u> That a letter be forwarded to the government regarding the use and availability of strychnine for use on gophers. <u>CARRIED.</u>
LTO	235/01	<u>FAFARD:</u> That the municipality send \$150.00 to Regina Land Titles for the deposit account. <u>CARRIED.</u>
CORRES.	236/01	<u>STRONG:</u> That the correspondence as listed on Schedule A and attached to these minutes, having be acknowledged, be filed. <u>CARRIED.</u>
ACCTS PAY.	237/01	<u>FAFARD:</u> That accounts #8621 to 8668 totalling \$140,225.19 as listed on Schedule B and attached to these minutes be approved for payment. <u>CARRIED.</u>
ADJOURN	238/01	<u>STRONG:</u> That this meeting be adjourned at 12:10 a.m. <u>CARRIED.</u>



 Reeve


 Administrator

CORRESPONDENCE

November 13, 2001

Rocanville Yearbook Committee re: Sponsorship
Rocanville SRC re: Sponsorship
R.M. of Moosomin re: Population for Grant Application
Saskatchewan Justice re: Tax Enforcement Proceedings for L. Hooper, T & M Hooper,
R. Lonseth
SARM re: Insurance Program, Admin. Salary Schedule, Seminar for Elected Officials,
Service Awards, The Rural Councillor, UPDATE, The Saskatchewan
Story
Municipal Affairs & Housing re: Dissolution of Lower Qu' Appelle, Information
Bulletin, Government Directory Information Sheet
Moosomin Moose Hockey Team re: Sponsorship
Agriculture & Agri-Food Canada re: Prairie Grain Roads Agreement, Resolution
Minister of Agriculture & Agri-Food Canada re: PGRP program
Herbert D. Sparrow, Senate of Canada re: Gopher Control
Sask. Environment & Resource Management re: Legal Requirements Pertaining to
Aquatic Habitat
SAMA re: Ownership Changes
TREEmendous re: Tree Planting
Sask. Ag & Food re: Crop Report, Fodder Listing, AgBits, Land for Tender
Transportation Association of Canada re: Road Salt Management Communication Plan
Greenline Equipment re: Fall & Winter Service Specials
Information Services Corporation re: LTO Account, Network Delivery
Osman, Gordon & Co re: Tax Certificates
Willows, Tulloch & Howe re: Tax Certificate
Sask. Municipal Hail Insurance re: Ownership Changes
SGI re: Building Moving Permit
Rechargeable Battery Recycling Corporation re: Information Bulletin
Saskatchewan Agrivision Corporation Inc. re: Newsletter
Saskatchewan Elk Breeders Association re: Concern over Resolution at SARM
Capital I Industries re: Road Maintenance Equipment
Creative Door Services Ltd. re: Overhead Door Requirements
Sask. Culture, Youth & Recreation re: Annual Report for 2000-2001
Sask. Economic Co-Operative Development re: Ethanol
Municipal Information Systems Inc. re: Municipal Networking
Pipestone Health District re: The Pipeline Newsletters, Website
Saskatchewan Association of Conservation Officers re: Saskatchewan Guardian
Chemical Industries Inc. re: De-Icer
Xynyth Manufacturing Corporation re: Mountain Ice Melter
Prairie Conservation Action Plan re: Information Package



ACCOUNTS PAYABLE
November 13, 2001

8621	Don Greening	Advance	\$ 1,000.00
8622	Calvin Palmer	Advance	\$ 1,000.00
8623	Raymond Van Den Bussche	Advance	\$ 800.00
8624	SaskPower	Office, Shop	\$ 273.69
8625	SaskTel	Cell Phones	\$ 205.31
8626	Land Titles Office	Deposit on Account	\$ 150.00
8627	Don Greening	Wages	\$ 1,623.08
8628	Calvin Palmer	Wages	\$ 1,337.18
8629	Raymond Van Den Bussche	Wages	\$ 1,660.52
8630	Heather Godwin	Wages	\$ 552.45
8631	Jane Laich	Wages	\$ 2,100.00
8632	Receiver General	Deductions	\$ 5,331.12
8633	MEPP	Pension Plan Contributions	\$ 1,637.90
8634	Moosomin S.D. #9	Tax Collections	\$43,478.58
8635	Broadview S.D. #18	Tax Collections	\$ 252.99
8636	Potashville S.D. #80	Tax Collections	\$ 6,178.49
8637	Sask. Municipal Hail Ins.	Hail Collections	\$ 4,895.89
8638	Triple K Auto Parts	Equipment Repairs	\$ 344.38
8639	Borderland Co-op	Shop, Bridge, Scale, Fuel	\$ 9,087.55
8640	S. Wilson Construction Ltd.	Culvert Installation	\$ 342.40
8641	Brandt Tractor Ltd.	Grader Rental	\$11,508.70
8642	Eastside Gravel Co. Ltd.	Gravel	\$ 1,308.08
8643	Ficek Transport Ltd.	Transport. Edges	\$ 224.50
8644	A.B. Dunsmore & Sons	Oil, Filters	\$ 170.82
8645	Broadway Stationery	Printer Cartridge	\$ 50.84
8646	Jacques Fafard	Beaver Bounty	\$ 50.00
8647	Waynes Rental Centre	Van Rental	\$ 149.34
8648	Challenger Geomatics Ltd.	Road Survey	\$ 3,627.30
8649	KIP Enterprises	Equip Repair	\$ 839.92
8650	The World Spectator	Adv. Bridge Clos., Elections	\$ 125.83
8651	Taylor Construction	Road Maintenance	\$ 518.95
8652	Jane Laich	Travel Expenses	\$ 287.34
8653	Grainger's Excavating Ltd.		\$ 425.33
8654	Goodman Steel Ltd.	Equip Repair	\$ 67.80
8655	SARM	Signs, Lube	\$ 572.83
8656	Highway 8	Fuel	\$ 200.00
8657	Andrew Agencies Ltd.	Insurance - grader	\$ 430.00
8658	AgLine	Equip. Repair	\$ 1,199.60
8659	Steelcor Culvert Ltd.	Culverts	\$ 9,674.00
8660	Kramer Tractor Ltd.	Cutting Edge	\$ 2,031.29
8661	Minister of Finance	RCMP Cost	\$ 9,787.47
8662	J & D Contracting	Install Bridge Railing	\$ 428.00
8663	Town of Rocanville	Water & Sewer	\$ 114.00
8664	Pitney Bowes	Postage Meter	\$ 31.13
8665	SaskTel	Cells, Fax, Office	\$ 326.39
8666	SaskPower	Wells	\$ 204.20
8667	Rocanville Rec. Board	Operating Grant	\$13,575.00
8668	Rocanville Year Book	Sponsorship Ad	\$ 45.00

TOTAL

\$140,225.19

MB

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
October 2, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, October 2, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING		Reeve - Murray Reid Division I: - Conrad Fafard Division II: - Herbert Park Division III: - Brent Strong Division IV: - Barry Anderson Division V: - Donald Williamson Division VI: - Harold Parks Administrator - Jane Laich Assistant Admin. - Heather Godwin
VISITORS		Dwight Miller - DJ Miller & Sons Construction
CALL TO ORDER		With a quorum being present, Reeve Reid called the meeting to order at 8:02 a.m.
MINUTES	191/01	<u>WILLIAMSON</u> : That the minutes of the regular meeting held on Tuesday, September 4, 2001 and the minutes of the special meeting held on Thursday, September 20, 2001 be approved as read. CARRIED.
MAIN. MAN SALARY	192/01	<u>WILLIAMSON</u> : That the hourly wage for Raymond Van Den Bussche be increased to \$11.00 per hour and that the wage be retro-active to his starting date. CARRIED.
FIN. STMTS.	193/01	<u>ANDERSON</u> : That the Statement of Receipts and Payments for the month of September, 2001 be approved. CARRIED.
PPBG CONTRACT	194/01	<u>PARK</u> : That the municipality approve the 2002 Petroleum Producers Buying Group contract and that the municipality enter into an agreement with PPBG for the 2002 year. CARRIED.
KAPLUN ROAD ALLOWANCE	195/01	<u>PARK</u> : That the municipality turn back the road allowance located south of the creek on the NW 19-17-32 W1 as registered on Plan C1970 in exchange for a road allowance running north and south along the eastern boundary of the NW 19-17-32 W1 and that the municipality shall assume the legal cost of the transfer. CARRIED.
RET/DEP. OFFICERS	196/01	<u>PARK</u> : That the Jane Laich be appointed as Returning Officer and that she receive a day off in lieu for her duties and further that Marie Fafard be appointed Deputy Returning Officer and that she be paid \$10.00 per hour for her duties. CARRIED.
TAX ENF.	197/01	<u>PARKS</u> : That the municipality approve the list of Tax Arrears as presented, and further that the municipality advertise the list in the November 12, 2001 issue of the Moosomin Spectator. CARRIED.
	198/01	<u>ANDERSON</u> : That the municipality proceed with tax enforcement procedures on those rate payers who have had a tax lien registered on their property for a period of six months or more. CARRIED.
VISITOR		Dwight Miller spoke to council regarding the pending road construction located N of 7,8,9 - 17 - 30 W1 and stated it would be towards the end of October, 2001 before he would be starting construction.

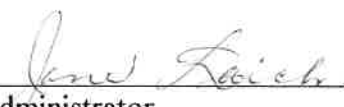
RURAL MUNICIPALITY OF ROCANVILLE NO. 151
October 2, 2001

LAND LEASE CANC.	199/01	<p><u>PARKS</u>: That the Agreement Cancellation Request - Non-Payment of Property Taxes Relative to Provincial Lands as listed on Schedule C be approved for submission. <u>CARRIED.</u></p> <p>NOTE: Councillor Anderson declared a pecuniary interest in the upcoming issue and left the council chambers at 9:20 a.m.</p>
TAX CANC.	200/01	<p><u>PARK</u>: That the following 2001 taxes be cancelled: Pt SE 04-17-31 W1 Munic. \$404.88 \$706.17 MSD <u>CARRIED.</u></p> <p>NOTE: Councillor Anderson returned to the meeting at 9:25 a.m.</p>
OVERPD. TAX REF.	201/01	<p><u>PARK</u>: That a refund be paid to the following ratepayers for overpaid taxes Willie Wushke - \$395.85 and C. Lee Johnston - \$404.51. <u>CARRIED.</u></p>
BYLAW 7/01	202/01	<p><u>FAFARD</u>: That Bylaw 7/01 being a Bylaw To Establish A Rate For Tax Discounts be introduced and given the first reading. <u>CARRIED.</u></p>
	203/01	<p><u>ANDERSON</u>: That Bylaw 7/01 being a Bylaw To Establish A Rate For Tax Discounts be given the second reading. <u>CARRIED.</u></p>
	204/01	<p><u>WILLIAMSON</u>: That Bylaw 7/01 being a Bylaw To Establish A Rate For Tax Discounts be given a third reading at this meeting. <u>UNANIMOUSLY CARRIED.</u></p>
	205/01	<p><u>PARKS</u>: That Bylaw 7/01 being a Bylaw To Establish A Rate For Tax Discounts be read a third time, be signed, sealed and adopted. <u>CARRIED.</u></p>
OPER. GRANTS	206/01	<p><u>WILLIAMSON</u>: That the operating grants in the amount of \$750.00 each be paid to Village of Tantallon, Town of Wapella and Community Recreation Organization of Welwyn. <u>CARRIED.</u></p> <p>NOTE: Councillor Strong joined the meeting at 9:35 a.m.</p>
WELBY BRIDGE CLOSURE	207/01	<p><u>STRONG</u>: That the municipality close Welby Bridge located at NW 28 - 17 - 30 W1 due to structural failure and that the bridge remain closed until such time that it is repaired. <u>CARRIED.</u></p>
WORKSHOP	208/01	<p><u>PARKS</u>: That Jane attend the ISC refresher course on Friday, Oct. 12, 2001 and that her expenses be paid. <u>CARRIED.</u></p>
DIST. MTG.	209/01	<p><u>FAFARD</u>: That Jane attend the District Meeting held on Friday, Oct. 26, 2001 and that her expenses be paid. <u>CARRIED.</u></p>
SANDING HILL	210/01	<p><u>ANDERSON</u>: That the municipality hire Richard Kaplun to sand the hill during winter located E of SE 25-17-33 W1. <u>CARRIED.</u></p>
PRGP APPLIC.	211/01	<p><u>ANDERSON</u>: That the municipality apply to the Prairie Grain Roads Program for clay capping and reconstruction of the road located north of Sec. 4,5 -16-33 W1. <u>CARRIED.</u></p>
WINTER FRONTS	212/01	<p><u>WILLIAMSON</u>: That the municipality order winter fronts for the graders. <u>CARRIED.</u></p>

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
October 2, 2001

WEIGHT EXEMPT.	213/01	<u>STRONG</u>: That anyone involved in farming the SW/SE 28-16-31 W1 be exempt from the weight restriction on the road N of 21-16-31 W1 providing that there is no other access available to the land. <u>CARRIED.</u>
MTG. DATE	214/01	<u>STRONG</u>: That the next meeting be held on Tuesday, November 13, 2001 at the municipal council chambers in Rocanville and that it commence at 9:00 a.m. <u>CARRIED.</u>
CORRES.	215/01	<u>PARKS</u>: That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged, be filed. <u>CARRIED.</u>
ACCTS PAY.	216/01	<u>FAFARD</u>: That accounts #8574 to 8620 totalling \$2,058,404.06 as listed on Schedule B and attached to these minutes be approved for payment. <u>CARRIED.</u>
LAGOON CELL	217/01	<u>WILLIAMSON</u>: That approval be granted to Green Ash Farms to construct an additional lagoon cell that is required for the intensive livestock (hogs) operation located at NE 23-16-31 W1. <u>CARRIED.</u>
ADJOURN	218/01	<u>STRONG</u>: That this meeting be adjourned at 11:40 a.m. <u>CARRIED.</u>


 Reeve


 Administrator

BYLAW NO. 7 - 2001

Rural Municipality of Rocanville No. 151

BEING A BYLAW OF THE RURAL MUNICIPALITY OF
ROCANVILLE NO. 151 TO ESTABLISH A RATE FOR
TAX DISCOUNTS.

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

1. That whereas when current taxes are collected during the
year in which they are levied, the following discounts will
be in effect if the taxes are paid on or before:

January 31	-	Five (5%) percent
February 28/29	-	Five (5%) percent
March 31	-	Five (5%) percent
April 30	-	Five (5%) percent
May 31	-	Five (5%) percent
June 30	-	Five (5%) percent
July 31	-	Five (5%) percent
August	-	Five (5%) percent
September	-	Five (5%) percent
October	-	Four (4%) percent
November	-	Two (2%) percent
December	-	No discount.

2. That Bylaw No. 7 - 2001 is effective the second day of October,
2001.

SEAL


Reeve

Administrator

NR

ACCOUNTS PAYABLE
October 2, 2001

8574	Don Greening	Advance	\$ 1,000.00
8575	Calvin Palmer	Advance	\$ 1,000.00
8576	Michael Perry	Advance	\$ 800.00
8577	R.M. of Rocanville	Prepaid Taxes	\$ 401.70
8578	Michael Perry	Wages	\$ 950.47
8579	Michael Perry	Mileage	\$ 27.60
8580	Michael Perry	Mileage	\$ 16.56
8581	Don Greening	Wages	\$ 1,449.55
8582	Calvin Palmer	Wages	\$ 1,327.86
8583	Heather Godwin	Wages	\$ 599.40
8584	Jane Laich	Wages	\$ 2,100.00
8585	Canada Customs & Rev. Ag.	Deductions	\$ 4,989.62
8586	Municipal Emp. Pension Plan	Contributions	\$ 1,546.50
8587	Raymond Van Den Bussche	Wages	\$ 273.31
8588	Moosomin School Division	Tax Collections	\$1,236,213.92
8589	Broadview School Division	Tax Collections	\$ 1,135.67
8590	Potashville School Division	Tax Collections	\$ 13,680.05
8591	Sask. Municipal Hail	Hail Collections	\$ 41,397.45
8592	SaskPower	Shop, Weigh Scale, Office	\$ 138.04
8593	S. Wilson Construction	Road Repairs	\$ 10,748.15
8594	Grainger's Excavating Ltd.	Gravel/Culvert Replacement	\$ 4,068.68
8595	Goodman Steel Ltd.	Beaver Control Materials	\$ 127.55
8596	Brandt Tractor Ltd.	Grader Rental	\$ 11,300.00
8597	Workers' Comp. Board	Casual Contractor Assess.	\$ 10.93
8598	Eastside Gravel Co. Ltd.	Gravel Hauling	\$ 7,009.68
8599	Ready Oxygen Ltd.	Oxygen	\$ 33.75
8600	Acklands Grainger	Wrench Sets	\$ 113.09
8601	Triple K Auto Parts	Equipment Repairs	\$ 95.44
8602	Leader Post	Tender Advertisement	\$ 304.95
8603	Ficek Transport Ltd.	Freight for Signs	\$ 20.51
8604	Highway 8 Gas Bar	Gas	\$ 178.00
8605	A. B. Dunsmore & Sons	Filters, etc.	\$ 150.76
8606	Town of Rocanville	Fire/Medical Clinic Expenses	\$ 3,322.62
8607	AgrLine	Oil, Tractor Window	\$1 905.46
8608	Greyhound Courier Express	Freight on Parts	\$ 148.86
8609	Rocanville Help Computing	Computer/Supplies	\$ 1,662.73
8610	KIP Enterprises Ltd.	Mower Blades	\$ 631.11
8611	SaskMobility	Cell Phones	\$ 233.26
8612	Borderland Co-Op	Fuel, Shop, Eqpt. Repairs	\$ 4,224.45
8613	SARM	Signs, Lubes	\$ 1,067.58
8614	Willie Wushke	Refund on Overpd. Taxes	\$ 393.85
8615	C. Lee Johnston	Refund on Overpd. Taxes	\$ 404.51
8616	Community Rec. Org. of Welwyn	Grant	\$ 750.00
8617	Village of Tantallon	Grant	\$ 750.00
8618	Town of Wapella	Grant	\$ 750.00
8619	Home Building Centre	Sealer for Scale	\$ 44.04
8620	Potash Sharing Board	Potash Tax	<u>\$ 699,906.40</u>
	TOTAL		\$2,058,404.06

Schedule C

2001 LAND LEASE CANCELLATION REQUEST

Name	Land Description	<u>2000</u>	<u>2001</u>	Total
William Palmer				
LLB1510189	SE 34-16-32 W1	490.16	615.73	\$1,105.89
LLB1510106	NE 21-17-32 W1	318.55	313.11	\$ 631.66
	NW 21-17-32 W1	214.15	253.02	\$ 467.17
	SE 21-17-32 W1	449.72	452.27	\$ 901.99
 Rodney Surridge				
31797	SE 29-16-33 W1	145.88	202.96	\$ 348.84
	SW 29-16-33 W1	131.30	169.14	300.44



Form 1
(Section 3)

List of Lands in Arrears

Rural Municipality of Rocanville #151 Province of Saskatchewan

List of lands with arrears of taxes as at October 1, 2001

Date: October 2, 2001. (Section 3(1) of *The Tax Enforcement Act*)

DESCRIPTION OF PROPERTY

Part of Section	Section	Township	Range	Meridian	Total Arrears
SW	32	16	33	W1	\$629.04
NE	4	17	30	W1	\$298.39
SW	20	17	33	W1	\$668.79
SW	17	17	33	W1	\$434.79
NE	12	17	30	W1	\$240.70
NW	12	17	30	W1	\$426.86
SW	10	16	30	W1	\$766.71
NE	6	17	30	W1	\$1,017.27
NW	6	17	30	W1	\$624.70
NW	10	17	31	W1	\$272.80
SE	13	17	31	W1	\$471.76
NW	22	16	32	W1	\$897.91
SW	28	16	32	W1	\$785.58
SE	10	16	31	W1	\$1,069.31
SW	10	16	31	W1	\$1,215.02
SE	11	16	31	W1	\$1,052.41
SE	15	16	31	W1	\$774.18
SW	15	16	31	W1	\$1,046.84
PT SE	21	16	31	W1	\$486.06
PT NE	20	17	30	W1	\$202.18
SE	9	17	31	W1	\$176.50
SW	9	17	31	W1	\$176.50
NW	11	17	33	W1	\$673.98
SE	17	16	30	W1	\$695.71
SW	17	16	30	W1	\$696.43
PT SE	7	16	31	W1	\$710.18
NE	17	18	33	W1	\$176.67
SE	20	16	33	W1	\$584.10
SE	21	16	33	W1	\$852.17
SW	21	16	33	W1	\$786.30
SW	26	16	33	W1	\$1,338.72
SE	27	16	33	W1	\$1,015.33
SW	28	16	33	W1	\$1,114.82
NW	35	16	33	W1	\$741.35
SW	35	16	33	W1	\$651.50
NE	1	16	33	W1	\$887.50
NW	1	16	33	W1	\$934.65
SE	1	16	33	W1	\$932.42
N1/2 SW	1	16	33	W1	\$435.95
NE	19	16	32	W1	\$859.69
NW	19	16	32	W1	\$605.85
SW	19	16	32	W1	\$696.43
PT NE	24	16	33	W1	\$276.91
NE	13	16	32	W1	\$492.04

SEAL

Submitted to the head of the council this
2nd day of October, 2001.

Janet Laich
Treasurer

MB

WAIVER OF NOTICE

R.M. of Rocanville No. 151

September 20, 2001

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 35(3) OF THE RURAL MUNICIPALITY ACT, 1989.

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.1 51, at Rocanville, Saskatchewan on September 20, 2001, commencing at 9:00 a.m. for the purpose of discussing and acting upon the following items:

1. Layoff of Maintenance M2. _____
3. Hiring New Main Man 4. _____
5. Kanas Road 6. _____
7. Bridge - NW28-17-30W1

SIGNED:

Name: <u>Bruce Baker</u>	Date: September 20, 2001
Name: <u>[Signature]</u>	Date: September 20, 2001
Name: <u>[Signature]</u>	Date: September 20, 2001
Name: <u>Carol [Signature]</u>	Date: September 20, 2001
Name: <u>Hal [Signature]</u>	Date: September 20, 2001
Name: <u>Herb [Signature]</u>	Date: September 20, 2001
Name: <u>Brend [Signature]</u>	Date: September 20, 2001

[Signature]

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
September 20, 2001

A special meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Thursday, September 21, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve	- Murray Reid
Division I:	- Conrad Fafard
Division II:	- Herbert Park
Division III:	- Brent Strong
Division IV:	- Barry Anderson
Division V:	- Donald Williamson
Division VI:	- Harold Parks
Administrator	- Jane Laich

VISITORS

Don Greening
Raymond Van Den Bussche

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 9:05 a.m.

**MAIN. MAN 186/01
LAYOFF**

STRONG: That the municipality lay off Michael Perry and that he be paid an additional week's pay (5 days @ 11 hrs./day). **CARRIED.**

**MAIN. MAN 187/01
HIRING**

ANDERSON: That the municipality hire Raymond Van Den Bussche to complete the mowing for the year and that he be hired at \$10.00/hour and further that he starts employment as soon as possible. **CARRIED.**

**KARRAS 188/01
FENCING**

PARK: That Norman Karras be given permission to place a fence on the road allowance located at N of Sec. 26 - Twp. 16 - Rge. 31 W1. **DEFEATED.**

BRIDGE APP. 189/01

PARK: That the municipality apply to Saskatchewan Highways & Transportation under the Bridge Grant Program for repairs for the bridges located at:
Through Sec. 9 - Twp. 18 - Rge. 32 W1 (Tantallon) and
NW Sec. 28 - Twp. 17 - Rge. 30 W1 (Welby). **CARRIED.**

ADJOURN 190/01

PARKS That this meeting be adjourned at 10:25 a.m. **CARRIED.**


Reeve


Administrator

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
September 4, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, September 4, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich
Assistant Admin. - Heather Godwin

ABSENT

Division III - Brent Strong

VISITORS

Ted Koch - UMA
Lawrence Barber - Department of Highways
Ken Klippenstein - Steelcor Culverts Ltd.
Dwight Miller - DJ Miller & Sons Construction

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 8:05 a.m.

MINUTES 175/01

ANDERSON: That the minutes of the regular meeting held on Tuesday, August 7, 2001 be approved as read. **CARRIED.**

FIN. STMTS. 176/01

PARKS: That the Statement of Receipts and Payments for the month of August, 2001 be approved. **CARRIED.**

**PGRP
TENDER** 177/01

PARKS: That the tender submitted by D.J. Miller & Sons Construction in the amount of \$97,655.00 for construction of the road located N 7,8,9-16-30 W1 be accepted. **CARRIED.**

**TAX
CANC.** 178/01

ANDERSON: That the following 2001 taxes be cancelled:
NE 11-16-30 W1 Munic. \$258.86 \$451.50 MSD
NE 34-17-33 W1 Munic. \$ 92.45 \$144.75 PSD
Total \$351.31 \$596.25
CARRIED.

**RYAN
SUBDIV.** 179/01

WILLIAMSON: That the municipality approve the subdivision as submitted by Curtis Ryan for the SW 6 - 18 - 32 W1. **CARRIED.**

**SARM
AGREEMENT** 180/01

PARKS: That the R.M. of Rocanville No. 151 participate in the S.A.R.M. Disability Benefits Plan for 2001 with the Administrator and Machinery Operators to be covered for a 12 month period and the Elected Officials for \$30,000.00 coverage. **CARRIED.**

**SARM
CONV.** 181/01


FAFARD: That Hal Parks, Murray Reid, Donald Williamson, Herb Park, Conrad Fafard and Jane Laich attend the SARM mid-term convention in Regina on November 6, 7, 2001 and that their expenses be paid; and further that the voting delegates for the municipality are Murray Reid and Donald Williamson. **CARRIED.**

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
September 4, 2001

JORRES.	182/01	<u>WILLIAMSON</u> : That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged, be filed. <u>CARRIED.</u>
ACCTS PAY.	183/01	<u>FAFARD</u> : That accounts #8541 to 8573 totalling \$652883.64 as listed on Schedule B and attached to these minutes be approved for payment. <u>CARRIED.</u>
YIELD SIGNS	184/01	<u>FAFARD</u> : That yield signs be placed W of NW12-16-30 W1 and E of SE 14-16-30 W1. <u>CARRIED.</u>
ADJOURN	185/01	<u>PARKS</u> That this meeting be adjourned at 11:15 a.m. <u>CARRIED.</u>



Reeve



Administrator

CORRESPONDENCE
September 4, 2001

Federation of Canadian Municipalities re: Green Municipal Funds Call for Letter of Intent
Prairie Steel Products re: 25th year celebration, grand opening in Clavet, September 20.
SARM re: Benefit Plan, Application Agreement for the Year 2002, Education Tax Coalition
Trans Gas re: Encroachment Permit for SW 15-17-20 W1M Approval.
Sask. Tel re: Cellular Contract to Expire
Labour Standards Branch re: Information on Rights and Responsibilities.
Kip Enterprises re: Automotive, Construction, Industrial & Municipal supplies.
Municipal Affairs & Housing re: Lower Qu'Appelle Planning District
SAMA re: Change of Ownership
Research One Water Laboratory re: Testing Water
Sask. Labor Force Development Board re: Learning At Work Project
CPR re: Updates Three Year Network Restructuring Plan, Disbandonment of Spur Line
Rocanville Skating Rink Building Fund re: Financial Statement
SaskAgriculture RM Land Base Questionnaire re: RM Statistics
University of Saskatchewan re: Scholarship for Grade 12 Students
Challenger Geomatics Ltd. re: Newsletter, Overview Letter
Sask Ag. & Food re: Crop Report, AgBits, Forage Listing
The Pipeline re: Health Newsletter
Prime Minister's Update re: Newsletter
Sask. Municipal Hail Insurance Association re: Claim Notification
WCB re: The Compensator

MB

Schedule B

ACCOUNTS PAYABLE
September 4, 2001

8541	Don Greening	Advance	\$ 1,000.00
8542	Calvin Palmer	Advance	\$ 1,000.00
8543	Michael Perry	Advance	\$ 800.00
8544	Howard Polvi	Wages/Gravel Checking	\$ 277.60
8545	Worker's Compensation Bd.	Levy	\$ 1,204.61
8546	Donnie Greening	Wages	\$ 1,334.56
8547	Calvin Palmer	Wages	\$ 1,392.69
8548	Michael Perry	Wages	\$ 915.19
8549	Heather Godwin	Wages	\$ 432.91
8550	Jane Laich	Wages	\$ 2,100.00
8551	Canada Customs & Rev. Ag.	Deductions	\$ 4,988.89
8552	MEPP	Pension Contributions	\$ 1,488.60
8553	Moosomin S.D. #9	Tax Collections	\$14,357.31
8554	Broadview S.D. #18	Tax Collections	\$ 1,593.78
8555	Potashville S.D. #80	Tax Collections	\$ 1,739.60
8556	Sask. Municipal Hail Ins.	Collections	\$ 1,281.55
8557	Triple K Auto Parts	Equip. Repairs	\$ 68.34
8558	Goodman Steel Ltd.	Shop Equip.	\$ 150.99
8559	Schulte Industries Ltd.	Machinery Costs	\$ 817.61
8560	Sharpe's Soil Service	Weed Control, Grass Seed	\$ 270.95
8561	Highway 8 Gas Bar	Gas for Trucks	\$ 338.00
8562	Brandt Tractor Ltd.	Monthly Rental, Oil	\$12,301.18
8563	Steelcor Culvert Ltd.	Culverts	\$ 8,663.12
8564	Office Of Queen's Printer	Office Supplies	\$ 21.40
8565	Pitney Works	Postage	\$ 347.06
8566	Sask. Power	Office, Shop	\$ 161.86
8567	Town of Rocanville	Water/Sewer	\$ 114.00
8568	Borderland Co-Op	Fuel, Shop, Beaver Cont.	\$ 3,481.61
8569	Success Office Equipment	Copier Contract	\$ 450.19
8570	Ficek Transport	Freight	\$ 20.51
8571	KIP Enterprises	Mower Blades	\$ 355.89
8572	Grainger's Excavatomg Ltd.	Roadwork, etc.	\$ 2,230.95
8573	SaskTel	Office, Fax, Shop	<u>\$ 182.69</u>
Total			\$65,883.64

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

August 7, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, August 7, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 8:10 a.m.

MINUTES 156/01

WILLIAMSON: That the minutes of the regular meeting held on Tuesday, July 3, 2001 be approved as read. **CARRIED.**

LOWER QU'APPELLE 157/01

PARK: That the municipality forward a Letter of Intent to the Lower Qu'Appelle stating that we will be withdrawing and that we will be doing a zoning bylaw in the near future. **CARRIED.**

FIN. STMTS. 158/01

PARKS: That the Statement of Receipts and Payments for the month of July 2001 be approved. **CARRIED.**

GRAVEL 159/01

ANDERSON: That the municipality purchase gravel from Edmund Steinke at at the cost of 85 cents per cubic yard and that the agreement is valid until December 31, 2003. **CARRIED.**

LINE OF CREDIT 160/01

WILLIAMSON: That the Rural Municipality of Rocanville No. 151 enter into a Line of Credit Agreement with the Moosomin Credit Union, Rocanville Branch, in the amount of \$250,000.00 and that the interest rate be set at prime less one half percent. **CARRIED.**

BOLDT'S BINS 161/01

FAFARD: That a letter be forwarded to Henry L. Boldt regarding bin relocation, liability, and further that the municipality will assist with the grader for scraping and moving gravel. **CARRIED.**

JOINT OFFICES 162/01

PARK: That the municipality forward a letter to Mayor Darryl Fingas inviting the Town council to meet with the R.M. council with regards to combining the two municipal offices into one office, sharing an administrator, assistant, office and road equipment, etc. and further that the meeting be held without the administrators in attendance. **CARRIED.**

**HIGHWAY 308 163/01
AMENDMENT**

ANDERSON: That the R.M. approve and sign the Amendment to the Highway 308 Agreement. **CARRIED.**

PGRP FUNDS 164/01

WILLIAMSON: That the municipality draw the money for the construction of the road N of 7,8,9 - 17 - 30 W1 from reserves that have been designated as Reserves for Road Construction. **CARRIED.**

INTEGRATED FACILITY 165/01

PARKS: That the municipality forward a letter of support for the integrated facility at Moosomin to the Provincial Government. **CARRIED.**

INFRAS. GRANT APP. 166/01

PARKS: That the road located east of Sections 16, 21, 28 Twp. 17 Rg 33 W1 be submitted under the Canada-Saskatchewan Infrastructure Program for clay capping. **CARRIED.**

RURAL MUNICIPALITY OF ROCANVILLE NO. 151**August 7, 2001****TAX CANC. 167/01**

WILLIAMSON: That the taxes levied against Webster Cemetery in the amount of \$49.31 municipal and \$86.00 Moosomin School Division be cancelled as the cemetery is exempt from taxation. **CARRIED.**

**LIBRARY 168/01
AGREEMENT**

ANDERSON: That the municipality enter into the Joint Venture Library Facility Agreement with the Southeast Regional Library. **CARRIED.**

**SCENTLESS 169/01
CHAMOMILE**

STRONG: That the municipality hire students to pick scentless chamomile and to remove fence and further that they be paid \$7.00 per hour plus mileage at 35 cents per kilometre when picking scentless chamomile. **CARRIED.**

GM WHEAT 170/01

PARK: That the municipality forward a letter of support to SARM regarding their position on Genetically Modified Wheat. **CARRIED.**

CORRES. 171/01

ANDERSON: That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged, be filed. **CARRIED.**

ACCTS PAY. 172/01

FAFARD: That accounts #8494 to 8540 totalling \$162,362.06 as listed on Schedule B and attached to these minutes be approved for payment. **CARRIED.**

**KINGDON 173/01
PROP. CLEAN UP**

ANDERSON: That the municipality forward a letter to Earl Kingdon requesting that he clean up the garbage, etc. on his property by October 1, 2001. **CARRIED.**

ADJOURN 174/01

PARK: That this meeting be adjourned at 11:57 a.m. **CARRIED.**


 Reeve


 Administrator

Schedule A

CORRESPONDENCE

August 7, 2001

R.M. of Moosomin: re: Dust Control
SARM: re: request for endorsement of anti-GM wheat letters, Financial Programs,
Agricultural Health & Safety Network Membership., Wildlife Land
Sask. Ag & Food: re: 2001 Property Tax Rebate Program, Sask Prairie Conservation
Action Plan, Crop Report, Transaction Report
Agriculture & Agri-Food Canada - re: Prairie Grain roads Program, Insect Pest Surveys
in Crops in 2001
Greyhound Courier Express re: Account for Freight
Kelsey Reid - Thank you
Municipal Affairs & Housing: Rural Municipal Financial Statistics /99
ISC: LTO Account Balance, Elimination of duplicate of certificate of title
Little Bang, Bang Blasting Serv. Inc.: re: Blasting Course
SAMA: Change of Ownership notification, Property Assessment Public Hearing,
Maintenance Request List
Sask. Municipal Hail Insurance re: Land Changes
CPR: Toll free Community Connect line, 2000 Report
SCCD: Agricultural Environmental Stewardship Init
iative
Sask. Aggregate Exploration & Remote Sensing: Exploration & Marketing
The Pipeline: Newsletter, Annual Report 2000 - 2001
Hotsy Pressure Washers: brochure
Access Vegetation Management News - informational
Go Plastics: brochure
Western Rail Coalition: brochure, history book sale
Nature Sask: Operation Burrowing Owl Program newsletter
Greetings from Buffalo Days 2001
Guardian Traffic Services Ltd: sales brochure
Rocanville & Area Business Directory



ACCOUNTS PAYABLE
August 7, 2001

8494A	Howard Polvi	Wages	\$ 416.96
8495	Don Greening	Advance	\$ 1,000.00
8496	Calvin Palmer	Advance	\$ 1,000.00
8497	Michael Perry	Advance	\$ 800.00
8498	Don Greening	Wages	\$ 1,924.64
8499	Calvin Palmer	Wages	\$ 1,567.06
8500	Michael Perry	Wages	\$ 882.99
8501	Heather Godwin	Wages	\$ 282.34
8502	Jane Laich	Wages	\$ 2,207.25
8503	Canada Customs & Rev. Ag.	Deductions	\$ 5,400.36
8504	MEPP	Contributions	\$ 1,605.36
8505	Potashville School Division	Tax Collections	\$ 627.52
8506	SaskTel	Office, Cells, Fax, Shop	\$ 917.93
8507	Melvin Felsing	Beaver Bounty	\$ 20.00
8508	Town of Rocanville	Fire & Medical Expense	\$ 3,221.18
8509	Brandt Tractor Ltd.	Machinery Costs	\$ 2,725.51
8510	Jane Laich, Petty Cash	Freight, Licence	\$ 152.73
8511	Rocanville Help Computing	Office Supplies	\$ 80.46
8512	Sask. Power	Sheds, office, well	\$ 388.14
8513	Sharpe's Soil Service Ltd.	Equip. repair, weed control	\$ 88.48
8514	Highway #8 Gas Bar	Fuel	\$ 406.00
8515	Taylor Construction	Road Maint. Div. #2	\$ 695.50
8516	Goodman Steel Ltd.	Signs	\$ 63.87
8517	Handy Hitch	Equipment Repair	\$ 1,707.67
8518	Loomis Courier Serv.	Freight	\$ 21.07
8519	Triple K Auto Parts	Tires	\$ 524.97
8520	Adrien Park	Wages - Birkenshaw Rd.	\$ 7.00
8521	Denny Park	Wages - Birkenshaw Rd.	\$ 35.00
8522	Owen Wushke	Wages - Birkenshaw Rd.	\$ 35.00
8523	Jeremy Wushke	Beaver Bounty	\$ 70.00
8524	Jane Laich	Dist. Mtg, ISC Mileage	\$ 158.80
8525	SIAST	Weed Control	\$ 160.00
8526	B.G. House of Crafts	Shop Supplies	\$ 10.15
8527	Agricard	Equipment Repair	\$ 139.47
8528	Brandt Tractor Ltd.	Grader Rental	\$11,300.00
8529	Armtec	Geotextiles	\$ 395.50
8530	Eastside Gravel Co. Ltd.	Gravel	\$59,901.33
8531	Clark Strong	Beaver Bounty	\$ 20.00
8532	SARM Trading Dept.	Signs	\$ 296.76
8533	Borderlanad Co-Op	Fuel, Supplies	\$ 3,902.84
8534	Higgins Machine Shop	Handy Hitch Repairs	\$ 254.25
8535	Rocanville Auto Body	Truck Seat	\$ 195.49
8536	S. Wilson Construction	Birkenshaw Road	\$33,943.01
8537	Grainger Land Excavating	Misc. Road Maintenance	\$22,560.97
8538	Adrien Park	Picking Scentless Chamomile	\$ 108.50
8539	Alexander Park	Picking Scentless Chamomile	\$ 49.00
8540	Jeremy Wushke	Picking Scentless Chamomile	\$ 91.00
TOTAL			\$162,362.06

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
July 3, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, July 3, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 8:05 a.m.

MINUTES 144/01

PARKS: That the minutes of the regular meeting held on Tuesday, June 12, 2001 be approved as read. **CARRIED.**

FIN. STMTS. 145/01

FAFARD: That the Statement of Receipts and Payments for the month of June, 2001 be approved. **CARRIED.**

ASSIST. ADMIN. 146/01

PARKS: That the municipality hire Heather Godwin at \$10.00 per hour on a part-time basis and that she work whenever the need arises. **CARRIED.**

LOWER QU'APPELLE 147/01

ANDERSON: That the representative for the Lower Qu'Appelle Board be Hal Parks. **CARRIED.**

148/01

FAFARD: That R.M. 151 pay George Crawford \$50.00 for the Lower Qu'Appelle meeting and that his mileage of \$20.80 also be paid. **CARRIED.**

Note: Councillor Strong joined the meeting at 10:00 a.m.

ROAD REPAIRS 149/01

STRONG: That the municipality do the following road repairs: Birkenshaw Road, Ditch behind the Lodge, Dunsmore Road, Anderson Road, Williamson Road, Brian Strong Road, Steinke Road, frost boils on 601 grid, Brent Strong road. **CARRIED.**

GRANTS 150/01

PARK: That the R.M. pay the following grants: Recreation Board - \$10,000.00, Rocanville Library - \$1,980.00, REDO - \$1,200.00. **CARRIED.**

Note: Councillor Strong left the meeting at 11:37 a.m.

GRAVEL PIT SIGNS 151/01

PARK: That the municipality order No Trespassing and Sharp Drop Off signs for the gravel pits. **CARRIED.**

CORRES. 152/01

ANDERSON: That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged, be filed. **CARRIED.**

GRAVEL CHECKER 153/01

FAFARD: That the municipality hire Howard Polvi at \$8.00 per hour and pay 35 cents per kilometer for gravel checking. **CARRIED.**

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
July 3, 2001

ACCTS PAY. 154/01

WILLIAMSON: That accounts #8469 to 8493 totalling \$41,828.02, as listed on Schedule B and attached to these minutes be approved for payment.

CARRIED.

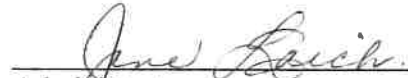
ADJOURN 155/01

PARK: That this meeting be adjourned at 12:10 p.m.

CARRIED.



Reeve



Administrator

CORRESPONDENCE

July 3, 2001

Lower Qu'Appelle District Planning Commission re: Membership, Indemnity
SARM re: Property Insurance Claim
South East Rural Resource Program
Saskatchewan Highways & Transportation re: Amendment to #308 Agreement
Municipal Affairs & Housing re: Certificate of Approval: K. Sinclair, B. Machniak,
FrontLine, Municipalities Today
Rocanville Swimming Pool re: Energy Efficiency Report
Gateway REDA re: Annual Mtg.
Osman, Gordon & Co. re: Tax Certificates
MacKenzie Law Office re: Change of Ownership
SAMA re: Change of Ownership, Annual Report
ICS re: Land Titles Account, Registration Invoice, Tax Lien Withdrawal, Land Project
Newsletter
Workers' Compensation Board re: Merit Rebate and Surplus Charge
Northern Strands re: Supplies Listing
Canada Post re: Changes to Order Processing
Roy H. Bailey re: Pay Increase for Members of Parliament
Sask Ag & Food re: Crop Report
Gardex re: Products Available
Moosomin School Division re: Annual Report

NR

ACCOUNTS PAYABLE**July 3, 2001**

8469	Rocanville Rec. Board	Operating Grant	\$10,000.00
8470	Rocanville Regional Library	Operating Grant	\$ 1,980.00
8471	Donnie Greening	Wages	\$ 1,669.16
8472	Calvin Palmer	Wages	\$ 1,257.30
8473	Michael Perry	Wages	\$ 658.09
8474	Jane Laich	Wages	\$ 2,100.00
8475	Municipal Emp. Pension Plan	Contributions	\$ 1,375.92
8476	Canada Customs & Rev. Agy.	Deductions	\$ 4,433.66
8477	Moosomin School Division #9	Tax Collections	\$ 3,829.43
8478	Potashville School Division #80	Tax Collections	\$ 301.53
8479	Sask. Municipal Hail Ins.	Collections	\$ 2,453.04
8480	Highway 8 Gas Bar	Gas	\$ 661.72
8481	Morris Sales & Service	Mower Parts	\$ 336.45
8482	Information Services Corp.	Seminar Registration	\$ 145.00
8483	Triple K Auto Parts	Repairs	\$ 46.22
8484	Steelcor Culverts Ltd.	Culvert	\$ 1,616.33
8485	Goodman Steel Ltd.	Materials	\$ 68.97
8486	A. B. Dunsmore & Sons Inc.	Oil	\$ 153.66
8487	Grainger Excavating Ltd.	Gravel Hauling, Road Repair	\$ 4,627.76
8488	Rocanville Ec. Dev. Org.	Grant	\$ 1,200.00
8489	Petty Cash	Postage, Misc. Office, Shop	\$ 97.63
8490	George Crawford	Committee Meeting/Mileage	\$ 70.80
8491	SaskPower	Scale, Shop, Office	\$ 316.87
8492	Redhead Equipment Ltd.	Repairs	\$ 1,263.43
8493	SARM	LTD, STD, Health Plan	\$ 1,165.05
TOTAL			\$41,828.02

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RURAL MUNICIPALITY OF ROCANVILLE NO. 151
June 12, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, June 12, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITORS

Don Greening, Foreman
Calvin Palmer, Grader Operator

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 8:00 a.m.

MINUTES 132/01

ANDERSON: That the minutes of the regular meeting held on Tuesday, May 1, 2001 be approved as read. **CARRIED.**

FIN. STMTS. 133/01

PARKS: That the Statement of Receipts and Payments for the month of May, 2001 be approved. **CARRIED.**

VISITORS

Don Greening and Calvin Palmer attended the meeting to discuss the municipality's gravel requirements for 2001.

LIB. BD. 134/01

PARK: That the following persons be appointed to the Rocanville Branch Library Board: Heather Norton, Michele Easton, Monique Campbell, Murray Reid, Jason Czettisch, Naomi Windrim, Edna Machnaik, Isabelle Maynard, Daisy Kingdon and Sheila Poirier. **CARRIED.**

VOTING DEL. 135/01

ANDERSON: That the voting delegates for the R.M. of Rocanville No. 151 for the SARM District Meeting be Hal Parks and Herb Park and that any councillors or Jane have their expenses covered if they attend. **CARRIED.**

RINK GRANT 136/01

PARK: That R.M. 151 donate \$500.00 to the Rink Building Committee to help cover the cost of their Dinner Theater. **CARRIED.**

ISC SEMINAR 137/01

ANDERSON: That the municipality send Jane to the Information Services Corporation seminar on accessing land information over the internet and that her registration and expenses be paid. **CARRIED.**

NOTE: Councillor Williamson left the council chambers at 11:10 a.m. due to a pecuniary interest.

ROAD ALLOW. 138/01

ANDERSON: That the municipality purchase four (4) acres of right-of-way from Donald Williamson at \$260.00 per acre. **CARRIED.**

NOTE: Councillor Williamson returned to the council chambers at 11:17 a.m.

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
June 12, 2001

GRAD AD 139/01

WILLIAMSON: That the municipality sponsor an ad in the Moosomin Spectator congratulating the graduates. **CARRIED.**

MISC. MAINT. 140/01

PARK: That we hire Jack Shopland at \$8.00 per hour to help with the pavement maintenance on the 600/601 grid. **CARRIED.**

CORRES. 141/01

PARK: That the correspondence as listed on Schedule A, having been acknowledged, be filed. **CARRIED.**

ACCTS. 142/01
PAYABLE


PARK: That the accounts, #8397 to 8467 as listed on Schedule B and attached to the minutes, totaling \$370,423.74 be approved for payment. **CARRIED.**

ADJOURN 143/01

PARKS: That this meeting be adjourned at 12:20 p.m. **CARRIED.**



Reeve



Administrator

CORRESPONDENCE

June 12, 2001

Rocanville Housing Authority re: Water Problem
Heather Godwin re: Application for Employment
Rural Municipality of Shellbrook No. 493 re: SGI Personal Injury Protection Review
Karen Thom re: New Hall Proposal
Rocanville Branch Library re: Appointment of Board Members
Highways & Transportation re: Organizational Changes
Saskatchewan Health re: General Sanitation Report
PFRA re: Open House - June 21, 2001
SAMA re: Change of Ownership
SARM re: District Meeting - June 21, 2001; PPBG Price, Update, News Release on Freight Rates
Municipal Potash Tax Sharing Administration Board re: 2001 Mill Rate
Integrated Health Care Facility Building Fund re: Minister of Health Meeting - June 19
Rural Municipality of Spy Hill No. 152 re: Bridge Repair/Load Rating Test
SIAST re: Grader Operator Courses
Pipestone Health District re: Annual Meeting - June 18/01, Newsletter, Directory of Services
WCB re: 2001 Rebate
Information Services corporation re: Land Titles Deposit Account
Sask Energy & Mines re: New Wells & Amendments
Toronto Maple Leafs re: Sale of Seats from Arena
Broadview School Division re: Closure of any Elevators
Saskatchewan Dutch Elm Disease Association re: Workshop
APAS re: News Release, Update, Convention Registration & Agenda
Saskatchewan Elk Breeders Association re: Chronic Wasting Disease
Regina Health District re: Water Sample Testing
Canadian Cooperative Wildlife Health Centre re: West Nile Virus
Canada Post Corporation re: Changes at Canada Post
A& T Commercial Playground Equipment
Taylor Farms Inc. re: Chain Link fence
Road Builders & Heavy Construction Association re: Guides
Canadian Securities Registration Systems re: Tax Certificate
Layh Law Office re: Tax Certificate
Osman, Gordon & Co re: Tax Certificate
Gateway REDA re: Grant \$ Distribution, Membership
Dow AgroSciences re: Scentless Chamomile
Commission on Medicare - Fyke Report
SaskAg & Food re: AgBits, Crop Report, Forage Listing
Saskatchewan Canola Growers Association re: Information Package
East Central Development Corporation re: Annual Report

NE

ACCOUNTS PAYABLE
June 12, 2001

8397	R.M. of Rocanville	Transfer from TD to CU	\$285,931.52
8398	Don Greening	Advance	\$ 1,000.00
8399	Calvin Palmer	Advance	\$ 1,000.00
8400	Michael Perry	Advance	\$ 800.00
8401	Jane Laich	Wages	\$ 2,100.00
8402	Don Greening	Wages	\$ 1,691.22
8403	Calvin Palmer	Wages	\$ 1,473.25
8404	Michael Perry	Wages	\$ 852.48
8405	Canada Customs & Rev.	Deductions	\$ 4,887.36
8406	MEPP	Pension Contributions	\$ 1,469.70
8407	Moosomin School Division	Tax Collections	\$ 1,723.06
8408	Potashville School Division	Tax Collections	\$ 1,999.71
8409	SGI	Truck/Trailer Plates	\$ 535.00
8410	Don Greening	Advance	\$ 1,000.00
8411	Calvin Palmer	Advance	\$ 1,000.00
8412	Michael Perry	Advance	\$ 400.00
8413	Steelcor Culverts	Culverts	\$ 1,439.68
8414	SAMA	Requisition for 2001	\$ 8,267.00
8415	Southeast Regional Library	1/2 of 2001 Requisition	\$ 1,746.20
8416	A.B. Dunsmore & Sons	Filters, etc.	\$ 154.18
8417	Kramer Ltd.	Blades	\$ 2,743.18
8418	Armtec	Geotextiles	\$ 508.50
8419	Andrews Agencies	Insurance Premium	\$ 2,894.00
8420	Acklands Grainger	Chestwaders	\$ 171.34
8421	Ficek Transportation Ltd.	Freight on Blades/Poison	\$ 141.43
8422	Highway 8 Gas Bar	Fuel for Truck	\$ 445.50
8423	Ready Oxygen Ltd.	Shop Supplies	\$ 221.45
8424	A & T Tire	Repairs	\$ 230.23
8425	Triple K Auto Parts	Tubes, Wire	\$ 164.39
8426	Southeast Regional College	Tuition & Books	\$ 210.00
8427	Town of Rocanville	Water/Sewar	\$ 120.00
8428	Help Computing	Typewriter/Printer Supplies	\$ 67.78
8429	Clark Strong	Beaver Bounty	\$ 50.00
8430	Allan Kingdon	Beaver Bounty	\$ 70.00
8431	Darryl Godwin	Beaver Bounty	\$ 190.00
8432	Geoffrey Crawford	Beaver Bounty	\$ 20.00
8433	Success Office Systems	Toner for Photocopier	\$ 175.56
8434	SaskPower	Office, Shed	\$ 553.85
8435	Sask Energy & Mines	Mineral Rights Tax	\$ 267.00
8436	Adventure Printing	Receipt Books	\$ 102.95
8437	SaskTel	Office, Fax, Cells, Shop	\$ 480.20

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ACCOUNTS PAYABLE CON'T
June 12, 2001

8438	SARM	Signs, Flagging, Poison	\$	1,563.49
8439	Industry Canada	Weights & Measures Fee	\$	485.78
8440	Ed English	Beaver Bounty	\$	40.00
8441	Jack Shopland	Paving Repairs	\$	36.00
8442	Wilson Construction Ltd.	Roadwork Repairs	\$	8,215.94
8443	Borderland CoOp	Fuel, Lumber, etc.	\$	9,663.32
8444	Pitney Bowes	Postage	\$	374.91
8445	Grainger Excavating Ltd.	Roadwork Repairs	\$	5,384.78
8446	Murray Reid	Council Indemnity	\$	3,069.60
8447	Conrad Fafard	Council Indemnity	\$	1,859.60
8448	Herb Park	Council Indemnity	\$	1,726.00
8449	Brent Strong	Council Indemnity	\$	1,829.00
8450	Barry Anderson	Council Indemnity	\$	1,891.20
8451	Don Williamson	Council Indemnity	\$	1,206.00
8452	Hal Parks	Council Indemnity	\$	1,510.00
8453	Michael Perry	Beaver Bounty/Advance	\$	680.00
8454	Brad Polvi	Beaver Bounty	\$	70.00
8455	Michael Polvi	Beaver Bounty	\$	50.00
8456	Wayne Huhtala	Beaver Bounty	\$	20.00
8457	John Hilts	Beaver Bounty/Culvert Work	\$	120.00
8458	Chris Anderson	Beaver Bounty	\$	180.00
8459	Alexander Park	Beaver Bounty	\$	20.00
8460	Adrien Park	Beaver Bounty	\$	40.00
8461	Ken Christie	Beaver Bounty	\$	20.00
8462	Ken Dumville	Beaver Bounty	\$	50.00
8463	Dennis Giegle	Board of Revision Indemnity	\$	100.00
8464	Chris Watson	Board of Revision Indemnity	\$	105.60
8465	Douglas Gagnon	Board of Revision Indemnity	\$	104.80
8466	Rocanville Rink Board	Grant	\$	500.00
8467	Lloyd Godwin	Beaver Bounty	\$	210.00
Total				\$370,423.74



RURAL MUNICIPALITY OF ROCANVILLE NO. 151
May 1, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, May 1, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITORS

Ted Koch, UMA Engineering
Ken Klippenstein, Steelcor Culverts Ltd.
Dick Knoblauch - Redhead Equipment Ltd.
Stacey Weibe - Kramer Ltd.
Grant Lacaille - Brandt Tractor Ltd.
Jeff Cole, Harry Kessler - Gateway REDA
John Hodgson - R.C.M.P.

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 8:10 a.m.

FAC. LETTER 104/01

WILLIAMSON: That a letter be sent to the curling rink regarding the use of the facility for school curling and that the be invited to attend a meeting to discuss the situation.

CARRIED.

MINUTES 105/01

FAFARD: That the minutes of the regular meeting held on Tuesday, April 3, 2001 be approved as read.

CARRIED.

FIN. STMTS. 106/01

ANDERSON: That the Statement of Receipts and Payments for the month of April, 2001 be approved.

CARRIED.

**POTASH 107/01
MILL RATE**

ANDERSON: That the Rural Municipality of Rocanville No. 151 advise the Saskatchewan Potash Revenue Sharing Board that the municipality supports a straight mill rate to be levied for 2001.

CARRIED.

**CAP. TRUST 108/01
FUND**

PARKS: That the municipality make application to the Saskatchewan Municipal Board to withdraw the funds located in the Capital Trust Fund.

CARRIED.

**PRAIRIE GRAIN 109/01
ROADS GRANT**

WILLIAMSON: That the municipality apply to the Prairie Grain Roads Program for a grant to repair the road located N of 7,8,9 - 17 - 30 W1.

CARRIED.

HAIL WDRWL. 110/01

PARKS: That numbers 1511458, 1511502, 1511503, 1511504 be approved for withdrawal from Sask. Municipal Hail Insurance.

CARRIED.

VISITOR

Sgt. John Hodgson from the R.C.M.P., Moosomin Detachment spoke to council and addressed concerns the R.C.M.P. had in the municipality and answered inquiries that council had.

**SCHOOL 111/01
MILL RATES**

WILLIAMSON: That the following mill rates be approved and levied on behalf of the respective school divisions, the taxes collected and submitted to the respective school division:

Moosomin School Division	21.5 mills
Broadview School Division	19.25 mills
Potashville School Division	19.3 mills.

CARRIED.

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
May 1, 2001

VET BD. GRANTS	112/01	<u>PARK</u> : That the municipality pay a \$3,300.00 to the Moosomin Veterinary Services Board and \$1,400.00 to the Whitewood Veterinary Services District Board. <u>CARRIED.</u>
BYLAW 4/2001	113/01	<u>FAFARD</u> : That Bylaw 04/2001 being a bylaw to Compel the Removal of Dirt, Stones, Filth or Rubbish From Public Places be given introduced and given the first reading. <u>CARRIED.</u>
	114/01	<u>PARK</u> : That Bylaw 04/2001 being a bylaw to Compel the Removal of Dirt, Stones, Filth or Rubbish From Public Places be given a second reading. <u>CARRIED.</u>
	115/01	<u>STRONG</u> : That Bylaw 04/2001 being a bylaw to Compel the Removal of Dirt, Stones, Filth or Rubbish From Public Places be given a third reading at this meeting. <u>UNANIMOUSLY CARRIED.</u>
	116/01	<u>ANDERSON</u> : That Bylaw 04/2001 being a bylaw to Compel the Removal of Dirt, Stones, Filth or Rubbish From Public Places having been a third time, be signed, sealed and adopted. <u>CARRIED.</u>
BYLAW 5/01	117/01	<u>WILLIAMSON</u> : That Bylaw 05/2001 being a bylaw Respecting the Breaking, Ploughing, Cutting, Filling, Injuring, Encumbering and Obstructing of Roads and Other Places be introduced and given the first reading. <u>CARRIED.</u>
	118/01	<u>PARKS</u> : That Bylaw 05/2001 being a bylaw Respecting the Breaking, Ploughing, Cutting, Filling, Injuring, Encumbering and Obstructing of Roads and Other Places be given a second reading. <u>CARRIED.</u>
	119/01	<u>FAFARD</u> : That Bylaw 05/2001 being a bylaw Respecting the Breaking, Ploughing, Cutting, Filling, Injuring, Encumbering and Obstructing of Roads and Other Places be given a third reading at this meeting. <u>UNANIMOUSLY CARRIED.</u>
	120/01	<u>PARK</u> : That Bylaw 05/2001 being a bylaw Respecting the Breaking, Ploughing, Cutting, Filling, Injuring, Encumbering and Obstructing of Roads and Other Public Places having been read a third time, be signed, sealed and adopted. <u>CARRIED.</u>
BYLAW 06/01	121/01	<u>ANDERSON</u> : That Bylaw 06/2001 being a bylaw Respecting the Health Conditions, Safety and Tidiness of Discontinued Railway Lines be introduced and give the first reading. <u>CARRIED.</u>
	122/01	<u>WILLIAMSON</u> : That Bylaw 06/2001 being a bylaw Respecting the Health Conditions, Safety and Tidiness of Discontinued Railway Lines be given a second reading. <u>CARRIED.</u>
	123/01	<u>PARKS</u> : That Bylaw 06/2001 being a bylaw Respecting the Health Conditions, Safety and Tidiness of Discontinued Railway Lines be given a third reading at this meeting. <u>UNANIMOUSLY CARRIED.</u>
	124/01	<u>FAFARD</u> : That Bylaw 06/2001 being a bylaw Respecting the Health Conditions, Safety and Tidiness of Discontinued Railway Lines having been read a third time, be signed, sealed and adopted. <u>CARRIED.</u>

NR

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
May 1, 2001

VISITORS

Jeff Cole and Harry Kessler representing Gateway REDA. Mr. Cole and Mr. Kessler met with council to discuss our request to withdraw our REDA membership. They presented an overview of what the REDA has accomplished since 1996.

Dick Knoblauch from Redhead Equipment presented council with a quote on two Champion graders.

Stacey Wiebe from Kramer Ltd. presented council with a quote on two Caterpillar graders.

Grant Lacaille and Don Saen from Brandt Tractor Ltd. presented council with a quote on two John Deere graders.

Ken Klippenstein from Steelcor Culverts Ltd. spoke to council regarding culvert requirements and prices for 2001.

Ted Koch of UMA Engineering spoke to council regarding grading and cutting grid 601, the Prairie Grain Roads Program, etc.

GRADERS 125/01

WILLIAMSON: That the municipality purchase two John Deere 770CH Custom 210 graders for \$455,450.00 less \$204,000.00 for two 1996 740 Champion graders and snow wings on trade leaving a balance owing of \$265,550.00 and further that the graders come complete with front adapter blocks for V-plow, Craig 12' snow wing, 17.5 Bridgestone Tires, and one Scarifier; and further that the warranty is for seven years and all service calls during the first year will be free of charge and the municipality will be allotted 10 more free service calls over the second to fifth years of warranty; and further that the municipality enter into the Retail Installment Schedule paying \$5,650.00 (taxes included) per month per grader for seven months and that the balance owing be paid in January, 2002. **CARRIED.**

TANTALLON BRIDGE 126/01

PARK: That the municipality support the application, as submitted by the Rural Municipality of Spy Hill No. 152, for repairs to the Tantallon bridge. **CARRIED.**

CORRES. 127/01

PARK: That the correspondence as listed on Schedule A, having been acknowledged, be filed. **CARRIED.**

WAGE ADV. 128/01

PARKS: That the grader operators be paid \$1,000.00 as an advance payment on wages and further that the maintenance man be paid \$800.00 as an advance on wages and that all advances be paid on the 10th day of the month. **CARRIED.**

BD. OF REV. SEC. 129/01

PARKS: That Jane Laich be appointed as Secretary of the Board of Revision. **CARRIED.**

ACCTS. PAYABLE 130/01

FAFARD: That the accounts, #8359 to 8396 as listed on Schedule B and attached to the minutes, totaling \$42,388.77 be approved for payment. **CARRIED.**

ADJOURN 131/01

STRONG: That this meeting be adjourned at 5:28 p.m. **CARRIED.**

Reeve

Administrator

BYLAW 05 - 2001

A BYLAW RESPECTING THE BREAKING, PLOUGHING, CUTTING, FILLING, INJURING, ENCUMBERING AND OBSTRUCTING OF ROADS AND OTHER PUBLIC PLACES.

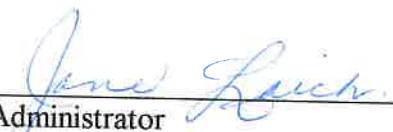
The Council of the Rural Municipality of Rocanville No. 151 in the Province of Saskatchewan, enacts as follows:

1. In this bylaw:
 - a) "municipal road" means any public highway that is under the direction, management and control of the rural municipality as defined by *The Highways and Transportation Act, 1983 - 84*, other than a provincial highway as designated pursuant to such Act.
 - b) "rural municipality" means the Rural Municipality of Rocanville No. 151.
2. No person shall plough, break, cut, fill or otherwise injure a municipal road or other public place in the rural municipality except by written authority of the council.
3. No person shall destroy, break, cut, fill or otherwise injure any vegetation on a municipal road or other public place in the rural municipality.
4. No person shall encumber or obstruct a road in the municipality by leaving a vehicle, or other article or thing standing thereon.
5. Any person who contravenes the provisions of the bylaw is guilty of an offence and liable on summary conviction to the penalties imposed in the General Penalty Bylaw of this rural municipality.

SEAL



Reeve



Administrator

Section 206 (2) (i) (ii) (j)
The Rural Municipality Act, 1989



BYLAW NO. 04 - 2001

**A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
TO COMPEL THE REMOVAL OF DIRT, STONES, FILTH OR RUBBISH
FROM PUBLIC PLACES.**

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

1. Any person depositing any dirt, stones, filth, rubbish or any other
encumbrance on any road, road allowance, land acquired for the widening
of or diversion from a road allowance, lane or other public place within the
municipality shall remove the same and place it where directed by
council within twenty-four hours after being ordered to do so by
the council.

SEAL




Reeve



Administrator

Section 206 (2) (h)
The Rural Municipality Act, 1989




CORRESPONDENCE

May 1, 2001

Municipal Affairs & Housing re: Extension Request Approval, EMO Training,
Information Bulletin, Municipalities FrontLine Newsletter, Revenue Sharing
Grant, Centenary Fund Program Approval,
Municipal Potash Tax Sharing Administration Board re: Potash Share for R.M.
Prairie Grain Roads Program re: Grant Application
Sask. Municipal Hail Insurance re: Withdrawal Lists, Updates, Arrears on Crown Land
Broadview School Division re: Mill Rate for 2001, Auditors Report & Fin. Statement
Moosomin School Division re: Mill Rate for 2001
Potashville School Division re: Mill Rate for 2001
Whitewood & District Veterinary Services Board re: Grant
Moosomin & District Veterinary Services Board re: Grant
R.M. of Spy Hill #152 re: Bridge Repairs Application for Tantallon Bridge
R.M. of Arlington #79 re: Resolution for Cancelling Livestock Shows
R.M. of Churchbridge #211 re: Financial Support for Legislation
SIAST re: RM Workshop & Field Day Road Course
Information Services Corporation re: LTO Account, Newsletter
Handy Hitch re: Quotation for Conversion of Handy Hitch
Canada-Sask. Infrastructure Program re: Grant Application not recommended
Sask. Environment & Resource Management re: Hayland Available
Murray's Farm Supplies re: Discount on Mower Blades
SARM re: 15 Wing Moose Jaw, Supplies Order List, PPBG Price - 56.98 cents/litre
Osman, Gordon & Co. re: Change of Ownerships
Balfour Moss Solicitors re: Change of Ownerships
SAMA re: Board of Revision Booking, Change of Ownerships
Prairie Mapping Services re: Cost of R.M. Maps
Sask. Highways & Transportation re: Highway 308 Partnership
SaskWater Corporation re: Approval for Channel Clearing Grant, Garry Williamson
Channel Clearing Application
CWT Blasting & Demolition
Get S.E.T. Opportunities re: Treaty Land Entitlement Negotiations
Integrated Health Care Facility Building Fund re: Letter to Gov't
Graham's Tire Service re: Bridgestone Grader Tires.
Delta Regina Hotel re: Confirmation of Mid-Term Hotel Rooms
Southeast Regional Library re: Annual Meeting - Rocanville Library received the
Branch Programming Award
Highway 8 Gas Bar re: Change Overs
911 Notification
Sask. Ag & Food re: Fodder Listing, AgBits, Crop Report
SaskTel Mobility re: Changes in Fees
Gateway REDA re: Letter Requesting Visitation, Minutes, Bylaw, Strategic Outline &
Budget
Crime Stoppers re: Membership Receipt

Government of Saskatchewan re: MEPP Act & Regulations, Celebrating Sask.
Indian & Northern Affairs Canada re: National Aboriginal Day
Dow AgroSciences re: Updates for TrueNorth Specialty Products Books
University of Saskatchewan re: Agricultural Health & Safety Network Package
Saskatchewan Agrivision Corp. re: Newsletter
Southeast Transportation Planning Committee re: Annual Report, Newsletter
Southeast Education Foundation re: Annual Report
Southeast Regional College re: Annual Report
Environment & Plastics Industry Council re: Newsletter
G.W.P. Rodent Products Inc.
The Pipeline
SaskPower re: Shand Greenhouse Review
Kramer News
Armtec Ltd. re: Culvert Prices
Canadian Public Works Association re: Proclamation
Blue Imp re: Playground Equipment
Flags United re: Flag Orders
Road Builders & Heavy Construction Association re: Contracting Road Maintenance
Rural Councillor
SaskPower Annual Report
SaskTel Annual Report



Schedule B

ACCOUNTS PAYABLE**May 1, 2001**

8359	Donnie Greening	Advance	\$ 600.00
8360	Calvin Palmer	Advance	\$ 600.00
8361	Donnie Greening	Wages	\$2,403.31
8362	Calvin Palmer	Wages	\$1,967.10
8363	Michael Perry	Wages	\$ 612.02
8364	Jane Laich	Wages	\$2,100.00
8365	Canada Customs & Rev. Agcy.	Deductions	\$4,732.47
8366	MEPP	Pension Plan contribution	\$1,376.44
8367	Moosomin School Division	Tax Collections	\$1,424.96
8368	S. Wilson Construction	Culvert Repair	\$1,380.31
8369	Redhead Equipment Ltd.	Grader Repairs	\$ 595.41
8370	Triple K Auto Parts	Welding Rods, Belting	\$ 460.60
8371	SaskPower	Office, Shop, Wells	\$ 540.88
8372	SIAST	Weed Applicator Books	\$ 40.00
8373	Rocanville Help Computing	Office Supplies	\$ 17.64
8374	The World-Spectator	Assessment Notice Ad	\$ 50.33
8375	SaskTel	Cellular Phones	\$ 86.48
8376	Ready Oxygen Ltd.	Oxygen	\$ 33.75
8377	Superior Technologies	Scale Calibration/Equipment	\$5,739.96
8378	Rick Kaplun	Sanding Hill	\$ 477.02
8379	Borderland Co-Op	Fuel, Shop, Scale	\$2,532.38
8380	Tom's Electric Ltd.	Electrical Work for Scale	\$ 934.91
8381	Goodman Steel Ltd.	Labor Charge (Scale)	\$ 24.07
8382	Kin-Ability Centre Inc.	Stakes	\$ 47.46
8383	Highway 8 Gas Bar	Fuel	\$ 136.00
8384	Darryl Godwin	Beaver Bounty	\$ 450.00
8385	M.R. Challice Sales	Brake Fluid	\$ 61.00
8386	Briggs Enterprizes	Starter for Truck	\$ 148.30
8387	SARM	Oil, Signs	\$ 573.54
8388	J & D Contracting	Scale	\$ 254.13
8389	Grainger Land Excavating	Culvert Washout Repairs	\$6,519.51
8390	Staples	Fax, Fax Cartidge, etc.	\$ 305.81
8391	Rocanville Mobile Wash	Culverts, Beaver Control	\$ 312.98
8392	Kelsey Reid	Beaver Control	\$ 30.00
8393	Kyle Becker	Beaver Control	\$ 110.00
8394	Adrien Park	Beaver Control	\$ 10.00
8395	Whitewood & Dist. Vet. Bd.	Grant	\$1,400.00
8396	Moosomin & Dist. Vet Bd.	Grant	\$3,300.00

Total**\$42,388.77**

AR

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

April 19, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, April 19, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITOR

Danny Grainger

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 9:05 a.m.

VISITOR

Danny Grainger spoke to council regarding invoicing, gravel tender, road repairs.

REDA 100/01

PARK: That the Rural Municipality of Rocanville #151 opt out of the Gateway REDA. **CARRIED.**

MILL RATE 101/01

ANDERSON: That the mill rate for the R.M. of Rocanville #151 be set at 12.327 mills for 2001. **CARRIED.**


BUDGET 102/01

PARKS: That the budget for 2001 be adopted and form a part of these minutes. **CARRIED.**

ADJOURN 103/01

PARK: That this meeting adjourn. **CARRIED.**


Reeve


Administrator

DETAILS OF REVENUES

		2000 BUDGET	2000 ACTUAL	2001 BUDGET
TAXES:		Previous Year	Previous Year	Current Year
Municipal tax revenue (Schedule A – General Levies)	7C	244,603	244,309	244,397
LESS: Health District Grant/Hopital Revenue Tax	7D	()	()	()
Net tax levy for municipal purposes	7E			
Special municipal tax levies (Schedule A – Special Levies)	7F			
Potash tax share	7H	376,000	364,103	364,103
Trailer licence fees (municipal share)	7I			
Other	7J			
TOTAL	7K	620,603	608,412	608,500
GRANTS – IN – LIEU OF TAXES: (municipal share)				
Federal government and agencies	7L			
Provincial government and agencies	7M	1,720	1,713	1,720
Local governments	7N			
Other	7O			
TOTAL	7P	1,720	1,713	1,720
SERVICES PROVIDED TO OTHER GOVERNMENTS:				
SALES OF SERVICES:				
Tax Certificate fees	7R	150	210	150
General office services provided	7S	650	1,456	650
Fees for policing services	7T			
Fire department fees/services/calls	7U			
Custom work	7V			
Scavenging fees	7W	500	400	500
Cemetery fees	7X			
Recreation centre fees/revenues	7Y			
Recreation Program fees	7Z			
Community hall revenues	7AA			
Utility surplus (9U)	7AB			
Other	7AC	700	700	700
TOTAL	7AD	2,000	2,766	2,000
OTHER REVENUE FROM OWN SOURCES:				
Licenses	7AE			
Permits	7AF			
Fines	7AG			50
Pound fees	7AH			
Rentals	7AI	160		
Interest	7AJ	18,000	27,212	18,000
Penalty on taxes (municipal share)	7AK	2,000	5,117	3,000
Sales of supplies (net)	7AL	1,000		
Sales of gravel (net)	7AM	1,000	793	1,000
Profit on tax title property sold	7AN			
Discount on Health District/Hospital Revenue Tax requisition	7AO			
Contributions/donations	7AP			
Commissions/dividends	7AQ	1,500	2,109	1,500
Road Maintenance and Restoration Agreement(s)	7AR	200		7,000
Other	7AS		223	
TOTAL	7AT	23,860	35,454	30,550
GRANTS FROM OTHER GOVERNMENTS:				
Unconditional: Federal/federal agencies				
Provincial/provincial agencies	7AU			
Local	7AV	34,727	37,078	34,000
Conditional: Federal/federal agencies (Schedule B)				
Provincial/provincial agencies (Schedule B)	7AY	42,351	34,565	6,000
Local (Schedule B)	7AZ			
TOTAL	7BA	77,078	71,643	40,000
OTHER TRANSACTIONS:				
Transfers from allowances	7BB			
TOTAL REVENUES	BEFORE INTER – FUND TRANSACTIONS 7BC	725,261	719,988	682,770

BUDGET APPROVAL FOR THE YEAR

(Seal)

TOTAL REVENUES (7BC)	682,770
less: TOTAL EXPENDITURES (8DL)	655,450
CURRENT YEAR BALANCE (subtotal)	27,320
INTERFUND TRANSACTIONS: ADD TRANSFERS IN (7CG)	
DEDUCT TRANSFERS OUT (8EG)	(10,000)
SURPLUS	17,320

Approved by Council on 19 day of April 2001.

REEVE

ADMINISTRATOR

DETAILS OF EXPENDITURES

GENERAL GOVERNMENT SERVICES:			2000. BUDGET	2000. ACTUAL	2001 BUDGET
Council			Previous Year	Previous Year	Current Year
- meetings and committee remuneration and expenses	8C		13,000	13,923	18,000
- municipal share of payroll benefits re: council	8D		225	553	600
- other (including convention expenses)	8E		5,500	4,705	6,000
Hamlet Board indemnity	8F				
Office administration salaries	8G		40,000	42,001	39,000
Office administration benefits	8H		5,000	5,568	5,500
Administration Travel	8I		1,000	1,093	1,300
General office expenditures:					
- rent/maintenance	8J		1,300	474	1,300
- fuel/light/water	8K		2,000	1,683	2,800
- telephone/postage	8L		5,000	4,837	5,100
- stationery supplies	8M		1,800	2,548	2,000
- other	8N		1,100	766	1,000
Legal fees	8O				
Audit fees	8P		2,000	2,369	2,400
Accounting fees	8Q				
Tax collection/tax enforcement costs/assessment costs	8R		8,500	8,323	8,600
General insurance/bond	8S		2,000	3,235	3,300
Advertising	8T		150	65	400
Property maintenance	8U				
Membership/subscriptions	8V		1,900	1,802	2,100
Elections	8W		250	750	500
Grants - to local governments	8X		100		100
- other	8Y		600	200	300
Other	8Z		1,065	1,797	1,800
	TOTAL 8AA		92,490	96,692	102,100
PROTECTIVE SERVICES:					
Police protection:					
- R.C.M.P./municipal force	8AB		10,000	9,787	12,000
- grant to local government	8AC				
Fire protection:					
- municipal force	8AD		16,000	12,855	16,000
- grant to local government	8AE		500	1,000	500
- other	8AF				
Ambulance services/emergency measures	8AG				
Building/protective inspections	8AH				
Animal/pest control	8AI		4,000	3,768	4,000
Other Beaver Control	8AJ		12,000	10,677	12,000
	TOTAL 8AK		42,500	38,087	44,500
TRANSPORTATION SERVICES:					
Supervision of works	8AL		9,000	10,619	12,000
Administration and trav: (employee)	8AM				
Machinery insurance/licenses	8AN		4,000	3,033	4,000
Machinery/equipment repairs	8AO		20,000	15,871	20,000
Small tools/equipment	8AP				
Workshop operation	8AQ		3,500	5,647	4,400
Road/streets:					
- maintenance by municipal work force			80,000	85,494	90,000
- salaries/wages and benefits	8AR				
- machinery costs/fuel/blades	8AS		45,000	47,411	48,000
- gravel	8AT		95,000	81,320	95,000
- culverts/drainage	8AU		5,000	14,241	10,000
- surfacing materials	8AV		2,000		2,000
- other	8AW				
- maintenance by contract	8AX		35,000	23,450	35,000
- construction by municipal work force					
- salaries/wages and benefits	8AY				
- engineering fees	8AZ		4,500	4,809	2,500
- machinery costs/fuel/blades	8BA		8,000	3,444	8,000
- gravel	8BB				
- culverts/drainage	8BC				
- surfacing materials	8BD				
- other	8BE		10,000	2,320	5,000
- constructed by contract	8BF		60,000	54,914	60,000
Snow Removal:					
- by municipal work force	8BH		20,000	15,213	20,000
- by snow plow clubs	8BI				
- by contract	8BJ		500	952	2,500
Street Lighting	8BK		3,000	548	3,000
Road/street signs	8BL		3,000	548	3,000
Traffic signs/signals/markings	8BM				
Grants to local governments	8BN				
Other	8BO				2,000
	TOTAL 8BP		404,500	369,286	423,400
ENVIRONMENTAL HEALTH SERVICES:					
Public wells	8BQ		1,000	815	1,250
Waste collection/disposal	8BR		300		300
Utility deficit (9U)	8BS				
Other	8BT				
	TOTAL 8BU		1,300	815	1,550

DETAILS OF EXPENDITURES – Continued

		2000_ BUDGET	2000_ ACTUAL	2001 BUDGET	
		Previous Year	Previous Year	Current Year	
PUBLIC HEALTH AND WELFARE SERVICES:					
Provincial public health levy	8BV				
Cemeteries	8BW				
Provincial welfare per capita levy	8BX				
Housing/nursing home deficits	8BY				
Grants –to local governments	8BZ				
– others	8CA				
Other Medical Clinic	8CB	5,000	3,822	5,000	
TOTAL 8CC		5,000	3,822	5,000	
ENVIRONMENTAL DEVELOPMENT SERVICES:					
Planning/zoning	8CD				
Industrial development/community promotion	8CE	3,000	2,826		
Weed control	8CF	5,000	1,304	5,000	
Veterinary services	8CG	4,700	4,700	4,700	
Municipal pastures	8CH				
Agriculture conservation committee	8CI		100		
Grants –to local governments	8CJ				
– others	8CK				
Other	8CL	1,000		1,000	
TOTAL 8CM		13,700	8,930	10,700	
RECREATION AND CULTURAL SERVICES:					
Administration/general	8CN				
Community halls	8CO				
Recreation facilities	8CP	50,000			
Regional parks	8CQ	500	500	500	
Library (local and regional)	8CR	5,000	5,002	5,000	
Grants –to local governments	8CS				
– other Recreation Board	8CT	33,000	34,137	33,000	
Other	8CU	1,000	1,031	1,000	
TOTAL 8CV		89,500	40,670	39,500	
FISCAL SERVICES:					
Transfers to: – Capital Fund					
– for capital expenditures (Schedule C)	8CW	15,500	14,684	20,700	
– long – term debt repayment:					
– debentures: – principal	8CX				
– interest	8CY				
– loan: – principal	8CZ				
– interest	8DA				
– capital trust fund repayment	8DB	45,937	45,937		
– other	8DC				
Subtotal 8DD		61,437	60,621	20,700	
– Allowances	8DE		52,542		
Short – term debt charges – interest on short term loans	8DF		1,129		
– discount on current year taxes	8DG	9,000	6,799	8,000	
– bank service charges	8DH	100	93		
– other	8DI				
Other	8DJ				
TOTAL (Add lines 8DD to 8DJ)		8DK	70,537	121,184	28,700
TOTAL EXPENDITURES BEFORE INTER – FUND TRANSACTIONS 8DL					
			719,527	679,486	655,450

CURRENT YEAR BALANCE

– BEFORE INTER – FUND TRANSACTIONS (7BC – 8DL)	8DM	5,734	40,502	27,320
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INTER – FUND TRANSACTIONS

Transfers in from reserves	7CA	50,000		
Transfers in from surplus	7CB			
Transfers in from other funds: – Capital fund (interest)	7CC	7,700	7,703	
– Capital Trust Fund	7CD			
– other	7CE			
Transfer From Municipality to Hamlet – Debt Recoverable	7CF			
ADD TOTAL TRANSFERS IN	7CG	57,700	7,703	
Transfers to: –reserves (fire truck)	8EA	10,000	10,000	10,000
– capital trust fund (creation/increase)	8EB			
– other funds	8EC			
Recovery of previous years deficits – actual deficits of previous years	8ED			
Payment of "instalment not due" to CTF	8EE			
Transfer From Hamlet to Municipality – Debt Recoverable	8EF			
DEDUCT TOTAL TRANSFERS OUT	8EG	10,000	10,000	10,000
SURPLUS FOR THE CURRENT YEAR				
	8DN	53,434	38,205	17,320

MB

SEWER AND WATER UTILITY REVENUE AND EXPENDITURE

SCHEDULE NO. 1

Revenue:		BUDGET	ACTUAL	BUDGET
		Previous Year	Previous Year	Current Year
Water charges and sales	9C			
Grants from governments	9D			
Connection fees	9E			
Other	9F			
Transfers from reserves	9G			
TOTAL 9H				
Expenditures:				
Administration	9I			
Operation – salaries and benefits	9J			
– supplies	9K			
– maintenance and repairs	9L			
– power/fuel	9M			
– other	9N			
Connection costs	9O			
Transfers to – capital fund for				
– capital expenditure	9P			
– other	9Q			
– reserves	9R			
– other	9S			
TOTAL 9T				
Estimated surplus or (deficit) (7AB/8BS)				
	9U			

ORGANIZED HAMLET REVENUE AND EXPENDITURE

SCHEDULE NO. 2

REVENUE		HAMLET TOTAL		
		199__ BUDGET	199__ ACTUAL	BUDGET
		Previous Year	Previous Year	Current Year
Tax Allocation	9AA			
Grants	9AB			
Utility Surplus	9AC			
Other	9AD			
TOTAL 9AE				
EXPENDITURES				
General Government	9AF			
Protective Services	9AG			
Transportation	9AH			
Environmental Health	9AI			
Health and Welfare	9AJ			
Environmental Development	9AK			
Recreation	9AL			
Fiscal Services	9AM			
Utility Deficit	9AN			
Other	9AO			
TOTAL 9AP				
ESTIMATED OPERATING SURPLUS (DEFICIT)				
	9AQ			
ADD: Surplus (Deficit) on January 1	9AR			
Reserve/Accumulated Surplus	9AS			
Hamlet Deb/Accumulated Deficit	9AT			

MR

CALCULATION OF MUNICIPAL TAX LEVIES

SCHEDULE A

GENERAL LEVIES		ASSESSMENT	MILL RATE	TAX LEVY (mill rate X assessment)
Rural levy		19,826,085	12.327	244,397
Hospital Revenue levy				
Hospital Debenture levy	former union hospital board(s) debenture debt			
Hamlet levies:				
TOTAL GENERAL LEVIES (to page 1, line 7C)		19,826,085		244,397
SPECIAL LEVIES		ASSESSMENT	MILL RATE	TAX LEVY (mill rate X assessment)
Organized Hamlets:				
Fire Protection				
Street lights/sidewalks				
Public Utilities				
Recreation:				
Other:				
TOTAL SPECIAL LEVIES (to page 1, line 7F)				

ANALYSIS OF ESTIMATED GRANT REVENUES

SCHEDULE B

PAYOR	PROGRAM	ESTIMATED COST	ESTIMATED GRANTS
SaskWater Corporation	Beaver Control	\$12,000	\$ 6,000
Municipal Affairs, etal.	Unconditional Grant	34,000	34,000
TOTALS		\$46,000	\$40,000

CAPITAL FUND FINANCES

SCHEDULE C

CAPITAL EXPENDITURES PLANNED		specify asset to be purchased		TOTALS
Cost of asset to be purchased	Weigh Scale	Computer/Fax		
Own account construction: - personnel	18,500	2,200		20,700
- materials				
Total Estimated Costs	18,500	2,200		20,700
Anticipated Sources of Funds				
Long-term approved loans or debentures				
Advances from Capital Trust Fund				
Capital Grants: - Federal Government				
- Provincial Government				
- other				
Transfers from Revenue Fund (8CW)	18,500	2,200		20,700
Transfers from Utility Operations (9P)				
Sale or Trade-in of Fixed Assets				
Prepaid Frontage Taxes/Donations				
Unexpended Capital Funds Available				
Total Capital Funds Anticipated	18,500	2,200		20,700

MR

RURAL MUNICIPALITY OF ROCANVILLE NO. 151**April 3, 2001**

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, April 3, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITORS

Ted Koch, UMA Engineering
Ken Klippenstein, Steelcor Culverts Ltd.

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 8:15 a.m.

MINUTES 79/01

PARKS: That the minutes of the regular meeting held on Monday, March 12, 2001 be approved as read. **CARRIED.**

FIN. STMTS. 80/01

FAFARD: That the Bank Reconciliation and Statement of Receipts and Payments for the month of March, 2001 be approved. **CARRIED.**

AUDITOR'S STMT. 81/01

WILLIAMSON: That the Annual Financial Statement as prepared by E.J.C. Dudley & Co. for the R.M. be approved as submitted. **CARRIED.**

SCALE 82/01

WILLIAMSON: That the R.M. hire two students to clean out underneath the scale and that they be paid \$6.00 per hour for the hours they work. **CARRIED.**

GRAVEL TENDER 83/01

ANDERSON: That the gravel tender be awarded to Eastside Gravel Co. Ltd. of Yorkton, Sask. for the municipality's gravel requirements for 2001 at the following rates:

Crushing & Stockpiling	\$2.40/yard
Crushing & Stockpiling (5/8")	\$2.60/yard
Crushing with Jaw	\$1.00/yard extra
Crushing & Hauling (4 miles)	\$3.55/yard
Loading & Hauling From Stockpile	\$1.35/yard
Overhaul	21 cents/yard mile
Stripping Pit	\$90.00/hour. <u>CARRIED.</u>

BANK PROP. 84/01

WILLIAMSON: That the R.M. of Rocanville No. 151 accept the banking proposal as submitted by the Moosomin Credit Union, Rocanville Branch and further that the existing accounts be closed at the Toronto Dominion Bank. **CARRIED.**

TAX CANC. 85/01

PARK: That the following taxes that were levied against the R.M. of Rocanville #151 be cancelled:

Municipal	\$ 75.25
Moosomin School Div.	\$128.98
Total	\$204.23 <u>CARRIED.</u>

CRIME STOPPERS 86/01

PARKS: That the R.M. of Rocanville #151 pay \$200.00 to Crime Stoppers for the year 2001. **CARRIED.**

REC. DIR. WAGES 87/01

ANDERSON: That the R.M. of Rocanville #151 forward a letter to Gateway REDA informing them that the municipality is requesting that the wages of Isabelle Maynard be withdrawn from their budget and that she does not work under contract with Gateway REDA. **CARRIED.**

April 3, 2001

REDA MMBSP.88/01

STRONG: That motion 11/01 be rescinded.

CARRIED.

89/01

WILLIAMSON: That the municipality take a one year leave of absence from Gateway REDA.

CARRIED.

BEAVER
CONTROL

90/01

PARK: That the municipality make application to Sask Water Corporation for beaver control assistance for the 2001 proposed expenditure of \$10,000.00 for obstruction removal.

CARRIED.

FAX MACH.

91/01

WILLIAMSON: That the municipality purchase a new fax machine.

CARRIED.

REC. BD.
BUDGET/

92/01

PARK: That the Rocanville Recreation Board 2001 budget be approved allocating them \$33,660.00.

CARRIED.

FAC. LETTER 93/01

PARKS: That the R.M. of Rocanville #151 forward a letter to the Rocanville School regarding the use of the sports facilities and the importance of using the facilities during the school program.

CARRIED.

BUDGET
MTG.
OPER. GRANT

94/01

ANDERSON: That the municipality hold a council meeting in the council chambers on Thursday, April 19, 2001 commencing at 9:00 a.m. to do the 2001 budget.

CARRIED.

LTO ACCT.

95/01

WILLIAMSON: That the municipality forward a cheque in the amount of \$250.00 to Information Land Services Corporation for Land Titles Account.

CARRIED.

CORRES.

96/01

PARK: That the correspondence, as listed on Schedule A and attached to the minutes, having been acknowledged be filed.

CARRIED.

FIRE
BUDGET

97/01

ANDERSON: That Rocanville Fire Department 2001 budget be approved.

CARRIED.

ACCTS.
PAYABLE

98/01

PARK: That the accounts, #8328 to 8358 as listed on Schedule B and attached to the minutes, totaling \$42,585.39 be approved for payment.

CARRIED.

Note: Councillor Strong declared a pecuniary interest in cheque #8345 and left the council chambers at 12:10 p.m. and returned at 12:11 p.m. and Councillor Williamson declared a pecuniary in cheque #8357 and left the council chamber at 12:12 p.m. and returned at 12:13 p.m.

ADJOURN

99/01

STRONG: That this meeting be adjourned at 12:18 p.m.

CARRIED.


Reeve


Administrator

April 3, 2001

Schedule A

CORRESPONDENCE

Saskatchewan Highways & Transportation re: Provincial-Municipal Partnership
Crime Stoppers re: Donation of \$200.00
Moosomin Team New Holland re: Tractor Quote
Superior Technologies re: Scale Information, Price Quotes
APAS re: Press Release, Additional Staff Hired
SARM re: Deposit for Vision Care for Calvin P., PPBG Price for Fuel
Sask Agriculture & Food re: AgBits, 2001 Weed Inspector Training Courses
Jaacques Fafard re: Organic Notification for Farming Practises
Information Service Corporation re: LTO Deposit Account, Municipal Road Program for
Surveys
Bridgestone/Firestone Canada Inc. re: National Fleet Program - Discount on Tires
Municipal Affairs, Culture & Housing re: Treaty Land Entitlement Process
TransGas re: Pipeline Safety
Queen's Publisher re: Updates for Provincial Acts
Sask. Municipal Hail Insurance re: Hail Rolls and Indemnity Rates
AgriCard re: Application for Card
Hudson Bay Route Association re: Receipt, Convention
Broadview School Division re: R.M. Mill Rates for 1995 - 2000
SAMA re: Change of Ownership, Resolutions for Annual Meeting , 2001 Pasture Land
Assessments, 2001 Assessment Return Forms
Osman, Gordon & Co. re: Tax Certificates, Change of Ownership
Willows, Tulloch & Howe re: Payment of Taxes
EnviroTec re: Used Oil Collection
True North Specialty Products re: Herbicides & Equipment Price Guide
Potashville School Division #80 re: Auditor's Report & Financial Statement
NORAC re: Equipment Catalogue
Municipal Suppliers re: 2001 Directory
Flaman re: 2001 Product Guide

NR

Schedule B

ACCOUNTS PAYABLE**April 3, 2001**

8328	Donnie Greening	Advance on Wages	\$ 600.00
8329	Calvin Greening	Advance on Wages	\$ 600.00
8330	Hudson Bay Route Assoc.	Membership Fee	\$ 200.00
8331	Donnie Greening	Wages	\$ 1,209.64
8332	Calvin Palmer	Wages	\$ 1,011.95
8333	Jane Laich	Wages	\$ 2,100.00
8334	Munic. Emp. Pension Plan	Monthly Contribution	\$ 857.32
8335	Moosomin School Division	Tax Collections	\$15,951.06
8336	Broadview School Division	Tax Collections	\$ 815.51
8337	Canada Customs & Rev. Ag.	General Deductions	\$ 2,518.46
8338	Sask. Municipal Hail Ins.	Collections	\$ 1,645.70
8339	Pitney Bowes	Postage	\$ 336.00
8340	Sheraton Cavalier	Hotel Rooms for Convention	\$ 1,060.45
8341	Norac	Levels	\$ 225.75
8342	SaskPower	Office, Shop	\$ 491.81
8343	Town of Rocanville	Medical Centre, Fire Department	\$ 2,407.72
8344	Goodman Steel	Scale: Beam Replacement	\$ 358.17
8345	Brent Strong	Convention Expense	\$ 696.19
8346	Jane Laich	Convention Expense	\$ 359.60
8347	Grainger's Excavating	Snow Removal	\$ 449.40
8348	Minister of Finance	LTO Account	\$ 250.00
8349	Sask. Workers' Comp.	Requisition (1/2)	\$ 1,110.27
8350	S. Wilson Construction	Gravel Hauling	\$ 1,511.91
8351	Minister of Finance	Municipal Directory	\$ 11.30
8352	Ronald Communications	Wewlyn Fire Dept. Radio	\$ 785.35
8353	SaskTel	Office, Fax, Shop	\$ 182.48
8354	SARM	Binders, Assessment Notices	\$ 369.95
8355	Grainger's Excavating Ltd.	UGG Cleanup/Gravel	\$ 851.40
8356	J & D Contracting	Repairs on Scale	\$ 2,782.00
8357	Donald Williamson	Convention Expenses	\$ 636.00
8358	Crime Stoppers	Donation	<u>\$ 200.00</u>
TOTAL			\$42,585.39

MR

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
March 12, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Monday, March 12, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITOR

Carl Bowey - Welwyn Fire Department

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 9:25 a.m.

MINUTES 56/01

ANDERSON: That the minutes of the regular meeting held on Tuesday, February 6, 2001 be approved as read. **CARRIED.**

Carl Bowey spoke to council regarding communication equipment for the Welwyn Fire Department and submitted a request for a donation from council to purchase one radio with the cost of the radio being \$545.00 to \$695.00 plus taxes.

FIN. STMTS. 57/01

PARKS: That the Bank Reconciliation and Statement of Receipts and Payments for the month of February, 2001 be approved. **CARRIED.**

MAIN. MAN 58/01

FAFARD: That the municipality hire Douglas Gagnon as maintenance man for September and October, 2000 and that his wage be set at \$11.00 per hour. **CARRIED.**

59/01

FAFARD: That the municipality hire Michael Perry for the maintenance position for 2001 and that he be paid \$10.00 per hour, he has a two month probation period and further that the municipality pay for his health and dental benefits, short term disability and that the increase his wage for half the amount of the long term disability and that he reimburse the municipality for that amount. **CARRIED.**

BYLAW 3/01 60/01

FAFARD: That Bylaw 3/01 being a bylaw to Amend Bylaw 5/62 Restraining Of Animals From Running at Large be given a first reading. **CARRIED.**

61/01

PARK: That Bylaw 3/01 being a bylaw to Amend Bylaw 5/62 Restraining Of Animals From Running at Large be given a second reading. **CARRIED.**

62/01

STRONG: That Bylaw 3/01 being a bylaw to Amend Bylaw 5/62 Restraining Of Animals From Running At Large be given three readings at this meeting. **UNANIMOUSLY CARRIED.**

63/01

ANDERSON: That Bylaw 3/01 being a bylaw to Amend Bylaw 5/62 Restraining Of Animals From Running at Large having been given three readings at this meeting be signed, sealed and adopted. **CARRIED.**

HIGHWAY 308 64/01

PARK: That the municipality enter into a Highway Maintenance Agreement regarding number 308 highway with the Village of Welwyn, R.M. of Moosomin, and the Department of Highways and that the agreement form a part of these minutes. **CARRIED.**

NR

RURAL MUNICIPALITY OF ROCANVILLE
March 12, 2001

SARM VOTE DELEGATES	65/01	<u>PARK</u> : That the voting delegates for the SARM convention be Don Williamson and Brent Strong and Jane Laich be a visiting delegate. <u>CARRIED.</u>
HAIL DEL	66/01	<u>STRONG</u> : That municipality's voting delegate for Saskatchewan Municipal Hail Insurance be Don Williamson. <u>CARRIED.</u>
MUNIC. RESERVE	67/01	<u>WILLIAMSON</u> : That the municipality charge Brian Machniak \$1.00 in lieu of the municipal reserve requirement for the legal subdivision on SW 12- 17 - 31 W1 and that this subdivision be recommended for approval. <u>CARRIED.</u>
HEALTH CARE FOUNDATION	68/01	<u>PARK</u> : That motion 4/01 be rescinded. <u>CARRIED.</u>
COMPUTER	69/01	<u>WILLIAMSON</u> : That the municipality purchase a new computer with a scanner from Rocanville Help Computing. <u>CARRIED.</u>
RADIO	70/01	<u>PARK</u> : That the municipality purchase one radio for the Welwyn Fire Department. <u>CARRIED.</u>
SETPC	71/01	<u>PARK</u> : That the municipality join the South East Transportation Planning Committee. <u>DEFEATED.</u>
HAIL WDRWL	72/01	<u>ANDERSON</u> : That the municipality approve the withdrawal of Kenneth Barker from Saskatchewan Municipal Hail Insurance. <u>CARRIED.</u>
MUNICIPAL DIRECTORY	73/01	<u>STRONG</u> : That the municipality purchase a municipal directory in the amount of \$11.30. <u>CARRIED.</u>
HUDSON BAY ROUTE MMBSH.	74/01	<u>STRONG</u> : That the municipality pay \$200.00 for a membership in the Hudson Bay Route Association for 2001. <u>CARRIED.</u>
LTO ACCT.	75/01	<u>PARK</u> : That the municipality forward a cheque in the amount of \$500.00 to Information Land Services Corporation for Land Titles Account. <u>CARRIED.</u>
CORRES.	76/01	<u>PARK</u> : That the correspondence, as listed on Schedule A and attached to the minutes, having been acknowledged be filed. <u>CARRIED.</u>
ACCTS. PAYABLE	77/01	<u>WILLIAMSON</u> : That the accounts, #8302 to 8327, as listed on Schedule B and attached to the minutes, totaling \$23,134.58 be approved for payment. <u>CARRIED.</u>
ADJOURN	78/01	<u>STRONG</u> : That this meeting be adjourned at 12:20 p.m. <u>CARRIED.</u>

Note: Councillor Strong declared a pecuniary interest in cheque #8321 and left the council chambers at 12:07 p.m. and returned to the council chambers at 12:10 p.m.

Reeve

Administrator

BYLAW NO. 3- 2001

**BEING A BYLAW TO AMEND BYLAW NO. 5-62 RESPECTING THE
RESTRAINING OF ANIMALS FROM RUNNING AT LARGE.**

Under the authority and subject to the provisions of the Stray Animals Act, the Council for the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan, enacts as follows:

That the following be included in Bylaw No. 5-62:

Section 2 (d) bison, llamas, elk, wild boars and fallow deer.

This amendment, having been read three times, signed and sealed, take effect as of March 12, 2001.

SEAL


Reeve


Administrator



CORRESPONDENCE

March 12, 2001

Sask. Highways & Transportation re: Road Maintenance Agreement, Gravel Grant
Eastside Gravel re: 2001 Gravel Tender
Municipal & Community Services Division re: Machniak Subdivision
Municipal Affairs, Culture & Housing re: Municipal Directory, Project Completion
Letter, Appealing Your Property Assessment
Sask. Municipal Hail Insurance re: Lands Withdrawn from SMHI, Voting Delegate
SIAST re: Pesticide Training
SARM re: Resolutions for Convention, Delegates Cards, Voting Delegates, OmniTrax
Intervention Letter
E.J.C. Dudley & Co. re: Audit Report, Financial Statements
Kramer Ltd. re: Resale of Low Hour Machines
Flaman Sales Ltd. re: No Credit Allowances
Morris Sales & Service re: 15% off Mower Blades on hand
Southeast Transportation Planning Committee re: Membership (\$600.00)
Southeast Rural Resource Committee re: Membership (\$1,000.00)
SaskPower re: Breakfast Safety Meeting, Moosomin, Wed., April 4 at 7:30 a.m.
Hudson Bay Route Association re: Membership (\$200.00)
East Central Development Corporation re: Annual Meeting
APAS re: Pamphlet, Minutes
SAMA re: Change of Ownership, Annual Meeting Information
Leader of the Opposition re: Highway #308
Sask. Ag & Food re: Appointment of Pest Control Officer, AgBits, Forage Listing
Information Services Corporation of Saskatchewan re: Land Titles Account
U of S re: Agricultural Health & Safety Network Annual Meeting - Mar. 13/01
Pitney Bowes re: Postage Meter Information
Greenline Equipment Ltd. re: Specials, John Deere Day
Osman, Gordon & Co. re: Tax Certificate
Signal Industries re: Sale on Stop Signs
Redhead Equipment Ltd. re: "G" Series Volvo Motor Graders Dealership
Prime Minister of Canada re: Throne Speech
Saskatchewan Agrivision Corporation Inc. re: Newsletter
Roy H. Bailey re: Spring Flood & Farming Situation Survey
Hillcrest Farms Ltd. re: Rat Poison
Canada Saskatchewan Crop Insurance re: Information
Pipestone Health District re: Newsletters
Brandt Tractor Ltd. re: Newsletter
Transmission Line Routing Review Panel re: Report

NR

Schedule B

ACCOUNTS PAYABLE**March 12, 2001**

8302	Donnie Greening	Advance	\$ 600.00
8303	Calvin Palmer	Advance	\$ 600.00
8304	Jane Laich	Wages	\$ 2,100.00
8305	Donnie Greening	Wages	\$ 898.99
8306	Calvin Palmer	Wages	\$ 658.21
8307	Municipal Employees Pension Plan	Contributions	\$ 742.50
8308	Canada Customs & Revenue Agency	General Deductions	\$ 2,100.52
8309	Calvin Palmer	Wages	\$.50
8310	Town of Rocanville	Water/Sewer	\$ 114.00
8311	Moosomin School Division #9	Tax Collections	\$ 4,683.17
8312	Potashville School Division #80	Tax Collections	\$ 294.09
8313	E.J.C. Dudley & Co.	Audit Fee	\$ 2,260.00
8314	Pitney Bowes	Postage Meter	\$ 328.50
8315	Highway 8 Gas Bar	Gas for Truck	\$ 30.00
8316	The World-Spectator	Advertising	\$ 113.25
8317	SARM	Fuel, Health & Dental, Off. Sup.	\$ 2,145.40
8318	SaskPower	Office, Shop	\$ 1,164.15
8319	Borderland Co-Op	Fuel, Shop Supplies, etc.	\$ 1,835.58
8320	Rocanville Help Computing	Paper, Fax Roll, Data Binders	\$ 124.21
8321	Brent Strong	Snow Removal	\$ 53.50
8322	SaskTel	Fax, Cells, Office	\$ 368.72
8323	Minister of Finance	Land Titles Deposit	\$ 500.00
8324	Valley Fabricating	Hand Rail Supplies	\$ 222.30
8325	Fouillard Steel Supplies	Hand Rail Supplies	\$ 965.07
8326	Fouillard Implement Ltd.	Hand Rail Supplies	\$ 31.92
8327	Peter Hirney	Sprayer Trailer	\$ 200.00

TOTAL**\$23,134.58**

ME

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
February 6, 2001

The regular meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, February 6, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITORS

Ken Klippenstein, Steelcor Culverts Ltd.
Chris Bell, Moosomin re: Ag. Producers Association of Saskatchewan
Stacey Weibe, Kramer Ltd.
Dick Knoblauch, Redhead Equipment Ltd.
Grant Lacaille, Brandt Tractor Ltd.

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 9:05 a.m.

Ken Klippenstein spoke to council regarding quality of culverts, prices, ordering and delivery of culverts.

MINUTES 41/01

ANDERSON: That the minutes of the regular meeting held on Tuesday, January 9, 2001 be approved as read. **CARRIED.**

FIN. STMTS. 42/01

PARKS: That the Bank Reconciliation and Statement of Receipts and Payments for the month of January, 2001 be approved. **CARRIED.**

WEIGH SCALE 43/01

STRONG: That Jack McLeod be hired to do the necessary repair work on the scale and that we get the load cell, mounting hardware, digital indicator and printer. **CARRIED.**

Chris Bell re: Agriculture Producers Association of Saskatchewan. He spoke to council about the purpose of the organization, the membership fees, advantages of joining the organization, etc.

FIRE GRANT 44/01

PARK: That the Welwyn Fire Grant in the amount of \$1000.00 be paid for 2000 and that the 2001 Wewlyn Fire Grant be paid in the amount of \$1000.00 **CARRIED.**

**REDA 45/01
INDEMNITY**

PARKS: That the \$450.00 indemnity for the municipality's representative on the Gateway REDA be donated back to Gateway REDA. **CARRIED.**

**REC BD. 46/01
ADVANCE**

PARK: That the municipality advance the Rocanville Recreation Board an operating grant of \$5,000.00. **CARRIED.**

Stacey Weibe from Kramer Ltd. gave a short presentation on graders, costs of snow equipment, etc.

NOTE: The council recessed for lunch at 12:05 p.m. and reconvened at 1:25 p.m.

Dick Knoblauch and gave a presentation on a price proposal for two graders.

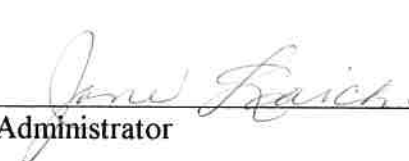
Grant Lacaille from Brandt Tractor Ltd. gave a presentation on a price proposal for two graders.

RURAL MUNICIPALITY OF ROCANVILLE

~~February 16~~
January 9, 2001

ADD BD. MEMBSHP.	47/01	<u>FAFARD</u> : That the municipality submit the 2001 membership fee of \$500.00 to the District 5 Add Board. <u>CARRIED.</u>
PEST CONTROL	48/01	<u>WILLIAMSON</u> : That the municipality submit the operating grant of \$1500.00 to the District 5 Pest Control program. <u>CARRIED.</u>
YEARBOOK AD	49/01	<u>WILLIAMSON</u> : That the municipality sponsor a quarter page ad for \$45.00 in the Rocanville School 2001 Yearbook. <u>CARRIED.</u>
TIPS	50/01	<u>PARK</u> : That the municipality donate \$100.00 to the TIPS program. <u>CARRIED.</u>
PST	51/01	<u>ANDERSON</u> : That the municipality forward a letter of support to the Town of Esterhazy regarding the PST reduction for rural Saskatchewan. <u>CARRIED.</u>
K. SINCLAIR SUBDIV.	52/01	<u>PARK</u> : That the application for subdivision on SW 03-18-31 W1 as submitted by Kirk Sinclair be approved pending legislative approval from various governing departments. <u>CARRIED.</u>
CORRES.	53/01	<u>PARK</u> : That the correspondence, as listed on Schedule A and attached to the minutes, having been acknowledged be filed. <u>CARRIED.</u>
ACCTS. PAYABLE	54/01	<u>WILLIAMSON</u> : That the accounts, #8270 to 8301, as listed on Schedule B and attached to the minutes, totaling \$64,820.99 be approved for payment. <u>CARRIED.</u>
ADJOURN	55/01	<u>STRONG</u> : That this meeting be adjourned at 3:40 p.m. <u>CARRIED.</u>


Reeve


Administrator

CORRESPONDENCE

February 6, 2001

Rocanville School Yearbook re: Sponsorship for 2001
District #5 ADD Board re: Membership Fee \$500.00
Rocanville Aquatic Centre re: Bookkeeping Request
Southeast Transportation Planning Committee re: #308 Highway, Annual Meeting,
Membership Fee - \$600.00
SaskTip re: Voluntary Contribution
SERM re: Shoreland Alteration Permit - Extensions
Town of Esterhazy re: PST in Rural Areas
Municipal Affairs, Culture & Housing re: 2000 Grant Payment Confirmation Report,
Municipalities Today Newsletter
UMA re: Engineering Work
Sask. Highways & Transportation re: Spring Road Restrictions
SARM re: Fuel Tendering, SARM Banquet, SaskTip, LTD Handbooks, Tendering Fuel,
Railway Bylaw
Redhead Equipment Ltd. re: Maintenance Clinic, Hospitality Room, Feb. Specials
SAMA re: Notice of Annual Meeting, 2001 Municipal Requisition
UGG re: Sale of Weigh Scale
Sask. Ag. & Food re: Scentless Chamomile Brochures, Feed Grain & Storage Listing
ACRE (Action Committee on the Rural Economy) re: Survey
Sinclair Harrison re: Election Support for 2001 Convention
Saskatchewan Parks & Recreation Association Inc. re: Membership
Saskatchewan Council for Community Development re: Workshops
Ironex Supply Ltd. re: Moldboard Containment Case for Graders
Sask. Municipal Hail Insurance re: 2001 Promotions
Quality Cutting Tools re: Newsletter
Guardian Traffic Services Ltd. re: Barricades, Flexi-flags, LP Heater
Brandt Tractor re: Magazine
Environment & Plastics Industry Council re: Special News & Views Report
Moosomin Credit Union re: Statement of Account

MB

ACCOUNTS PAYABLE
February 6, 2001

8270	Don Greening	Wages	\$ 949.48
8271	Calvin Palmer	Wages	\$ 658.21
8272	Jane Laich	Wages	\$ 2,100.00
8273	Canada Customs & Rev. Agcy.	General Deductions	\$ 2,123.54
8274	Mun. Emp. Pension Plan	Contributions	\$ 742.50
8275	Moosomin School Division	Tax Collections	\$17,047.71
8276	Potashville School Division	Tax Collections	\$ 612.39
8277	Sask. Mun. Hail Insurance	Hail Collections	\$10,520.61
8278	Town of Rocanville	Fire & Clinic Expenses	\$ 9,059.40
8279	A.B. Dunsmore & Sons Inc.	Filters	\$ 73.35
8280	R & M Computer Systems	Software Fee	\$ 1,130.00
8281	Triple K Auto Parts	Equipment Repairs	\$ 26.67
8282	District #5 ADD Board	Membership Fee	\$ 500.00
8283	Southeast Regional Library	1/2 Membership Fee	\$ 1,746.20
8284	Gateway REDA	Director's Indemnity	\$ 450.00
8285	Acklands Grainger	Flags, Hard Hat s	\$ 43.81
8286	SARM	Fuel, Signs	\$ 4,842.15
8287	Help Computing	Office Supplies	\$ 121.11
8288	Paul Beingessner	Speaker Fees	\$ 592.78
8289	SaskTel	Fax, Cells, Office	\$ 271.53
8290	SaskPower	Wells, Shop, Office	\$ 700.89
8291	Borderland Co-Op	Phone Cord	\$ 10.72
8292	Redhead Equipment Ltd.	Equipment Repairs	\$ 934.55
8293	Success Office System	Toner for Photocopier	\$ 93.14
8294	S. Wilson Construction Ltd.	Snow Removal	\$ 160.50
8295	Wayne Kingdon	Snow Removal	\$ 636.65
8296	District #5 Pest Control	Rat Control Program	\$ 1,500.00
8297	Welwyn Fire Department	2000 & 2001 Grants	\$ 2,000.00
8298	Rocanville Recreation Board	Operating Grant	\$ 5,000.00
8299	Rocanville School Yearbook	Advertising	\$ 45.00
8300	SaskTip Inc.	Grant	\$ 100.00
8301	Murray Reid	Meals Reimbursement	\$ 28.10
TOTAL			\$64,820.99

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

January 9, 2001

The first meeting of the council of the Rural Municipality of Rocanville No. 151 was held on Tuesday, January 9, 2001 in the municipal council chambers in Rocanville, Saskatchewan.

**OATH OF
OFFICE**

The Oath of Office was taken by: Murray Reid, Reeve; Conrad Fafard, Councillor; Brent Strong, Councillor; Donald Williamson, Councillor.

ATTENDING

Reeve - Murray Reid
Division I: - Conrad Fafard
Division II: - Herbert Park
Division III: - Brent Strong
Division IV: - Barry Anderson
Division V: - Donald Williamson
Division VI: - Harold Parks
Administrator - Jane Laich

VISITORS

R.M. of Moosomin #121 - Reeve, Sinclair Harrison; Councillors Vincent Dobson, Marshall McLeod, Lorne Crosson.

CALL TO ORDER

With a quorum being present, Reeve Reid called the meeting to order at 9:05 a.m.

MINUTES 1/01

ANDERSON: That the minutes of the regular meeting held on Tuesday, December 5, 2000 be approved as read. **CARRIED.**

FIN. STMTS. 2/01

PARKS: That the Bank Reconciliation and Statement of Receipts and Payments for the month of December, 2000 be approved. **CARRIED.**

**OPERATOR
WAGES** 3/01

PARK: That the grader operators' wages for 2001 be set as follows:
Don Greening - \$16.13/hr. ; Calvin Palmer - \$15.13/hr. **CARRIED.**

VISITORS

Sinclair Harrison, Vincent Dobson, Marshall McLeod and Lorne Crosson spoke to council regarding the Moosomin & District Health Care Foundation and the #308 Highway.

HEALTH CARE 4/01
FOUNDATION

*Rescinded
by 6/01*

WILLIAMSON: That the R.M. of Rocanville No. 151 support having the Moosomin & District Health Care Foundation continue to exist and operate as it presently is and that the present funds remain in the Moosomin and District Health Care Foundation; and further that an arm's length organization be formed to do fund raising for the purchase of equipment of the Moosomin Integrated Facility and further that the arm's length organization operate with its own board and bank account. **CARRIED.**

#308 5/01

FAFARD: That a letter be written to the South East Transportation Planning Committee regarding the deterioration of Highway #308 and requesting that the highway be rebuilt, widened, recapped and maintained by the provincial government. **CARRIED.**

DEP. REEVE 6/01

STRONG: That Barry Anderson be appointed as Deputy Reeve for the year 2001. **CARRIED.**

**SIGNING
AUTHORITY** 7/01

PARK: That signing authority be either the Reeve, Murray Reid, or Deputy Reeve, Barry Anderson and Administrator, Jane Laich. **CARRIED.**

RURAL MUNICIPALITY OF ROCANVILLE
January 9, 2001

COMMITTEES 8/01

PARKS: That the following appointments for committees of council for 2001 be set as follows:

Moosomin Union Hospital Trust Fund - Brent Strong, Barry Anderson

Moosomin & District Health Care Foundation - Brent Strong

Moosomin Veterinary Board - Barry Anderson

Whitewood Veterinary Board - Harold Parks

Regional Library - Murray Reid

Rocanville Fire Department & E.M.O. - Donald Williamson

Rocanville Recreation Board - Herbert Park

Rocanville Economic & Development Organization - Murray Reid

A.D.D. Board - Conrad Fafard, Doug Gagnon, Alternate: Herbert Park

Welwyn Centennial Regional Park - Conrad Fafard

Gateway Regional Economic Development Authority - Donald Williamson

Public Works & Fire Rangers - Council

Bank & Financing - Murray Reid, Barry Anderson

Weight Restrictions - Conrad Fafard, Brent Strong

CARRIED.

PEST CONTR. 9/01
FIRE CHIEF

STRONG: That Raymond Charles be appointed as Pest Control Officer and that Harvey Callin be appointed as Fire Chief for the municipality. **CARRIED.**

BOND 10/01

ANDERSON: That the Administrator's Bond as presented to council be approved. **CARRIED.**

REDA
MEMBERSHIP

11/01

Rescinded

PARK: That the municipality pay a membership to Gateway Regional Economic Development Authority for 2001. **CARRIED.**

REMUNER- 12/01
ATION

STRONG: That the remuneration for the R.M. of Rocanville No. 151 be set as follows: council meetings/daily indemnity - \$100.00; committee meetings - \$50.00; mileage within municipal boundaries - \$0.40/km; mileage outside municipal boundaries - \$0.35/km. **CARRIED.**

CUSTOM 13/01
RATES

STRONG: That the custom rate for grader work be set at \$100.00 per hour. **CARRIED.**

BYLAW 1/01 14/01

PARKS: That Bylaw No. 1/01 being a Bylaw to Repeal Various Bylaws be introduced and given the first reading. **CARRIED.**

15/01

PARK: That Bylaw No. 1/01 being a Bylaw to Repeal Various Bylaws be given a second reading. **CARRIED.**

16/01

ANDERSON: That Bylaw No. 1/01 being a Bylaw to Repeal Various Bylaws be given three readings at this meeting **UNANIMOUSLY CARRIED.**

17/01

WILLIAMS: That Bylaw No. 1/01 being a Bylaw to Repeal Various Bylaws having been read three times be signed, sealed and adopted. **CARRIED.**

UGG 18/01
ELEVATOR

STRONG: That the R.M. of Rocanville No. 151 purchase the weigh scale at the UGG elevator for the price of \$1.00 **CARRIED.**

CAN/SASK 19/01
GRANT APP.

PARK: That the municipality apply to the Canada-Saskatchewan Infrastructure Program for clay capping on the grid road located E of 16, 21, 28, 33 - 17 - 33 W1. **CARRIED.**

ENGINEERING 20/01
FIRM

STRONG: That the municipality appoint UMA Engineering Ltd. to perform the engineering duties, as required, by the municipality. **CARRIED.**

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
January 9, 2001

MEETING DATE	21/01	<i>STRONG:</i> That the regular monthly meetings for the council of the Rural Municipality of Rocanville No. 151 be held the first Tuesday of the month in the council chambers of the municipal office at 119 Ellice St. in Rocanville, Saskatchewan and further that the meetings commence at 9:00 a.m. for the months of January, February, March, April, November and December; and further that the meetings commence at 8:00 a.m. for the months of May, June, July, August, September, October. <u>CARRIED.</u>
RINK GRANTS	22/01	<i>PARK:</i> That the municipality forward a grant of \$750.00 for the year 2000 to the following: Town of Wapella, Village of Tantallon, Community Recreational Organization of Welwyn. <u>CARRIED.</u>
WORKERS' COMP.	23/01	<i>PARKS:</i> That the councillors for the municipality be covered in the amount of \$1,932.00 under Workers' Compensation Board. <u>CARRIED.</u>
BD. OF REV.	24/01	<i>PARK:</i> That the municipality appoint Chris Watson, Doug Gagnon and Dennis Giegle to the Board of Revision. <u>CARRIED.</u>
REV. REMUN.	25/01	<i>PARKS:</i> That the remuneration for the Board of Revision be set at \$100.00 per day. <u>CARRIED.</u>
FARMERS' BONSPIEL	26/01	<i>FAFARD:</i> That the municipality donate \$50.00 to the Farmers' Bonspiel. <u>CARRIED.</u>
POLLING STATION	27/01	<i>PARK:</i> That the polling station for the municipality be held at the municipal office located at 119 Ellice St., Rocanville, Sask. <u>CARRIED.</u>
BYLAW 2/01	28/01	<i>ANDERSON:</i> That Bylaw No. 2/01 being a Bylaw to Establish a Fee for Tax Certificates be introduced and given the first reading. <u>CARRIED.</u>
	29/01	<i>FAFARD:</i> That Bylaw No. 2/01 being a Bylaw to Establish a Fee for Tax Certificates be given a second reading. <u>CARRIED.</u>
	30/01	<i>PARK:</i> That Bylaw No. 2/01 being a Bylaw to Establish a Fee for Tax Certificates be given three readings at this meeting. <u>UNANIMOUSLY CARRIED.</u>
	31/01	<i>WILLIAMSON:</i> That Bylaw No. 2/01 being a Bylaw to Establish a Fee for Tax Certificates having been given three readings be signed, sealed, and adopted. <u>CARRIED.</u>
SCHOOL BUS	32/01	<i>PARK:</i> That loaded school buses be allowed to travel on the #600 and 601 grid road leading from the municipality to the school in the Town of Rocanville during the winter months until the road ban is on. <u>CARRIED.</u>
MAINT. MAN	33/01	<i>PARKS:</i> That the municipality advertise in the World-Spectator for two weeks for the position of maintenance man and that applications close at 12:00 noon on Monday, February 5, 2001 and that the applications be reviewed at the February 6, 2001 council meeting. <u>CARRIED.</u>
TRANS CAN. TRAIL	34/01	<i>PARKS:</i> That the Trans Canada Trail Foundation property located in the municipal boundaries remain assessed and be levied taxes. <u>CARRIED.</u>
POSTAGE METER	35/01	<i>ANDERSON:</i> That the municipality sign a contract with Pitney-Bowes for postage meter model no. 6911. <u>CARRIED.</u>
CORRES.	36/01	<i>PARK:</i> That the correspondence, as listed on Schedule A and attached to the minutes, having been acknowledged be filed. <u>CARRIED.</u>

RURAL MUNICIPALITY OF ROCANVILLE NO. 151
January 9, 2001

ACCTS. 37/01
PAYABLE

WILLIAMSON: That the accounts, #8229 to 8269, as listed on Schedule B and attached to the minutes, totalling \$112,676.55 be approved for payment.

CARRIED.

NOTE: Councillor Strong declared a pecuniary interest on cheque #8263 left the council chamber at 3:41 p.m. and returned at 3:45 p.m.

LIFE INS. 38/01

WILLIAMSON: That the municipality pay the SARM Life Insurance premium for Jane Laich in the amount of \$120.00 and further that Jane reimburse the municipality in the amount of \$120.00.

CARRIED.

RAILWAY 39/01
MTG.

FAFARD: That the municipality hold a public meeting on Monday, January 29/01 in the town hall at 7:30 p.m. regarding the closure and removal of the Canadian Pacific Railway spur line and that Paul Beingessner be the guest speaker and that the meeting be advertised in the World-Spectator for one week.

CARRIED.

ADJOURN 40/01

FAFARD: That this meeting be adjourned at 4:10 p.m.

CARRIED.


 Reeve


 Administrator

CORRESPONDENCE

January 9, 2001

UGG re: Agreement for Sale of Weigh Scale
Trans Canada Trail re: Tax Exemption
Saskatchewan Workers' Compensation Board re: Payroll Statement, Coverage for 2001
Human Resources Development Canada re: Jonathan Richter, Reduced Employment Ins.
Andrew Agencies Ltd. re: Insurance Policy Changes
Integrated Health Care Facility re: Moosomin & District Health Care Foundation
Support
Pitney Bowes re: Postage Meter
SaskTel re: Buried Cable & Road Construction
Sask. Municipal Hail Insurance re: 2000 Auditor Statement, 2001 Monthly Statements,
Voting Delegate at SARM Convention, List of Assessed Lands, Commission,
Arrears, Claims
SARM re: HBP, Life Insurance, Office Supplies Available, LTD, Lieutenant Governor's
Award, Road Signs, Financial Statement Abstracts, Canada Life/SARM Retiree
Plan for Health Benefits, Petroleum Buyers Group
REDA re: Services In-Kind for Directors, Information Letter, Brochure, Newsletter
Saskatchewan Finance re: PST Form
Information Services Corporation re: Duplicate Certificates of Title, LTO Account
Action Committee on the Rural Economy re: Survey
Canada Customs & Revenue Agency re: T-4 Summary & Information Book, Deductions
Book for 2001, GST News
Home-Farm Prospects re: Advertising Land on Internet
A.B. Dunsmore & Sons Suppliers Inc. re: AgLine Financing
AgriCard re: Credit on November Statement
Imperial Oil Products & Chemicals Division re: Service Changes in Saskatchewan
Sask. Aggregate Exploration & Remote Sensing re: R.M. Seismic Policy
Sask Mineral Resources re: Transfer of Oil Well
Municipal Employees Pension Plan re: Changes for 2001
SAMA re: 2001 Valuation Summary, Yorkton Regional Manager, 2001 Revaluation
Information Sheets
Western Producer re: AgCareers Advertising
Sask. Agriculture and Food re: AgBits
Municipal Networking Newsletter
Saskatchewan Lotteries re: 2001 - 2002 Grant Program
Sask. Environment & Resource Management re: The Exchange Newsletter
TD Bank Financial Group re: Property Tax Payments
AGRA Torchinsky re: Changing to amec
Sask. Dutch Elm Disease Association re: Newsletter
Bradley Directories re: R.M. Maps
CMHC & SCHL re: Household Guide to Water Efficiency
Statistics Canada re: Newsletter
R.M. of Archie re: Season's Greetings

ND

ACCOUNTS PAYABLE
January 9, 2001

2000 Accounts

8229	Don Greening	Advance	\$ 600.00
8230	Calvin Palmer	Advance	\$ 600.00
8231	Don Greening	Wages	\$ 844.29
8232	Calvin Palmer	Wages	\$ 725.82
8233	Jane Laich	Wages	\$ 1,900.00
8234	Munic. Emp. Pension Plan	Contributions	\$ 722.02
8235	Canada Customs & Rev. Agcy.	Deductions	\$ 2,168.72
8236	SARM	Misc., Fuel, Tire	\$ 4,066.59
8237	Borderland Co-Op	Lumber, Shop, Machinery Costs	\$ 226.48
8238	SaskPower	Office & Shop	\$ 379.54
8239	Flaman Sales Ltd.	Mower Yoke	\$ 198.87
8240	SaskTel	Cell Phones	\$ 173.50
8241	Ready Oxygen Ltd.	Oxygen, Acetylene	\$ 121.12
8242	Goodman Electric	Shop Light	\$ 55.38
8243	Grainger's Excavating Ltd.	Gravelling	\$ 321.00
8244	Moosomin School Division	Tax Collections	\$61,686.32
8245	Potashville School Division	Tax Collections	\$ 4,695.29
8246	Sask. Municipal Hail Ins.	Collections	\$18,385.36
8247	Broadview School Division	Tax Collections	\$ 221.30
TOTAL for 2000			\$98,091.60

2001 Accounts

8248	Ficek Transport Ltd.	Freight for Blades	\$ 169.49
8249	Kramer Ltd.	Blades	\$ 1,363.69
8250	Nelson Courier	Freight	\$ 5.35
8251	SaskTel	Cells, Office, Shop, Fax	\$ 282.08
8252	Triple K Auto Parts	Blades	\$ 39.55
8253	Christine Strong	Overpaid Tax Refund	\$ 16.48
8254	Omer Fouillard	Overpaid Tax Refund	\$ 49.42
8255	Armand Fouillard	Overpaid Tax Refund	\$ 49.50
8256	M.R. Challis Sales	Truck Repairs	\$ 666.97
8257	Wayne Kingdon	Snow Removal	\$ 1,819.00
8258	The World Spectator	Tax Enforcement List Ad	\$ 119.54
8259	Don Greening	Advance	\$ 600.00
8260	Calvin Palmer	Advance	\$ 600.00
8261	SARM	Membership, HBP, Ins., Bond	\$ 5,575.49
8262	Borderland Co-Op	Shovel	\$ 24.85
8263	Brent Strong	Snow Removal	\$ 481.50
8264	Success Office Systems	Copier Contract	\$ 421.04
8265	Community Rec. Org. of Welwyn	Recreation Grant	\$ 750.00
8266	Village of Tantallon	Recreation Grant	\$ 750.00
8267	Town of Wapella	Recreation Grant	\$ 750.00
8268	United Grain Growers	Weigh Scale	\$ 1.00
8269	Rocanville & Dist. Rec. Co-Op	Bonspiel Grant	\$ 50.00
Total			\$14,584.95

Grand Total

\$112,676.55

DECLARATION OF ELECTED OFFICIAL

(Form A)
(Section 3)

I, MURRAY REID, having been elected to
the office of REEVE in The Rural Municipality of
Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. That I will disclose any pecuniary interest as required by and in accordance with The Rural Municipality Act, 1989.

DECLARED before me at Rocanville

in the Province of Saskatchewan, this 9th

day of January A.D. 2001

[Signature]

~~MAA Commissioner~~ (or as the case may be)

A Notary Public In and For Saskatchewan.

My Appointment expires February 28, 2002.

[Signature]
Signature of Declarant

NR

DECLARATION OF ELECTED OFFICIAL

(Form A)
(Section 3)

I, CONRAD FAFARD, having been elected to
the office of COUNCILLOR - DIVISION No. 1 in The Rural Municipality of
Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. That I will disclose any pecuniary interest as required by and in accordance with The Rural Municipality Act, 1989.

DECLARED before me at Rocanville

in the Province of Saskatchewan, this 9th

day of January A.D. 19 2001

Paul Allison Smith

~~MAA AAAAAA AAAAA~~ (or as the case may be)

A Notary Public In and For Saskatchewan.

My Appointment expires February 28, 2002.

Conrad Fafard
Signature of Declarant

42

DECLARATION OF ELECTED OFFICIAL

(Form A)
(Section 3)

I, BRENT STRONG, having been elected to
the office of COUNCILLOR - DIVISION No. 3 in The Rural Municipality of
Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. That I will disclose any pecuniary interest as required by and in accordance with The Rural Municipality Act, 1989.

DECLARED before me at Rocanville
in the Province of Saskatchewan, this 9th
day of January A.D. 19 2001

Jane Allison Leach
(or as the case may be)

A Notary Public In and For Saskatchewan.
My Appointment expires February 28, 2002.

Brent Strong
Signature of Declarant

MB

DECLARATION OF ELECTED OFFICIAL

(Form A)
(Section 3)

I, DONALD WILLIAMSON, having been elected to
the office of COUNCILLOR-DIVISION No. 5 in The Rural Municipality of
Rocanville No. 151,

DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. That I will disclose any pecuniary interest as required by and in accordance with The Rural Municipality Act, 1989.

DECLARED before me at Rocanville
in the Province of Saskatchewan, this 9th
day of January A.D. 19 2001.

Jean Allison Spink
(or as the case may be)

A Notary Public In and For Saskatchewan.
My Appointment expires February 28, 2002.

[Signature]
Signature of Declarant

MB

BYLAW NO. 1 - 2001

Rural Municipality of Rocanville No. 151

**BEING A BYLAW OF THE RURAL MUNICIPALITY OF
ROCANVILLE NO. 151 TO REPEAL VARIOUS BYLAWS.**

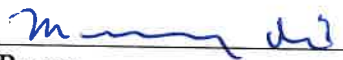
The Council of the Rural Municipality of Rocanville No. 151 in the
Province of Saskatchewan, enacts as follows:


1. That the following bylaws be repealed:

No. 1-62	Being a Bylaw to Repeal Previous Bylaws.
No. 1-69	Being a Bylaw to Repeal Previous Bylaws.
No. 1-70	Being a Bylaw to Repeal Previous Bylaws: 3-69
No. 3-75	Being a Bylaw to Establish Parks & Recreation Board
No. 5-80	Being a Bylaw to Repeal Previous Bylaws: 3-75
No. 1-92	Being a Bylaw to Repeal Previous Bylaws: 1-87
No. 1-97	Being a Bylaw to Establish Percentage Rate to be used in Calculating Business Assessment.
No. 4-97	Being a Bylaw to Repeal Previous Bylaw: 2-94

2. That Bylaw No. 1 - 2001 is effective the ninth day of January
in the year 2001.

SEAL



Reeve


Administrator

BYLAW NO. 2 - 2001

Rural Municipality of Rocanville No. 151

BEING A BYLAW OF THE RURAL MUNICIPALITY OF
ROCANVILLE NO. 151 TO ESTABLISH A RATE FOR
TAX CERTIFICATES.

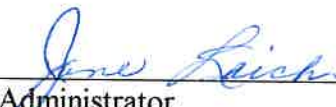
The Council of the Rural Municipality of Rocanville No. 151 in the
Province of Saskatchewan, enacts as follows:

1. That a fee of \$10.00 be set for firms or persons requesting
a Tax Certificate from the Municipality.
2. That Bylaw No. 2 - 2001 is effective the ninth day of January
in the year 2001.

SEAL



Reeve



Administrator

Rural Municipality of Rocanville No. 151

OFFICE OF THE ADMINISTRATOR
Ph. 645-2055

BOX 298,


Rocanville, Sask.

S0A 3L0

December 15, 2000

NOTICE OF FIRST MEETING OF COUNCIL

**Please be advised that the first meeting of the Council for
the Rural Municipality of Rocanville No. 151 will be held
in the council chambers at the rural municipal office
located at 119 Ellice Street in Rocanville, Saskatchewan
on Tuesday, January 9, 2001. The meeting will commence
at 9:00 a.m.**


Jane Laich
Administrator
R.M. #151

NB