

DECEMBER 4, 1944.

Dec. 4,
1944.

The Council of the Rocanville R.M. No. 151 met in the Municipal Office on Monday, Dec. 4/44, at 2.00 P.M.

Reeve Wilson presided, and present were Deputy-Reeve Campbell, and Councillors Goodman, Chase, Dunsmore, Calder, and Petays.

Moved by Councillor Calder that the minutes of the last regular meeting be adapted as read. cd.

Moved by Councillor Chase that the minutes of the Special meeting of Nov. 18 be adapted as read. cd.

Moved by Councillor Goodman that the Financial statements of October and of November be approved and placed on file. cd.

Moved by the Deputy-Reeve that the application for a Maternity Grant be approved. cd.

Moved by Councillor Chase that the sum of \$249.35 be accepted in full settlement of the arrears of taxes owing by W.T. Maddock, on Sw 27-16-33-1, subject to the approval of the Minister of Municipal Affairs. cd.

Moved by Councillor Chase that subject to the approval of the Minister of Municipal Affairs that the sum of \$275.00 be accepted from W.D. Gardiner in full settlement of the arrears of taxes on N $\frac{1}{2}$ 16-16-33-1. cd.

Moved by Councillor Goodman that a compromise settlement be made with Perth S.D. #461 by paying \$208.00 in full settlement of arrears of Levy. cd.

Moved by Councillor Petays that a compromise settlement be made with Nurmi Oja S.D. # 1419 # by paying \$541.00 in full settlement of arrears of Levy. cd.

Moved by Councillor Dunsmore that a compromise settlement be made with Elim S.D. #713 by paying \$325.00 in full settlement of arrears of Levy. cd.

Moved by the Deputy Reeve that a compromise settlement be made with Welwyn Village S.D. #1280 by paying \$1000.00 in full settlement of arrears of Levy. cd.

Moved by Councillor Chase that a compromise settlement be made with Cranbrook S.D. #4753 by paying \$958.00 in full settlement of arrears of Levy. cd.

Moved by Councillor Goodman that # a compromise settlement be made with Convent Creek S.D. by paying \$2161.00 in full settlement of arrears of Levy. cd.

Moved by Councillor Calder that a compromise settlement be made with Carnousti S.D. #309 by paying \$1200.00 in full settlement of arrears of Levy. cd.

Moved by the Deputy-Reeve that an offer of a compromise settlement be made To Ferndale S.D. #295, and that the sum of \$1700.00 be paid in full settlement of arrears of Levy, if acceptable to that School District. cd.

Moved by Councillor Goodman that the recommendations of the "WIN-THE-WAR" Committee be approved. cd.

Moved by Councillor Chase that this Municipality endeavour to engage Dr. H.R. Sharp, Moosomin, ### with the view of enforcing the provisions of the Pure Bred Sire Area Act, and that the Secretary be instructed to write Dr. Sharp, requesting that he attend the next Council meeting. cd.

Dec. 4 -- (2).

Moved by the Deputy Reeve that an application be made to the Provincial Mediation Board for one-year's extension of time in which to apply for title to those parcels of land, ~~###~~ on which the Tax Lien is due to lapse Dec. 31/~~#~~ 1944. cd.

Moved by Councillor Petays that under the Provisions of the Tax Enforcement Act, a Tax Lien be filed against those parcels of land still in arrears as at December 1, 1944.

Moved by Councillor Dunsmore that this Municipality continue with Wood Fuel Subsidy ~~##~~ policy of last year. cd.

Moved by the Deputy -Reeve that the penalty of 5% on unpaid taxes be added January 1, 1945. cd.

Moved by Councillor Calder that permission be granted to R.E. Windrim to extend the bowser, which he plans~~#~~ to erect) for a distance of 3 feet on the right-of-way. cd.

Moved by the Deputy Reeve that we adjourn to meet at 7.00 P.M. cd.

The Council as a body was entertained at lunch by Reeve Wison.

The Council re-convened at 7.00 P.M.

Moved by Councillor Goodman that the offer of The Western Provinces Land Co. Ltd to assign to this Municipality a transfer of W~~1~~ 13-1731-1 for a nominal payment of \$10.00 per quarter section be accepted. cd.

Moved by Councillor Petays that the following accounts be paid: cd.

| | | | |
|---------|---------------------------|--|--------|
| Ch# 224 | C.F. Chase | Supervision | 38.45. |
| # 5 | G. Dunsmore | Supervision | 21.90 |
| 7 | S.A. Petays | Supervision | 24.00 |
| Ch #184 | J.W. Watson | Food Order #33 | 10.00 |
| 5 | A. Hebert | Food order #34 | 30.00 |
| 194 | J.M. Gerolamy | Stamps | 10.00 |
| 5 | Symons Metal Workers' ... | Iron | .50 |
| 6 | D.F. MacKay | Secretary's Petty Cash Acct. ## | 11.05 |
| 7 | S.A.R.M. | Supplies | 23.36 |
| 8 | E.H. Plummer & Son ... | Nails | 1.01 |
| 200 | D.F. MacKay | Returning Officer | 20.00 |
| 203 | S.Schwanz | Supplies | 3.26 |
| 4 | F. Gent | Blacksmithing | 5.50 |
| 212 | E.H. Hodgins | Printing | 9.20 |
| 7 | D. Downes | Clearing out Rink | 4.00 |
| 8 | J.D. Mercer | Transfers Etc. | 11.00 |
| 222 | D.L. Wilson | Supervision | 9.20 |
| 223 | L. Campbell | Supervision | 34.10 |
| 226 | A.J. Calder | Supervision | 19.00 |

Moved by Councillor Goodman that "We now adjourn to meet Monday, Jan. 8, 1945, at 2.00 P.M." cd.

At the conclusion of the meeting, a presentation was made to the two retiring Councillors: L. Campbell and A.J. Calder, DIV. I and DIV. 5, respectively.

On behalf of the Councillors and ratepayers, the Secretary read an address of appreciation of services rendered, and the Reeve presented each of the two retiring Councillors with a handsome Bill-fold, as a slight token of appreciation of the many years of

Dec. 4/44 - (3).

service rendered as Councillor. The Reeve also expressed his regrets at losing these two members of the Council.

Councillor Campbell and Councillor Calder each replied with a short address, and thanked the Councillors and Ratepayers.

David L Wilson

Reeve.

D. J. Mackay

Secretary-Treasurer.

X

Annual Ratepayers' Meeting,
Rocanville R.M. No. 151. -----

Nov. 20,
1944.

The Annual Ratepayers' Meeting of Rocanville R.M. #151 was held in the Farmers' Bldg., on Monday, November 20, with 20 ratepayers present.

The Secretary called the meeting to order,,and asked for nominations for chairman for the meeting. Mr. J.E. Dumville nominated Mr. D.L. Wilson as chairman. On motion of Jos. Goodman and G. Dunsmore nominations were closed, and Mr. D.L. Wilson took the chair for the meeting.

At 2.00 P.M. the Returning Officer declared the meeting open for nominations for Reeve and for Councillors for Divisions 1, 3, and 5.

At 3.00 P.M. the Returning Officer declared nominations closed. On the basis of nominations received, the following were declared elected by acclamation:

Reeve, for the ensuing year: D.L. Wilson;
Councillors for the ensuing two years:
Div. 1. --- Louis Gagnon;
Div. 3, --- C.F. Chase;
Div. 5, ---, Geo. Williamson.

It was moved by W.E. McLelland and seconded by J.E. Dumville that the minutes of the last annual meeting be adapted as read. cd.

The financial statement for the first ten months of the year was given by the Secretary.

Moved by C.L. Windrim and seconded by Eli Barish that the financial statement be received. cd.

An outline was given by the Secretary of steps being taken by the Council to deal with the matter of the Liability to School Districts. A discussion followed which brought out a number of important suggestions.

Moved by Geo. Williamson and seconded by H.C. Watson that the report of the Municipal Inspector be received and filed cd.

The Secretary reported on the matter of Tax Collections for the current year. Considerable discussion followed. A show of hands of the ratepayers indicated a divided opinion as to the best course of procedure re Tax Collections in 1945. A number of recommendations were made for the consideration of the Council.

Reeve Wilson addressed the meeting briefly, and led a discussion re "Pure-bred Sire Area" and "T.B. Test". It was recommended by the meeting that continued effort be made to arrange for a Bovine T.B. test in this Municipality.

The meeting was addressed briefly by retiring Councillor Campbell, by Councillors Goodman, Chase and Dunsmore, and by Councillors-elect Gagnon and Williamson.

A number of the ratepayers advanced suggestions re the advisability of purchasing larger mechanized equipment for road construction in the Municipality.

Moved by H.C. Watson that "We do now adjourn". cd.

- Special Meeting -

November 18, 1944 -----

Nov. 18
1944.

A Special Meeting of the Council of Oceanville R.M. #151 was held in the Municipal Office on Saturday, Nov. 18, 1944 at 1.00 P.M., for the purpose of meeting representatives of School Districts, to discuss R.M. Liabilities to School Districts.

Reeve Wilson presided, and present were Deputy-Reeve Campbell, Councillors Goodman, Chase, Dunsmore, Calder, and Petays.

The following School Districts were represented at the meeting: Carnousti, Convent Creek, Cranbrook, Elim, Ferndale, Hillburn, Nurmi Oja, Perth, Prosperity, Woodleigh and Welwyn.

Following a few introductory remarks by the Reeve and the Secretary, the Council discussed with each school individually the matter of the Liability a/c unpaid arrears of Levy.

The following tentative understandings were arrived at with the various schools:

Convent Creek S.D. intimated its willingness to accept the sum of \$1700.00 plus 50% of the balance of the unpaid arrears of Levy in full settlement of the Arrears of Levy Liability.

Cranbrook S.D. with over-due coupons of Debenture amounting to \$957.54 (up to Dec. 31/43), and 8 coupons (1944- 1951), indicated its readiness to accept \$957.54 in full settlement of arrears of Levy.

Ferndale S.D. with \$2106.81 of overdue Debentures, offered to give credit for \$1338.67 a/c Arrears of Levy upon receipt of payment of \$1157.77 a/c arrears of Levy.

Welwyn S.D., with no overdue Debentures, indicated its willingness to accept the sum of \$1000.00 in full settlement of Arrears of Levy.

In the absence of a member of the School Board of Carnousti S.D., whose Debenture indebtedness, if paid before the end of the year, is \$1394.72, it was suggested that School district accept the sum of \$1000.00 in full settlement of arrears of Levy.

Hillburn S.D. and Elim S.D. agreed to notify the Council before Dec. 4, of their position in regard to a compromise settlement of unpaid Levy.

Nurmi Oja S.D. with no Debentures, favoured a ~~settlement~~ settlement on the basis of accepting \$541.00 in full of arrears of Levy.

Perth S.D., with no Debentures, indicated its willingness to accept the sum of \$208.00 in full settlement of arrears of Levy.

Wodeleigh S.D.'s Liability account was left in abeyance, pending further examination of the Arrears of Taxes account.

At the conclusion of the business of the meeting the Council sat# as the "WIN-THE-WAR" committee, and reviewed all confidential reports received to ## date.

Moved by Councillor Dunsmore that the Recommendations of the "WIN-THE-WAR" Committee be approved. cd.

Special Meeting - Nov. 18 - (2).

Moved by Councillor Calder that "We do now adjourn
to meet Monday, December 4, at 2.00 P.M." cd.

David L. Wilson.....
Reeve.

D. F. MacKay.....
Sec.-Treas.

October 30, 1944.
(November Meeting).

The Council of Rocanville R.M. No. 151 met in the Municipal office at 2.00 P.M. on Monday, October 30th, 1944, for the November meeting.

Reeve Wilson presided, and present were: Deputy-Reeve Campbell, Councillors Goodman, Chase Dunsmore, Calder and Petays.

Moved by Councillor Goodman that the minutes of the last meeting be adapted as read. cd.

Moved by Councillor Dunsmore that the Secretary be the Returning Officer in connection with 1944 Municipal Elections, and that F.C. Dunsmore be the Deputy returning Officer for Division 4, with the Polling place for Div. 4 at Oak Knoll school. cd.

Moved by Councillor Dunsmore that subject to the approval of the Minister of Municipal Affairs that \$100.00 be accepted in full settlement of the taxes now owing on the NE 4-17-31-I. cd.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs that \$950.00 be accepted in full settlement of the taxes owing to Dec. 31 1944 on SW#5-18-32-I and SW 33-17-32-I. cd.

Moved by Councillor Goodman that the Reeve and Secretary be authorized to sign the statement to John E. Junnila to the effect that the sum of \$950.00 deposited by the said John E. Junnila be held in suspense account until the title to SW 5-18-32-I & SW 33-17-32-I is obtained by John E. Junnila from the Great West Life Assurance Co., and if, after 4 months, the title is not so obtained the \$950 is to be refunded to John E. Junnila. cd.

Moved by Councillor Dunsmore that the sum of \$300.00 be now paid to Cambridge S.D. #342 in full settlement of the arrears of Levy due to that school district. cd.

Moved by Councillor Calder that the sum of \$1000.00 be now paid to Prosperity S.D. #448 in full settlement of arrears of Levy due to that school district, and that the sum of \$1000.00 be now paid to Rocanville S.D. #22 in full settlement of arrears of Levy due to that school district. cd.

Moved by Councillor Goodman that a special meeting of the Council be held on Saturday, November 18 at 1.00 P.M., Local Time, to discuss with representatives of the School districts of the Municipality the matter of Liabilities to School Districts, and that the each Councillor notify the School Boards in his Division. cd.

Moved by Councillor Dunsmore that \$200.00 in cash be accepted from Wilfred Belhumeur as the full purchase price for a transfer of SW 30-17-30-I. cd.

Mr. J.D. Mercer interviewed the Council regarding the 7th Victory Loan Drive.

Moved by Councillor Calder that this Municipality purchase a \$500.00 fully registered Victory Bond. cd.

Moved by the Deputy-Reeve that H.G. Brown's offer of \$600.00 for the transfer of S½ 8-18-32-I be accepted. cd.

Moved by Councillor Goodman that the Secretary telephone H.G. Brown, and offer to sell him N½ 8-18-32-I for the sum of 400.00. cd.

Moved by the Deputy-Reeve that the Secretary prepare a

Oct. 30 ... (2)

a list of the saleable land held by the Municipality and advertise same, offering to sell for cash, it being understood that the lowest or any cash offer would not necessarily be accepted. cd.

Moved by Councillor Calder that the Secretary be instructed to write S.M.H.I.A., and to Mr. McDaniel, the legal advisor of the Municipal Association, with the view of obtaining advice or further information re the outstanding taxes account of Wm. McKenzie. cd.

Moved by Councillor Chase that the services of the Tax Collector, D.G. Shaw, be retained for an additional period of one-half month, i.e. - to November 15, at the same rate of remuneration. cd.

The Secretary having reported that H.G. Brown had declined the offer made to him re N $\frac{1}{2}$ 8-18-32-I, it was

Moved by the Deputy-Reeve that we endeavour to procure \$300.00 from Chas. Demorest as the sale price of N $\frac{1}{2}$ 8-18-32-I, failing which, we accept Chas. Demorest's offer of \$240.00 cash for the transfer of the above Half-section cd.

Moved by Councillor Petays that under the provisions of the Volunteers' and Reservists' Act, that the taxes of Robt. Irvine, on NE 4-18-33-I be exempted as from Jan. 1, 1944. cd.

Moved by Councillor Calder that the application of D.F. Reavie for exemption of taxes under the Volunteers' and Reservists' Act be not approved. cd.

Moved by Councillor Petays that that the application of Ed. Karras for exemption of taxes on NW 26- and SE 26-16-31-I be approved under the provisions of the Volunteers' and Reservists' Act, and that the said taxes be exempted as from Jan. 1, 1944. cd.

Moved by Councillor Goodman that subject to the approval of the Minister of Municipal Affairs that the sum of \$314.15 be accepted in full settlement of the taxes now owing on SW 36-16-31-I. cd.

Moved by the Deputy Reeve that \$5000.00 of private Loans be re-paid at this time, together with accrued interest thereon, and that the \$3800.00 of private loans obtained from T.G. Reid and W.J. Arnold be returned at 4% interest if satisfactory to the lenders. cd.

Moved by the Deputy Reeve that the Financial statement be received and filed. cd.

Moved by Councillor Goodman that the appropriation for wages for the Secretary's assistant be increased by \$67.50 for the year. cd.

Moved by Councillor Calder that the proposal under the Farmers' Credit and Arrangement Act re the Taxes account of E. Marshall be deemed not acceptable, and that a counter proposal be made, offering a discount of 20% on Municipal taxes and 10% on Hail and P.R. taxes, under the provisions of Sec. 217 of the R.M. Act. cd.

Moved by the Deputy Reeve that the grain of Sam Palmer being the landlord's share of the crop on SW 32-17-32-I be released after payment of \$185.00 a/c arrears of taxes on the above land. cd.

Moved by Council Dunsmore that a copy of a resolution be forwarded to the Dept. of Highways to the effect that this Council has no objections re the proposed transfer

October 30 - #3)

October 30/44. - (3).

of a portion of the road allowance in connection with the Fort Esperance site, as outlined in the letter of the Deputy Minister of Highways under date of October 25/44. cd.

Moved by Councillor Petays that the following accounts be paid:

| | | | |
|---------|-----------------------------|---|---------|
| ch # 99 | A. Hebert | Food Order #31 | 30.00 |
| I00 | S.A.R.M. | Office Supplies | 2.81 |
| I02 | Rocanville Coop. ... | Lumber | .91 |
| 3 | R.E. Windrim | Ration Cards Distribution | .15.00 |
| 4 | S. Schwanz | Supplies | 21.73 |
| 5 | D.F. MacKay | Petty Cash Acct. | 10.43 |
| 6 | J.M. Gerolamy | Stamps | 10.00 |
| II3 | J.W. Watson | Food Order #32 | 10.00 |
| 7 | Imperial Bldg Supplies | Cement, Timbers .. | 78.62 |
| 9 | D.G. Shaw | Tax Collectors Mileage acct- | 40.70 |
| I20 | Village of Rocanville .. | 50% of Cost of distribution of Ration Books | 22.50 c |

Moved by Councillor Chase that five of the 15 inch tiles be sold to D.R. Ferguson. cd.

Moved by Councillor Calder that "We now adjourn to meet at a Special meeting on Saturday, November 18, at 1.00 P.M., and that the next regular meeting be on Monday, December 4th." cd.

..... David L. Wilson
Reeve.

..... D.F. MacKay
Sec.-Treas.

September 25, 1944.
(October Meeting).

Sept. 25,
1944.

The Council of Rocanville R.M. No. 151 met in the Municipal Office at 2.00 P.M., on Monday, September 25, for the October meeting. Reeve Wilson presided, and present were Deputy Reeve Campbell, Councillors Goodman, Chase, Calder, and Petays.

Moved by Councillor Petays that the minutes of the last meeting be adapted as read. cd.

Moved by Councillor Calder that the Financial Statement be received and filed. cd.

Moved by Councillor Chase that the Diversion Allowance of A.M. Smith for the Diversion on SE 4-16-33-I be reduced to \$5.00 per annum as from January 1, 1945, and that T. Hulme be granted a Diversion Allowance of \$3.00 per annum as from Jan. 1, 1945, for the Diversion on North side of SW 6-18-32-I. cd.

Moved by Councillor Goodman that Councillor Campbell be Deputy Reeve for the last three months of 1944. cd.

Moved by Councillor Calder that a payment be now made to Northfield Telephone Co., an amount not exceeding \$1600.00 to retire the balance of this Municipality's indebtedness to that Telephone Company a/c Arrears of Levy, an order that the balance of the Debentures of Northfield Telephone Co. may be re-paid. cd.

Moved by Councillor Goodman that the matter of the arrears of Levy a/c Cambridge S.D., and the matter of a Special meeting re Liabilities to School Districts and to Telephone Coys. be deferred till next meeting. cd

Moved by Councillor Chase that the sum of \$225.00 be accepted in full settlement of the agreement of sale on SE 4-18-32-I, being an agreement between Alex. Irvine and Rocanville R.M. No. 151. cd.

Moved by the Deputy Reeve that ~~###~~ subject to the approval of the Minister of Municipal Affairs that the sum of \$112.50 be accepted in full settlement of the arrears of taxes on SW 2-18-33-I, the said amount to be paid by Alex. Irvine. cd.

Moved by Councillor Calder that we adjourn to reconvene at 7.30 P.M. cd.

Moved by Councillor Chase that the Annual Ratepayers' meeting for 1944 be held on November 20th., and that the following be the Deputy Returning Officers and Polling Places:

Division 1 John Swanston Ferndale School,
Division 2 D. Logan Farmers' Bldg., Rocanville
Division 3 C.C. Hutchinson .. SW 24-16-33-I,
Division 4 To be named later.
Division 5 A. Stracey Carnousti Hall,
Division 6 John Knuttila .. Wm Polvi's House. cd.

Moved by the Deputy Reeve that a grant of \$50.00 be made to the Salvation Army. cd.

Councillor Dunsmore now present.

Mr. J. McPherson of the Relief Dept. interviewed the Council on behalf of Mrs. M.J. Belhemeur.

Moved by the Deputy Reeve that on the recommendation of Mr. McPherson, that \$30.00 per month of Relief be advanced to Mrs. M.J. Belhemeur on the basis of a 100% refund from the Government. cd.

Sept. 25 -- 2.

Moved by Councillor Goodman that the "Special Provisions" re Tax Notices be not adapted for the year 1945. cd.

Moved by Councillor Calder that the services of the Tax Collector, D.G. Shaw, be retained for one month more, i.e. - until October 31st, at the same rate of remuneration. cd.
(Councillor Petays opposing).

Moved by the Deputy Reeve that this Municipality accept the offer of Central Lands Ltd. to transfer to R.M. No. 151 the following lands: N $\frac{1}{2}$ 8-17-30-1; All 8-18-32-1; and All 8-18-33-1, at the purchase price of \$10.00 per quarter section or \$100.00 for the ten quarters. cd.

Moved by Councillor Chase that the application for exemption from taxation under the Volunteers' and Reservists' Act of John Robertson be approved, and that the taxes on SE 3-17-33-1, be exempted as from January 1, 1944, under the provisions of the above Act. cd.

Moved by Councillor Goodman that the Secretary's salary be increased as from January 1, 1945, and that his increased rate of salary be \$1550.00 per annum plus 50% of the commission earnings of the Municipality received after January 1, 1945, the said commission earnings being commission on Public Revenue Tax collections and on Hail Tax collections. cd.

Moved by Councillor Dunsmore that the following accounts be paid

| | | | |
|--------------------------------------|--|---------|-----|
| ch# 4 | J.W. Watson .. Food Order #30 | \$10.00 | |
| # 8 | D. Downes Tile work | 40.00 | |
| # 9 | Jim. Cameron .. Gravel Hauling | 6.00 | |
| #10 | E.G. Hodgins .. Printing | 22.10 | |
| #11 | A.J. Calder ... Trucking Bridge Timbers | 10.00 | |
| #15 | M.W. Almond ... Medical Supplies, Mrs. Perreault | 31.89 | |
| #14 | DR. R.C. Merifield .. Medical Attention, | | |
| #16 | Mrs. Perreault .. | 12.00 | |
| #16 | Secretary's Petty Cash Acct. for September | 6.55 | |
| #17 | Dept. of Telephones .. Tel. Rent | 15.00 | |
| #18 | F. Gent Blacksmithing | 7.25 | |
| #19 | Irvine's Garage Spikes | 1.02 | |
| 20N. Am. Lumber & Supply Co. , , , , | Timbers | 186.40 | |
| #21 | E.H. Plummer Spikes | 2.45 | cd. |

Moved by the Deputy Reeve that "We now adjourn to meet on Monday, October 30, at 2.00 P.M." cd.

.....*L. and L. Wilson*.....
Reeve.

.....*D. J. MacKay*.....
Sec.-Treas.

Aug. 28,
1944.

AUGUST 28, 1944.

(September Meeting).

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, August 28, 1944, at 2.00 P.M. Reeve Wilson presided, and present were Deputy-Reeve Campbell, Councillors Goodman, Chase, Dunsmore, Calder and Petays.

Moved by Councillor Calder that the minutes of the last regular meeting be adapted as read. cd.

Moved by the Deputy Reeve that the minutes of the Special meeting held August 19 be adapted as read. cd

Moved by the Deputy-Reeve that the Relief Order advances to Mrs. Lionel Perreault and authorization of medical accounts be discontinued as from August 1, 1944. cd.

Moved by Councillor Chase that the sum of \$319.18 be paid to Cranbrook S.D. a/c Arrears of Levy in order to retire coupon No 5 of Debentures of that School District. cd.

Moved by Councillor Goodman that the matter of the adjustment of payments of arrears on W $\frac{1}{2}$ 34-16-30-1 and on N $\frac{1}{2}$ 32-17-32-1 be arranged by the Secretary and the Tax Collector. cd.

Moved by Councillor Goodman that requests from rate-payers for consideration or adjustment of payments of arrears as set forth in the Elevator lists be referred to the Secretary and Tax Collector for attention. cd.

Moved by Councillor Goodman that this Council deny all liability re A. Irvine's claim for damages as a result of the truck accident on the River bridge on 10-18-33-1. cd.

Mr. A. Cameron approached the Council soliciting support to the August War Savings Stamps Drive.

Moved by Councillor Calder that \$40.00 worth of War Savings stamps be purchased by this Municipality, and that same be converted into War Savings Certificates. cd.

Moved by Councillor Petays that an application be made to the Local Government Board for a blanket approval of the following: that a discount of Ten Percent (10%), be allowed any ratepayer of Rocanville R.M. No. 151 in consideration of his making settlement in full of the arrears of taxes, levied prior to 1943, on one or more quarter sections in this R.M., and that this discount policy be deemed to be in force for a period of three months as from Sept. 1, 1944. cd.

Moved by Councillor Chase that subject to the approval of the Local Government Board, that this Municipality adapt a blanket policy of allowing a discount of Ten Percent (10%), in consideration of settlement in full of arrears of taxes, levied prior to 1943, on one or quarter sections in this R.M., it being understood that the discount allowance will apply only to payments of arrears made over and above the amount of arrears on the Elevator lists; and it ##### being further understood that this discount policy be deemed to be in force for three months, as from September 1, 1944. cd.

Moved by Councillor Petays that Mr. Bernard Wilson's offer to purchase SE 7-17-32-1 be filed. cd.

August 28 --(2).

Moved by the Deputy Reeve that the remittance to the Relief Revenue Office on account of the Mortgage Companies' petition of 1938 Seed collections be made at this time. cd.
(Councillor Goodman opposing).

Moved by the Deputy Reeve that Elevator lists for 1938 Seed accounts be posted at the Elevators concerned, and that the 1938 Seed accounts be included in list of accounts for the Tax Collector's attention. cd.

Moved by Councillor Dunsmore that the recommendations of the "WIN-THE-WAR" Committee be approved. cd.

Moved by Councillor Dunsmore that one keg of Atlacide be ordered and stocked by the Municipality. cd.

Moved by Councillor Petays that the Secretary be instructed to apply to the Dept. of Highways asking that the Dept. provide a temporary crossing over the Qu'Appelle River on IO-18-33-1, ###, and that a copy of this resolution be forwarded to Spy Hill R.M., asking the support of that Municipality to the resolution. cd.

Moved by Councillor Dunsmore that Jim. Cameron be engaged to move the Municipality's supply of Bridge timbers into the Rink, and that D. Downes be requested to attend to the checking out of the bridge timbers. cd.

Moved by Councillor Calder that we adjourn to ### reconvene at 7.30 P.M. cd.

Moved by Councillor Goodman that the sum of \$100.00 be contributed by this R.M. to the Kamsack Relief Fund. cd. ✓

Moved by Councillor Petays that the following accounts be paid:

| | | | |
|----------|---|----------------------|-------|
| ch #4945 | J?M? Gerolamy | Stamps | 20.00 |
| 56 | J.W. Watson | Food Order #29 | 10.00 |
| 61 | D. Downes | Tile Work | 48.00 |
| 62 | S. Schwanz | Supplies | 24.28 |
| 63 | Jim. Cameron | Gravel | 10.00 |
| 64 | Secretary's Petty Cah Acct. August, | | 2.91 |
| 66 | Wilbert Harrison ... | Grader Repairs | 20.00 |
| 67 | North American Lumber & Supply Co. ... | | |
| | ... Bridge Timbers | | 27.32 |
| 68 | Chas. Garlick ... | Draying | 2.05 |

cd. ✓

Moved by Councillor Goodman that permission be granted to W.M. Lindsay to retain his fence located on the road allowance East of NE 18-16-31-1, provided that the said fence does not interfere with traffic. cd.

Moved by Councillor Calder that "We now adjourn to meet on Monday, September 25th, at 2.00 P.M." cd.

David L. Wilson.....
Reeve, R.M. No. 151.

J. H. MacLay.....
Secretary-Treasurer.

August 19, 1944.

Aug. 19,
1944.

The Council of Rocanville R.M. No. 151 met at a special meeting in the Municipal Office, on Saturday, August 19, at 9.00 P.M., The meeting was called by the Reeve, for the purpose of discussing the matter of Tax Collections, and to consider appointing a Tax Collector.

Reeve Wilson presided, and present were: ~~The~~ Deputy Reeve Campbell, Councillors Goodman, Chase, Dunsmore, Calder, and Petays.

Moved by Councillor Chase that we engage the services of a Tax Collector for 1944. cd. (Councillor Petays opposing).

Mr. D.G. Shaw waited on the Council, and discussed the matter of his appointment as Tax Collector.

Moved by Councillor Goodman that D.G. Shaw be engaged as Tax Collector for Rocanville R.M. No. 151, for a period of one month, at least, commencing September 1, 1944; and that his remuneration be \$250.00 per month, plus essential mileage at the rate of Ten Cents, (10¢), per mile. cd. (Councillor Petays opposing). ✓

Moved by Councillor Calder that this Special Meeting do now adjourn. cd.

David L. Wilson
.....
Reeve, R.M. No. 151.

D. F. MacKay
.....
Sec.-Treas., R.M. No. 151.

August 7, 1944.

Aug. 7,
1944.

The Council of Rocanville P.M. No. 151 met in the Municipal Office at 2.00 P.M., on Monday, August 7/44. Reeve Wilson presided, and present were: the Deputy-Reeve, Councillors Goodman, Chase, Dunsmore, Calder, and Petays.

Moved by Councillor Petays that the minutes of the last meeting be adapted as read. cd.

Councillor Goodman reported for the Committee on the Bear Creek Hill road. He stated that the road was now passable, but that more work was needed to complete the work on the Hill road.

Moved by the Deputy Reeve that the Financial Statement for the month of July be received. cd.

Mr. A. Cameron waited on the Council on behalf of Mrs. Lionel Perreault. The Council was requested to provide hospitalization and treatment for Mrs. Perreault who contemplated undergoing an operation for Hernia.

Moved by Councillor Goodman that the case of Mrs. Perreault be not considered the responsibility of this Municipality, and therefore the application for Medical treatment of Mrs. Perreault be not approved at this time. cd.

The Secretary was instructed to advise Mr. Cameron that Mrs. Perreault should apply to Ellice R.M. to provide for this Medical treatment in view of the fact that her residence had been established in that Municipality for some two years.

Mr. F.P. Hutchinson advised the Council that he would be in attendance at the October meeting to interview the Council re Arrears of School Taxes of Cambridge S.D.

Moved by Councillor Goodman that steps be taken by this Municipality to make collections on account of Arrears of taxes, the amount of Arrears to be collected being the equivalent of three years' taxes ^{where applicable} and that Elevator lists be prepared accordingly. cd.

Moved by the Deputy Reeve that the Secretary be instructed to notify Thos. Hulme that no action would be taken by this Municipality during the next three years to apply for the title to either of the quarters of NE & S $\frac{1}{2}$ 6-18-32-1 and NE 1-18-32-1, provided that the arrears of taxes against the SE 6-18-32-1 are paid at this time and that arrangements be made to pay the arrears against the other three quarters within the next three years. cd.

Moved by Councillor Goodman that we adjourn, to reconvene at 7.00 P.M. cd.

Moved by Councillor Goodman that the recommendations of the "WIN-THE-WAR" Committee be approved. cd.

Moved by Councillor Goodman that the application of Pte. R.M. Norton and Mrs. R.M. Norton, under the Volunteers' and Reservists' Act for exemption from taxes on NW 26-16-32-1 be approved if and when evidence is submitted of the registration of the transfer of Title to the above land in the joint names of Pte R.M. Norton and Mrs. R.M. Norton. cd.

Moved by Councillor Goodman that under the provisions of the Volunteers' and Reservists' Act that one-half of the taxes of 1942 and 1943 levied against S $\frac{1}{2}$ 6-17-31-1 be refunded to L/Edr. Malcolm Anderson, the said taxes having been erroneously levied. cd.

August 7/44 --(2).

Moved by Councillor Calder that we deny liability for damages as a result of the car accident of Ed. Perreault last July on the following grounds:

1. Ed. Perreault was at fault in not coming to a complete stop before crossing the Highway at the location of the accident,

2. This Municipality is not responsible for the cutting of scrub on a Highway road, the maintenance of which is administered by the Dept. of Highways. cd.

Moved by Councillor Dunsmore that under the provisions of Sec. 217 of the R.M. Act, applications be made for the cancellation of taxes levied prior to 1933 on the following parcels of land:

| | | | |
|-------------------|-------|---------|-----|
| 1. SE 11-18-33-1; | | 311.59. | |
| 2. NE 32-16-30-1; | | 72.92. | |
| 3. NW 6-17-31-1; | | 143.07. | |
| 4. SE 33-16-30-1; | | 15.05. | cd. |

The Secretary's report of the Municipal Secretaries' Convention was received.

The Secretary was instructed to write the Secretary of Cranbrook S.D. advising that that School apply to the Debenture Co. for a discount for settlement of the Debenture account of Cranbrook S.D., it being understood that the face value of the outstanding Debenture coupon of that district was \$300.00, approx.

Moved by Councillor Chase that a payment be made to Cranbrook S.D. on account of arrears of School Levy, sufficient to retire the above Debenture coupon of that District on a discount basis.

Moved by Councillor Goodman that the sum of \$300.00 be paid to Tantallon S.D. on account of arrears of Levy. cd

Moved by Councillor Petays that the following accounts be paid:

| | | | |
|----------|---------------------------|-------------------------|-------|
| ch.#4913 | A. Austin | Food Order #28 | 30.00 |
| 4 | J.W. Watson | Food Order #27 | 10.00 |
| 5 | S. Schwanz | Supplies | 43.94 |
| 6 | D.F. MacKay | Sec.'s Petty Cash Acct. | 10.42 |
| 7 | Richardson Road Mach. Co. | D. Blades | 50.49 |
| 9 | E.G. Hodgins | Printing | 71.40 |
| 20 | John Holding | Blacksmithing | 15.15 |
| 21 | L. Jean Anderson | Typing 1938 Seed Lists | 4.60 |
| 2 | S.A.R.H. | Supplies | 30.30 |
| 3 | King's Printer | Gazette Notice re | |
| | | Tax Enforcement Lists. | 49.25 |
| 4 | J.M. Gerolamy | Stamps | 10.00 |
| 6 | Jim Cameron | Gravel | 23.00 |
| 7 | Kramer-Church Tr. Co. | Grader Repairs | 25.28 |
| 8 | R.J. Murphy | Tile Comm. work | 24.50 |
| 9 | B.Y. Fergusson | Cement Work | 20.25 |
| 31 | Imperial Bldg. Supplies | Cement | 35.70 |
| 33 | D.F. MacKay | Delegate's Expenses | 38.60 |
| 4 | Russell Acton | Grader Repair & Moving | 6.50 |
| 7 | L.A. Acton | Grader Repair & Moving | 14.30 |

cd.

Moved by Councillor Calder that "We now adjourn to meet at 2.00 P.M. on Monday, August 28th". cd.

.....David L. Wilson.....
Reeve.

.....D.F. MacKay.....
Sec.-Treas.

July 3, 1944.

July 3,
1944.

The Council of Rocanvillr R.M. No. 151 met in the Municipal Office At 2.00 P.M., Monday, July 3, 1944.

Moved By Council Calder that the Council unanimously endorse the action of the Reeve in causing the date of the July meeting to be set back to July 3, in view of the fact that the first Monday of the month proved not to be a holiday as previously understood. cd.

Moved by Councillor Goodman that the minutes of the last meeting be adapted as read. cd.

The Secretary was instructed to send a Tenant's Notice to Robert Rookes requiring that the arrears of Hail Taxes against N $\frac{1}{2}$ & SE 23-16-30-1 be paid into this office.

Moved by the Deputy Reeve that Tax Enforcement Lists be prepared and advertised as per Sec. 3 (I) and Sec. 4 of The Tax Enforcement Act. cd.

Moved by Councillor Calder that the claim of E.L. Paynter for damages to his car be tabled indefinitely. cd

Moved by Councillor Petays that no action be taken at this time in the matter of cancellation of Seeding and Seeding advances during years other than 1938. cd.

Councillor Dunsmore reported that the road near Welby had been made passable.

Councillor Petays reported that no action as yet has been taken in the matter of Jos. Tinnich's request for road improvement, and that he considered that the road was passable at this time.

Moved by Councillor Chase that the recommendations of the "Win-The/War" Committee be approved. cd.

Moved by Councillor Dunsmore that the Inspector's report be received and filed. cd.

Moved by Councillor Dunsmore that the sum of \$210.00 be accepted in full settlement of the arrears of taxes on W $\frac{1}{2}$ 6-17-32-1; i.e. - on the 20% and 10% basis of discount. cd.

Moved by Councillor Chase that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed Clifford Wilson for full settlement of the arrear of taxes on SE 19-16-31-1. cd.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed Geo. Wilson for full settlement of the arrears of taxes on NE 23-16-32-1. cd.

Moved by Councillor Petays that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed R.J. McRae for full settlement of the arrears of taxes on NE 36-17-33-1. cd.

The Secretary was instructed to order the following supplies:

- 3 Drag Blades (8' Concave) for Div. 3;
- 2 Drag Blades (8' Straight) for Div. 3;
- 3 Drag Blades (8' Concave) for Div. 6.

Moved by Councillor Calder that we adjourn for Supper cd

July 3/44. -- (2).

The Council re-convened at 7.30 P.M., and discussed the matter of Bear Creek Hill road which was then impassable. Councillor Goodman was authorized to telephone Engineer J.E. Bennett and arrange to have him inspect the road. It was arranged that the Engineer would come about July 11. A Committee was then appointed, consisting of Councillors Goodman, Chase and Calder to meet the Reeve, and inspect the Hill on Wednesday, July 5. The Committee was authorized to arrange for improvement of Bear Creek Hill road. cd.

The Secretary was instructed to apply to the Dept. of Highways for the following:

1. New Bridge Top for Bridge located on the Diversion on SE 25-17-31-1;
2. New Bridge Top for Bridge located between SW 29-16-31-1 and SE 30-16-31-1;
3. Reconsideration of application for construction of new bridges:
 - (1) Near SE corner of SE 17-16-30-1; and
 - (2) On the Diversion running through SW 36-16-33-1.

Moved by Councillor Goodman that the Dept. of Agriculture and the Dept. of Highways be notified of the existence of a patch of Leavy Spurge growing by the No.8 Highway West of Sec. 3-16-31-1; and that the Secretary write The Experimental Farm, Brandon, for pamphlets dealing with the Control of Leavy Spurge. cd.

Moved by Councillor Dunsmore that the following accounts be paid:

| | | |
|---------|---|---------|
| ch#4875 | J.M. Gerolamy ... Stamps | \$10.00 |
| 4885 | F. Hebert Food Order #25 | 10.00 |
| 6 | A. Austin Food Order #26 | 30.00 |
| 8 | S.A.R.M. Supplies | 15.64 |
| 9 | Secretary's Petty Cash Acct. | 2.03 |
| 90 | R.J. Murphy Tile Comm. Work | 84.70 |
| 1 | Imperial Building Supplies | 64.26 |
| 2 | E.H. Plummer & Son Supplies | 5.61 |
| 3 | S. Schwanz Supplies | 89.95 |
| 4 | Jim. Cameron ... On Acct., Gravel ... | 15.00 |
| 5 | Rocanville Farmers' Ltd. Rent ... | 105.00 |
| 6 | The Canada Ingot Iron Co. ... Fresno .. | 43.86 |
| 8 | North American Lumber & Supply Co. | |
| | ... Bridge Timbers | 554.18 |
| 9 | Earl Munroe ... Trucking | 2.00 |
| 4901 | C. Garlick Draying | 4.00 |
| 2 | A.J. Calder ... Trucking BR. Timbers .. | 20.00 |

cd. J

Moved by Councillor Calder that "We now adjourn to meet Monday, August 7, at 2 P.M." cd.

..... David Z. Wilson
Reeve, P.M. No. 151.

..... D.H. MacKay
Sec.-Treas., P.M. No. 151.

June 5, 1944 - (I).

June 5,
1944.

The Council of the Rural Municipality of Rocanville No. 151 sat as a Court of Revision in the Municipal Office at 10 A.M., June 5, 1944.

No Assessment Appeals were received during the allotted time.

Moved by Councillor Goodman that the Court of Revision now adjourn and that we reconvene at 2 P.M. for the regular business of the Council. cd.

Pursuant to adjournment the Council met at 2 P.M.

Present, Reeve Wilson, Deputy-Reeve Campbell, Councillors Goodman, Chase, Dunsmore, Calder and Petays.

Moved by Councillor Goodman that the minutes be adapted as read. cd.

Mr. A. Orbell waited on the Council re the matter of Road Allowance privileges.

Moved by Councillor Goodman that A. Orbell be granted permission to fence the road allowance between NE 21-16-31-I and NW 22-16-31-I, provided that the statutory regulations re gates are observed. cd.

Moved by the Deputy Reeve that the Reeve and Secretary be authorized to sign the necessary contracts with the Dept of Highways re Road grants of \$500.00 and \$750.00 as covered by Grant Authorizations No. 52 and 137. cd.

The Councillors of Divisions 1, 2, and 4 were authorized to arrange the details of road ~~improvement~~ improvement as per the East Rocanville Road contract.

The Councillors of Divisions 2, 3, and 5 were authorized to arrange the details of road improvement as per the Bear-Creek-Prosperity Road contract.

Moved by Councillor Dunsmore that Municipal Hail Withdrawal applications #714 to 718 (Inclusive) be approved. cd

Moved by Councillor Petays that the recommendations of the "WIN-THE-WAR" Committee be approved. cd.

Moved by the Deputy Reeve that the rates of pay for labour to be paid on Government Grant roadwork be the same as the rates of pay for regular Municipal roadwork. cd.

Moved by Councillor Chase that no further discount of arrears of taxes be allowed Steve Niemenen at this time other than the discount already allowed him on NW 21-16-33-1 cd.

Moved by Councillor Goodman that no action be taken on the application of Mrs. Levina Strong for discount on Arrears of taxes in view of the small amount of arrears to be paid. cd.

Moved by the Deputy Reeve that the sum of \$85.00 be accepted in full settlement of the arrears of taxes owing on NE 10-17-30-1 by A. Paquin. cd.

Moved by Councillor Petays that the sum of \$150.00 be accepted in full settlement of the taxes owing on SW 32-17-33-1 by Jacob Soini. cd.

Moved by Councillor Chase that Eli Barish be granted, (Subject to the approval of the Dept. of Municipal Affairs) a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes for full settlement of the arrears of taxes on SE 28-16-33-1. cd.

JUNE 5/44 - (2)

Moved by Councillor Goodman that subject to the approval of the Dept. of Municipal Affairs that we accept the sum of \$349.43 in full settlement of the arrears of taxes owing on NW 10 & Fr SW 10-16-32-1 by J.E. Lytle. cd.

Moved by Councillor Dunsmore that subject to the approval of the Dept. of Municipal Affairs that Mrs. R.A.C. Thomson be granted a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes for full settlement of the arrears of taxes on the Northeasterly 20 acres of SE 20-16-31-1. cd.

Moved by Councillor Chase that Mrs. R.A.C. Thomson be granted a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes for full settlement of the tax arrears on NW 22-16-31-1, (Subject to the approval of the Dept. of Municipal Affairs). cd.

A delegation from Tantallon S.D. No. 949 interviewed the Council re School Debentures of that School District.

Moved by Councillor Calder that a payment be made to Tantallon S.D. #949 on account of arrears of taxes sufficient to retire one-half Debenture coupon on the due-date basis, and that in the event that the Tantallon School Board is unable to arrange settlement with the Debenture Company, the matter will again be reviewed by the Council. cd.

Moved by Councillor Goodman that# Councillor Campbell be Deputy Reeve for the third quarter of 1944. cd.

Moved by the Deputy Reeve that the Secretary be instructed to write Wm McKenzie, Welwyn, re arrears of Hail Taxes on NW & SE 23-16-30-1, quoting the minutes of Sept. 30, 1940, relative to this matter, and offering the said Wm McKenzie a discount of 10% on the above arrears if paid prior to July 1, 1944; it being understood that in the event that the above arrears of Hail Taxes are not sooner paid steps will be taken this fall to collect from the tenant of the above land this fall. cd.

Moved by Councillor Goodman that the amount of Coyote Bounty payable be \$2.00 per coyote until further notice. cd.

Moved by the Deputy Reeve that Tax Enforcement Lists be prepared and that such lists include all land in this Municipality upon which the taxes shall have been in arrears for a period of six months as at July 1, 1944. cd.

Moved by Councillor Dunsmore that the Secretary be granted Leave of Absence from the Municipal Office from July 13 to July 27, and that Secretary's expenses of the Municipal Secretaries' Convention, 1944, be paid from Municipal funds. cd.

Moved by Councillor Calder that advances be made at this time to School Districts on account of Current Levy up to 70% of the Current Levy. cd.

Moved by Councillor Goodman that the financial statement for the month of May be received and filed, cd.

Moved by Councillor Calder that a notice be inserted in the local newspaper to the effect that henceforth ten days notice in writing to the Secretary be required of any delegation wishing to interview the Council re matters which may require preparation of statements in advance of the interview. cd.

Councillor Petays was authorized to deal with the matter of Jos. Tinnich's request for road improvement.

Councillor Dunsmore was authorized to deal with the matter of the petition for road improvement near Welby.

June 5 - (3).

Moved by the Deputy Reeve that the claim of E.L. Paynter for damages to his car be tabled till next meeting. cd.

Moved by Councillor Goodman that the following accounts be paid:

| | | | |
|---------|--|---------|-----|
| ch#4790 | A. Hebert ... Food Order #23 | \$70.00 | |
| #4789 | F. Hebert .. Food Order #24 | 10.00 | |
| #4831 | F. Gent Blacksmithing | 5.50 | |
| 2 | S. Schwanz . Supplies | 42.84 | |
| 3 | Secretary's Petty Cash Account | 9.75 | |
| 4 | Postmaster ... Stamps | 10.00 | |
| 5 | S.A.R.M. Supplies | 15.85 | |
| 6 | Wm Polvi Grader Repairs | 8.75 | |
| 7 | R.J. Murphy .. Tile Comm. Work | 36.75 | |
| 8 | Jim. Cameron .. Draying | 15.00 | |
| 9 | E.C. Hodgins .. Printing | 11.94 | |
| #4841 | Village of Rocanville .. Ration Books .. | 17.50 | |
| 2 | J.D. Mercer .. Transfer | 3.00 | |
| 4 | Sask. Anti- T.B. League (50% of 1944) .. | 334.31 | |
| 5 | Harry Goodman .. Roadwork | 4.20 | |
| 6 | W.J. Christie .. Roadwork | 2.10 | cd. |

Moved by Councillor Goodman that "We now adjourn to meet Monday, July 10, at 2.00 P.M." cd.

David L Wilson
Reeve.

D. H. Mackay
Secretary-Treasurer.

MAY 8, 1944.

May 8,
1944.

The Council of the Rocanville R.M. No. 151 met in the Municipal Office at Rocanville, at 2.00 P.M. on Monday, May 8, 1944. The meeting date had been postponed from May 1, on account of rain and bad roads.

Reeve Wilson presided, and present were: Deputy-Reeve Campbell, Councillors Goodman, Chase, Dunsmore, Calder and Petays.

Moved by Councillor Petays that the minutes of the last meeting be adapted as read. cd.

Moved by Councillor Calder that a payment of \$810.00 be made to Carnousti S.D. #309 on account of arrears of Debenture Levy. cd.

The Tile Committee report was given by Councillor Dunsmore and well received.

Councillor Calder reported some progress in the matter of L.G. Collyer's application for Leasing of Road Allowance.

Moved by Councillor Chase that the Financial statement for the month of April be received and filed. cd.

Moved by the Deputy-Reeve that the Auditor's Financial statement and report be received. cd.

Moved by the Deputy Reeve that the private loan of \$500.00 plus accrued interest as covered by note #5 be re-paid at this time. cd.

Moved by Councillor Chase that the practice of applying roadwork credits on Seed Grain accounts be discontinued as from this date forward. cd.

Moved by the Deputy-Reeve that this Municipality lease to O. Hayden, for the year 1944, NE 36-17-31-I, #1 the annual rental for pasturing purposes; the annual rental to be \$20.00. cd.

Mr. A. Cameron interviewed the Council on behalf of the Sixth Victory Loan Drive.

Moved by Councillor Calder that Rocanville R.M. #151 purchase a \$500.00 Victory Bond, to be registered both as to Principal and Interest. cd.

Moved by Councillor Petays that the requisitions for School Levy of Tantallon S.D., NewFinland S.D. and of Prosperity S.D. Be approved, and that the Secretary be authorized to make the necessary Levy. cd.

The Secretary was instructed to advise Tantallon Rural Telephone re the overlapping of requisition for Special Levy on SW 14-17-33-I.

Moved by Councillor Dunsmore that subject to the approval of the Minister of Municipal Affairs, a discount of 20% on Municipal Taxes and 10% on P.R. and Hail taxes be allowed for full settlement of taxes on NE 1- & SE 12-17-32-I. cd.

Moved By Councillor Chase that subject to the approval of the Minister of Municipal Affairs, that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed for full settlement of taxes on NE 18-16-32-I cd.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs, that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes

May 8, 1944 - (2).

be allowed for settlement in full of the taxes owing on
E₁ 2-I7-32-I. cd.

Moved by Councillor Chase that subject to the approval of the Minister of Municipal Affairs that a discount of 29% on Municipal taxes and 10% on P.R. and Hail taxes be allowed for full settlement of taxes on SE 4-I6-33-I and NE 5-I6-33-I. cd.

Moved by Councillor Goodman that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed for full settlement of the taxes on NE 4 & NW 3-I6-31-I. cd.

Moved by Councillor Dunsmore that the sum of \$500.00 be accepted in full settlement of arrears of taxes owing on S₁ 24-I7-31-I, if paid prior to June 15, 1944. cd.

Moved by Councillor Chase that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed for full settlement of taxes on E₁ 3-I6-33-I. cd.

Moved by the Deputy Reeve that subject to the approval of the Minister of Municipal Affairs that a discount of 20% ~~and 10%~~ on Municipal taxes and 10% on P.R. & Hail taxes be allowed for settlement in full of the taxes on SW 9- & NW 4-I6-30-I. cd.

Moved by Councillor Calder that a Tenant's notice be mailed to the Tenant of S₄₁ I8-I6-31-I requiring that the sum of \$144.00 be paid in to the Municipality from the rental share of the crop, the said sum of \$144.00 to be applied on arrears of taxes on the above land. cd.

Moved by the Deputy Reeve that the necessary steps be taken leading to the acquiring of the title to NE 4-I7-30-I. cd.

Moved by Councillor Dunsmore that the Reeve and Secretary be authorized to sign the necessary transfer of the title to SW 34-I6-31-I, and that the said transfer be made out in favour of J.W.J. Thomson in consideration of the \$800.00 cash payment made by the ~~\$800~~ said J.W.J. Thomson as purchase price of the above land. cd.

Moved by Councillor Chase that the recommendations of the "WIN-THE-WAR" Committee be approved. cd.

The Secretary was instructed to Telephone the Agent of the Lumber Yard, Wapella, and order the following Bridge timbers:

4000 ft. of 3by12-I8 ... (Fir) and
4000 ft. of 6by6 -I2 or I6 (Fir).

Moved by Councillor Petays that the three application for withdrawal from Municipal Hail Insurance be approved. cd.

The Secretary was appointed to be the official to collect crop reports under the provisions of (I) and (I)A, of Sec. 30 of the Municipal Hail Insurance Act.

Moved by Councillor Goodman that we adjourn for supper. cd.

Moved by Councillor Chase that an advance of \$350.00 be made to Rocanville S.D. No. 22, on account of current Levy, and that an advance of \$150.00 be made to Cambridge S.D. No. 342 on account of current Levy. cd.

Moved by the Deputy Reeve that the Secretary be auth-

May 8, 1944 - (3).

orized to make payments of Wood Fuel subsidy on wood already delivered under License No. 8I5090, after withholding 5% of the amount of the subsidy for administrative costs, 50% of which is to be paid to the Secretary as remuneration for handling the Wood Subsidy transactions and the remaining 50% to belong to the Municipality. cd.

Moved by Councillor Dunsmore that the Court of Revision be held on Monday, June 5, at 10.00 A.M. cd.

Moved by Councillor Goodman that this Municipality make payments of Coyote Bounty under the provisions of the Coyote Bounty Act, 1943. cd.

Moved by Councillor Goodman that this Municipality make application to the Minister of Highways for a grant of \$1000.00 for Road Improvement on the "Dollar for Dollar" basis, the work and expenditure to be applied on the 12 miles, (approx.) of road running as follows:

North of Sec. 22 & 23- I6-32-I;

North of Sec. 19 & 20-I6-32-I and East of Sec.25-I6-33-I;

East of Sec. 29 & 32-I6-32-I; East of Sec. 5,8 & I7-I7-32-I; North of Sec. I6-I7-32-I; East of S.E. of Sec. 2I-I7-32-I, to the N.E. corner of S.E. 2I-I7-32-I; thence Easterly and North-easterly along the "Bear Creek Hill" road, and along the "Bear Creek" road as far as the road allowance which runs North of Sec. 22-I7-32-I. cd.

Moved by Councillor Dunsmore that Councillors Calder Goodman and Chase be a Committee to interview the Hon. A.T. Proctor re the matter of applications for grants for Road Improvement and for Erection of Bridges. cd.

Councillors Goodman and Petays were authorized to investigate the matter of converting two Fresnal scrapers for use with a Fordson tractor and to have such conversion made if they deemed it advisable.

Moved by Councillor Calder that the Municipality endeavour to purchase from the Government one used maintainer for use in Division 6. cd.

Moved by Councillor Goodman that a grant of \$10.00 be made to the Carnousti Cemetery Committee to assist in the erection of a fence. cd.

T. Rec. #4919. & ch.# 478I. Moved by Councillor Calder that the sum of \$5.00 be accepted from A.A. Reavie as his share of the cost of breaking the road allowance at and near SW cor. of NW 24-I6-32-I, and that Clifford Wilson be compensated in the sum of \$10.00 for work done by him on the said road allowance. cd.

Moved by Councillor Chase that the Secretary write the Dept. of Education in support of the proposed plan to have a Farm and Home School of Instruction placed in the town of Moosomin during the forthcoming Winter. cd.

Moved by Councillor Petays that the following accts. be paid:

| | | |
|----------|---------------------------------------|---------|
| ch #475I | Richardson Road Machinery Co, | |
| | Grader Blades | \$49.47 |
| #4760 | F. Hebert ... Food Order No. 2I | 10.00 |
| #476I | A. Hebert ... Food Order No. 22 | 30.00 |
| #4765 | Secretary's Petty Cash Acct. | 16.88 |
| #4768 | J.M. Gerblamy Stamps | 10.00 |
| # | S.A.R.M. Supplies | 4.08 |
| #4769 | S. SchwanzSupplies | 3.33 |

May 8/44 -- (4).

ch#4771
ch#4773
ch#4774

Rocanville Farmers' Ltd.Rent\$105.00
Wapella PostAdvertising 1.32
E.S. Biggs1943 Audit 150.00

Moved by Councillor Goodman that "We now adjourn to
meet Monday, June 5th, at 10.00 A.M." cd.

During the course of the day the Council sat as the
"WIN-THE-WAR" Committee and reviewed all confidential re-
ports received since last meeting.

.....*David L Wilson*.....
Reeve.

.....*D. H. MacKay*.....
Secretary-Treasurer.

The following resolution should be included in the
above minutes:

Moved by Councillor Chase that a grant of \$10.00
be made to the Rocanville Calf Club to assist in the
purchasing of prizes. cd.

.....*David L Wilson*.....
Reeve.

.....*D. H. MacKay*.....
Secretary-Treasurer.

APRIL 3, 1944.

April 3,
1944.

The Council of Rocanville R.M. No. 151 met in the Municipal Office on Monday, April 3, 1944, at 2.00 P.M.

Reeve Wilson presided; Present, ~~Council~~ the Deputy-Reeve, Councillors Goodman, Chase, Dunsmore, Calder and Petays.

Moved by the Deputy Reeve that the minutes of the last meeting be adapted as read. cd.

Moved by Councillor Dunsmore that one-half of the 5% ~~##~~ penalty on Arrears of Taxes be remitted in the case of Tax payments being made on account of Arrears between now and June 30, 1944. cd.

Moved by Councillor Petays that the Financial Statement be received. cd.

The Secretary was authorized to accept \$1000.00 of an additional Private Loan at 4% from Gardum Strong. J

Moved by Councillor Petays that the decisions of the "Win-The-War" Committee be approved. cd.

Mr. J.F. Anderson awaited on the Council re the final Debenture Coupon of the Northfield Telephone Co. The matter was tabled.

A delegation of Ratepayers from Carnousti district interviewed the Council re Repairs to the road on Bear Creek Hill. Plans were discussed whereby the situation might be remedied.

Moved by the Deputy-Reeve that the Council authorize a payment of \$300.00 to Elim S.D. on account of Arrears of Levy for necessary improvements to that School building. cd.

Moved by Councillor Goodman that a grant of \$50.00 be made to the Union Cemetery, Rocanville, for maintenance purposes. cd.

Moved by Councillor Calder that the requisitions from Carnousti S.D., Hazelcliff S.D., and from Welwyn Village S.D. be approved, and the Secretary be instructed to make the necessary Levy. cd.

Moved by the Deputy Reeve that a quarterly advance on account of current Levy be now made to School Districts cd.

The matter of Debentures of Carnousti S.D. was tabled till next meeting.

Mr. W.E.E. Currie interviewed the Council re financial support for the Red Cross Society.

Moved by Councillor Calder that a grant of \$50.00 be made to the Red Cross Society. cd.

Moved by Councillor Petays that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal Taxes and 10% on P.R. and Hail taxes for full settlement of taxes on SW II-17-33-1. cd.

Moved by Councillor Goodman that subject to the approval of the Minister of Municipal Affairs, a discount of 20% on Municipal Taxes and 10% on P.R. and Hail taxes be allowed for full settlement of the taxes on NE 18-16-31/1 cd.

Moved by Councillor Dunsmore that the sum of \$30.00 be accepted in full settlement of the taxes on NW 19-17-30-1. cd.

APRIL 3--2 --

Moved by the Deputy Reeve that the sum of \$125.00 be accepted from Thos. Elliott in full settlement of Taxes owing to date on NE 34-16-30-1 provided that the necessary approval is obtained from the Minister of Municipal Affairs. cd.

Moved by Councillor Goodman that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal Taxes and 10% on P.R. and Hail taxes for full settlement of the taxes owing on NE 25-16-31-1; it being understood that D. Hilts will pay in cash \$275.00 of this required amount, and will do roadwork in payment of the balance. cd.

Moved by Councillor Dunsmore that subject to the approval of the Minister of Municipal Affairs that the sum of \$200.00 be accepted in full settlement of the taxes owing by G.L. Malcolm on S 25-17-32-1, and \$### in the event that the taxes prior to 1933 are cancelled that the sum of \$150.00 be accepted in full settlement of taxes owing on the above land. cd.

Moved by Councillor Calder that # subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal Taxes and 10% on P.R. and Hail Taxes be allowed A.H. Palmer on taxes owing on SE 5-18-32-1 prior to 1943, provided that the 1943 taxes are paid in full. cd.

Moved by Councillor Chase that subject to the consent of the Minister of Municipal Affairs that a discount of 20% on Municipal Taxes and 10% on P.R. and Hail Taxes be allowed for full settlement of taxes owing on SW 21-16-33-1. cd.

Moved by Councillor Goodman that the 1938 Seed Liens be withdrawn in favour of those farmers who have made settlement in full a/c 1938 Seed Advances as per the list of names submitted by the Secretary. cd.

Moved by the Deputy Reeve that the appointment of a Veterinarian for this Pure Bred Sire Area be not made at this time. cd.

Moved by Councillor Petays that Councillors Dunsmore and Goodman be the Tile Committee for 1944, and that the Tile Committee be empowered to make arrangements for having tiles made and for arranging with Spy Hill R.M. No. 152 for whatever Tiles may be supplied to that Municipality. Cd.

Moved by Councillor Chase that the Secretary be instructed to write the Farmers' Ltd with the view of having arrangements made for decorating of the Municipal Office. cd.

Moved by the Deputy Reeve that the name of R.W. Langley be removed from the Elevator list at this time, in view of the \$50.00 payment a/c 1938 Seed Acct. being inadvertently applied on taxes. cd.

Moved by Councillor Goodman that the Secretary be authorized to order an additional supply of cheque books through the Bank of Toronto, and that ch. #5000 be forwarded as a sample. cd.

Moved by Councillor Petays that we adjourn for \$### Supper. cd.

Moved by Councillor Goodman that a notice re "Withdrawals from Municipal Hail Assessments" be inserted in each of the Rocanville Record, The Moosomin Spectator, and the Wapella Post. cd.

April 3, -3 --

Councillor Dunsmore was authorized to make arrangements with Oscar Hayden re Hay lease.

Moved by Councillor Dunsmore that Councillor Calder be authorized to arrange with L.G. Collyer re the matter of cropping the Road allowance. cd.

Moved by Councillor Petays that the following accounts be passed for payment:

| | |
|--|---------|
| C.P.R. Freight on Grader Blades | \$ 4.60 |
| Sask. Anti-T.B. League ... 1943 Levy | 669.37 |
| Commercial Printers ... Supplies | 10.48 |
| Stamps | 10.00 |
| Secretary's Petty Cash Acct. | 1.89 |
| F. Hebert Food Order #20 | 10.00 |
| A. Hebert Food Order #19 | 30.00 |
| Richardson Road Machinery Co. | 100.22 |
| L.V. Kelly Office Repairs | 6.70 |
| S.A.R.M. Supplies | 9.02 |
| Rocanville Record Printing | 20.45 |
| R.E. Windrim ... Distribution of Ration Books .. 4 days | 12.00 |

Moved by Councillor Goodman that "We now adjourn to # meet Monday, May 1, at 2.00 P.M. C.D.T. cd.

During the course of the day the Council sat as the "Win-The/War" Committee and reviewed all confidential reports received since last meeting.

David L. Wilson
Reeve.

Sec. - Treas.

MARCH 6, 1944.

March 6,
1944.

The Council of R.M. No. 151 met in the Municipal Office in Rocanville on Monday, March 6, at 2 P.M., C.D.T., with Reeve Wilson presiding.

Present, the Deputy-Reeve, Councillors Goodman, Chase, and Dunsmore.

Moved by the Deputy-Reeve that the minutes of the last meeting be adapted as read. cd.

Councillor Dunsmore reported for the Committee on Child Welfare.

He reported that J. Pritchard does not have T.B., according to Dr. Gilbert; that Mr. Pritchard lives in a house by himself, and that this Municipality would be under no obligation in the matter except for that of moving Pritchard to another house. No other house is available at present. Councillor Dunsmore also reported that a second child of this family was eligible for the allowance and that it was quite likely that Mr. McPherson would arrange for the allowance.

Moved by Councillor Chase that Councillor Dunsmore's report be received. cd.

Councillor Calder now present.

Messrs Hutchinson and Anderson waited on the Council re Northfield Rural Telephone Co. Debentures

Moved by Councillor Goodman that payments be made on account of arrears of Levy by October 1, 1944, to the Northfield R.Tel. Co., in order to retire the remaining Debentures of that Telephone Co., provided that payments do not exceed \$1600.00. cd.

Moved by Councillor Calder that the resolution of February 7th, setting the assessment rate at nine mills be rescinded, and that the following resolution be adapted instead: That the 1944 assessment rate of taxation for Municipal purposes in Rocanville R.M. No. 151 be Ten (10) mills. cd.

Messrs Hiltz and Reid interviewed the Council re East Rocanville R. Telephone Co. Debentures.

Moved by the Deputy-Reeve that the sum of \$752.02 be now paid to the East Rocanville Rural Telephone Co. a/c arrears of Levy in order that one Debenture coupon of that Telephone Co. could be redeemed. cd.

Moved by the Deputy/Reeve that \$680.00 be now paid to Convent Creek S.D. No. 4640, sufficient to redeem two additional Debenture coupons of that School District. cd.

Moved by Councillor Dunsmore that the 1942 Special Levy of \$132.10 be now paid to East Rocanville Rural Telephone Co. cd.

The Secretary was instructed to make application on behalf of the Municipality to the Dept. of Highways for the balance of the grant on the East Rocanville Road, as authorized in 1943.

Moved by Councillor Dunsmore that J.W.J. Thomson be granted an extension of time in which to implement his agreement with the Council wherein he undertakes to purchase the SW 34/16-31-1, and that April 3rd, 1944 be the final date on which J.W.J. Thomson may make final settlement on account of the purchase price of the above land. cd.

Moved by Councillor Chase that the provisions of

March 6 -(2)

the Volunteers' and Reservists' Act shall be deemed to apply in the cases of the applications received from Malcolm Anderson and Ed. Karass in so far as the 1944 assessment and future assessments are concerned. cd.

Moved by Councillor Calder that Councillor Campbell be Deputy-Reeve for the ensuing three months. c cd.

Moved by Councillor Goodman that application ~~###~~ be made for Title to the following lands: SE 7-17-32-I; and N $\frac{1}{2}$ I-17-31-I. cd.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs, that ~~### account of 20% on~~ the sum of \$200.00 plus 1943 Tax payment be accepted in full of account of arrears of Taxes on Se6-18-32-I. cd.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs that the sum of \$100.00 be accepted as settlement in full on account of the afrears of taxes on NE 13-17-33-I. cd

Moved by the Deputy-Reeve that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be allowed if seetlement in full is made on account of the arrears of taxes on SE 12-16-30-I and SE28-16-31-I. cd.

Moved ~~###~~ by Councillor Chase that subject to the approval of the Minister of Municipal Affairs that a discount of 20% on Municipal taxes and 10% On P.R. # and Hail taxes be allowed if settlement in full is made on account of arrears of taxes on N $\frac{1}{2}$ 2-16-33-I. cd

Moved by the Deputy-Reeve that a copy of the circular letter re Ahrears of Taxes be sent to those whose land is in arrears for taxes and that one copy of the circular letter be inserted in the local news paper. cd.

Moved by Council Goodman that this Municipality advertise in the Rocanville Record for A Tax Collector. cd

Moved by Councillor Calder that the Secretary be instructed to prepare revised Elevator lists for 1938 Seed accounts and for Arrears of Taxes. cd.

Moved by Councillor Dunsmore that the requisition for School Levy as received to date be approved and the Secretary be instructed to make the necessary Levy. cd.

Moved by Councillor Chase that an advance of \$1000.00 be made to Rocanville Village S.D. #932, on account of current Levy. cd.

Moved By Councillor Dunsmore that an advance of \$200.00 be made to Rocanville S.D.#22 on account of current Levy. cd.

Moved by Councillor Chase that a grant to the Rocanville Farmers' Ltd. in aid of the Restroom be made. cd.

The Secretary was instructed to request the Farmers' Ltd. to put forth a greater effort to see that the Toilet in connection with the Restroom would be made available to Farm women.

Moved by Councillor Calder that a grant of \$5.00 be made to the Wapella Calf Club. cd.

March 6 (3)

Moved by Councillor Calder that we adjourn for lunch. cd

Moved by Councillor Chase that the statement of ~~Receipts and~~ estimated Receipts and Expenditures, being the 1944 budget, a copy of which is attached to, and forms a part of, the minutes of this meeting, be adopted cd.

Councillor Goodman's Covention report was given and well received by the Council.

The Secretary was instructed to send in ^{on March 15} all orders for Drag blades which he may have received from the individual Councillors by that date.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs that a discount of 10% be allowed if settlement in full is made on account of the arrears of taxes on W₂8 & SWI7-16-31-I. cd.

Moved by Councillor Goodman that the recommendations of the WIN/THE-WAR Committee be adapted. cd.

Moved by the Deputy-Reeve that the following accounts be paid:

| | |
|--|---------|
| Rocanville RecordPrinting | \$ 5.20 |
| A. HebertFood Order #18 | 30.00 |
| Commercial Printers ..Office Supplies | 8.77 |
| Work. Comp. Bd. ...1944 assessment | 38.93 |
| J.M. Gerolamy Stamps | 10.00 |
| Secretary's Petty Cash Account | 2.13 |
| Dept. Of Telephones ...Tel. Rent | 10.00 |
| F. Hebert Food Order #17 | 10.00 |
| Jos. Goodman Delegate | 41.60 |

Moved by Councillor Dunsmore that the Financial statement for the month of February be received. cd.

Moved by Councillor Chase that "We now adjourn to ~~meet~~ meet Monday, April 3, at 2.00 P.M. C.D.T." cd.

During the course of the day the Council sat as the WIN-THE-WAR Committee and reviewed all confidential reports received since the last meeting.

David L Wilson
.....
Reeve.

D. H. McCarty
.....
Sec. Treas.

FEBRUARY 7, 1944.

Feb. 7,
1944.

The Council of Rocanville R.M. No. 151 met in the Municipal Office at 2.00 P.M., C.D.T., on Monday, Feb. 7, 1944, with Reeve Wilson presiding.

Present, the Deputy-Reeve, Councillors Goodman, Chase, Dunsmore, and Petays.

Moved by Councillor Petays that the minutes of the last meeting be adapted as read. cd.

Councillor Calder now present.

Moved by the Deputy-Reeve that E.S. Biggs B. Com. be appointed as Auditor to audit the books of R.M. No. 151 for the year, 1943, and for the year, 1944, at the inclusive fee of \$150.00 per annum. cd.

Moved by Councillor Goodman that the resolution of Dec. 6 re exemption at the elevators of grain produced on NE $\frac{1}{4}$ & W $\frac{1}{2}$ 31-16-30-I be rescinded, and a list be posted in the elevators concerned, to collect \$100.00 on account of Seed Grain Liens against the above land. cd.

Messrs Hutchinson and Anderson waited on the Council in connection with the Debentures arrears of the Northfield Rural Telephone Co.

Moved by Councillor Calder that the Municipality pay \$360.00 to the Northfield Rural Telephone Co. to be applied on Debenture arrears. cd.

A delegation from the Convent Creek S.D. No. 4640 approached the Council re unpaid School Debentures of that district.

Moved by Councillor Chase that \$400.00 be now paid to Convent Creek S.D. No. 4640 on account of arrears of Levy. cd.

Moved by Councillor Chase that the Diversion allowance of \$12.50 be paid for the year, 1943, to A.M. Smith. cd.

Moved by Councillor Calder that the roadwork account of John E. Junnila be now paid after withholding the sum of \$25.00 to cover Hospital Advances made on behalf of the above John E. Junnila. cd.

Mr. J. McPherson interviewed the Council on behalf of The Child Welfare Committee. It was arranged that Councillor Dunsmore along with Mr. McPherson would investigate the case presented.

(Mr. McPherson suggested that better home conditions be provided for the family of J. Pritchard, that arrangements should be made for moving J. Pritchard to the Sanitarium, and that the second child of that family, about 2 years old, should be getting the allowance).

Moved by Councillor Petays that the usual discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be granted to J. Knuttila on SW 8-17-33-1. cd.

Moved by Councillor Calder that we adjourn to meet at 7.00 P.M. cd.

Moved by Councillor Petays that under the provisions of the Volunteers' and Reservists' Act that the amount of the 1943 taxes on SE 3-17-33-1 as paid by the Soldiers' Settlement of Canada on behalf of A. Campbell be refunded. cd.

Moved by Councillor Goodman that a discount of taxes of 20% on Municipal taxes and 10% on P.R. and Hail taxes be granted Wm Park on NW 15-16-31-1 & SE 15-16-31-1, provided that the necessary approval is obtained from the Minister of Municipal Affairs. cd.

Feb. 7 --(2).

Moved by the Deputy-Reeve that subject to the approval of the Minister of Municipal affairs, a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be granted to R.H. Bayless on NE & S $\frac{1}{2}$ I4-I6-30-I. cd.

Moved by Councillor Calder that subject to the approval of the Minister of Municipal Affairs a discount of 20% on Municipal taxes and 10% on P.R. and Hail taxes be granted to Ed. Wilson on SE I6 & SE I5-I7-32-I. cd.

Moved by Councillor Chase that subject to the approval of the Minister of Municipal Affairs that a discount of the arrears of taxes be granted on behalf of Harold McCutcheon on S $\frac{1}{2}$ II-I6-33-I to the extent of 20% on Municipal taxes and 10% on P.R. and Hail taxes. cd.

Moved by Councillor Calder that the Affiliation fee of \$15.00 be paid for 1944 membership in the Association of Rural Municipalities. cd.

Moved by Councillor Chase that one delegate be sent to represent this Municipality at the Annual Convention to be held at Saskatoon in March. cd.

Moved by Councillor Calder that Councillor ~~#####~~ Goodman be the delegate to Municipal Convention. cd.

Moved by Councillor Chase that this Municipality discontinue the practice of buying War Savings Certificate monthly, until further notice. cd.

Moved by Councillor Calder that the 1944 assessment rate of taxation for Municipal purposes in R.M. No. I5I be nine (9) mills. cd.

Moved by the Deputy-Reeve that a chargeable advance be made to Ste. Marthe S.D. No. I546 in the sum of \$125.00 On account of 1944 Levy. cd.

Moved by Councillor Dunsmore that the accounts as presented be paid, viz.-

| | | |
|---|---------|---|
| Overpaid Taxes Acct. | \$15.12 | — |
| Dr. Merifield Health O. ... | 35.00 | |
| Roy Johnson .. Tel. Repairs | 3.50 | |
| S. Schwanz ... Supplies | 3.71 | |
| Stamps | 10.00 | |
| R. Shopland . Trucking | 6.80 | |
| Mossomin General Hospital ..1943Grant ... | 500.00 | |
| Secretary's Petty Cash acct. | 4.94 | ✓ |

cd.

Moved by Councillor Chase that the financial statement for February be adapted as read. cd.

Moved by the Deputy-Reeve that a grant of \$10.00 be made towards maintenance of the Ste. Marthe cemetery. cd.

Moved by Councillor Calder that "We now adjourn to meet March 6, at 2.00 P.M. (C.D.T.). cd.

During the course of the day the WIN/THE-WAR Committee met, and reviewed all confidential reports received since the last meeting.

David L. Wilson
.....
Reeve.

Don Mackay
.....
Sec.-Treas.

January 3, 1944.

Jan. 3,
1944.

The Council of Rocanville Rural Municipality met in the Municipal Office on Monday, Jan. 3, 1944 at "2 P.M.

The Reeve presided. Present, ~~#####~~ the Deputy Reeve, Councillors Goodman, Chase, Dunsmore, Calder and Petays.

Moved by Councillor Chase that the minutes of the last meeting be adapted as read. cd.

Moved by Councillor Dunsmore that the matter of the adjustment of taxes on SW 4-18-31-1 be tabled till next meeting. cd.

Res. #1-44

Moved by the Deputy Reeve that the Council authorize the acceptance of private loans to a maximum of \$8000.00, and that such loans be re-payable Nov. 1, 1944, with interest at 5%. cd.

#2-44

Moved by the Deputy Reeve that the Municipality make application for title to NW 23-16-31-1. cd. 36(?)

#3-44

Moved by Councillor Dunsmore that By-law #86 be amended to the effect that prepayments of 1944 taxes will be accepted with interest payable ~~#####~~ at 5%, from the date of prepayment to Sept. 15, 1944. cd.

#4-44

Moved by Councillor Calder that the regular meeting date of the Council be the First Monday in the Month, except in the case ~~when~~ any such Monday is a holiday, and in that event the meeting will be held the following Monday. cd.

#5-44

Moved by Councillor Dunsmore that the rate of Councillors' Indemnity be: For Reeve, \$5.00 per meeting, and for Councillors, \$4.00 per meeting, with mileage at 10 cents per mile for distance travelled to and from meetings, and that the mileage rate for supervision be 10 cents per mile, supervision time to be the same as paid for indemnity. cd.

#6-44

Moved by Councillor Calder that the following scale of wages for 1944 be adapted:

Labour 40¢ per hour per Man.
Foreman or Graderman 45¢ per hour.
Man and two horses 60¢ per hour.
Man and four horses 75¢ per hour.
15-30 Tractor \$1.00 to 2.00 per hour.
35 h.p. Tractor ... 2.50 per hour.
Man driving Tractor 40¢ per hour. cd.

#7-44

Moved by Councillor Petays that the Reeve and Secretary be authorized to apply to the Bank of Toronto for a credit of \$5000.00 for Municipal purposes and \$10000.00 for School financing, and that the Reeve and Secretary be authorized to sign the necessary resolutions. cd.

Moved by Councillor Petays that Councillor Campbell be the Deputy-Reeve for the first three months of 1944. cd.

Moved by the Deputy Reeve that the Reeve along with the individual Councillor for each division be a committee to carry out the duties imposed upon the Council under sub-sec. 9 of section 239 of the Rural Municipality Act, being care of indigent sick persons. cd.

The Secretary was instructed to communicate with the firm of Godfrey & Anderson, Chartered Accountants, Regina, with the view of engaging ~~#####~~ their services as Auditor for 1944. cd.

Moved by Councillor Dunsmore that Dr. Merifield be appointed Health Officer for that portion of the Municipality not included in the Municipal Doctor area at a fee of \$35.00 per annum. cd.

Jan. 3/44 --(2)

Moved by the Deputy Reeve that the Secretary be authorized to engage the part-time services of an Assistant to the Secretary, the Municipality to pay for such services up to a maximum of \$250.00 per annum. cd. ✓

Moved by Councillor Chase that the following Pound-keepers be appointed:

Division 1- J. Welcher.
Division 2- J.E. Dumville and W. Goodman.
Division 3- C.C. Hutchinson.
Division 4- Jos. Cantin.
Division 5- W. Williamson, Jr.
Division 6- W. Polvi. cd.

Moved by Councillor Calder that the Council as a whole be the official Board of Health. cd.

Moved by Councillor Dunsmore that Councillors Chase and Goodman be the Assessment Committee for 1944. cd.

Moved by Councillor Chase that the Secretary be instructed to make requisition to the Government for the construction of two new bridges to be situated as follows:

(1) 50 yards, approximately, South of the NE corner of Sec. 8-16-30-1; and

(2) On the Diversion North of the road allowance which runs South of the SW 36-16-33-1. cd.

Moved by Councillor Goodman that the Secretary write to the Dept. of Agriculture to ascertain what course of action may be taken in order to recover under the 1938 Seed lien against N^o 4 and W¹/₂ 31-16-30-1, in view of the proposed foreclosure action upon the above land; and that the Secretary be further instructed to communicate with the Solicitor of the Association in an effort to determine the exact position of the Municipality's Lien and Caveat in relation to the foreclosure proceedings mentioned above. cd.

Moved by Councillor Calder that the offer of A. Martel be tabled. cd.

Moved by Councillor Calder that we adjourn for Supper. cd.

Moved by Councillor Goodman that the following accts. as presented be paid:

| | | |
|--|---------|----------|
| Sask. Ass'n. of R.M. ... Supplies | \$58.07 | ch #463 |
| R.M. Sec.-Treas. Superann. Bd. | | |
| Superannuation Assessment ... | 120.00 | #463 |
| A. Austin .. Food Order #13 | 30.00 | #463 |
| C.F. Chase Supervision | 15.68 | #462 |
| Imperial Bldg. Supplies ... Lumber | 5.96 | #463 |
| Rocanville Record ... Printing | 10.81 | #463 |
| Secretary's Petty Cash Acct. | 2.77 | #462 |
| Commercial Printers .. Mun. Record ... | 6.94. | cd. #463 |

The Secretary was instructed to write to the Dept. of Agriculture requesting that arrangements be made for the conducting of a Bovine T.B. Test in the area of this Municipality adjacent to the Community Pasture.

Moved by Councillor Chase that the Financial Statement be received and filed. cd.

Moved by Councillor Dunsmore that "We now adjourn to meet Monday, Feb. 7, at 2.00 P.M., Central Daylight Savings Time." cd.

During the course of the day the Council sat as the "Win-The-War" Committee, and reviewed all confidential reports received since the last meeting.

David L. Wilson
Reeve.

B. H. MacKay
Sec. Treas.