

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, December 6, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Marcia Polvi
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 9:00 a.m.

DELEGATION

Derrell Clark attended updating Council on stock piling gravel in the RM Yard, Chris Fink from Unifirst come to introduce Council about cleaning of rugs and cover-all. Katey Makohoniuk- SARM Pest Control Officer for Clubroot.

MINUTES

199/18 **Birkenshaw:** That the minutes of the regular meeting of council held on November 8, 2018 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

200/18 **Ruhland:** That the Statement of Financial Activities and Bank Reconciliation for November /18 be approved as presented. **Carried.**

CORRESPONDENCE

201/18 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

MEETING SCHEDULE

202/18 **Wushke:** That with all Council members present the following dates, time & place be set for Regular Meetings of the Council of this municipality: Regular Monthly meeting will be held on every second Thursday of each month, commencing at 8 a.m. for the months, January, February, March, April, November & December with a luncheon meal supplied and at 8:00 a.m. for the months May to October inclusive and that these meetings will take place in the council chambers in the Municipal Office on 1001 Railway Avenue, Rocanville, SK. **Carried.**

OFFICE HOURS

203/18 **Birkenshaw:** That the office hours for this municipality be set for Monday to Friday – 9:00 a.m. to 4:00 p.m., open through noon hour, closed stat holiday & weekends. **Carried.**

RICK KAPLUN

204/18 **Ruhland:** That Richard Kaplun be hired to Sand the hills on SE-25-17-33-W1. **Carried.**

HUDSON BAY ROUTE ASSOCIATION

205/18 **Holland:** That \$300 be paid to the Hudson Bay Route Association for 2019 Membership. **Carried.**

EXCESS LIABILITY INSURANCE

206/18 **Ruhland:** That the RM of Rocanville No.151, increase the excess Liability Insurance4 to \$1,664 & Taxes. Premium for \$5 Million Excess of \$3 Million **Carried.**

FIRE FEES PAID TO THE TOWN OF ROCANVILLE

207/18 **Fafard:** That the Town of Rocanville be paid 35% of the Fire Fees Collected in 2018, from the RM of Moosomin No.121, & RM of Martin No.122, as required by Bylaw No.5-92 (\$3,780.27 as of Nov.30/2018) **Carried.**

OUTSTANDING INVOICES

208/18 **Wushke:** That all outstanding custom work invoices including dust control, gravel, key invoices as of December 31, 2018, be added to the ratepayer's property taxes. **Carried.**

- 209/18** MONIES TRANSFERRED TO RESERVE
Polvi: That \$200,000 get transferred into the Reserve Account -01 for the General Future Expenditure Upgrades & \$200,000 get transferred for Bridges. **Carried.**
- 210/18** CUSTOM WORK RATES
Holland: That the Custom Work Rates for 2018 be as follows for RM Equipment:
Grader be set at \$120/ hour Mower be set at \$100/ hour
Loader be set at \$100/ hr Ratepayer \$75/hr
Backhoe be set at \$100/hr Ratepayers \$75/hr
Tractor w/FEL be set at \$100/hr Bobcat be set \$100/hr.
With 1st hour free for Ratepayers **Carried.**
- 211/18** JANITORIAL WORK IN OFFICE
Wushke: That Sylvia Anderson be paid \$100/month for the janitorial work in the office. **Carried.**
- 212/18** WAGES
Holland: That the Following wages apply as of December 26, 2018 for Outside Employees, with full-time employees holiday pay held back until they take holidays:
Lorne Baily – Foreman - \$36.98/hour
Derrell Clark – Maintenance - \$34.79 /hour
Chad Selby – Maintenance – \$31.74/hour
Cliff Smorong - \$32.76/hour
James Reavie - \$32.76/hour
Sylvia be paid an annual salary of \$82,000 as of January, 2019, and that all previous benefits supplied remain the same. **Carried.**
- 213/18** GIFT CARDS
Polvi: That the RM of Rocanville No.151 get \$50 Gift Cards for Turkey for the Following: Lorne, Derrell, Chad, James, Cliff, Ed, Tristan & Sylvia. **Carried.**
- 214/18** APAS MEMBERSHIP
Fafard: That the RM of Rocanville No.151, pay for APAS Membership for 2019. **Carried.**
- 215/18** GRATUITY
Wushke: That the RM of Rocanville No.151, Blueberry Kitchen \$100 Cash Tip for the excellent Beef Catered meal on December 6, 2018. **Carried.**
- 216/18** PROCEED TO ACQUIRE TITLES
Birkenshaw: That the Council of the RM of Rocanville No.151, authorize Sylvia Anderson, Administrator to Proceed to Acquire Titles of Brian Hoxha on PT NE-12-18-33-W1 (Title # 106536450) and PT NW-12-18-33-W1 (Title # 116992884). **Carried.**
- 217/18** SASKTIP
Polvi: That 2018 Annual Membership fee for SaskTip Inc. get paid. \$100. **Carried.**
- 218/18** PESTICIDE LICENSE
Wushke: That Chad Selby be authorized to take a Herbicide application course and that the RM of Rocanville No.151 pay for his license. **Carried.**
- 219/18** HOLIDAYS
Birkenshaw: That Sylvia Anderson take 4 days of holiday, December 13, 14, 17, 18, 2018. **Carried.**
- 220/18** FUTURE RESERVE EXPENDITURES
Birkenshaw: That \$4,178.12 for November/18, get transferred to Future Reserve Expenditures account. **Carried.**
- 221/18** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$181,620.68, be authorized for payment. **Carried.**

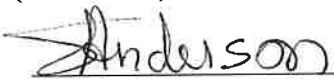
222/18 ADJOURNMENT

Wushke: That this meeting do now adjourn. (11:50 a.m.)

Carried.



Reeve



Administrator

Report Date
2018-12-04 3:35 PM

RM of Rocanville
List of Accounts for Approval
As of 2018-12-06
Batch: 2018-00130 to 2018-00142

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Payment #	Date	Vendor Name	Reference	Payment Amount
7675	2018-12-06	Ruhland, Melissa	Dec/18 Council Remuneration	4,685.22
7676	2018-12-06	Ruhland, Melissa	SARM Mid-Term Convention	1,586.25
7677	2018-12-06	Wushke, Tim	Dec/18 Council Remuneration	3,681.27
7678	2018-12-06	Anderson, Sylvia	Dec/18 Janitorial Work	100.00
7679	2018-12-06	Anderson, Sylvia	SARM Travel to Sktn	827.00
7680	2018-12-06	Anderson, Sylvia	Folding Table for back shop	44.39
7681	2018-12-06	Bobcat of Regina Ltd.	Filter Kit for Doosan	939.73
7682	2018-12-06	Borderland Co-op	PolyPipe 1 1/4 x 1000 x 50 Ft	54.95
7683	2018-12-06	Borderland Co-op	Polypipe 1 1/4 x 1000 x 120 ft	131.87
7684	2018-12-06	Borderland Co-op	Bumper Broom	8.87
7685	2018-12-06	Borderland Co-op	Diesel	515.08
7686	2018-12-06	Borderland Co-op	Coffee, nuts	42.14
7687	2018-12-06	Borderland Co-op	Bulk Diesel	498.32
7688	2018-12-06	Bradley Directories	Printing of RM Maps	186.00
7689	2018-12-06	Bumper to Bumper - Langenberg	Batteries, bolts, cutting tip	955.38
7690	2018-12-06	Bumper to Bumper - Langenberg	Nylon Locknut 3/8"	17.56
7691	2018-12-06	Bumper to Bumper - Langenberg	Anchor Clevis	9.30
7692	2018-12-06	Capital I Industries	Wear Shoe	538.03
7693	2018-12-06	Cinnabar Ag-Industries Ltd.	Remove & Fab V-Plow Pin	92.13
7694	2018-12-06	Denray Tire	Repair Tire 14 Volvo	1,188.53
7695	2018-12-06	Edge Excavating	Division 3, Road Repair	1,968.75
7696	2018-12-06	Envirosafe Chemicals Canada	Gravel Slip for Semi-trailers	384.76
7697	2018-12-06	Hilton Garden Inn	SARM Mid-Term Convention	1,222.26
7698	2018-12-06	Information Services Corp.	Acct # 100041129	176.00
7699	2018-12-06	Minister of Finance	Road Lines Painted	4,268.00
7700	2018-12-06	Pattison Agricutlure	Repair Parts	386.63
7701	2018-12-06	R.M. of Spy Hill No. 152	Ashe Bridge	18,223.91
7702	2018-12-06	S.A.R.M.	Measure Gravel Piles	1,329.78
7703	2018-12-06	Sterling Truck & Trailer Sales	Lube Filter	74.08
7704	2018-12-06	Town of Rocanville	Oct/18 Medical Clinic Expense	299.80
7705	2018-12-06	Town of Rocanville	Oct/18 Fire Dept Expense	2,519.34
7706	2018-12-06	Vermin-ator Pest Control Serv	Pest Control Services Rats	3,748.50
Total for AP-GEN:				181,620.68

Certified Correct This December 6, 2018



Reeve



Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
7629	2018-11-16	Reavie, James	Nov/18 Monthend Payroll	2,858.60
7630	2018-11-16	Smorong, Clifford	Nov/18 Monthend Payroll	1,750.35
7631	2018-11-23	Air Liquide Canada Inc.	Liquide Air	48.30
7632	2018-11-23	Anderson, Sylvia	Repair Parts, Donuts, Supplies	255.60
7633	2018-11-23	Borderland Co-op	Coffee, Sparkel, Lumber	157.32
7634	2018-11-23	Borderland Co-op	Oct/18 Bulk Diesel	10,766.91
7635	2018-11-23	Borderland Co-op	Gas for 1/2 ton Truck	95.66
7636	2018-11-23	Borderland Co-op	Diesel	345.45
7637	2018-11-23	Borderland Co-op	Surge Protector	33.29
7638	2018-11-23	Borderland Co-op	Nov/18 Bulk Diesel	4,197.56
7639	2018-11-23	Canada Post	Postage	892.50
7640	2018-11-23	C.B. Excavating & Spraying	Removed dirt-Clem's Road	943.50
7641	2018-11-23	Edge Excavating	Construction Work	11,886.00
7642	2018-11-23	Goodman Steel Ltd.	1/4 x 2 flat bar	41.96
7643	2018-11-23	Goodman Steel Ltd.	1 x 1 Tubing	141.01
7644	2018-11-23	Kanuka Thuringer LLP	Legal Fees	1,014.27
7645	2018-11-23	Kentrax Transport Ltd.	Safety-10Tridem Trailer	1,513.56
7646	2018-11-23	Kentrax Transport Ltd.	Safety on Kenworth	1,068.98
7647	2018-11-23	MAC Welding	Repair Equipment	735.00
7648	2018-11-23	MAC Welding	Repair A Frame -Grader	661.50
7649	2018-11-23	Ottenbreit Sanitation Services	Waste Collection	1,490.06
7650	2018-11-23	SaskPower	Power & Energy shop/off	993.49
7651	2018-11-23	Town of Rocanville	Water/Sewer- shop/office	157.94
7652	2018-11-23	Town of Rocanville	Oct/18 Tank Loader	1,240.23
7653	2018-11-23	World-Spectator, The	Election- Notice	382.20
7654	2018-11-26	Anderson, Sylvia	Nov/18 - Monthend Payroll	3,236.67
7655	2018-11-26	Baily, Lorne	Nov/18 Monthend Payroll	3,445.04
7656	2018-11-26	Clark, Derrell	Nov/18 Monthend Payroll	2,428.43
7657	2018-11-26	Ed English	Manning Transfer Site	270.00
7658	2018-11-26	Ed English	Gas Money	120.00
7659	2018-11-26	M.E.P.P.	Nov/18 Remittance	5,094.00
7660	2018-11-26	Receiver General	Nov/18 Monthemd Payroll	8,645.90
7661	2018-11-26	Selby, Chad	Nov/18 Monthend Payroll	2,599.37
7662	2018-11-30	Ministry of Finance	Sep/18 Good Spirt SD	1,120.58
7663	2018-11-30	Ministry of Finance	Nov/18 Southeast Cornerstone	13,306.47
7664	2018-11-30	S.M.H.I.	Remittance	16,424.65
7665	2018-12-06	Anderson, Sylvia	Dec/18 Mid-Month Advance	1,000.00
7666	2018-12-06	Baily, Lorne	Dec/18 Mid-Month Advance	2,000.00
7667	2018-12-06	Clark, Derrell	Dec/18 Mid-Month Advance	2,000.00
7668	2018-12-06	Selby, Chad	Dec/8 Mid-Month Advance	2,000.00
7669	2018-12-06	Birkenshaw, Clint	Dec/18 Council Remuneration	3,373.69
7670	2018-12-06	Fafard, Conrad	Dec/18 Council Remuneration	4,180.50
7671	2018-12-06	Holland, Ernest	Dec/18 Council Remuneration	4,253.20
7672	2018-12-06	Parks, Harold	Dec/18 Council Remuneration	2,759.72
7673	2018-12-06	Marcia Polvi	Council Remuneration	2,365.64
7674	2018-12-06	Reid, Murray	Dec/18 Remuneration	6,621.75

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Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Marcia Polvi
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 9:00 a.m.

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings, Mowing Grid Roads, & Sand. Terry Daniel from Nutrien attended discussing expansion, railway crossing, signs, overland flowing wells, & airport. George Decorby attended concerned about railway crossing by Nutrien as there is always a long wait due to the length of the trains. Herb Park & Bruce Dodd from APAS attended updating on the policies and up to 138 RM members now.

MINUTES

182/18 **Wushke:** That the minutes of the regular meeting of council held on October 11, 2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

183/18 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for October /18 be approved as presented. **Carried.**

CORRESPONDENCE

184/18 **Ruhland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ADVERTISE IN BUSINESS APPRECIATION

185/18 **Ruhland:** That the RM of Rocanville No.151, pay for World Spectator Business Appreciation Week for \$100. **Carried.**

LEGION CAMPAIGN

186/18 **Fafard:** That the RM of Rocanville No.151, pay the Royal Canadian Legion Poppy Campaign a donation of \$100.00 **Carried.**

SGI PACKAGE POLICY

187/18 **Birkenshaw:** That the SGI package policy on this municipality's Trucks & Trailers be renewed with SGI Andrew Agency. **Carried.**

DEPUTY REEVE

188/18 **Birkenshaw:** That Conrad Fafard be appointed as Deputy Reeve and that signing authority be either the Reeve: Murray Reid or Deputy Reeve Conrad Fafard and the Administrator Sylvia Anderson for the year 2019. For: R,1,2,6 Against: 3,4,5 **Carried.**

CROWN LAND LEASE POINTS

189/18 **Holland:** That the RM of Rocanville No.151, allocate 15 points on Crown Land Leases as follows: Distance: 5 Age: 5 Base Resource: 5. **Carried.**

ASSET MANAGEMENT WORKSHOP

190/18 **Ruhland:** That Sylvia attend the Asset Management Workshop in Yorkton, SK on November 22, 2018 at the Gallagher Centre, with regular expenses to be reimbursed as according to policy & that this office remains closed that day. **Carried.**

CHRISTMAS PARTY

191/18 **Polvi:** That Council & Employees & Spouses of the RM of Rocanville No.151, hold their Christmas Party on December 6, 2018 @ 5:30 p.m. at the Nutrien Rocanville Community Centre with Blueberry Kitchen catering and with expenses to be paid by this municipality. **Carried.**

MLDP MODULES

192/18 **Birkenshaw:** That any Council member want to attend the MLDP Modules with regular expenses to be reimbursed as according to policy. **Carried.**

APPOINTMENTS

193/18

Wushke: That the List of Appointment for 2019 be as follows:

Moosomin & District Health Care Foundation – Melissa Ruhland
 Moosomin & District Health Care Foundation Finance Com. – Ernest Holland
 Moosomin Veterinary Board – Ernest Holland
 Whitewood Veterinary Board – Marcia Polvi
 Regional Library – Clint Birkenshaw
 Rocanville Fire Dept & EMO – Melissa Ruhland & Tim Wushke
 Rocanville Recreation Board – Clint Birkenshaw
 Rocanville Economic Development Org. – Murray Reid & Clint Birkenshaw
 Rocanville & District Museum Society – Conrad Fafard & Marcia Polvi
 Welwyn Centennial Regional Park – Conrad Fafard
 Public Works & Fire Ranger – Council as a Whole
 Banking & Financing – Murray Reid & Conrad Fafard
 Weight Restrictions – Conrad Fafard & Tim Wushke
 Audit Committee – Ernest Holland, Melissa Ruhland
 Eastern Lower Qu' Appelle – Marcia Polvi
 Nutrien Rocanville Community Hall – Murray Reid
 Pest Control Officer – Raymond Charles
 Weed Inspector – Gerald Flamen
 Fire Chief – Kelsey Reid
 EMO Co-ordinator – Sylvia Anderson

Carried.**REMUNERATION**

194/18

Wushke: That the Following rates be set for Remuneration, Supervision & Convention

Council Meeting	\$250.00/ day	Council Mileage	\$.55/km
Committee Meetings	\$ 250.00/ day	Committee Mileage	\$.55/km
Public Works Supervision	\$250.00/ day	Public Works Mileage	\$.55/km
Reeve Supervision:Office	\$250.00/ day	Reeve Super.Mileage	\$.55/km
Conventions	\$250.00/ day	Mileage	\$.55/km
Meals	\$150.00/ day		

Carried.**PEST CONTROL, FIRE CHIEF, WEED INSPECTOR & EMO APPOINTMENTS**

195/18

Fafard: That Raymond Charles be appointed as Pest Control Officer, Kelsey Reid be appointed as Fire Chief, Gerald Flamen be appointed as Weed Inspector, and Sylvia Anderson appointed as EMO Co-ordinator for this municipality.

Carried.**Clint Birkenshaw declared Pecuniary Interest and left the Meeting.****FUTURE RESERVE EXPENDITURES**

196/18

Fafard: That \$3,883.08 for October/18, get transferred to Future Reserve Expenditures account.

Carried.**LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**

197/18

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$4,812,825.87, be authorized for payment.

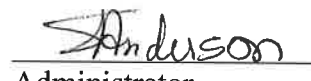
Carried.**ADJOURNMENT**

198/18

Wushke: That this meeting do now adjourn. (1:00 p.m.)

Carried.

 Reeve


 Administrator

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their December Regular Council Meeting at 9:00 a.m. on Thursday, December 6, 2018 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 9th day of November, 2018
at Rocanville, Saskatchewan**

A handwritten signature in dark ink, appearing to read "Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on December 13th, 2018, commencing at 9:00 a.m. and has now been changed to be held on the 6th day of December 2018, commencing at 9:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Dec.6, 2018

Conrad Fafard:  Date: Dec.6, 2018

Clint Birkenshaw:  Date: Dec.6, 2018

Tim Wushke:  Date: Dec.6, 2018

Ernest Holland:  Date: Dec.6, 2018

Melissa Ruhland:  Date: Dec.6, 2018

Marcia Polvi:  Date: Dec.6, 2018

CORRESPONDENCE**December 8, 2018**

1. South East Regional Library Meeting Notes.
2. Daniel Miskiman Resume
3. Government of Saskatchewan – Harassment in a Workplace.
4. SaskTips Newsletter
5. Federal Tax Exemption for Elected Officials.
6. Gravelock information
7. Rocanville Aquatic Centre Engineer Report.
8. Asphalt Code of Practice

Report Date
2018-11-07 10:01 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-11-08
Batch: 2018-00118 to 2018-00128

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Payment #	Date	Vendor Name	Reference	Payment Amount
7611	2018-11-08	Bumper to Bumper - Langenberg	Nylon Locknut 3/8" Bolts.	20.36
7612	2018-11-08	C.B. Excavating & Spraying	Remove & Replace Pipe	1,631.70
7613	2018-11-08	Denray Tire	Repair one way plow tire	150.87
7614	2018-11-08	Flaman Sales Ltd.	Rental of Drill, Magnetic	91.58
7615	2018-11-08	Goodman Steel Ltd.	1/4 x 4', 3 x 2" steel	99.69
7616	2018-11-08	Loraas Disposal	Recycle Waste	141.55
7617	2018-11-08	Mazer Group	Bearing Ass,seal, bushing	1,314.48
7618	2018-11-08	Ottenbreit Sanitation Services	Waste Collection	748.55
7619	2018-11-08	Poelzer, Rene	Overpaid on Taxes	2,384.48
7620	2018-11-08	Prairie Steel	Culverts	7,017.57
7621	2018-11-08	Rhino Dirtworks Ltd.	Clean culvert, & dam-Welwyn La	1,498.50
7622	2018-11-08	Royal Canadian Legion	Poppy Campaign	100.00
7623	2018-11-08	S.A.R.M.	J.Chamberlin-windmill advice	39.38
7624	2018-11-08	SaskTel	Phone fir shop & Office	279.85
7625	2018-11-08	SaskTel	Cell phone	51.23
7626	2018-11-08	SaskPower	Well Power	201.17
7627	2018-11-08	Tag's Plumbing & Heating Ltd.	Flame Senor replaced	281.99
7628	2018-11-08	TJK Technologies	IPads and set up	1,098.90
Total for AP-GEN:				4,812,823.87

Certified Correct This November 8, 2018



Reeve



Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
7565	2018-10-26	Flaman, Gerald	Weed Inspector	1,938.04
7566	2018-10-26	SaskPower	Power for Shop/office	607.37
7567	2018-10-26	Town of Rocanville	Medical Expenses	211.94
7568	2018-10-26	Town of Rocanville	Rocanville Fire Dept.Expenses	13,114.97
7569	2018-10-26	UMAAS Workshop Fund	Registration Fees	105.00
7570	2018-10-26	Anderson, Sylvia	Oct/18 - Monthend Payroll	3,236.67
7571	2018-10-26	Baily, Lorne	Oct/18 Monthend Payroll	3,835.55
7572	2018-10-26	Clark, Derrell	Oct/18 Monthend Payroll	2,749.89
7573	2018-10-26	Ed English	Manning Transfer Site	360.00
7574	2018-10-26	Greening, Carol	Election	472.50
7575	2018-10-26	M.E.P.P.	Oct/18 Remittance	5,468.92
7576	2018-10-26	Park, Della	Elections	472.50
7577	2018-10-26	Reavie, James	Oct/18 Monthend Payroll	2,836.35
7578	2018-10-26	Receiver General	Oct/18 Monthemd Payroll	12,476.53
7579	2018-10-26	SaskPower	Energy for Office/ Shop	42.45
7580	2018-10-26	Selby, Chad	Oct/18 Monthend Payroll	3,044.32
7581	2018-10-26	Smorong, Clifford	Oct/18 Monthend Payroll	2,256.64
7582	2018-10-31	Ministry of Finance	Oct/18 Good Spirt SD	2,653.81
7583	2018-10-31	Ministry of Finance	Oct/18 Southeast Cornerstone	11,968.00
7584	2018-10-31	Ministry of Finance	Oct/18 Prairie Valley	545.83
7585	2018-10-31	S.M.H.I.	Remittance	12,204.67
7586	2018-11-08	Anderson, Sylvia	Nov/18 Mid-Month Advance	1,000.00
7587	2018-11-08	Baily, Lorne	Nov/18 Mid-Month Advance	2,000.00
7588	2018-11-08	Clark, Derrell	Nov/18 Mid-Month Advance	2,000.00
7589	2018-11-08	Lay-off		0.00
7590	2018-11-08	Selby, Chad	Nov/8 Mid-Month Advance	2,000.00
7591	2018-11-08	Layoff notice		0.00
7592	2018-11-08	Ministry of Finance	Sep/18 Good Spirt SD	- 6,314.59
7593	2018-11-08	Ministry of Finance	Sep/18 Southeast Cornerstone	4,690,755.98
7594	2018-11-08	Ministry of Finance	Sep18 Prairie Valley	1,289.51
7595	2018-11-08	Airmaster Sales Ltd.	No Thru Road Sign	93.28
7596	2018-11-08	Air Liquide Canada Inc.	Liquide Air	57.75
7597	2018-11-08	Anderson, Sylvia	Nov/18 Janitorial Work	100.00
7598	2018-11-08	Andrew Agencies	Vehicle & trailer Insurance	4,597.22
7599	2018-11-08	Borderland Co-op	Gas & Diesel	615.41
7600	2018-11-08	Borderland Co-op	Diesel	1,276.52
7601	2018-11-08	Borderland Co-op	Gas & Diesel	998.55
7602	2018-11-08	Borderland Co-op	Diesel	618.20
7603	2018-11-08	Borderland Co-op	Polyurethane	30.88
7604	2018-11-08	Borderland Co-op	Shelving for Desk Surround	104.29
7605	2018-11-08	Borderland Co-op	Wet/Dry Vacuum Cleaner	88.79
7606	2018-11-08	Borderland Co-op	Spruce Lumber, deck screws	210.85
7607	2018-11-08	Brandt Tractor Ltd.	Wiper Motor 870G Grader	409.46
7608	2018-11-08	Bumper to Bumper - Langenberg	Bolts, light bulb, Battery	410.03
7609	2018-11-08	Bumper to Bumper - Langenberg	Taper Bearing, cup, Dust Cap	94.11
7610	2018-11-08	Bumper to Bumper - Langenberg	Anchor Clevis 3/8"	4.65

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, October 11, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks & Marcia Polvi
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Baily attended updating Council on RM happenings, mowing to be done yet. Lori Murie from the Lower Qu'Appelle Watershed attended discussing the new programs with Livestock & water Stewardship.

MINUTES

170/18 **Birkenshaw:** That the minutes of the regular meeting of council held on September 13, 2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

171/18 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for September 2018 be approved as presented. **Carried.**

CORRESPONDENCE

172/17 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

2018 GRANTS

173/18 **Birkenshaw:** That the RM of Rocanville No.151, pay the following grants: Rocanville Regional Library - \$1,980; Community Recreation Organization of Welwyn - \$750; Town of Wapella Recreation Board - \$750; Village of Tantallon - \$750. **Carried.**

SARM MID-TERM CONVENTION

174/18 **Parks:** That any Councillor & Administrator wishing to attend the SARM Mid-Term Convention in Saskatoon, SK on November 13-15, 2018, with their regular expenses reimbursed as according to policy and that Melissa Ruhland and Marcia Polvi be this municipality voting delegate representatives at the said convention. **Carried.**

PART-TIME EMPLOYEES

175/18 **Parks:** That the Part-time Casual Outside Employees be laid-off for the season effective October 26, 2018, but in the event, there is more work to be done at that time he will continue working until the Reeve in Consultation with Council determines his work in completed. **Carried.**

LIST OF LANDS IN ARREARS

176/18 **Birkenshaw:** That the 2018 list of lands in arrears be accepted as presented. **Carried.**

TAX LIENS

177/18 **Holland:** That the Tax Liens be applied only to property on which the tax arrears are equal to or are less than one half of the previous year's levy. **Carried.**

RESCIND RESOLUTION 122/18 & 123/18

178/18 **Ruhland:** That the RM of Rocanville No.151, Rescind Resolution 122/18 & 123/18 and that the advance poll for 2018 election for Division 4 be held on October 20, 2018 in the municipal office at 1001 Railway Street in Rocanville, SK from 10 am to 2 pm. and Election Day October 24, 2018 from 9 am to 8 pm and further more that Della Park be appointed as Deputy Returning Officer and Carol Greening as Poll Clerk be contracted at \$30.00 / hour. **Carried.**

FUTURE RESERVE EXPENDITURES

179/18 **Wushke:** That \$3,631.97 for September/18, get transferred to Future Reserve Expenditures account. **Carried.**

Continue on Page 2


Reeve

Clint Birkenshaw declared pecuniary interest and stepped out of the chamber(10:45)

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

180/18

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$8,773,594.75, be authorized for payment. **Carried.**

Clint Birkenshaw stepped back in at 10:55 a.m.

ADJOURNMENT

181/18

Wushke: That this meeting do now adjourn. (11:00 a.m.)

Carried.



Reeve



Administrator

CORRESPONDENCE**November 8, 2018**

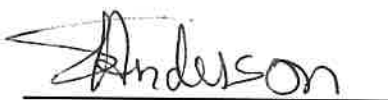
1. Developing Effective Cannabis Education Campaign.
2. Text 2 Car Conx- Road Maintenance for Fleet Management.
3. Crown Corporation Grants-in-lieu of Property Tax Payments
4. MLDP Modules if any Council members are interested in taking.
5. RM of Enniskillen had a Public Community Meeting on the fight with subdivision and oil lease lands.

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville No. 151, at its Regular Meeting to be held at 9:00 a.m. on Thursday, November 8, 2018, Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

- 2019 Remuneration for the RM of Rocanville No.151, Council

**Dated at Rocanville, Saskatchewan
this 26th day of October, 2018.**

A handwritten signature in black ink, appearing to read "Anderson", is written over a horizontal line.

**Sylvia Anderson
Administrator**

Form A
[Section 3]

Oath or Affirmation – Member of Council

I, **Clint Birkenshaw** of Rocanville, Saskatchewan, having been elected to the office of **Division 2**, in the Rural Municipality of Rocanville No.151 on 25th day of October, 2018:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. 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 or influence of this office.
4. I read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other *Act* and by the council;
5. I will a) perform the duties of office imposed by *The Municipalities Act* and any other *Act* or law and by the council;
b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*;
c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other *Act* and by the council.

DECLARED before me
at Rocanville, Saskatchewan, this
8th day of November, 2018
Anderson
Commissioner for Oaths for Saskatchewan
A Notary Public for the Province of Saskatchewan
My Commission expires March 31/2022

Clint Birkenshaw
Signature of Declarant

Form A
[Section 3]

Oath or Affirmation – Member of Council

I, **Ernest Holland** of Rocanville, Saskatchewan, having been elected to the office of **Division 4**, in the Rural Municipality of Rocanville No.151 on 24th day of October, 2018:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. 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 or influence of this office.
4. I read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other *Act* and by the council;
5. I will a) perform the duties of office imposed by *The Municipalities Act* and any other *Act* or law and by the council;
b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*;
c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other *Act* and by the council.

DECLARED before me
at Rocanville, Saskatchewan, this
8th day of November, 2018
Anderson
Commissioner for Oaths for Saskatchewan
A Notary Public for the Province of Saskatchewan
My Commission expires March 31/2022

Ernest Holland
Signature of Declarant

Form A
[Section 3]

Oath or Affirmation – Member of Council

I, **Marcia Polvi** of Rocanville, Saskatchewan, having been elected to the office of **Division 6**, in the Rural Municipality of Rocanville No.151 on 24th day of October, 2018:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. 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 or influence of this office.
4. I read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other *Act* and by the council;
5. I will a) perform the duties of office imposed by *The Municipalities Act* and any other *Act* or law and by the council;
b) disclose any conflict of interest within the meaning of Part VII of The Municipalities Act;
c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by The Municipalities Act and any other Act and by the council.

DECLARED before me }
at Rocanville, Saskatchewan, this }
8th day of November, 2018 }
Anderson }

Commissioner for Oaths for Saskatchewan
A Notary Public for the Province of Saskatchewan
My Commission expires March 31/2022

Marcia Polvi
Signature of Declarant

Appendix B
Forms for Elections in Rural Municipalities
[Section 50 of the Regulations]

FORM A
[Subsection 160.14(1) of the Act]

Oath of Election Official

Canada:
Province of Saskatchewan
To Wit:

I, **Sylvia Anderson** of **Rocanville**, Saskatchewan, Administrator
Swear (or affirm) that, at the election to be held in the Rural Municipality of
Rocanville No. 151 on the 24th day of October, 2018:

1. I will execute the office of Rocanville to which I have been appointed in this rural municipality;
2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me

At Rocanville, }

Saskatchewan this 18th day of }

October, 2018 }

W. Belliveau }

A commissioner, etc. (or as the case maybe) }

Sylvia Anderson
(Election official)

Appendix B
Forms for Elections in Rural Municipalities
[Section 50 of the Regulations]

FORM A
[Subsection 160.14(1) of the Act]

Oath of Election Official

Canada:
Province of Saskatchewan
To Wit:

I, Della Park of Rocanville, Saskatchewan, ratepayer
Swear (or affirm) that, at the election to be held in the Rural Municipality of
Rocanville No. 151 on the 24th day of October, 2018:

1. I will execute the office of Rocanville to which I have been appointed in this rural municipality;
2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me

At Rocanville, }

Saskatchewan this 20th day of }

October, 2018 }

Anderson }

A commissioner, etc. (or as the case maybe) }

Della Park
(Election official)

Appendix B
Forms for Elections in Rural Municipalities
[Section 50 of the Regulations]

FORM A
[Subsection 160.14(1) of the Act]

Oath of Election Official

Canada:
Province of Saskatchewan
To Wit:

I, **Carol Greening** of **Rocanville**, Saskatchewan, **Farmer**
Swear (or affirm) that, at the election to be held in the Rural Municipality of
Rocanville No. 151 on the 24th day of October, 2018:

1. I will execute the office of Rocanville to which I have been appointed in this rural municipality;
2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me

At Rocanville, }

Saskatchewan this 20th day of }

October, 2018 }

Anderson }

A commissioner, etc. (or as the case maybe)


Carol Greening
(Election official)

Report Date
2018-10-10 10:56 AM


RM of Rocanville
List of Accounts for Approval
As of 2018-10-11
Batch: 2018-00109 to 2018-00116

Payment #	Date	Vendor Name	Reference	Payment Amount
7546	2018-10-11	Kentrax Transport Ltd.	Hauled 01 Volvo to Regina	1,155.00
7547	2018-10-11	Kentrax Transport Ltd.	13 Volvo-water mount cast-crack	126.00
7548	2018-10-11	Loraas Disposal	Recycle Waste	141.35
7549	2018-10-11	Loraas Disposal	Recycle Waste	134.81
7550	2018-10-11	Pattison Agriculture	JD 6170M- ECU Code	342.83
7551	2018-10-11	Rocanville Regional Library	Library Grant	1,980.00
7552	2018-10-11	Rocanville Super Thrifty	Office Supplies	17.68
7553	2018-10-11	SaskTel	Shop Office cell phones	341.30
7554	2018-10-11	Sterling Truck & Trailer Sales	01 Volvo Truck	1,324.89
7555	2018-10-11	Sterling Truck & Trailer Sales	01 Volvo Truck-Diff Oil	282.30
7556	2018-10-11	Success Office Systems	Photo Copier Maintenance	81.20
7557	2018-10-11	Tag's Plumbing & Heating Ltd.	Heating & Plumbing	316.35
7558	2018-10-11	Town of Rocanville	Rocanville Fire Dept Expense	655.29
7559	2018-10-11	Town of Rocanville	Rocanville Medical Clinic Expense	367.07
7560	2018-10-11	Town of Wapella, Wapella Rink	Operating Grant	750.00
7561	2018-10-11	Tremblay, Beau	Beaver Tails	60.00
7562	2018-10-11	Village of Tantallon	Operating Grant	750.00
7563	2018-10-11	World-Spectator, The	5 year Subscription	160.00
7564	2018-10-11	World-Spectator, The	Advertise for Nomination	316.05
Total for AP-GEN:				8,773,594.75

Certified Correct This October 11, 2018



Reeve



Administrator

Report Date
2018-10-10 10:56 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-10-11
Batch: 2018-00109 to 2018-00116

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

7500	2018-09-26	Brandt Tractor Ltd.	JD 870G Grader	105,450.00
7501	2018-09-26	Bradley Directories	Printing of RM Maps	186.00
7502	2018-09-26	Kanuka Thuringer LLP	Legal Fees	4,416.42
7503	2018-09-26	SaskPower	Power for Shop / Office	420.79
7504	2018-09-26	SGL	2010 Loadline Trailer	254.60
7505	2018-09-26	Anderson, Sylvia	Sep/18 - Monthend Payroll	3,195.67
7506	2018-09-26	Baily, Lorne	Sep/18 Monthend Payroll	4,071.57
7507	2018-09-26	Clark, Derrell	Sep/18 Monthend Payroll	3,307.07
7508	2018-09-26	Ed English	Manning Transfer Site	270.00
7509	2018-09-26	M.E.P.P.	Sep/18 Remittance	5,744.60
7510	2018-09-26	Reavie, James	Sep/18 Monthend Payroll	3,146.51
7511	2018-09-26	Receiver General	Sep/18 Monthend Payroll	13,040.62
7512	2018-09-26	Selby, Chad	Sep/18 Monthend Payroll	3,098.79
7513	2018-09-26	Smorong, Clifford	Sep/18 Monthend Payroll	1,868.08
7514	2018-09-30	Good Spirit S.D. No. 204	Remittance	6,314.59
7515	2018-09-30	Prairie Valley S.D. No. 208	Remittance	1,289.51
7516	2018-09-30	S.M.H.I.	Remittance	125,479.17
7517	2018-09-30	Saskatchewan Potash Tax Share	Remittance	3,752,964.67
7518	2018-09-30	South East Cornerstone S.D.	Remittance	4,690,755.98
7519	2018-10-11	Anderson, Sylvia	Oct/18 Mid-Month Advance	1,000.00
7520	2018-10-11	Baily, Lorne	Oct/18 Mid-Month Advance	2,000.00
7521	2018-10-11	Clark, Derrell	Oct/18 Mid-Month Advance	2,000.00
7522	2018-10-11	Reavie, James	Oct/18 Mid-Month Advance	2,000.00
7523	2018-10-11	Selby, Chad	Oct/8 Mid-Month Advance	2,000.00
7524	2018-10-11	Smorong, Clifford	Oct/18 Mid-Month Advance	2,000.00
7525	2018-10-11	Anderson, Sylvia	Oct/18 Janitorial Maintenance	100.00
7526	2018-10-11	Borderland Co-op	Gas & Diesel	1,388.32
7527	2018-10-11	Borderland Co-op	Diesel	987.22
7528	2018-10-11	Borderland Co-op	Gas & Diesel	1,062.19
7529	2018-10-11	Borderland Co-op	Filter	31.49
7530	2018-10-11	Borderland Co-op	Diesel	857.80
7531	2018-10-11	Borderland Co-op	September/18 Bulk Fuel	8,729.33
7532	2018-10-11	Borderland Co-op	Coffee, sugar, coffee mate.	80.29
7533	2018-10-11	Brandt Tractor Ltd.	Filters	485.19
7534	2018-10-11	Brandt Tractor Ltd.	Slope Meter for JD 870 Grader	223.53
7535	2018-10-11	Brandt Tractor Ltd.	Carbide Blades	4,157.71
7536	2018-10-11	Bradley Directories	Printing of RM Maps	343.50
7537	2018-10-11	Bumper to Bumper - Langenberg	Hose, lights, washer, Grease	2,551.19
7538	2018-10-11	Bumper to Bumper - Langenberg	Batteries,cable wire	677.98
7539	2018-10-11	C.B. Excavating & Spraying	Clean out mud from Pipes	954.60
7540	2018-10-11	C.B. Excavating & Spraying	Spray Leafy Spurge	3,663.00
7541	2018-10-11	Community Recreation	Operating Grant	750.00
7542	2018-10-11	Ficek Transport Ltd.	Freight on Bridge Rails	65.52
7543	2018-10-11	Finning International Inc.	Filters & Probe Holder	521.00
7544	2018-10-11	Information Services Corp.	Acct # 100041129	148.81
7545	2018-10-11	Kentrax Transport Ltd.	KW-Fuel line leak	239.32

CORRESPONDENCE**October 11, 2018**

1. Parks & Recreation Welcome Wagon are looking to see if any business would like to donate business cards, flyer, or coupon or even a sample.
2. Rat Eradication Program has been cut, and PREP Board eliminated.
3. Town of Rocanville is selling by Tender their little tractor, mower, discer, cultivator and sickle mower.
4. Fuel Lock by Intragrain Technologies Inc.
5. SaskPower will be salvaging poles in various locations in the RM.
6. Southeast Regional Library is having a Semi-Annual Board Meeting on Saturday October 27, 2018 at the Captain's Hall in Weyburn.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 13, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid - Missing
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke - Missing
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Deputy Reeve Harold Parks called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Baily attended updating Council on 2014 Volvo cracked water pump, need a fuel hose for Bulk Tank. Grant Lacaille from Brandt Tractor sold the RM of Rocanville No.151 the Rental 2011 870 JD Grader.

MINUTES

159/18 **Ruhland:** That the minutes of the regular meeting of council held on August 9, 2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

160/18 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for August 2018 be approved as presented. **Carried.**

CORRESPONDENCE

161/17 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

2011 JD 870 GRADER

162/18 **Fafard:** That the RM of Rocanville No.151, purchase a Used 2011 JD 870 Grader for total price of \$125,000 minus rental of \$30,000 = \$95,000. **Carried.**

RMAAS DISTRICT MEETING

163/18 **Fafard:** That Sylvia attend the RMAAS District Meeting on September 14, 2018 at the Sandman Inn, Regina,SK with regular expenses reimbursed as according to policy and furthermore that this office remain closed that day. **Carried.**

SARM DISABILITY PLAN

164/18 **Ruhland:** That this municipality enter into an agreement and participate in SARM Disability Benefits Plan for 2019 with the administrator and machinery operator's to be covered for a 12 month period & the elected officials for \$30,000 coverage. **Carried.**

STARS DONATION

165/18 **Birkenshaw:** That the RM of Rocanville No.151, donate to STARS - \$1,066 for 533 population at \$2.00/population. **Carried.**

SYLVIA DOCTOR APPOINTMENT

166/18 **Holland:** That Sylvia Anderson take October 12, 2018 off for a doctor appointment in Winnipeg, MB. **Carried.**

FUTURE RESERVE EXPENDITURES

167/18 **Wushke:** That \$3,747.62 for August/18, get transferred to Future Reserve Expenditure account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

168/18 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$162,421.73, be authorized for payment. **Carried.**

ADJOURNMENT

169/18 **Birkenshaw:** That this meeting do now adjourn. (10:00 a.m.) **Carried.**


Reeve


Administrator

Report Date
2018-09-12 9:46 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-09-13
Batch: 2018-00094 to 2018-00106

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
7480	2018-09-13	Brandt Tractor Ltd.	Cab Fan -JD 860 Grader	2,691.30
7481	2018-09-13	Brandt Tractor Ltd.	JD Backhoe Hydraulic Pump	196.13
7482	2018-09-13	Bradley Directories	Printing of RM Maps	183.00
7483	2018-09-13	Bumper to Bumper - Langenberg	Grease, tarp straps	1,335.46
7484	2018-09-13	Davidson Truck & Tractor Ltd.	Belt on KW 07	319.01
7485	2018-09-13	Edge Excavating	Construction Work Div 1, 4	6,919.50
7486	2018-09-13	Information Services Corp.	Acct # 100041129	349.00
7487	2018-09-13	MAC Welding	Repair Equipment	5,103.00
7488	2018-09-13	MAC Welding	Repair Equipment Side Arm	262.50
7489	2018-09-13	Mazer Group	Seals, bolts, washers-Mower	835.08
7490	2018-09-13	Metal Mart	posts	320.50
7491	2018-09-13	Ministry of Justice	Policing Services	23,139.62
7492	2018-09-13	Munisoft	Receipts, Assessment Notice	198.00
7493	2018-09-13	Ottenbreit Sanitation Services	Waste Collection	840.68
7494	2018-09-13	R.M. of Spy Hill No. 152	Ashe Bridge	910.48
7495	2018-09-13	Rocanville Super Thrifty	Bankers Boxes	128.18
7496	2018-09-13	SaskTel	Office & Shop Cell Phone	326.59
7497	2018-09-13	Stars Saskatoon Base	Donation	1,066.00
7498	2018-09-13	Town of Rocanville	Medical Invoices	496.80
7499	2018-09-13	Town of Rocanville	Fire Dept Invoices	2,048.48
Total for AP-GEN:				162,421.73

Certified Correct This September 13, 2018


Reeve


Administrator



Report Date
2018-09-12 9:46 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-09-13
Batch: 2018-00094 to 2018-00106

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

7434	2018-08-09	Bradley Directories	Printing of RM Maps-Fire Dept	57.00
7435	2018-08-09	Finning International Inc.	Mistake from 17. Eft Credit.	367.30
7436	2018-08-09	Loraas Disposal	Recycle Waste	134.99
7437	2018-08-09	Rocanville Super Thrifty	Office Supplies-8x11 Paper	124.77
7438	2018-08-09	Ottenbreit Sanitation Services	Waste Collection	1,478.79
7439	2018-08-22	Anderson, Sylvia	Aug/18 - Monthend Payroll	2,847.07
7440	2018-08-22	Anderson, Sylvia	Travel MEPP Workshop Regina	275.40
7441	2018-08-22	Anderson, Barry	Used Sprayer for Parts	300.00
7442	2018-08-22	Baily, Lorne	Aug/18 Monthend Payroll	3,690.25
7443	2018-08-22	Clark, Derrell	Aug/18 Monthend Payroll	3,119.88
7444	2018-08-22	Ed English	Manning Transfer Site	270.00
7445	2018-08-22	Reavie, James	Aug/18 Monthend Payroll	3,029.26
7446	2018-08-22	Selby, Chad	Aug/18 Monthend Payroll	1,561.12
7447	2018-08-22	SGI	License for Volvo 14	3,690.26
7448	2018-08-22	Smorong, Clifford	Aug/18 Monthend Payroll	2,714.57
7449	2018-08-28	Airmaster Sales Ltd.	Bridge Ahead 8 tonne	82.53
7450	2018-08-28	Bell, Tristan	Augj/18 Monthend Payroll	1,846.60
7451	2018-08-28	M.E.P.P.	Aug/18 Remittance	6,254.46
7452	2018-08-28	Receiver General	Aug/18 Remittance	15,845.43
7453	2018-08-28	SaskPower	Power & Energy for Shop/office	381.63
7454	2018-08-31	Ministry of Finance	Aug/18 Good Spirt SD	1,891.90
7455	2018-08-31	Ministry of Finance	Aug/18 Southeast Cornerstone	17,399.91
7456	2018-08-31	S.M.H.I.	Remittance	4,446.00
7457	2018-09-13	Anderson, Sylvia	Sep/18 Mid-Month Advance	1,000.00
7458	2018-09-13	Baily, Lorne	Sep18 Mid-Month Advance	2,000.00
7459	2018-09-13	Clark, Derrell	Sep18 Mid-Month Advance	2,000.00
7460	2018-09-13	Reavie, James	Sep/18 Mid-Month Advance	2,000.00
7461	2018-09-13	Selby, Chad	Sep/8 Mid-Month Advance	2,000.00
7462	2018-09-13	Smorong, Clifford	Sep/18 Mid-Month Advance	2,000.00
7463	2018-09-13	Anderson, Sylvia	Janitorial Work	100.00
7464	2018-09-13	Anderson, Sylvia	Sep.14/2018 District Mtg.	275.40
7465	2018-09-13	Anderson, Sylvia	Keys, donuts, candy	151.61
7466	2018-09-13	Armtec Canada Culvert	Taxes on W-Beam	57.75
7467	2018-09-13	Borderland Co-op	Gas & Diesel	963.05
7468	2018-09-13	Borderland Co-op	Diesel	812.32
7469	2018-09-13	Borderland Co-op	Gas & Diesel	1,238.20
7470	2018-09-13	Borderland Co-op	Gas & Diesel	1,043.26
7471	2018-09-13	Borderland Co-op	Mouse Trap	5.97
7472	2018-09-13	Borderland Co-op	Cashews, wrethers	33.69
7473	2018-09-13	Borderland Co-op	Febreeze, sparkel, nabob	120.85
7474	2018-09-13	Borderland Co-op	Diesel	13,502.76
7475	2018-09-13	Borderland Co-op	Diesel	604.23
7476	2018-09-13	Borderland Co-op	Diesel Bulk	1,833.07
7477	2018-09-13	Borderland Co-op	Coffee, Sparkle, Vinegar	28.42
7478	2018-09-13	Brandt Tractor Ltd.	Elbow & O-Rings	72.72
7479	2018-09-13	Brandt Tractor Ltd.	Rental on grader	11,100.00

CORRESPONDENCE**September 13, 2018**

1. Letter from Lyle Stewart- Minister of Agriculture – about the Importance of Club root disease.
2. 2020 Municipal Election is 5 days before the Provincial Election.
3. Agricultural Health & Safety will be holding webinars on Farm Health & Safety.
4. RCMP Stats Report on all offences in the Moosomin District.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 9, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw - Missing
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Bailly attended updating Council on RM Grids and happenings, mower needs welding.

MINUTES

149/18 **Wushke:** That the minutes of the regular meeting of council held on July 5, 2018 and Special Meeting held on July 26, 2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

150/18 **Ruhland:** That the Statement of Financial Activities and Bank Reconciliation for July 2018 be approved as presented. **Carried.**

CORRESPONDENCE

151/17 **Holland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ZONING BYLAW AMENDMENT

152/18 **Wushke:** That Bylaw 2-3 & 4-2018, being a Zoning Bylaw amendment for Wind Energy Development, Solar Energy Development and Animal Kennels, be introduced and read the first time. **Carried.**

TRISTAN BELL HIRED FULL-TIME

153/18 **Fafard:** That Tristan Bell be hired as a full-time employee. **Carried.**

MEPP WORKSHOP

154/18 **Fafard:** That Sylvia Anderson attend the Municipal Employees Pension Plan (MEPP) workshop in Regina, SK on August 15, 2018, & that regular expenses be reimbursed as according to policy & furthermore that this office remains closed that day. **Carried.**

SYLVIA HOLIDAY

155/18 **Ruhland:** That Sylvia Anderson take one-week holiday, August 23 to 27, 2018 and that this office remain closed those days. **Carried.**

FUTURE RESERVE EXPENDITURES

156/18 **Wushke:** That \$3,547.21 for July/18, get transferred to Future Reserve Expenditures account. **Carried.**

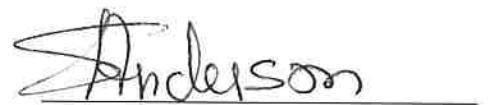
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

157/18 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$266,759.77, be authorized for payment. **Carried.**

ADJOURNMENT

158/18 **Wushke:** That this meeting do now adjourn. (10:30 a.m.) **Carried.**


Reeve


Administrator

Report Date
2018-08-08 8:38 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-08-09
Batch: 2018-00082 to 2018-00092

Payment #	Date	Vendor Name	Reference	Payment Amount
7407	2018-08-09	Denray Tire	Repair	247.21
7408	2018-08-09	Denray Tire	Repair	71.21
7409	2018-08-09	Denray Tire	Repair	297.73
7410	2018-08-09	Denray Tire	Repair	304.95
7411	2018-08-09	Edge Excavating	Road Repair	4,740.75
7412	2018-08-09	Information Services Corp.	Acct # 100041129	185.48
7413	2018-08-09	KCH Operating Ltd.	Wash Trucks	6,331.50
7414	2018-08-09	Mazer Group	Yoke / Tube	430.32
7415	2018-08-09	Mazer Group	Hydraulic Hose	66.97
7416	2018-08-09	Prairie Steel	Culverts	29,963.79
7417	2018-08-09	Prairie Steel	Culverts	17,698.12
7418	2018-08-09	R.M. of Spy Hill No. 152	Ashe Bridge	11,991.97
7419	2018-08-09	R.M. of Spy Hill No. 152	Ashe Bridge	14.50
7420	2018-08-09	Rocanville Super Thrifty	Lubricant Sheet	58.85
7421	2018-08-09	S.A.R.M.	Bylaw Amendments	118.13
7422	2018-08-09	S.A.R.M.	Insurance on Packer	42.51
7423	2018-08-09	SaskTel	Office, Shop, & Cell	336.91
7424	2018-08-09	SaskPower	Power for Well by Brent's	154.43
7425	2018-08-09	SouthEast Municipal Healthcare	Doctor's Clinic	60,000.00
7426	2018-08-09	Success Office Systems	Photo Copier Maintenance	162.46
7427	2018-08-09	Town of Rocanville	Rocanville Fire Dept. Expense	1,829.30
7428	2018-08-09	Town of Rocanville	Rocanville Medical Clinic	112.54
7429	2018-08-09	Town of Rocanville	Shop/ Office Water & Sewer	175.50
7430	2018-08-09	Town of Rocanville	Tank Loader Water	2,724.73
7431	2018-08-09	Town of Rocanville	Pool Fan installed	1,145.20
7432	2018-08-09	Tremblay, Beau	Beaver Tails	1,230.00
7433	2018-08-09	Saskatchewan Workers'	Council Benefits	2,495.72
Total for AP-GEN:				266,759.77

Certified Correct This August 9, 2018


Reeve


Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
7361	2018-07-05	Reid, Murray	Jun/18 Remuneration	7,805.12
7362	2018-07-25	Borderland Co-op	Coffee Maker-Employees	33.29
7363	2018-07-25	DionCo Sales	Freight on Packer	446.25
7364	2018-07-25	Ficek Transport Ltd.	Freight on Couplers-Culvert	80.08
7365	2018-07-25	Kentrax Transport Ltd.	Safety on 14 Volvo	210.00
7366	2018-07-25	Loraas Disposal	Recycle Waste	134.25
7367	2018-07-25	Ottenbreit Sanitation Services	Waste Collection	949.20
7368	2018-07-25	SaskTel	Office/ Shop Phones	284.20
7369	2018-07-25	SaskTel	Cell phone	51.23
7370	2018-07-25	SaskPower	Power for Shop/ Office	433.57
7371	2018-07-26	Anderson, Sylvia	Jun/18 - Monthend Payroll	2,810.44
7372	2018-07-26	Baily, Lorne	Jul/18 Monthend Payroll	2,738.01
7373	2018-07-26	Bell, Tristan	Julj/18 Monthend Payroll	2,168.90
7374	2018-07-26	Clark, Derrell	Jul/18 Monthend Payroll	2,681.27
7375	2018-07-26	Daniel, Robert & Marlene	Purchase Gravel	30,445.33
7376	2018-07-26	Ed English	Manning Transfer Site	360.00
7377	2018-07-26	M.E.P.P.	Jul/18 Remittance	6,408.44
7378	2018-07-26	Reavie, James	Jul/18 Monthend Payroll	3,130.08
7379	2018-07-26	Receiver General	Jul/18 Remittance	16,951.15
7380	2018-07-26	Selby, Chad	Jul/18 Monthend Payroll	2,411.36
7381	2018-07-26	Smorong, Clifford	Jul/18 Monthend Payroll	1,564.40
7382	2018-07-31	Ministry of Finance	Jul/18 Good Spirt SD	115.44
7383	2018-07-31	Ministry of Finance	Jul/18 Southeast Cornerstone	711.12
7384	2018-08-09	Anderson, Sylvia	Aug/18 Mid-Month Advance	1,000.00
7385	2018-08-09	Baily, Lorne	Augl18 Mid-Month Advance	2,000.00
7386	2018-08-09	Bell, Tristan	Aug/18 Mid-Month Advance	2,000.00
7387	2018-08-09	Clark, Derrell	Augl18 Mid-Month Advance	2,000.00
7388	2018-08-09	Reavie, James	Aug/18 Mid-Month Advance	2,000.00
7389	2018-08-09	Selby, Chad	Aug/8 Mid-Month Advance	2,000.00
7390	2018-08-09	Smorong, Clifford	Aug/18 Mid-Month Advance	2,000.00
7391	2018-08-09	Airmaster Sales Ltd.	No Thru Road Signs	167.59
7392	2018-08-09	Anderson, Sylvia	Aug/18 Janitor	100.00
7393	2018-08-09	Anderson, Sylvia	Donuts, Postage, supplies	77.00
7394	2018-08-09	Armtec Canada Culvert	Guardrails- Ashe Bridge	525.00
7395	2018-08-09	Borderland Co-op	Diesel	346.58
7396	2018-08-09	Borderland Co-op	Gas & Diesel	970.57
7397	2018-08-09	Borderland Co-op	Gas & Diesel	1,073.72
7398	2018-08-09	Borderland Co-op	Diesel	696.04
7399	2018-08-09	Borderland Co-op	Gas & Diesel	1,053.82
7400	2018-08-09	Borderland Co-op	Gorilla Glue & Crazy Glue	26.39
7401	2018-08-09	Borderland Co-op	Coffee, windex, nuts	86.84
7402	2018-08-09	Borderland Co-op	Diesel - Bulk Tank	12,021.41
7403	2018-08-09	Borderland Co-op	Gas & Diesel	427.95
7404	2018-08-09	Brandt Tractor Ltd.	Lease on Grader	9,890.53
7405	2018-08-09	Bumper to Bumper - Langenberg	Shop Supplies, Repairs	426.16
7406	2018-08-09	Bumper to Bumper - Langenberg	2-Grade 8 bolts	16.26

CORRESPONDENCE**August 9, 2018**

1. Government of Saskatchewan – Vacant Hayland
2. University of Saskatchewan – Respiratory Health & Hearing Clinics and Presentations.
3. APAS – methodenergy.ca/APAS which has joined them. Up to 25% less on SaskEnergy bills.
4. Dream Big Child Care Inc. looking for donation for hot dog sale.
5. Club root Survey and locations in Saskatchewan.
6. Wild Parsnip – noxious weed reaction same as Giant Hogweed.
7. Grid Road Mulcher – 2.5 meter cut mounted to 550 hp quad track tractor, mulches any rock or asphalt up to a depth of 15”.
8. RM of Perdue No. 346 – starting a petition to the Government of Canada on Rural Crime.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, July 26, 2018 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
 Division 1 - Conrad Fafard
 Division 2 - Clint Birkenshaw Missing
 Division 3 - Tim Wushke
 Division 4 - Ernest Holland Missing
 Division 5 - Melissa Ruhland
 Division 6 - Harold Parks
 Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.

Council signed a Waiver of Notice for Special Meeting.

Monica Pethick from Town of Rocanville Office attended asking for permission to detour traffic onto the RM Grid Roads.

Council had discussed the Letter sent by Paul Harasen, in regards to the S.Wilson Construction Ltd. and the subcontractors which worked for him.

LAWYER FOR S.WILSON CONSTRUCTION CASE

146/18 Parks: That the RM of Rocanville No.151, hire Paul Harasen from Kanuka Thuringer LLP Regina, SK. to represent the RM of Rocanville No.151 on the S.Wilson Construction and Subcontractors, to write letters and keep Council informed on all correspondence on subcontractor's legitimate lien claims. **Carried.**

KENT BECKER – WATER TRUCK

147/18 Wushke: That the RM of Rocanville No.151, contract Kent Becker with the water truck to complete 719 Grid West Construction at \$134.00 per hour. **Carried.**

ADJOURNMENT

148/18 Wushke: That this meeting do now adjourn. (9:30 a.m.) **Carried.**



Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

July 26, 2018


WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

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.151, at Rocanville, Saskatchewan on July 26, 2018, located at 1001 Railway Avenue and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:

Hire Paul Harasen

SIGNED:

Murray Reid:  Date: July 26, 2018


Conrad Fafard:  Date: July 26, 2018

Clint Birkenshaw:  Date: July 26, 2018

Tim Wushke:  Date: July 26, 2018

Ernest Holland:  Date: July 26, 2018

Melissa Ruhland:  Date: July 26, 2018

Harold Parks:  Date: July 26, 2018

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, July 5, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Baily attended updating Council on RM Grids and happenings. RM of Spy Hill No.152 Councilors' attended discussing the Irvine Bridge Report and condition of the bridge.

MINUTES

128/18 **Birkenshaw:** That the minutes of the regular meeting of council held on June 1, 2018, 2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

129/18 **Wushke:** That the Statement of Financial Activities and Bank Reconciliation for June /18 be approved as presented. **Carried.**

CORRESPONDENCE

130/17 **Ruhland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

SARM- JENNIFER CHAMBERLIN

131/18 **Parks:** That the RM of Rocanville No.151, invite Jennifer Chamberlin, SARM Community Planner to discuss the Wind Turbine Bylaw, Kennel Bylaw, and Solar Bylaw to be implemented into the Zoning Bylaw, to attend Council Meeting. **Carried.**

ARMTEC-W BEAMS FOR BRIDGE GUARD RAILS

132/18 **Ruhland:** That the RM of Rocanville No.151, order from Armtec 2 – 12.5 foot W-Beam and 4 end W-Beam pieces for the Ashe Bridge **Carried.**

RENTAL RATE FOR PACKER

133/18 **Wushke:** That the RM of Rocanville No 151, set a rental rate for the packer @100.00/hr. **Carried.**

Melissa Ruhland declared pecuniary interest and stepped out at 9:40 a.m.

WIND TURBINE BYLAW

134/18 **Wushke:** That the RM of Rocanville No.151, Table the Wind Turbine Bylaw. **Carried.**
Melissa Ruhland re-entered the meeting at 9:50 a.m.

LAWYER PAUL HARASEN

135/18 **Parks:** That the RM of Rocanville No.151, get Mr. Paul Harasen to write Deloitte Restructuring, Rock Star Trucking and Ter-San Ventures that the Road Construction was not Completed in 2017. **Carried.**

IRVINE BRIDGE

136/18 **Parks:** That the RM of Spy Hill No.152 and the RM of Rocanville No.151, budget for a new bridge at NE-10-18-33-W1, SARM Bridge Report restricts the Bridge to 8 tonne. Also apply for a Bridge Grant for 2019. **Carried.**

BYLAW 1-2018 – VILLAGE & RM OF SPY HILL FIRE PROTECTION

137/18 **Parks:** That Bylaw 1-2018, being a Bylaw to enter into an agreement with the Village of Spy Hill & RM of Spy Hill No.152 respecting the provision of Fire Protection Services, be introduced and read for the first time. **Carried.**

BYLAW 1-2018 –VILLAGE & RM OF SPY HILL FIRE PROTECTION

138/18 **Ruhland:** That Bylaw 1-2018, being a Bylaw to enter into an agreement with the Village of Spy Hill & RM of Spy Hill No.152 respecting the provision of Fire Protection Services, read a second time. **Carried.**

BYLAW 1-2018 – VILLAGE & RM OF SPY HILL FIRE PROTECTION

139/18

Wushke: That Bylaw 1-2018, being a Bylaw to enter into an agreement with the Village of Spy Hill & RM of Spy Hill No.152 respecting the provisions of Fire Protection Service be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 1-2018 – VILLAGE & RM OF SPY HILL FIRE PROTECTION

140/18

Birkenshaw: That Bylaw 1-2018, being a Bylaw to enter into an agreement with the Vill of Spy Hill & RM of Spy Hill No. 152 respecting the provisions of Fire Protection Services Read a third time and adopted. **Carried.**

141/18

Wushke: That the RM of Rocanville No.151, purchase a Header Trailer, or Step Deck Trailer or a High Boy Trailer for approximately \$10,000. **Carried.**

TRISTAN BELL & CHAD SELBY

142/18

Parks: That Tristan Bell and Chad Selby both get \$31.00/ hr effective July 26, 2018. **Carried.**

FUTURE RESERVE EXPENDITURES

143/18

Birkenshaw: That \$3,085.48 for June/18, get transferred to Future Reserve Expenditures account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

144/18

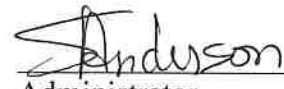
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$229,903.63, be authorized for payment. **Carried.**

ADJOURNMENT

145/18

Wushke: That this meeting do now adjourn. (12:00 p.m.) **Carried.**


Reeve



Administrator


Payment #	Date	Vendor Name	Reference	Payment Amount
7319	2018-07-12	Clark, Derrell	Jun18 Mid-Month Advance	2,000.00
7320	2018-07-12	Reavie, James	Jul/18 Mid-Month Advance	2,000.00
7321	2018-07-12	Selby, Chad	Jul/8 Mid-Month Advance	2,000.00
7322	2018-07-12	Smorong, Clifford	Jul/18 Mid-Month Advance	2,000.00
7323	2018-07-05	Anderson, Sylvia	Jul/18 Janitor	100.00
7324	2018-07-05	Borderland Co-op	Diesel	1,108.21
7325	2018-07-05	Borderland Co-op	Diesel & Gas	1,181.47
7326	2018-07-05	Borderland Co-op	Gas & Diesel	1,237.92
7327	2018-07-05	Borderland Co-op	Diesel	1,261.18
7328	2018-07-05	Borderland Co-op	Rebar	83.19
7329	2018-07-05	Borderland Co-op	Batteries for Theromstat	23.01
7330	2018-07-05	Borderland Co-op	Jun/18 Bulk Diesel	15,815.23
7331	2018-07-05	Borderland Co-op	Bulk Diesel	2,916.78
7332	2018-07-05	Brandt Tractor Ltd.	Shims, Resistor	339.70
7333	2018-07-05	Brandt Tractor Ltd.	JD 870G Grader	11,100.00
7334	2018-07-05	Bradley Directories	Printing of RM Maps	183.00
7335	2018-07-05	Bumper to Bumper - Langenberg	Shop supply, Water Pump	726.39
7336	2018-07-05	Denray Tire	Repair Tires10-Belly	494.42
7337	2018-07-05	Denray Tire	Repair tire-13 Castleton	1,004.44
7338	2018-07-05	DionCo Sales	Packer-BP 16 tire	28,749.00
7339	2018-07-05	Finning International Inc.	Derrell Frader- Air Cleaner	46.09
7340	2018-07-05	Green, Ryley	Beaver Tails	150.00
7341	2018-07-05	G.W.P. Rodent Products	Rat Poison	3,447.14
7342	2018-07-05	Hunter, Cody	Beaver Tails	30.00
7343	2018-07-05	Kentrax Transport Ltd.	Wash graders & Trucks	312.90
7344	2018-07-05	Kentrax Transport Ltd.	Build Road to Cory Reavie	15,080.63
7345	2018-07-05	Munisoft	Refresher Course	194.25
7346	2018-07-05	Regional Fire Protection	Inspection- Fire Extinguishers	399.43
7347	2018-07-05	R.M. of Spy Hill No. 152	Ashe Bridge	8,819.95
7348	2018-07-05	Rocanville Super Thrifty	Office Supplies	138.33
7349	2018-07-05	R. M. of Moosomin #121	RM Portion of Hwy# 308	14,000.00
7350	2018-07-05	S.A.R.M.	Time Sheet Book, Deposit Book	330.99
7351	2018-07-05	S.A.R.M.	Tristan-Extended Health Dental	1,121.42
7352	2018-07-05	S.A.R.M.	Tristan - Benefits Plan	439.86
7353	2018-07-05	S.A.R.M.	Tristan-Long Term Disability	356.29
7354	2018-07-05	Success Office Systems	Photo Copier Maintenance	15.75
7355	2018-07-05	Tag's Plumbing & Heating Ltd.	Heating & Plumbing	518.37
7356	2018-07-05	Town of Rocanville	Rocanville Medical Expense	242.90
7357	2018-07-05	Town of Rocanville	Rocanville Fire Expense	478.32
7358	2018-07-05	Vermin-ator Pest Control Serv	Pest Control Services Rats	80.00
7359	2018-07-05	Vermin-ator Pest Control Serv	Pest Control Services Rats	2,646.00
7360	2018-07-05	Wirges, Mike	Admin Training	50.00

Total for AP-GEN:

229,903.63

Certified Correct This July 5, 2018


Reeve


Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

7273	2018-05-31	Ministry of Finance	May/18 School Payables	82.74
7274	2018-06-01	Birkenshaw, Clint	Jun/18 Council Remuneration	4,831.56
7275	2018-06-01	Fafard, Conrad	Jun/18 Council Remuneration	3,797.00
7276	2018-06-01	Holland, Ernest	Jun/18 Council Remuneration	3,701.42
7277	2018-06-01	Parks, Harold	Jun/18 Council Remuneration	3,308.88
7278	2018-06-01	Ruhland, Melissa	Jun/18 Council Remuneration	2,529.18
7279	2018-06-01	Wushke, Tim	Jun/18 Council Remuneration	4,342.90
7280	2018-06-22	Air Liquide Canada Inc.	Liquide Air	93.50
7281	2018-06-22	Borderland Co-op	Diesel	1,054.92
7282	2018-06-22	Borderland Co-op	Pop for Council	65.33
7283	2018-06-22	Borderland Co-op	Nuts & washers	26.47
7284	2018-06-22	Borderland Co-op	Lumber for Shelving	1,016.28
7285	2018-06-22	Borderland Co-op	Lumber for Shelving	186.37
7286	2018-06-22	Borderland Co-op	Posts, wire, staples	958.95
7287	2018-06-22	Bumper to Bumper - Langenberg	Shop Supplies	1,675.45
7288	2018-06-22	Denray Tire	Repair tires	1,660.56
7289	2018-06-22	Loraas Disposal	Recycle Waste	133.70
7290	2018-06-22	Lowe, Tom	Beaver Tails	150.00
7291	2018-06-22	Ministry of the Finance	Mineral Rights Tax Assessment	264.00
7292	2018-06-22	Ottenbreit Sanitation Services	Waste Collection	1,421.62
7293	2018-06-22	Perfect Pen & Stationery	Office Pens	369.50
7294	2018-06-22	Prairie Livestock	Contract Dust Control	7,011.05
7295	2018-06-22	Rocanville Super Thrifty	Toner, Time Cards	284.12
7296	2018-06-22	S.A.R.M.	Community Planning Bylaws	826.88
7297	2018-06-22	S.A.R.M.	Warfarin Rat Poison	889.74
7298	2018-06-22	SaskTel	Shop/Office Phone	277.93
7299	2018-06-22	SaskTel	Cell phone	51.23
7300	2018-06-22	Success Office Systems	Photo Copier Canon	5,881.89
7301	2018-06-22	SUMA	Training	78.75
7302	2018-06-26	Anderson, Sylvia	Jun/18 - Monthend Payroll	2,867.11
7303	2018-06-26	Baily, Lorne	Jun/18 Monthend Payroll	3,278.83
7304	2018-06-26	Bell, Tristan	Junj/18 Monthend Payroll	2,383.40
7305	2018-06-26	Clark, Derrell	Jun/18 Monthend Payroll	3,066.82
7306	2018-06-26	Ed English	Manning Transfer Site	360.00
7307	2018-06-26	M.E.P.P.	Jun/18 Remittance	6,331.84
7308	2018-06-26	Reavie, James	Jun/18 Monthend Payroll	3,340.36
7309	2018-06-26	Receiver General	Jun/18 Remittance	20,724.59
7310	2018-06-26	SaskPower	Energy for the Shop/ Office	496.86
7311	2018-06-26	Selby, Chad	Jun/18 Monthend Payroll	2,652.04
7312	2018-06-26	Smorong, Clifford	Jun/18 Monthend Payroll	3,986.83
7313	2018-06-30	Ministry of Finance	May/18 Good Spirt SD	371.47
7314	2018-06-30	Ministry of Finance	Jun/18 Southeast Cornerstone	1,267.16
7315	2018-06-30	S.M.H.I.	Remittance	3,581.84
7316	2018-07-12	Anderson, Sylvia	Jul/18 Mid-Month Advance	1,000.00
7317	2018-07-12	Baily, Lorne	Junl18 Mid-Month Advance	2,000.00
7318	2018-07-12	Bell, Tristan	Jul/18 Mid-Month Advance	2,000.00

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Thursday, July 26, 2018 at 8:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Paul Harasen Letter

**Dated at Rocanville, Saskatchewan
this 25rd day of July, 2018.**



**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, June 1, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 8:00 a.m.
Matt Wahoski was in the Public Gallery.

DELEGATION

Lorne Baily attended updating Council on RM Grids and happenings.

MINUTES

109/18 **Wushke:** That the minutes of the regular meeting of council held on May 3 2018,
2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

110/18 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for May1 /18
be approved as presented. **Carried.**

CORRESPONDENCE

111/17 **Ruhland:** That the Correspondence as listed on Schedule A and attached to these
minutes be accepted as distributed and filed. **Carried.**

POTASH MILL RATE

112/18 **Holland:** That the following Potash Tax Share Mill Rate for 2018 be accepted and
levied – 8.3437 Mills. **Carried.**

DIVISION 1 DISTRICT MEETING

113/18 **Parks:** That any Councillor & Administrator wanting to attend the SARM District
Meeting held in Kipling, SK on June 13, 2018, be authorized to attend with regular
expenses to be reimbursed as according to policy. **Carried.**

MOOSOMIN PORTION OF HIGHWAY #308

114/18 **Birkenshaw:** That the RM of Moosomin No 121 get their portion of the 308 Highway
Agreement of \$14,000.00 **Carried.**
Clint Birkenshaw declared pecuniary interest and stepped out at 9:40 a.m.

SPRAY WEEDS ON ROAD ALLOWANCE

115/18 **Wushke:** That the RM of Rocanville No.151, Hire C.B. Excavating & Spraying to spray
our road allowances for noxious weeds. **Carried.**
Clint Birkenshaw re-entered the meeting at 9:50 a.m.

LAWYER PAUL HARASEN

116/18 **Birkenshaw:** That the RM of Rocanville No.151, get Mr. Paul Harasen to give the
Municipality a Written Guide to obligations under the Builders' Lien Act. **Carried.**

A-BASE REPLACED

117/18 **Parks:** That Clint Birkenshaw replace the 200 yards of A-Base he used. **Carried.**

PHOTO COPIER

118/18 **Fafard:** That the RM of Rocanville No.151, purchase a Canon photo copier, printer,
scanner for \$5299.00 plus taxes. **Carried.**

DEVOPMENT PERMIT-LOGAN & ANGELA CRAIG

119/18 **Birkenshaw:** That the RM of Rocanville No.151, approve the Guest house place in the
yard site on PT SW-35-17-31-W1 **Carried.**

DEVELOPMENT PERMIT – MICHAEL GRATTAN

120/18 **Birkenshaw:** That the RM of Rocanville No. 151, approve the addition onto their
existing house on the NE-05-17-31-W1 **Carried.**

ROBERT DANIEL-GRAVEL AGREEMENT

121/18

Ruhland: That Bob Daniel get his Gravel Agreement signed and sealed. All new buildings are to be set back 100 feet from road allowance. Existing Building 15' from road allowance. **Carried.**

ADVANCE POLL

122/18

Wushke: That an advance poll for 2018 election be held on October 9, 2018 in the municipal office at 1001 Railway Street in Rocanville, SK, from 10 am. to 2 pm., if need be. Election day for Division 2, 4, 6 be held on October 24, 2018 from 9 a.m. to 8 p.m. Call for Nominations starts Sept. 4 to 19, 2018 - 4.p.m. **Carried.**

DEPUTY RETURNING OFFICER

123/18

Fafard: That Sylvia Anderson be appointed as Returning Officer and Della Park be appointed as Deputy Returning Officer and Elise Beach as Poll Clerk for the 2018 Rural Municipal Election. Della & Elise be contracted at \$30.00/hour. **Carried.**

RM – CONTRACTORS FOR 2018

124/18

Ruhland: That the RM of Rocanville No.151, can hire the following Contractors: Brady Becker, Edge Excavating, Rhino Dirtworks Ltd., C.B. Excavating & Spraying, Scott Wushke, Springer Construction Ltd, J&R Excavating, Duncan Construction Ltd, Johnston Brothers, Poelzers, Russell Redi-Mis, Kentrax Transport Ltd. & W.D. Construction **Carried.**

FUTURE RESERVE EXPENDITURES

125/18

Wushke: That \$3,184.41 for May/18, get transferred to Future Reserve Expenditures account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED


126/18

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$148,916.71, be authorized for payment. **Carried.**

ADJOURNMENT

127/18

Wushke: That this meeting do now adjourn. (10:30 a.m.) **Carried.**


Reeve
Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on July 12th, 2018, commencing at 8:00 a.m. and has now been changed to be held on the 5th day of July 2018, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jul.5, 2018

Conrad Fafard:  Date: Jul.5, 2018

Clint Birkenshaw:  Date: Jul.5, 2018

Tim Wushke:  Date: Jul.5, 2018

Ernest Holland:  Date: Jul.5, 2018

Melissa Ruhland:  Date: Jul.5, 2018

Harold Parks:  Date: Jul.5, 2018

BYLAW NO. 1-2018

Rural Municipality of Rocanville No. 151


**A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO.151 TO
PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF
SPY HILL AND RURAL MUNICIPALITY OF SPY HILL NO.152 RESPECTING THE
PROVISION OF FIRE PROTECTION SERVICES.**

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


1. The Rural Municipality of Rocanville No.151 is hereby authorized to enter into an agreement attached hereto and forming part of this bylaw, and identified as Appendix "A", with the Village of Spy Hill and Rural Municipality of Spy Hill No.152 for the purpose of providing and/or receiving Fire Protection Service.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No.151 are hereby authorized to sign and execute the attached Agreement identified as Schedule "A".
3. That this bylaw shall come into force and take effect on the first day of June, 2018 and shall remain in effect for that period of time as established in the agreement hereto.



Certified a true copy of Bylaw No. 1-2018.


Administrator


Reeve


Administrator



Sections 42 of the Municipalities Act
**Read a third time and adopted this 12th
day of July, 2018.**

Bylaw No. 1-2018

MUTUAL AID FIREFIGHTING ASSISTANCE AGREEMENT

THIS AGREEMENT made the 1st day of June, 2018.

BETWEEN:

RURAL MUNICIPALITY OF SPY HILL NO. 152 AND THE VILLAGE OF SPY HILL
(Joint owners of the Spy Hill Fire Department)

AND:

RURAL MUNICIPALITY OF ROCANVILLE NO. 151 AND THE TOWN OF ROCANVILLE
(Joint Owners of the Rocanville Fire Department)

AND WHEREAS The Parties are empowered pursuant to Section 42 of *The Municipalities Act, 2006* to enter into an agreement for mutual aid fire protection with other municipalities, which includes providing fire-fighting services and fire-fighting equipment beyond their boundaries, on any terms that may be agreed on; and

AND WHEREAS there would be benefits in the form of improved safety and fire protection for area residents from such an agreement.

NOW THEREFORE THIS AGREEMENT WITNESSES the covenants hereinafter contained, the parties

1. Upon either party's Fire Chief (or Senior Fire Officer) receiving such a request shall, during the duration of the assistance required and equipment utilized in the extinguishment of the fire.
2. Each Fire Department entering into this agreement shall be recommended to be capable of providing fire-fighting assistance.
3. The parties agree that it is their intention to provide fire-fighting services to the other party when requested. However, each party reserves the right, in its sole discretion, to refuse any request for assistance.
4. The inability on the part of any Fire Department to provide fire-fighting assistance, when requested in accordance with this agreement, shall not create any financial or legal liability for the Fire Department for services requested.
5. The senior on-duty officer of the Fire Department providing fire-fighting services shall be responsible for the fire. Notwithstanding the foregoing, the Fire Department's personnel and equipment shall be used to provide fire-fighting services.
6. In the event the providing party is unable to provide fire-fighting services, the providing party shall provide such services as may be required by the requesting party, and shall follow the procedures of the providing party, and shall be responsible for the fire.
7. The fire chiefs (or senior fire officers) of the Fire Departments shall develop a protocol at a fire or emergency.
8. Each Fire Department shall maintain fire-fighting equipment whether it is being used inside or outside its fire protection boundaries.
9. Each Fire Department shall maintain life and accident insurance, Workers' Compensation coverage and other required coverage, for the personnel of its own Fire Department whether fighting fire inside or outside its respective fire protection boundaries.
10. The providing party shall charge fees for the fire services provided within this agreement, in accordance with the Bylaws adopted by the Municipality in which it represents. It is understood that each Fire Department may have different rates for services provided.
11. Following the provisions of fire services the providing party shall deliver to the requesting party an itemized invoice for payment within thirty (30) days of the event. The requesting party shall provide payment within thirty (30) days of receipt of the invoice.

Hi Sylvia,

Here are the mutual aid agreements!
Please sign & forward the Village & RM of Spy Hill's copy in the enclosed envelope.

Thanks!

RM of Rocanville copy.

[Handwritten signature]

12. During the continuance of this Agreement each party will provide the fire chief with the following:
- Location of an emergency response center
 - Map of the municipality, with residential listings, to be updated annually
 - Listing of equipment available, to be updated annually
 - Listing of the contact information, including positions of all fire department members
13. That Parties expressly covenant and agree that the Requesting Party shall, in respect of third party claims of any nature arising from the provision of Fire Services by the Providing Party under this agreement, indemnify and hold harmless and keep indemnified and held harmless the Assisting Party from and against all loss, costs, claims, expenses, demands, claims, actions and causes of action asserted by the third parties and in any way arising from performance or non-performance under this Agreement by the Assisting Party. The within covenants of indemnity shall survive the termination of this Agreement with respect to any cause of action arising during the currency hereof.
14. This Agreement shall remain in full force and effect from and after the date of signing, providing that the Agreement may be terminated by either of the parties after giving at least (90) ninety days written notice. Such Agreement contained herein shall be reviewed by the involved parties on an annual basis.

IN WITNESS WHEREOF the parties hereto have hereunto set the hands of their authorized officers under seal on the date hereinbefore written.

RURAL MUNICIPALITY OF SPY HILL NO. 152


REEVE


ADMINISTRATOR/CAO

VILLAGE OF SPY HILL


MAYOR


ADMINISTRATOR

RURAL MUNICIPALITY OF ROCANVILLE NO. 151


REEVE


ADMINISTRATOR

TOWN OF ROCANVILLE


MAYOR


ADMINISTRATOR

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their July Regular Council Meeting at 8:00 a.m. on Thursday, July 5, 2018 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 27th day of June, 2018
at Rocanville, Saskatchewan**



**Sylvia Anderson
Administrator**

Report Date
2018-05-31 1:38 PM

RM of Rocanville
List of Accounts for Approval
As of 2018-06-01
Batch: 2018-00056 to 2018-00067

Payment #	Date	Vendor Name	Reference	Payment Amount
7248	2018-06-01	Borderland Co-op	Fence Posts	232.79
7249	2018-06-01	Borderland Co-op	Coffee, Filters, Sugar	42.46
7250	2018-06-01	Borderland Co-op	Diesel & Gas	1,126.04
7251	2018-06-01	Borderland Co-op	Gas & Diesel	1,209.99
7252	2018-06-01	Borderland Co-op	Diesel	1,790.73
7253	2018-06-01	Borderland Co-op	Gas & Diesel	1,537.08
7254	2018-06-01	Borderland Co-op	Bulk Diesel	17,354.62
7255	2018-06-01	Brandt Tractor Ltd.	Pin fast, cutting Kit	1,207.06
7256	2018-06-01	Brandt Tractor Ltd.	Rental on 870 JD Grader	11,100.00
7257	2018-06-01	Denray Tire	10 End Dump Trailer	64.99
7258	2018-06-01	Edge Excavating	Culvert Repair	1,023.75
7259	2018-06-01	Finning International Inc.	Lens	22.06
7260	2018-06-01	Kentrax Transport Ltd.	Belly Dump Trailer	195.97
7261	2018-06-01	Mar-Don Contracting	Repair Front Door	157.50
7262	2018-06-01	Mazer Group	Blade,nut,bolts- Mower	5,939.62
7263	2018-06-01	Mazer Group	Seal	28.03
7264	2018-06-01	Rhino Dirtworks Ltd.	Push bush on road Allowance	1,298.70
7265	2018-06-01	Rhino Dirtworks Ltd.	Level Rock piles-Reavie road	188.70
7266	2018-06-01	R.M. of Spy Hill No. 152	Ashe Bridge	8,863.04
7267	2018-06-01	R.M. of Spy Hill No. 152	Ashe Bridge	1,621.00
7268	2018-06-01	R.M. of Spy Hill No. 152	Ashe Bridge	12,089.97
7269	2018-06-01	S.A.R.M.	JD Grader, Bobcat Ins.	247.26
7270	2018-06-01	Southeast Regional Library	Library Fees	2,791.03
7271	2018-06-01	Town of Rocanville	Medical Expense	671.85
7272	2018-06-01	Town of Rocanville	Rocanville Fire Dept. Expense	1,529.20
Total for AP-GEN:				148,916.71

Certified Correct This June 1, 2018



Reeve



Administrator

C

Report Date
2018-05-31 1:38 PM

RM of Rocanville
List of Accounts for Approval
As of 2018-06-01
Batch: 2018-00056 to 2018-00067

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
7202	2018-05-03	Borderland Co-op	Sparkle, Kleenex, napkins	62.21
7203	2018-05-03	SaskPower	Power for Brent's Well	150.37
7204	2018-05-03	S.A.R.M.	Wind bylaw SARM legal	198.69
7205	2018-05-25	Borderland Co-op	Gas for 1/2 ton Truck	26.66
7206	2018-05-25	Borderland Co-op	Diesel Bulk Tank	1,074.15
7207	2018-05-25	Bradley Directories	Printing of RM Maps	186.00
7208	2018-05-25	Denray Tire	Tires for 13-Belly Dump Traile	866.81
7209	2018-05-25	Kentrax Transport Ltd.	Safety on 12 Loadline trailer	250.26
7210	2018-05-25	Kentrax Transport Ltd.	Safety on 07 Kenworth Truck	1,360.24
7211	2018-05-25	Loraas Disposal	Recycle Waste	133.88
7212	2018-05-25	Ottenbreit Sanitation Services	Waste Collection	726.31
7213	2018-05-25	Prairie Steel	Culverts	184.40
7214	2018-05-25	SaskTel	Phone for shop/office	276.25
7215	2018-05-25	SaskTel	Cell Phone	51.23
7216	2018-05-25	SaskPower	Power for Shop/ Office	474.88
7217	2018-05-25	Scale Solutions Inc.	Scale- wiring corroded	1,484.35
7218	2018-05-25	Southeast College	Training for Operators	294.00
7219	2018-05-25	Town of Rocanville	Water for Shop/ Office	166.72
7220	2018-05-25	Town of Rocanville	Water for Tank Loader	691.13
7221	2018-05-25	World-Spectator, The	Public Notice	138.60
7222	2018-05-25	Anderson, Sylvia	May/18 - Monthend Payroll	2,867.11
7223	2018-05-25	Anderson, Sylvia	RMAA Convention Hotel/ Parking	728.24
7224	2018-05-25	Baily, Lorne	May/18 Monthend Payroll	3,525.12
7225	2018-05-25	Bell, Tristan	May/18 Monthend Payroll	2,584.21
7226	2018-05-25	Clark, Derrell	May/18 Monthend Payroll	3,092.58
7227	2018-05-25	Ed English	Manning Transfer Site	180.00
7228	2018-05-25	Langley, Ida	Contracted Man Bin	90.00
7229	2018-05-25	M.E.P.P.	May/18 Remittance	6,454.02
7230	2018-05-25	Reavie, James	May/18 Monthend Payroll	4,396.91
7231	2018-05-25	Receiver General	May/18 Remittance	20,424.28
7232	2018-05-25	SaskPower	Energy for the Shop/ Office	150.33
7233	2018-05-25	Selby, Chad	May/18 Monthend Payroll	2,517.55
7234	2018-05-25	Smorong, Clifford	May/18 Monthend Payroll	3,986.83
7235	2018-06-07	Anderson, Sylvia	Jun/18 Mid-Month Advance	1,000.00
7236	2018-06-07	Baily, Lorne	Jun/18 Mid-Month Advance	2,000.00
7237	2018-06-07	Bell, Tristan	Jun/18 Mid-Month Advance	2,000.00
7238	2018-06-07	Clark, Derrell	Jun/18 Mid-Month Advance	2,000.00
7239	2018-06-07	Reavie, James	Jun/18 Mid-Month Advance	2,000.00
7240	2018-06-07	Selby, Chad	Jun18 Mid-Month Advance	2,000.00
7241	2018-06-07	Smorong, Clifford	Jun/18 Mid-Month Advance	1,000.00
7242	2018-06-01	Anderson, Sylvia	Jun/18 Janitor	100.00
7243	2018-06-01	Anderson, Sylvia	Postage, Supplies	193.73
7244	2018-06-01	Bobcat of Regina Ltd.	2018 Bobcat	3,170.16
7245	2018-06-01	Bobcat of Regina Ltd.	15" Auger, 48" extention	1,281.35
7246	2018-06-01	Borderland Co-op	6" Ardox Nails	7.10
7247	2018-06-01	Borderland Co-op	20 oz. Fiberglass Rip Claw	36.61

CORRESPONDENCE

June 1, 2018

-
1. Mortimer Bros. – Dave Peters gave the RM of Rocanville No.151 new price list on gravel Crushing. Cheaper.
 2. Noble Construction Corp. – Offering Surface Explosive Training Course for \$600/ person.
 3. Insect Monitoring Letter for activities for RM's in Saskatchewan.
 4. Melron Services Ltd. – built 2 types of easily towed EZ MUV Packers.
 5. Southeast Regional Library – AGM Trustee Notes & Questions & Answers.
 6. Municipalities will be able to charge for a permit for an Overweight vehicle after July 16, 2018.
 7. Government of Saskatchewan launched the Single Engine Aircraft Tanker for assistance for wildfires in Saskatchewan.
 8. Leafy Spurge Beetle Collection Days scheduled for the week of July 2 to 6, 2018 at Besant Campground west of Caronport on #1 Highway.
 9. Bill C-49 has received Royal Assent – Positive news for SARM.
 10. ATS Traffic – Rental signage equipment for rent on a few day projects.
 11. SaskTel – New way to call your dedicated Sales Representative.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, May 3, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Baily attended updating Council on Rock Digging, and went to look at a road as council as a whole. Glenn Springer attended asked about the road allowance between Sections 4 & 9-16-31-W1. Council wanting to open the road allowance so ratepayers can use the road to access to the west. Council talked about proceeding with the Zoning Bylaw to implement the Wind Turbine, Kennels and Solar power.

MINUTES

90/18 **Birkenshaw:** That the minutes of the regular meeting of council held on April 12, 2018, and Special Meeting held on April 18, 2018, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

91/18 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for April /18 be approved as presented. **Carried.**

CORRESPONDENCE

92/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ROCANVILLE FIRE DEPARTMENT 2018 BUDGET

93/18 **Fafard:** That the RM of Rocanville No.151, approve the Rocanville Fire Department 2018 Budget as presented. **Carried.**

ASSET MANAGEMENT POLICY

94/18 **Ruhland:** That the RM of Rocanville No.151 approve the Asset Management Policy And implement into the RM 151 Policy Manual. **Carried.**

MILLRATE FOR SCHOOL

95/18 **Holland:** That the following school mill rate be accepted and levied to the appropriate school divisions as presented: Agricultural Property – 1.43 mills; Residential Property – 4.12 mills; Commercial Property – 6.27 Mills; Resource (oil, gas, mines & pipelines) – 9.68 mills. **Carried.**

PACKER

96/18 **Birkenshaw:** That the RM of Rocanville No.151, purchase a 16-wheel water filled packer for \$25,750 plus taxes. **Carried.**

RENTAL OF ANOTHER GRADER

97/18 **Birkenshaw:** That the RM of Rocanville No.151, rent a JD 870 Grader for road building in the municipality. **Carried.**

RESCIND MOTION 86/18

98/18 **Parks:** That the RM of Rocanville No. 151, rescind resolution 86/18 **Carried.**

DUST CONTROL


99/18 **Wushke:** That the RM of Rocanville No.151, put a dust control charge of \$250 per site for our ratepayers whom want the RM to apply. If they would like to apply dust control themselves, the ratepayer is welcome to use our sprayer and 10 bags of calcium chloride free of charge. **Carried.**

2018 BUDGET

100/18 **Holland:** That the 2018 Budget for the RM of Rocanville No.151 be approved and be attached hereto forming part of these minutes. **Carried.**

- 101/18** RM MILL RATE
Holland: That the RM of Rocanville No. 151, municipal mill rate be set at 8.653 mills for 2018. **Carried.**
- 102/18** HWY 308 MAINTENANCE AGREEMENT
Fafard: That the Highway 308 Maintenance Agreement between the RM of Moosomin No. 121, Saskatchewan Highways & Infrastructure and this municipality be \$14,000 for each municipality for the year 2018. **Carried.**
- 103/18** LONG TERM DISABILITY
Birkenshaw: That the cost of each employees long-term disability (LTD) be added to each employee's wages and that each employee reimburse this municipality the amount of the LTD added to their wages. **Carried.**
- 104/18** FIRE COVERAGE
Ruhland: That a letter be sent to the RM of Moosomin No.121 for \$4,707.72 and RM of Martin No.122 for \$2,353.86 to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**
- 105/18** ROCANVILLE RECREATION GRANT
Fafard: That the Rocanville Recreation Board budget be accepted as presented and that \$40,000 be allocated and paid for their 2018 Operating Grant. Cheque sent to the Town. **Carried.**
- 106/18** FUTURE RESERVE EXPENDITURES
Wushke: That \$3078.02 for April/18, get transferred to Future Reserve Expenditures account. **Carried.**
- 107/18** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$439,030.87, be authorized for payment. **Carried.**
- 108/18** ADJOURNMENT
Wushke: That this meeting do now adjourn. (11:30 a.m.) **Carried.**



Reeve

Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on June 14th, 2018, commencing at 8:00 a.m. and has now been changed to be held on the 1st day of June 2018, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jun.1, 2018


Conrad Fafard:  Date: Jun.1, 2018

Clint Birkenshaw:  Date: Jun.1, 2018

Tim Wushke:  Date: Jun.1, 2018

Ernest Holland:  Date: Jun.1, 2018

Melissa Ruhland:  Date: Jun.1, 2018

Harold Parks:  Date: Jun.1, 2018

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their June Regular Council Meeting at 8:00 a.m. on Friday, June 1, 2018 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 29th day of May, 2018
at Rocanville, Saskatchewan**



**Sylvia Anderson
Administrator**

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL


Computer Cheques:

7144	2018-04-12	R.M. of Spy Hill No. 152	Ashe Bridge	220,107.67
7145	2018-04-12	Reid, Murray	SARM Convention	1,720.00
7146	2018-04-26	Anderson, Sylvia	Apr/18 - Monthend Payroll	2,867.10
7147	2018-04-26	Anderson, Sylvia	Munisoft, Asset Management	313.20
7148	2018-04-26	Anderson, Sylvia	Vacuum Cleaner	221.99
7149	2018-04-26	Baily, Lorne	Apr/18 Monthend Payroll	3,089.60
7150	2018-04-26	Bell, Tristan	Wages	1,976.66
7151	2018-04-26	Clark, Derrell	Apr/18 Monthend Payroll	2,694.18
7152	2018-04-26	Denray Tire	Repair Tire on D.Grader	273.01
7153	2018-04-26	Dudley & Company	Audit Fees	10,878.00
7154	2018-04-26	Ed English	Manning Transfer Site	360.00
7155	2018-04-26	Ed English	Gas	120.00
7156	2018-04-26	Langley, Ida	Contracted Man Bin	90.00
7157	2018-04-26	Langley, Ida	Contracted Man Bin	30.00
7158	2018-04-26	Moosomin& District Health Care	Grant	2,000.00
7159	2018-04-26	M.E.P.P.	Apr/18 Remittance	5,352.12
7160	2018-04-26	Receiver General	Apr/18 Remittance	12,483.94
7161	2018-04-26	SaskPower	Shop Power-Energy	420.58
7162	2018-04-26	Selby, Chad	Apr/18 Monthend Payroll	2,441.00
7163	2018-04-30	Ministry of Finance	Remittance Good Spirit	710.43
7164	2018-04-30	Ministry of Finance	Remittance Southeast	2,666.75
7165	2018-04-30	S.M.H.I.	Remittance	686.40
7166	2018-05-10	Anderson, Sylvia	May/18 Mid-Month Advance	1,000.00
7167	2018-05-10	Baily, Lorne	May/18 Mid-Month Advance	2,000.00
7168	2018-05-10	Bell, Tristan	May/18 Mid-Month Advance	2,000.00
7169	2018-05-10	Clark, Derrell	May/18 Mid-Month Advance	2,000.00
7170	2018-05-10	Selby, Chad	May/18 Mid-Month Advance	2,000.00
7171	2018-05-10	Smorong, Clifford	May/18 Mid-Month Advance	1,000.00
7172	2018-05-03	Anderson, Sylvia	May/18 Janitorial Work	100.00
7173	2018-05-03	Anderson, Sylvia	RMAA Convention	615.36
7174	2018-05-03	Blueberry Kitchen	April/18 Lunch	185.37
7175	2018-05-03	Borderland Co-op	Coffee Garbage Bags	57.47
7176	2018-05-03	Borderland Co-op	Gas & Diesel	1,131.22
7177	2018-05-03	Borderland Co-op	Diesel	320.82
7178	2018-05-03	Borderland Co-op	Gas & Diesel	927.84
7179	2018-05-03	Borderland Co-op	Diesel	521.75
7180	2018-05-03	Borderland Co-op	Keys for Tristan Bell	17.14
7181	2018-05-03	Borderland Co-op	Bulk Diesel	3,645.10
7182	2018-05-03	Brandt Tractor Ltd.	Oil & Filters	4,177.29
7183	2018-05-03	Brandt Tractor Ltd.	0W/40 Oil	2,097.58
7184	2018-05-03	Bumper to Bumper - Langenberg	Punch set, ball, Pins	313.68
7185	2018-05-03	Finning International Inc.	Throttle -Derrell Grader	46.09
7186	2018-05-03	Glasser's T.V. Service Ltd.	2 Head sets	311.33
7187	2018-05-03	Goodman Steel Ltd.	Weld Sandvic Blade	88.80
7188	2018-05-03	Information Services Corp.	Acct # 100041129	11.00
7189	2018-05-03	Kaplun, Rick	Sand Hills	168.00
7190	2018-05-03	Kentrax Transport Ltd.	Safety Caslteton Trailer 13	535.25
7191	2018-05-03	Kentrax Transport Ltd.	Safety 01 Volvo Truck	1,825.27
7192	2018-05-03	Mazer Group	Mower Blades	4,932.47
7193	2018-05-03	Ottenbreit Sanitation Services	Waste Collection	761.59
7194	2018-05-03	Pattison Agriclutlure	Green Light JD 6170M	3,456.32
7195	2018-05-03	R.M. of Spy Hill No. 152	Ashe Bridge	43,400.64
7196	2018-05-03	R.M. of Spy Hill No. 152	Ashe Bridge	38,955.00
7197	2018-05-03	R.M. of Spy Hill No. 152	Ashe Bridge	7,466.76
7198	2018-05-03	Rocanville Super Thrifty	Office Supplies	18.63
7199	2018-05-03	SGI	2013 Ford Truck	1,080.30
7200	2018-05-03	Success Office Systems	Photo Copier Maintenance	360.17
7201	2018-05-03	Town of Rocanville	Rocanville Recreation Grant 18	40,000.00

Certified Correct This May 3, 2018

Total for AP-GEN: 439,030.87


Reeve


Administrator

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on May 10th, 2018, commencing at 8:00 a.m. and has now been changed to be held on the 3rd day of May 2018, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: May.3, 2018

Conrad Fafard:  Date: May.3, 2018

Clint Birkenshaw:  Date: May.3, 2018

Tim Wushke:  Date: May.3, 2018

Ernest Holland:  Date: May.3, 2018

Melissa Ruhland:  Date: May.3, 2018

Harold Parks:  Date: May.3, 2018

Report Date		RM of Rocanville			Page 1	
18-04-30 12:54		Budget Worksheet			Cash	
		Budget Year - 2018			Accural	
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Proposed Budget	
			8.653 mills			
0-110-100 - General Municipal Levy	854,426.00	838,152.19	- 16,273.81	833,458.30		
0-120-100 - Abatements and Adjustments	-500.00	-	500.00	1,000.00		
0-130-100 - Discount on Municipal Tax - Property	- 30,000.00	- 33,380.91	- 3,380.91	- 33,000.00		
0-200-100 - Potash Tax Share	2,095,562.00	2,095,557.25	- 4.75	1,456,819.00		
0-400-210 - Penalty on Mun.Taxes Arrears-Property	2,000.00	2,562.73	562.73	2,500.00		
0-100-100 - F&C - Custom Work	3,000.00	681.82	- 2,318.18	1,000.00		
0-200-100 - F&C - Sale of Gravel	20,000.00	24,244.84	4,244.84	20,000.00		
0-200-210 - F&C - Sale of Grader Blades - Used	50.00	2,320.00	2,270.00	2,000.00		
0-200-300 F&C - Sale of R.M. Maps	200.00	357.42	157.42	350.00		
0-200-400 F&C - Sale of Pest Control Products	50.00	125.00	75.00	100.00		
0-200-500 F&C - Sale of Culverts	500.00	853.17	353.17	500.00		
0-200-910 F&C - Dust Control Fees Collected	6,000.00	2,245.46	- 3,754.54	2,500.00		
0-300-100 - F&C - Unitization - Lease Rental Fees	4,000.00	3,948.99	- 51.01	4,000.00		
0-300-110 - F&C - Rentals - Equip Well Key	-	130.00	130.00	-		
0-400-300 - F&C - Fire Fees	5,000.00	9,466.60	4,466.60	10,000.00		
0-700-200 F&C - Licenses - Gravel Excavation	18,000.00	7,499.65	- 10,500.35	8,000.00		
0-700-220 - F&C - Licenses - Vehicle Rebate	0.00	-	-	-		
0-710-100 F&C - Permits	100.00	-	- 100.00	-		
0-800-100 F&C - Tax Certificate	300.00	650.00	350.00	600.00		
0-850-120 F&C - Waste Collection Fees	3,000.00	3,809.18	-	3,500.00		
0-140-100 Unconditional - Other	4,500.00	-	- 4,500.00	-		
0-105-100 Unconditional - Prov. Grants	14,000.00	14,000.00	-	14,000.00		
0-110-100 Unconditional - Revenue Sharing	139,422.00	139,432.00	10.00	139,432.00		
0-200-070 Conditional - Federal	31,700.00	32,406.40	706.40	32,000.00		
0-300-050 Conditional - Provincial	56,650.00	56,650.00	-	56,650.00		
0-305-100 Conditional - Provincial - PDAP	212,388.51	212,388.51	-	-		
0-310-100 Conditional - Prov - Sask Water	6,666.38	6,666.38	-	6,000.00		
0-350-100 Conditional - Provincial - Pest Control	5,000.00	6,164.34	1,164.34	6,000.00		
0-420-100 Conditional - Local	0.00	-	-	-		
0-610-100 - GIL - Prov. - Grants	4,500.00	5,785.35	1,285.35	5,500.00		
0-900-100 GIL-SARM- GIL Tax Loss	520.00	615.99	95.99	616.00		
0-220-500 TS - Sale of Machinery/Equip.Gain/Loss	30,000.00	1,406.67	- 28,593.33	20,000.00		
0-500-100 Land Sales - Gain	-	-	-	-		
0-100-100 - Interest Revenue	25,000.00	31,687.46	6,687.46	35,000.00		
0-100-101 - Interest Revenue - Reserve	12,000.00	23,020.81	11,020.81	25,000.00		
0-120-100 - Dividends Revenue	200.00	148.92	- 51.08	150.00		
0-130-100 - Commission Revenue	1,200.00	1,039.99	- 160.01	1,000.00		
0-900-100 - Road Maintenance Revenue	40,000.00	34,085.71	- 5,914.29	35,000.00		
0-150-100 Donations	0.00	511.02	511.02	-		
0-170-100 TransGas Mitigation Payment	14,352.00	14,352.70	0.70	14,352.00		
0-130-100 Transfer from Allowances	-	-	-	-		
0-300-150 Medical - Rental Fees	0.00	-	-	-		
Account Class Totals:	3,579,786.89	3,539,585.64	- 41,010.43	2,702,027.30		

RM of Rocanville					
Budget Worksheet					
Report Date	Budget Year - 2018				Page 2
018-04-30 12:54					
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accural Budget
10-110-110 - GG - Council - Indemnity - Meetings	22,000.00	20,250.00	1,750.00	23,000.00	
10-110-120 - GG - Council Indemnity - Office Supervis	6,500.00	6,000.00	500.00	7,000.00	
10-110-140 - GG - Council - Indemnity Committee-Mtg	15,000.00	24,391.75	- 9,391.75	20,000.00	
10-110-230 - GG - Salaries - Administrator	77,000.00	77,264.50	- 264.50	80,000.00	
10-120-110 - GG - Council - Benefits WCB, SARM	6,000.00	5,554.44	445.56	6,000.00	
10-130-231 - GG - Benefits - CPP - Employer	2,565.00	3,805.23	- 1,240.23	2,594.00	
10-130-232 - GG - Benefits - EI - Employer	836.00	989.21	- 153.21	859.00	
10-130-233 - GG - Benefits-Supperannuation MP-Empl	6,275.00	6,275.52	- 0.52	6,860.00	
10-130-235 - GG - Benefits-LTD Insurance Employer	500.00	486.93	13.07	572.00	
10-200-110 - GG - Cont. - Legal	1,000.00	-	1,000.00	5,000.00	
10-200-130 - GG - Cont. - Audit/Accounting	8,600.00	9,030.00	- 430.00	9,000.00	
10-200-150 - GG - Cont. - Assessment - SAMA	12,000.00	11,198.00	802.00	11,000.00	
10-200-170 - GG - Cont. - Advertising	1,000.00	1,942.52	-942.52	1,500.00	
10-200-200 - GG - Cont. - Printing RM Maps	1,500.00	2,070.19	- 570.19	2,000.00	
10-210-100 - GG - Council Travel - Mileage	1,500.00	1,226.72	273.28	1,500.00	
10-210-120 - GG - Council - Office Supervision Mileage	500.00	340.48	159.52	500.00	
10-210-140 - GG - Council - Committee Mtg. Mileage	2,000.00	2,161.96	- 161.96	2,500.00	
10-210-150 - GG - Council - Convention/Travel/Meals	5,000.00	5,059.16	- 59.16	5,000.00	
10-210-160 - GG - Travel, Meals & Meeting Lunches	2,000.00	2,471.76	- 471.76	2,500.00	
10-210-170 - GG - Admin - Training, Travel & Meals	5,000.00	4,786.67	213.33	5,000.00	
10-230-100 - GG - Cont.- Insurance - General & Bond	15,000.00	18,079.19	- 3,079.19	17,000.00	
10-240-100 - GG - Cont.- Memberships & Subscription	13,000.00	11,775.63	1,224.37	12,000.00	
10-260-100 - GG - Cont.- Tax Enforcement/Collection	250.00	- 148.75	398.75	200.00	
10-260-150 - GG - Cont.- Elections	-	-	-	500.00	
10-300-130 - GG - Utility - Water	700.00	675.66	24.34	700.00	
10-300-140 - GG - Utility - Telephone	3,000.00	2,343.69	656.31	2,500.00	
10-300-150 - GG - Utility - Power & Energy	7,500.00	9,924.19	- 2,424.19	10,000.00	
10-400-110 - GG - Maint.- Postage	2,000.00	925.83	1,074.17	1,000.00	
10-410-140 - GG - Maint.- Office Supplies	6,500.00	10,937.60	- 4,437.60	8,000.00	
10-420-100 - GG - Maint.- Janitor Maintenance	1,200.00	1,461.88	- 261.88	1,400.00	
10-490-100 - GG - Maint.- Office Repairs & Mainten	1,200.00	2,908.09	- 1,708.09	2,000.00	
10-500-110 - GG - Grants and Contributions	2,000.00	1,602.30	397.70		
10-600-120 GG - Purchase of Cap Assets - Building	0.00	-	-	-	
10-600-140 - GG - Purchase of Cap Assets - Equipm	-	-	-	-	
10-600-299 GG - Amort - Bldg/Impr & Eng Structure	-	-	-	-	
10-600-399 GG - Amort - Machinery & Equipment	3,500.00	2,351.00	1,149.00	2,500.00	2,500.00
10-800-110 GG- Allowance for Uncollected	-	6,388.02	- 6,388.02	600.00	
10-700-110 - GG - Bank Interest	-	176.72	- 176.72	200.00	
	232,626.00	254,706.09	- 22,080.09	250,985.00	
10-210-110 - PS - Police - Contracted Services	23,000.00	22,590.30	409.70	23,000.00	
10-510-110 PS - Police - Grants & Contributions	200.00	200.00	-	200.00	
10-5110-140 - PS - Fire - Salaries - Fire Fighters	10,000.00	3,859.51	6,140.49	10,000.00	
10-5210-100 - PS - Fire - EMS Contract - 911	1,000.00	0.00	1,000.00	500.00	
10-5230-100 - PS - Fire - Insurance	10,000.00	14,134.41	- 4,134.41	14,000.00	
10-5430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	6,000.00	9,567.40	- 3,567.40	10,000.00	
10-5440-100 - PS - Fire - Small Tools/ Equipment	10,000.00	8,804.81	1,195.19	10,000.00	
10-5520-110 - PS - Fire - Grants and Contributions	5,000.00	2,344.02	2,655.98	4,000.00	
	65,200.00	61,500.45	3,699.55	71,700.00	
Account Class Totals:	297,826.00	316,206.54	- 18,380.54	322,685.00	

Report Date	RM of Rocanville No.151		Budget Worksheet		Page 3	
2018-04-30 12:54	Budget Year - 2018					
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accural Budget	
30-110-110 - TS - Maint.- Council-Indemnity-Supervisor	25,000.00	18,750.00	6,250.00	20,000.00		
30-110-120 - TS - Maint.- Salaries - Laborer - James	35,000.00	50,724.55	- 15,724.55	35,000.00		
30-110-130 - TS - Maint.- Salaries - Laborer - Chad	50,000.00	55,529.27	- 5,529.27	70,000.00		
30-110-140 - TS - Maint.- Salaries - Labourer - Darrell	100,000.00	90,705.99	9,294.01	100,000.00		
30-110-150 - TS - Maint.- Salaries - Foreman - Lorne	110,000.00	103,579.74	6,420.26	110,000.00		
30-110-160 TS - Maint.- Salary - Laborer - Tristan	0.00		-	55,000.00		
30-110-170 TS - Maint - Salary Labourer -	0.00	-	-	-		
30-110-180 TS - Maint.-Salary Seasonal -Cliff	45,000.00	50,913.92	- 5,913.92	50,000.00		
30-120-121 - TS - Maint.- Benefits - CPP - Employer	15,000.00	12,458.61	2,541.39	13,500.00		
30-120-122 - TS - Maint.- Deneffits - EI - Employer	6,500.00	3,812.16	2,687.84	4,000.00		
30-120-123 - TS - Maint.- Benefits-Superannuation-Emp	25,000.00	20,359.95	4,640.05	22,500.00		
30-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	3,000.00	2,469.72	530.28	2,500.00		
30-120-126 TS - Maint. - Benefits - Cell Phone	2,000.00	1,640.00	360.00	2,000.00		
30-210-120 - TS - Maint.- Contract - Contract	120,000.00	93,339.39	26,660.61	100,000.00		
30-250-100 - TS - Maint.- Travel, Meal & Subsistence	500.00	3,900.00	- 3,400.00	4,000.00		
30-250-110 - TS - Maint.- Council-Supervision Mileage	5,000.00	2,889.98	2,110.02	3,000.00		
30-260-100 - TS - Maint.- Insurance/Vehicle Reg.	20,000.00	17,554.75	2,445.25	20,000.00		
30-300-140 - TS - Maint.- Utility - Telephone	2,000.00	1,456.08	543.92	1,500.00		
30-410-100 - TS - Maint.- Shop Supply	10,000.00	4,646.69	5,353.31	10,000.00		
30-410-120 TS - Maint.- Shop Supplies - Maintenance	2,000.00	2,141.01	- 141.01	2,000.00		
30-410-130 TS - Maint.-Small Tools	2,000.00	2,035.89	- 35.89	2,000.00		
30-420-100- TS - Equipment Repair/Parts/Semi-Trucks	45,000.00	49,007.15	- 4,007.15	50,000.00		
30-420-102 - TS - Maint.- Repair/Parts/Grader	20,000.00	27,210.21	- 7,210.21	20,000.00		
30-420-103 - TS - Maint.- Repair/ Parts	20,000.00	45,905.03	- 25,905.03	40,000.00		
30-425-110 - TS - Maint.- Diesel Fuel	150,000.00	123,487.00	26,513.00	150,000.00		
30-425-111 - TS - Maint.- Oil	5,000.00	5,946.90	- 946.90	6,000.00		
30-425-112 - TS - Maint.- Grease	1,000.00	552.96	447.04	1,000.00		
30-425-113 - TS - Maint.- Oil & Gas	2,000.00	3,112.29	- 1,112.29	3,500.00		
30-430-120 - TS - Maint.- Grader - Blades	25,000.00	28,967.33	- 3,967.33	25,000.00		
30-440-100 - TS - Maint.- Gravel/Sand	125,000.00	111,278.00	13,722.00	125,000.00		
30-450-100 - TS - Maint.- Culverts/Drainage	20,000.00	35,045.02	- 15,045.02	25,000.00		
30-460-110 - TS - Maint.- Dust Control	15,000.00	9,325.80	5,674.20	10,000.00		
30-470-100 - TS - Maint.- Road/Street Signs	7,500.00	1,919.83	5,580.17	3,500.00		
30-500-110 TS - Maint.-Grants & Contributions	-	300.00	- 300.00	300.00		
30-600-140 - TS - Purchase of Cap Assets - Equipment	200,000.00	-	200,000.00	-		
30-600-120 TS - Purchase of Cap Assets - Building	-		-	5,000.00		
30-600-299 TS - Maint.- Amort - Building, Eng.Struct.	16,000.00	16,567.00	- 567.00	18,000.00	18,000.00	
30-600-399 TS - Maint.- Amort - Machinery & Equip	130,000.00	181,134.00	- 51,134.00	180,000.00	180,000.00	
30-600-499 TS - Maint.- Amort - Vehicles	30,000.00	29,213.00	787.00	30,000.00	30,000.00	
30-600-699 TS - Maint.- Amort - Infrastructure	285,000.00	286,765.00	- 1,765.00	350,000.00	285,000.00	
35-210-120 - TS - Construction. - Contract	1,020,000.00	20,291.37	999,708.63	20,000.00		
35-500-110 TS - Const. - Grants & Contributions	-	-	-			
	2,694,500.00	1,514,935.59	1,179,564.41	1,689,300.00		
40-200-110 - EH - Cont.- Wast Collection/Disposal	16,000.00	14,711.87	1,288.13	15,000.00		
40-210-100 EH - Cont. Pest Control	12,000.00	15,512.00	- 3,512.00	15,000.00		
40-210-200 EH - Cont. Weed Control - Service	1,000.00	1,292.00	- 292.00	5,000.00		
40-420-100 - EH - Maint.- Pest Control Supplies	4,000.00	6,213.67	- 2,213.67	5,000.00		
40-430-100 EH - Maint.- Weed Control	-	1,292.00	- 1,292.00	-		
40-500-110 EH - Grants & Contributions	1,400.00	1,400.00	-	1,400.00		
	34,400.00	40,421.54	- 6,021.54	41,400.00		
Account Class Totals:	2,728,900.00	1,555,357.13	1,173,542.87	1,730,700.00		

Report Date 2018-04-30 12:54		RM of Rocanville Budget Worksheet Budget Year - 2018			Page 4
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	
50-200-110- H&W - Cont.-Cemetery Maintenance	2,000.00	-	2,000.00	-	
50-200-120 - H&W - Cont.- Mainten.Services	4,000.00	3,097.64	902.36	4,000.00	
50-210-100 - H&W - Cont.- Insurance	4,000.00	2,878.28	1,121.72	3,000.00	
50-900-110 - H&W - Medical - Rental Fee	1,000.00	-	1,000.00	-	
50-500-110 - H&W - Grants and Contributions	16,000.00	63,881.80	- 47,881.80	60,000.00	
	27,000.00	69,857.72	- 42,857.72	67,000.00	
50-500-110 - P&D - Grants- APAS,REDO,Vet	10,000.00	10,035.71	- 35.71	10,000.00	
	10,000.00	10,035.71	- 35.71	10,000.00	
70-500-110 - R&C - Grants and Contributions	80,000.00	55,975.00	24,025.00	55,000.00	
70-500-130 - R&C - Grants - Library/Museum	10,000.00	7,848.34	2,151.66	8,000.00	
	90,000.00	63,823.34	26,176.66	63,000.00	
30-300-120 - UT - Water - Power - Well	1,000.00	463.13	536.87	500.00	
30-300-130 - UT - Water - Tank Loader Water	5,000.00	6,212.61	- 1,212.61	7,000.00	
30-300-150 UT - Water - Watershed	0.00	94.90	- 94.90	100.00	
30-300-150 - UT - Water - Water Tank Loader Power	0.00		-	-	
30-600-699 UT - Water - Amort - Infrastructure	1,300.00	1,295.00	5.00	1,300.00	1,300.00
	7,300.00	8,065.64	- 765.64	8,900.00	
90-110-100 - Transfer to Reserves	500,000.00	478,575.73	21,424.27	500,000.00	
93-110-200 - Change in Stock & Supplies	0.00	-	-	-	
95-100-100 - Long Term Debt Repaid	0.00	-	-	0.00	
	500,000.00	478,575.73	21,424.27	500,000.00	
Account Class Totals:	634,300.00	630,358.14	3,941.86	648,900.00	
Expense Total:	3,661,026.00	2,501,921.81	1,159,104.19	2,702,285.00	516,800.00

Revenue Totals:		3,579,786.89	3,539,585.64	- 41,010.43	2,702,027.30
GG	General Government Expenses:	232,626.00	254,706.09	- 22,080.09	250,985.00
PS	Protection Services Expenses:	65,200.00	61,500.45	3,699.55	71,700.00
TS	Transportation Services Expenses:	2,694,500.00	1,514,935.59	1,179,564.41	1,689,300.00
EH	Environment Health Expenses:	34,400.00	40,421.54	-6,021.54	41,400.00
H&W	Health & Welfare Expenses:	27,000.00	69,857.72	-42,857.72	67,000.00
P&D	Planning & Development Expenses:	10,000.00	10,035.71	- 35.71	10,000.00
R&C	Recreation & Cultural Expenses:	90,000.00	63,823.34	26,176.66	63,000.00
UT	Utilities Expenses:	7,300.00	8,065.64	- 765.64	8,900.00
Other	Reserves/Stock & Supplies/Long term Debt	500,000.00	478,575.73	21,424.27	500,000.00
Expense Totals:		3,661,026.00	2,501,921.81	1,159,104.19	2,702,285.00
Net Surplus (Deficit): -		81,239.11	1,037,663.83	- 1,200,114.62	- 257.70

Municipal Total Taxable		Total Land	Total Improvmt.	Mill Rate	Revenue
				0.016	
Municipal - Non Arable	3,329,840	7,871,085		16	125,937.36
Municipal - Agriculture	33,215,160	72,665,945		16	1,162,655.12
Municipal - Improvements	6,333,699		11,262,185	16	180,194.96
Municipal - Multi-Residential	13930		29,840	16	477.44
Commercial - other	26,825,400	4,109,500		16	65,752.00
Railway	1,263,700	381,600		16	6,105.60
Commercial - Industrial		-		16	-
Potash - Commercial	313,703,100		473,469,700		-
Total Assessment		96,320,155	473,469,700	Last year	
			569,789,855		1,541,122.48
			15 mills	0.015	1,444,802.33
			14 mills	0.014	1,348,482.17
			13 mills	0.013	1,252,162.02
			12 mills	0.012	1,155,841.86
			11 mills	0.011	1,059,521.71
			10 mills	0.010	963,201.55
			9 mills	0.009	866,881.40
			8.653 mills	0.008653	833,458.30
			8 mills	0.008	770,561.24
			7 mills	0.007	674,241.09

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, April 18, 2018 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:00 a.m.

Council signed a Waiver of Notice for Special Meeting.

Council brought in Outside Employees and asked if they would be interested in running the graders longer hours example in shift or weekends. Talked about signs, cell phones and smoking. Also handy hitch packer for the grader, and highline mower.

Council worked on budget figures.

HANDY HITCH PACKER FOR GRADER

86/18

Fafard: That the RM of Rocanville No.151 purchase a Handy Hitch Quick attach packer for behind the grader for approximately \$35,000. **Carried.**

PENS

87/18

Parks: That the RM of Rocanville No.151, purchase 500 pens from Perfect pens @ .59 each. **Carried.**

DUST CONTROL FEES

88/18

Holland: That the RM of Rocanville No.151, increase the Road Maintenance Agreements for Dust Control to \$0.25/yard, April 1 to November 30. **Carried.**

ADJOURNMENT

89/18

Wushke: That this meeting do now adjourn. (11:00 a.m.) **Carried.**



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, April 12, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 10:00 a.m.

DELEGATION

Dave Peters from Motimer Bros. attended discussing gravel prices and crushing. Gerald Flaman Weed Inspector attended giving Council update on the Noxious Weeds and spraying. Lorne Baily attended updating Council on RM happenings. Town of Rocanville Council with Owen Wilson attended discussing the Purchase of a new Foam Truck, Fire Dept. Assets sold & proceeds allocation & budget surplus, Mutual Aid Agreement with the RM of Spy Hill, Kristy Nelson- reply by letter of acknowledgement of her letter, and Penner Farm Service Quote on fan for the Rocanville Aquatic Centre. Stacey Wiebe from Caterpillar attended giving Council jackets. Daryl Williamson, Brent & Chris Strong attended discussing the Wind Turbine Bylaw & get more information and lawyer to make sure the bylaw is written correctly.

MINUTES

66/18 **Wushke:** That the minutes of the regular meeting of council held on March 9, 2018 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

67/18 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for March /18 be approved as presented. **Carried.**

CORRESPONDENCE

68/17 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

Melissa Ruhland declared pecuniary interest & stepped out at 10:10 am.

HIRE A LAWYER FOR WIND TURBINE BYLAW

69/18 **Wushke:** That the RM of Rocanville No.151, hire a lawyer, before passing the Wind Turbine Bylaw height increase, in regards to the distance of 1.6 km.to resident. **Lost.**
For: R,1,2,6 Against: 3,4

BYLAW 1-2018 REGULATING WIND ENERGY FACILITIES & WIND FARMS

70/18 **Parks:** That Bylaw 1-2018, being a Bylaw for the Purpose of Regulating Wind Energy Facilities & Wind Farms, be introduced and read for the First time. **Carried.**
For: R,1,2,6 Against: 3,4.

LAWYER TO LOOK AT WIND TURBINE BYLAW IN REGARDS TO DISTANCE

71/18 **Parks:** That the RM of Rocanville No.151, get a lawyer to look at the bylaw in regards to the distance from the residents 3(g)(i) unless the landowner signs a lesser separation. **Carried.**
Melissa Ruhland stepped back into Council Chambers at 11:15 am.
Tim Wushke left the Council Chambers at 11:00 a.m.

HIRE TRISTAN BELL

72/18 **Fafard:** That the RM of Rocanville No.151, hire Tristan Bell as full-time seasonal employee starting wage of \$30.00 per hour with 3-month probation, starting date April 16, 2018, with \$1,000.00 mid-month advance. **Carried.**

ROCANVILLE AQUATIC CENTRE-FAN



73/18 **Ruhland:** That the RM of Rocanville No.151, agrees to pay \$3,000 for the Rocanville Aquatic Centre fan to dry out the building. ½ share with the Town of Rocanville. **Carried.**

CLIFF SMORONG & JAMES REAVIE

74/18 **Parks:** That Cliff Smorong be hired as seasonal employee at \$30/hr. & James Reavie be hired as seasonal employee at \$32/hr at Council discretion. **Carried.**

MOOSOMIN & DISTRICT HEALTH CARE FOUNDATION

75/18 **Ruhland:** That the RM of Rocanville No.151, pay \$2,000 for Moosomin & District Health Care Foundation for physician recruitment. **Carried.**

- 76/18** ROGER POLVI – DEVELOPMENT PERMIT
Ruhland: That the RM of Rocanville No. 151, approves the Residential Development Permit for Roger Polvi on the NW-20-17-32-W1. **Carried.**
- 77/18** WHITEWOOD & DISTRICT VETERINARY SERVICE
Parks: That the Whitewood & District Veterinary Service Board be paid an operating grant of \$1,400 for the year 2018. **Carried.**
- 78/18** CONTRACT DELLA PARK & ELISE BEACH
Birkenshaw: That Della Park & Elise Beach be contracted at \$30/hr. for Wind Turbine Plebiscite vote on April 5, 2018 **Carried.**
- 79/18** AGRICULTURAL HEALTH & SAFETY
Fafard: That the membership for Agricultural Health & Safety Network be paid \$556.80 for the year 2018. **Carried.**
- 80/18** SK MUNICIPAL HAIL WITHDRAWAL
Parks: That the SK Municipal Hail Association withdrawal number 151-1656, be approved. **Carried.**
- 81/18** MEPP & OMBUDSMAN WORKSHOPS
Holland: That Sylvia Anderson be authorized to attend the MEPP Workshop on April 24, 2018 and Ombudsman Workshop on May 9, 2018, both held in Yorkton, SK, with regular expenses reimbursed as according to policy and that the office remain closed those day. **Carried.**
- 82/18** RMAA ANNUAL CONVENTION
Birkenshaw: That Sylvia Anderson be authorized to attend the 2018 RMAA Annual Convention held in Regina, SK, on May 14 to 17, 2018, with regular expenses reimbursed as according to policy and that the office remain closed those day. **Carried.**
- 83/18** FUTURE RESERVE EXPENDITURES
Ruhland: That \$3176.71 for March/18, get transferred to Future Reserve Expenditures account. **Carried.**
- 84/18** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$149,714.06, be authorized for payment. **Carried.**
- 85/18** ADJOURNMENT
Birkenshaw: That this meeting do now adjourn. (4:00 p.m.) **Carried.**
- 
Reeve
- 
Administrator

CORRESPONDENCE**May 10, 2018**

1. Preeceville Health Care is looking for donations for hospital and health care system.
2. Natalie Jeske – Resume applying for a job with outside employees.
3. Pothole & Paving – Asphalt Repairs

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their May Regular Council Meeting at 8:00 a.m. on Thursday, May 3, 2018 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 2nd day of May, 2018
at Rocanville, Saskatchewan**




**Sylvia Anderson
Administrator**

Report Date
2018-04-11 5:04 PM


RM of Rocanville
List of Accounts for Approval
As of 2018-04-12
Batch: 2018-00032 to 2018-00042

Payment #	Date	Vendor Name	Reference	Payment Amount
7123	2018-04-12	Rhino Dirtworks Ltd.	Widen Road-Parks	915.75
7124	2018-04-12	R.M. of Spy Hill No. 152	Ashe Bridge	8,863.04
7125	2018-04-12	R.M. of Spy Hill No. 152	Ashe Bridge	375.00
7126	2018-04-12	R.M. of Spy Hill No. 152	Contract Work	7,833.50
7127	2018-04-12	Rocanville Super Thrifty	Pastel Paper	28.89
7128	2018-04-12	SaskTel	Office & Shop Phone	279.76
7129	2018-04-12	Selby, Chad	Diesel-Storage Container	90.00
7130	2018-04-12	SGI	01 Volvo Semi License	3,504.76
7131	2018-04-12	SGI	10 Castleton Triailer	254.60
7132	2018-04-12	SGI	2011 PJ Trailer License	143.30
7133	2018-04-12	Town of Rocanville	Feb/Mar-Medical Expense	2,049.49
7134	2018-04-12	Town of Rocanville	Feb/Mar- Fire Expense	5,650.10
7135	2018-04-12	Whitewood and District	Veterinary Grant	1,400.00
7136	2018-04-12	World-Spectator, The	Assessment Ad. Windmill Ballot	177.45
7137	2018-04-12	Wushke, Tim	20' Shipping Container	4,894.13
7138	2018-04-12	Wushke, Tim	SARM Convention	1,491.60
7139	2018-04-12	Agriculture Health & Safety	Membership	556.60
7140	2018-04-12	Borderland Co-op	Diesel	245.82
7141	2018-04-12	Borderland Co-op	SOS Pads Sugar, bath tissue	46.21
7142	2018-04-12	Rocanville Super Thrifty	Office Supplies Envelopes	4.45
7143	2018-04-12	SaskTel	Apr/18 Cell Phone	51.23
Total for AP-GEN:				149,714.06

Certified Correct This April 12, 2018



Reeve



Administrator

Report Date
2018-04-11 5:04 PM

RM of Rocanville
List of Accounts for Approval
As of 2018-04-12
Batch: 2018-00032 to 2018-00042

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
7077	2018-03-09	Rhino Dirtworks Ltd.	Break up Gravel piles	1,526.25
7078	2018-03-09	SaskTel	Shop, Office, Cell Phones	332.05
7079	2018-03-09	World-Spectator, The	one year subscription	45.00
7080	2018-03-26	Anderson, Sylvia	Mar/18 - Monthend Payroll	2,834.50
7081	2018-03-26	Anderson, Sylvia	SARM Mileage-Meals	764.82
7082	2018-03-26	Baily, Lorne	Mar/18 Monthend Payroll	3,266.58
7083	2018-03-26	Clark, Derrell	Mar/18 Monthend Payroll	2,680.53
7084	2018-03-26	Langley, Ida	Contracted Man Bin	360.00
7085	2018-03-26	Langley, Ida	Contracted Man Bin	120.00
7086	2018-03-26	Loadline Inc.	Gravel	42,750.00
7087	2018-03-26	M.E.P.P.	Mar/18 Remittance	4,948.82
7088	2018-03-26	Receiver General	Feb/18 Remittance	11,961.60
7089	2018-03-26	SaskPower	Energy for Shop/ Office	469.48
7090	2018-03-26	Selby, Chad	Mar/18 Monthend Payroll	2,342.27
7091	2018-03-26	SGI	2018 Loadline Trailer 29'	2,954.60
7092	2018-03-31	Ministry of Finance	Remittance Good Spirit	98.56
7093	2018-03-31	Ministry of Finance	Remittance Southeast	1,338.04
7094	2018-04-12	Anderson, Sylvia	Apr/18 Mid-Month Advance	1,000.00
7095	2018-04-12	Baily, Lorne	Apr/18 Mid-Month Advance	2,000.00
7096	2018-04-12	Clark, Derrell	Apr/18 Mid-Month Advance	2,000.00
7097	2018-04-12	Selby, Chad	Apr/18 Mid-Month Advance	2,000.00
7098	2018-04-12	Anderson, Sylvia	Apr/18 Janitorial	100.00
7099	2018-04-12	Anderson, Sylvia	SAMA Mtg. Saskatoon, SK	732.96
7100	2018-04-12	Anderson, Sylvia	Postage	122.07
7101	2018-04-12	Beach, Elise	Wind turbine Vote	326.50
7102	2018-04-12	Blueberry Kitchen	Lunch for Meeting	103.23
7103	2018-04-12	Borderland Co-op	Diesel	345.33
7104	2018-04-12	Borderland Co-op	Diesel	419.03
7105	2018-04-12	Borderland Co-op	Diesel & Gas	540.16
7106	2018-04-12	Borderland Co-op	Diesel & Gas	3,374.36
7107	2018-04-12	Borderland Co-op	Bulk Diesel	4,019.26
7108	2018-04-12	Brandt Tractor Ltd.	Oil & Filters	4,177.29
7109	2018-04-12	Bumper to Bumper - Langenberg	Welder, cleaners, gloves, airt	3,038.45
7110	2018-04-12	Canada Post	Postage	892.50
7111	2018-04-12	Finning International Inc.	Filters, 15W40 oil	1,585.29
7112	2018-04-12	Flaman Sales Ltd.	Rental of Signs	183.15
7113	2018-04-12	Goodman Steel Ltd.	Doosan Bucket Extention	1,221.00
7114	2018-04-12	Kentrax Transport Ltd.	14 Volvo- Front wheel seal	419.39
7115	2018-04-12	Loraas Disposal	Recycle Waste	134.25
7116	2018-04-12	Moosomin & District	Donation	120.00
7117	2018-04-12	Munisoft	Refresher Seminar	194.25
7118	2018-04-12	Ottenbreit Sanitation Services	Waste Collection	817.03
7119	2018-04-12	Outhwaithe, Doug	Beaver Tails	60.00
7120	2018-04-12	Park, Della	Wind turbine Vote	326.50
7121	2018-04-12	Publication Saskatchewan	Gazette-Assessment Roll	30.00
7122	2018-04-12	Residence Inn Marriott	SARM Convention	1,783.28

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville No. 151, at its Special Meeting to be held at 8:00 a.m. on Wednesday, April 18, 2018, Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

- 2018 Budget for the RM of Rocanville No.151

**Dated at Rocanville, Saskatchewan
this 16th day of April, 2018.**



**Sylvia Anderson
Administrator**

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

April 18, 2018

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

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.151, at Rocanville, Saskatchewan on April 18, 2018, located at 1001 Railway Avenue and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:

2018 Budget for the RM of Rocanville No.151

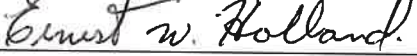
SIGNED:

Murray Reid:  Date: Apr.18, 2018

Conrad Fafard:  Date: Apr.18, 2018

Clint Birkenshaw:  Date: Apr.18, 2018

Tim Wushke:  Date: Apr..18, 2018

Ernest Holland:  Date: Apr.18, 2018

Melissa Ruhland:  Date: Apr.18, 2018

Harold Parks:  Date: Apr.18, 2018

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, March 9, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland - Missing
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 10:00 a.m.

DELEGATION

Lorne Baily attended council meeting to discuss RM happenings. Hauling 1 ½" Gravel to a back road which was bushed between 03, 04-17-31-W1. Council would like to see a fence install on property line by the ratepayer. A plebiscite vote for Ratepayers will be held in the RM of Rocanville No.151 office on April 5, 2018, for the windmill bylaw to extend height or not. Borderland Co-op be written a letter to receive 100% compensation for the gas/diesel mixture put into our bulk tank by their employee by mistake.

MINUTES

50/18 **Birkenshaw:** That the minutes of the regular meeting of council held on February 1, 2018 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

51/18 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for February /18 be approved as presented. **Carried.**

CORRESPONDENCE

52/17 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

AUDITED FINANCIAL STATEMENT

53/18 **Fafard:** That the Council of the RM of Rocanville No.151, approved the Draft Audited Financial Statement for the year ended December 31, 2017. **Carried.**

CRIME STOPPERS

54/18 **Parks:** That \$200 be paid to the Saskatchewan Crime Stoppers for 2018 Voluntary Membership Levy. **Carried.**

MUSIC FESTIVAL

55/18 **Wushke:** That \$120 be paid to the Moosomin Music Festival for 2018. **Carried.**

WHMIS TRAINING FOR OUTSIDE EMPLOYEE

56/18 **Parks:** That the Outside employees get WHMIS training on April 24, 2018 from 8:30 am to 12:00 noon at the Moosomin Campus. **Carried.**

C-CAN PURCHASE

57/18 **Parks:** That the RM of Rocanville No.151, approve a purchase a C-Can storage container for storage of Municipal papers for approximately 5,000.00. **Carried.**

BOBCAT MUNICIPAL PROGRAM

58/18 **Birkenshaw:** That the RM of Rocanville No.151, participate in the Bobcat Municipal Program for 2018. **Carried.**

CLEARING THE PATH GRANT

59/18 **Fafard:** That the RM of Rocanville No.151, apply for Clearing the Path grant for 2018 – 51 km. **Carried.**

SAMA ANNUAL MEETING

60/18 **Fafard:** That Sylvia Anderson be authorized to attend the SAMA Annual Meeting held on April 10 & 11, 2018 at Saskatoon Inn, with regular expenses reimbursed as according to policy and that the office remain closed those days. **Carried.**

ASSET MANAGEMENT WORKSHOP

61/18 **Wushke:** That Sylvia Anderson be authorized to attend the workshop Changing Asset Management Requirements held on April 20, 2018 in Moosomin, SK, with regular expenses reimbursed as according to policy and that the office remain closed that day. **Carried.**

62/18 FUTURE RESERVE EXPENDITURES
Birkenshaw: That the RM of Rocanville No.151, transfer \$1,691.18 to Future Reserve Expenditure Account, for December 2017. **Carried.**

63/18 FUTURE RESERVE EXPENDITURES
Birkenshaw: That \$2,865.62 for February/18, get transferred to Future Reserve Expenditures account. **Carried.**

64/18 LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$291,171.71, be authorized for payment. **Carried.**

65/18 ADJOURNMENT
Wushke: That this meeting do now adjourn. (1:30 p.m.) **Carried.**



Reeve



Administrator

Report Date
2018-03-07 10:40 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-03-09
Batch: 2018-00020 to 2018-00030

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
7019	2018-02-01	Borderland Co-op	Diesel Bulk	3,525.10
7020	2018-02-01	Borderland Co-op	Diesel	657.58
7021	2018-02-26	Blueberry Kitchen	Feb/18 Luncheon	103.23
7022	2018-02-26	Borderland Co-op	Gas for Ford Truck	83.74
7023	2018-02-26	Bumper to Bumper - Langenberg	Shop Supplies	436.52
7024	2018-02-26	Loraas Disposal	Recycle Waste	133.52
7025	2018-02-26	SaskTel	Shop/ Office Phone	282.23
7026	2018-02-26	SaskTel	Jan/18 Cell phone	51.23
7027	2018-02-26	SaskPower	Power for Brent's Well	150.45
7028	2018-02-26	SGI	License for 07 Kenworth Semi	3,665.88
7029	2018-02-26	Town of Rocanville	Water for Tank Loader	691.12
7030	2018-02-26	Town of Rocanville	Water for Shop/ Office	166.73
7031	2018-02-26	Village of Welwyn	Operating Fire Grant	750.00
7032	2018-02-26	Welwyn Regional Park	Donation for Rec Centre	500.00
7033	2018-02-26	World-Spectator, The	Windmill Advertisement	311.85
7034	2018-02-26	Anderson, Sylvia	Feb/18 - Monthend Payroll	2,764.77
7035	2018-02-26	Baily, Lorne	Feb/18 Monthend Payroll	2,878.76
7036	2018-02-26	Borderland Co-op	Grinding Part	3.87
7037	2018-02-26	Clark, Derrell	Feb/18 Monthend Payroll	2,119.20
7038	2018-02-26	Langley, Ida	Contracted Man Bin	360.00
7039	2018-02-26	Langley, Ida	Contracted Man Bin	120.00
7040	2018-02-26	M.E.P.P.	Feb/18 Remittance	4,548.18
7041	2018-02-26	Receiver General	Feb/18 Remittance	10,853.47
7042	2018-02-26	SaskPower	Power shop/ office	1,665.20
7043	2018-02-26	Selby, Chad	Feb/18 Monthend Payroll	2,053.90
7044	2018-02-28	Ministry of Finance	Remittance Good Spirit	106.62
7045	2018-02-28	Ministry of Finance	Remittance Southeast	262.73
7046	2018-03-08	Anderson, Sylvia	Mar/18 Mid-Month Advance	1,000.00
7047	2018-03-08	Baily, Lorne	Mar/18 Mid-Month Advance	2,000.00
7048	2018-03-08	Clark, Derrell	Mar/18 Mid-Month Advance	2,000.00
7049	2018-03-08	Selby, Chad	Mar/18 Mid-Month Advance	2,000.00
7050	2018-03-09	Anderson, Sylvia	Mar/18 Janitor	100.00
7051	2018-03-09	Asset Management Saskatchewan	Workshops	30.00
7052	2018-03-09	Borderland Co-op	Sugar, Febreeze, Toilet paper	44.05
7053	2018-03-09	Borderland Co-op	Diesel	103.79
7054	2018-03-09	Borderland Co-op	Diesel	332.65
7055	2018-03-09	Borderland Co-op	Diesel	739.62
7056	2018-03-09	Borderland Co-op	Vinegar, Soap	54.48
7057	2018-03-09	Borderland Co-op	Diesel Bulk	9,112.11
7058	2018-03-09	Bumper to Bumper - Langenberg	Shop Supplies, tools	2,368.75
7059	2018-03-09	Denray Tire	Repair	271.90
7060	2018-03-09	Loraas Disposal	Recycle Waste	134.06
7061	2018-03-09	Ottenbreit Sanitation Services	Waste Collection	1,304.86
7062	2018-03-09	Publications Saskatchewan	Acts	157.50
7063	2018-03-09	Reid, Murray	ARBI Convention	1,245.00
7064	2018-03-09	Reid, Murray	ARBI Meal, Room	438.23
7065	2018-03-09	Rhino Dirtworks Ltd.	Contract work	8,466.53
7066	2018-03-09	Rhino Dirtworks Ltd.	Contract work	1,110.00
7067	2018-03-09	R.M. of Spy Hill No. 152	Ashe Bridge	52,511.97
7068	2018-03-09	R.M. of Spy Hill No. 152	Ashe Bridge	143,173.63
7069	2018-03-09	R.M. of Spy Hill No. 152	Contract Work	8,863.04
7070	2018-03-09	Rocanville Super Thrifty	Office Supplies	116.62
7071	2018-03-09	S.A.M.A.	Municipal Requisition	11,913.00
7072	2018-03-09	S.A.M.A.	Sama Annual Meeting	75.00
7073	2018-03-09	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
7074	2018-03-09	Sterling Truck & Trailer Sales	Glass Headlamp, Bulb	247.09
7075	2018-03-09	Town of Rocanville	Rocanville Medical. Expense	266.70
7076	2018-03-09	Town of Rocanville	Fire Dept Expense	1,545.25

Certified Correct This March 9, 2018

Total for AP-GEN: 291,171.71

Reeve

Administrator

CORRESPONDENCE

February 1, 2018

1. Karl Kennett – from Grenfell, SK- for sale iron pipe intended for pipeline, but cleared out. All sizes of pipe for culverts.
2. Daryl Chubak – cypher environment dust suppression.
3. Circle D Asphalt Repair – Repair to hot mix patching. Prices are negotiable.
4. SARM – Tire Stewardship of Saskatchewan – new program for the scrap tire recycling in the province.
5. SaskPower is replacing a new pole for Mark & Lana Eckersley.
6. Earl Braun – Liquitox return to the market, pest control product for \$160 per case.
7. RCMP – opportunity to meet with RCMP at SARM Convention.
8. TLE Trust Fund – funds available.
9. Brothen Investigative Services are offering services if needed.
10. Highway Ditch Mowing – Consideration will be given to RM's.
11. SARM – Protecting Your Vacant Properties.
12. Stars Open House Invite at the SARM Convention.
13. Helping fund the New Hospital in North Battleford a big Thank-you.
14. Shawna Green sent a link for Drought Program if you have to sell your cattle herd due to drought.
15. SaskPower is replacing a pole, by Willie Wushke & Dwain Cunday.
16. Open Burning Practices – Wildfire Preparedness.
17. EPG – Culverts, Geotextile fabric, Weeping tile.
18. At heritage Services Corporation – Heritage consulting firm to ensure developments meet regulatory heritage requirements for Rural Municipalities.
19. Schulte Mower Service School – Yorkton on June 4 at Pattison Ag.
20. SARM – Changes to PST on Insurance Premiums for SARM Programs
21. SaskPower – replacing a pole at Logan Craig
22. SaskPower – replacing a pole at Edmund Steinke
23. Clifton Associates – offering services for Groundwater Monitoring – Landfills & Lagoons.
24. Loraas Disposal is offering a Commercial Organics Program.
25. Southeast Municipal Healthcare Corporation – Financial Statement.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, February 1, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 10:00 a.m.

DELEGATION

Lorne Baily attended council meeting to discuss RM happenings. Hauling gravel to stock pile at RM Yard.

MINUTES

31/18 **Birkenshaw:** That the minutes of the regular meeting of council held on January 5, 2018 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

32/18 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for January /18 be approved as presented. **Carried.**

CORRESPONDENCE

33/17 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

KARRAS SUBDIVISION

34/18 **Birkenshaw:** That the Ministry of Government Relations Community Planning (File # R0017-18R) a proposed Utility Subdivision application for lands situated within the SE & SW-26-16-31-W1 (35.19 Acres) Glendon Karras, be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**

SHOP TOOLS

35/18 **Parks:** That the RM of Rocanville No.151, purchase a meg welder and plasma cutter for the shop. **Carried.**

ASSINIBOINE RIVER BASIN INITIATIVE

36/18 **Fafard:** That any Council member wanting to attend the Assiniboine River Basin Initiative meeting held on January 18, 2018 in Virden, MB & February 14 & 15, 2018 in Regina, S with regular expenses to be reimbursed as according to policy. **Carried.**

SARM CONVENTION

37/18 **Parks:** That any Councillor & Administrator wishing to attend the SARM Convention held in Regina, SK on March 13 to 16, 2018 at the Evraz Place, with regular expenses to be reimbursed as according to policy; and that Murray Reid and Melissa Ruhland be this municipality voting delegate representative at the said convention. **Carried.**

SMHI ANNUAL MEETING

38/18 **Wushke:** That Tim Wushke be this municipality's Voting Delegate representative for the 2018 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association held at the Evraz Place on Tuesday, March 13, 2018. **Carried.**

VILLAGE OF WELWYN-FIRE OPERATING GRANT

39/18 **Birkenshaw:** That the Village of Welwyn be paid \$750 for the 2018 Fire Operating Grant. **Carried.**

WELWYN REGIONAL PARK

40/18 **Fafard:** That the RM of Rocanville No.151, donate to the Welwyn Regional Park for 2018 - \$500. **Carried.**

308 HIGHWAY MEETING

41/18 **Parks:** That any council member wishing to attend the 308 Highway meeting at RM of Moosomin No. 121 on February 13, 2018 at 10 am, with regular expenses reimbursed as according to policy. **Carried.**

10:40 a.m. Melissa Ruhland declared Pecuniary Interest and stepped out.

BYLAW 1-2018, WINDMILL TO INCREASE HEIGHT

42/18

Reid: That Bylaw 1-2018, Being a Bylaw to Increase Height of Wind Energy Facilities and Wind Farms, be introduced and read for the first time. For: R, 1, 6 Against: 3, 4, 2 Lost
11:00 a.m. Melissa Ruhland stepped back into the meeting.

PLEBISCITE FOR THE INCREASE IN WINDMILL HEIGHT

43/18

Birkenshaw: That the hold a plebiscite for the Wind Mill Height. Mail-in. Carried.

GREEN LIGHT JD8170 TRACTOR

44/18

Holland: That the JD 6170 Tractor get Green Lighted at Pattison Ag in Moosomin, SK. Carried.

HUDSON BAY ROUTE ASSOCIATION

45/18

Parks: That any Council member wishing to attend the Hudson Bay Route Association March 22, 2018, with regular expenses to be reimbursed as according to policy. Carried.

FUTURE RESERVE EXPENDITURES

46/18

Birkenshaw: That the RM of Rocanville No.151, transfer \$1,983.85 to Future Reserve Expenditure Account. (Ficek, Norenda, and Russell Redi-Mix). Carried.

FUTURE RESERVE EXPENDITURES

47/18

Ruhland: That \$2,867.75 for January/18, get transferred to Future Reserve Expenditures account. Carried.

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

48/18

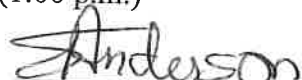
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$217,681.54, be authorized for payment. Carried.

ADJOURNMENT

49/18

Wushke: That this meeting do now adjourn. (1:00 p.m.) Carried.


Reeve


Administrator

Report Date
2018-02-01 2:04 AM

RM of Rocanville
List of Accounts for Approval
As of 2018-02-01
Batch: 2018-00006 to 2018-00018

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

6965	2018-01-08	Community Recreation	Donation- St. Pat's Bonspiel	500.00
6966	2018-01-08	Loadline Inc.	Loadline Trailer	4,500.00
6967	2018-01-09	Saskatchewan Finance Revenue	PST Payable	1,451.24
6968	2018-01-25	Anderson, Sylvia	Jan/18 - Monthend Payroll	2,764.77
6969	2018-01-25	Baily, Lorne	Jan/18 Monthend Payroll	2,878.76
6970	2018-01-25	Clark, Derrell	Jan/18 Monthend Payroll	2,011.39
6971	2018-01-25	Langley, Ida	Contracted Man Bin	360.00
6972	2018-01-25	Langley, Ida	Contracted Man Bin	120.00
6973	2018-01-25	M.E.P.P.	Jan/18 Remittance	4,539.70
6974	2018-01-25	Receiver General	Jan/18 Remittance	10,829.25
6975	2018-01-25	Receiver General	CPP shortage	39.60
6976	2018-01-25	Selby, Chad	Jan/18 Monthend Payroll	3,134.59
6977	2018-01-31	Bradley Directories	Printing of RM Maps	183.00
6978	2018-01-31	Loraas Disposal	Recycle Waste	126.42
6979	2018-01-31	Ottenbreit Sanitation Services	Waste Collection	805.18
6980	2018-01-31	Ottenbreit Sanitation Services	Waste Collection	1,276.25
6981	2018-01-31	Ottenbreit Sanitation Services	Waste Collection	674.98
6982	2018-01-31	R.M. of Spy Hill No. 152	Ashe Bridge Progress Pmt.	25,224.57
6983	2018-01-31	R.M. of Spy Hill No. 152	Ashe Bridge	3,976.61
6984	2018-01-31	SaskTel	Dec/17 Cell Phone	50.87
6985	2018-01-31	Success Office Systems	Photo Copier Maintenance	252.85
6986	2018-01-31	Town of Rocanville	Nov/17 Remembrance Day	326.99
6987	2018-02-01	Ministry of Finance	Remittance	115.41
6988	2018-02-01	Ministry of Finance	Remittance	810.24
6989	2018-02-08	Anderson, Sylvia	Feb/18 Mid-Month Advance	1,000.00
6990	2018-02-08	Baily, Lorne	Feb/18 Mid-Month Advance	2,000.00
6991	2018-02-08	Clark, Derrell	Feb/18 Mid-Month Advance	2,000.00
6992	2018-02-08	Selby, Chad	Feb/18 Mid-Month Advance	2,000.00
6993	2018-02-01	Anderson, Sylvia	Feb/18 Janitorial Work	100.00
6994	2018-02-01	Blueberry Kitchen	Jan/18 Luncheon	114.33
6995	2018-02-01	Bobcat of Regina Ltd.	Oil, Filters for Bobcat & Doos	1,500.45
6996	2018-02-01	Borderland Co-op	Gas for 1/2 ton truck	56.31
6997	2018-02-01	Borderland Co-op	Diesel	176.73
6998	2018-02-01	Borderland Co-op	Shop/ Office Supplies	428.15
6999	2018-02-01	Borderland Co-op	Diesel Bulk	3,175.29
7000	2018-02-01	Capital I Industries	Wings for both graders	4,773.00
7001	2018-02-01	Denray Tire	Tire	3,484.37
7002	2018-02-01	Finning International Inc.	Diagnostic Error-Kenworth	902.00
7003	2018-02-01	Goodman Steel Ltd.	Steel Tubing for Signs	138.53
7004	2018-02-01	Information Services Corp.	Acct # 100041129	86.00
7005	2018-02-01	Mazer Group	Tote of Def	638.25
7006	2018-02-01	Mortimer Brothers Construction	Gravel Crushing- Tantallon	111,928.64
7007	2018-02-01	M.R. Challice Sales	Tire Repair	176.25
7008	2018-02-01	R.M. of Spy Hill No. 152	Ashe Bridge	1,327.00
7009	2018-02-01	Rocanville Super Thrifty	Office Supplies	199.97
7010	2018-02-01	S.A.R.M.	Insure 2 new Cat Graders	629.66
7011	2018-02-01	SaskPower	Power for Shop/ Office	2,238.21
7012	2018-02-01	Selby, Chad	Boot Allowance	210.85
7013	2018-02-01	SGI	License for 12 Dodge Ram	1,258.30
7014	2018-02-01	SGI	13 Castleton Trailer License	254.60
7015	2018-02-01	Sterling Truck & Trailer Sales	Beacon Light	755.33
7016	2018-02-01	Town of Rocanville	Dec/17 Medical Expense	914.60
7017	2018-02-01	Town of Rocanville	Dec/17 Fire Expense	6,125.41
7018	2018-02-01	Saskatchewan Workers'	Council Benefits	2,136.64

Certified Correct This February 1, 2018

Total for AP-GEN: 217,681.54

Reeve

Administrator

CORRESPONDENCE**February 1, 2018**

1. The Co-operators 2018 Farmers and Truckers Industry Event held on Feb.6, 2018 @ St. Mary's Cultural Center, Yorkton, SK @ 3 pm.
2. Carfentanil has been detected in a drug seized in Regina, SK.
3. Ashe Bridge – January, 2018
4. Hudson Bay Route Association – Proposed Bylaw Change for Past President shall stay on board and a voting member.
5. Southeast Regional Library – Strategic Planning sheets.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, January 5, 2018 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Melissa Ruhland
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Murray Reid called this meeting to order at 10:00 a.m.

DELEGATION

Lorne Bailly attended the Council Meeting to update on RM Happenings. Stockpiling 7mile mark.

MINUTES

- 1/18 **Birkenshaw:** That the minutes of the regular meeting of council held on December 14, 2017, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 2/18 **Ruhland:** That the Statement of Financial Activities and Bank Reconciliation for December /17 be approved as presented. **Carried.**

CORRESPONDENCE

- 3/18 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

WORKERS COMPENSATION BOARD

- 4/18 **Birkenshaw:** That the Council for this municipality be covered in the amount of \$30,000 each under the Workers Compensation Board. **Carried.**

BOARD OF REVISION

- 5/18 **Parks:** That Daryl Williamson, Herb Park & George Duce be appointed for this municipality Board of Revision. Remuneration be set at \$30/hr. plus mileage to be set as provincial mileage rates. **Carried.**

SECRETARY BOARD OF REVISION

- 6/18 **Ruhland:** That the RM of Rocanville No.151, pay Monica Pethick as secretary of the Board of Revision a retainer fee of \$50, in addition to regular fees as set out in the Bylaw 4-2006. **Carried.**

DEVELOPMENT APPEAL BOARD

- 8/18 **Ruhland:** That Daryl Williamson, Herb Park & George Duce be appointed as members Development Appeal Board. Purpose of this board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$30/hr plus fees as set out in the Bylaw 4-2006. **Carried.**

POLLING STATION

- 9/18 **Holland:** That the polling station for this municipality be held at the Municipal Office located at 1001 Railway Street, Rocanville, SK. **Carried.**

RMAAS MEMBERSHIP

- 10/18 **Parks:** That the Rural Municipal Administrator's Association be paid \$425 for 2018. **Carried.**

EXCESS LIABILITY INSURANCE

- 11/18 **Birkenshaw:** That the RM of Rocanville No.151, increase the Excess Liability Insurance to \$1,664 Premium, for \$5 Million & Excess of \$3 Million. **Carried.**

WELWYN CURLING CLUB

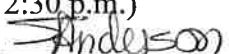
- 12/18 **Wushke:** That \$500 be donated to the Welwyn Curling Club for the Saint Pat's Bonspiel. **Carried.**

SETPC MEMBERSHIP

- 13/18 **Holland:** That the RM of Rocanville No.151, join the Southeast Transportation Planning Committee for 2018 - \$600. **Carried.**

- SOUTHEAST REGIONAL LIBRARY**
14/18 Ruhland: That Southeast Regional Library be paid their Library Fees of \$5,582.07 in 2 installments. **Carried.**
- TIPS GRANT**
15/18 Birkenshaw: That the population allocation for TIPS Grant be set as follow: 507pop Rocanville – 372; Wapella – 45; Welwyn – 45; Tantallon – 45. **Carried.**
- RESERVE ACCOUNT**
16/18 Wushke: That \$448,438.10 get transferred to the Reserve Account. Gravel - \$6,533.58; Road Maintenance \$32,437.93; Fire Department - \$9,466.59; Bridge and Equipment – \$400,000.00. **Carried.**
- BEAVER CONTROL PROGRAM**
17/18 Wushke: That the RM of Rocanville No.151, participate in the Beaver Control Program implemented by SARM & Ministry of Agriculture for 2018. **Carried.**
- CITY OF PRINCE ALBERT**
18/18 Birkenshaw: That the City of Prince Albert get paid \$633.75 for Dispatch Services for 2018. **Carried.**
- SARM MEMBERSHIP**
19/18 Parks: That RM of Rocanville No.151, join SARM Membership for 2018 for \$4,053.68. **Carried.**
- ROCANVILLE SCHOOL YEARBOOK**
20/18 Holland: That Rocanville School Yearbook Committee get paid \$90 for ½ page advertisement. **Carried.**
- ADMINISTRATOR BOND**
21/18 Fafard: That the Administrator's Bond be approved as presented to Council. **Carried.**
- OMBUDSMAN WORKSHOP**
22/18 Wushke: That any council members or administrator wanting to attend the Ombudsman workshop in either Regina, SK on February 15, 2018 or Saskatoon, SK on February 6, 2018, with regular expenses reimbursed as according to policy. **Carried.**
- LOADLINE TRAILER**
23/18 Wushke: That the RM of Rocanville No.151, purchase a Tandum 29' Loadline Trailer for \$45,000 Plus Taxes with 10% down payment. **Carried.**
- ABATE TAXES-LINUS IRVINE**
24/18 Parks: That the RM of Rocanville No.151, abate \$1,000 of Municipal Taxes for Linus Irvine – Pt-SE-09-18-33-W1. One time only. (Due to still building house.) **Carried.**
- HIRE S.WILSON – PUSH BUSH ON ROAD ALLOWANCE**
25/18 Holland: That the RM of Rocanville No.151, hire S.Wilson Construction Ltd to push road allowance in Division 4 by Barry Anderson - 2, 3, 4, 9 & 10-17-31-W1. **Carried.**
- MEASURE GRAVEL PILES FOR INVENTORY**
26/18 Holland: That Steve Fortney get hired to measure the gravel piles for 2017 inventory. **Carried.**
- SYLVIA HOLIDAYS**
27/18 Wushke: That Sylvia take February 12th to 23th, 2018, inclusive off as holidays and that this office remains closed those days. **Carried.**
- FUTURE RESERVE EXPENDITURES**
28/18 Wushke: That \$2,219.21 for December/17, get transferred to Future Reserve Expenditures account. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
29/18 Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$528,288.16 & 59,979.21, be authorized for payment. **Carried.**
- ADJOURNMENT**
30/18 Wushke: That this meeting do now adjourn. (12:30 p.m.) **Carried.**


 Reeve



 Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
6936	2018-01-11	Anderson, Sylvia	Jan/18 Mid-Month Advance	1,000.00
6937	2018-01-11	Baily, Lorne	Jan/18 Mid-Month Advance	2,000.00
6938	2018-01-11	Clark, Derrell	Jan/18 Mid-Month Advance	2,000.00
6939	2018-01-11	Selby, Chad	Jan/18 Mid-Month Advance	1,000.00
6940	2018-01-05	Anderson, Sylvia	Jan/18 Janitorial work	100.00
6941	2018-01-05	Agricultural Producers Assoc..	APAS Membership	10,035.71
6942	2018-01-05	Borderland Co-op	Diesel Bulk	719.12
6943	2018-01-05	Bumper to Bumper - Langenberg	Shop Supplies	417.92
6944	2018-01-05	City of Prince Albert	Dispatch Services 2018	633.75
6945	2018-01-05	Denray Tire	Repair 2 Semi tires	116.00
6946	2018-01-05	Hudson Bay Route Association	Membership Transportation	300.00
6947	2018-01-05	Information Services Corp.	Acct # 100041129	33.00
6948	2018-01-05	Munisoft	Software Maintenance	3,432.12
6949	2018-01-05	Munisoft	Equipment Maintenance	303.03
6950	2018-01-05	Pethick, Monica	Board of Revision Retention	50.00
6951	2018-01-05	Rocanville School Yearbook	1/2 Page Advertisement	90.00
6952	2018-01-05	R.M.A.A.S.	2018 Membership	425.00
6953	2018-01-05	S.A.R.M.	2018 Membership	4,053.68
6954	2018-01-05	S.A.R.M.	Group Life Insurance	112.28
6955	2018-01-05	S.A.R.M.	PSIP Insurance	7,719.31
6956	2018-01-05	S.A.R.M.	Fidelity Bond Insurance	318.00
6957	2018-01-05	S.A.R.M.	Liability Insurance	2,529.16
6958	2018-01-05	S.A.R.M.	Excess Liability Insurance	1,763.84
6959	2018-01-05	S.A.R.M.	Long Term Disability Benefits	4,325.16
6960	2018-01-05	S.A.R.M.	SARM Benefits Plan	6,437.91
6961	2018-01-05	S.A.R.M.	Extended Health & Dental	6,390.18
6962	2018-01-05	SaskTel	Shop/ Office phone	283.00
6963	2018-01-05	South East Transportation	Membership Grant	600.00
6964	2018-01-05	Southeast Regional Library	Library Fees	2,791.04
Total for AP-GEN:				59,979.21

Certified Correct This January 5, 2018



Reeve



Administrator