

TWELTH MEETING

DECEMBER 1ST., 1992.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the officeo of the Administrator, in the Town of Rocanville, on Tuesday December 1st., 1992.

Members Present; Reeve L. H. Hooper, Councillors N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.
Absent; M. M. Karras.

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

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

Carried.

2. Moved by Polvi that the following be accepted as representatives and alternates on the Rocanville Recreation Board;

Skating Rink	-	Representative	Brenda Bunz	Alternate	Allan Reavie
Aquatic Centre	-	"	Daryl Fingas	"	Ron Wilson
Hall Board	-	"	Ireen Hughes	"	Francis Decelles

Carried.

3. Moved by Jonescu that the municipality enter the municipal curling playoff and pay the \$40.00 entry fee.

Carried.

4. Moved by Crawford that final payment of \$27,840.45 be made to Emmons Trucking Ltd., for the Clay Capping of Grid Road Projects 204 & 451, less the following payments and deduction;

Receiver General of Canada	-	\$11,764.92.
S. Wilson Construction Ltd.	-	\$ 1,016.50.
R. M. of Rocanville #151	-	\$ 1,125.00.

Carried.

5. Moved by Jonescu that Eastside Gravel Co. Ltd., be paid an advance of \$15,000.00 plus GST for the crushing and stockpiling of gravel for the municipality.

Carried.

6. Moved by Crawford that the Correspondence be filed.

Carried.

7. Moved by Jonescu that final payment of \$19,510.93 be made to S. Wilson Construction Ltd., for the construction of municipal road N. 17 & 18-16-31-W1 and N. 13-16-32-W1 and the re-construction of municipal road between SW. 17 & SE. 18-17-30-W1 .

Carried.

8. Moved by Mushke that the following bills and accounts be paid;

Sask. Tel.	104.92	V4893
Town of Rocanville	85.78	V4894
G. D. Giegle, salary	2300.00	V4895
D. T. Grainger	600.00	V4891
D. G. Greening	600.00	V4892
Receiver General of Canada	2952.43	V4898
Municipal Employees' Superannuation Commission	1114.06	V4899
Moosomin School Division No. 9	27752.59	V4900
Potashville School Division No. 80	1165.84	V4901
Sask. Municipal Hail Insurance Ass'n.	12776.40	V4902
Receiver General of Canada, a/c Emmons Trucking	11764.92	V4903
Emmons Trucking Ltd.	13934.03	V4904
S. Wilson Construction Ltd. a/c Emmons Trucking	1016.50	V4905
S. Wilson Construction Ltd.	19510.93	V4906
Donald Fafard	2329.00	V4907
Torchinsky Engineering Ltd.	8146.87	V4908
Ross Goodman Contracting	361.14	V4909
Allan Holland	200.00	V4910
Ernest Holland	200.00	V4911
Karl Springer	1000.00	V4912
Dennis C. Hack	2895.42	V4913
Eastside Gravel Co. Ltd., & Kamsack Credit Union	28748.76	V4914
Nicholas G. Jonescu	2091.97	V4915
Tim W. Mushke	1407.05	V4916
Barry W. Anderson	1757.00	V4917

Twelfth Meeting, December 1st., 1992, Continued, -----

8.

Bills & accounts continued;-

George E. Crawford	1264.55	V4918
Howard E. Polvi	1242.85	V4919
Lavern H. Hooper	2953.30	V4920
Shirley Campbell	80.00	V4921
Olga Crawford	80.00	V4922
G. D. Giegle, R.O. & delegate	100.00	V4923
Sask. Tel.	108.32	V4924
Sask. Power Corporation	171.81	V4925
Park's Jewellery	41.35	V4926
Dale Harvey	40.00	V4927
McKay Publications Ltd.	46.51	V4928
Success Office Systems	12.33	V4929
Commercialo Printers Ltd.	102.41	V4930
S. A. R. M.	176.88	V4931
G. D. Giegle, petty cash	77.31	V4932
Steelcor Culvert Ltd.	811.04	V4933
Highway 8 Gas Bar	29.00	V4934
Goodman Steel & Iron Works	166.20	V4935
Triple K Auto Parts	151.84	V4936
Borderland Co-op. Ltd.	2813.45	V4937
Bruce Dunsmore	40.31	V4938
Boundary Equipment Co. Ltd.	749.00	V4939

Carried.

9.

Moved by Polvi that the meeting be adjourned.

Carried.

.....
George S. Crawford
Reeve

.....
W. J. V.
Administrator

W

ELEVENTH MEETING

-----NOVEMBER 3RD., 1992.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday November 3rd., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi,

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

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

Carried.

2. Moved by Crawford that the statement of receipts and payments for the month of October be accepted.

Carried.

3. Moved by Jonescu that the Tax Enforcement List dated November 3rd., 1992 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Karras that Jonescu and Wushke be appointed delegates to attend the S.A.R.M. Mid Term convention in Saskatoon, November 12th., and 13th.

Carried.

5. Moved by Crawford that T. W. Wushke be re-appointed the municipalities representative on the Moosomin Union Hospital and Road Ambulance Boards for 1993 and 1994.

Carried.

6. Moved by Wushke that Bylaw No. 5-92, being a bylaw to provide for entering into an agreement with the Town of Rocanville for the operation of jointly owned services and facilities, be read a first time.

Carried.

7. Moved by Karras that Bylaw No. 5-92 be read the second time.

Carried.

8. Moved by Anderson that Bylaw No. 5-92, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

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

Carried.

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

Carried.

11. Moved by Jonescu that S. Wilson Construction Ltd., be hired to re-construct the municipal road between W. SW. 17 & E. SE. 18-17-30-W1 on a yardage basis and replace the stripings on SE. 18-17-30-W1 on an hourly basis, to complete the area where clay was excavated for the clay-capping of Grid Road Projects 204 & 451.

Carried.

12. Moved by Wushke that Yield signs be erected at the following locations:
Intersection at NE. 14-16-33-W1, south side of road, west of the intersection.
Intersection at SW. 24-16-33-W1, north side of road, east of the intersection.
Intersection at NW. 23-16-30-W1, east side of road, south of the intersection.

Carried.

13. Moved by Crawford that the Correspondence be filed.

Carried.

Eleventh Meeting, November 3rd., 1992, Continued, -----

14. Moved by Karras that the municipality enter into a road maintenance agreement with the Department of Highways to allow them to haul gravel over roads from NW. 5 to NW. 3-17-33-W1, from NW. 3-17-33-W1 to SW. 27-16-33-W1, from SW. 27-16-33-W1 to NW. 24-16-32-W1, from NW. 24 to NW. 13-16-32-W1, from NW. 13-16-32-W1 to NE. 16-16-31-W1, with the municipality responsible for the maintenance of the said roads and being reimbursed for such.

Carried.

15. Moved by Polvi that Emmons Trucking be given a further \$21,400.00 progress payment on the Clay Capping of Grid Road Project's 204 & 451.

Carried.

16. Moved by Mushke that S. Wilson Construction be given a further \$10,000.00 progress payment on the construction of municipal road N. 17 & 18-16-31-W1 and N. 13-16-32-W1

Carried.

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

Sask. Tel.	124.58	V4852
G. D. Giegle, salary	2300.00	V4853
D. T. Grainger	1194.93	V4854
D. G. Greening	1328.89	V4855
F. R. Goodman	1095.03	V4856
Receiver General of Canada	3211.63	V4857
Municipal Employees' Superannuation Commission	1092.92	V4858
Moosomin School Division No. 9	68203.27	V4859
Potashville School Division No. 80	3872.23	V4860
Sask. Municipal Hail Insurance Ass'n.	19782.49	V4861
Ross Goodman	410.55	V4862
Eastside Gravel Co. Ltd., & Kamsack Credit Union	7984.23	V4863
S. Wilson Construction Ltd.	12731.71	V4864
Emmons Trucking Ltd.	21400.00	V4865
Highways Revolving Fund	3248.23	V4866
Sask. Tel.	148.82	V4867
Sask. Power Corporation	356.38	V4868
McKay Publications Ltd.	82.68	V4869
Commercial Printers Ltd.	150.24	V4870
Success Office Systems	15.10	V4871
S. A. R. M.	347.07	V4872
D. T. Grainger	36.25	V4873
Chivers Agencies	154.00	V4874
Community Recreational Organization of Welwyn	500.00	V4875
Village of Welwyn	500.00	V4876
Village of Tantalton	1000.00	V4877
Town of Wapella	500.00	V4878
Hospitals of Regina Campaign	400.00	V4879
Westwind Greenhouses	46.00	V4880
Town of Rocanville	34.96	V4881
G. D. Giegle, petty cash	93.69	V4882
Highway 8 Gas Bar	53.82	V4883
Triple K Auto Parts	34.33	V4884
Goodman Steel & Iron Works	63.14	V4885
Borderland Co-op. Ltd.	2913.97	V4886
Bruce Dunsmore	440.95	V4887
Redhead Equipment Ltd.	842.43	V4888
Jensen Equipment Ltd.	237.35	V4889
Schulte Industries Ltd.	398.47	V4890

Carried.

18. Moved by Crawford that the meeting be adjourned.

Reeve

Administrator

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE TOWN OF ROCANVILLE FOR THE OPERATION OF JOINTLY OWNED SERVICES AND FACILITIES.

WHEREAS it is desirable that the Rural Municipality of Rocanville No. 151 enter into an agreement with the Town of Rocanville, the terms of which are attached hereto and marked as Schedules "A", "B", "C" and "D" of this bylaw, for the joint operation of the Rocanville Volunteer Fire Department, Rocanville and District Operational Parks and Recreation Board, Rocanville Four Seasons Aquatic Centre and the Rocanville Regional Library Branch.

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

1. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the said agreements, the terms of which are set out in Schedules "A", "B", "C" and "D" hereinbefore referred to.
2. This Bylaw shall take effect on the date of the final passing thereof.
3. That Bylaw No's. 2-76, 3-79 and 5-82 are hereby repealed.

S E A L

Reeve

Administrator

This is Schedule "A" referred to in Bylaw No. 5-92.

INDENTURE OF AGREEMENT

BETWEEN:

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

-and-

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

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

AND WHEREAS by virtue of Subsection (1) of Section 254 of the Rural Municipality Act, 1989, and Subsection (2) of Section 175 of the Urban Municipal Act 1984, they have the power to enter into an agreement to do so;

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

IT IS AGREED AND UNDERSTOOD, THAT:

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

- (1) reimburse the Town on demand, Forty-Five (45) percent of the cost of the total operation of the Rocanville Volunteer Fire Brigade.
- (2) supply a portable pump, suction hoses, valves, portable collapsable tank, as additional equipment necessary for fighting fires within the territorial limits of the Rural Municipality.

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

- (1) make space available in the fire hall owned by and situated in the Town, to house the jointly owned emergency vehicle, pumper trucks, equipment and appurtanances such as; ladders, hoses, nozzles, couplings, hats, coats, boots, etc., along with the additional equipment such as portable pump and tank, suction hoses and valves, owned by the municipality.
- (2) have qualified members of the Fire Brigade inspect and test the trucks and equipment periodically to insure as far as possible that they will be in a state of readiness at all times.
- (3) instruct the Fire Chief and his Deputies to supply an agreed upon number of duly qualified members of the Fire Brigade to man the trucks on call and proceed with all possible speed to any fire or fires in the Rural Municipality of the Town and where to operate the equipment, and in every way possible, assist in fighting the fire.
- (4) retain its own pumper truck, equipment and appurtanances such as ladders, hoses, nozzles, couplings, hats, coats, boots, etc., to fight fires within the territorial limits of the Town and Rural Municipality.

IT IS FURTHER UNDERSTOOD AND AGREED BY THE PARTIES HERETO, THAT:

- (1) a call for a pumper truck from authorized personnel of the Villages of Melwyn, Spy Hill and Tantalton and the Towns of Moosomin and Wapella and the Rural Municipalities of Moosomin No. 121 and Martin No. 122 for emergency fire assistance, a unit will be permitted to attend. In the event, a call for a truck to fight a fire within the territorial limits of the Rural Municipality or the Town is received, the unit assisting another municipality shall be summoned to return to Rocanville as soon as possible.
- (2) any revenues derived from assistance to other municipalities shall be shared on the same basis as the operating costs, being Forty-Five (45) percent to the Rural Municipality and Fifty-Five (55) percent to the Town.
- (3) this agreement to be retroactive to January 1st., 1992.
- (4) this agreement shall be continious and to be reviewed jointly by the council's of the Rural Municipality and the Town as deemed necessary.
- (5) other matters of policy relative to the operation of the Rocanville Volunteer Fire Brigade shall be determined by resolution of each council.

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

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this 3rd., day of November, A.D. 1992.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

Reeve



Administrator




THE TOWN OF ROCANVILLE

S E A L

Mayor



Town Clerk



INDENTURE OF AGREEMENT

BETWEEN:

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

-and-

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

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

AND WHEREAS by virtue of Subsection (1) of Section 254 of the Rural Municipality Act 1989, and Subsection (2) of Section 175 of the Urban Municipal Act 1984, they have the power to enter into an agreement to do so;

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

IT IS AGREED AND UNDERSTOOD, THAT:

- (1) The Rural Municipality shall bear Forty-Five (45) percent of the operational cost of the Rocanville and District Operational Parks and Recreation Board.
- (2) The Town shall bear Fifty-Five (55) percent of the operational cost of the Rocanville and District Operational Parks and Recreation Board.
- (3) The cost of the annual audit by the municipal auditor shall be paid for by the said Parks and Recreation Board.
- (4) Other matters of policy relative to the operation of the said Parks and Recreation Board shall be determined by resolution of each council.

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

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this 3rd., day of November, A.D. 1992.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

Reeve

Administrator

THE TOWN OF ROCANVILLE

S E A L

Mayor

Town Clerk

This is Schedule "C" referred to in Bylaw No. 5-92.

INDENTURE OF AGREEMENT

BETWEEN:

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

-and-

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

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

AND WHEREAS by virtue of Subsection (1) of Section 254 of the Rural Municipality Act 1989, and Subsection (2) of Section 175 of the Urban Municipal Act 1984, they have the power to enter into an agreement to do so;

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

IT IS AGREED AND UNDERSTOOD, THAT:

- (1) The ownership of the Rocanville and District Four Seasons Aquatic Centre shall be shared between The Rural Municipality of Rocanville No. 151 and the Town of Rocanville, with the Rural Municipality Fifteen (15) percent of ownership and the Town Eighty-Five (85) percent of ownership.
- (2) The Rural Municipality shall bear Forty-Five (45) percent of the cost of operating and maintaining the Four Seasons Aquatic Centre.
- (3) The Town shall bear Fifty-Five (55) percent of the cost of operating and maintaining the Four Seasons Aquatic Centre.
- (4) Other matters of policy relative to the operation and ownership of the said Aquatic Centre shall be determined by resolution of each council.

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

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this 3rd., day of November, A.D. 1992.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

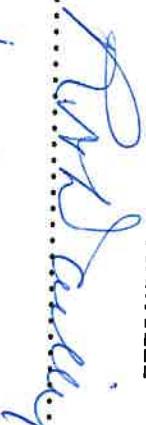
Reeve 

Administrator 

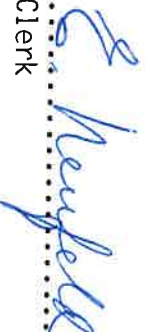
THE TOWN OF ROCANVILLE

S E A L

Mayor



Town Clerk



This is Schedule "D" referred to in Bylaw No. 5-92.

INDENTURE OF AGREEMENT

BETWEEN:

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

-and-

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

WHEREAS the parties hereto are desirous of co-operating to carry out jointly a service, namely The Rocanville Regional Library a branch of the South Eastern Saskatchewan Regional Library, in which they have a common interest and which each of them could lawfully carry out alone within its own territorial limits;

AND WHEREAS by virtue of Subsection (1) of Section 254 of the Rural Municipality Act, 1989, and Subsection (2) of Section 175 of the Urban Municipal Act 1984, they have the power to enter into an agreement to do so;

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

IT IS AGREED AND UNDERSTOOD, THAT:

- (1) The Rural Municipality shall bear Forty-Five (45) percent of the operational cost of the Rocanville Regional Library.
- (2) The Town shall bear Fifty-Five (55) percent of the operational cost of the Rocanville Regional Library.
- (3) The Rocanville Regional Library Board shall be constituted as follows;
 - (A) One member appointed by the Rural Municipality of Rocanville No. 151 and One member appointed by the Town of Rocanville.
 - (B) Two members nominated at an open public meeting and approved by both councils.
 - (C) The Local Librarian shall be appointed by the preceeding Four members and become the Fifth member of the board and also act as the Secretary-Treasurer of the Board.
- (4) Other matters of policy relative to the operation of the said Rocanville Regional Library shall be determined by resolution of each council.

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

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this 3rd., day of November, A.D. 1992.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

Reeve



Administrator



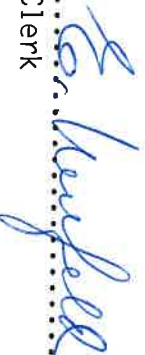
THE TOWN OF ROCANVILLE

S E A L

Mayor



Town Clerk



The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 6th., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Pölvi.

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

- 1. Moved by Mushke that the minutes of the last meeting be adopted as read.
Carried.

- 2. Moved by Crawford that the statement of receipts and payments for the months of August and September be accepted.

Carried.

- 3. Moved by Jonescu that the total 1992 Moosomin Union Hospital requisition be paid.
Carried.

- 4. Moved by Anderson that a Grant of \$270.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

- 5. Moved by Mushke that George W. Duce's resignation an maintenance person be accepted, as of September 29th., 1992.
Carried.

- 6. Moved by Karras that the municipality enter into agreements for entry upon land with Gordon Arthur and Donald Fafard to obtain clay for the price of \$1,000.00 per acre, for the purpose of clay capping Grid Road Projects 204 & 451.

Carried.

- 7. Moved by Crawford that final payment of \$4,466.96 be made to Heidinger Construction Ltd., for the sand sealing on Primary Grid N. NE. 20 & N. 21-16-31-W1.

Carried.

- 8. Moved by Mushke that Emmons Trucking Ltd., be given a \$20,000.00 progress payment on the Clay Capping of Grid Road Projects 204 & 451.

Carried.

- 9. Moved by Crawford that the Administrator be appointed a delegate to attend a district meeting in Whitewood on October 23rd.

Carried.

- 10. Moved by Jonescu that permission be given to Moose Mountain Lines Ltd. to park their Bus in the municipalities machine shop from Nov. 1st., 1992 to April 30th., 1993 for a fee of \$120.00 per month.

Carried.

- 11. Moved by Polvi that the guaranted minimum wages of both motor patrol operators during the winter months of November to March be set at \$1,600.00 per month.

Carried.

- 12. Moved by Wushke that Jonescu and Crawford be appointed as a committee to plan a Christmas supper jiontly with the Town of Rocanville.

Carried.

- 13. Moved by Karras that the Correspondence be filed.

Carried.

- 14. Moved by Crawford that the following bills and accounts ber paid;-

Sask. Tel.	94.50	V4812
Town of Rocanville	85.78	V4813
Pounder Emulsions	3559.16	V4814
G. D. Giegle, salary	2300.00	V4815
D. T. Grainger	1377.06	V4816
D. G. Greening	1521.51	V4817
F. R. Goodman	1447.14	V4818

14.

Bills and accounts continued:-

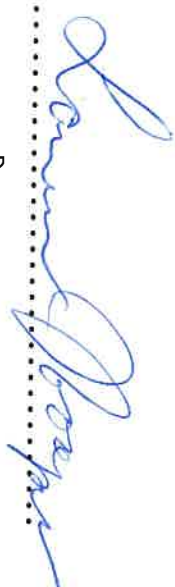
Receiver General of Canada	3893.79	V4819
Municipal Employees' Superannuation Commission	1154.32	V4820
Moosomin School Division No. 9	86653.02	V4821
Broadview School Division No. 18	2867.42	V4822
Potashville School Division No. 80	8861.71	V4823
Sask. Municipal Hail Insurance Ass'n.	24152.22	V4824
Municipal Potash Tax Sharing Administration Bd.	464747.55	V4825
Moosomin Union Hospital	60990.00	V4826
Ross Goodman Contracting	740.34	V4827
R. M. of Rocanville No. 151, a/c Brian Machniak	188.00	V4828
Rural Development	307.63	V4829
Emmons Trucking Ltd.	20000.00	V4830
Heidinger's Construction Ltd.	4466.96	V4831
Torchinsky Engineering Ltd.	2247.00	V4832
Rocanville Donor's Choice Appeal	270.00	V4833
Sask. Tel.	92.98	V4834
Sask. Power Corporation	174.47	V4835
G. D. Giegle, delegate	229.06	V4836
Minister of Finance, Public Health	339.50	V4837
G. D. Giegle, petty cash	87.04	V4838
Town of Rocanville	1134.12	V4839
Canada Post Corporation	214.00	V4840
S. A. R. M.	500.94	V4841
Hillchar Seed Farm	297.00	V4842
Steelcor Culvert Ltd.	773.61	V4843
Highway 8 Gas Bar	31.00	V4844
M. R. Challice Sales	183.47	V4845
Borderland Co-op. Ltd.	3624.10	V4846
Bruce Dunsmore	739.70	V4847
Redhead Equipment Ltd.	124.96	V4848
Schulte Industries Ltd.	334.58	V4849

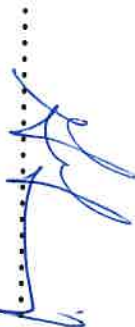
Carried.

15.

Moved by Anderson that the meeting be adjourned.

Carried.

.....

Reeve

.....

Administrator

✓

NINETH MEETING

----- SEPTEMBER 1ST., 1992

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 1st., 1992.

Members Present; Reeve L. H. Hooper, Councillors N. G. Jonescu, B. W. Anderson, G. E. Crawford & H. E. Polvi.
Absent; M. M. Karras & T. W. Wushke.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of September be accepted.

Carried.

3. Moved by Crawford that this municipality support the Gateway-Pipestone RDC's participation in the Municipal Solid Waste Management Assistance Program pilot project as set up by the Sask. Environment and Public Safety.

Carried.

4. Moved by Polvi that for the year 1992 election polls for all Divisions be located in the municipal office in the Town of Rocanville, and the following election officials be appointed;

Returning Officer - G. D. Giegle.
Deputy Returning Officer - Shirley Campbell.
Poll Clerk - Olga Crawford.

Carried.

5. Moved by Anderson that remuneration for all election officials be set at \$8.00 per hour.

Carried.

6. Moved by Jonescu that Torchinsky Engineering be instructed to provide second grade stakes on the clay capping of Grid Road projects 204 & 451.

Carried.

7. Moved by Crawford that final payment of \$821.56 be made to C. Duncan Construction Ltd., for the 1991 re-construction of Grid Road projects 201 & 204, with \$546.00 held as the municipalities cost of completing the project.

Carried.

8. Moved by Anderson that S. Wilson Construction Ltd., be paid \$33,160.00 plus GST for the construction of municipal road N. 17 & 18-16-31-W1 and N. 13-16-32-W1. Also, hired to do the graveling at the same rate as paid to Eastside Gravel.

Carried.

9. Moved by Jonescu that a Yield sign be erected at the intersection at NE. 17-16-31-W1 on the south side of the road, west of the intersection and facing traffic from the west.

Carried.

10. Moved by Anderson that Emmons Trucking Ltd., be hired to do the graveling on the clay capping projects 204 & 451 at the same rate paid to Eastside Gravel.

Carried.

11. Moved by Crawford that Ross Goodman be hired as the replacement maintenance person at the rate of \$10.00 per hour.

Carried.

12. Moved by Crawford that this municipality amalgamate with the Town of Rocanville Recreation Board for purpose of obtaining the Lotteries T.I.P. Grant.

Carried.

13. Moved by Jonescu that the Correspondence be filed.

Carried.

Nineth Meeting, September 1st., 1992, Continued, -----

14.

Moved by Crawford that S. Wilson Construction be given a \$15,000.00 progress payment on the construction of municipal road N. 17 & 18-16-31-W1 and N. 13-16-32-W1.

Carried.

15.

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

Sask. Power Corporation	79.85 V4768
Sask. Tel.	83.02 V4769
Sask. Tel.	120.20 V4770
Lawrence Twardzik	47.71 V4771
Rudy Twardzik	42.38 V4772
G. D. Giegle, salary	2300.00 V4773
G. W. Duce	1327.98 V4774
D. T. Grainger	1494.47 V4775
D. G. Greening	1498.92 V4776
F. R. Goodman	821.32 V4777
Receiver General of Canada	4297.38 V4778
Municipal Employees' Superannuation Commission	1272.44 V4779
Moosomin School Division No. 9	8815.59 V4780
Broadview School Division No. 18	68.74 V4781
Potashville School Division No. 80	2389.01 V4782
Sask. Municipal Hail Insurance Ass'n.	918.68 V4783
Ross Goodman Contracting	1605.01 V4784
The Leader Post	488.27 V4785
Torchinsky Engineering Ltd.	5819.20 V4786
Rural Development	615.25 V4787
S. Wilson Construction Ltd.	15000.00 V4788
Rocanville Recreation Board	12225.00 V4789
Sask. Power Corporation	64.69 V4790
Sask. Tel.	72.58 V4791
Goodman's Electric	145.08 V4792
Dowie's Stationery Ltd.	134.44 V4793
McKay Publications Ltd.	31.01 V4794
S. A. R. M.	1205.89 V4795
Ficek Transport Ltd.	109.14 V4796
Minister of Finance, Queen's Printer	123.05 V4797
G. D. Giegle, delegate	59.50 V4798
Minister of Finance, ASK. Assistance Plan	879.74 V4799
Larry Calder	200.00 V4800
Triple K Auto Parts	17.37 V4801
Highway 8 Gas Bar	52.50 V4802
Cinnabar Ag-Industries Ltd.	92.88 V4803
Goodman Steel & Iron Works	42.53 V4804
Bruce Dunsmore	578.37 V4805
Steelcor Culvert Ltd.	5349.47 V4806
Borderland Co-op. Ltd.	2989.36 V4807
Schulte Industries Ltd.	285.20 V4809
C. Duncan Construction Ltd.	821.56 V4809

Carried.

16.

Moved by Jonescu that the meeting be adjourned.

Carried.

Reeve

Administrator

EIGHTH MEETING

JULY 28TH., 1992.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 28th., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Karras that Bylaw No. 4-92, as attached to and forming part of these minutes, be read the third time.

Carried.

3. Moved by Crawford that application be made to the S.A.R.M. Disability Benefits Plan for 1993 in respect of the Administrator, Elected Officials and Machine Operators, all to be covered for a 12 months period.

Carried.

4. Moved by Mushke that two officials of the municipality be appointed as delegates to attend a waste management meeting in Yorkton of August 27th.

Carried.

5. Moved by Jonescu that G. D. Giegle be appointed a delegate to attend a municipal seminar in Regina on September 10th., & 11th.

Carried.

6. Moved by Crawford that final payment of \$38,218.26 be made to Eastside Gravel Co. Ltd., on their 1992 gravelling contract, as per statement.

Carried.

7. Moved by Jonescu that S. Wilson Construction Ltd., be hired to construct municipal road, N. 17 & 18-16-31-W1 and N. 13-16-32-W1, approximately 4.5 km.

Carried.

8. Moved by Anderson that a replacement person be hired for maintenance during the time G. W. Duce is absent for harvest.

Carried.

9. Moved by Jonescu that the tender of Heidinger's Construction (1991) Ltd., of Arcola be accepted for the sand sealing of Primary Grid N. NE. 20 & N. 21-16-31-W1, for an estimated tender price of \$4,178.50.

Carried.

10. Moved by Karras that the Correspondence be filed.

Carried.

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

Sask. Tel.	166.93	V4745
G. D. Giegle, salary	2300.00	V4746
G. W. Duce	1241.97	V4747
D. T. Grainger	600.00	V4743
D. G. Greening	600.00	V4744
Receiver General of Canada	4366.11	V4750
Municipal Employees' Superannuation Commission	1309.80	V4751
S. Wilson Construction Ltd.	1364.25	V4752
Ross Goodman Contracting	3604.91	V4753
Eastside Gravel Co. Ltd. & Kamsack Credit Union	38218.26	V4754
Sask. Power Corporation	185.70	V4755
Workers' Compensation Board	683.30	V4756
Rocanville Locker Plant	23.06	V4757
Town of Rocanville	1034.68	V4758
G. D. Giegle, petty cash	22.42	V4759
United Grain Growers	281.00	V4760

Eighth Meeting, July 28th., 1992, Continued, -----

11.

Bills and accounts continued;-

Ready Oxygen Ltd .
Borderland Co-op. Ltd.
Bruce Dunsmore
Redhead Equipment Ltd.
Schulte Industries Ltd.

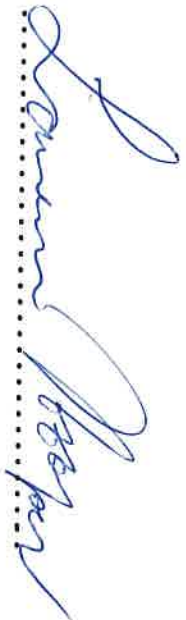
33.32 V4761
3432.03 V4762
67.21 V4763
75.57 V4764
38.42 V4765

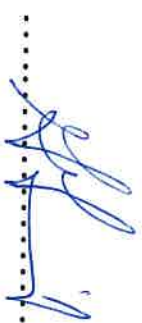
Carried.

12.

Moved by Wushke that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator


A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO
PROVIDE FOR THE JOINT PURCHASE OF A LIBRARY BUILDING.

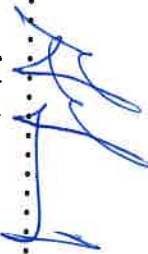
WHEREAS by a proposed agreement between the Rural Municipality of Rocanville No. 151 and the Town of Rocanville, the terms of which are attached hereto and marked as Schedule "A" of this bylaw, the Rural Municipality of Rocanville No. 151 proposes to purchase jointly with the Town of Rocanville, the following property, described as Lot 19, Block 9, Plan D4110, in the Town of Rocanville.

NOW THEREFORE, the Rural Municipality of Rocanville No. 151 enacts as follows;

1. The Reeve and Administrator of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the said agreement, the terms of which are set out in Schedule "A" hereinbefore referred to.
2. This Bylaw shall take effect on the date of the final passing thereof.

S E A L

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Reeve

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.....
Administrator

INDENTURE OF AGREEMENT

BETWEEN:

THE TOWN OF ROCANVILLE in the Province of Saskatchewan, the party of the first part;

-and-

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 having its office in the Town of Rocanville, in the Province of Saskatchewan, the party of the second part;

WHEREAS the parties hereto are desirous of co-operating to jointly purchase a building and property described as Lot 19, Block 9, Plan D4110, in the Town of Rocanville, for use by the Rocanville Regional Library and Office of the Recreation Director.

AND WHEREAS by virtue of Subsection (1) of Section 254 of the Rural Municipality Act 1989, and Subsection (2) of Section 175 of the Urban Municipal Act 1984, they have the power to enter into an agreement to do so;

IT IS AGREED AND UNDERSTOOD, that;

- (1) That the Town of Rocanville, the party of the first part shall pay Twenty-Two Thousand Dollars (\$22,000.00) towards the purchase of the building.
- (2) That the Rural Municipality of Rocanville No. 151, the party of the second part shall pay Eighteen Thousand Dollars (\$18,000.00) towards the purchase of the building.

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this 7th., day of July, A.D. 1992.

S E A L

TOWN OF ROCANVILLE

Mayor

Town Clerk

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

Reeve

Administrator

S E A L

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 7th., 1992.

Members Present; Reeve L. H. Hooper, Councillors N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.
Absent; M. M. Karras.

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

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

Carried.

2. Moved by Mushke that the statement of receipts and payments for the month of June be accepted.

Carried.

3. Moved by Jonescu that Sask. Tel., be given approval to proceed with service to Nussalt meter site as outlined on plan R0102685.

Carried.

4. Moved by Polvi that Bylaw No. 4-92, being a bylaw to provide for the joint purchase of a library building, be read the first time.

Carried.

5. Moved by Crawford that Bylaw No. 4-92 be read the second time.

Carried.

6. Moved by Jonescu that Ross Goodman Contracting be hired to do the municipalities gravelling that this required to be done from Hack's pit, for the same rates that are charged by Eastside Gravel Co. Ltd.

Carried.

7. Moved by Crawford that the next meeting of council be held on Tuesday July 28th., 1992 commencing at 8.00 A. M.

Carried.

8. Moved by Mushke that we allow the installation of two portable texas gates on the road allowance between the NE. 26 & SE. 35-16-33-W1.

Carried.

9. Moved by Anderson that we call tenders in the Regina Leader-Post until 10.00 A. M. July 28th., for the sand sealing of Primary Grid N. NE. 20 & N. 21-16-31-W1.

Carried.

10. Moved by Mushke that a 1992 grant of \$200.00 be given to the Tantalion Agricultural Society.

Carried.

11. Moved by Jonescu that the tender of Emmons Trucking Ltd., of Moose Jaw be accepted for the 1992 clay capping of Grid Road Projects No's. 204 & 451, E. NE. 9 & E. 16-17-30-W1 and N. 10, 11 & 12-17-30-W1, for an estimated tender price of \$55,600.00.

Carried.

12. Moved by Jonescu that the Correspondence be filed.

Carried.

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

Sask. Tel.	108.86 V4707
Sask. Assessment Management Agency	2484.00 V4708
Sask. Tel.	99.09 V4709
Sask. Government Insurance	92.00 V4710
G. D. Giegle, salary	2300.00 V4711
G. W. Duce	1463.35 V4712
D. T. Grainger	1490.43 V4713
D. G. Greening	2313.86 V4714
Receiver General of Canada	5189.00 V4715
Municipal Employees' Superannuation Commission	1489.96 V4716

Seventh Meeting, July 7th., 1992, Continued, -----

13.

Bills and accounts continued:-

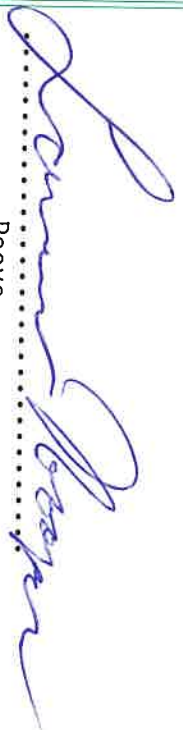
Rocanville Recreation Board	5000.00 V4717
Moosomin School Division No. 9	175.00 V4718
Potashville School Division No. 80	145.04 V4719
Ross Goodman Contracting	3845.38 V4720
The Leader Post	167.18 V4721
Tantalion Agricultural Society	200.00 V4722
Sask. Tel.	100.79 V4723
Sask. Power Corporation	160.42 V4724
Success Office Systems	490.91 V4725
S. A. R. M.	967.60 V4726
Southeast Regional Library	1376.16 V4727
George E. Crawford	69.50 V4728
Chivers Agencies	175.00 V4729
Gateway Rural Development Corporation	2196.00 V4730
Town of Rocanville	1023.70 V4731
Minister of Finance, Highways & Transportation	162.64 V4732
Municipal Employees' Superannuation Commission	15.00 V4733
Purulator Courier Ltd.	21.84 V4734
Ficek Transport Ltd.	263.22 V4735
United Grain Growers	461.00 V4736
Borderland Co-op. Ltd.	2201.34 V4737
Goodman Steel & Iron Works	2.70 V4738
Triple K Auto Parts	420.67 V4739
Bruce Dusmore	639.95 V4740
Kramer Tractor Ltd.	1661.72 V4741
Schulte Industries Ltd.	938.40 V4742

Carried.

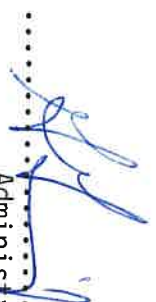
14.

Moved by Mushke that the meeting be adjourned.

Carried.



Reeve



Administrator

M

SIXTH MEETING

JUNE 1ST., 1992.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Monday June 1st., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

1. Moved by Crawford that we waive notice of this meeting.

Carried Unanimously.

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

Carried.

3. Moved by Karras that the statement of receipts and payments for the month of May be accepted.

Carried.

4. Moved by Mushke that Crawford and Polvi be appointed official delegates and Jonescu, Anderson and Hooper visiting delegates of the municipality to the S.A.R.M. district meeting in Kipling on June 16th.

Carried.

5. Moved by Anderson that the Melwyn Centennial Regional Park be given their 1992 operations and capital grant, in the amount of \$500.00.

Carried.

6. Moved by Crawford that application be made to Rural Development for the 1992 Clay Capping of Grid Road Projects No's. 204 & 451, E. NE. 9 & E. 16-17-30-W1 and N. 10, 11 & 12-17-30-W1, approximately 7.3 km for an estimated cost of \$100,000.00.

Carried.

7. Moved by Karras that we call tenders in the Regina Leader-Post until 10.00 A.M. July 7th., for the Clay Capping of Grid Road Projects No's. 204 & 451.

Carried.

8. Moved by Crawford that the municipality enter into agreements for sale of right-of-way with the property owners along the proposed Primary Grid Road, E. 3-16-30-W1 for the purchase of approximately 19 feet of land on both sides for a total of 136.5 (42 metres). Purchase price to be calculated at the rate of 8 times the assessed value, with payment to be made after completion of the legal survey, to determine the exact acreages.

Carried.

9. Moved by Polvi that the Correspondence be filed.

Carried.

10. Moved by Jonescu that S. Wilson Construction be hired on an hourly basis to repair culvert and roadway S. 4-16-31-W1.

Carried.

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

Town of Rocanville	85.78	V4663
Sask.,. Tel.	74.58	V4664
G. D. Giegle, salary	2300.00	V4665
G. W. Duce	975.65	V4666
D. T. Grainger	1222.92	V4667
D. G. Greening	1373.45	V4668
Receiver General of Canada	3626.22	V4669
Municipal Employees' Superannuation Commission	1147.22	V4670
Moosomin School Division No. 9	462.38	V4671
Redhead Equipment Ltd.	189190.00	V4672
Ross Goodman Contracting	3485.01	V4673
S. Wilson Construction Ltd.	2525.63	V4674
Margaret M. Karras	1991.57	V4675
Nicholas G. Jonescu	1315.65	V4676
Tim W. Mushke	1193.15	V4677
Barry W. Anderson	1207.50	V4678
George E. Crawford	1364.30	V4679

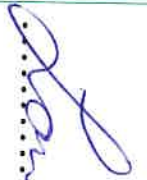
Sixth Meeting, June 1st., 1992, Continued, -----


11. Bills and accounts continued:-

Howard E. Polvi	999.95 V4680
Lavern H. Hooper	1948.10 V4681
Sask. Power Corporation	182.35 V4682
Chivers Agencies	2765.00 V4683
Canada Post Corporation	321.00 V4684
Town of Rocanville	1643.94 V4685
Whitewood & District Veterinary Services	909.68 V4686
Yorkton Office Services Ltd.	27.98 V4687
Commercial Printers Ltd.	98.44 V4688
S. A. R. M.	60.80 V4689
Success Office Systems	248.59 V4690
Sask. Energy & Mines	265.50 V4691
G. D. Giegle, delegate	361.77 V4692
Sask. Highways & Transportation	203.30 V4693
Melwyn Centennial Regional Park	500.00 V4694
Munisoft	80.25 V4695
G. D. Giegle, petty cash	73.07 V4696
Park's Jewellery	14.71 V4697
Septic Tank Service	74.70 V4698
Goodman's Electric	69.36 V4699
Highway 8 Gas Bar	48.00 V4700
Goodman Steel & Iron Works Ltd.	12.25 V4701
Borderland Co-op. Ltd.	2221.11 V4702
Bruce Dunsmore	188.13 V4703
Redhead Equipment Ltd.	1622.43 V4704

Carried.

12. Moved by Mushke that the meeting be adjourned.


.....
Reeve


.....
Administrator

M

BOARD OF REVISION

M-11

The Council of the R. M. of Rocanville No. 151 held their Board of Revision for the year 1992, at the office of the Administrator, in the Town of Rocanville, on Tuesday May 5th., 1992.

Members Present; L. H. Hooper, M. M. Karras, N. G. Jonescu, T. W. Mushke,
B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

1. Moved by Anderson that the assessment appeal against the Pt. NE. 4-17-30-W1 be referred to the Saskatchewan Assessment Management for re-inspection.

Carried.

2. Moved by Crawford that the assessment appeal against the Improvements on NE. 34-17-33-W1 be referred to the Saskatchewan Assessment Management for re-inspection.

Carried.

3. Moved by Jonescu that the Business assessment of \$250.00 on Pt. NW. 30-16-31-W1 be deleted from the assessment roll, due to being out of business.

Carried.

4. Moved by Karras that the improvement assessments on the following lands be deleted from the assessment roll, due to being reverted back to vacant farm buildings:-

Pt. NE. 14-16-31-W1	-	\$2,930.00
Pt. NW. 4-17-30-W1	-	4,950.00
Pt. SW. 22-17-33-W1	-	5,410.00

Carried.

5. Moved by Crawford that the NW. 23-17-31-W1 be deleted from the assessment roll, as being crown owned land by Tourism & Renewable Resources - Wildlife Fund.

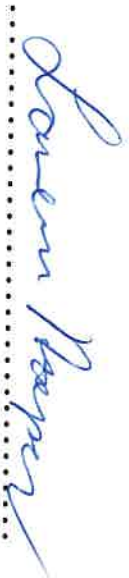
Carried.

6. Moved by Polvi that the Assessment Roll for the year 1992 be adopted, subject to alterations under section 324 of the Rural Municipality Act, 1989, and alterations by the Saskatchewan Assessment Management Agency.

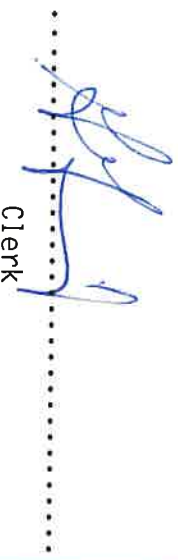
Carried.

7. Moved by Jonescu that we now adjourn.

Chairman



Clerk



FIFTH MEETING

MAY 5TH., 1992.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 5th., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of receipts and payments for the month of May be accepted.

Carried.

3. Moved by Polvi that Bylaw No. 2-92 be read the second time.

Carried.

4. Moved by Jonescu that Bylaw No. 2-92, as attached to and forming part of these minutes, be read the third time.

Carried.

5. Moved by Karras that Bylaw No. 3-92, being a bylaw to enter into an agreement with other municipalities to establish and operating the South Eastern Saskatchewan Regional Library, be read the first time.

Carried.

6. Moved by Polvi that Bylaw No. 3-92 be read the second time.

Carried.

7. Moved by Wushke that Bylaw No. 3-92, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

8. Moved by Wushke that G. W. Duce's wages a maintenance man be increased by 2.5%, to \$10.25 per hour. Also, he be allowed to work 4, 10 hour days to the end of May.

Carried.

9. Moved by Anderson that a road maintenance agreement be entered into with the R. M. of Spy Hill No. 152, to allow them to haul gravel over our roads from a pit in NE. 8-18-33-W1 and S½. 31-17-30-W1, to the Qu'Appelle river.

Carried.

10. Moved by Jonescu that the following School Division mill rates for 1992 be accepted;

Moosomin School Division No. 9	71 Mills
Broadview School Division No. 18	67 "
Potashville School Division No. 80	70 "

Carried.

11. Moved by Crawford that G. D. Giegle be appointed a delegate to the Administrator's convention in Regina, May 11th., to 13th., and a tax enforcement seminar in Yorkton May 21st.

Carried.

12. Moved by Wushke that we hereby authorize the Department of Rural Development to pay the assistance grant directly to Torchinsky Engineering Ltd., upon completion of the traffic count.

Carried.

13. Moved by Karras that approval be given to the Community Planning Branch to subdivide the most westerly 66 feet through the NW. 24-16-30-W1 and consolidated with the title to the NE. 24-16-30-W1.

Carried.

14. Moved by Karras that the Correspondence be filed.

Carried.

Fifth Meeting, May 5th., 1992, Continued,-----

15.

Moved by Jonescu that the Machinery and Buildings Insurance with Saskatchewan Government Insurance be renewed for a further one year,.- at the following rates; Fire Truck & Equipment \$63,000.00, 1992 Motor Graders \$150,000.00 each, John Deere Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Community Well (1) \$2,000.00, Community Well (2) \$3,000.00, Machine Shop \$80,000.00 and contents therein \$15,000.00, Municipal Office \$90,000.00 and contents therein \$15,000.00, Office Computer \$5,800.00.

Carried.

16.

Moved by Crawford that the Budget as presented, be approved and that the Mill Rate for 1992 for general municipal purposes be set at 43 mills and 4 mills for Union Hospital purposes.

Carried.

17.

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

Rocanville Recreation Board	35000.00 V4627
Sask. Tel.	149.59 V4628
G. D. Giegle, salary	2300.00 V4629
D. T. Grainger	1242.84 V4630
D. G. Greening	1390.64 V4631
Receiver General of Canada	3314.37 V4632
Municipal Employees' Superannuation Commission	1007.76 V4633
Moosomin School Division No. 9	1162.00 V4634
Potashville School Division No. 80	652.88 V4635
Ross Goodman Contracting	1175.94 V4636
Rural Development	95.00 V4637
Town of Rocanville	104.32 V4638
Sask. Tel.	115.41 V4639
Sask. Power Corporation	449.96 V4640
D istrict 5 ADD Board	1250.00 V4641
McKay Publications Ltd.	36.18 V4642
S. A. R. M.	14.41 V4643
Success Office Systems	17.29 V4644
Pitney Bowes	191.52 V4645
Rocanville Regional Library	1980.00 V4646
Town of Rocanville	1293.14 V4647
Wayne's Rental Centre	456.00 V4648
Jensen Equipment	16.11 V4649
Bruce Dunsmore	255.01 V4650
Power & Mine Supply Co. Ltd.	59.28 V4651
Highway 8 Gas Bar	26.00 V4652
Triple K Auto Parts	116.38 V4653
Ben's Trenching & Excavating	79.70 V4654
M. R. Challice Sales	10.19 V4655
Ready Oxygen Ltd.	266.54 V4656
Borderland Co-op. Ltd.	1294.88 V4657
Triod Supply Ltd.	798.00 V4658
Schulte Industries Ltd.	53.15 V4659
Redhead Equipment Ltd.	118.06 V4660

Carried.

18.

Moved by Polvi that the meeting be adjourned.

Carried.

Reeve

Administrator

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO ENTER INTO AN AGREEMENT WITH OTHER MUNICIPALITIES TO ESTABLISH AND OPERATING THE SOUTH EASTERN SASKATCHEWAN REGIONAL LIBRARY.

WHEREAS the Rural Municipality of Rocanville No. 151, together with the municipalities listed on the attached schedule, pursuant to the Public Libraries Act, 1984, have associated themselves each with the others in establishing and operating a regional library to be known as THE SOUTHEAST REGIONAL LIBRARY.

AND WHEREAS the terms of such association to be performed by each of the said municipalities have been set out in an agreement attached as Schedule "A" to this Bylaw and have been confirmed by Bylaw of each of the said municipalities;

AND WHEREAS the said agreement provides for the admission of other municipalities for said purpose and upon the same terms:

NOW THEREFORE THE COUNCIL OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

1. This bylaw shall be known as the Regional Library Bylaw.
2. It shall be lawful for the Rural Municipality of Rocanville No. 151 to enter into an agreement with the said associate municipalities and with such other municipalities as have been or may be admitted as associated municipalities for the said purpose which agreement in incorporated as Schedule "A" to this Bylaw and forms part hereof.
3. The Reeve and Administrator are hereby authorized, empowered and directed to execute the said agreement on behalf of the Rural Municipality of Rocanville No. 151 and to attach the Corporate Seal of the Rural Municipality of Rocanville No. 151 thereto and to do or cause to be done all acts, matters and things which may be necessary for the due performance and fulfillment of the terms of the said agreement.
4. The Bylaw shall come into force and take effect from and after the day of the final passing thereof.
5. South Eastern Saskatchewan Regional Library Bylaw No. 1-71 is hereby repealed.

S E A L

.....
Reeve
.....
Administrator

An Agreement By and Between the Municipalities Comprising the Southeast Regional Library

Effective from 1 May 1992 to 30 April 1995

* * * * *

AGREEMENT made between the municipalities comprising the Southeast Regional Library.

WHEREAS, THE PUBLIC LIBRARIES ACT, 1984 provides that any municipality may by-law associate with one or more municipalities in the establishment and operation of a regional library and may grant money for the establishment and make an annual grant for the maintenance of such library;

AND WHEREAS the municipalities, listed in the schedule annexed hereto and hereafter referred to as the "associated municipalities", have, by agreement, associated themselves in the establishment and operation of such a regional library under the name of SOUTHEAST REGIONAL LIBRARY, subject to the covenants, undertakings and conditions hereinafter set forth;

AND WHEREAS the council of the Rural Municipality of Rocanville No. 151 has, in accordance with the Public Libraries Act, 1984, passed a by-law approving the association of the said SOUTHEAST REGIONAL LIBRARY with the said associated municipalities and with any other municipality which executes under seal a like agreement which is approved as an associated municipality by the REGIONAL LIBRARY BOARD hereinafter constituted;

NOW THIS AGREEMENT WITNESSETH that the Rural Municipality of Rocanville No. 151 hereby agrees to associate itself with the other associated municipalities listed in the schedule annexed hereto in the establishment and operation of a regional library pursuant to the Public Libraries Act, 1984, and the Regulations made thereunder and upon the following covenants, undertakings and conditions:

1. **ESTABLISHMENT:** The associated municipalities hereby agree to associate each with the other in the establishment and operation of a regional library to be known as the SOUTHEAST REGIONAL LIBRARY.
2. **PURPOSE:** The purpose of the said regional library shall be to provide public library service for the people within the boundaries of the associated municipalities. Provided, however, the Board shall not be responsible for any disruption of services due to damage by fire in any premises in which the Board provides library services or to damage by lightning, tempest, impact of aircraft, acts of God or the Queen's enemies, riots, insurrections, civil commotions, strikes or other labour disruptions or stoppages or other cause for which the Board is not responsible.
3. **TERM:**
 - (1) Subject to the provision for withdrawal in clause 4, the term of this agreement shall be from the first day of May, 1992 to the 30th day of April 1995, at which time, if no notice has been given pursuant to subclause (2) hereof, the term will be extended for a period of three (3) years, and similarly at the end of each subsequent three year period.
 - (2) Any or all of the covenants, undertakings and conditions hereinafter contained, except for withdrawal in clause 4, may, on the request of the said REGIONAL LIBRARY BOARD or any associated municipality, be renegotiated at the end of the term or at the end of any subsequent three-year period, if at least twelve (12) months' notice in writing of the revision requested is given to the Secretary of the Board.

4. WITHDRAWAL:

- (1) Any associated municipality may withdraw itself from the other associated municipalities in the establishment and operation of the said regional library by providing the Secretary of the said regional library board, copied to the Provincial Library, two (2) years' notice in writing of the proposed withdrawal.
- (2) Withdrawal shall be upon such terms as are set out in the REGULATIONS and as may be determined by the Board of the SOUTHEAST REGIONAL LIBRARY in consultation with the Provincial Librarian.
- (3) The effective date of the withdrawal shall always be the 31st of December of a particular year.
- (4) The notice of withdrawal is effective only if supported by a resolution of council passed within 30 days prior to or after the date of the written notice of withdrawal and the said resolution shall accompany the notice of withdrawal, both to be received prior to December 31 of any particular year.
- (5) Not later than 60 days prior to the effective date of the withdrawal, the Board shall give notice in writing to the council of the effect that the withdrawal will have on library service to residents of the municipality concerned.

5. BOARD: The general management, control, and operation of the said regional library shall be under the supervision and direction of the regional library board, hereinafter called "the board", constituted and with the powers, duties and responsibilities as set out in the PUBLIC LIBRARIES ACT, 1984.

6. MEETINGS AND QUORUM:

- (1) The board shall meet at least twice a year and at such other times as it deems advisable.
- (2) The annual meeting of the board shall be held by 15 May each year on a date to be fixed by the Executive Committee.
- (3) At all meetings of the board a quorum shall be such as is determined by a by-law of the board.

7. EXECUTIVE: The Executive consists of nine elected members: two from towns, one from each city, two from Rural Municipalities, one from villages, one representing Indian Bands, and one member-at-large. The Executive serves with the powers and responsibilities of the Board on behalf of the Board.

8. BY-LAWS, POLICY STATEMENT AND REGULATIONS: The associated municipalities hereby agree to abide by the By-laws, Policy Statement and Regulations approved by a majority of the Board at a duly constituted meeting.

9. HEADQUARTERS: The headquarters of the said regional library shall be in the City of Weyburn in such space and upon such terms as may be decided upon by the Board.

10. HOUSING OF BOOKS: Where there is a branch library established, the local municipality-(ies) providing the branch library, the accommodation provided by each municipality, in accordance with the said regulations for the care, housing and distribution of books shall be bright, attractive, well heated, well kept, secure and shall:

- (a) include space for browsing and study
 - (b) be located on a ground floor
 - (c) be located near the centre of town, village or hamlet
- Where a branch library is newly established or newly renovated it shall also:
- (d) include a restroom
 - (e) be handicapped accessible

11. PROVISION OF CUSTODIAN: Where there is a branch library established, the local municipality(ies) providing the branch library shall be responsible for providing physical maintenance, including custodial requirements.

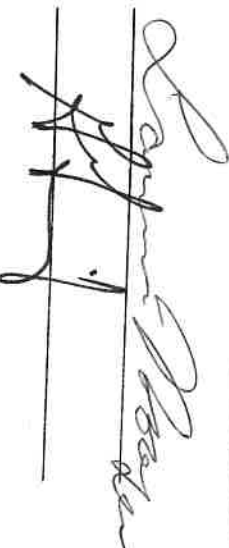
12. FINANCE:

- (1) The said regional library shall be financed by grants from the Provincial Government and by levies paid by each municipality. The amount of the annual payment for each resident of the associated municipalities shall be determined and set by the Regional Board annually at a general meeting to be held in the fall, provided that the rate set is approved by at least fifty percent of the associated municipalities' representatives present and voting at a general meeting of the full board, whose combined population is at least fifty percent of the combined population of all the associated municipalities.
- (2) Associated Indian Bands' annual payment shall be an amount equal to the rural municipality levy rate for each member of the band.
- (3) Any associated municipality may, if it is so desired, agree with the Board to increase the amount of its payment as determined above in consideration for increased services proportionate to the said increase in the amount of its payment.
- (4) Payments of the associated municipalities shall be made on a semi-annual basis, one-half before 1 March, and the other half before 1 September of each year. Such payments shall be based on the figures supplied by the current Saskatchewan Municipal Directory, or any more recent source satisfactory to the Minister.
- (5) Payments of the associated Indian Bands shall be made once yearly by 30 July.

13. ADDITIONAL MEMBERS: Any municipality may become an associated municipality upon executing under seal an agreement in the same covenants, undertakings and conditions as are herein contained, provided its application is approved by the Board and by the Minister of the Provincial Government in Charge of Libraries.

14. DISCONTINUANCE: In the event of the discontinuance of the said regional library, the terms of disestablishment and disposal of the assets shall be such as are set out in the REGULATIONS and as are determined by the Board subject to the approval of the said Minister.

IN WITNESS WHEREOF THE RURAL MUNICIPALITY of ROCKWILLE NO. 151 herunto affixed its corporate seal and duly attested by the hands of its officer authorized in this behalf this 5TH., MAY 1992 A.D.


Reeve

Administrator

SCHEDULE OF ASSOCIATED MUNICIPALITIES

Cities (2)

Population		Population	
Bellevean	10,161	Weyburn	10,153
Towns (31)			
Alameda	318	Milestone	624
Arcola	539	Moosomin	2,557
Balgownie	901	Ogema	413
Bengough	569	Oxbow	1,229
Bienfait	833	Pilot Butte	1,387
Broadview	837	Qu'Appelle	714
Carlyle	1,172	Radville	960
Camduff	1,090	Redvers	924
Fort Qu'Appelle	1,915	Regina Beach	792
Gretnell	197	Rocanville	920
Indian Head	1,274	Sloughton	749
Kipling	1,886	Wapella	476
Lampman	1,033	Wawola	676
Lumsden	660	Whitewood	1,107
Mildale	1,369	Yellow Grass	557

Villages (49)

Alida	188	Kendal	99
Antler	88	Kennedy	305
B-Say-Tah	117	Kenosee	139
Buena Vista	186	Klondike	38
Carievale	219	Kisbey	234
Ceylon	184	Lake Alma	87
Colgate	44	Lang	210
Creelman	167	Manor	419
Disley	51	Maryfield	422
Edenwold	174	McLean	216
Fairlight	71	McTaggart	128
Fillmore	350	Milton	145
Forgei	81	Mountain	510
Fort San	250	Odessa	223
Frobisher	187	Osage	43
Gainsborough	325	Pangman	270
Gladmar	57	Storthoaks	139
Glen Ewen	197	Torquay	321
Glenavon	262	Tribune	52
Goodwater	42	Vibank	375
Grand Coulee	218	Welwyn	187
Halbrite	136	White City	783
Hardy	25	Wilcox	224
Heward	39	Windthorst	249
Kalepwa South	20		

Rural Municipalities (54)

1 Aryle	396	9 Surprise Valley	316
2 Mount Pleasant	520	10 Happy Valley	279
3 Enniskillen	617	31 Storthoaks	568
4 Coalfields	498	32 Reciprocity	580
5 Estevan	1,270	33 Moose Creek	500
7 Souris Valley	525	34 Browning	657
8 Lake Alma	407	36 Cymri	572

Schedule of Associated Municipalities – cont'd

Rural Municipalities – cont'd

Population		Population	
37	Lomond	477	
38	Laurier	537	
39	The Gap	389	
40	Bengough	507	
61	Antler	745	
63	Moose Mountain	710	
64	Brook	361	
65	Tecumseh	456	
66	Griffin	544	
67	Weyburn	1,080	
68	Brokenbrell	393	
69	Norton	387	
70	Key West	600	
91	Maryfield	533	
92	Walpole	653	
93	Wawken	759	
94	Hazelwood	472	
95	Golden West	582	
96	Filmore	454	
97	Wellington	525	
98	Scott		371
99	Caledonia		530
121	Moosomin		586
122	Martin		472
123	Silverwood		785
124	Kinsley		694
125	Chester		648
126	Montmarie		756
127	Francis		840
128	Lajord		1,104
129	Brat's Lake		433
151	Rocanville		732
153	Willowdale		567
154	Elcapo		784
156	Indian Head		557
157	South Qu'Appelle		1,167
158	Edenwold		1,992
159	Sherwood		1,218
187	North Qu'Appelle		706
189	Lumsden		1,216

Indian Bands (9)

Kahkewistahaw	256	Standing Buffalo	284
Muscowpetung	262	White Bear	505
Pasqua Indian Reserve	252	Cowesses Community Educ. Centre	255
Piapot	385	Qu'Appelle Indian Res. School	177
Sakimay	151		

SUMMARY

Municipalities		Population	
2	Cities	20,314	
31	Towns	29,223	
49	Villages	9,496	
54	Rural Municipalities	35,027	
9	Indian Bands & Schools	2,527	
<u>145</u>		<u>96,587</u>	

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
FOR THE PURPOSE OF CREATING A CAPITAL TRUST FUND.

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 deems it desirable to repeal the existing Capital Trust Fund bylaw as may have been increased and to create a new Capital Trust Fund for constructing or acquiring capital works, including the purchase of machinery, and for such other purposes as may be approved by the Local Government Committee, pursuant to Section 281 of The Rural Municipality Act, 1989.

NOW, THEREFORE, the Council of the Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan, hereby enacts:-

1. That for the purpose hereinbefore stated and subject to the approval of the Local Government Committee, a Capital Trust Fund in the sum of One Hundred and Sixty Thousand Dollars (\$160,000.00) shall be created.

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

(a) The total amount for which the Capital Trust Fund under Bylaw No. 3-87 was created represented by all cash in the fund, plus outstanding repayments of withdrawals from the Fund as authorized by the Local Government Committee, plus all outstanding instalments due for fund increases

\$ 134,500.00

(b) Current year cash contribution

\$ 25,500.00

TOTAL FUND BALANCE

\$ 160,000.00

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

3. The establishment, addition to, reduction of, and use of the Fund shall be subject to the approval of the Local Government Committee upon such terms and conditions as the Committee may specify.

4. Capital Trust Fund Bylaw No. 3-87 is hereby repealed.

.....
Reeve

.....
Administrator

(SEAL)

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 7th., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Wushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Polvi that the statement of receipts and payments for the month of March be accepted.

Carried.

3. Moved by Jonescu that we approve the purchase of the land and building on Lot 19, Block 9, Plan D4110, in the Town of Rocanville, from Trevor Dumville, jointly with the Town of Rocanville, for purchase price of \$40,000.00, with the R. M. of Rocanville No. 151 share being 45% or \$18,000.00. The said building to be used to house the Rocanville Regional Library and Recreation Office.

Carried.

4. Moved by Crawford that Bylaw No. 2-92, being a bylaw for the purpose of creating a Capital Trust Fund, be read the first time.

Carried.

5. Moved by Karras that we request the permission of the Local Government Committee to withdraw \$160,000.00 from the Capital Trust Fund in the year 1992 for the purpose of paying a portion of the cost or purchasing two new 740~~R~~ Champion Motor Graders costing \$178,910.00. Further that the said sum to be withdrawn be repaid to the Capital Trust Fund of the municipality in annual instalments of \$40,000.00 in the years 1993 to 1996 inclusive.

Carried.

6. Moved by Wushke that application be made to the Local Government Committee per permission to borrow the sum of \$18,910.00 in 1992, repayable over a period of 2 years, for the purpose of paying a portion of the purchase price of two new 740~~R~~ Champion Motor Graders. That the amount of the said debt shall be payable in two annual instalments of \$9,455.00, in the years 1993 to 1994 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

Carried.

7. Moved by Polvi that the Reeve and Administrator be authorized to obtain a \$18,910.00 capital bank loan from the Toronto-Dominion Bank, Rocanville, Sask., for the purpose of paying a portion of the purchase price of two new 740~~R~~ Champion Motor Graders.

Carried.

8. Moved by Jonescu that the Municipal Hail Withdrawl's No.s 1332 to 1337 inclusive be approved.

Carried.

9. Moved by Crawford that the Rocanville Regional Libraries 1992 budget be accepted, allocating them a grant of \$1,980.00.

Carried.

10. Moved by Karras that the Rocanville Recreation Boards 1992 budget be accepted, allocating them a grant of \$27,225.00.

Carried.

11. Moved by Jonescu that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirement in 1992, at the same rates as in 1991.

Carried.

12. Moved by Crawford that the Correspondence be filed.

Carried.

Fourth Meeting, April 7th., 1992, Continued, -----

13.

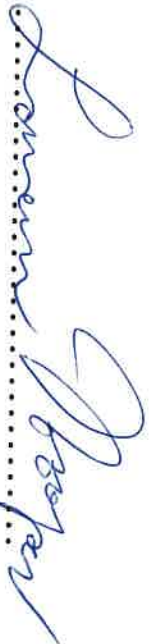
Moved by Karras that the following bills and accounts be paid;

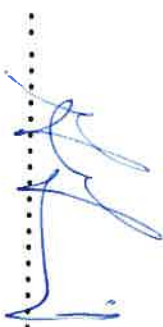
Sask. Tel.	72.20 V4604
Osman, Gardner & Gordon, In Trust	18000.00 V4605
G. D. Giegler, salary	2300.00 V4606
D. T. Grainger	542.30 V4607
D. G. Greening	718.80 V4608
Receiver General of Canada	2274.15 V4609
Municipal Employees' Superannuation Commission	759.40 V4610
Hotel Saskatchewan	1113.30 V4611
Moosomin School Division No. 9	13242.09 V4612
Potashville School Division No. 80	260.82 V4613
Rick Kaplun	292.05 V4614
Sask. Tel.	117.22 V4615
Sask. Power Corporation	288.19 V4616
Rocanville & District Recreational Co-op.	230.00 V4617
S. A. R. M.	423.77 V4618
Saskatchewan Municipal Board	20.00 V4619
Tux Plumbing & Heating	80.25 V4620
G. D. Giegler, petty cash	47.62 V4621
Triple K Auto Parts	44.75 V4622
Bruce Dunsmore	215.32 V4623
Redhead Equipment Ltd.	305.30 V4624

Carried.

14.

Moved by Karras that the meeting be adjourned.


Reeve


Administrator

M

MARCH 16, 1992.

JOINT MEETING OF COUNCILS AND VARIOUS BOARDS INVOLVED IN
RECREATION

REPRESENTING R.M. COUNCIL - REEVE LAVERNE HOOPER;
COUNCILLORS - GEORGE CRAWFORD, BARRY ANDERSON, MARGARET
KARRAS, NICK JONESCU, HOWARD POLVI, AND TIM WUSHKE.

REPRESENTING THE TOWN - MAYOR R. H. DAILY; ALDERMEN -
D.J. GOODMAN, R.J. WILSON, D.A. FINGAS, D.J. NORRIE, G.T.
WILLIAMS AND R.J. STRONG.

OTHER REPRESENTATIVES - DENNIS THIESSEN, LYLE
SVEINBJORNSON, ALLEN WUSHKE, DOREEN IKERT, HEATHER POOLE,
BRENDA BUNZ, ANNE MITCHELL, MARK JORDAN, IREEN HUGHES,
DAWN HOLLAND, PHYLLIS McFARLANE, PHYLLIS ORE, SHEILA
POIRIER, ISABEL MAYNARD, ILENE ANDERSON AND DAVID BOCK.

The tour of inspection of the various recreation
facilities was conducted at 7:00 P.M. Following the
inspection of the facilities the meeting convened in
the Memorial hall auditorium. The rink board presented
their budget for 1992 which in its present form shows an
increase in the grant requested from the Recreation Board
has increased by \$7,660 and even with the increase the
expenses exceed the revenues by \$2,860 which represents
an increase in their funding requirement of \$10,520.

The next budget reviewed was the Memorial Hall Board
which shows their expenses exceeding their revenues by
\$225. The deficit is covered by the surplus of \$1,114
from their 1991 operation.

The Four Seasons Aquatic Centre budget was a duplication
of the actual revenue and expenses for 1991. The increase
in the grant request represents the amount not received
by the board of their 1991 grant requested.

The last budget reviewed was the Recreation Board
budget. Because the recreation board used the original
request for grant support submitted by the Rink Board,
the expenditures of the Recreation Board budget
exceeded the receipts by \$12,163.

Both councils stated that considering the reduction in
provincial government funding and increased costs of
providing services to the property owners there is no
additional money available for recreation. The Recreation
Board was instructed to revise the budgeted grant
allocation and present a revised balanced budget for
Council's consideration.

.....

.....
Administrator

THIRD MEETING -----

MARCH 10TH., 1992.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 10th., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of receipts and payments for the month of February be accepted.

Carried.

3. Moved by Mushke that the tender from Borderland Co-op. Ltd., be accepted to supply the diesel fuel requirements from April 1st., 1992 to March 31st., 1993, for a price of 37.9¢ per litre, subject to industry price increase or decrease.

Carried.

4. Moved by Polvi that the 1991 annual financial statement from E. J. C. Dudley & Co., be accepted.

Carried.

5. Moved by Jonescu that Bylaw No. 1-92, being a bylaw to repeal previous bylaws, be read the first time.

Carried.

6. Moved by Karras that Bylaw No. 1-92 be read the second time.

Carried.

7. Moved by Polvi that Bylaw No. 1-92, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

8. Moved by Mushke that the Toronto-Dominion Bank's renewal proposal dated February 20th., on the municipalities general account be accepted.

Carried.

9. Moved by Crawford that the Board of Revision for 1992 be held in the municipal office on Tuesday May 5th., at 9.00 A. M.

Carried.

10. Moved by Karras that the cost sharing agreements with the Town of Rocanville for the funding of the Rocanville Recreation Board, Fire Department and Library be changed to whereas the municipality will pay 45% of the total costs and the Town of Rocanville 55% of the total costs.

Carried.

11. Moved by Mushke that Motion No. 12, February 4th., 1992 meeting be amended and the municipality pay the \$230.00 facility rental for the proposed Rocanville Board of Trades Agriculture Day on April 4th.

Carried.

12. Moved by Polvi that the Correspondence be filed.

Carried.

13. Moved by Mushke that an agreement be entered into with Redhead Equipment Ltd., of Regina, for the purchase of two new 740A Champion Motor Graders, equipped as per March 9th., 1992 letter from Redhead Equipment Ltd., for \$292,980.00. Realizing \$103,790.00 as trade in allowance for the municipalities two 1987, D740 Champion Motor Graders and paying \$189,190.00 upon delivery on June 1st., 1992.

Carried.

Third Meeting, March 10th., 1992, Continued, -----

14.

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

Town of Rocanville		85.78 V4570
Sask. Tel.		78.90 V4571
G. D. Giegler, salary		2300.00 V4572
D. T. Grainger	600.00 V4568	542.30 V4573
D. G. Greening	600.00 V4569	718.80 V4574
Receiver General of Canada		2274.15 V4575
Municipal Employees' Superannuation Commission		759.40 V4576
Miniter of Finance, Queen's Printer		16.00 V4577
Moosomin School Division No. 9		2055.94 V4578
Broadview School Division No. 18		479.11 V4579
Potashville School Division No. 80		1191.59 V4580
Sask. Municipal Hail Insurance Ass'n.		318.61 V4581
Sask. Tel.		105.34 V4582
Sask. Power Corporation		301.38 V4583
Workers' Compensation Board		830.95 V4584
Land Titles Office		201.15 V4585
Broadway Stationery		45.48 V4586
Commercial Printers Ltd.		21.95 V4587
Munisoft		161.59 V4588
Success Office Systems		18.83 V4589
E. J. C. Dudley & Co.		1658.50 V4590
Nicholas G. Jonescu		192.00 V4591
Margaret M. Karras		154.76 V4592
Lavern H. Hooper		164.30 V4593
George E. Crawford		254.28 V4594
G. D. Giegler		262.20 V4595
Moosomin Veterinary Service District		3000.00 V4596
Bruce Dunsmore		113.76 V4597
Triple K Auto Parts		581.48 V4598
Borderland Co-op. Ltd.		1517.53 V4599
Redhead Equipment Ltd.		40.37 V4600
Goodman Steel & Iron Works Ltd.		3577.50 V4601

Carried.

15.

Moved by Karras that the meeting be adjourned.

Carried.

Reeve

Administrator

M

A BYLAW TO REPEAL PREVIOUS BYLAWS:

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

Bylaw No. 1-87 of this municipality passes on the 6th., day of January, 1987 is hereby repealed.

S E A L

.....
Reeve
.....
Administrator
.....

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 4th., 1992.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu, T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of receipts and payments for the month of January be accepted.

Carried.

3. Moved by Jonescu that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1992, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Mushke that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$16,482.00 each.

Carried.

5. Moved by Polvi that the Rocanville Recreation Board be given \$5,000.00 on their 1992 Grant.

Carried.

6. Moved by Mushke that subject to Section 203 of the Rural Municipality Act, 1989, Yield Signs shall be erected at the intersection of roadways at the following locations;

<u>Location of Intersection</u>	<u>Side of Road</u>	<u>Direction from Intersection</u>	<u>Facing Traffic From</u>
NE. 3-16-30-W1	South	West	West
NE. 10-16-30-W1	South	West	West
SW. 14-16-30-W1	North	East	East
NW. 19-16-30-W1	East	South	South
SE. 27-16-30-W1	West	North	North
SE. 28-16-30-W1	West	North	North
SE. 25-16-31-W1	West	North	North
NW. 21-16-32-W1	East	South	South
NW. 24-16-32-W1	East	South	South
SE. 26-16-32-W1	West	North	North
SE. 29-16-32-W1	West	North	North
NE. 4-16-33-W1	South	West	West
NW. 4-16-33-W1	East	South	South
NW. 24-16-33-W1	East	South	South
SE. 25-16-33-W1	West	North	North
SW. 27-16-33-W1	North	East	East
NE. 9-17-30-W1	South	West	West
SW. 15-17-30-W1	North	East	East
NE. 1-17-31-W1	South	West	West
NE. 5-17-32-W1	South	West	West
SW. 7-17-32-W1	North	East	East
NW. 27-17-32-W1	North	East	East
NW. 31-17-32-W1	East	South	South
NE. 4-17-33-W1	South	West	West
NE. 12-17-33-W1	South	West	West
SW. 15-17-33-W1	North	East	East
NW. 9-18-32-W1	North	East	East

Carried.

7. Moved by Polvi that Karras and Crawford be the official delegates and Hooper a visiting delegate to the S. A. R. M. convention in Regina, March 3rd., to 6th.

Carried.

8. Moved by Crawford that the next meeting of council be held on Tuesday March 10th., commencing at 9.00 A. M.

Carried.

Second Meeting, February 4th., 1992, Continued, -----

9.

Moved by Anderson that Giegler, Hooper and Karras be appointed delegates to attend a special S.A.R.M. district meeting in Kipling February 12th.

Carried.

10.

Moved by Crawford that tenders be called from A. B. Dunsmore & Sons Esso and Borderland Co-op. Ltd., until Noon March 6th., for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1992 to March 31st., 1993, with the lowest or any tender not necessarily accepted.

Carried.

11.

Moved by Karras that the municipality approves the following road abandonment; Road Plan No. 3812, Registered Plan No. D3317, in Sw. 16-16-30-WPM. This proposed abandonment will not effect access of other property owners in the area and no public utilities above or below the ground will be affected by the transfer. The old road will be transferred back to the adjacent land owner, who is in agreement to the transfer.

Carried.

12.

Moved by Mushke that the municipality pay the \$160.50 facility rental for the proposed Rocanville Board of Trades Agriculture Day on April 4th., 1992.

Carried.

13.

Moved by Crawford that the Correspondence be filed.

Carried.

14.

Moved by Anderson that the municipality pay \$582.98, being one-third of the interest costs incurred for financing the new Emergency Van from the time it was purchased until the Jepp Grant was received.

Carried.

15.

Moved by Jonescu that the following bills and accounts be paid:-

Sask. Tel.	88.12	V4542
G. D. Giegler, salary	2300.00	V4543
D. T. Grainger	542.30	V4544
D. G. Greening	718.80	V4545
Receiver General of Canada	2274.15	V4546
Municipal Employees' Superannuation Commission	759.40	V4547
Moosomin School Division No. 9	3241.89	V4548
Potashville School Division No. 80	2054.32	V4549
Sask. Municipal Hail Insurance Ass'n.	840.65	V4550
Sask. Tel.	106.90	V4551
Sask. Power Corporation	548.24	V4552
Rocanville Recreation Board	5000.00	V4553
Town of Rocanville	582.98	V4554
Community Recreation Organization of Melwyn	50.00	V4555
Success Office Systems	16.61	V4556
Sheila Bock	121.50	V4557
Town of Rocanville	3446.40	V4558
S. A. R. M.	1920.40	V4559
Commercial Printers Ltd.	105.71	V4560
G. D. Giegler, petty cash	57.19	V4561
Highway #8 Gas Bar	3.79	V4562
Triple K Auto Parts	32.43	V4563
Borderland Co-op. Ltd.	1019.19	V4564
Goodman Steel & Iron Works Ltd.	56.18	V4565
Bruce Dunsmore	652.62	V4566
Redhead Equipment Ltd.	357.91	V4567

Carried.

16.

Moved by Mushke that the meeting be adjourned.

Carried.

Reeve

Administrator

SASKATCHEWAN
RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain moneys to meet current expenditures for the year 19 92, until the taxes for the current year are available.

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

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year 19 92 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to ---
-Four Hundred and Forty Thousand--- Dollars (\$ 440,000.00).

AND WHEREAS the amounts (if any) heretofore borrowed by the Municipality for the purpose aforesaid and the amount hereby authorized to be borrowed do not in the aggregate exceed the total municipal taxes levied the previous year by the Municipality for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

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

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

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION BANK Rocanville, Sask. the sum of ---Two Hundred and Fifty Thousand----- Dollars (\$ 250,000.00) required to meet the current expenditures of the said Municipality until the taxes for the current year are available and to pay or agree to pay interest thereon ~~six per cent~~ at the ~~rate of six per cent~~ prime interest rate as announced from time to time by the bank. At the time of this resolution, the prime interest rate is 7 1/2 per cent per annum.
2. The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution, for the purpose aforesaid, amount in the aggregate to the sum of -----
---Two Hundred and Fifty Thousand-----

Dollars (\$ 250,000.00) and accordingly do not exceed the total taxes levied the previous year for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.

4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected shall be deposited in the said Bank to the credit of the Municipality in a special account as collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is borrowed.

calendar year
total borrowings
not exceed 100%
previous year's
excluding school
rates for hail
insurance, telephones,
hospitals or
other than general
municipal purposes.

JOINT MEETING

JOINT MEETING OF THE COUNCILS OF THE RURAL MUNICIPALITY OF ROCANVILLE #151 AND THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE ON JANUARY 15, 1992 at 7:30 P.M.

R.M. Council were:

REEVE - Laverne Hooper: COUNCILORS - Nick Jonescu, Tim Muschke, Howard Polvi, Barry Anderson, and Administrator G.D. Giegle.

Town Council were:

MAYOR - R.H. Dailly: ALDERMEN - D.J. Goodman, R.J. Wilson G.T. Williams, R.J. Strong, D.A. Fingas, D.J. Norrie, and Administrator E. Neufeld.

Alderman Dennis Norrie reported that the Library Relocation Committee met with Mr. Trevor Dumville on December 13, 1991. The offer submitted by the Committee for the purchase of the building and lot on Lot 19, Block 9 at a price of \$40,000.00 was unacceptable. As a counter offer Mr. Dumville suggested that he would accept \$55,000.00 with the \$40,000.00 being paid now and the balance paid over the next five years at 7% interest, with interest and principal being due at the end of the 5 years. He also suggested that he might accept \$50,000.00.

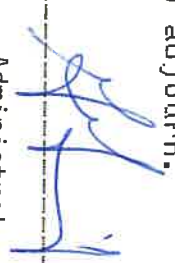
It was suggested that a letter be forwarded to Mr. Dumville informing him that the council's are agreeable to paying \$40,000.00 for the building but that they are also considering other buildings and options.

The councils also discussed sharing of the purchase price. What would be a reasonable ratio? The current operating costs of the library are also shared 50/50, the fire brigade costs are 65/35 with the Town contributing 35% of the cost. The Recreation Board costs are shared 60/40 with the Town contributing 60% of the funding. A review of all three based on expenditures for 1989, 1990, and 1991 reveals the cost sharing to be 45.6/54.4 with the Town sharing 54.4% of the total contributions.

The interest on financing of a loan for the Jepp Grant and the refundable portion of the GST on the Emergency Van was next discussed. The total cost of financing \$45,361.84 amounted to \$1,748.93. The cheque for the Van was issued on July 19, 1991 and the Jepp Grant was received on December 20, 1991. It was agreed that the interest costs would be paid equally by the three partners to the purchase, these being the Rocanville Fire Brigade, the R.M. of Rocanville #151 and the Town of Rocanville.

A report from the representatives to the Rocanville Recreation Board informed the councils that the financial difficulties the Rink Board were experiencing at the end of December 1991 would be resolved by extending an advance on their 1992 operating grants. However they reported that the Board would only be able to accommodate the advance if the Councils would issue an advance to the Recreation Board.

Nick Jonescu - That this meeting now adjourn.



Administrator

FIRST MEETING ----- JANUARY 7TH., 1992.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 7th., 1992.

The following members took oath of office for a two year term, 1992-93;
Councillors Nicholas G. Jonescu, Barry W. Anderson & Howard E. Polvi.

Members Present; Reeve L. H. Hooper, Councillors M. M. Karras, N. G. Jonescu,
T. W. Mushke, B. W. Anderson, G. E. Crawford & H. E. Polvi.

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

Administrator's Bond was presented.

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

Carried.

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

Carried.

3. Moved by Mushke that the statement of receipts and payments for the month of December be accepted.

Carried.

4. Moved by Anderson that permission be given to P.C.S. Rocanville Division, allowing them to clear snow from road located Thru. 28-17-30-W1, as required.

Carried.

5. Moved by Jonescu that George E. Crawford be appointed Deputy-Reeve for the year 1992

Carried.

6. Moved by Mushke that the following, as specified, be appointed officials of the municipality and or representatives of the municipality on the various boards and councils for the year 1992;

Tax Collector - G. D. Giegle.

Assessor - G. D. Giegle.

S.A.R.M. Agricultural Councilor - L. H. Hooper.

Regina Rural Health Region - Mrs. Constance Kein.

Eastern Saskatchewan Pioneer Lodge - Mrs. Sheila Bock.

Whitewood & District Nursing Home Inc. - H. E. Polvi.

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. E. Polvi.

Regional Library - M. M. Karras.

Rocanville Fire Department & E. M. O. - B. W. Anderson.

Rocanville Recreation Board - N. G. Jonescu.

Gateway Rural Development Corporation - G. E. Crawford.

Rocanville Economic Committee - N. G. Jonescu.

Agriculture, Development & Diversification Board - H. E. Polvi & Doug Gagnon with
Alternate B. W. Anderson.

Carried.

7. Moved by Crawford that the following, as specified, be appointed committee's of the municipality for the year 1992;

Public Works & Fire Rangers - Council as a whole.

Banking & Finance - L. H. Hooper, G. E. Crawford & G. D. Giegle.

Weight Restriction - M. M. Karras & T. W. Mushke.

Agriculture, Development & Diversification - G. E. Crawford, N. G. Jonescu, H. E. Polvi,
L. H. Hooper, B. W. Anderson,
Don Green, Donald Bowey & Brent Strong.

Carried.

8. Moved by Karras that the regular meetings of council for 1992 be held on the first Tuesday of each month, commencing at 8.00 A. M. May to September and 9.00 A. M. January to April & October to December.

Carried.

9. Moved by Mushke that \$50.00 grants be made to both the Rocanville and Melwyn farmer bonspiels.

Carried.

First Meeting, January 7th., 1992, Continued, -----

10. Moved by Anderson that Council Remuneration, Supervision and Travel for 1992 be set at the following rates; \$70.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision \$70.00 per day and .35¢ per Km. \$70.00 per day, plus expenses for days necessarily absent while on any business of the municipality. Travel rate of .25¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

11. Moved by Jonescu that the Correspondence be filed.


Carried.

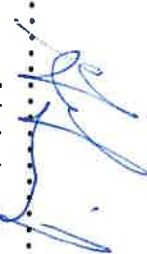
12. Moved by Karras that the following bills and accounts be paid;

Sask. Tel.	78.94 V4511
G. D. Giegle, salary	2300.00 V4512
D. T. Grainger	1316.99 V4513
D. G. Greening	1515.53 V4514
Receiver General of Canada	3052.40 V4515
Municipal Employees' Superannuation Commission	1158.22 V4516
Moosomin School Division No. 9	69184.75 V4517
Broadview School Division No. 18	154.77 V4518
Potashville School Division No. 80	6020.40 V4519
Sask. Municipal Hail Insurance Ass'n.	27655.45 V4520
Qu'Appelle River C. & D. Area Authority	424.64 V4521
Sask. Tel.	65.66 V4522
Sask. Power Corporation	385.49 V4523
Southeast Regional Library	1376.16 V4524
Munisoft	669.61 V4525
Success Office Systems	12.98 V4526
Town of Rocanville	643.37 V4527
S. A. R. M.	1430.15 V4528
S. A. R. M.	1556.10 V4529
G. D. Giegle, petty cash	29.99 V4530
Rocanville & District Recreational Co-op.	50.00 V4531
Minister of Finance	16.47 V4532
Sask. Government Insurance	365.00 V4533
Ready Oxygen Ltd.	97.62 V4534
Goodman Steel & Iron Works	86.77 V4535
Borderland Co-op. Ltd.	603.09 V4536
Triple K Auto Parts	187.55 V4537
Bruce Dunsmore	18.30 V4538
Redhead Equipment Ltd.	401.41 V4539

Carried.

13. Moved by Polvi that the meeting be adjourned.

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 Reeve

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 Administrator

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