

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday December 4th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

1. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Knuttila that the Financial Statement for the month of November be accepted.
Carried.
3. Moved by Kingdon that effective December 1st., 1973 we pay all casual labour at the rate of \$2.00 per hour.
Carried.
4. Moved by Woods that we accept the new agreement with the Southeast Regional Library by authorizing the Reeve and Secretary-Treasurer to execute same on behalf of the municipality, with a copy of such agreement to be attached hereto and forming part of these minutes.
Carried.
5. Moved by Knuttila that the following Grant be made;
Tantallon Agricultural Society \$20.00 V6808
Carried.
6. Moved by Watson that the Fire Insurance Policy on the municipalities residence be renewed with the Saskatchewan Government Insurance Office, for a further 3 years, for a coverage of \$10,000.00.
Carried.
7. Moved by Kingdon that we book 75 grader blades with Kramer Tractor Ltd., for spring delivery and billing.
Carried.
8. Moved by Thompson that we pay the balance of the 1973 Moosomin Union Hospital Requisition and the Rural Telephone Companies Requisitions.
Carried.
9. Moved by Knuttila that we give our approval to the Department of Natural Resources, to issue a Predator Permit to William J. Pederson, Rocanville, Sask., on behalf of Maurice Clegg, Rocanville, Sask., for use of a snow toboggan to hunt coyotes and fox in this municipality, to protect livestock and poultry.
Carried.
10. Moved by Knuttila that Duncan Johnson, Lloyd Woods and Chris Watson, be appointed as our representatives on the joint Rural Municipal and Town of Rocanville committee to investigate for possible purchase, the Rocanville Farmers Ltd., Building.
Carried.
11. Moved by Crawford that the Correspondence be filed.
Carried.
12. Moved by Woods that the following contractors be hired to do road repair work on municipal roads;
Mrs. Margaret Little, Welwyn, Sask., N. 25-16-31-W1, Total Cost \$240.00.
Harry Godwin, Rocanville, Sask., S. of SW. 33-16-32-W1 and Sec. 24-16-33-W1, Total Cost \$210.00.

Carried.

13. Moved by Watson that G. D. Giegle's salary as Secretary-Treasurer be increased to \$1,000.00 per month, effective January 1st., 1974, to make a total of \$12,000.00 per annum.
- Carried.
14. Moved by Kingdon that L. G. Wilson be hired as a Motor Patrol Operator for the winter months, December 1st., 1973 to April 30th., 1974, at the rate of \$3.00 per hour, with a guaranteed minimum wage of \$500.00 per month.
- Carried.
15. Moved by Thompson that we make final payment of \$6,750.00 to Paul Morsky Ltd., Virden, Man., for the construction of the municipal road, N. 7, 8 & 9-17-30-W1.
- Carried.
16. Moved by Knuttila that the following bills and accounts be paid;

Receiver General of Canada	✓ 458.99 V6804
Moosomin School Unit No.9	✓ 3119.52 V6805
Potashville School Unit No. 25	✓ 346.68 V6806
Sask. Municipal Hail Insurance Ass'n.	✓ 573.54 V6807
G. D. Giegle, salary	✓ 575.00 V6800
L. G. Wilson	✓ 125.00 V6797
Mel Fesling	✓ 125.00 V6798
H. A. Ferguson	✓ 108.40 V6799
Moosomin Union Hospital	✓ 3697.76 V6809
Rocanville Rural Telephone Co.	✓ 3780.08 V6810
Tantallon " " "	✓ 856.80 V6811
Woodleigh " " "	✓ 234.90 V6812
New Finland " " "	✓ 69.00 V6813
Pheonix " " "	✓ 108.00 V6814
Spy Hill " " "	✓ 120.00 V6815
Mrs. Margaret Little	✓ 240.00 V6816
Harry Godwin	✓ 210.00 V6817
Mel Fesling Construction	✓ 15.00 V6818
Ray Dunsmore	✓ 6.42 V6819
Norman Ore	✓ 29.95 V6820
M & M (Mycashiw) Construction Ltd.	✓ 3334.29 V6796
Paul Morsky Ltd.	✓ 6750.00 V6821
Lloyd Woods	✓ 12.34 V6829
Chris Watson	✓ 147.44 V6823
R. M. Thompson	✓ 198.07 V6824
Earl Kingdon	✓ 228.23 V6825
George E. Crawford	✓ 101.96 V6826
Edwin Knuttila	✓ 166.43 V6827
Duncan Johnson	✓ 543.63 V6828
Grant McCutcheon	✓ 12.60 V6830
Kenneth Pakkala	✓ 12.34 V6831
Moosomin World-Spectator	✓ 9.50 V6832
Sask. Telecommunications	✓ 24.00 V6795
Sask. Power Corporation	✓ 64.66 V6833
S. A. R. M.	✓ 49.55 V6834
Commercial Printers Ltd.	✓ 29.66 V6835
Davison Engineering Ltd.	✓ 2128.00 V6836
G. D. Giegle, petty cash	✓ 41.64 V6837
Hillman & Poole Motors Ltd.	✓ 7.25 V6838
Ross Armstrong	✓ 110.61 V6839
Rocanville Co-op. Ass'n. Ltd.	✓ 391.12 V6840
Kramer Tractor Ltd.	✓ 1.60 V6841
Imperial Oil Limited	✓ 85.22 V6842
Redhead Equipment Ltd.	✓ 45.15 V6843
Municipal Employees' Superannuation Comm.	✓ 90.96 V6801

Carried.

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

Duncan Johnson
.....
Reeve

G. D. Giegle
.....
Secy-Treas.

AN AGREEMENT BY AND BETWEEN THE MUNICIPALITIES
COMPRISING THE
SOUTHEAST REGIONAL LIBRARY

Effective from January 1, 1974 - December 31, 1976

AGREEMENT made between the municipalities comprising the
Southeast Regional Library.

WHEREAS, THE PUBLIC LIBRARIES ACT, 1969 provides that any
municipality may by 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 the 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 Municipality of **Rocanville**
No. 151 has, in accordance with The Public
Libraries Act, 1969, passed a by-law approving the association
of the said Municipality, under the covenants, undertakings and
conditions of this agreement, in the establishment and operation
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;

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NOW THIS AGREEMENT WITNESSETH that the 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, 1969,
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.

3. TERM. (1) Subject to the provision for disassociation
in clause 4, the term of this agreement shall be from the first
day of January, 1974 to the 31st day of December 1976, 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 three year period.

(2) Any or all of the covenants, undertakings
and conditions hereinafter contained 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

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writing of the revision requested is given to the secretary of the said REGIONAL LIBRARY 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 giving the Provincial Librarian and the secretary of the said regional library board 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.

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 the responsibilities as set out in THE PUBLIC LIBRARIES ACT, 1969.

6. MEETINGS AND QUORUM. (1) The board shall meet at least once a year and at such other times it deems advisable.

(2) The annual meeting of the board shall be held before the end of February 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.

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7. EXECUTIVE. The Executive shall consist of nine members: two from towns, one from each city, two from Rural Municipalities, one from villages, one representing Indian Bands, and one member at large, including chairman and vice-chairman.

8. HEADQUARTERS. The headquarters of the said regional library shall be the City of Weyburn in such space and upon such terms as may be agreed upon by the BOARD and the Minister of the Provincial Government in charge of libraries.

9. HOUSING OF BOOKS. Where there is a branch library established, 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 and whenever possible shall

- (a) include space for browsing and study,
- (b) be located on a ground floor,
- (c) be located near the centre of the town, village or hamlet.

10. PROVISION OF CUSTODIAN. Where there is a branch library established, the local library board shall be responsible to provide a custodian.

11. FINANCE. (1) The said regional library shall be financed by grants from the Provincial Government and by payments made by each of the associated municipalities, which payments shall be \$1.00 per capita from taxes. Associated Indian Bands' annual payment shall be an amount equal to the bands' annual federal library grant.

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(2) The amount of the annual payment for each resident of the associated municipalities as herein provided may be revised with effect from any year during the term of this agreement, provided that the revision is approved by at least fifty per cent of the associated municipalities whose combined population, is at least fifty percent of the combined population of all the associated municipalities.

(3) Any associated municipality may, if it so desires, agree with the Board to increase the amount of its payments 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 February 1st, and the other half before August 1st, of each year. Payments of the associated Indian Bands shall be made once yearly and within a period of two months following the Bands' receipt of their annual federal library grant.


12. 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.

13. 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 ~~Rocanville No. 151~~ has hereunto affixed its corporate seal and duly attested by the hands of its officers authorized in this behalf this ~~4th~~ day of ~~December~~ A.D. 19~~73~~.

(seal)


~~Reeve~~ Reeve ~~Mayor~~


~~Secretary-Treasurer~~ Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday November 6th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

Meeting called to order by the Reeve at 9:00 A. M.

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

Carried.

2. Moved by Kingdon that the Financial Statement for the month of October be accepted.

Carried.

3. Moved by Watson that the Tax Enforcement List, dated November 6th., 1973 be approved and advertised.

Carried.

4. Moved by Knuttila that the municipality enter into an Agreement for Sale with John and Patricia Bergstrom, Tantallon, Sask., for the purchase of approximately 10 acres for Gravel Pit Site on NE. 4-18-32-W1 as legally described; Commencing at the North West corner of the said quarter section, thence Easterly along the Northern boundary of the said quarter section Five Hundred and Fifty (550) feet, thence Southerly parallel to the Western boundary of the said quarter section Eight Hundred (800) feet, thence Westerly parallel to the Northern boundary of the said quarter section to the Western boundary thereof, thence Northerly along the Western boundary of the said quarter section, to the point of commencement. Purchase price of \$320.00 per acre, with \$2,000.00 to be paid to the Spy Hill Credit Union Limited and the balance to John and Patricia Bergstrom, upon registration of the legal survey plan and the certificate of title is issued in the name of the municipality.

Carried.

5. Moved by Thompson that we hire Everett & Turnbull Control Surveys Ltd., Regina, Sask., to do the Legal Survey on the gravel pit site, in the NW. 4-18-32-W1.

Carried.

6. Moved by Woods that \$200.00 be deposited in the municipalities Regina Land Titles Office deposit account.

Carried.

7. Moved by Thompson that the Canadian Transport Commission for Canada be requested to relieve the Canadian Pacific Railway from maintaining right of way fences at the following locations where municipal roads are situated alongside the Railway right-of-way; Between Mileages 64.5 and 65.5 Neudorf Subdivision on the South side of the railway right-of-way adjacent to the Grid Road in the NE. 4, SE and NE. 9-18-32-W1, just east of Tantallon.

Carried.

8. Moved by Watson that final payment of \$7,160.00 be made to Edmund Steinke, for purchase of 8.16 acres for Gravel Pit Site, in SE. 4-16-31-W1, as per the agreement for sale of November 7th., 1972.

Carried.

9. Moved by Knuttila that the municipality purchase an eighth of a page congratulations in the 1973-74 Rocanville School year book, for a cost of \$8.00.

Carried.

10. Moved by Woods that the 1973 Capital Trust Fund Installment of \$3,050.00, less interest of \$628.11 be made.

Carried.

11. Moved by Knuttila that we pay the Department of Highways and Transportation \$33,000.00 as our 1973 installment on the Sylvite of Canada Industrial Access Highway.

Carried.

12. Moved by Kingdon that the insurance on new Fire Truck be renewed with the Saskatchewan Government Insurance Office for a further one year.

Carried.

D. J.

13. Moved by Crawford that the following Grant be made;
Rocanville Branch - Royal Canadian Legion, Clinics \$50.00 V6776
Carried.
14. Moved by Woods that the Correspondence be filed.
Carried.
15. Moved by Watson that we pay Paul Morsky Ltd., Virden, Man., \$2,000.00 as being the 1973 portion of the costs for the construction of the municipal roads, located at E. of SE. 9-16-30-W1 and S. of SW. 34-16-30-W1.
Carried.
16. Moved by Knuttila that George Santer, Welwyn, be hired to do road repair work and gravel municipal and Grid Roads at the following locations. Total Cost \$1,111.10;
Repair Work - W. 4-16-30-W1.
Municipal Gravel - W. 4 & 32-16-30-W1, S. 4-17-30-W1.
Grid Road Gravel - Projects 11 & 24.
Carried.
17. Moved by Kingdon that Mel Felsing be laid off of employment as of December 1st., 1973.
Carried.
18. Moved by Thompson that the following bills and accounts be paid;
- | | |
|---------------------------------------|----------------|
| Receiver General of Canada | 405.66 V6766 |
| Moosomin School Unit No. 9 | 12152.55 V6767 |
| Broadview School Unit No. 18 | 195.17 V6768 |
| Potashville School Unit No. 25 | 931.57 V6769 |
| Sask. Municipal Hail Insurance Ass'n. | 1690.20 V6770 |
| G. D. Giegler, salary | 575.00 V6760 |
| L. G. Wilson | 125.00 V6757 |
| Mel Felsing | 125.00 V6758 |
| Hugh A. Ferguson | 437.65 V6765 |
| Willie Wushke | 14.85 V6771 |
| Orval Elliott | 36.00 V6772 |
| George Santer | 1111.10 V6773 |
| Brent Construction Ltd. | 14.00 V6774 |
| Paul Morsky Ltd. | 2000.00 V6775 |
| Land Titles Office | 200.00 V6777 |
| Moosomin World-Spectator | 17.60 V6778 |
| Queen's Printer | 9.50 V6762 |
| Edmund Steinke | 7160.00 V6779 |
| Dept. of Highways & Transportation | 33000.00 V6780 |
| Sask. Telecommunications | 27.30 V6759 |
| Sask. Power Corporation | 17.41 V6781 |
| Rocanville Student Council | 8.00 V6782 |
| St. Thomas Parish Hall | 6.00 V6783 |
| G. D. Giegler, Returning Officer | 20.00 V6784 |
| S. A. R. M. | 2.00 V6785 |
| Dept. of Labour | 4.00 V6786 |
| G. D. Giegler, petty cash | 24.88 V6787 |
| Goodman Steel & Iron Works Ltd. | 34.50 V6788 |
| Miller Farm Equipment Ltd. | 37.85 V6789 |
| Rocanville Co-op. Ass'n. Ltd. | 455.02 V6790 |
| Westeel-Rosco Limited | 466.77 V6791 |
| Cummins Diesel Sales & Service Ltd. | 127.68 V6792 |
| Kramer Tractor Ltd. | 206.64 V6793 |
| Redhead Equipment Ltd. | 541.40 V6794 |
| Mun. Emp. Sup. Commission | 90.96 V6761 |
- Carried.
19. Moved by Crawford that we now adjourn to meet again on Tuesday December 4th., 1973 at 9.00 A. M.
Carried.

Duncan Johnson
.....
Reeve

Billings
.....
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1973 in the Parish Hall, in the Town of Rocanville, on Monday October 22nd., 1973.

10 Ratepayers in attendance.

Meeting called to order at 1.00 P.M. (MST), 2.00 P.M. (Local Time).

1. Moved by Edwin Knuttila, second by George Crawford that Duncan Johnson act as chairman for the meeting.
2. Moved by Lloyd Woods, Second by Gary Williamson that nominations for chairman cease.

Carried.

3. Moved by Fred Harrison, second by Gary Williamson that the minutes of the last Annual Meeting be adopted as read.

Carried.

4. Roadside mowing was discussed. Moved by Fred Harrison, second by Gary Williamson that the Council investigate and set up a policy for paying compensation to ratepayers for the mowing of municipal road along their properties.

Carried.

5. Seeding roadsides to grass was discussed. Moved by Gary Williamson, second by Rae Thompson that if possible, all new road allowances be seeded to grass and to be paid for by the municipality.

Carried.

6. Road Signs were also discussed. Moved by George Crawford, second by Edwin Knuttila that letters be sent to the building movers in the area, stating that, should any road signs require removal to allow moving of buildings, permission must be first obtained from the municipality.

Carried.

7. Moved by Fred Harrison, second by Gary Williamson that the Council attend the S. A. R. M. meeting in Esterhazy on November 20th., to voice their opposition to the S. A. R. M. agricultural extension policy.

Carried.

8. Councillors Woods, Watson, Thompson, Crawford and Knuttila gave reports on road construction and maintenance conducted in their respective divisions during the past season, along with their claims for supervision. Reeve Johnson gave the report for absent councillor Kingdon on his supervision and the activities in Division No. 4.

9. At 3.00 P.M. (MST), 4.00 P.M. (Local Time) it was moved by Lloyd Woods, second by Rae Thompson that nominations for Councillors be declared closed.

Div. 2 - J. Chris Watson, nominated.

Div. 4 - K. Earl Kingdon, nominated.

Div. 6 - Heino Kallio, nominated.

With no further nominations, the nominees for Divisions 2, 4 and 6 were declared elected by the Returning Officer, for a two year term.

10. At 4.05 P.M. (Local Time), Lloyd Woods moved the meeting be adjourned.

.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday October 9th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

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

Carried.
2. Moved by Woods that the Financial Statements for the months of August and September be accepted.

Carried.
3. Moved by Crawford that the following Grants be made;

Rocanville Donor's Choice Appeal - \$160.00 V6729
Royal Canadian Legion, Roc. Branch, Wreath \$ 12.50 V6730

Carried.
4. Moved by Knuttila that we give approval to the Saskatchewan Power Corporation to lay a Gas Transmission Line from the Town of Rocanville to the residence of Ross Logan, in the NE. 20-16-31-W1, as it will not effect any drainage ditches, water lines of pipe lines.

Carried.
5. Moved by Thompson that subject to the approval of the Minister of the Department of Municipal Affairs, a portion of the 1973 taxes, amounting to \$16.40 on the SW. 15-17-31-W1 and a portion of the 1973 taxes, amounting to \$44.75 on the NE. 16-17-31-W1 be cancelled, due to both becoming exempt from taxation because of being purchased by the Minister of the Department of Natural Resources.

Carried.
6. Moved by Kingdon that application be made to the Local Government Board for permission to purchase 1,559 shares on a nominal or per value of One Dollare each in the Eastern Saskatchewan Pioneer Lodge of Moosomin, Saskatchewan, subject to the terms and conditions of the attached agreement, the said shares to be purchased from Current Levy.

Carried.
7. Moved by Watson that the following Road Diversion payments be made;

SW. 12-16-30-W1, Norman Byers, Welwyn - \$15.00 V6740
SE. 6-18-32-W1, Harley A. Laine, Tantallon,
1972 & 1973 - \$ 10.00 V6741

Carried.
8. Moved by Thompson that we pay \$7,000.00 on the 1973 Moosomin Union Hospital Requisition and \$3,000.00 on the 1973 Rocanville Rural Telephone Company Requisition.

Carried.
9. Moved by Crawford that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1973 to April 30th., 1974, for a rental fee of \$25.00 per month.

Carried.
10. Moved by Woods that permission be given to the Department of Highways to park their Front End Loader in the municipalities machine shop during the winter months, for a rental fee of \$40.00 per month.

Carried.
11. Moved by Watson that we purchase a used tractor operated power post hole auger from Sheard Brothers, Maryfield, Sask., for purchase price of \$125.00.

Carried.
12. Moved by Kingdon that the Correspondence be filed.

Carried.

D. J.

13. Moved by Crawford that the following contractors be hired to do road repair work and gravelling on municipal roads;
- Ross Goodman, Rocanville, Road Repairs S. 6-16-31-W1, Total Cost \$252.00.
- John Rushton, Rocanville, Road Repairs W. 35-17-33-W1, Gravel N. 7, 8 & 9-17-30-W1, Total Cost \$387.50.
- Jack G. Baker, Wapella, Gravelling W. 1, 9, 12, 13, 16, 21, S. 21, 24-16-31-W1, W. 25, 26, N. 34 & 35-16-32-W1, Total Cost \$1,671.04.

Carried.

14. Moved by Kingdon that we pay Paul Morsky Ltd., Virden, Man., \$7,000.00, as being the 1973 portion of the costs for the construction of the municipal road, located N. of 7, 8 & 9-17-30-W1.

Carried.

15. Moved by Thompson that we give authorization to the Reeve and Secretary-Treasurer to make final payment to M & M (Mycashiw) Construction Ltd., Birtle, Man., for the construction of Grid Road Projects No's. 25 & 26, upon receipt of clearances from the Workmen's Compensation Board and Treasury Department. Total due, \$3,334.29.

Carried.

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

Donald Williamson	✓ 18.00 V6707	Bernard Faford	✓ 150.00 V6738
Alex Olson	✓ 9.50 V6714	Jacques Faford	✓ 28.00 V6739
Floyd A. Danroth	✓ 35.72 V6715	Sask. Telecommunications	✓ 15.34 V6708
R. A. Dyer	✓ 2.80 V6716	Sask. Power Corporation	✓ 30.18 V6742
Mun. Potash Tax Sharing Admin-		Moosomin World-Spectator	✓ 17.60 V6743
istration Board	✓ 115317.76 V6719	Clifford Nixon	✓ 153.81 V6744
Receiver Gneral of Canada	✓ 458.09 V6723	Commercial Printers Ltd.	✓ 7.77 V6745
Moosomin School Unit \$9	✓ 163412.44 V6724	S. A. R. M.	✓ 21.58 V6746
Bradview School Unit #18	✓ 671.49 V6725	S. A. R. M.	✓ 9.95 V6709
Potashville School Unit	✓ 4229.06 V6726	Duncan Johnson	✓ 150.00 V6710
Sask. Mun. Hail Ins. Ass'n	✓ 9661.58 V6727	Town of Rocanville	✓ 657.00 V6747
Qu'Appelle River C.&D. Area	✓ 298.95 V6728	G. D. Giegle, petty cash	✓ 37.26 V6748
Moosomin Union Hospital	7000.00 V6731	Department of Finance	✓ 497.00 V6713
Rocanville Rural Tel. Co.	3000.00 V6732	Miller Farm Equipment Ltd.	✓ 32.64 V6749
G. D. Giegle, salary	✓ 575.00 V6717	Rocanville Co-op. Ass'n. Ltd.	✓ 439.73 V6750
L. G. Wilson	✓ 125.00 V6711	✓ 522.96 V6720	Goodman Steel & Iron Works
Mel Felsing	✓ 125.00 V6712	✓ 513.66 V6721	Kelly's
Hugh A. Ferguson	✓ 250.70 V6722	Westeel-Rosco Ltd.	✓ 1226.43 V6753
Ross Goodman	✓ 252.00 V6733	Imperial Oil Limited	✓ 71.48 V6754
John Rushton	✓ 387.50 V6734	Kramer Tractor Ltd.	✓ 56.70 V6755
Jack G. Baker	✓ 1671.04 V6735	Redhead Equipment Ltd.	✓ 173.11 V6756
Paul Morsky Ltd.	✓ 7000.00 V6736	Mun. Emp. Sup. Commission	✓ 90.96 V6718
Donald Faford	✓ 300.00 V6737		

Carried.

17. Moved by Woods that we now adjourn to meet again on Tuesday November 6th., 1973 at 9.00 A. M.

Carried.

Duncan Johnson
Reeve

G. D. Giegle
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday September 4th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

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

Carried Unanimously.

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

Carried.

3. Moved by Woods that we accept the following tenders for the purchase of the municipalities advertised mowing equipment;

John Deere Model '420' Tractor & Mower, Serial No. 90777 from the R. M. of Moosomin No. 221 for \$450.00.

John Deere Model '320' Tractor & Mower, Serial No. 323350 from R. Van Meer, Moosomin, Sask., for \$375.00.

5 foot Corsicana Rotary Mower from Jack G. Baker, Wapella, Sask., for \$210.00.

Carried.

4. Moved by Kingdon that the municipality make application to become a participating Municipality in the S. A. R. M. Disability Benefits Plan for 1974 in respect of G. D. Giegle, Secretary-Treasurer and L. G. Wilson and Melville V. Felsing, machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said Secretary-Treasurer and Machinery Operators.

Carried.

5. Moved by Watson that as, The Board of the Eastern Saskatchewan Pioneer Lodge, Moosomin, Sask., propose extension to the Nursing Home, the R. M. of Rocanville No. 151, being a participating municipality, give approval to pay their portion, based on Formula 3, building with no furnishings.

Carried.

6. Moved by Thompson that the Annual Meeting and Nominations for the year 1973 be held on Monday October 22nd., 1973 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	William L. Karras	Ferndale School
Div. 2	Allan R. Etherington	Municipal Office - Rocanville
Div. 3	David W. Strong	Bert Surridge's Residence
Div. 4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence
Div. 5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence
Div. 6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence

Carried.

7. Moved by Knuttila that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$15.00, Polls \$15.00, Returning Officer \$35.00 if an election held and \$20.00 if no election.

Carried.

8. Moved by Kingdon that we hire Paul Morsky Ltd., Virden, Man., to construct approximately 3 3/4 miles of municipal roads at the following locations, specifications and costs;

N. 7, 8 & 9-17-30-W1 - 2 3/4 miles with 22 foot top. Cost of \$4,000.00 per mile for 2 miles and \$3,000.00 for the 3/4 mile.

E. SE. 9-16-30-W1 - 1/2 mile with 20 foot top. Hourly rate basis.

S. SW. 34-16-30-W1 - 1/2 mile with 22 foot top. Hourly rate basis.

Also, one-half of the construction costs to be paid in 1973, with the balance to be paid in 1974.

Carried.

9. Moved by Woods that under provisions of Section 40 of the Rural Municipality Act 1972, One-Third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.
- Carried.
10. Moved by Thompson that we give M & M (Mycashiw) Construction Ltd., of Birtle, Man., a further \$8,000.00 progress payment on the construction of Grid Road Projects No. 25 & 26.
- Carried.
11. Moved by Crawford that the Correspondence be filed.
- Carried.
12. Moved by Woods that the following contractors be hired to do road repair work and gravel Grid and Municipal Roads, for total cost of \$7,673.40;
- John Rushton, Rocanville. Road repairs E. 14-16-32-W1, E. 19-17-30-W1, E. 20 & 36-17-31-W1. Gravel - S. 6, E. 8-17-30-W1, W. 12, E. 20-17-31-W1, and Grid Road Project No. 25. Total Cost \$1,306.05.
- George Santer, Welwyn. Gravel - Grid Road Projects 3, 8, 10, 11, 12, 13, 14, 18, 20 & 26.
- Municipal Roads - W. 4, 15, 16, 21, 22, 24, 35, S. 10, 13, 15, E. 22 & 26-16-30-W1. S. 8-16-33-W1, W. 4, 6, 16, 19, 30, 31, N. 16 & Thru. 27-17-32-W1. W. 5, 13, 17, S. 13, 14, 15, 27, 33, 36, N. 5 and Thur. 36-17-33-L.
- Carried.
13. Moved by Woods that we pay the Department of Highways & Transportation \$778.58, being the municipalities share of the costs of the Oil Treatment mat placed on the road between Provincial Highway No. 308 and the Welwyn Regional Park.
- Carried.
14. Moved by Thompson that the following bills and accounts be paid;
- | | | | |
|-----------------------------|-----------------|-------------------------------|-----------------|
| Charles Knuttila | ✓ 13.01 V666-0 | M & M (Mycashiw) Const. Ltd. | ✓ 8000.00 V6687 |
| Dales Holdings Ltd. | ✓ 8.86 V6664 | Lloyd Woods | ✓ 119.24 V6688 |
| Fred Carlson | ✓ 10.45 V6665 | Chris Watson | ✓ 289.46 V6689 |
| Harry J. Peterson | ✓ 5.94 V6668 | Rae M. Thompson | ✓ 216.79 V6690 |
| Moosomin School Unit #9 | ✓ 6461.25 V6674 | K. Earl Kingdon | ✓ 211.53 V6691 |
| Potashville School Unit #25 | ✓ 485.26 V6675 | George E. Crawford | ✓ 100.37 V6692 |
| Sask. Mun. Hail Ins. Ass'n. | ✓ 1627.01 V6676 | Edwin Knuttila | ✓ 240.04 V6693 |
| Receiver General of Canada | ✓ 623.30 V6680 | Duncan Johnson | ✓ 287.40 V6694 |
| G. D. Giegle, salary | ✓ 575.00 V6666 | S. A. R. M. | ✓ 232.46 V6695 |
| L. G. Wilson ✓ 125.00 V6662 | ✓ 628.56 V6677 | F. E. Davis | ✓ 319.00 V6696 |
| Mel Felsing ✓ 125.00 V6663 | ✓ 604.90 V6678 | Chivers Agencies | ✓ 25.90 V6697 |
| Bruce Armstrong | ✓ 188.22 V6669 | Sask. Telecommunications | ✓ 25.75 V6661 |
| Richard Dyke | ✓ 188.22 V6670 | Sask. Power Corporation | ✓ 27.00 V6698 |
| Allan E. Ferguson | ✓ 36.16 V6671 | G. D. Giegle, petty cash | ✓ 32.07 V6699 |
| Hugh A. Ferguson | ✓ 369.50 V6679 | Miller Farm Equipment Ltd. | ✓ 12.97 V6700 |
| Danny Grainger | ✓ 33.37 V6672 | Goodman Steel & Iron Works | ✓ 174.76 V6701 |
| Daniel Holpainen | ✓ 85.08 V6673 | Rocanville Co-op. Ass'n. Ltd. | ✓ 710.57 V6702 |
| Hugh Dauncey | ✓ 56.00 V6681 | Westeel Rosco Ltd. | ✓ 895.40 V6703 |
| John Rushton | ✓ 1306.05 V6682 | Kramer Tractor Ltd. | ✓ 2576.70 V6704 |
| George Santer | ✓ 7707.08 V6683 | Dept. of Highways & Transp. | ✓ 778.58 V6705 |
| D. E. Parks | ✓ 54.28 V6685 | Mun. Emp. Sup. Commission | ✓ 89.32 V6657 |
| Cecil Dunsmore | ✓ 195.00 V6686 | Dept. of Social Services | ✓ 887.08 V6708 |
- Carried.
15. Moved by Crawford that we now adjourn to meet again on Tuesday October 9th., 1973 at 8.00 A. M.
- Carried.

Duncan Johnson
.....
Reeve

H. J. L.
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday August 7th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

1. Moved by Woods that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Crawford that the Financial Statement for the month of July be accepted.
Carried.
3. Moved by Knuttila that Hugh A. Ferguson of Rocanville, be hired as the municipalities maintenance man for the summer months, at the rate of \$2.00 per hour. Duties to include picking stones and mowing road allowances.
Carried.
4. Moved by Watson that the following persons be hired by the municipality to pick stones on the Grid Road Right-of-ways, at the rate of \$1.75 per hour;
Bruce Armstrong, Murray Crawford, Richard Dyke, Allan E. Ferguson, Danny Grainger and Victor F. Cozens.
Carried.
5. Moved by Knuttila that the Fire Insurance Policy on the municipal office and machine shed, be renewed with the Wawanesa Mutual Insurance Company for a further 3 year term.
Carried.
6. Moved by Knuttila that the Machinery Insurance Policy be renewed with the Saskatchewan Government Insurance Office for a further 3 year term, at the following coverage;

1966 Motor Patrol - \$10,000.00	John Deere Tractors & Mowers - \$ 500.00 each
1971 Motor Patrol * 25,000.00	1973 I.H.C. Tractor & Loader - 7,000.00.

Carried.
7. Moved by Kingdon that we call tenders in the Moosomin World-Spectator, until 5.00 August 25th., for the purchase of the municipalities 2 John Deere Tractors with mowers and the Corsicana Rotary Mower. Highest or any tender not necessarily accepted
Carried.
8. Moved by Woods that we give approval to the Jewish Historical Society to erect a Historical Marker on a portion of the NE. 24-16-33-W1, 110 feet from the centre of the road allowance and 225 feet west of the North-East corner of the said quarter section. The municipality agrees to construct the roadway around the marker and the approach, complete with culvert and maintain same. Maintenance of the complete site to be the responsibility of the society.
Carried.
9. Moved by Thompson that the Correspondence be filed.
Carried.
10. Moved by Knuttila that Goerge Santer of Welwyn be hired to gravel the following Grid, Farm Access and municipal roads, for total cost of \$3,584.50;
Grid Road Project No. 26, Main Farm Access Project 'C'.
Municipal Roads - E. 14-16-31-W1, S. & W. 5 & 6, W. 7-16-32-W1, S. 9, 11 & 12-16-33-1 N. & E. 33, E. 34-17-33-W1 and E. 4 & 9-18-33-W1.
Carried.

D.J.

11.

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

Northern Petroleum Ltd.	8.69 V6625
Receiver General of Canada	575.03 V6634
Moosomin School Unit No. 9	2858.93 V6635
Potashville School Unit No. 25	399.76 V6636
Sask. Municipal Hail Insurance Ass'n.	649.43 V6637
A. Ryan	1.23 V6638
G. D. Giegle, salary	575.00 V6626
L. G. Wilson	125.00 V6623
Mel Felsing	125.00 V6624
Bruce Armstrong	77.68 V6629
Victor F. Cozens	101.46 V6639
Murray A. Crawford	52.20 V6640
Richard Dyke	51.15 V6630
Allan E. Ferguson	171.32 V6631
Hugh A. Ferguson	117.09 V6632
Danny Grainger	17.39 V6633
Donald Strong	75.00 V6641
Robert M. Norton	262.50 V6642
Charles Outhwaite	75.00 V6643
Harry Godwin	24.00 V6644
George Santer	3584.50 V6645
John L. Perrin	15.00 V6646
Chivers Agencies	588.80 V6647
Sask. Telecommunications	19.65 V6622
Sask. Power Corporation	8.83 V6648
S. A. R. M.	310.11 V6649
British American Chemical Co. Ltd.	39.25 V6651
Town of Rocanville	322.58 V6652
G. D. Giegle, petty cash	67.77 V6653
Imperial Oil Limited	31.65 V6654
Miller Farm Equipment Ltd.	57.56 V6655
Rocanville Co-op. Ass'n. Ltd.	532.08 V6656
Westeel-Rosco Ltd.	437.87 V6657
Redhead Equipment Ltd.	138.70 V6658
Municipal Employees' Sup. Commission	65.48 V6659

Carried.

12.

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

Carried.

Duncan Johnson
.....
Reeve

Sp. L. Singh
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday July 10th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, G. E. Crawford, K. E. Kingdon & Edwin Knuttila.

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 Knuttila that the Financial Statement for the month of June be accepted.
Carried.
3. Moved by Kingdon that we increase L. G. Wilson's wages as a Motor Patrol Operator, to \$3.00 per hour, effective July 1st., 1973 and ceasing November 30th., 1973.
Carried.
4. Moved by Woods that we increase Mel Felsing's wages as a Motor Patrol Operator, to \$2.85 per hour, effective July 1st., 1973 and ceasing November 30th., 1973.
Carried.
5. Moved by Thompson that we hire James Bell of Rocanville to repaint the municipal office for a labour cost of \$140.00.
Carried.
6. Moved by Watson that due to resignation of Allan Polvi as poundkeeper for Division No. 6, Edwin Knuttila be appointed poundkeeper for that Division for the balance of the year 1973.
Carried.
7. Moved by Woods that we purchase from Edwin E. Grose, the 3/4 of an acre in the extreme North East corner of the SE. 12-17-30-W1, which was cut off by the construction of Grid Road Project No. 24. Purchase price \$35.00 per acre.
Carried.
8. Moved by Thompson that for the crop year August 1st., 1973 to July 31st., 1974, the Treasurer is hereby authorized to exempt the crops of any person who is indebted to the municipality from the operation of subsection (3) of section 326 of The Rural Municipality act, 1972, in the amount of \$1.50 per cultivated acre in this municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.
Carried.
9. Moved by Crawford that we acknowledge the receipt of \$450.00 from Albert Petays of Wapella, for the purchase of a stray animal at Ray Knuttila's poundkeeper sale held on June 6th., 1973 and pay the said poundkeeper his expenses of \$90.19.
Carried.
10. Moved by Watson that the municipality lease a portion of the North West of 29-16-31-W1, which lies between the road allowance and the C. P. R. right-of-way, approximate 4 acres, to Denzil N. Sutton of Rocanville for a period of 10 years, from January 1st., 1973 to December 31st., 1982 for a yearly rental of \$2.00.
Carried.
11. Moved by Thompson that the following Grants be made;
Welwyn Centennial Regional Park ✓ \$100.00 V6604
Rocanville Chamber of Commerce ✓ 10.00 V6605
Carried.
12. Moved by Woods that we give M & M (Mycashiw) Construction Ltd., of Birtle, Man., a \$5,000.00 progress payment on the construction of Grid Road Projects No. 25 & 26.
Carried.

D.J.

13. Moved by Knuttila that the Correspondence be filed.

Carried.

14. Moved by Watson that the following contractors be hired to gravel and regravell Grid and Main Farm Access Roads;

George Santer, Welwyn, Grid Road Projects 1, 6 & 16. Main Farm Access Project 'D', Total cost \$2,278.40.

John Rusthon, Rocanville, Grid Road Project No. 25. Total Cost \$350.35.

Carried.

15. Moved by Thompson that we purchase from Kramer Tractor Ltd., Regina, Sask., a new Wood's 10 foot Rotary Mower, Model No. D-210, for a cost of \$2,520.00 F.O.B. Regina.

Carried.

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

Moosomin School Unit No. 9	\$ 1441.08 V6589
Potashville School Unit No. 25	\$ 40.40 V6590
Receiver General of Canada	\$ 513.52 V6593
G. D. Giegle, salary	\$ 580.00 V6587
L. G. Wilson	\$ 125.00 V6585
Mel Felsing	\$ 125.00 V6586
Victor F. Cozens	\$ 96.98 V6594
Murray A. Crawford	\$ 104.00 V6595
Allan Ferguson	\$ 70.46 V6596
Hugh A. Ferguson	\$ 165.16 V6597
George Santer	\$ 2278.40 V6598
John Rushton	\$ 350.35 V6599
Norman Ore	\$ 10.70 V6600
Kurt Schmidt	\$ 45.00 V6601
J. W. Watson	\$ 74.87 V6602
Edwin E. Grose	\$ 26.25 V6603
Ray Knuttila	\$ 90.19 V6606
M & M (Mycashiw) Construction Ltd.	\$ 5000.00 V6607
Sask. Telecommunications	\$ 16.78 V6574
Sask. Power Corporation	\$ 32.31 V6608
S. A. R. M.	\$ 109.84 V6609
Town of Rocanville	\$ 312.17 V6610
Jim Bell	\$ 140.00 V6612
Southeast Sask. Regional Library	\$ 351.75 V6613
Minister of Finance	\$.62 V6614
G. D. Giegle, petty cash	\$ 15.70 V6615
Miller Farm Equipment Ltd.	\$ 14.52 V6616
Rocanville Co-op. Ass'n. Ltd.	\$ 743.39 V6617
Goodman Steel & Iron Works Ltd.	\$ 7.50 V6618
Symons Metalworkers Ltd.	\$ 5.00 V6619
Park Hardware	\$ 90.83 V6620
Armco Canada Ltd.	\$ 82.48 V6621
Municipal Emp. Superannuation Board	\$ 150.96 V6588

Carried.

17. Moved by Crawford that we now adjourn to meet again on Tuesday August 7th., 1973 at 8.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

W. L. High
.....
Secy-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1973 at the office of the Secy-Treas., in the Town of Rocanville, on Teusday July 10th., 1973.

Members Present; Duncan Johnson, Lloyd Woods, J. C. Watson, R. M. Thompson,
K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

1. Moved by Watson that the \$30. assessment against the Ptn. NE. 27-17-31-W1 be deleted from the Assessment Roll, as the owner now owns the complete quarter section.

Carried.

2. Moved by Knuttila that a \$500. Assessment be placed on the Traylor Home situated on Lot 3, Block 9, Plan No. 66R33247, Tantallon, for the year 1973.

Carried.

3. Moved by Thompson that we accept the \$200. reduction in Assessment on the SE. 28-16-31-W1, as set out by the Municipal Assessment Branch, due to approximately 22 acres taken by the Town of Rocanville for sewerage lagoon.

Carried.

4. Moved by Kingdon that a \$250. Assessment be placed on the Ptn. NE. 3-18-31-W1, and being added to the Assessment roll because of municipal owned property being leased.

Carried.

5. Moved by Knuttila that the Assessment appeal against the SE. 33-17-33-W1 be rejected.

Carried.


6. Moved by Crawford that the Assessment Roll for the year 1973 be adopted, subject to alterations under Section 305 of the Rural Municipality Act, 1972, and alterations by the Saskatchewan Assessment Commission.

Carried.

7. Moved by Woods that the Court be adjourned.

Carried.


.....
Chairman.


.....
Clerk

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday June 5th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon & G. E. Crawford.

Absent; Councillor Edwin Knuttila.

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

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

Carried.

2. Moved by Crawford that the Financial Statements for the months of April and May be accepted.

Carried.

3. Moved by Thompson that Ray Knuttila be appointed a temporary poundkeeper for Division No. 6, due to a stray animal being at his place of residence on the SW. 8-17-33-W1.

Carried.

4. Moved by Watson that the Court of Revision for the year 1973 be held in the municipal office, in the Town of Rocanville, on Tuesday July 10th., 1973, commencing at 9.00 A. M.

Carried.

5. Moved by Kingdon that we sell the advertised wooden bridge, located at the NE. 22-17-32-W1 to Harold Parks for \$40.00.

Carried.

6. Moved by Thompson that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan in respect of G. D. Giegle, Secretary-Treasurer and all other regular employees of the municipality, and paying a levy to the S. A. R. M. equal to a percentage of the salaries of the said Secretary-Treasurer and all other regular employees. Thus qualifying for a reduction in the Unemployment Insurance premiums.

Carried.

7. Moved by Woods that the Correspondence be filed.

Carried.

8. Moved by Watson that John Rushton, Rocanville, be hired to do road repair work and gravel municipal roads at the following locations, for a total cost of \$646.65; Road work - N. 7-17-30-W1, N. 2 & 23, W. 24, S. 16-17-31-W1, S. 3-18-31-W1. Graveling - Thru. 5 and N. 29-17-31-W1.

Carried.

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

Receiver General of Canada	✓ 520.69 V6555
Moosomin School Unit No. 9	✓ 1919.07 V6556
G. D. Giegle, salary	✓ 580.00 V6552
L. G. Wilson	✓ 125.00 V6549
Mel Felsing	✓ 125.00 V6550
Leonard Farwell	✓ 5.00 V6557
James Etherington	✓ 5.25 V6558
Lorne Goodman	✓ 5.25 V6559
John Rushton	✓ 646.65 V6560
George Santer	✓ 77.50 V6561
Lloyd Woods	✓ 199.57 V6562
Chris Watson	✓ 160.66 V6563
R. M. Thompson	✓ 142.16 V6564
Earl Kingdon	✓ 212.18 V6565
George E. Crawford	✓ 127.32 V6566
Edwin Knuttila	✓ 161.55 V6567
Duncan Johnson	✓ 203.10 V6568
Commercial Printers Ltd.	✓ 61.99 V6569

D. J.

9. Bills and accounts continued;

Gestetner Canada Ltd.	✓ 15.77 V6570
James A. Peters	✓ 565.00 V6571
Queens Printer	✓ 5.00 V6551
G. D. Giegle, Convention,	✓ 96.51 V6572
Sask. Telecommunications	✓ 25.10 V6548
Sask. Power Corporation	✓ 49.51 V6573
Jim Bell	✓ 208.46 V6574
G. D. Giegle, petty cash,	✓ 78.36 V6575
Armco Canada Ltd.	✓ 4073.88 V6576
Moosomin World-Spectator	✓ 21.00 V6577
Rocanville Co-op. Ass'n. Ltd.	✓ 451.92 V6578
Ready Oxygen Ltd.	✓ 12.70 V6579
Goodman Steel & Iron Works Ltd.	✓ 356.51 V6580
Miller Farm Equipment Ltd.	✓ 122.60 V6581
Readhead Equipment Ltd.	✓ 380.85 V6582
Sask. Anti-Tuberculosis League	✓ 403.02 V6583

Carried.

10. Moved by Kingdon that we now adjourn to meet again on Tuesday July 10th., 1973 at 8.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

G. Giegle
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday May 1st., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

1. Moved by Knuttila that the minutes of the last regular meeting and the Special Meeting of April 9th., be adopted as read.
Carried.
2. Moved by Kingdon that the Financial Statement for the month of March be accepted.
Carried.
3. Moved by Woods that we insure the new IHC, Model #574D Tractor and Front End Loader with the Saskatchewan Government Insurance Office for an amount of \$7,000.00. Also, renew the Public Liability Insurance Policy with the Saskatchewan Government Insurance Office for a further one year.
Carried.
4. Moved by Crawford that the Municipal Hail Withdrawals No. 1081 to 1092 inclusive be approved.
Carried.
5. Moved by Woods that the Secretary-Treasurer be appointed official to collect Hail Crop Reports for the year 1973.
Carried.
6. Moved by Watson that we accept the tender from Fred & Ronald Harrison for \$68.00 for the purchase and removal of the wooden bridge located at the NE. 8-16-32-W1.
Carried.
7. Moved by Knuttila that the following Grants be made;

Village of Tantallon, clinics	\$21.00 V6527 -
Rocanville Parent Teacher club, Bursary,	10.00 V6528

Carried.
8. Moved by Kingdon that we accept the following School Unit Mill Rates for this municipality for the year 1973;

Moosomin School Unit No. 9	40 Mills
Broadview School Unit No. 18	38 Mills
Potashville School Unit No. 25	40 Mills

Carried.
9. Moved by Knuttila that we lease the following municipalities land to George Duce of Rocanville, for a period of 5 years, from May 1st., 1973 to April 30th., 1978, for a yearly cash rental of \$25.00 plus the taxes, with the fence to be erected and owned by the Lessee: The North East Quarter of Section 3, in Township 18, in Range 31, West of the Principal Meridian, in the Province of Saskatchewan. Excepting thereout: all that portion described as follows: Commencing at the North East corner of said Quarter Section, thence Southerly along the Eastern boundary thereof Nine Hundred (900) feet, thence South Westerly in a straight line to a point on the Western boundary of said Quarter Section Nine Hundred (900) feet from the South West corner thereof, thence Northerly along the said Western boundary to the North West corner of said Quarter Section, thence Easterly along the said Northern boundary to the point of commencement.
Carried.
10. Moved by Crawford that permission be granted to T. R. Nixon to erect a Texas Gate between the SW. 5 and SE. 6-16-32-W1, at his own expense and maintenance.
Carried.
11. Moved by Kingdon that we pay all the accounts owing for the installation of the Texas Gate between NE. 9 and SE. 16-17-31-W1, with the gate now, to be the property of the municipality.
Carried.

D. J.

Sixth Meeting, May 1st., 1973, Continued, -----

12. Moved by Thompson that the Budget, as presented, be approved and that the Mill Rate for the year 1973 for General Municipal Purposes be set at 40 Mills and 2 Mills for Union Hospital purposes.

Carried.

13. Moved by Knuttila that the Correspondence be filed.

Carried.

14. Moved by Kingdon that Mel Fesling Construction be hired to Regravel Main Farm Access Project "A" and Gravel municipal road along S. 33 & 34-17-31-W1.

Carried.

15. Moved by Crawford that we sell the used, 4 drawer letter size filing cabinet in the office, to Grant Kingdon for \$27.50.

Carried.

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

Receiver General of Canada	✓ 342.78 V6525
Moosomin School Unit No. 9	✓ 1579.66 V6526
M. Mychasiw	✓ 1500.00 V6520
C. Duncan	✓ 1500.00 V6521
G. D. Giegle, salary	✓ 580.00 V6522
L. G. Wilson 125.00 V6518	✓ 488.01 V6523
Mel Fesling	✓ 291.97 V6524
Tantallon Lumber & Building	✓ 90.00 V6529
Mel Fesling Construction	✓ 635.00 V6530
Paul Morsky Ltd.	✓ 42.00 V6531
The Leader-Post Limited	✓ 70.00 V6532
Chivers Agencies	✓ 78.04 V6533
S. A. R. M.	✓ 194.46 V6546
Commercial Printers Ltd.	✓ 22.39 V6535
Sask. Telecommunications	✓ 13.04 V6519
Sask. Power Corporation	✓ 15.41 V6536
Department of Mineral Resources	✓ 36.40 V6537
G. D. Giegle, petty cash	✓ 6.45 V6538
Town of Rocanville	✓ 86.79 V6539
Everett & Turnbull Control Surveys	✓ 278.75 V6540
Moosomin World-Spectator	✓ 4.57 V6541
Goodman Steel & Iron Works Ltd.	✓ 51.63 V6542
Miller Farm Equipment Ltd.	✓ 6825.00 V6543
Rocanville Co-op. Ass'n. Ltd.	✓ 334.49 V6544
Imperial Oil Limited	✓ 31.65 V6545
Richardson Culverts Ltd.	✓ 2683.70 V6546
Redhead Equipment Ltd.	✓ 57.67 V6547

Carried.

17. Moved by Thompson that we now adjourn to meet again on Tuesday June 5th., 1973 at 8.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

St. Louis
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Town of Rocanville, on Monday April 9th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

Meeting called to order by the Reeve at 1.00 P. M.

Meeting called for the following:

Accept tenders and award 1973 Grid Road Construction contract.

Book culvert order for the 1973 Construction.

Purchase of Tractor.

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

Carried.

2. Moved by Thompson that we accept the tender of M & M Construction Ltd., of Birtle, Man., for construction of the following 3.0 mile of Main Market Grid Roads, for an estimated cost of \$21,705.00;

Project No. 25 - N. 16-17-31-W1

Project No. 26 - E. 29 & 32-16-32-W1

Carried.

3. Moved by Kingdon that we order the culverts, which are required for the 1973 Main Market Grid Road Construction, from Armco Canada Ltd., Regina, Sask.

Carried.

4. Moved by Watson that we purchase from Miller Farm Equipment Ltd., Rocanville, Sask., a new International Harvester Company Tractor, Model #574D, Serial #9076, equipped with a new, Model #1850 Front End Loader, for a total cost of \$6,825.00.

Carried.

5. Moved by Knuttila that we now adjourn.

Carried.

Duncan Johnson
.....
Reeve

G. E. Crawford
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday April 3rd., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

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

Carried.
2. Moved by Watson that under provisions of Bylaw No. 4-65 of this municipality, Duncan Johnson and Lloyd Woods be appointed as a committee, authorized on behalf of the municipality, in accordance with regulations prescribed by the Minister of Municipal Affairs, to restrict the operation of tractors and certain vehicles on roads in the municipality.

Carried.
3. Moved by Watson that L. G. Wilson of Rocanville; Sask., be hired as a motor patrol operator for the municipality at the rate of \$2.75 per hour, from May 1st., to November 30th., 1973.

Carried.
4. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on the SE. 8-16-32-W1 for a dwelling building site, as legally described; All that portion of the South East Quarter of Section 8, in Township 16, in Range 32, West of the Principal Meridian, in the Province of Saskatchewan, more particularly described as follows;--Commencing at a point on the Eastern boundary of the said quarter section a distance of Eight Hundred and Sixty (860) feet from the South East corner of the said quarter section, thence Westerly parallel with the Southern boundary of the said quarter section Thirteen Hundred (1300) feet, thence Northerly parallel to the Eastern boundary of the said quarter section Three Hundred (300) feet, thence Easterly parallel to the Southern boundary of the said quarter section to the Eastern boundary thereof, thence Southerly along the Eastern boundary of the said quarter section, to the point of commencement.

Carried.
5. Moved by Woods that we call tenders in the Moosomin World-Spectator for the purchase and removal of the wooden bridges at the following locations; NE. 8-16-32-W1 and NE. 22-17-32-W1. Purchaser must have the materials removed from the sites by November 1st., 1973. Highest or any tender not necessarily accepted.

Carried.
6. Moved by Knuttila that Harvey W. Hooper, be notified by letter, to pay all accounts owing by May 1st., 1973, in regards to the installation of the Texas gate on the road allowance between the NE. 9 and SE. 16-17-31-W1, or in failure to do so, the gate will be removed by the municipality.

Carried.
7. Moved by Kingdon that having received the Homecoming '71 Grant from the Province of Saskatchewan, we make the following Grants to complete the Homecoming '71 Projects;
Town of Rocanville \$2,508.60, Village of Tantallon \$200.00, Village of Welwyn \$200.00.

Carried.
8. Moved by Knuttila that we give the Hotel Saskatchewan in Regina, a \$45.00 deposit on our room reservations for the 1974 S. A. R. M. Convention.

Carried.
9. Moved by Thompson that we purchase a 4 drawer, legal size filing cabinet for the office, from the S. A. R. M.

Carried.
10. Moved by Woods that we hire James Bell of Rocanville to sand and repaint the municipalities dwelling for a cost of \$180.00, which includes all paints and supplies.

Carried.

D. J.

11. Moved by Crawford that the Correspondence be filed.

Carried.

12. Moved by Thompson that Ross Goodman of Rocanville be hired to bulldoze the Scrub from the road allowances, at the following locations: S. of 29, 30, 34 & 35-16-32-1. Rate per hour \$14.00.

Carried.

13. Moved by Watson that the municipality purchase a \$1,000.00 worth of shares (40 shares) in the Rocanville and District Recreational Co-operative Limited in each of the years 1973, 1974 and 1975 for the construction of a new four sheet artificial ice curling rink and senior citizens recreational area, located in the Town of Rocanville.

Carried.

14. Moved by Knufftla that the following bills and accounts be paid:

Moosomin School Unit No. 9	✓ 242.67 V6496
Receiver General of Canada	✓ 220.65 V6498
G. D. Giegler, salary	✓ 580.00 V6494
L. G. Wilson 125.00 V6492	✓ 289.78 V6497
Ross Goodman	✓ 252.00 V6499
Town of Rocanville	✓ 2508.60 V6500
Village of Tantallon	✓ 200.00 V6501
Village of Welwyn	✓ 200.00 V6502
King George Hotel	✓ 119.78 V6491
Hotel Saskatchewan	✓ 45.00 V6493
Chris Watson, Convention	✓ 32.00 V6503
Lloyd Woods, "	✓ 79.25 V6504
Duncan Johnson, "	✓ 64.31 V6505
G. D. Giegler, "	✓ 24.85 V6506
S. A. R. M.	✓ 18.75 V6507
Rocanville & Dist. Rec. Co-op. Ltd.	✓ 1000.00 V6508
Department of Finance	✓ 43 V6509
Sask. Telecommunications	✓ 15.66 V6490
Sask. Power Corporation	✓ 77.68 V6510
Moosomin Veterinary Service Board	✓ 800.00 V6511
G. D. Giegler, petty cash	✓ 24.92 V6512
H. G. Mitchell	✓ 16.70 V6513
Rocanville Co-op. Ass'n. Ltd.	✓ 84.32 V6514
Imperial Oil Limited	✓ 15.82 V6515
Kramer Tractor Ltd.	✓ 1543.50 V6516
Department of Finance	✓ 50.00 V6517
Mun. Emp. Superannuation Board	✓ 150.96 V6495

Carried.

15. Moved by Kingdon that we now adjourn to meet again on Tuesday May 1st., 1973 at 8.00 A. M.

Carried.

Duncan Johnson
Reeve

W. H. High
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday March 6th., 1973.

Members Present; Reeve Duncan Johnson, Councillors Lloyd Woods, J. C. Watson, R. M. Thompson, K. E. Kingdon & G. E. Crawford.

Absent; Councillor Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Watson that we accept the tender of the Rocanville Co-operative Association Ltd., to supply all the municipalities Diesel Fuel requirements at a price of 23.3¢ per gallon, for a period of April 1st., 1973 to March 31st., 1974.

Carried.

4. Moved by Thompson that we accept the application of Mel Felsing, Rocanville, Sask., for a Motor Patrol Operator at the rate of \$2.65 per hour for the first two months of employment and an increase to \$2.75 per hour thereafter, : Duties to commence April 16th., and terminate November 30th., 1973.

Carried.

5. Moved by Woods that the following Grant be made;

Welwyn Women's Institute, Rest Rooms, ✓\$20.00 V6485

Carried.

6. Moved by Crawford that Woods and Watson be the official delegates, Johnson and Gieggle the visiting delegates of the municipality to the S. A. R. M. Convention in Saskatoon, March 13th., to 16th., 1973. Also, that Woods be the representing delegate to attend the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 13th.

Carried.

7. Moved by Thompson that we call tenders in the Regina Leader-Post until 1.00 P. M. April 9th., 1973 for construction of the following 3 miles of Main Market Grid Road; N. 16-17-31-W1 and E. 29 & 32-16-32-W1. A certified cheque of \$1,500.00 to be deposited with each tender.

Carried.

8. Moved by Kingdon that effective immediately, the municipality pay the following rates for the moving of fences for new road construction: \$150.00 per mile if the fence is replaced back on the property line and \$200.00 per mile if the fence is replaced 150 feet back from the centre of the road allowance.

Carried.

9. Moved by Watson that the Correspondence be filed.

Carried.

10. Moved by Woods that we give permission to the Municipal Road Assistance Authority to pay directly to the Department of Highways and Transportation; their portion of costs, 78%, for the Oil Treatment surface on 0.6 miles of highway, from Highway 308 to the Welwyn Regional Park.

Carried.

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

Receiver General of Canada	✓ 231.65 V6468
Moosomin School Unit No. 9	✓ 167.93 V6469
G. D. Gieggle, salary	✓ 580.00 V6466
L. G. Wilson 125.00 V6465	✓ 272.45 V6467
Ross Goodman	✓ 161.00 V6470

D. J.

11. Bills and accounts continued:

Lloyd Woods	* 54.68 V6471
J. C. Watson	* 80.46 V6472
R. M. Thompsen	* 113.47 V6473
K. Earl Kingdon	* 80.46 V6474
George E. Crawford	* 103.75 V6475
Edwin Knuttila	* 58.84 V6476
Duncan Johnson	* 98.55 V6477
Sask. Telecommunications	* 17.69 V6464
Sask. Power Corporation	* 88.42 V6478
S. A. R. M.	* 25.00 V6479
G. D. Giegler, petty cash	* 53.30 V6480
Queen's Printer	* 7.00 V6481
Walber's General Overhauling	* 336.44 V6482
Workmen's Compensation Board	* 690.47 V6483
Rocanville Library Board	* 325.00 V6484
Park Hardware	* 4.50 V6486
Moosomin Tire Centre Ltd.	* 686.46 V6487
Rocanville Co-op. Ass'n. Ltd.	* 20.35 V6488
Moosomin World-Spectator	* 3.93 V6489

Carried.

12. Moved by Crawford that we now adjourn to meet again of Tuesday April 3rd., 1973 at 10.00 A. M.

Carried.

Duncan Johnson
.....
Reeve

G. D. Giegler
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday February 6th., 1973.

The following member took oath of office for a two year term, 1973-74;
Councillor Lloyd Woods.

Members Present; Reeve Duncan Hohnson, Councillors Lloyd Woods, J. C. Watson,
R. M. Thompson, K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

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

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of January be accepted.
Carried.
3. Moved by Watson that we accept \$75.00 less Homecoming '71 Grant from the Province of Saskatchewan, due to the Town of Rocanville not qualifying for their maximum grant and that we do not re-assign this amount to our other assignees, Tantallon and Welwyn.
Carried.
4. Moved by Thompson that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$75,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1973, with a copy of such resolution attached hereto and forming part of these minutes.
Carried.
5. Moved by Kingdon that Tax Enforcement proceedings be taken against the following lands;

NW. 2-16-31-W1 Pt. NE.17-16-31-W1 (Most Northerly 495 feet) NE. 31-16-31-W1 Pt. NW.31-16-31-W1 (40 acres)	NW. 32-16-31-W1 N $\frac{1}{2}$. 34-16-31-W1 SW. 31-16-32-W1 NW. & S $\frac{1}{2}$. 25-16-33-W1 NE. 36-16-33-W1	NW. 10-17-30-W1 (C.O.T. No. 62R30074) SW. 19-17-30-W1 SE. 17-17-31-W1 S $\frac{1}{2}$. 24-17-31-W1
--	---	---

Carried.
6. Moved by Watson that we give our approval to the Department of Natural Resources, to issue a Predator Permit to Gary Williamson, Rocanville, Sask., on NE. 6-17-32-W1, for use of a snow toboggan to hunt coyotes and fox in this municipality, to protect livestock and poultry.
Carried.
7. Moved by Crawford that we advertise in the Moosomin World-Spectator, until Noon March 5th., 1973 for a Motor Patrol Operator, with duties to commence May 1st., 1973.
Carried.
8. Moved by Knuttila that we call tenders from the Rocanville Co-op. Association Ltd., and Imperial Oil Limited, Rocanville, for all the municipalities Diesel Fuel requirements, approximately 10,000 gallons, for a period from April 1st., 1973 to March 31st., 1974.
Carried.
9. Moved by Kingdon that application be made to the Municipal Road Assistance Authority for the construction of the following 1973 Grid Roads; Project No. 25, N. 16-17-31-1 and Project No. 26, E. 29 & 32-16-32-W1, approximately 3 miles, at an estimated cost of \$35,000.00.
Carried.
10. Moved by Thompson that Davison Engineering Ltd., Yorkton, Sask., be hired by the municipality to do the engineering on the construction of the 1973 Grid Roads, Projects 25 and 26.
Carried.
11. Moved by Woods that the Correspondence be filed.
Carried.

D. J.

Second Meeting, February 6th, 1973, Continued, -----

12. Moved by Watson that we make final payment of \$3,452.20 to Paul Morsky Ltd., Virden, Man., on the Clay Cap construction on Grid Road Project No. 1, 2.8 miles.

Carried.

13. Moved by Knuttila that we make final payment of \$16,140.30 to Bradley Sand & Gravel Ltd., Brandon, Man., for the crushing and stockpiling of 24,673 cubic yards of gravel.

Carried.

14. Moved by Woods that having received the exact acreages taken for the right-of-way on Grid Road Project No. 24, we make final payment on the following: NE. 10-17-30-W1 - 0.37 acres, N $\frac{1}{2}$. 12-17-30-W1 - 12.59 acres and SE. 12-17-30-W1 - 0.89 acres.

Carried.

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

Moosomin School Unit No. 9	✓ 398.96 V6448
Potashville School Unit No. 25	✓ 168.58 V6449
Receiver General of Canada	✓ 211.65 V6461
G. D. Giegle, salary	✓ 580.00 V6447
L. G. Wilson ✓ 125.00 V6446	✓ 272.45 V6450
Mel Felsing Construction	✓ 10.00 V6452
George Santer	✓ 106.00 V6453
Paul Morsky Ltd.	✓ 3452.20 V6454
W. H. Affleck	✓ 90.65 V6455
Edwin E. Grose	✓ 31.15 V6456
Thomas Elliott	✓ 12.95 V6457
Sask. Telecommunications	✓ 12.45 V6445
Sask. Power Corporation	✓ 72.03 V6458
S. A. R. M.	✓ 34.40 V6459
Bradley Sand & Gravel Ltd.	✓ 16140.30 V6460
G. D. Giegle, petty cash	✓ 8.00 V6461
Ready Oxygen Ltd.	✓ 8.83 V6462
Rocanville Co-op. Ass'n. Ltd.	✓ 93.23 V6463

Carried.

16. Moved by Kingdon that we now adjourn to meet again on Tuesday March 6th., 1973 at 10.00 A. M.

Carried.


.....
Reeve


.....
Secy-Treas.

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
1973, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
NO. 151 requires at least the sum of -----

-----Seventy Five Thousand-----
Dollars (\$ 75,000.00) 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 1973 (excluding school taxes,
rates for telephones, municipal hail insurance, union hospitals
or for other than general municipal purposes) amount
to -----One Hundred and Ninety Thousand-----

----- Dollars (\$ 190,000.00).

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

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

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

1. The Reeve and Treasurer of The Rural Municipality of
Rocanville No. 151 are
hereby authorized to borrow from THE TORONTO-DOMINION BANK
Rocanville, Sask., the sum of -----
-----Seventy Five Thousand-----
Dollars (\$ 75,000.00) 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
either in advance or at maturity and in either case after
maturity at the rate of Six 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 -----
-----Seventy Five Thousand-----

----- Dollars (\$ 75,000.00) and accordingly do not exceed
sixty per cent. of the total taxes levied or of the estimated
total taxes to be levied for general municipal purposes
(excluding school taxes, rates for telephones, municipal hail
insurance, union hospitals, or for other than general
municipal purposes).

In any cal-
endar year
the total
borrowings
must not ex-
ceed 75% of
the current
year's levy
excluding
school taxes,
rates for hail
insurance,
telephones,
union hospi-
tals or for
other than
general
municipal
purposes.

D. J.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

- 2 -

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.
5. That all arrears of taxes owing to the Municipality be hypothecated to the said Bank as additional security for repayment of the amount borrowed pursuant to this resolution and that the Reeve and Treasurer of the Municipality be and they are hereby authorized to execute under seal of the Municipality in favour of the said Bank any hypothecation of such arrears of taxes in the form presented herewith.

CARRIED THIS 6th., day of February 1973.

n certified copy
f Resolution
signatures may be
copied and seal
ndicated.
he certificate must
e signed and sealed.
o interlineations or
asures in copy of
esolution.

(SEAL)


Reeve


Secretary

We certify that the foregoing is a true copy of Resolution
No. 4 of The Rural Municipality of Rocanville No. 151 being a Rural
Municipality organized under the provisions of "The Rural
Municipality Act" of Saskatchewan passed at a duly called
meeting of the Council of the said Municipality held on
the 6th., day of February 19 73, as entered
in the Minute Book of the said Municipality.

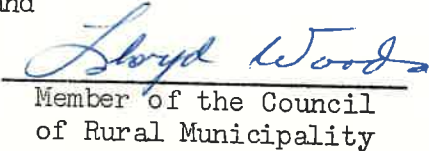
th Secretary
d member of
ouncil must sign.

is most important
at the seal of the
unicipality be affixed
the place indicated
the certificate.

(SEAL)


Secretary

and


Member of the Council
of Rural Municipality

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Town of Rocanville, on Tuesday January 9th., 1973.

The following members took oath of office for a two year term, 1973-74;
Reeve E. Duncan Johnson, Councillors Rae M. Thompson & George E. Crawford.

Members Present; Reeve Duncan Johnson, Councillors J. C. Watson, R. M. Thompson,
K. E. Kingdon, G. E. Crawford & Edwin Knuttila.

Absent; Councillor Lloyd Woods.

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

The Secretary-Treasurer's Bond was inspected and found in order.

1. Moved by Watson that we acknowledge receipt of notice of this meeting in writing, from the Secretary-Treasurer.
Carried.
2. Moved by Kingdon that the minutes of the last meeting be adopted as read.
Carried.
3. Moved by Thompson that the Financial Statement for the month of December 1972 be accepted.
Carried.
4. Moved by Knuttila that Lloyd Woods be appointed Deputy-Reeve for the year 1973.
Carried.
5. Moved by Watson that G. D. Giegle be appointed Assessor and R. M. Thompson and Edwin Knuttila the Assessment Committee for the year 1973.
Carried.
6. Moved by Kingdon that Duncan Johnson, Lloyd Woods and Chris Watson represent this municipality on the Moosomin Union Hospital Board for the year 1973.
Carried.
7. Moved by Crawford that Edwin Knuttila represent this municipality on the Regina Rural Health Region Board for the year 1973.
Carried.
8. Moved by Knuttila that the regular meetings of the council for the year 1973 be held on the First Tuesday of each month.
Carried.
9. Moved by Watson that the Council Remuneration and Supervision for the year 1973 be set at the following rates; \$25.00 per day for each meeting and .13¢ per mile. Council Supervision at \$25.00 per day and .13¢ per mile. Reeve's Supervision of Office at \$25.00 per day and .13¢ per mile.
Carried.
10. Moved by Thompson that the Council as a whole be appointed Fire Guardians of the municipality for the year 1973.
Carried.
11. Moved by Kingdon that the Council as a whole be appointed Public Works Committee for the year 1973.
Carried.
12. Moved by Watson that G. D. Giegle be appointed Tax Collector, Collector for Seed Grain and all other indebtedness due the municipality and that Duncan Johnson and K. E. Kingdon be Tax Collection Committee for the year 1973.
Carried.
13. Moved by Knuttila that G. D. Giegle be appointed Municipal Welfare Official for the year 1973.
Carried.

D. J.

First Meeting, January 9th., 1973, Continued, -----

14. Moved by Thompson that G. D. Williamson be appointed the municipalities representative on the Moosomin Veterinary Service Area Board for the year 1973.

Carried.

15. Moved by Crawford that Kenneth Christie be appointed the municipalities representative on the Moosomin Nursing Home Board for the year 1973.

Carried.

16. Moved by Kingdon that Johnson, Watson, Thompson and Knuttila be appointed Fire Truck and Mower Committee for the year 1973.

Carried.

17. Moved by Knuttila that Johnson, Woods, Kingdon and Crawford be appointed Motor Patrol Committee for the year 1973.

Carried.

18. Moved by Watson that the Secretary-Treasurer, Reeve and Deputy-Reeve be appointed the Banking Committee for the year 1973.

Carried.

19. Moved by Thompson that Johnson, Woods and Knuttila be appointed Finance Committee for the year 1973.

Carried.

20. Moved by Crawford that the following be appointed the municipalities Agricultural Committee for the year 1973;

Div. 1 - Lloyd Woods	Div. 2 - J. A. Reavie	Div. 3 - Grant McCutcheon
Div. 4 - Leonard Farwell	Div. 5 - Kenneth Pakkala	Div. 6 - Allan Polvi

Carried.

21. Moved by Kingdon that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditor for the year 1973.

Carried.

22. Moved by Knuttila that Lloyd Woods be appointed the municipalities Library Board member for the year 1973.

Carried.

23. Moved by Watson that Clifford Nixon be appointed the municipalities Weed Inspector for the year 1973.

Carried.

24. Moved by Knuttila that the following be appointed the municipalities poundkeepers for the year 1973;

Div. 1 - Lloyd Woods	Div. 2 - James Etherington	Div. 3 - Orval Thompson
Div. 4 - L. T. Minty	Div. 5 - Wm. Williamson	Div. 6 - Allan Polvi

Carried.

25. Moved by Kingdon that Chris Watson be appointed to represent this municipality on the Rocanville Rink Board for the 1972-73 season.

Carried.

26. Moved by Watson that application be made to the Workmen's Compensation Board to have the Reeve and Councillors covered for workmen's compensation for an amount of \$3,600.00 each.

Carried.

27. Moved by Thompson that application be made to the Co-operative Fire and Casualty Company, for a 3 year Fidelity Bond for an amount of \$10,000.00 on behalf of the Secretary-Treasurer, G. D. Giegle, as the existing bonding company is to discontinue business. Also, that the present Fidelity Bond be returned to the S. A. R. M. for cancellation and credit.

Carried.

28. Moved by Watson that the balance of W. D. Tebb's Custom Work account in the amount \$6.83 be cancelled.

Carried.

D. J.

29. Moved by Knuttila that we give Recreational Grants, amounting to a total of \$2,400.00, for the operation of the rinks in Rocanville, Tantallon, Wapella and Welwyn during the 1972-73 season. Amounts allocated to be based on a per capita usage basis as follows;

Rocanville Rink Board	✓ \$1,600.00 V6423
Tantallon Memorial Recreational Co-op. Ltd.	✓ 350.00 V6424
Community Recreational Organization of Welwyn	✓ 250.00 V6425
Town of Wapella	✓ 200.00 V6426

Carried.

30. Moved by Kingdon that having received a request from the Community Planning Branch for the Dept. of Highways and Transportation, we give our approval to further subdivide a parcel in the NW. 22-16-31-W1, as follows; Severence of Parcel B, Plan No. 68R-29836 by removing the most easterly 134 feet throughout the said parcel B and adjoining it to the adjacent parcel A.

Carried.

31. Moved by Knuttila that as requested by the ratepayers at the 1972 Annual Meeting, we submit the following resolution to the S. A. R. M. Annual Convention in March, 1973; "WHEREAS the Saskatchewan Federation of Agriculture has publicly admitted, by proposing a newly structured organization, that their organization is not being accepted by farmers as their voice as it is only a provincial organization, and, WHEREAS some of the member organizations by-pass the S.F.A. structure and present resolutions directly to government thereby not allowing the Federation to be the voice on farm policy, and, WHEREAS farmers already have a direct member organization which is national in scope and is able to deal directly with national policies on agriculture, and, WHEREAS the S.A.R.M. is an elected governmental body and should concern itself with matters pertaining to the governing of municipal affairs, THEREFORE be it resolved that the S.A.R.M. withdraw from formulating farm policy through the Saskatchewan Federation of Agriculture, and, BE IT FURTHER resolved that the S.A.R.M. withdraw financial support as well, from the S.F.A.

Carried.

32. Moved by Kingdon that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1973 for a membership fee of \$35.00, plus the \$5.00 membership fee for our member, A. G. Kelly.

Carried.

33. Moved by Knuttila that the Correspondence be filed.

Carried.

34. Moved by Kingdon that the following bills and accounts be paid;

Receiver General of Canada	✓ 421.74 V6419	Minister of Finance	✓ 1.01 V6433
Moosomin School Unit #9	✓ 3762.65 V6421	S. A. R. M.	✓ 50.46 V6434
Potashville School Unit	✓ 551.83 V6422	S. A. R. M.	✓ 226.84 V6435
G. D. Giegle, salary	✓ 551.00 V6418	Qu'Appelle Valley Dev. Ass'n.	✓ 40.00 V6436
L. G. Wilson	✓ 784.95 V6416	Town of Rocanville	✓ 308.86 V6437
Rocanville Rural Tel. Co.	✓ 2459.75 V6427	G. D. Giegle, petty cash	✓ 37.96 V6420
Davison Engineering Ltd.	✓ 3060.00 V6428	Princess Auto & Machinery Ltd.	✓ 20.70 V6438
Kenneth Christie	✓ 30.40 V6429	Park Hardware	✓ 13.60 V6439
Sask. Power Corporation	✓ 91.75 V6430	Ross Armstrong	✓ 93.25 V6440
Sask. Telecommunications	✓ 22.00 V6413	Goodman Steel & Iron Works	✓ 54.00 V6441
Rae M. Thompson, Delegates	✓ 85.15 V6415	Symons Metalworkers Ltd.	✓ 46.00 V6442
Kissner Transport Ltd.	✓ 5.76 V6414	Miller Farm Equipment Ltd.	✓ 17.33 V6443
Rocanville Plumbing & Heating	18.92 V6431	Rocanville Co-op. Ass'n. Ltd.	✓ 28.21 V6444
S.E. Sask. Regional Library	✓ 339.00 V6432	Mun. Emp. Sup. Board	✓ 212.40 V6417

Carried.

35. Moved by Crawford that we now adjourn to meet again on Tuesday February 6th., 1973 at 10.00 A. M.

Carried.

James Johnson
.....
Reeve

G. D. Giegle
.....
Secy-Treas.