

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 4th., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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 Wushke that the Financial Statement for the month of November be accepted.

Carried.

3. Moved by Hooper that we approve the Saskatchewan Power Corporations proposed power line re-construction NW. 23-16-30-W1.

Carried.

4. Moved by Gagnon that J. C. Watson be appointed the municipalities representative on the Moosomin Union Hospital and Moosomin Road Ambulance Boards for the years 1985 and 1986.

Carried.

5. Moved by Polvi that when the title, under the Tax Enforcement Act is obtained on the Ptn. SE. 33-17-33-W1, the School Division tax portion be paid to the Division.

Carried.

6. Moved by Norton that a \$25.00 grant be made to the Rocanville Pipsi-Cana Winter Games Committee to help pay advertising costs.

Carried.

7. Moved by Gagnon that effective January 1st., 1985, G. D. Giegle's salary as Administrator be increased to \$35,277.00 per annum.

Carried.

8. Moved by Hooper that the guaranteed minimum wages of our motor patrol operators, during the winter months of December, January, February and March be set as follows; Donald Greening - \$1,300.00 per month and L. G. Wilson - \$1,400.00 per month.

Carried.

9. Moved by Polvi that the Rocanville Community Day's Committee be appointed this municipalities Community Heritage 85 Committee.

Carried.

10. Moved by Crawford that the municipality enter the municipal curling playoff and pay the \$35.00 entry fee.

Carried.

11. Moved by Norton that the Correspondence be filed.

Carried.

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

Sask. Telecommunications	43.20	V1497
Gerard J. Ryan	16.73	V1498
Town of Rocanville	84.42	V1501
G. D. Giegle, salary	1950.00	V1502
R. J. Goodman	1077.14	V1503
Donald Greening	975.83	V1504
L. G. Wilson	999.21	V1505
Receiver General of Canada	1917.46	V1506
Municipal Employees' Superannuation Commission	1058.06	V1507
Moosomin School Division No. 9	14735.63	V1508
Potashville School Division No. 80	1472.39	V1509
Sask. Municipal Hail Insurance Ass'n.	2238.23	V1510

12.

Bills and Accounts continued:-

Donald Bowey	50.00.V1511
George W. Duce	70.00.V1512
Douglas Gagnon	1055.11.V1513
R. S. Norton	626.68.V1514
Edwin Wushke	510.66.V1515
Lavern Hooper	601.28.V1516
George E. Crawford	617.68.V1517
Howard E. Polvi	798.14.V1518
Earl Kingdon	1682.14.V1519
Adam Faul	35.00.V1520
Rocanville P.S.C. Winter Games Committee	25.00.V1521
Moosomin World-Spectator	37.70.V1522
S. A. R. M.	240.89.V1523
Supply & Services	7.00.V1524
Village of Welwyn	500.00.V1525
Village of Tantalion	250.00.V1526
G. D. Giegle, petty cash	137.68.V1527
Dyke's Allied Hardware	6.67.V1528
Ready Oxygen Ltd.	68.22.V1529
Poole Motors Ltd.	40.68.V1530
Hassler Ford Sales Ltd.	2.62.V1531
Borderland Co-op. Ltd.	2560.60.V1532
Rocanville Tire & Service Ltd.	78.47.V1533
Goodman Steel & Iron Works	62.32.V1534
Dennis Haw	83.52.V1535
Kramer Tractor Ltd.	1123.54.V1536
Redhead Equipment Ltd.	19.97.V1537

Carried.

13.

Moved by Norton that we now adjourn to meet again at the call of the Administrator.

Carried.

Reeve

Administrator

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 6th., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Mushke, Lavern Hooper, 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 Financial Statements for the months of September and October be accepted.

Carried.

3. Moved by Polvi that the Tax Enforcement List dated November 6th., 1984 be approved and advertised.

Carried.

4. Moved by Gagnon that a Nomination Meeting be held in the Municipal Office in Rocanville, on Monday November 26th., 1984, from 2.00 to 3.00 P.M. (CST) for the purpose of nominating candidates for the office of a councillor for Division No. 1 and that G. D. Giegle be appointed the Returning Officer.

Carried.

5. Moved by Norton that a \$5,000.00 grant be given to the Four Seasons Aquatic Centre to help meet current operational expenses and to make the necessary repairs to the swimming pool.

Carried.

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

Carried.

7. Moved by Crawford that subject to the approval of the Minister of Rural Development the 1984 taxes on the occupied buildings on Ptn. NE. 9-17-30-W1, in the amount of \$179.12 be cancelled, due to becoming vacant.

Carried.

8. Moved by Hooper that Bylaw No. 3-84, being a bylaw to provide for restricting the operation of tractors and certain vehicles on roads in the municipality, be introduced

Carried.

9. Moved by Mushke that Bylaw No. 3-84 be read a first time.

Carried.

10. Moved by Crawford that Bylaw No. 3-84 be read a second time.

Carried.

11. Moved by Polvi that Bylaw No. 3-84 be now read a third time.

Carried Unanimously.

12. Moved by Gagnon that Bylaw No. 3-84 be now adopted, sealed and signed by the Presiding Officer and Administrator, and be attached hereto and forming part of these minutes.

Carried.

13. Moved by Norton that the Administrators Bond be renewed for a further three years with the coverage to remain at \$10,000.00.

Carried.

14. Moved by Mushke that the 1984 Capital Trust Fund Instalment of \$21,189.00 less interest of \$8.54 be made.

Carried.

15. Moved by Crawford that Rick Kaplun be hired to sand the hills along E. 25-17-33-W1 as require during the winter months.

Carried.

16. Moved by Crawford that permission be given to the Town of Rocanville to connect into the municipalities sewer and water line, which leads from the Town's system to the municipalities machine shop, to provide service for lot 10, in Block 53. With the town to be responsible for the installation and cost of installing a valve in the sewer line at the machine shop.

Carried.

17. Moved by Wushke that subject to the approval of the Minister of Rural Development one-half of the 1983 and 1984 taxes of J. & B. Concrete Ltd., Redi-Mix Plant, on Pt. NE. 17-16-31-W1, in the amount of \$273.13 be cancelled, due to discontinued business and removal of plant.

Carried.

18. Moved by Gagnon that Earth Drilling Ltd., of Regina, be hired to develop and put into production, the community well N. of NE. 28-16-31-W1.

Carried.

19. Moved by Norton that forms of agreement for entry upon land be signed with the following, allowing the municipality to enter upon their lands to excavate borrow areas to obtain clay for the construction of Primary Super Grid Road, Project N. 3; Mrs. Evelyn Johnston - NE. & SE. 10-16-30-W1.
Kenneth R. Welcher - SE. 27-16-30-W1.

Carried.

20. Moved by Gagnon that Santer's Transport be hired to gravel Primary Super Grid Road, Project No. 3.

Carried.

21. Moved by Crawford that the Minister of Urban Affairs be informed that this municipality would like to have the lower Qu'Appelle District Planning Commission continue their role as present, on behalf of the municipalities.

Carried.

22. Moved by Gagnon that the Correspondence be filed.

Carried.

23. Moved by Hooper that the following bills and accounts be paid;

Municipal Potash Tax Sharing Administration Board	437830.86	V1428
Sask. Power Corporation	63.72	V1454
Sid Gehl	291.92	V1455
Miss Helen Mackie	5.10	V1456
Sask. Telecommunications	62.44	V1457
G. D. Giegle, salary	1950.00	V1458
R. J. Goodman	1323.19	V1459
Donald Greening	1185.06	V1460
L. G. Wilson	1300.58	V1461
Receiver General of Canada	2539.99	V1462
Municipal Employees' Superannuation Commission	1173.92	V1463
Queen's Printer	12.50	V1464
Brian Irvine	53.09	V1465
Moosomin School Division No. 9	35461.33	V1466
Broadview School Division No. 18	593.51	V1467
Potashville School Division No. 80	1208.19	V1468
Sask. Municipal Hail Insurance Ass'n.	20171.56	V1469
Dick Kirby	210.00	V1470
S. Wilson Construction	638.00	V1471
Santer's Transport	2478.60	V1472
Eastside Gravel Ltd.	2554.50	V1473
Kenneth R. Welcher	319.00	V1474
Mrs. Evelyn Johnston	832.00	V1475
George Duce	105.00	V1476
Ken Gagnon	76.15	V1477
Kenneth R. Welcher	206.25	V1478
John W. Swanson	646.93	V1479
Sask. Telecommunications	163.13	V1480
Four Seasons Aquatic Centre	5000.00	V1481
Sask. Power Corporation	166.39	V1482
Land Titles Office	200.00	V1483

23. Bills and accounts continued;--

Parish Hall	10.00	V1484
G. D. Giegle, Returning Officer	25.00	V1485
Town of Rocanville	1447.32	V1486
Chivers Agencies	99.00	V1487
G. D. Giegle, petty cash	93.23	V1488
Ross Goodman	90.00	V1489
Del's Welding	60.00	V1490
Miller Farm Equipment Ltd.	32.18	V1491
Goodman Steel & Iron Works	64.09	V1492
Borderland Co-op. Ltd.	3232.59	V1493
Rocanville Tire & Service Ltd.	91.74	V1494
Jensen Equipment	22.50	V1495
Redhead Equipment Ltd.	622.66	V1496

Carried.

24. Moved by Crawford that we now adjourn to meet again on Tuesday December 4th., 1984 at 9.00 A. M.

Carried.

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Carol Kingstone
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Reeve


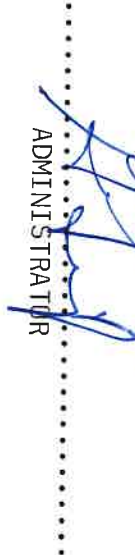
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John J. King
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Administrator

A BYLAW TO PROVIDE FOR RESTRICTING THE OPERATION OF TRACTORS
AND CERTAIN VEHICLES ON ROADS IN THE MUNICIPALITY.

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

1. The council may by resolution appoint a committee, comprising of two of its members, with authority on behalf of the municipality, subject to Section 3, hereof, to issue orders in accordance with regulations prescribed by the Minister of Rural Development:
 - (a) prohibiting the operation of tractors on any road or roads in the municipality designated by such order;
 - (b) restricting the operation of vehicles, other than tractors, having a gross weight in excess of 2,700 kilograms or such greater weight as the committee may designate;
 - (c) restricting the gross weight that may be transmitted to the road through any point or points of contact of any vehicle, other than tractors operating on specified roads in the municipality where the gross weight of the vehicle exceeds 2,700 kilograms; at any time for any period mentioned in such order.
2. The committee may rescind or vary any order under Section 1 within the limits of its authority herein.
3. The provisions of Section 1 shall not apply to any provincial highway as defined in The Highways Act.
4. No person shall operate a tractor or other vehicle in contravention of an order made by a committee pursuant to this bylaw.
5. This bylaw and any order made pursuant thereto shall be subject in all respects to the regulations prescribed by the Minister of Rural Development as set forth in Schedule "A" hereof.
6. No person shall deface, injure, knock down, or remove any notice posted by authority of a committee appointed under this bylaw.
7. Any person found guilty of an infraction of any of the provisions of this bylaw or an order issued pursuant thereto shall be liable to the penalties provided in the General Penalty Bylaw of the municipality.
8. Bylaw No. 1-81 is hereby repealed.

S E A L


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REEVE

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ADMINISTRATOR

1. These regulations may be cited as The Road Committee Regulations.
2. In these regulations:
 - (a) "order" means an order issued by the committee;
 - (b) "road committee" means a committee described in paragraph 6 of section 222 of The Rural Municipality Act.
3. The resolution establishing a road committee may be passed at any regular or special meeting of the council
4. A road committee may issue an order only where, due to inclement weather or unfavourable road conditions, the use of the road in the manner prohibited by the order would, in the opinion of the road committee, reasonably be expected to result in damage to the road or result in a high risk of property damage or of personal injury to the public.
5. Every order shall:
 - (a) be signed by the members of the road committee; and
 - (b) state the date on which it is signed and the date on which it takes effect.
6. The road committee shall file every order with the secretary-treasurer, and the secretary-treasurer shall:
 - (a) promptly notify the permit officer in the Department of Highways and Transportation of the issuance of or the cancellation of an order, as the case may be; and
 - (b) present a copy of the order to the next meeting of the council, which presentation shall be recorded in the minutes of that meeting.
7. Upon the issuance of an order, the road committee shall cause a notice in accordance with section 8 to be posted conspicuously at each end of the road to which the order applies and at any junction or intersection of that road as the road committee considers advisable.
8. Every notice shall:
 - (a) clearly set out the restrictions specified in the order;
 - (b) state the penalty for violation of the order;
 - (c) be of reasonably durable material;
 - (d) be at least 30 centimetres by 45 centimetres in size; and
 - (e) be placed at least one metre from the ground.
9. (1) The road committee shall cancel an order when the road conditions, in the opinion of the road committee, will withstand the traffic otherwise restricted by the order.
 - (2) Upon the cancellation of an order, the road committee shall cause the notices posted in accordance with these regulations to be removed.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1984 in the Parish Hall, in the Town of Rocanville, on Monday October 15th., 1984.

20 Ratepayers in attendance. Reeve Earl Kingdon acting as chairman.

1. Moved by Chris Watson, second by James Reavie that the minutes of the last annual meeting be adopted as read.

Carried.

2. Moved by Bert Watson, second by Ken Pakkala that the council indemnity statement be accepted.

Carried.

3. Moved by Charles Williamson, second by Walter Watson that the council supervision report be accepted.

Carried.

4. Councillors, Gagnon, Norton, Wushke, Hooper, Crawford & Polvi gave reports on the road activities conducted in their respective divisions during the past year. Moved by Wayne Watson, second by Donald Strong these reports be accepted.

Carried.

5. Crime watch area program was discussed. It was pointed out that if more persons were interested and completed application forms for the R.C.M.P., the municipality could be organized as a crime watch area.

6. The swimming pool repair problems and financial deficit was discussed. The chairman stated that it would cost the municipality approximately \$6000.00 at this time to do the necessary repair work and pay the existing expenses to the end of this year. The meeting felt that the council should pay this amount and try to get the pool back into a useable condition and keep it going.

7. Mowing and over patrolling of the roads was also discussed. It was suggested that maybe the municipality should obtain a second tractor to held with the mowing by having the patrol operators take turns at mowing during dry times, instead of patrolling.

8. At 3.00 P.M. (CST) nominations for Reeve and Councillors were declared closed by the Returning Officer.

Reeve - Earl Kingdon, nominated.

Div. 1 - No nominations.

Div. 3 - Edwin Wushke, nominated.

Div. 5 - George E. Crawford, nominated.

With no further nominations, the nominees for Reeve and Divisions 3 & 5 were declared elected by the Returning Officer, for a two year term. With no nominations for Division 1, the second nomination day would be set up by council at their next regular meeting.

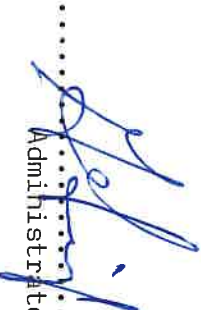
9. Chris Watson gave a vote of thanks to the council for their services for the past year, with a special thanks for retiring councillor Gagnon.

10. Moved by Rae Thompson, second by Chris Watson that the council look into getting a tree planter built, if could be obtained in the \$1,500.00 to \$2,000.00 price range.

Carried.

11. George Crawford moved the meeting be adjourned.

Carried.

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Administrator.

JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly in the Town Office on Wednesday October 10th., 1984, at 7.30 P. M.

R. M. Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford, H. E. Polvi & Administrator G. D. Giegler.

Town Members Present; Mayor V. H. Dauncey, Councillors K. A. Beres, V. J. Firomski, R. D. Hughes, V. T. Dizikowski, W. J. Weihe, K. G. Selke & Town Administrator E. Neufeld.

Meeting held to discuss the financial and operating problems experienced by the Four Seasons Swimming Pool and to formulate some recommendations which could assist the operating board in resolving the problems.

As the Town Council called this meeting Mayor Dauncey acted as chairman.

The financial statement to September 30th., 1984 was reviewed. At that time the operating deficit amounted to \$4,800.00. A list of outstanding accounts on hand as of October 3rd., 1984 amounted to \$2,300.00. The projected expenses to December 31st., 1984 amounts to \$8,400.00 creating a situation whereby the pool requires additional operating funds of \$15,100.00.

The swimming pool has been loosing a considerable amount of water for the last several years. Tests conducted by the Pool Board seemed to indicate that the expansion joint was letting the water seep into the area surrounding the pool. A Saskatoon based concrete company was hired to replace the expansion joint. This seemed to reduce the water loss, but did not eliminate it completely. Nykmac Industries Ltd., of Saskatoon, a company dealing with swimming pools was working at Langenburg and as they were within a few miles of Rocanville, they were requested to do an inspection on the pool portion and submit a report on their findings and a cost of their recommended repairs. Their repair estimate was \$4,800.00.

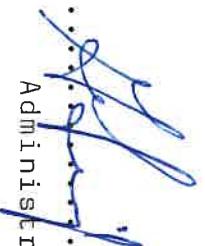
P.C.S. issues a grant once every three years to communities surrounding the Rocanville mine to assist in providing recreation for their employees. The grant is based on the number of employees using the town as their mailing address. The last grant received by the Town of Rocanville amounted to \$6,675.00. A committee of representatives from the R. M. and Town have allocated these funds and have awarded a grant of \$5,000.00 to the swimming pool.

When calculating the funding required to cover the present deficit, the proposed expenditures to December 31st., 1984 and the cost of repairing the pool, less the grant from P.C.S., there remains a required amount of \$15,000.00.

Applying the formula established by the joint funding of recreation bylaws between the R. M. and the Town, the R. M.'s portion of 40% would amount to \$6,000.00 and the Town's portion of 60% would amount to \$9,000.00.

The Chairman asked for two volunteers from the Town and two from the R. M. to act as a committee to assist the pool board in their attempt to resolve the problems and report back to their respective councils.

W. J. Weihe and K. A. Beres volunteered to represent the Town and R. S. Norton and G. E. Crawford volunteered to represent the R. M.

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Administrator

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year that the office of the Administrator, in the Town of Rocanville, on Tuesday October 2nd., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper & H. E. Polvi.
Absent; G. E. Crawford.

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

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

Carried.

2. Moved by Wushke that the Financial Statement for the month of August be accepted.

Carried.

3. Moved by Hooper that subject to the approval of the Minister of Rural Development the 1984 taxes on the SE. 2-18-33-W1, in the amount of \$102.09 be cancelled, dut to haveing been purchased by the crown.

Carried.

4. Moved by Wushke that the R. M. of Rocanville No. 151 hereby authorizes the Dept. of Rural Development to pay the assistance grant for right-of-way survey, upon completion, along N. 19 & 20-16-31-W1 and N. 21, 22, 23 & 24-16-32-W1, directly to the Central Survey and Mapping Agency, Dept. of Supply and Services.

Carried.

5. Moved by Norton that Motion No. 6 of the September 4th., meeting be resinded.

Carried.

6. Moved by Hooper that Allan Reavie and Kathy Brown's appointment to the Rocanville Parks & Recreation Board be accepted.

Carried.

7. Moved by Hooper that we give the Rocanville Parks & Recreation Board \$9,446.00 as being the balance of their 1984 grant.

Carried.

8. Moved by Hooper application for grant be made to the Saskatchewan Water Corporation to construct a community well N. of NE. 28-16-31-W1 in accordance with the terms and conditions of the 1984 Provincial Community Well Development Policy.

Carried.

9. Moved by Gagnon that the municipality give approval to the Community Planning Branch for a subdivision on SW. 22-16-31-W1 for a Redi-Mix Cement Plant site.

Carried.

10. Moved by Wushke that permission be given to Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1984 to April 30th., 1985 for a fee of \$120.00 per month.

Carried.

11. Moved by Polvi that we approve the Saskatchewan Power Corporations proposed power line construction, NE. 2 & SE. 11, NW. 27 & NE. 28 and NE. 34-16-31-W1, NE. 9-17-30-W1.

Carried.

12. Moved by Hooper that we give Maurice Miller Construction a further \$50,000.00 progress payment on the construction of Primary Super Grid Road Project No. 3.

Carried.

13. Moved by Polvi that the municipality purchase a membership in the Moosomin Savings & Credit Union, Rocanville Branch for financial services, with a copy of resolution of services attached hereto and forming part of these minutes.

Carried.

Tenth Meeting, October 2nd., 1984, Continued, -----

14. Moved by Norton that final payment of \$6,444.39 be made to Potzus Construction Ltd. for applying the sand seal coat on Primary Super Grid Projects 6 & 16 and Regional Park Road Project 3.

Carried.

15. Moved by Gagnon that a grant of \$180.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

16. Moved by Wushke that the total of the 1984 Moosomin Union Hospital Requisition be paid

Carried.

17. Moved by Hooper that the Correspondence be filed.

Carried.

18. Moved by Polvi that Maurice Miller Construction be paid \$3,500.00 to construct the roadways, E. & N. of NE. 22-16-30-W1 connecting to Primary Super Grid Road, Project No. 3.

Carried.

19. Moved by Gagnon that the following bills and accounts be paid;

Mark DeCorby	16.95 V1414
Sask. Power Corporation	93.78 V1415
Sask. Telecommunications	47.81 V1416
G. D. Giegle, salary	1950.00 V1417
R. J. Goodman	1617.29 V1418
Donald Greening	1208.35 V1419
L. G. Wilson	1243.33 V1420
Receiver General of Canada	2772.98 V1421
Municipal Employees' Superannuation Commission	1142.50 V1422
Moosomin Savings & Credit Union, Rocanville	1010000.00 V1423
Moosomin School Division No. 9	681115.06 V1424
Broadview School Division No. 18	1737.95 V1425
Potashville School Division No. 80	8305.46 V1426
Sask. Municipal Hail Insurance Ass'n.	30530.02 V1427
Moosomin Union Hospital	58921.38 V1429
Maurice Miller Construction	53500.00 V1430
Veterans Land Administration a/c E. C. Langley	2000.00 V1431
Torchinsky Consulting Ltd.	4590.00 V1432
Norbert Van Den Bussche	600.00 V1433
Potzus Construction Ltd.	6444.39 V1434
Ace Asphalt & Maintenance Ltd.	8267.56 V1435
Mervin McLean	150.00 V1436
Ray Dunsmore	58.10 V1437
Rocanville Donor's Choice Appeal	180.00 V1438
S. A. R. M.	26.93 V1439
Commercial Printers Ltd.	48.83 V1440
Success Office Systems	114.95 V1441
Rocanville Parks & Recreation Board	9446.00 V1442
Minister of Revenue & Financial Services	411.50 V1443
G. D. Giegle, petty cash	54.45 V1444
Dennis Haw	121.30 V1445
Goodman Steel & Iron Works Ltd.	114.50 V1446
Poole Motors Ltd.	6.31 V1447
Miller Farm Equipment Ltd.	16.72 V1448
Borderland Co-op. Ltd.	2503.71 V1449
Redhead Equipment Ltd.	159.00 V1450
Big H Farm Equipment Distributors Ltd.	2039.18 V1451

Carried.

20. Moved by Norton that we now adjourn to meet again on Tuesday November 6th., 1984 at 9.00 A. M.

Carried.

Reeve

Administrator

CERTIFIED COPY OF RESOLUTION
(RE THE PROVISION OF FINANCIAL SERVICES)

RESOLUTION of the Board of Directors of Rocaaville

Rural Municipality No. 151
(hereinafter called the Company)

BE IT RESOLVED:

1. THAT the Moosomin Savings And Credit Union Limited
(hereinafter called the "Credit Union") be and is hereby appointed to provide financial services to the Company.

2. THAT Reeve, Deputy-Reeve and Administrator
(state officer titles)

_____ or any _____

of them is/are hereby authorized for and on behalf of the Company from time to time:

(a) To deposit with or negotiate or transfer to the Credit Union (but only for the credit of the Company) all or any cheques, promissory notes, drafts, acceptances, bills of exchange, orders for the payment of money and other paper, negotiable or otherwise, interest or dividend coupons and warrants, securities maturing or called for redemption, and the proceeds of any of them, and for such purpose to make, draw, endorse, sign, execute and deliver all or any of the foregoing, or deliver all or any thereof, to the Credit Union endorsed with the name of the Company impressed thereon by rubber stamp or otherwise; and

(b) To receive all paid cheques and vouchers, and sign and deliver to the Credit Union, the Credit Union's form of settlement of balances and release, and to arrange, settle, balance and certify all books and accounts between the Company and the Credit Union, and to receive all securities attached to drafts drawn on the Company to be delivered upon payment of the drafts and all commercial and other paper, and to sign and deliver to the bank receipts for all or any of the foregoing.

3. THAT Reeve, Deputy-Reeve and Administrator
(state officer titles)

_____ be and is/are

hereby authorized on behalf of the Company from time to time:

(a) To make, draw, accept, lodge, deposit, transfer, endorse, sign and execute, under the corporate seal or otherwise, promissory notes, drafts, bills of exchange, orders for the payment of money, and other instruments, whether negotiable or not, contracts for letters of credit and forward exchange, and agreements obligating the Company to the Credit Union in respect of obligations or liabilities incurred or to be incurred by the Credit Union for the account or benefit of the Company;

(b) To make any application to borrow money from the Credit Union, and to borrow money from the Credit Union, upon the credit of the Company in such amounts and on such terms as may be deemed expedient by obtaining loans or advances or otherwise;

(c) To mortgage, hypothecate, assign, transfer, charge or pledge or give security otherwise upon, all or any of the property, real and personal, immovable and movable, undertaking and rights of the Company, present and future, to secure all or any money borrowed or to be borrowed from the Credit Union, or obligations or liabilities of the Company, present or future, to the Credit Union, in the nature or form of any such security and the rights, powers and authorities exercisable by the Credit Union or any person or persons thereunder, or in respect thereof to be satisfactory to the Credit Union;

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 4th., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Mushke, Lavern Hooper, G. E. Gawford & H. E. Polvi,

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

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

Carried.

2. Moved by Mushke that the Financial Statement for the month of July be accepted.

Carried.

3. Moved by Polvi that the Annual Meeting and Nominations for the year 1984 be held on Monday October 15th., 1984 at 2.00 P. M. for both the Annual and Nomination meetings, 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	Mrs. Shirley Campbell	Mrs. Shirley Campbell's Residence
2	Mrs. Olga Crawford	Municipal Office - Rocanville
3	Mrs. Joyce Surridge	Mrs. Joyce Surridge's Residence
4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence
5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence
6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence

Carried.

4. Moved by Crawford that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$50.00, Polls \$15.00, Returning Officer \$50.00 if an election held and \$25.00 if no election.

Carried.

5. Moved by Norton that on the approval given to the Town of Rocanville to annex the SW. 22-16-31-WPM, the east/west road allowance along the said quarter is to be excepted from the annexation and remain a part of this municipality.

Carried.

6. Moved by Hooper that Harding, Boss & Mcleod Surveys of Regina, be hired to do the legal survey on Primary Grid Road, Project No. 3.

Carried.

7. Moved by Gagnon that under provisions of Section 41 of the Rural Municipality Act, one-third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each council member 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.

8. Moved by Crawford that Eastside Gravel Ltd., of Danbury, be hired to gravel Primary Grid Road, Project No. 3.

Carried.

9. Moved by Hooper that the Correspondence be filed.

Carried.

10. Moved by Norton that the following bills and accounts be paid;

Sask. Telecommunications	79.89 V1375
G. D. Giegle, salary	1950.00 V1376
R. J. Goodman	1803.39 V1377
Donald Greening	400.00 V1373
L. G. Wilson	400.00 V1374
Maureen Minty	995.46 V1379
Receiver General of Canada	636.73 V1380
Municipal Employees' Superannuation Commission	2818.40 V1381
	1141.34 V1382

10. Bills and accounts continued;-

Everett R. King	37.99	V1383
Moosomin School Division No. 9	10633.58	V1384
Potashville School Division No. 80	1722.94	V1385
Sask. Municipal Hail Insurance Ass'n.	2377.96	V1386
Ralph Harpold	151.00	V1387
Vermette Trucking & Wood Preserves Ltd.	1065.24	V1388
W. Poole Enterprizes Ltd.	1303.28	V1389
Linda Sparrowhawk	100.00	V1390
Donald Greening	31.20	V1391
S. Wilson Construction Ltd.	260.00	V1392
Minister of Finance, c/o Rural Development	20.00	V1393
Highways Revolving Fund	1493.02	V1394
Minister of Revenue, Supply & Services	793.25	V1395
S. A. R. M.	592.76	V1396
Moosomin World-Spectator	11.60	V1397
Community Recreational Organization of Welwyn	255.60	V1398
Town of Wapella	255.60	V1399
Village of Tantalton	255.60	V1400
G. D. Giegle, petty cash	67.85	V1401
Town of Rocanville	84.42	V1402
Cam's Aerial Spraying	216.00	V1403
Del's Welding	75.00	V1404
Goodman Steel & Iron Works Ltd.	17.61	V1405
Triple K Auto Parts	45.00	V1406
Kelly's J & J Sales & Service Ltd.	20.07	V1407
Rocanville Tire & Service Ltd.	181.23	V1408
Borderland Co-op Ltd.	2855.91	V1409
Redhead Equipment Ltd.	139.02	V1410
Jensen Equipment	136.79	V1411

Carried.

11. Moved by Gagnon that we now adjourn to meet again on Tuesday October 2nd., 1984 at 9.00 A. M.

Carried.

Reeve

Administrator

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 Wednesday August 1st., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, G. E. Crawford & H. E. Polvi.
Absent; Lavern Hooper.

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 Wushke that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1985 in respect of the Administrator and all the machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said employees. Also, that the maintenance man be covered for a 12 months period.

Carried.

3. Moved by Gagnon that Bylaw No. 2-84, being a bylaw to provide for entering into an agreement with the Village of Tantalion for the use of fire fighting equipment, be introduced.

Carried.

4. Moved by Norton that Bylaw No. 2-84 be read a first time.

Carried.

5. Moved by Wushke that Bylaw No. 2-84 be read a second time.

Carried.

6. Moved by Polvi that Bylaw No. 2-84 be now read a third time.

Carried Unanimously.

7. Moved by Crawford that Bylaw No. 2-84 be now adopted, sealed and signed by the Presiding Officer and Administrator, and be attached hereto and forming part of these minutes.

Carried.

8. Moved by Norton that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 27-16-31-W1 for a dwelling building site, legelly described as follows;-Commencing at a point on the Northern boundary of the said quarter section 700 feet from the North West corner, thence Southerly parallel to the Western boundary 300 feet, thence Easterly parallel to the Northern boundary 325 feet, thence Northerly parallel to the Western boundary to the Northern boundary thereof, thence Westerly along the Northern boundary to the point of commencement.

Carried.

9. Moved by Crawford that the Correspondence be filed.

Carried.

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

Sask. Telecommunications	92.69. V1343
G. D. Giegle, salary	1950.00. V1344
R. J. Goodman	1477.04. V1345
Donald Greening	400.00. V1341
L. G. Wilson	400.00. V1342
Maureen Minty	
Receiver General of Canada	2943.12. V1349
Municipal Employees' Superannuation Commission	1056.20. V1350
Moosomin School Division No. 9	1680.41. V1351
Ken Gagnon	190.38. V1352
Sask. Power Corporation	361.00. V1353
Sask. Telecommunications	400.00. V1354
W. Poole Enterprises Ltd.	224.42. V1355
S. Wilson Const. Ltd.	1318.50. V1356
Sask. Power Corporation	117.35. V1357
S. A. R. M.	207.18. V1358

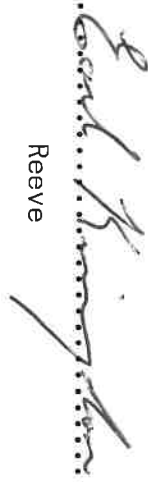
10. Bills and accounts continued;

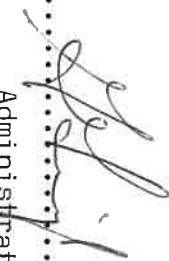
Moosomin World-Spectator	20.30	V1359
Town of Rocanville	4256.34	V1360
Roger Gagnon	50.00	V1361
Ross M. Logan	50.00	V1362
G. D. Giegle, petty cash	150.13	V1363
Cam's Aerial Spraying	354.09	V1364
Del's Welding	250.00	V1365
Dennis Haw	150.85	V1366
Borderland Co-op. Ltd.	2075.78	V1367
Goodman Steel & Iron Works Ltd.	145.32	V1368
Miller Farm Equipment Ltd.	71.62	V1369
Percival Tractor Ltd.	1224.86	V1370
Workmen's Compensation Board	460.39	V1371
Redhead Equipment Ltd.	9795.45	V1372

Carried.

11. Moved by Gagnon that we now adjourn to meet again on Tuesday September 4th., 1984 at 8.00 A. M.

Carried.

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Reeve

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Administrator

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF TANTALLON FOR THE USE OF FIRE FIGHTING EQUIPMENT.

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

It shall be lawful for the Rural Municipality of Rocanville No. 151 to enter into an agreement, the terms of which are attached hereto and marked as Exhibit "A" with the Village of Tantallon for the joint use of fire fighting equipment of the said Village of Tantallon in extinguishing fires within the limits of the said rural municipality, and the Reeve and Administrator of the said rural municipality are hereby authorized to sign and execute an agreement, the terms of which are set out in Exhibit "A" herein-before referred to.

S E A L

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Reeve
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.....
Administrator

INDENTURE OF AGREEMENT

BETWEEN:

THE VILLAGE OF TANTALLON in the Province of Saskatchewan, the Village 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 Rural Municipality of the Second Part;

WHEREAS the parties hereto are desirous of co-operating to carry out jointly a service, namely Fire Fighting, 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 227 of the Urban Municipality Act and subsection 1 of Section 242 of the Rural Municipality Act, respectively, they have the power to enter into an agreement to do so;

IT IS AGREED AND UNDERSTOOD, that:

THE VILLAGE OF TANTALLON, of the First Part, will;

(1) maintain the said standby equipment and all other equipment owned by the Village in a state of thorough efficiency including repairs and maintenance required and maintain a sufficient number of trained personnel in readiness to provide proper fire protection and shall arrange for the proper answering of all fire calls in the area designated and shall furnish a storage building to adequately house the said fire fighting equipment.

(2) furnish fire protection services to the ratepayers of the said Rural Municipality, namely, those situated within an approximate Five (5) mile radius of the Village of Tantallon.

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

(1) annually give the said Village, Five Hundred (\$500.00) dollars, for providing fire protection services to the above mentioned area.

(2) at all times have the Rocanville Fire Brigade and pumper truck used as a backup unit to provide fire protection services to the above mentioned area.

IT IS FURTHER UNDERSTOOD AND AGREED BY THE PARTIES HERETO, that;

(1) a call for the Village fire truck and equipment to fight a fire within the territorial limits of the Village shall always take precedence over a call for its use within the territorial limits of the Rural Municipality.

(2) this agreement shall be for a period of Five (5) years, commencing July 1st., 1984 and ending June 30th., 1989.

(3) by mutual consent regulations, not inconsistent herewith, may be adopted for the better carrying out of the purpose and interest of this agreement.

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

SIGNED, SEALED AND DELIVERED at the Village of Tantallon and the Town of Rocanville, in the Province of Saskatchewan, this 1st., day of August, A. D. 1984.

S E A L

THE VILLAGE OF TANTALLON

Mayor

Secretary-Treasurer

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

Reeve

Administrator

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 3rd., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton,
Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Wushke that Norton and Crawford be appointed as a committee to meet with members of the Rocanville Town council regarding the recreation grant that is to be coming from P. C. S. Rocanville Division.

Carried.

4. Moved by Gagnon that for the crop year August 1st., 1984 to July 31st., 1985, the Treasurer is hereby authorized to exempt the crops on any person who is indebted to the municipality from the operation of subsection (3) of section 327 of the Rural Municipality Act, in the amount of \$1.50 per cultivated acre in the municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 326.

Carried.

5. Moved by Norton that we give the Rocanville Parks & Recreation Board \$5,000.00 as being a portion of the 1984 grant.

Carried.

6. Moved by Wushke that we give Maurice Miller Construction a \$35,000.00 progress payment on the construction of Primary Super Grid Road Project No. 3.

Carried.

7. Moved by Hooper that the Correspondence be filed.

Carried.

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

Sask. Telecommunications	71.55 V1312
Rocanville Parks & Recreation Board	5000.00 V1313
G. D. Giegler, salary	1950.00 V1314
R. J. Goodman	1267.55 V1315
Donald Greening	400.00 V1310
L. G. Wilson	400.00 V1311
Receiver General of Canada	3337.22 V1318
Municipal Employees' Superannuation Commission	1152.14 V1319
Moosomin School Division No. 9	1200.87 V1320
Sask. Municipal Hail Insurance Ass'n.	390.72 V1321
Maurice Miller Construction	35000.00 V1322
Spirlok Industries Canada Ltd.	5667.70 V1323
The Leader Post	302.60 V1324
Dennis Hack	1470.00 V1325
Samuel Palmer	2376.00 V1326
Sask. Power Corporation	110.98 V1327
S. A. R. M.	318.29 V1328
Commercial Printers Ltd.	406.46 V1329
Southeast Regional Library	1036.98 V1330
R. M. of Moosomin No. 121	12.50 V1331
District 5 Agriculture Board	500.00 V1332
G. D. Giegler, petty cash	76.85 V1333
Earl's Electric	230.65 V1334
Poole Motors Ltd.	7.85 V1335
Goodman Steel & Iron Works	13.50 V1336
Borderland Co-op. Ltd.	1747.36 V1337
Kramer Tractor Ltd.	168.00 V1338
Jensen Equipment	167.59 V1339
Redhead Equipment Ltd.	56.77 V1340

Carried.

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COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1984, at the office of the Administrator, in the Town of Rocanville, on Tuesday June 5th., 1984.

Members Present; K. E. Kingdon, D. P. Gagnon, R. S. Norton, Edwin Mushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

Court called to order by the Chairman at 10.00 A. M.

1. Moved by Gagnon that the assessment appeal against the SW. 12-17-30-W1 be referred to the Saskatchewan Assessment Authority for re-inspection.

Carried.

2. Moved by Crawford that the assessment appeal against the NW. 4 and All 9-18-33-W1 be rejected.

Carried.

3. Moved by Crawford that the assessment on Ptn. NW. 22-17-33-W1 (2 acres) be reduced to \$50.00, down from \$410.00.

Carried.

4. Moved by Mushke that the N½. 11 and SW. 23-17-31-W1 be deleted from the assessment roll, as being owned as crown land by Tourism & Renewable Resources - Wildlife Fund.

Carried.

5. Moved by Gagnon that the building assessments on the following lands be deleted from the assessment roll, due to being reverted back to farm buildings;

Ptn. SE. 8-16-30-W1	-	\$6,350.00
Ptn. SW. 34-16-30-W1	-	3,550.00
Ptn. NE. 6-17-32-W1	-	3,470.00
Ptn. NE. 6-17-32-W1	-	6,810.00

Carried.

6. Moved by Hooper that the Business assessment on the following be deleted from the assessment roll, due to being out of business;

Ptn. NE. 8-16-32-W1	-	\$ 370.00
Ptn. NE. 16-16-33-W1	-	300.00

Carried.

7. Moved by Norton that the Assessment Roll for the year 1984 be adopted, subject to alterations under Section 306 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Authority.

Carried.

8. Moved by Mushke that the Court be adjourned.

Carried.

Earl Thompson
Chairman

Heidi
Clerk

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 Tuesday June 5th., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Gagnon that the Financial Statement for the month of May be accepted.

Carried.

3. Moved by Wushke that we accept the application of Maureen Minty for the Opportunities '84 job of mapping farmsites for the fire department.

Carried.

4. Moved by Hooper that Gagnon and Crawford be appointed the official delegates and the remaining council visiting delegates of the municipality to the S. A. R. M. district meeting in Carlyle, June 28th., 1984.

Carried.

5. Moved by Polvi that approval be given to the Town of Rocanville to annex the SW. 22-16-31-WPM from the R. M. of Rocanville No. 151.

Carried.

6. Moved by Wushke that the new municipal maps be sold for \$3.50 each, with one free map be given to every ratepayer.

Carried.

7. Moved by Crawford that the Rocanville Lions and Lioness Hall Board be given a \$300.00 grant to help pay costs of health clinics, etc., being held in their hall during 1984.

Carried.

8. Moved by Hooper that Neufeld Surveys of Yorkton, be hired jointly with the R. M. of Spy Hill No. 152, to do the legal survey on the new roadway abutting the new bridge in NE. 27-17-32-WPM.

Carried.

9. Moved by Norton that form of agreement for entry upon land, dated May 29th., 1984 be signed with Edward C. Langley to enter upon the NE. 22-16-30-WPM to excavate a hill for clay, for the construction of Primary Super Grid Road, Project No. 3.

Carried.

10. Moved by Hooper that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 25-16-31-WPM for dwelling building site, legally described as follows;--Commencing at a point on the Eastern boundary of the said quarter section 450 feet from the South East corner, thence Westerly parallel to the Southern boundary 675 feet, thence Northerly parallel to the Eastern boundary 540 feet, thence Easterly parallel to the Southern boundary to the Eastern boundary thereof, thence Southerly along the Eastern boundary to the point of commencement.

Carried.

11. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on the SW. 34-16-30-WPM for dwelling building site, legally described as follows;--Commencing at the South West corner of the said quarter section thence Northerly along the Western boundary 600 feet, thence Easterly parallel to the Southern boundary 411 feet, thence Southerly parallel to the Western boundary to the Southern boundary thereof, thence Westerly along the Southern boundary to the point of commencement.

Carried.

12. Moved by Norton that the municipality donate pit run gravel and sand from their pit to the Rocanville Curling Rink, to supply the fill material required under the concrete floor that is being installed.

Carried.

13. Moved by Gagnon that Marvell Cat Service be hired on an hourly basis to clear the road allowance along W. 19-16-30-WPM.

Carried.

14. Moved by Gagnon that we accept the tender of Potzus Construction Ltd., Yorkton, to apply a sand seal coat on Primary Super Grid Road N. of Ptn. 20 & N. 21-16-31-W1 and E. of Ptn. 3-16-30-W1, for an estimated tender price of \$6,250.00.

Carried.

15. Moved by Hooper that the Welwyn Centennial Regional Park be given their 1984 operations grant, in the amount of \$200.00.

Carried.

16. Moved by Polvi that application be made to Rural Development for the shale removal at the bridge located E. of NE. 9-18-33-W1, with 100% of the costs to be provided by Rural Development. Also, the R. M. of Rocanville No. 151 authorizing Rural Development to pay the assistance grant, upon completion of the work, directly to the Dept. of Highways, material suppliers or contractors who provide services or material for the bridge project.

Carried.

17. Moved by Hooper that approval be given to Allan A. Wushke for his Irrigation project in NW. 19-16-32-W1, providing he install a culvert through the road diversion in the said quarter, to run his water lines through.

Carried.

18. Moved by Crawford that the Correspondence be filed.

Carried.

19. Moved by Hooper that final payment of \$36,854.00 be made to Eastside Gravel Ltd., on their 1984 graveling contract, as per statement.

Carried.

20. Moved by Wushke that the following bills and accounts be paid;

Sask. Telecommunications	77.20	V1270
Town of Rocanville	84.42	V1271
G. D. Giegle, salary	1950.00	V1272
R. J. Goodman	1146.55	V1273
Donald Greening	400.00	V1268
L. G. Wilson	400.00	V1269
Receiver General of Canada	1450.91	V1275
Municipal Employees' Superannuation Commission	1856.81	V1276
Dennis Hack	998.30	V1277
Marvell Cat Service	250.00	V1278
C. Duncan Construction Ltd.	1760.00	V1279
Eastside Gravel Ltd.	1415.00	V1280
E. C. Langley	36854.00	V1281
The Leader Post	200.00	V1282
Torchinsky Consulting Ltd.	302.60	V1283
Spirlok Industries Canada Ltd.	1800.00	V1298
Douglas Gagnon	6627.68	V1285
R. S. Norton	983.05	V1286
Edwin Wushke	668.70	V1287
Lavern Hooper	870.20	V1288
George E. Crawford	776.90	V1289
Howard E. Polvi	673.00	V1290
Earl Kingdon	905.20	V1291
Lions & Lioness Hall Board	1232.20	V1292
Welwyn Centennial Regional Park	300.00	V1293
Sask. Power Corporation	200.00	V1294
Chivers Agencies	156.05	V1295
Moosomin World-Spectator	3061.00	V1296
G.. D. Giegle, convention	92.80	V1297
Mrs. Irene Hiltz	345.90	V1299
S. A. R. M.	60.00	V1300
	144.17	V1301

20. Bills and accounts continued;

Donald Greening	228.00 V1302
L. G. Wilson	177.60 V1303
Minister of Energy & Mines	88.50 V1304
G. D. Giegle, petty cash	59.34 V1305
Dennis Haw	326.75 V1306
Rocanville Tire & Service Ltd.	213.93 V1307
Borderland Co-op. Ltd.	2571.25 V1308
Redhead Equipment Ltd.	2559.36 V1309

Carried.

21. Moved by Gagnon that we now adjourn to meet again on Tuesday July 3rd., 1984 at 8.00 A. M.

Carried.

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Reeve

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Administrator

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 1st., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

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

Carried.

3. Moved by Wushke that the Municipal Hail withdrawal's No's. 1229 to 1234 inclusive be approved.

Carried.

4. Moved by Polvi that the Administrator be appointed official to collect hail crop reports for 1984.

Carried.

5. Moved by Gagnon that the Machinery, Buildings and Liability Insurance with Sask. Government Insurance be renewed for a further one year, at the same rates of coverage as in the previous year.

Carried.

6. Moved by Crawford that G. D. Giegle be appointed as a delegate to the Administrators convention in Regina, May 14th., to 16th.

Carried.

7. Moved by Norton that the Order issued by the Weight Restriction Committee on April 13th., be ratified.

Carried.

8. Moved by Wushke that the following School Division mill rates for this municipality for 1984, be accepted;

Moosomin School Division No. 9	51.3 Mills
Broadview School Division No. 18	46 "
Potashville School Division No. 80	44.55 "

Carried.

9. Moved by Hooper that applications for the Opportunities '84 job be closed June 1st., and that applications be accepted from Grade 12, Rural Municipality residents only. Also, the successful applicant be paid at the rate of .20¢ per Km for travel.

Carried.

10. Moved by Gagnon that the Court of Revision for the year 1984 be held in the municipal office, in the Town of Rocanville, on Tuesday June 5th., at 10.00 A. M.

Carried.

11. Moved by Wushke that John W. Swanson be appointed Weed Inspector for the year 1984.

Carried.

12. Moved by Norton that George Williams' appointment to the Rocanville Parks & Recreation Board be accepted.

Carried.

13. Moved by Polvi that gravel from the municipalities pit, located in NE. 4-18-32-W1 be sold to the R. M. of Spy Hill No. 152 for .50¢ per yard and they place approximately 200 yards of gravel on the hill south of Tantallon, down to the bridge.

Carried.

14. Moved by Wushke that Ben Rushton be charged .50¢ per yard for all gravel he removes from the municipalities pit, located in SE. 4-16-31-W1.

Carried.

Fifth Meeting, May 1st., 1984, Continued, -----

15. Moved by Crawford that we accept the tender of Maurice Miller Construction of Langenburg for the 1984 construction of Primary Super Grid Road, Project No. 3, E. 10, 15, 22 & Ptn. N. 22-16-30-W1, for an estimated tender price of \$78,500.00.

Carried.

16. Moved by Norton that the culverts required for the construction of Primary Super Grid, Project No. 3, be order from Spirlok Industries Canada Ltd., of Saskatoon.

Carried.

17. Moved by Gagnon that payment be made, as per agreement, on the right-of-way agreements along Primary Super Grid , Project No. 3.

Carried.

18. Moved by Polvi that the Buldget, as presented, be approved and that the Mill Rate for the year 1984 for General Municipal purposes be set at 41 Mills and 4 Mills for Union Hospital purposes.

Carried.

19. Moved by Mushke that application be made to Rural Development for a sand seal coat on Primary Super Grid Road N. of Ptn. 20 & N. 21-16-31-W1 and E. Ptn. 3-16-30-W1, for estimate cost of \$18,000.00.

Carried.

20. Moved by Gagnon that the Correspondence be filed.

Carried.

21. Moved by Mushke that the \$50.00 donation be made to the Rocanville Curling Clubs Talent Night, May 5th., for all contestants.

Carried.

22. Moved by Norton that the following bills and accounts be paid;

G. D. Giegle, salary	1950.00 V1236
R. J. Goodman	498.85 V1237
Donald Greening	400.00 V1233
L. G. Wilson	400.00 V1234
Receiver General of Canada	2244.61 V1240
Mun. Employees' Superannuation Comm.	40.00V1254
Ben's Trenching & Excavating	636.41 V1241
Ralph Harpold	125.00 V1242
Jacques Fafard	633.60 V1243
Mrs. Evelyn Johnston	665.00 V1244
C. Lee Johnston	2075.00 V1245
Allan Johnston	1345.00 V1246
A. W. Richter	715.00 V1247
Joseph LaFranc	697.00 V1248
Robert L. Campbell	1296.00 V1249
Kenneth R. Welcher	500.00 V1250
Veterans Land Administration, a/c E. C. Langley	1050.00 V1251
Rocanville Curling Club	1950.00 V1252
Commercial Printers Ltd.	50.00 V1253
S. A. R. M.	58.99 V1255
Sask. Telecommunications	348.91 V1256
Sask. Power Corporation	80.06 V1226
Queen's Printer	792.75 V1257
W. Fred Becker	10.50 V1235
Whitewood & District Veterinary Board	10.00 V1258
Town of Rocanville	100.00 V1259
G. D. Giegle, petty cash	908.43 V1260
Dennis Haw	102.60 V1261
R. J. Goodman	123.62 V1262
Borderland Co-op. Ltd.	57.54 V1263
A. & H. Express Lines	950.09 V1264
Kramer Tractor Ltd.	202.00 V1265
Redhead Equipment Ltd.	5843.25 V1266
	2506.73 V1267

Carried.

23. Moved by Mushke that we now adjourn to meet again on Tuesday June 5th., 1984 at 8.00 A. M.

Carried.

.....
Reeve

.....
Administrator

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 3rd., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Mushke, Lavern Hooper, 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 Polvi that the Financial Statement for the month of March be accepted.

Carried.

3. Moved by Mushke that application be made to Saskatchewan Opportunities '84 to hire one student to visit every farm site in the municipality to draft a map of the buildings and water supply locations of each, to be used by the Fire Department. Student to be hired for approximately 8 weeks at a wage rate of \$4.25 per hour.

Carried.

4. Moved by Hooper that Bylaw No. 1-84, being a bylaw of the Rural Municipality of Rocanville No. 151 authorizing the council of the said municipality to enter into an agreement to purchase stock in a housing company, be introduced.

Carried.

5. Moved by Mushke that Bylaw No. 1-84 be read a first time.

Carried.

6. Moved by Polvi that Bylaw No. 1-84 be read a second time.

Carried.

7. Moved by Gagnon that Bylaw No. 1-84 be now read a third time.

Carried Unanimously.

8. Moved by Norton that Bylaw No. 1-84 be now adopted, sealed and signed by the Presiding Officer and Administrator, and be attached hereto and forming part of these minutes.

Carried.

9. Moved by Gagnon that we approve the Saskatchewan Power Corporations work order No. 843450-15, providing the pole in NE corner of NE. 8 and the pole in NW corner of NW. 10, both in 17-30-W1 be placed on the existing property line, instead of in the road right-of-way, to allow for future road expansion.

Carried.

10. Moved by Mushke that permission be given to Wayne Logan to remove the existing approach to the SE. 28-16-31-W1 and move it and the culvert to a point on the same quarter, approximately 130 feet east of the quarter line, at no cost to the municipality.

Carried.

11. Moved by Hooper that permission be given to the Recreation Board to use the municipalities Gestetner to print the monthly community calender.

Carried.

12. Moved by Hooper that application be made to the Prairie Farm Rehabilitation Administration for Technical and Financial assistance in the testing and development on a community well, to be located in SE. 4-17-30-W1.

Carried.

13. Moved by Polvi that the Correspondence be filed.

Carried.

21

14.

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

G. D. Giegle, salary		1950.00	V1211
Donald Greening	400.00	696.85	V1212
L. G. Wilson	400.00	563.45	V1213
Receiver General of Canada		1305.92	V1214
Sask. Power Corporation		273.64	V1210
Sask. Telecommunications		49.94	V1209
Municipal Employees' Superannuation Commission		440.96	V1215
Regina Inn		1463.45	V1216
Rick Kaplun		184.70	V1217
Bessborough Hotel		180.00	V1218
Edwin Wushke, convention		137.80	V1219
Howard E. Polvi		121.80	V1220
Whitewood & District Veterinary Service Board		809.68	V1221
Moosomin Veterinary Service District		3000.00	V1222
Dept. of Supply & Service		6.00	V1223
Commercial Printers Ltd.		75.40	V1224
Whitewood & District Nursing Home Inc.		144.80	V1225
G. D. Giegle, petty cash		67.65	V1227
Safety Supply Canada		537.18	V1228
Goodman Steel & Iron Works		115.50	V1229
Rocanville Tire & Service Ltd.		39.30	V1230
Borderland Co-op. Ltd.		5.62	V1231
Redhead Equipment Ltd.		88.40	V1232

Carried.

15.

Moved by Polvi that we now adjourn to meet again on Tuesday May 1st., 1984 at 8.00 A. M.

Carried.

Reeve

Administrator

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
AUTHORIZING COUNCIL OF THE SAID MUNICIPALITY TO ENTER INTO
AN AGREEMENT TO PURCHASE STOCK IN A HOUSING COMPANY.

WHEREAS by a proposed Agreement between the Rural Municipality of Rocanville No. 151 and the Whitewood and District Nursing Home Inc., of Whitewood, Saskatchewan, which Agreement is hereto annexed and made a part of this bylaw, the said Rural Municipality proposes to purchase capital stock in the said Housing Company;



AND WHEREAS the local Government Board has approved of the said Agreement and given its consent to the passing of this bylaw;

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

1. The Agreement hereinbefore referred to between the Rural Municipality of Rocanville No. 151 and the Whitewood and District Nursing Home Inc., a true copy of which marked Schedule "A" is hereto annexed and is to be read with and form part of this bylaw, is hereby ratified and confirmed, and the Reeve and the Administrator of the said Rural Municipality are hereby authorized to sign and execute the said Agreement on behalf of the Rural Municipality of Rocanville No. 151 and to fix the corporate seal thereto.

2. THIS bylaw shall take effect on the date of the final passing thereof.

S E A L


Reeve
.....

Administrator

THIS AGREEMENT made in quadruplicate this 3rd., day of April 1984
BETWEEN

Rural Municipality of Rocanville #151, a Municipal
Corporation, in the Province of Saskatchewan
(Hereinafter referred to as the Municipality)

- and -

Whitewood and District Nursing Home Inc.
a non-profit corporation in the Province of
Saskatchewan,
(Hereinafter referred to as the Corporation)

WHEREAS the Corporation is a duly incorporated non-profit corporation
according to the laws of the Province of Saskatchewan with a head office
located or situated at Whitewood in the Province of
Saskatchewan.

AND WHEREAS the Corporation intends to raise the necessary capital or
a part thereof, required to construct and equip the said housing and/or
special-care home accommodation by the sale of membership interests to
municipal corporations in the Province of Saskatchewan.

NOW THIS AGREEMENT WITNESSETH:

1. The Municipality agrees to purchase, and the Corporation agrees to
sell to the Municipality 1448 membership interests of a nominal
sum of ten cents each, and payment to be made as follows:
 on or before February 1, 1984

2. The Corporation and the Municipality agree that the Municipality
shall have one representative(s) appointed by the Municipality
to the Board of Directors of the Corporation.

3. It is agreed that the Board of Directors shall have absolute control
as to the organization, construction, operation and general
management of the Corporation.

4. The Municipality agrees with the Corporation that if in any fiscal
year, the accommodation provided by the Corporation shall operate
at a loss or deficit, then such loss or deficit shall be paid by
the Municipality to the Corporation in such proportionate sum as
the membership interests purchased by the Municipality bears to the
membership interests sold by the Corporation.

THIRD MEETING

MARCH 6TH., 1984.

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 6th., 1984.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Norton 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 Wushke that Eastside Gravel Ltd., of Danbury, Sask., be hired for the crushing, screening, loading and hauling the municipalities gravel requirements during the 1984 season at the following rates; Screening & hauling up to 4 miles - \$1.50 per yard; loading & hauling from stockpile up to 4 miles - \$1.25 per yard; Crushing & hauling up to 4 miles - \$2.85 per yard; Crushing & stockpiling - \$1.85 per yard; Overhaul - .20¢ per yard mile.

Carried.

4. Moved by Polvi that we accept the tender of Borderland Co-op. Ltd., to supply the municipalities diesel fuel requirements from April 1st., 1984 to March 31st., 1985 for a price of 32.1¢ per litre, subject to any industry price increases or decreases.

Carried.

5. Moved by Gagnon that effective March 26th., 1984 the wages of our motor patrol operators be set as follows; L. G. Wilson - \$11.50 per hour and Donald Greening - \$9.50 per hour.

Carried.

6. Moved by Crawford that Robert J. Goodman be re-hired as the municipalities general maintenance person, at the rate of \$10.00 per hour, with duties to commence on or before April 15th., 1984.

Carried.

7. Moved by Norton that Kingdon and Wushke be the official delegates and Polvi the visiting delegate of the municipality to the S. A. R. M. convention in Regina, March 13th., to 16th., 1984. Also, Polvi be the representing delegate to the Annual Meeting of the Sask. Municipal Hail Insurance Association on March 13th.

Carried.

8. Moved by Hooper that the Rocanville Regional Libraries 1984 budget be accepted and that they be given the \$1,900.00 required to meet current operating expenditures.

Carried.

9. Moved by Wushke that the municipality purchase an eighth of a page Ad in the Rocanville 1983-84 school yearbook, for a cost of \$40.00.

Carried.

10. Moved by Crawford that Edwin Wushke be appointed this municipalities representative on the Whitewood & District Nursing Home Inc., Board for the year 1984.

Carried.

11. Moved by Gagon that Mrs. Laurie Haw's appointment to the Rocanville Parks & Recreation Board be accepted.

Carried.

12. Moved by Polvi that that our lease with George Duce of Rocanville, for the rental of Ptn. NE. 3-18-31-W1 be renewed for a further 3 years, from May 1st., 1984 to April 30th., 1986, for a yearly cash rental of \$50.00, plus the taxes.

Carried.

E.K.

Third Meeting, March 6th., 1984, Continued, -----

13. Moved by Hooper that the Rocanville Parks & Recreation Boards 1984 Budget be accepted allocating them a 20% increase over last years grant, for a total grant of \$14466.00

Carried.

- 14.

Moved by Norton that we ratify the following Cultural/Recreational Facilities Grant allocations agreed upon at the February 21st., 1984 joint meeting of councils;

Swimming Pool	-	\$14,457.50
Skating Rink	-	13,000.00
Tennis Court	-	1,000.00
Muesum	-	2,000.00
Legion Hall	-	9,000.00
Curling Rink	-	5,000.00

Carried.

- 15.

Moved by Gagnon that the Correspondence be filed.

Carried.

- 16.

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

G. D. Giegle, salary		1950.00	V1192
Donald Greening	400.00	696.85	V1193
L. G. Wilson	400.00	563.45	V1194
Receiver General of Canada		1305.92	V1195
Municipal Employees' Superannuation Commission		440.96	V1196
Moosomin School Division No.9		452.93	V1197
Sask. Municipal Hail Insurance Ass'n.		82.50	V1198
Sask. Telecommunications		61.50	V1189
Town of Rocanville		84.42	V1190
Sask. Power Corporation		342.05	V1191
Rocanville Regional Library		1900.00	V1199
Rocanville School Yearbook		40.00	V1200
Commercial Printers Ltd.		34.77	V1201
Moosomin World-Spectator		63.80	V1202
Workmen's Compensation Board		520.29	V1203
Goodman Steel & Iron Works		36.50	V1204
Redhead Equipment Ltd.		1189.28	V1205
E. J. C. Dudley & Co.		1230.00	V1206

Carried.

- 17.

Moved by Hooper that we now adjourn to meet again on Tuesday April 3rd., 1984 at 9.00 A. M.

Carried.

Reeve

Administrator

RECREATIONAL JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly with members of the Rocanville Operational Parks & Recreation Board, in the School Library, on Thursday February 23rd., 1984.

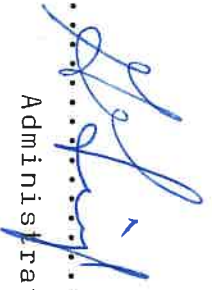
R. M. Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, G. E. Crawford, H. E. Polvi & Administrator G. D. Giegle. Absent; Lavern Hooper.

Town Members Present; Mayor V. H. Dauncey, Councillors V. Firomski, K. A. Beres, R. D. Hughes, W. J. Weibe, V. T. Dzikowski & Town Clerk E. Neufeld. Absent; K. G. Selke.

Recreation Board; Chairman Dennis Hack, Members Ben Rushton, Ron Beitel, Cindy Langley, Lori Haw & Recreation Director Lisa Schmit. Absent; Betty Kaplun & Ann Mitchell.

Annual joint meeting to comply with our bylaw No. 2-79 to receive and discuss the following materials;

1. The meeting was informed that the two council's had reached an agreement on the allocation of the the Provincial Cultural/Recreational Facilities Grant Program, at their joint meeting on February 21st.
2. The boards 1984/ along with the budgets of the Swimming Pool and Rink Board were presented, requesting a grant increase from the Town and R. M. of Rocanville of approximately 52% or \$16,092.00, for a total combined 1984 grant of \$46,385.00.
3. The recreation board outlined some of the activities they conducted during the past year and their objectives and goals proposed for the year 1984.
4. The Town and R. M. Council's met separatley thereafter to discuss the recreation boards proposed 1984 budget. Each council to take these figures back to their respective next meeting of council for further consideration and finalization.

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Administrator

JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly in the R. M. Office on Monday, February 21st., 1984.

R. M. Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford, H. E. Polvi & Administrator G. D. Giegle.

Town Members Present; Mayor V. H. Dauncey, Councillors V. Firomski, K. A. Beres, R. D. Hughes, K. G. Selke, W. J. Weibe, V. T. Dzikowski & Town Clerk E. Neufeld.

Meeting held to discuss the Provincial Cultural/Recreational Facilities Grant Program distribution as set out by a committee of the two council's and the recreation board.

Discussion on the Swimming Pool. Inspection of, revealed that a considerable amount of repair work and maintenance will be required. The north wall does not appear to be rotting as was thought by the councils. Some of the plywood needs re-nailing, caulking completed and the south wall above the windows should be repaired. Cleaning and painting in the pool area also required. Building appears to be structurally sound.

Discussion on the Skating Rink. Inspection of, revealed that repairs on the exterior of the building should be done. Some sheets of plywood require replacing and others re-nailed. Possibly the exterior then covered with siding. Building structurally sound.

A suggestion was made that the councils establish a program over a 10 year period to provide funds for a new skaing rink to be attached to the existing waiting. Another storey be added to the waiting rooms and artificial ice installed.

The Cultural/Recreational Facilities Grant as prepared by the committee was discussed. Three other sets of fund allocations were proposed and discussed, with the following allocations being agreed upon by the council's;

Swimming Pool	-	\$14,457.50
Skating Rink	-	13,000.00
Tennis Court	-	1,000.00
Musem	-	2,000.00
Hall	-	9,000.00
Curling Rink	-	5,000.00

The Rocanville Fire Departments 1984 capital budget was discussed. The department was budgeting for 6 new sets of clothing for \$4,236.00. Also, two way radio systems for the trucks for \$4,500.00 from the R.M. over a 5 year period.

The cost sharing of the fire brigade as outlined in our bylaws was discussed. Until such time as a summary of the fire costs over the past two years was completed, no new policy could be established.

V. Firomski moved the meeting be adjourned.

.....
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 7th., 1984.

Members Present; Reeve K. E. Kingdon, Councilors D. P. Gagnon, R. S. Norton,
Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Hooper that the Financial Statement for the month of January be accepted.

Carried.

3. Moved by Crawford that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 on the hypothecation of taxes, to meet current expenditures for the year 1984, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Wushke that we call tenders in the Moosomin World-Spectator until Noon March 5th., 1984 for the supply and delivery of the municipalities diesel fuel requirements, for the period of April 1st., 1984 to March 31st., 1985. Lowest or any tender not necessarily accepted.

Carried.

5. Moved by Polvi that the Tax Title Property ledger account in the amount of \$380.37 and the Tax Title Reserve account of \$150.00 be written off the books.

Carried.

6. Moved by Wushke that as undeveloped road allowances are considered to be critical wildlife habitat and natural wind breaks, effective immediately, no road allowances are to be cleared and or broken up in anyway without prior approval of the council.

Carried.

7. Moved by Hooper that this municipality support the Rocanville Recreation Board in their efforts of obtaining the 1985 Pipsi-Cana Winter Games.

Carried.

8. Moved by Wushke that Ross Goodman be charged .50¢ per yard for all the gravel he removes from the municipalities gravel pit, located in SE. 4-16-31-W1, during 1984.

Carried.

9. Moved by Polvi that permission be given to Harold C. Parks, Rocanville, to remove the bridge over the Qu'Appelle River located in SE. 11-18-33-W1, free of charge, in exchange for the salvageable materials, with the bridge to be moved and the debris cleared up on or before April 30th., 1984.

Carried.

10. Moved by Crawford that the two Tantalion History books be purchased for a price of \$35.00 and then placed in the Rocanville Library.

Carried.

11. Moved by Gagnon that the Correspondence be filed.

Carried.

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

Receiver General of Canada	1305.92• V1175
Municipal Employees' Superannuation Commission	440.96• V1176
Sask. Power Corporation	161.54• V1177
Moosomin School Division No. 9	1006.81• V1178
Sask. Municipal Hail Insurance Ass'n.	336.00• V1179

12. Bills and accounts continued;

Sask. Government Insurance	310.00 • V1171
G. D. Giegle, salary	1950.00 • V1172
Donald Greening	696.85 • V1173
L. G. Wilson	563.45 • V1174
Tantallon History Book Fund	35.00 V1180
S. A. R. M.	71.15 V1181
Rocanville & District Recreational Co-op.	102.90 V1182
G. D. Giegle, petty cash	46.85 V1183
Miller Tire Service	23.62 V1184
Borderland Co-op. Ltd.	385.39 V1185
Town of Rocanville	4687.65 V1186

Carried.

13. Moved by Wushke that we now adjourn to meet again on Tuesday March 6th., 1984 at 9.00 A. M.

Carried.

.....
Reeve

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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 1984, 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 & 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 1984 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to -----

--Four Hundred Thousand----- Dollars (\$ 400,000.00)

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 estimated 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:

In any calendar year the total borrowings must not exceed 75% of the current year's levy excluding school taxes, rates for hail insurance, telephones, union hospitals or for other than general municipal purposes.

1. The Reeve and Treasurer of The Rural Municipality of Rocanville are hereby authorized to borrow from THE TORONTO-DOMINION BANK Rocanville, Sask. the sum of --Two Hundred & 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 ~~at the~~ at the ~~Bank's prime interest rate as announced from time to time by the bank. At the date of this resolution, the prime interest rate is 11 per cent per annum.~~ at the ~~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 & Fifty Thousand-----

Dollars (\$ 250,000.00) 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).

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.

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 10th., 1984.

The following members took oath of office for a two year term, 1984-85; Councillors R. Scott Norton, Lavern Hooper and Howard E. Polvi.

Members Present; Reeve K. E. Kingdon, Councillors D. P. Gagnon, R. S. Norton, Edwin Wushke, Lavern Hooper, G. E. Crawford & H. E. Polvi.

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

The Administrator's Bond was inspected and found in order.

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

Carried.

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

Carried.

3. Moved by Wushke that the Financial Statement for the month of December be accepted.

Carried.

4. Moved by Gagnon that George E. Crawford be appointed Deputy-Reeve for the year 1984.

Carried Unanimously.

5. Moved by Norton 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 1984;

Tax Collector - G. D. Giegle.
Assessor - G. D. Giegle.

S. A. R. M. Agricultural Councillor - K. Earl Kingdon.

Poundkeeper's - Division's 1 - A. W. Richter, 2 - James Etherington, 3 - Willie

Wushke, 4 - L. T. Minty, 5 - George E. Crawford, 6 - Howard E. Polvi.

Regina Rural Health Region - Mrs. Constance Kien.

Eastern Saskatchewan Pioneer Lodge - Kenneth Christie.

Whitewood & District Nursing Home Inc. - Edwin Wushke.

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - Edwin Wushke.

Regional Library - Lavern Hooper.

Rocanville Parks & Recreation Board - Howard E. Polvi.

Rocanville Fire Department - R. Scott Norton.

Carried.

6. Moved by Crawford that the following, as specified, be appointed committee's of the municipality for the year 1984;

Public Works & Fire Ranger - Council as a whole.

Banking & Finance - K. Earl Kingdon, George E. Crawford & G. D. Giegle.

Agricultural - Douglas P. Gagnon, Lavern Hooper, K. Earl Kingdon & Allan Wushke.

Carried.

7. Moved by Gagnon that the regular meetings of the council for the year 1984 be held on the First Tuesday of each month, except in the case where the first Monday in the month is a statutory holiday, then the meeting be held on the second Tuesday.

Carried.

8. Moved by Wushke that the Council Remuneration and Supervision for the year 1984 be set at the following rates; \$55.00 per day for each meeting and .30¢ per Km. Council Supervision and Reeve's Supervision of Office at \$55.00 per day and .30¢ per Km.

Carried.

9. Moved by Wushke that for the year 1984, the Reeve and Councillors be paid \$55.00 per day, plus expenses, for days necessarily absent from the municipality while on any business of the municipality.

Carried.

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10. Moved by Polvi that J. C. E. Dudley & Co., Regina, Sask., be hired as the municipalities Auditor for the year 1984.

Carried.

11. Moved by Norton that Kenneth A. Reavie's term as this municipalities representative on the Moosomin Union Hospital board be extended for the year 1985 also.

Carried.

12. Moved by Gagon that the municipality rejoin the S. A. R. M. for the year 1984.

Carried.

13. Moved by Hooper that final payment of \$36,617.04 be made to Bradley Sand & Gravel Ltd., Brandon, Man., for the crushing and stockpiling of 14,077 cubic yards of gravel

Carried.

14. Moved by Crawford that application be made to the Local Government Board for permission to purchase 1,448 membership interests of a nominal par value of ten cents (.10) each in the Whitewood & District Nursing Home Inc., of Whitewood, Sask., subject to the terms and conditions of the attached agreement, the said membership interests to be purchased from current levy.

Carried.

15. Moved by Polvi 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 \$13,012.00 each.

Carried.

16. Moved by Polvi that we purchase a complete new card type tax roll system, along with trays and cart.

Carried.

17. Moved by Hooper that the municipality being the host for the municipal curling play-off on Monday January 23rd., the municipality pay for the lunch for all the curlers.

Carried.

18. Moved by Gagnon that a \$50.00 grant be made to the Spy Hill Busy Bees 4H Club for 1984.

Carried.

19. Moved by Norton that the Correspondence be filed.

Carried.

20. Moved by Gagnon that the following bills and accounts be paid;

Receiver General of Canada	2752.13	V1139
Municipal Employees' Superannuation Commission	847.74	V1140
Moosomin School Division No. 9	39117.67	V1143
Broadview School Division No. 18	116.66	V1144
Potashville School Division No. 25	4224.00	V1145
Sask. Municipal Hail Insurance Ass'n.	12076.14	V1146
Qu'Appelle River Con. & Dev. Area Authority	417.77	V1147
G. D. Giegle, alary	1900.00	V1136
Donald Greening	1561.06	V1137
L. G. Wilson	1685.14	V1138
Donald Karras	70.00	V1148
Ralph Harpold	195.00	V1149
Minister of Finance, c/o Rural Development	300.00	V1150
Bradley Sand & Gravel Ltd.	36617.04	V1151
Spy Hill Busy Bees 4H Club	50.00	V1152
Esterhazy Motor Hotel	144.80	V1135
Sask. Telecommunications	53.61	V1153
Sask. Power Corporation	93.83	V1141
Ray M. Dunsmore	19.00	V1142
R. M. of Spy Hill No. 152	83.60	V1154
Ken Christie	512.40	V1155
Southeast Regional Library	1036.98	V1156
G. D. Giegle, curling entry fee	35.00	V1157

20. Bills and accounts continued;

S. A. R. M.	1061.05•V1158	899.34•V1159
G. D. Giegle, petty cash		121.08•V1160
Minister of Revenue		49.61•V1161
Moosomin Rad & Glass Ltd.		79.80•V1162
Rocanville Tire & Service Ltd.		42.78•V1163
Dyke's Allied Hardware		27.36•V1164
Dennis Haw		26.25•V1165
Borderland Co-o. Ltd.		1457.72•V1166
Ready Oxygen Ltd.		64.45•V1167
Acklands Limited		35.70•V1168

Carried.

21. Moved by Wushke that we now adjourn to meet again on Tuesday February 7th., 1984 at 9.00 A. M.

Carried.

.....
Earl Wushke
Reeve

.....
H. J. J. J.
Administrator