

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, December 10, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Rocanville Fire Department decommission the old fire truck. Herb Park gave Council an APAS update.

MINUTES

184/15 **Birkenshaw:** That the minutes of the regular meeting of council held on November 12, 2015, and Special Meeting held on November 26, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

185/15 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for November /15 be approved as presented. **Carried.**

CORRESPONDENCE

186/15 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

APAS MEMBERSHIP FOR 2016

187/15 **Parks:** That the RM of Rocanville No.151, join APAS for 2016-\$10,137.08 **Carried.**

J&R EXCAVATING – KEN MAGNOWSKI

188/15 **Parks:** That the RM of Rocanville No.151, pay J&R Excavating \$90,000 for 2 miles of Road Construction under Ken Magnowski Contract. **Carried.**

HUDSON BAY ROUTE ASSOCIATION

189/15 **Parks:** That \$300 be paid to the Hudson Bay Route Association for 2016 Membership. **Carried.**

MEETING DATES

190/15 **Wushke:** That with all Council members present the following dates, times & place be set for Regular meetings of the Council of this Municipality:

Regular Monthly Meeting will be held on every second Thursday of each month, Commencing at 12 Noon for the months, January, February, March, April, November & December and at 8 a.m. for the months May to October inclusive and that these meetings will take place in the council chambers in the Municipal Office at 1001 Railway Avenue, Rocanville, SK. **Carried.**

OFFICE HOURS

191/15 **Holland:** That the office hours for this municipality be set for Monday to Friday: 9 am. to 4 pm open through noon hour, closed stat holidays and weekends. **Carried.**

RICHARD KAPLUN - HILLS

192/15 **Williamson:** That Richard Kaplun be hired for sanding the hills on the SE-25-17-33-W1. **Carried.**

TRANSFER TO RESERVE


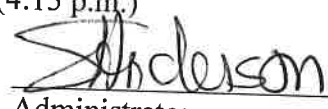
193/15 **Parks:** That \$200,000 get transferred into the Reserve Account for the General Future Expenditure Upgrades. **Carried.**

NORTON ANTI-VIRUS

194/15 **Wushke:** That Norton Anti-Virus & Malware Byte Anti-Virus get purchased for \$90.44. **Carried.**

TOWN OF ROCANVILLE FIRE & MVA

195/15 **Birkenshaw:** That the Town of Rocanville be paid 35% of the MVA & Fire Fees collected in 2015, from RM of Moosomin & RM of Martin as required by Bylaw No.5-92 **Carried.**

- 196/15 OUTSTANDING WORK
Wushke: That all outstanding custom work invoices, including dust control, gravel and well key invoices as of December 31, be added to the ratepayers property taxes. **Carried.**
- 197/15 CUSTOM WORK
Wushke: That the Custom Work for the following Equipment:
Grader be set at \$120/hr. Mower be set at \$100/hr.
Loader be set at \$100/hr Ratepayer \$75/hr Backhoe be set at \$100/hr Ratepayer \$75/hr
Tractor w/FEL be set at \$120/hr. Ratepayer \$75/hr Bobcat be set at \$110/hr. **Carried.**
- 198/15 CAROL GREENING
Birkenshaw: That Carol Greening be paid \$75/month for office cleaning. **Carried.**
- 199/15 WAGES
Wushke: That the Following wages apply as of December 26, 2015 for Outside Employees: Lorne – Foreman \$34.65/hr ; Derrell – Maintenance \$32.60/hr. ; Casual – \$15/hr ; Sylvia Anderson be paid an annual wage of \$75,000 as of January 1, 2016 and that all previous b enefits supplied remain the same. **Carried.**
- 200/15 GIFT CARDS
Parks: That the RM of Rocanville Employees get a Co-op \$50 Gift Card for Turkey. Lorne, Derrell, Calvin, James & Sylvia. **Carried.**
- 201/15 FUTURE RESERVE EXPENDITURES
Fafard: That \$1,045.36 for November/15, get transferred to Future Reserve Expenditures account. **Carried.**
- 202/15 **Clint: Declared pecuniary interest @ 3:30 pm. and stepped out of the chambers.**
LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$416195.38, be authorized for payment. **Carried.**
Clint: Re-entered the council chambers @ 3:50 p.m..
- 203/15 ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:15 p.m.) **Carried.**
- 
Reeve
- 
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
5285	12/11/2015	Anderson, Sylvia	Nov/15 Malware Anti-virus	29.95
5286	12/11/2015	Edge Excavating	Construction Work	1,023.75
5287	12/11/2015	Edge Excavating	Construction Work	8,195.25
5288	12/11/2015	Wushke, Scott	Repair Road	13,020.00
5289	12/11/2015	J&R Excavating Ltd.	Road Construction	65,082.35
5290	12/11/2015	Anderson, Sylvia	Norton Anti-Virus renewal	60.49
5291	12/11/2015	Polvi, Roger	beaver Tails	60.00
5292	12/11/2015	Rocanville Aquatic Centre	Aquatic Pool Grant	3,500.00
5293	12/11/2015	Royal Canadian Legion	Poppy Campaign	100.00
5294	25/11/2015	Anderson, Sylvia	Nov/15 Monthend Wages	2,924.21
5295	25/11/2015	Baily, Lorne	Nov/15 Monthend Payroll	4,926.07
5296	25/11/2015	Clark, Derrell	Nov/15 Monthend Payroll	3,709.41
5297	25/11/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
5298	25/11/2015	M.E.P.P.	Nov-15 Remittance	3,691.28
5299	25/11/2015	Palmer, Calvin	Nov/15 Monthend Payroll	4,854.12
5300	25/11/2015	Reavie, James	Nov/15 Monthend Payroll	3,952.85
5301	25/11/2015	Receiver General	Nov-15 Remittance	12,075.56
5302	25/11/2015	SaskPower	Power for shop/ office	450.54
5303	30/11/2015	Good Spirit S.D. No. 204	Remittance	421.11
5304	30/11/2015	Prairie Valley S.D. No. 208	Remittance	450.12
5305	30/11/2015	S.M.H.I.	Remittance	31,122.62
5306	30/11/2015	South East Cornerstone S.D.	Remittance	10,494.39
5307	10/12/2015	Anderson, Sylvia	Mid-Month Advance	800.00
5308	10/12/2015	Baily, Lorne	Mid-Month Advance	1,000.00
5309	10/12/2015	Clark, Derrell	Mid-Month Advance	1,000.00
5310	10/12/2015	Palmer, Calvin	Mid-Month Advance	1,000.00
5311	10/12/2015	Reavie, James	Mid-Month Advance	1,000.00
5312	10/12/2015	Birkenshaw, Clint	Dec/15 Council Remuneration	3,604.25
5313	10/12/2015	Fafard, Conrad	Dec/15 Council Remuneration	4,098.40
5314	10/12/2015	Holland, Ernest	Dec/15 Council Remuneration	5,506.00
5315	10/12/2015	Parks, Harold	Dec/15 Council Remuneration	3,851.87
5316	10/12/2015	Reid, Murray	Dec/15 Council Remuneration	9,005.19
5317	10/12/2015	Williamson, Daryl	Council Remuneration	5,575.96
5318	10/12/2015	Wushke, Tim	Dec/15 Council Remuneration	4,434.09
5319	10/12/2015	Anderson, Sylvia	Postage, parts, well key refun	343.99
5320	10/12/2015	Apex Distribution Inc.	Repair Parts	124.69
5321	10/12/2015	Borderland Co-op	Diesel Fuel, Union Comp	13,539.25
5322	10/12/2015	Borderland Co-op	Gas, Bolts, coffee,oil	1,080.49
5323	10/12/2015	Bradley Directories	Printing of RM Maps	183.00
5324	10/12/2015	Bumper to Bumper - Langenberg	Hyd.Male tip, bushing, bulb	179.91
5325	10/12/2015	Canada Post	Postage	892.50
5326	10/12/2015	C.B. Excavating & Spraying	Install pipe, borrow pit	1,785.00
5327	10/12/2015	Duncan Construction Ltd.	PCS Culvert- Installed	96,547.50
5328	10/12/2015	Edge Excavating	Construction Work	24,433.50
5329	10/12/2015	Glasser's T.V. Service Ltd.	Head phone-Bluetooth	154.26
5330	10/12/2015	Greening, Carol	Janitorial Maintenance	75.00
5331	10/12/2015	Information Services Corp.	Acct # 100041129	138.00
5332	10/12/2015	J&R Excavating Ltd.	Road Construction	35,667.19
5333	10/12/2015	KCH Operating Ltd.	Wash Trucks	1,286.25
5334	10/12/2015	Maple Farm Equipment	Grease & Oil	881.87
5335	10/12/2015	Maple Farm Equipment	Parts for Semi Truck	29.85
5336	10/12/2015	Munisoft	Webinar Year End	88.00
5337	10/12/2015	Ottenbreit Sanitation Services	Waste Collection	1,432.52
5338	10/12/2015	Parks, Drew	Pest Control	60.00
5339	10/12/2015	Ready Oxygen Ltd.	Oxygen, Acetylene	154.75
5340	10/12/2015	Rhino Dirtworks Ltd.	Contract work	2,168.25
5341	10/12/2015	Rhino Dirtworks Ltd.	Hauled Rock	2,887.50
5342	10/12/2015	Rocanville Super Thrifty	Office Supplies	38.57
5343	10/12/2015	SaskTel	Nov/15 Shop - Office Phones	276.30
5344	10/12/2015	Town of Rocanville	Remembrance Day Lunch	233.48
5345	10/12/2015	Town of Rocanville	Nov/15 Medical Expense	164.81
5346	10/12/2015	Town of Rocanville	Nov/15 Fire Dept.Invoices	7,798.49
5347	10/12/2015	Town of Rocanville	35% - MVA & Fire Calls	4,225.63
5348	10/12/2015	Vermin-ator Pest Control Serv	Pest Control Services	3,465.00
5349	10/12/2015	Wushke, Scott	Repair Road	4,620.00

Certified Correct This December 10, 2015

Total for AP-GEN: 416,195.38

Reeve

Administrator

CORRESPONDENCE

December 10, 2015

-
1. Scott Land & Lease Ltd. – providing competitive serve and local experts to handle projects to municipal and regional infrastructure.
 2. Bob Deptuck resigned as a First Responder for the Rocanville First Responders Group.
 3. World Spectator going to be distributing the Christmas Gift Guide.
 4. Ministry of Highways – Winter Weights are deferred to December 1, 2015.
 5. SGI – Provincial Government has recently passed legislation that allows flashing blue lights to accompany the current amber lights on all snow removal equipment.
 6. SARM – Jim Hallick has passed away. He was a Director for Division 4 on the SARM Board.
 7. SaskTips wishes to thank those RM's who are contributing to Sasktips.
 8. Perfect Pen has a huge sale on Pens with Stylus on end for \$.99 each.
 9. Canada Culvert partnered with Meridian Manufacturing Inc.
 10. Fire Commissioner – Have a Fire-Safety Holiday Season
 11. Stars looking for more donations.
 12. Ministry of Agriculture – Crown Land Sale Program was announced on November 4, 2015 to allow lessees to purchase their land at a considerable discount.
 13. Chalupiak & Associates – Chartered Accountants prepare audited financial statements for mon-profit and government organizations.
 14. SARM – Nominations for 2016 Lieutenant Governor's Award
 15. Worker's Compensation Board – Certificate of Achievement.
 - 16.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, November 26, 2015 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.
Council signed a Waiver of Notice for Special Meeting.
RM of Spy Hill No.152 Council – Giles Norek, Bob Bruce, Jack Neyedley, & Darwin Lucas attended this meeting discussing the Irvine Bridge Rebuild and Potash Tax Share changes in the Potash Tax Share Act.
Irvine Bridge get engineered on the right location to put up a new bridge.
RM of Spy Hill No.152 applies for a bridge grant.
Potash Tax Share Act hoping to leave it as is now.
PSI inquiring on Road Maintenance agreement to haul aggregate to Regina Bypass.
Tantallon Culvert to be left until July/2016.
PCS Culvert installed in November/2015, by Duncan Construction and cost shared with the RM of Spy Hill No.152. Clay @ 1.00, Rock & Gravel at cost.
Part-time employees get laid-off and but if there is work still to be done, that they keep Working, like mowing willows, graveling back roads and stock piling gravel.
Hal's Road Construction done for this year – only 2 ¾ miles got done.

LAY-OFF PART-TIME PERSONEL

184/15 **Parks:** That Calvin Palmer and James Reavie get lay-off slips as of December 10, 2015, with the condition that they keep working if work is still to be done. **Carried.**

ADJOURNMENT

185/15 **Wushke:** That this meeting do now adjourn. (3:30 p.m.) **Carried.**


Reeve


Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, November 12, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Gerald Flaman attended Council meeting to update Council on Leafy Spurge on the SE-03-16-31-W1 Gravel Pit. Brent Strong attended letting Council know about the hazards of Dust Control by Brian Strong's Power Road and Kyle Becker's on 719 Grid. Herb Park attended letting Council know about the APAS Meeting coming up in December, 2015 and wondered if Council had any concerns to bring forth to his meeting.

MINUTES

168/15 **Birkenshaw:** That the minutes of the regular meeting of council held on October 8, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

169/15 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for October /15 be approved as presented. **Carried.**

CORRESPONDENCE

170/15 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ROCANVILLE AQUATIC CENTRE

171/15 **Fafard:** That the RM of Rocanville No.151, pay the Rocanville Aquatic Centre \$3,750 for the remainder of the Boiler Expense. **Carried.**

IMPERIAL OIL LEASE

172/15 **Parks:** That the RM of Rocanville No.151, lease Imperial Oil lot next to the RM Office for the next 5 years, January 31, 2021. **Carried.**

HYDROMETRIC GAUGE

173/15 **Holland:** That the Council of the RM of Rocanville No.151 give Shawn Salm, Hydrology Facilities Supervisor permission to proceed to install the Hydrometric gauging station on P Bridge on NW-28-17-30-W1 **Carried.**

VOTING LETTER - BOYD EXCAVATING

174/15 **Parks:** That Murray Reid sign the voting for the RM of Rocanville No.151, in the matter Of the proposal of Boyd Excavating Ltd. bankruptcy. **Carried.**

LEGION CAMPAIGN

175/15 **Birkenshaw:** That the RM of Rocanville No.151, pay the Royal Canadian Legion Poppy Campaign a donation of \$100.00 **Carried.**

SGI PACKAGE POLICY

176/15 **Wushke:** That the SGI package policy on this municipality's Trucks & Trailers be renewed with SGI Andrew Agency. **Carried.**

DEPUTY REEVE

177/15 **Wushke:** That Harold Parks be appointed as Deputy Reeve and that signing authority be either the Reeve: Murray Reid or Deputy Reeve Harold Parks and the Administrator Sylvia Anderson for the year 2016. **Carried.**

CHRISTMAS PARTY

178/15 **Parks:** That Council & Employees of the RM of Rocanville No.151 hold their Christmas Party on December 10, 2015 @ 6:00 p.m. in the Council Chambers with Blueberry Kitchen catering and with expenses to be paid by this municipality. **Carried.**

APPOINTMENTS

179/15

Parks: That the List of Appointment for 2016 be as follows:

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

Carried.**REMUNERATION**

180/15

Birkenshaw: That the Following rates be set for Remuneration, Supervision & Conventions

Council Meeting	\$250.00/ day	Council Mileage	\$.50/km
Committee Meetings	\$ 250.00/ day	Committee Mileage	\$.50/km
Public Works Supervision	\$250.00/ day	Public Works Mileage	\$.50/km
Reeve Supervision: Office	\$250.00/ day	Reeve Super. Mileage	\$.50/km
Conventions	\$250.00/ day	Mileage	\$.50/km
Meals	\$150.00/ day		

Carried.**FUTURE RESERVE EXPENDITURES**

181/15

Birkenshaw: That \$1,079.33 for October/15, get transferred to Future Reserve Expenditures account.

Carried.**Clint: Declared pecuniary interest @ 4:50 pm. and stepped out of the chambers.****LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**

182/15

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$383,267.30, be authorized for payment.**Carried.****Clint: Re-entered the council chambers @ 5:00 p.m..****ADJOURNMENT**

183/15

Wushke: That this meeting do now adjourn. (5:15 p.m.)**Carried.**

 Reeve


 Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

November 26, 2015

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on November 26, 2015, located at 1001 Railway Avenue and commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

Rebuild the Irvine Bridge – RM of Spy Hill No.152

SIGNED:

Murray Reid:  Date: Nov.26, 2015

Conrad Fafard:  Date: Nov.26, 2015

Clint Birkenshaw:  Date: Nov.26, 2015

Tim Wushke:  Date: Nov.26, 2015

Ernest Holland:  Date: Nov.26, 2015

Daryl Williamson:  Date: Nov.26, 2015

Harold Parks:  Date: Nov.26, 2015

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville No. 151, at its Special Meeting to be held at 1:00 p.m. on Thursday, November 26, 2015, Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

- Rebuild Irvine Bridge

**Dated at Rocanville, Saskatchewan
this 23th day of November, 2015.**

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

**Sylvia Anderson
Administrator**

10/11/2015 2:14 PM

List of Accounts for Approval

As of 12/11/2015

Page 1

5215	23/10/2015	Anderson, Sylvia	Oct/14 Monthend Wages	2,924.21
5216	23/10/2015	Anderson, Sylvia	Oct/15-Finacial & WCB Workshop	255.00
5217	23/10/2015	Andrew Agencies Ltd.	Commercial Auto Pak	396.00
5218	23/10/2015	Baily, Lorne	Oct/15 Monthend Payroll	4,060.69
5219	23/10/2015	Clark, Derrell	Oct/15 Monthend Payroll	3,236.97
5220	23/10/2015	Finning International Inc.	Wear Plates for Blades	614.68
5221	23/10/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
5222	23/10/2015	M.E.P.P.	Oct-15 Remittance	3,285.32
5223	23/10/2015	Palmer, Calvin	Oct/15 Monthend Payroll	3,763.66
5224	23/10/2015	Prairie Steel	Geo-textile fabric	3,061.29
5225	23/10/2015	Reavie, James	Oct/15 Monthend Payroll	2,214.54
5226	23/10/2015	Receiver General	Oct-15 Remittance	8,751.30
5227	23/10/2015	SaskPower	Power for shop/ office	600.90
5228	23/10/2015	Success Office Systems	Photo Copier Maintenance	223.88
5229	31/10/2015	Good Spirit S.D. No. 204	Remittance	2,561.05
5230	31/10/2015	Prairie Valley S.D. No. 208	Remittance	421.41
5231	31/10/2015	S.M.H.I.	Remittance	8,751.92
5232	31/10/2015	South East Cornerstone S.D.	Remittance	12,506.01
5233	12/11/2015	Anderson, Sylvia	Mid-Month Advance	800.00
5234	12/11/2015	Baily, Lorne	Mid-Month Advance	1,000.00
5235	12/11/2015	Clark, Derrell	Mid-Month Advance	1,000.00
5236	12/11/2015	Palmer, Calvin	Mid-Month Advance	1,000.00
5237	12/11/2015	Reavie, James	Mid-Month Advance	1,000.00
5238	12/11/2015	Airmaster Sales Ltd.	Bridge Restriction Sign	68.36
5239	12/11/2015	Airmaster Sales Ltd.	No Rock Trucks	229.81
5240	12/11/2015	Anderson, Sylvia	SEPA & SARM Conventions	1,024.30
5241	12/11/2015	Andrew Agencies Ltd.	Commercial Auto Pak	5,145.00
5242	12/11/2015	Anderson, Sylvia	Donuts, Postage, Supplies	200.21
5243	12/11/2015	Baily, Lorne	TS-Travel Safety Course	468.85
5244	12/11/2015	Becker, Brady	Repair Roads	945.00
5245	12/11/2015	Borderland Co-op	Clamp, Gas, Coffee	192.73
5246	12/11/2015	Borderland Co-op	Diesel	12,133.92
5247	12/11/2015	Bradley Directories	Printing of RM Maps	184.00
5248	12/11/2015	Bumper to Bumper - Langenberg	Battery, Gear Oil, hose	543.43
5249	12/11/2015	Cailmount Energy Services Ltd.	Shop/ Office Building	3,290.70
5250	12/11/2015	Capital I Industries	Repairs to V-Plow	231.00
5251	12/11/2015	C.B. Excavating & Spraying	Spraying weeds	420.00
5252	12/11/2015	C.B. Excavating & Spraying	Spraying weeds	472.50
5253	12/11/2015	DionCo Sales	Repair Parts-Degelman Mower	1,207.80
5254	12/11/2015	Edge Excavating	Construction Work	677.25
5255	12/11/2015	Edge Excavating	Construction Work	4,473.00
5256	12/11/2015	Edge Excavating	Construction Work	6,410.25
5257	12/11/2015	Edge Excavating	Construction Work	1,701.00
5258	12/11/2015	Edge Excavating	Construction Work	1,023.75
5259	12/11/2015	Edge Excavating	Construction Work	850.50
5260	12/11/2015	Edge Excavating	Construction Work	7,476.00
5261	12/11/2015	Edge Excavating	Construction Work	1,039.50
5262	12/11/2015	Edge Excavating	Construction Work	1,527.75
5263	12/11/2015	Edge Excavating	Construction Work	1,370.25
5264	12/11/2015	Edge Excavating	Set screw, nut	106.49
5265	12/11/2015	Finning International Inc.	Engine Leaks	656.25
5266	12/11/2015	Finning International Inc.	Weed Inspector	1,176.00
5267	12/11/2015	Flaman, Gerald	Janitorial Maintenance	75.00
5268	12/11/2015	Greening, Carol	Acct # 100041129	111.46
5269	12/11/2015	Information Services Corp.	Parts for Mower	293.21
5270	12/11/2015	Maple Farm Equipment	Waste Collection	1,532.27
5271	12/11/2015	Ottenbreit Sanitation Services	Beaver Tails	425.00
5272	12/11/2015	Polvi, Roger	Hotel Room	644.60
5273	12/11/2015	Ramada Hotel Convention Centre	Gravel Crushing	181,666.28
5274	12/11/2015	Russell Redi-Mix Concrete	Semi Truck Repair / Parts	2,703.22
5275	12/11/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	234.12
5276	12/11/2015	Santer's Transport Welwyn	Shop / Office phone	277.58
5277	12/11/2015	SaskTel	Cell phone	50.41
5278	12/11/2015	SaskTel	Well by Brent's	247.46
5279	12/11/2015	SaskPower	Gravel Crushing Progress Paymt	70,877.10
5280	12/11/2015	Swayze Concrete Ltd.	Tank Loader Invoice	1,184.56
5281	12/11/2015	Town of Rocanville	Shop/Office Water	166.72
5282	12/11/2015	Town of Rocanville	Medical Invoice	251.60
5283	12/11/2015	Town of Rocanville	Nov/15 Fire Dept. Invoices	3,207.28
5284	12/11/2015	Williamson, Daryl	Council Remuneration-Mid-Term	1,425.00

Certified Correct This November 12, 2015

eve

Administrator

Total for AP-GEN:

383,267.30

CORRESPONDENCE
November 8, 2015

1. TransCanada – Energy Pipeline Safety and Emergency Management Engagement Program is launched.
2. All Net.ca – Municipal Website Programs available for a price.
3. By-Pro Feeds – we have a reliable supply of product for the 2016 season. Looking for our business in the New Year.
4. World Spectator – preparing for their annual Christmas, and wondering if the RM of Rocanville would like to be a major sponsor for \$3,000.
5. SaskTips – wondering if the RM of Rocanville No.151 would like to contribute to a membership - \$100.00.
6. Flaman – now have a Grain bag roller available to rent at rate of \$180/day.
7. Morris Lodge Board has sent a thank-you for your generous donation. Greatly appreciated & will help with much needed upgrades to the lodge open & operating.
8. APAS – 2015 Annual General Meeting will be held on Tuesday, December 1 to 3, 2015 at Queensberry Convention Centre, Salon 3 in Regina, SK
9. Norenda invites Council to their after Harvest Appreciation Dance and Party on November 21, 2015 from 9 pm to 1 a.m. midnight lunch supplied, Esterhazy Legion Hall, R.S.V.P. by Nov. 16, 2015.
10. Trinity Excavating Ltd. does custom gravel crushing, from Saskatoon.
11. Acklands Grainger – are improving on how they serve you. New invoicing format will take place.

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, October 28, 2015 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

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

CALL TO ORDER

Reeve Reid called this meeting to order @ 10:00 am. RM of Moosomin No.121, Dale McAuley, & Herb Doll, Village of Welwyn, Admin: Monica Pethick, & Willa Overholt.

Conference call with the Ministry of Highways & Infrastructure – Owen Genert from Carlyle, SK. Council discussed the Highway 308 and if there would be any funding for Repair work to the shoulders of the highway. Owen explained that there is approximately \$4000 per km funding for TMS Roads. (Thin Membrane Surface).

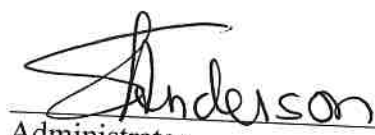
168/15

ADJOURNMENT

Wushke: That this meeting do now adjourn. (11:30 a.m.)

Carried.


Reeve


Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, October 8, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

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

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Stan Langley and Ken Nixon attended Council meeting to see if the RM is willing to help them with the water issue on Glen Karras's. Would like to shoot elevation all the way to Christie's. Dallas Norek, Ken Magnowski attended the Council meeting letting council know about the conflict with Mr. Kent Daniel. Russell Redi-Mix is doing a Gravel Crush at Mine Pit, approximately 30,000 yds of ¾" Gravel and 15,000 yds of 1 ½" Gravel. Grant Lacaille attended Council meeting just to show his presents and talking about loaders and hoes.

MINUTES

151/15 **Birkenshaw:** That the minutes of the regular meeting of council held on September 7, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

152/15 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for September /15 be approved as presented. **Carried.**

CORRESPONDENCE

153/15 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DUNCAN BE HIRED FOR PCS CULVERT

154/15 **Holland:** That the RM of Rocanville No.151, hire Duncan Construction to install a Culvert on the South side of the Qu'Appelle River by PCS Mine, and Edge Excavating to install the culvert at Tantallon, south of river for Emergency overflow. **Carried.**

CHANNEL CLEARING

155/15 **Parks:** That the RM of Rocanville No.151, hire C.B. Excavating to do channel clearing on south side of Christie's Culverts in Road allowance. **Carried.**

REPEAL THE NOISE BYLAW

156/15 **Holland:** That Bylaw No. 1-2015, being a Bylaw to Repeal the Noise Bylaw be introduced and read the first time. For: R,2,3,4,5 Against: 1,6 **Carried.**

HIRE JAMES REAVIE

157/15 **Williamson:** That the RM of Rocanville No.151, hire James Reavie part-time for \$32/hr. Plus \$40 for cell phone usage. **Carried.**

SASKPOWER APPROVAL

158/15 **Birkenshaw:** That the RM of Rocanville No.151, approve the routing of SaskPower line to the New Borderland Co-op on Highway No.8. **Carried.**

HIGHWAY DITCHES

159/15 **Birkenshaw:** That the RM of Rocanville No.151, cut the highway ditches again. **Carried.**

CLAY PRICE

160/15 **Fafard:** That the RM of Rocanville No.151, pay ratepayers on Harold Parks Construction at \$1.00/yd payable in lump sum. **Carried.**

OPERATING GRANTS

161/15 **Fafard:** That the following 2015 Operating Grants be paid: Rocanville Regional Library - \$1,980; Community Recreation Organization of Welwyn - \$750; Wapella Recreation Board - \$750; Village of Tantallon - \$750. **Carried.**

SARM MID-TERM CONVENTION

162/15

Fafard: That any councilor and Administrator wishing to attend the SARM Mid-Term Convention in Regina, SK on November 5 – 6, 2015, with their expenses reimbursed as according to policy & that Daryl Williamson and Conrad Fafard be this municipality's voting delegate at the said convention.

Carried.LIST OF LANDS IN ARREARS

163/15

Parks: That the 2015 List of Lands in Arrears be accepted as presents.

Carried.ADVERTISE 50% OF PREVIOUS YEARS LEVY

164/15

Fafard: That the list of lands in Arrears & Tax Lien's be applied to only include tax arrears equal to more than (50%) fifty percent of the previous year's levy.

Carried.FUTURE RESERVE EXPENDITURES

165/15

Birkenshaw: That \$1,043.00 for September/15, get transferred to Future Reserve Expenditures account.

Carried.

Clint: Declared pecuniary interest @ 11:50 am. and stepped out of the chambers.

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

166/15

Fafard: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$8,240,137.10, be authorized for payment.

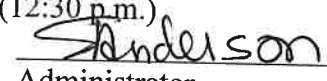
Carried.

Clint: Re-entered the council chambers @ 12:00 Noon.

ADJOURNMENT

167/15

Wushke: That this meeting do now adjourn. (12:30 p.m.)

Carried.
Reeve
Administrator

Rural Municipality of Rocanville No. 151

List of Lands with Arrears

As of 31/10/2015

Date Printed

06/10/2015 11:05 AM

Page 1

Roll Number	Property Description	Owner Name	Assessed Value	Total Arrears
00000268 000	NW 25 16 31 W1	Karras, Glendon Pd	75,600	853.90
00000271 000	NE 26 16 31 W1	Rockar Farms Ltd. Tax Lien on	80,400	1,763.54
00000272 000	NW 26 16 31 W1	Rockar Farms Ltd. Tax Lien on	64,600	1,432.67
00000273 000	SE 26 16 31 W1	Karras, Glendon Pd	58,900	665.31
00000274 000	SW 26 16 31 W1	Karras, Glendon Pd	74,500	849.88
00000322 000	NE 35 16 31 W1	Rockar Farms Ltd. Tax Lien on	52,600	881.03
00000323 000	NW 35 16 31 W1	Rockar Farms Ltd. Tax Lien on	62,900	1,397.05
00000324 000	SE 35 16 31 W1	Rockar Farms Ltd. Tax Lien on	81,100	1,778.11
00000325 000	SW 35 16 31 W1	Rockar Farms Ltd. Tax Lien on	53,500	1,200.16
00000347 000	SW 04 16 32 W1	McCutcheon, Kent & McCutcheon, Sandra	96,300	21.54
00000463 000	SE 30 16 32 W1 Advert	Williamson, Trenton W. & Williamson, Valerie A. 645-2341/434-7575 Pd	199,200	1,965.33
00000810 000	PT SW 12 17 31 W1	Machniak, Linda Pd	7,700	10.27
00000932 000	SE 04 17 32 W1	Heezen, Patricia C. Sharon Altiser, Sandra Goldk	25,900	2.11
00001024 000	PT SE 26 17 32 W1 Advert	Sherrard, Johnson 306-783-8595/643-4543 Pd	6,900	54.86
00001284 000	PT NE 12 18 33 W1	Hoxha, Brian Pd	15,300	125.74
00001285 000	PT NW 12 18 33 W1	Hoxha, Brian 416-251-8122 Pd	12,100	98.95
00001378 000	PT SW 12 17 31 W1	Machniak, Linda Pd	93,500	155.03
			Total:	13,255.48
			Property with Tax Liens:	0.00
			Grand Total:	13,255.48

Properties Printed: 17

Rural Municipality of Rocanville No. 151

Arrears by Year

As of 31/10/2015

Date Printed

06/10/2015 11:04 AM

Page 1

Roll Number	Property Description	Assessed Value	2014	2013	2012	Prior	Total
00000268 000	NW 25 16 31 W1	75,600	853.90	0.00	0.00	0.00	853.90
00000271 000	NE 26 16 31 W1	80,400	946.69	816.85	0.00	0.00	1,763.54
00000272 000	NW 26 16 31 W1	64,600	768.26	664.41	0.00	0.00	1,432.67
00000273 000	SE 26 16 31 W1	58,900	665.31	0.00	0.00	0.00	665.31
00000274 000	SW 26 16 31 W1	74,500	849.88	0.00	0.00	0.00	849.88
00000322 000	NE 35 16 31 W1	52,600	470.62	410.41	0.00	0.00	881.03
00000323 000	NW 35 16 31 W1	62,900	749.01	648.04	0.00	0.00	1,397.05
00000324 000	SE 35 16 31 W1	81,100	954.58	823.53	0.00	0.00	1,778.11
00000325 000	SW 35 16 31 W1	53,500	642.87	557.29	0.00	0.00	1,200.16
00000347 000	SW 04 16 32 W1	96,300	21.54	0.00	0.00	0.00	21.54
00000463 000	SE 30 16 32 W1	199,200	1,965.33	0.00	0.00	0.00	1,965.33
00000810 000	PT SW 12 17 31 W1	7,700	10.27	0.00	0.00	0.00	10.27
00001378 000	PT SW 12 17 31 W1	93,500	155.03	0.00	0.00	0.00	155.03
00000932 000	SE 04 17 32 W1	25,900	2.11	0.00	0.00	0.00	2.11
00001024 000	PT SE 26 17 32 W1	6,900	54.86	0.00	0.00	0.00	54.86
00001284 000	PT NE 12 18 33 W1	15,300	125.66	0.08	0.00	0.00	125.74
00001285 000	PT NW 12 18 33 W1	12,100	98.95	0.00	0.00	0.00	98.95
Grand Total:		1,061,000	9,334.87	3,920.61	0.00	0.00	13,255.48

Properties Printed: 17

Report Date
07/10/2015 1:52 PM

RM of Rocanville
List of Accounts for Approval
As of 08/10/2015
Batch: 2015-00108 to 2015-00120

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

5159	10/09/2015	Town of Rocanville	Sep/15 Medical Clinic Expense	147.07
5160	10/09/2015	Town of Rocanville	Sep/15 Fire Dept. Expense	1,650.94
5161	10/09/2015	G.D. Williamson Farms	Scraper work	2,362.50
5162	10/09/2015	Airmaster Sales Ltd.	Bear Creek/ Prosperity Signs	229.93
5163	10/09/2015	Morris Lodge Society	Donation	1,000.00
5164	10/09/2015	SaskTel	Sep/15 Cell phone	50.41
5165	10/09/2015	SGI	License for 10 Loadline Traile	667.00
5166	25/09/2015	Anderson, Sylvia	Sep/14 Monthend Wages	2,628.45
5167	25/09/2015	Baily, Lorne	Sep/15 Monthend Payroll	4,802.89
5168	25/09/2015	Clark, Derrell	Sep/15 Monthend Payroll	3,961.85
5169	25/09/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
5170	25/09/2015	M.E.P.P.	Sep-15 Remittance	4,985.62
5171	25/09/2015	Palmer, Calvin	Sep/15 Monthend Payroll	4,336.56
5172	25/09/2015	Receiver General	Sep-15 Remittance	12,262.36
5173	25/09/2015	SaskPower	Power for shop/ office	120.15
5174	25/09/2015	Tebb, Floyd	Sep-15 Monthend Payroll	4,048.57
5175	30/09/2015	Good Spirit S.D. No. 204	Remittance	4,689.45
5176	30/09/2015	Prairie Valley S.D. No. 208	Remittance	603.98
5177	30/09/2015	S.M.H.I.	Remittance	64,627.64
5178	30/09/2015	Saskatchewan Potash Tax Share	Remittance	4,128,651.21
5179	30/09/2015	South East Cornerstone S.D.	Remittance	3,818,358.39
5180	08/10/2015	Anderson, Sylvia	Mid-Month Advance	800.00
5181	08/10/2015	Baily, Lorne	Mid-Month Advance	1,000.00
5182	08/10/2015	Clark, Derrell	Mid-Month Advance	1,000.00
5183	08/10/2015	Palmer, Calvin	May/15 Mid-Month Advance	1,000.00
5184	08/10/2015	Airmaster Sales Ltd.	Bridge Weight Sign	98.02
5185	08/10/2015	Anderson, Sylvia	RMAA District Meeting	249.00
5186	08/10/2015	Bobcat of Regina Ltd.	Engine Oil, Filter	170.52
5187	08/10/2015	Borderland Co-op	Sep/15 Diesel fuel	10,157.12
5188	08/10/2015	Borderland Co-op	Gas, shop Supplies	188.35
5189	08/10/2015	Bradley Directories	Printing of RM Maps	183.00
5190	08/10/2015	Bumper to Bumper - Langenberg	Towels, Aspen Fuel	136.09
5191	08/10/2015	C.B. Excavating & Spraying	Hauling & Spraying	9,261.00
5192	08/10/2015	Community Recreation	Operating Grant	750.00
5193	08/10/2015	Cunday, Owen	Beaver Tails	750.00
5194	08/10/2015	Finning International Inc.	Set screw, nut	56.94
5195	08/10/2015	Greening, Carol	Janitorial Maintenance	75.00
5196	08/10/2015	Jay's Group of Companies	Freight on Geotextile Fabric	402.71
5197	08/10/2015	Maple Farm Equipment	Grease	170.73
5198	08/10/2015	Maple Farm Equipment	Parts for Mower	170.74
5199	08/10/2015	Maple Grove Farm Ltd.	Contract - Scraper Work	1,890.00
5200	08/10/2015	Ministry of Justice	Policing Services	22,605.02
5201	08/10/2015	Ottenbreit Sanitation Services	Waste Collection	853.07
5202	08/10/2015	Poelzer, Joel	Scan Volvo - 01	105.00
5203	08/10/2015	Rocanville Regional Library	Library Grant	1,980.00
5204	08/10/2015	Rocanville Super Thrifty	Office Supplies	6.69
5205	08/10/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	5,696.96
5206	08/10/2015	S.A.R.M.	Advertising	147.00
5207	08/10/2015	SaskTel	Phone for Shop/ Office	271.84
5208	08/10/2015	SaskTel	Sep/15 Cell Phone	50.41
5209	08/10/2015	Swayze Concrete Ltd.	Gravel Crushing	116,156.78
5210	08/10/2015	Town of Rocanville	Sep/15 Fire Dept Expense	1,041.27
5211	08/10/2015	Town of Rocanville	Sep/15 Medical Expense	451.87
5212	08/10/2015	Village of Tantallon	Operating Grant	750.00
5213	08/10/2015	Wapella Recreation Board	Operating Grant	750.00
5214	08/10/2015	World-Spectator, The	advertise-Grader/truck Driver	357.00

Certified Correct This October 8, 2015

Total for AP-GEN: 8,240,137.10

Reeve

Administrator

CORRESPONDENCE

October 8, 2015

1. Graham Tire – Regina, SK – take-off grader tire 17.5R25 Bridgestone VKT for \$1400 per tire. Brand new are \$1800.
2. Conquest Equipment – New 36' Chanuck Triaxle End Dump Trailer with hardox-450 body, electric tarp, LED lights, air ride suspension, tailgate for sale - \$63,980.
3. Bandit Blasting Ltd. – Certified blasters on staff, for blasting beaver dams, houses and dams in culverts.
4. Stars & Stripes Construction Ltd. – Specializing in all types of construction, road building, ditching, culvert installation, hauling gravel and Landscaping. Locally owned in NE Saskatchewan.
5. SARM – Clean Farms will be running a free obsolete pesticide and livestock medication collection program. In Yorkton on October 9 at Richardson Pioneer. (306) 782-4484.
6. Michelin Tire – 17.5R25 – Through SARM is \$1,875.94 per tire. Regular price is 2,278.36.
7. Sawyer's Tree Services – Hazard Tree Assessment and Removal & Stump removal – regular price \$360 special \$180.
8. Triod Supply is offering a Black Cat Blade a cost effective alternative for the carbide bits that are used in these systems. Also offer a Capital I Mulcher carbide bit.
9. South East Area Transportation Planning Committee (SETPC) have a Road Stabilization / Dust Control workshop held on Wednesday, October 28, 2015 at Kenosee Inn Conference Room, Kenosee, SK.
10. Canadian Paving Service – Special pricing on our sand or chip seal coatings now due to overstock on road oils.
11. SARM 90 Anniversary for Student Scholarship
12. Potash Corp – is conducting a Survey of Community Opinion.
13. TransCanada – Energy East Pipeline Project 2017- 2020.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, September 7, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Council Signed Waiver for Change of Meeting date. Reeve Reid called this meeting to order at 8:00 a.m.

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Russell Redi-Mix does a Gravel Crush at Mine Pit, approximately 30,000 yds of ¾" Gravel and 10,000 yds of 1 ½" Gravel.

MINUTES

136/15 **Birkenshaw:** That the minutes of the regular meeting of council held on August 13, 015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

137/15 **Wushke:** That the Statement of Financial Activities and Bank Reconciliation for August /15 be approved as presented. **Carried.**

CORRESPONDENCE

138/15 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DONATION TO MORRIS LODGE SOCIETY

139/15 **Parks:** That the RM of Rocanville No.151, donate \$1,000 to the Morris Lodge Society. **Carried.**

GRADER TRAINING

140/15 **Williamson:** That the RM of Rocanville No.151 outside employees get grader training if they would like the training. Get reference of the RM's that were trained. **Carried.**

LORNE GET MODULES 1 & 2 SAFETY EXCELLENCE LEADERSHIP

141/15 **Fafard:** That the RM of Rocanville No.151, send Lorne Baily, the RM Foreman for training in Safety Excellence Leadership in Regina, SK on November 4, 2015 at South Travelodge from 9 am to 4 pm. and be reimbursed as according to policy. **Carried.**

STARS

142/15 **Wushke:** That the RM of Rocanville No.151, pay a donation to Stars \$1,066. 533 population x \$2.00/population. **Carried.**

SARM DISABILITY BENEFITS PLAN

143/15 **Parks:** That this municipality enters into an agreement and participates in SARM Disability Benefits Plan for 2016, with the administrator & machinery operators to be covered for a 12 month period & the elected officials for \$30,000 coverage. **Carried.**

BECKER ADDED TO CONTRACTORS

144/15 **Holland:** That the RM of Rocanville No.151, include Brady Becker to the list of contractors working for the Municipality on Road Construction. **Carried.**

SASKTEL LINE TO NW-22-16-31-W1

145/15 **Birkenshaw:** That the RM of Rocanville No.151, approve the proposed installation of fibre cable service to the NW-22-16-31-W1. **Carried.**

FINANCIAL YEAREND WORKSHOP

146/15 **Fafard:** That Sylvia attend the Municipal Financial & Yearend Accounting Information Workshop on October 22, 2015, in Yorkton, SK, and be reimbursed as according to policy for and furthermore that this office be closed that day. **Carried.**

Continue on Page 2

Reeve 

September 7, 2015

RM of Rocanville No. 151

Page 2

147/15

WORKERS COMPENSATION WORKSHOP

Williamson: That Sylvia attend the Workers Compensation Board Workshop on October 29, 2015 @ Gallagher Center in Yorkton, SK, and be reimbursed as according to policy and furthermore that this office remain closed that day.

Carried.

148/15

FUTURE RESERVE EXPENDITURES

Holland: That \$1,077.62 for August/15, get transferred to Future Reserve Expenditures account.

Carried.

149/15

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

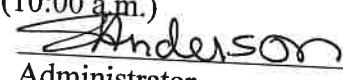
Fafard: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$908,666.99, be authorized for payment.

Carried.

150/15

ADJOURNMENT

Wushke: That this meeting do now adjourn. (10:00 a.m.)


Reeve
Administrator

Carried.

Report Date
06/09/2015 10:15 AM

RM of Rocanville
List of Accounts for Approval
As of 10/09/2015
Batch: 2015-00096 to 2015-00106

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

5119	13/08/2015	SGI	License for 2014 Volvo Truck	3,688.00
5120	13/08/2015	Town of Rocanville	Framing Review Permit	248.50
5121	25/08/2015	Anderson, Sylvia	Jul/14 Monthend Wages	2,540.31
5122	25/08/2015	Baily, Lorne	Aug/15 Monthend Payroll	4,309.11
5123	25/08/2015	Bumper to Bumper - Langenberg	Adapter, tape, o-ring	49.67
5124	25/08/2015	Clark, Derrell	Aug/15 Monthend Payroll	2,897.91
5125	25/08/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
5126	25/08/2015	M.E.P.P.	Aug-15 Remittance	4,500.28
5127	25/08/2015	Palmer, Calvin	Aug/15 Monthend Payroll	3,923.71
5128	25/08/2015	Receiver General	Aug-15 Remittance	11,298.25
5129	25/08/2015	SaskPower	Power for shop/ office	255.61
5130	25/08/2015	Success Office Systems	Photo Copier Maintenance	15.75
5131	25/08/2015	Tebb, Floyd	Aug-15 Monthend Payroll	3,823.31
5132	31/08/2015	Good Spirit S.D. No. 204	Remittance	590.86
5133	31/08/2015	S.M.H.I.	Remittance	4,643.86
5134	31/08/2015	South East Cornerstone S.D.	Remittance	13,829.19
5135	10/09/2015	Anderson, Sylvia	Mid-Month Advance	800.00
5136	10/09/2015	Baily, Lorne	Mid-Month Advance	1,000.00
5137	10/09/2015	Clark, Derrell	Mid-Month Advance	1,000.00
5138	10/09/2015	Palmer, Calvin	May/15 Mid-Month Advance	1,000.00
5139	10/09/2015	Tebb, Floyd	Mid-month Advance	1,000.00
5140	10/09/2015	Anderson, Sylvia	Donuts & supplies for meeting	80.44
5141	10/09/2015	Borderland Co-op	Gas, supply for shop	372.73
5142	10/09/2015	Borderland Co-op	Diesel fuel	9,448.75
5143	10/09/2015	Don & Jeannine Bowey	Repair road	1,449.00
5144	10/09/2015	Bradley Directories	Printing of RM Maps	180.00
5145	10/09/2015	Bumper to Bumper - Langenberg	Bulk Bolts, thread lock	24.17
5146	10/09/2015	Greening, Carol	Janitorial Maintenance	75.00
5147	10/09/2015	Information Services Corp.	Acct # 100041129	12.98
5148	10/09/2015	Maple Farm Equipment	Repair parts for mower, Grease	2,134.39
5149	10/09/2015	Ottenbreit Sanitation Services	Waste Collection	1,472.63
5150	10/09/2015	Rocanville Super Thrifty	letter size paper	98.00
5151	10/09/2015	Russell Redi-Mix Concrete	Road Construction Work	785,400.00
5152	10/09/2015	S.E.P.A	EMO Conference	380.00
5153	10/09/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	546.08
5154	10/09/2015	SaskTel	Phone Invoice for shop/ office	273.14
5155	10/09/2015	Stars	Donation	1,066.00
5156	10/09/2015	Tremblay, Denzel	Beaver Tails	300.00
5157	10/09/2015	UMAAS Workshop Fund	Registration Fees	89.25
5158	10/09/2015	Wilson, S. Contruction Ltd.	Hauling Gravel	43,630.11

Total for AP-GEN: 908,666.99

Certified Correct This September 10, 2015


Reeve


Administrator

CORRESPONDENCE
September 7, 2015

1. Clean Farms – Return your unwanted or obsolete pesticides and livestock medications.
2. Burns Maendel Consulting Engineers Ltd. from Brandon, MB
3. Building Standards Workshop – September 28 & 29, 2015. For better understand of the legislation and regulations for application of the National Building Code.
4. SARM – Province announces new agriculture drainage regulation.
5. SARM – named Harvey Malanowich as Acting Vice President.
6. SARM – Water Security Agency addressing the Quill Lakes Proposal
7. SARM – Saskatchewan Association of Municipal Enforcement Officers (SAMEO) is pleased to announce training courses available to any person who is actively employed in the enforcement of municipal bylaws in Saskatchewan. Course is held in Nipawin, SK on October 5th to 7th @ Evergreen Convention Centre.
- 8.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on September 10, 2015, commencing at 8:00 a.m. and has now been changed to be held on the 7th day of September, 2015, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

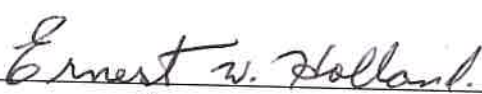
SIGNED:

Murray Reid:  Date: Sep.7, 2015

Conrad Fafard:  Date: Sep.7, 2015

Clint Birkenshaw:  Date: Sep.7, 2015

Tim Wushke:  Date: Sep.7, 2015

Ernest Holland:  Date: Sep.7, 2015

Daryl Williamson:  Date: Sep.7, 2015

Harold Parks:  Date: Sep.7, 2015

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 13, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

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

DELEGATION

Lorne Bailly attended Council Meeting updating on RM Happenings. .

MINUTES

- 124/15 **Birkenshaw:** That the minutes of the regular meeting of council held on July 9, 2015, and Special Meeting held on July 28, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 125/15 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for July /15 be approved as presented. **Carried.**

CORRESPONDENCE

- 126/15 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

ABATE TAXES – BETTY McCUTCHEON

- 127/15 **Wushke:** That the RM of Rocanville No.151 abate five (5) months of Betty McCutcheon's Taxes. Municipal - \$736.87 SE School – 231.65 **Carried.**

DUST CONTROL INVOICE TO POELZER & POLVI

- 128/15 **Parks:** That the RM of Rocanville No.151, invoice Blair Polvi - \$100 & Rene Poelzer – \$300 for Dust Control as requested. **Carried.**

PAY FINNING – HAULING GRADER

- 129/15 **Parks:** That the RM of Rocanville No.151, pay Finning Cat \$2,136.55 for one way haul of Derrell's Grader to get repaired in Regina, SK. **Carried.**

SYLVIA ANDERSON - HOLIDAY

- 130/15 **Holland:** That Sylvia take August 17 to 21, 2015 off as holidays & doctor Appointments and that this office remain closed those days. **Carried.**

SYLVIA ANDERSON-APPOINTMENT

- 131/15 **Birkenshaw:** That Sylvia take September 9, 2015 off for eye appointment in Saskatoon & that this office remain closed that day. **Carried.**

RMAA DISTRICT MEETING

- 132/15 **Birkenshaw:** That Sylvia attend the RMAA District meeting held on September 18, 2015 @ Conexus Art Center in Regina, SK, with reimbursed as according to policy and furthermore that this office remain closed that day. **Carried.**

FUTURE RESERVE EXPENDITURES

- 133/15 **Wushke:** That \$1,158.94 for July/15, get transferred to Future Reserve Expenditures account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 134/15 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$499,277.32, be authorized for payment. **Carried.**

ADJOURNMENT

- 135/15 **Wushke:** That this meeting do now adjourn. (11:00 a.m.) **Carried.**


Reeve


Administrator

Report Date
12/08/2015 1:28 PM

RM of Rocanville
List of Accounts for Approval
As of 13/08/2015
Batch: 2015-00084 to 2015-00094

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

5068	09/07/2015	Town of Rocanville	Jun/15 Fire Expenses	384.69
5069	09/07/2015	Town of Rocanville	Jun/15 Medical Expense	16.04
5070	24/07/2015	Anderson, Sylvia	Jul/14 Monthend Wages	2,540.31
5071	24/07/2015	Baily, Lorne	Jul/15 Monthend Payroll	4,305.79
5072	24/07/2015	Clark, Derrell	Jul/15 Monthend Payroll	2,975.31
5073	24/07/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
5074	24/07/2015	M.E.P.P.	Jul-15 Remittance	4,520.34
5075	24/07/2015	Palmer, Calvin	Jul/15 Monthend Payroll	2,771.84
5076	24/07/2015	Receiver General	Jul-15 Remittance	13,626.23
5077	24/07/2015	Smorong, Clifford	Jul/15 Monthend Payroll	2,381.16
5078	24/07/2015	Tebb, Floyd	Jul-15 Monthend Payroll	2,962.58
5079	24/07/2015	Airmaster Sales Ltd.	Signs	1,313.98
5080	24/07/2015	Decorby, Alexis	Ag Scholarship	200.00
5081	24/07/2015	Parks, Drew	Pest Control	270.00
5082	24/07/2015	SaskTel	Shop Cell Phone	50.41
5083	24/07/2015	SaskPower	Shop / Office Power-Energy	446.33
5084	24/07/2015	Sharpe's Soil Services Ltd.	Chemical	889.42
5085	31/07/2015	Good Spirit S.D. No. 204	Remittance	108.50
5086	13/08/2015	Anderson, Sylvia	Mid-Month Advance	800.00
5087	13/08/2015	Baily, Lorne	Mid-Month Advance	1,000.00
5088	13/08/2015	Clark, Derrell	Mid-Month Advance	1,000.00
5089	13/08/2015	Palmer, Calvin	May/15 Mid-Month Advance	1,000.00
5090	13/08/2015	Tebb, Floyd	Mid-month Advance	1,000.00
5091	13/08/2015	Anderson, Sylvia	Time Cards, Postage, Donuts	155.18
5092	13/08/2015	Borderland Co-op	Wood Post Insulator	306.22
5093	13/08/2015	Borderland Co-op	Diesel	13,587.91
5094	13/08/2015	Bumper to Bumper - Langenberg	Adaptors	82.08
5095	13/08/2015	Edge Excavating	Construction Work	2,898.00
5096	13/08/2015	Finning International Inc.	Trucking 1-way on Grader	2,136.55
5097	13/08/2015	Greening, Carol	Janitorial Maintenance	75.00
5098	13/08/2015	Maple Farm Equipment	Repair Parts-Mower	1,202.98
5099	13/08/2015	Mazer Group	Blades for Mower	1,821.75
5100	13/08/2015	Ottenbreit Sanitation Services	Waste Collection	1,249.19
5101	13/08/2015	Prairie Livestock	Contract Dust Control	6,587.94
5102	13/08/2015	Prairie Steel	Culverts	1,318.62
5103	13/08/2015	Queen's Printer Revolving Fund	RM Release for Binder	105.00
5104	13/08/2015	Reid, Daniel	Beaver Tails	120.00
5105	13/08/2015	Sheila Keisig	Registration Fee	40.00
5106	13/08/2015	Santer's Transport Welwyn	Tires for KW	9,942.59
5107	13/08/2015	SaskTel	Aug/15 Cell Phone	50.58
5108	13/08/2015	SaskTel	Phone for Shop/ Office	272.19
5109	13/08/2015	SaskPower	Power for Brent's Well	151.29
5110	13/08/2015	Success Office Systems	Photo Copier Maintenance	152.65
5111	13/08/2015	Town of Rocanville	Jul/15 Fire Dept Expenses	3,283.16
5112	13/08/2015	Town of Rocanville	Jul/15 Medical Expenses	92.80
5113	13/08/2015	Town of Rocanville	RM Portion of Community Hall	400,000.00
5114	13/08/2015	Town of Rocanville	Tank Loader Water usage	2,463.79
5115	13/08/2015	Town of Rocanville	Shop/ Office Water usage	166.72
5116	13/08/2015	Wilson,S. Contruction Ltd.	Dust Control	651.00
5117	13/08/2015	Wilson,S. Contruction Ltd.	Dust Control	781.20
5118	13/08/2015	Wushke, Scott	Repair Road	4,800.00

Total for AP-GEN: 499,277.32

Certified Correct This August 13, 2015


Reeve


Administrator

CORRESPONDENCE
August 13, 2015

1. SARM – Registration information about the Flammable Liquids TransCAER tour put on by the Railway Association of Canada.
2. McDougall Auctioneers Ltd. – looking for business, if you have any equipment, vehicles or inventory that you would like to get rid of.
3. Regina Highway #1 Bypass – the biggest infrastructure Project in Saskatchewan History – Cost 1.7 to 2.1 Billion Dollars.
4. Ministry of Highways & Infrastructure – have Emergency Highway closures compensation when they have to use Rural Grid Roads.
5. SARM – Culvert Permits – Newsletter stating that Water Security Agency considers culverts as drainage work. But Regulations exempts culverts from approval requirements providing the culvert does not significantly inhibit the flow and does not divert water from the outlet through which the water would normally drain.
6. Lower Qu'Appelle Watershed Stewards – Annual Report

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, July 28, 2015 in the
Municipal Office at Rocanville, Saskatchewan.

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

CALL TO ORDER

Council formed a quorum and designated Ernest Holland to be chairman for the special Meeting, which was called to order at 8:00 a.m.

Council signed a Waiver of Notice for Special Meeting.

Ken Magnowski attended the council meeting and discussed the Manitoba/ Saskatchewan Grid Road Construction to restore the Grade.

MB/SK GRID ROAD CONSTRUCTION

122/15

Williamson: That the MB/SK Grid get Class A Base Road Restoration on 6.4 km @ \$110,000/km = \$704,000, plus taxes. Recorded Vote Requested. For: 2,3,5 Against: 1,4
Carried.


ADJOURNMENT

123/15

Wushke: That this meeting do now adjourn. (9:30 a.m.)

Carried.


Reeve


Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

July 28, 2015

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on July 28, 2015, located at 1001 Railway Avenue and commencing at 8:00 a.m. for the purpose of discussing and acting upon the following items:


Manitoba/ Saskatchewan Grid Road Construction


SIGNED:


Murray Reid:  Date: Jul.28, 2015

Conrad Fafard:  Date: Jul.28, 2015

Clint Birkenshaw:  Date: Jul.28, 2015

Tim Wushke:  Date: Jul.28, 2015

Ernest Holland:  Date: Jul.28, 2015

Daryl Williamson:  Date: Jul.28, 2015

Harold Parks:  Date: Jul.28, 2015

PUBLIC NOTICE

TAKE NOTICE THAT as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151 hereby give notice to the public that a Special Meeting of council will be held on Tuesday, July 28, 2015 at 8:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Manitoba/ Saskatchewan Grid Road Contruction

**Dated at Rocanville, Saskatchewan
this 27th day of July, 2015.**

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

**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, July 9, 2015 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland - missing conference call.
Division 5 - Daryl Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Wondered if tires could be ordered for the gravel trailers and semi truck. Willy Kuzub attend council meeting To discuss road haul of Rocks to Tantallon. Monica from Town Office attended discussing our Zoning Bylaw and letter for Rocanville Hall Commitment . Beaver Tails reached limit but keep paying the same rate.

MINUTES

112/15 **Birkenshaw:** That the minutes of the regular meeting of council held on June 4, 2015,
be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

113/15 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for June /15
be approved as presented. **Carried.**

CORRESPONDENCE

114/15 **Wushke:** That the Correspondence as listed on Schedule A and attached to these
minutes be accepted as distributed and filed. **Carried.**

PCS MONITORING WELLS

115/15 **Parks:** That the RM of Rocanville No.151, acknowledge PCS's monitoring wells placed
In the road allowances and the compensation invoice are sent for the 35 wells @ \$100/each.
Carried.

DEVELOPMENT PERMIT - KENTRAX HILDING

116/15 **Birkenshaw:** That the Council of the RM of Rocanville No.151 approves the
development of a fertilizer plant on the SE Corner of SE-21-16-31-W1. **Carried.**

ALEXIS DECORBY - SCHOLARSHIP

117/15 **Williamson:** That the RM of Moosomin No 121 pay Alexis Decorby \$200 for Post
secondary school scholarship in Agriculture. **Carried.**

SYLVIA ANDERSON - HOLIDAY

118/15 **Wushke:** That Sylvia Anderson takes July 13-17, 2015 off as holidays. **Carried.**

Clint Birkenshaw declared Pecuniary Interest and stepped out @ 10:10 am.

FUTURE RESERVE EXPENDITURES

119/15 **Fafard:** That \$1,205.38 for June/15, get transferred to Future Reserve Expenditures
account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

120/15 **Fafard:** That the accounts for payments as listed and attached hereto, forming part of
these minutes for \$319,613.85, be authorized for payment. **Carried.**
Clint Birkenshaw re-entered Council Chambers @ 10:35 am.

ADJOURNMENT

121/15 **Wushke:** That this meeting do now adjourn. (11:00 a.m.) **Carried.**


Reeve


Administrator

5000	04/06/2015	Birkenshaw, Clint	Jun/15 Council Remuneration	4,237.00
5001	04/06/2015	Fafard, Conrad	Jun/15 Council Remuneration	3,892.50
5002	04/06/2015	Holland, Ernest	Jun/15 Council Remuneration	3,881.50
5003	04/06/2015	Parks, Harold	Jun/15 Council Remuneration	2,740.50
5004	04/06/2015	Reid, Murray	Jun/15 Council Remuneration	11,034.00
5005	04/06/2015	Wilson, S. Contruction Ltd.	Installing culverts	75,934.76
5006	04/06/2015	Williamson, Daryl	Council Remuneration	3,289.00
5007	04/06/2015	Wushke, Tim	Jun/15 Council Remuneration	3,782.00
5008	26/06/2015	Anderson, Sylvia	Jun/14 Monthend Wages	2,540.31
5009	26/06/2015	Baily, Lorne	Jun/15 Monthend Payroll	4,367.02
5010	26/06/2015	Bumper to Bumper - Langenberg	Chain, hook, Hand cleaner	247.68
5011	26/06/2015	Clark, Derrell	Jun/15 Monthend Payroll	3,322.89
5012	26/06/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
5013	26/06/2015	M.E.P.P.	Jun-15 Remittance	5,115.44
5014	26/06/2015	Palmer, Calvin	Jun/15 Monthend Payroll	2,034.84
5015	26/06/2015	Receiver General	Jun-15 Remittance	17,450.39
5016	26/06/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,844.18
5017	26/06/2015	SaskTel	Cell Phone	21.19
5018	26/06/2015	SaskPower	Power/ Energy for Office/Shop	548.77
5019	26/06/2015	Smorong, Clifford	Jun/15 Monthend Payroll	4,291.52
5020	26/06/2015	Tebb, Floyd	Jun-15 Monthend Payroll	3,850.83
5021	30/06/2015	Good Spirit S.D. No. 204	Remittance	29.22
5022	09/07/2015	Anderson, Sylvia	Mid-Month Advance	800.00
5023	09/07/2015	Baily, Lorne	Mid-Month Advance	1,000.00
5024	09/07/2015	Clark, Derrell	Mid-Month Advance	1,000.00
5025	09/07/2015	Palmer, Calvin	May/15 Mid-Month Advance	1,000.00
5026	09/07/2015	Smorong, Clifford	Mid-Month Advance	1,000.00
5027	09/07/2015	Tebb, Floyd	Mid-month Advance	1,000.00
5028	09/07/2015	Acklands - Grainger Inc.	Harnesses, Locking snaps	721.60
5029	09/07/2015	Borderland Co-op	Gas for 1/2 ton truck	276.61
5030	09/07/2015	Borderland Co-op	Diesel Fuel	12,725.72
5031	09/07/2015	Bradley Directories	Printing of RM Maps	183.00
5032	09/07/2015	Bumper to Bumper - Langenberg	Plug Refill Kit, rod, chain	271.89
5033	09/07/2015	Canada Post	Postage	892.50
5034	09/07/2015	C.B. Excavating & Spraying	Hauling & Spraying	3,927.00
5035	09/07/2015	DionCo Sales	Repair Parts-Degelman Mower	484.12
5036	09/07/2015	E & M Farm Repair Parts Ltd.	Shop Supplies	8.41
5037	09/07/2015	Edge Excavating	Construction Work	23,562.00
5038	09/07/2015	Fafard, Louis	Beaver Tails	150.00
5039	09/07/2015	Ficek Transport Ltd.	Freight on Chlorinde, Blades	744.66
5040	09/07/2015	Flaman Sales Ltd.	Rental of Cage for Bridge	90.76
5041	09/07/2015	Godwin, Lloyd	Pest Control	1,020.00
5042	09/07/2015	Goodman Steel Ltd.	Threaded Road 3/4"	17.60
5043	09/07/2015	Greening, Carol	Janitorial Maintenance	75.00
5044	09/07/2015	Green, Joe	Beaver Tails	30.00
5045	09/07/2015	Munisoft	Insurance on Battery Backup	11.00
5046	09/07/2015	North American Lumber	Paint brushes, paint kit	27.34
5047	09/07/2015	North American Lumber	Cement for Scale by Shop/office	1,108.34
5048	09/07/2015	Wrong Name		0.00
5049	09/07/2015	Prairie Steel	Culverts	25,449.32
5050	09/07/2015	Prairie Steel	Culverts	8,170.48
5051	09/07/2015	Redhead Equipment Ltd.	Carbide Blades-Floyd	2,877.60
5052	09/07/2015	Santer's Transport Welwyn	14-Volvo, diff lock	1,328.94
5053	09/07/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	4,918.26
5054	09/07/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	4,688.28
5055	09/07/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	717.43
5056	09/07/2015	SaskTel	Call Recorder-shop/office	1,009.81
5057	09/07/2015	Springer Construction	Rock for Rip Rap	41,302.80
5058	09/07/2015	Springer Construction	Road Repair (Clint's Division)	4,053.00
5059	09/07/2015	Town of Rocanville	Jun/15 Medical Expense	295.77
5060	09/07/2015	Town of Rocanville	Jun/15 Fire Expense	1,381.35
5061	09/07/2015	Univar Canada Ltd.	Calcuim Chloride - 85%	3,788.33
5062	09/07/2015	Vermin-ator Pest Control Serv	Pest Control Services	2,366.67
5063	09/07/2015	Watson, Chris	Beaver Tail	30.00
5064	09/07/2015	Saskatchewan Workers'	Council Benefits	3,239.71
5065	09/07/2015	Wilkie, Bob	Beaver Tails	30.00
5066	09/07/2015	Wushke, Scott	Repair Road	5,800.00
5067	09/07/2015	Ottenbreit Sanitation Services	Waste Collection	1,363.01

Certified Correct This July 9, 2015

Reeve

Administrator

Total for AP-GEN: 319,613.85

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, June 4, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

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

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Gerald Flaman our weed control officer, informing Council about the Weed Management Program

MINUTES

99/15 **Williamson:** That the minutes of the regular meeting of council held on May 19, 2015, be approved as read. **Carried.**

100/15 **STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**
Parks: That the Statement of Financial Activities and Bank Reconciliation for May /15 be approved as presented. **Carried.**

101/15 **CORRESPONDENCE**
Fafard: That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

102/15 **SARM DISTRICT MEETING**
Wushke: That any Councillor and Administrator wanting to attend the SARM District Meeting held in Kipling, SK on June 24, 2015, be authorized to attend with regular expenses to be reimbursed as according to policy. **Carried.**

103/15 **CHANNEL CLEARING PROGRAM**
Wushke: That an application be made to the Saskatchewan Water Security Agency for a Channel Clearing Assistance. **Carried.**

104/15 **308 HIGHWAY**
Fafard: That the RM of Moosomin No 121 get their portion of the 308 Highway Agreement of \$14,000. **Carried.**

105/15 **RECREATION BOARD GRANT**
Birkenshaw: That the Rocanville Recreation Board Budget be accepted as presented and that \$40,000 be allocated and paid for their 2015 Operating Grant. **Carried.**

106/15 **CLIFF SMORONG**
Holland: That Clifford Smorong be hired as part-time outside employee @ \$30/hr with a mid-month advance of \$1000. **Carried.**

107/15 **SASKALERT TRAINING SESSION**
Fafard: That Sylvia Anderson attend SaskAlert Training Session at the Town of Whitewood on June 22, 2015, with regular expenses to be reimbursed as according to policy. **Carried.**
Clint Birkenshaw declared Pecuniary Interest and stepped out @ 10:10 am.

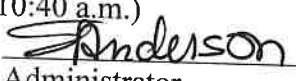
108/15 **WEED MANAGEMENT PLAN PROGRAM**
Williamson: That the RM of Rocanville No.151, participate in the 2015 Weed Management Plan Program and Council appoints Gerald Flaman as Weed Inspector & Hire C.B. Excavating & Spraying for spraying these problem areas. **Carried.**

109/15 **FUTURE RESERVE EXPENDITURES**
Birkenshaw: That \$1,244.40 for June/15, get transferred to Future Reserve Expenditures account. **Carried.**

110/15 **LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$221,071.52 be authorized for payment. **Carried.**
Clint Birkenshaw re-entered Council Chambers @ 10:35 am.

111/15 **ADJOURNMENT**
Wushke: That this meeting do now adjourn. (10:40 a.m.) **Carried.**

Reeve


Administrator

CORRESPONDENCE

July 9, 2015

1. Parkland Amateur Radio Club Request – for a donation to help continue work in maintaining, upgrading and expanding our system.
2. Lower Qu'Appelle Watershed Stewards named all of the board members.
3. Meridian Surveys – Aerial vehicle is used to measure gravel stockpiles, drainage pattern surveys over a few section.
4. RM of Reno No 51 – SARM Supports the Energy East Pipeline Project. SARM voiced its support, stating that SARM & all 296 RM's are in favor of the project. The matter was never discussed with all 296 RM's or mentioned at the conventions. SARM is supposed to take direction from the RM's, but are not.
5. BS Sales & Service – Skid Steer attachments on sale. Mowing & mulching the right-of-way or fence lines.
6. APAS – Farmers' Forum on Grain Transportation – Held on Monday, July 20, 2015 in Saskatoon Inn, Saskatoon, SK
7. Kathy Bolen – Well Inspection for the NW-33-16-32-W1. All in compliance with water source, sampling, & notification.
8. Lloyd Barnes – Energy Consultation from Alberta– Our Energy bill jumped by 28% last summer. Wants our latest Energy Billing Invoice, to look at, to see if we qualify for a reduced rate.
9. Kramer Ltd. is done as off July 1, 2015 and all invoices are to be paid to Finning International Inc.
10. Saskatchewan Hockey Hall of Fame is looking for a donation of \$1,000 to honor teams & volunteers who worked tirelessly to promote the games.
11. Regina Highway #1 Bypass – concerns that the new bypass is not going to reduce truck traffic coming into the city.
12. SaskPower Line relocates; update on survey of power poles going on property line of road allowances, moving existing line to property line will cost SaskPower a lot of money, time & resources.
13. Sask Tenders – not mandatory yet, but it is a good idea to tender all construction contracts over \$200,000. Gives everyone a chance to bid on the contract if they are interested in the work.
14. Equipment Operator Training through Ground Force Training.

Report Date
03/06/2015 12:24 PM

RM of Rocanville
List of Accounts for Approval
As of 04/06/2015
Batch: 2015-00064 to 2015-00071

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
4957	26/05/2015	Anderson, Sylvia	May/14 Monthend Wages	2,497.08
4958	26/05/2015	Anderson, Sylvia	RMAA Convention	472.47
4959	26/05/2015	Baily, Lorne	May/15 Monthend Payroll	3,911.08
4960	26/05/2015	Bobcat of Regina Ltd.	S-650 Bobcat	3,141.60
4961	26/05/2015	Clark, Derrell	May/15 Monthend Payroll	3,210.32
4962	26/05/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4963	26/05/2015	M.E.P.P.	May-15 Remittance	4,802.22
4964	26/05/2015	Palmer, Calvin	May/15 Monthend Payroll	4,331.30
4965	26/05/2015	Receiver General	May-15 Remittance	15,393.73
4966	26/05/2015	SaskPower	Power/ Energy for Office/Shop	318.06
4967	26/05/2015	Smorong, Clifford	May/15 Monthend Payroll	590.93
4968	26/05/2015	Tebb, Floyd	May-15 Monthend Payroll	3,495.47
4969	26/05/2015	Welwyn Regional Park	Donation for Regional Park	100.00
4970	31/05/2015	Good Spirit S.D. No. 204	Remittance	29.23
4971	11/06/2015	Anderson, Sylvia	Mid-Month Advance	800.00
4972	11/06/2015	Baily, Lorne	Mid-Month Advance	1,000.00
4973	11/06/2015	Clark, Derrell	Mid-Month Advance	1,000.00
4974	11/06/2015	Palmer, Calvin	May/15 Mid-Month Advance	1,000.00
4975	11/06/2015	Smorong, Clifford	Mid-Month Advance	1,000.00
4976	11/06/2015	Tebb, Floyd	Mid-month Advance	1,000.00
4977	04/06/2015	Anderson, Sylvia	Postage, Donuts, supplies	298.46
4978	04/06/2015	Baily, Lorne	2 Beaver Tails	60.00
4979	04/06/2015	Borderland Co-op	Gas, shop Supplies	768.85
4980	04/06/2015	Borderland Co-op	Diesel Fuel	13,105.83
4981	04/06/2015	Bumper to Bumper - Langenberg	1/2" Grab Hook	21.50
4982	04/06/2015	C.B. Excavating & Spraying	Hauling & Spraying	3,454.50
4983	04/06/2015	Greening, Carol	Janitorial Maintenance	75.00
4984	04/06/2015	Green, Joe	Beaver Tails	30.00
4985	04/06/2015	Langley, Ian	Beaver Tails	60.00
4986	04/06/2015	Mannerfeldt, Wade	Pest Control	300.00
4987	04/06/2015	Maple Farm Equipment	Oil & Filters	3,460.58
4988	04/06/2015	Ministry of the Economy	Mineral Rights Tax Assessment	264.00
4989	04/06/2015	M.R. Challice Sales	Replace door Glass on Grader	165.00
4990	04/06/2015	Ottenbreit Sanitation Services	Waste Collection	1,263.15
4991	04/06/2015	Rhino Dirtworks Ltd.	Contract work	1,848.00
4992	04/06/2015	Rocanville Recreation Board	Operating Grant	40,000.00
4993	04/06/2015	S.A.R.M.	Insurance on Grader & Bobcat	318.25
4994	04/06/2015	SaskTel	Phone - Shop/ Office	258.57
4995	04/06/2015	Southeast Regional Library	Library Fees	2,848.88
4996	04/06/2015	Sterling Truck & Trailer Sales	Volvo Truck-Extend Warranty	7,899.93
4997	04/06/2015	Tremblay, Bill	Beaver Tails	30.00
4998	04/06/2015	Wilson, S. Construction Ltd.	Contract Work-road/culverts	96,034.47
4999	04/06/2015	World-Spectator, The	Windo Envelopes, cards	193.06
Total for AP-GEN:				221,071.52

Certified Correct This June 4, 2015


Reeve


Administrator

CORRESPONDENCE

June 4, 2015

- Table.
1. Parkland Amateur Radio Club Request – for a donation to help continue work in maintaining, upgrading and expanding our system.
 2. Saskatchewan Tips – Did you know that you can report illegal dumping through Saskatchewan's TIP hotline. 1-800-667-7561.
 3. TransCanada – Proposed Upland Pipeline Project – Canada
 4. Newsletter to support Rural Post Offices.
 5. Thank- you from the Welwyn Regional Park for the donation of \$100.
 6. Kramer Ltd. – Effective July 1st, 2015 Finning Saskatchewan will take over the Caterpillar dealership.
 7. Acklands Grainger – want to do business through receiving invoices by email.
 8. SaskPower is looking to establish a Fridge/Freezer recycling program.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, May 19, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

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

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. Need to crush gravel at Tantallon Pit. Council discussed on having a turning lane into the Borderland Co-op Cardlock on Hwy #8. OH&S will have to be completed for this municipality.

MINUTES

78/15 **Williamson:** That the minutes of the regular meeting of council held on April 8, 2015, and Budget Meeting held on April 13, 2015 be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

79/15 **Parks:** That the Statement of Financial Activities and Bank Reconciliation for April /15 be approved as presented. **Carried.**

CORRESPONDENCE

80/15 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

PART-TIME EMPLOYMENT

81/15 **Wushke:** That the RM of Rocanville No.151, hire a part-time outside employee @ \$30/hour **Carried.**

SUBDIVISION - JOHN HILTS

82/15 **Birkenshaw:** That the Ministry of Municipal Affairs Community Planning (File:R0172-15R) proposed Residential Subdivision application for land situated within the NE ¼ 25-16-31-W1, John & Debra Hilts, be recognized as compliant under the Zoning Bylaw 2-2005, and be approved and a Municipal Reserve Settlement of \$100 which will be donated to the Welwyn Regional Park. **Carried.**

WARRANTY-EXTENDED FOR 2014 VOLVO POWER UNIT

83/15 **Williamson:** That the 2014 Volvo Semi-Power Unit gets extended warranty for 5 year at approximately \$8572 plus tax from Sterling Trucks & Trailers **Carried.**

DUST CONTROL

84/15 **Williamson:** That the RM of Rocanville No.151, put a dust control charge of \$250 per site for our ratepayers whom want the RM to apply. If they would like to apply dust control themselves, the ratepayer is welcome to use our sprayer and 10 bags of calcium chloride free of charge. **Carried.**

ROCANVILLE HALL BOARD

85/15 **Birkenshaw:** That \$400,000 be paid to the Rocanville Hall Board, when financing is finalized. **Carried.**

BEAVER HUNTER DESIGNATED

86/15 **Williamson:** That Lloyd Godwin be this municipality's designated beaver hunter, in Councillor Daryl Williamson's Division 5, @ \$60/ tail. **Carried.**

HIRE PLUMBER FOR DOUBLE CHECK VALVE FOR TANK LOADER

87/15 **Fafard:** That a plumber be hired to install a double check valve, as requested by the Town of Rocanville, Foreman Bob Wilkie, in the RM of Rocanville No.151 tank-loader, to comply with the Town of Rocanville's Inspector. **Carried.**

HIGHWAY 308 MAINTENANCE

88/15 **Fafard:** That the Highway 308 Maintenance Agreement between the RM of Moosomin No.121, Saskatchewan Highways & Infrastructure and this Municipality be set at \$14,000 for each municipality for the year 2015. **Carried.**

Continue on Page 2

Reeve 

- SASKALERT PROGRAM**
89/15 **Parks:** That Sylvia Anderson as EMO co-ordinator for the RM of Rocanville No.151, be this Municipality's Authorized User Designation for the SK Public Alerting System, and get trained in the 2015. **Carried.**
- BUDGET 2015**
90/15 **Holland:** That the 2015 Budget for the RM of Rocanville No.151, be approved and be attached hereto forming part of these minutes. **Carried.**
- MILL RATE 2015**
91/15 **Wushke:** That the Municipal Mill Rate for the RM of Rocanville No.151, be set at 16 mills for 2015, and furthermore that the 2015 Confirmed Potash Mill Rate be set at 13.8537 & 2015 Confirmed Education Property Tax Mill Rates be set at Agricultural Property – 2.67 mills; Residential Property – 5.03 mills; Commercial Property – 8.23 mills; Resource (oil, gas, mines & pipeline) - 11.04 mills. **Carried.**
- LONG-TERM DISABILITY**
92/15 **Parks:** That the cost of each employee Long-Term Disability (LTD) be added to each employee's wages and that each employee reimburse this municipality the amount of the LTD added to their wages. **Carried.**
- FIRE COST 911 SYSTEM**
93/15 **Birkenshaw:** That a letter be sent to the RM of Moosomin No.121, for \$2,542 & RM of Martin No.122, for \$1,271, to assist in the cost of fire coverage for their ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**
- BEAVER CONTROL PROGRAM**
94/15 **Fafard:** That the RM of Rocanville No.151, participate in the 2015-2016 Beaver Control Program. **Carried.**
- BOBCAT RENEWAL MUNICIPAL PROGRAM**
95/15 **Birkenshaw:** That the 2015 – \$650 Bobcat get purchased on the Municipal Renewal Program for \$2,800, plus tire recycle fees and taxes. **Carried.**
- FUTURE RESERVE EXPENDITURES**
96/15 **Birkenshaw:** That \$1,203.17 for April/15, get transferred to Future Reserve Expenditures account. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
97/15 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$154,308.00 be authorized for payment. **Carried.**
- ADJOURNMENT**
98/15 **Wushke:** That this meeting do now adjourn. (12:00 p.m.) **Carried.**


Reeve
Administrator

Waiver of Notice – Meeting Change


Municipality of Rocanville No. 151


Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on June 11, 2015, commencing at 8:00 a.m. and has now been changed to be held on the 4th day of June, 2015, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

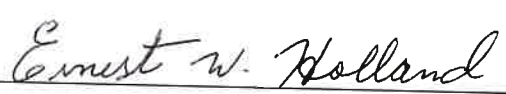
SIGNED:

Murray Reid:  Date: Jun.4, 2015

Conrad Fafard:  Date: Jun.4, 2015

Clint Birkenshaw:  Date: Jun.4, 2015

Tim Wushke:  Date: Jun.4, 2015

Ernest Holland:  Date: Jun.4, 2015

Daryl Williamson:  Date: Jun.4, 2015

Harold Parks:  Date: Jun.4, 2015

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their June Regular Council Meeting at 8:00 a.m. on Thursday, June 4, 2015 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 25th day of May, 2015
at Rocanville, Saskatchewan**

A handwritten signature in cursive script, appearing to read 'S. Anderson', is written over a horizontal line.

**Sylvia Anderson
Administrator**

CORRESPONDENCE

May 7, 2015

1. Text2Car – Kent Dubreuil – GPS tracking solutions for Fleet Management.
2. Mission Zero – Day of Mourning – Remembering workers injured or killed on the job. April 28, in 2014, 39 Saskatchewan workers died from workplace injury and disease.
3. TransGas – Map of Energy lines throughout Saskatchewan.
4. Building Standard Workshop – Mid-rise wood frame construction held in Saskatoon, SK on May 20, 2015. No charge.
5. Scrap Tire Corporation – Community Demonstration Grant Program, which awards eligible communities and organizations up to a matched \$5,000 toward the purchase and installation of recycled rubber products.
- Tabled 6. Parkland Amateur Radio Club Request – for a donation to help continue work in maintaining, upgrading and expanding our system.
7. FCM – 2015 Annual Conference and Trade Show coming to western Canada, runs from June 5-8 in Edmonton, AB.
8. RM of Moose Creek No.33 – has a “for sale by tender a 2002 Mack CH.” For more information call 306-485-7327.
9. SARM wanting information on Road Maintenance Costs.
10. Sasktel – tabled the 2014 Annual Report net income \$76.4 million
11. Clean Farms – Coming to Northern Saskatchewan in the fall of 2015, return your unwanted or obsolete pesticide and livestock medications at no charge.
12. Lower Qu’Appelle Watershed Stewards Inc. – Annual Meeting on June 4, 2015 at the Motherwell Homestead National Historic site located by Abernethy, SK Time 10 am to 4 pm Lunch will be served.
13. SARM – Invasive Weed Tours for municipal weed inspectors, land managers and producers who are interested in learning how to identify invasive weeds. Leader – June 16, Elbow – June 23 & Birch Hills – July 8.
14. Stars – SARM presented Stars a cheque from 215 RM’s for \$301,377.70. This is not including RM’s which sent cheque directly to Stars.
15. Accumark Airspray – Experienced Commercial Operator licensed to serve Alberta, Manitoba, & Saskatchewan. Travis Karle-306-862-5235
16. World Spectator – would like to know if the RM of Rocanville No.151 would be interested in advertising land for sale.
17. SaskTel – 10% Rate Increase on our Land line phones.
18. Trinity Excavating Ltd. – Custom Gravel Crushing from Saskatoon, SK 306-280-7803.
19. SARM – supports the Energy East Pipeline Project.
- 20.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on May 14, 2015, commencing at 8:00 a.m. and has now been changed to be held on the 19th day of May, 2015, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: May.19, 2015

Conrad Fafard:  Date: May.19, 2015

Clint Birkenshaw:  Date: May.19, 2015

Tim Wushke:  Date: May.19, 2015

Ernest Holland:  Date: May.19, 2015

Daryl Williamson:  Date: May.19, 2015

Harold Parks:  Date: May.19, 2015

4886	13/04/2015	Agriculture Health & Safety	Membership	
4887	13/04/2015	Baily, Lorne	2 Beaver Tails	491.25
4888	13/04/2015	Bumper to Bumper - Langenberg	Bulk Bolts and Nuts	60.00
4889	13/04/2015	Goodman Steel Ltd.	L2 x 2 x 1/8 Ang.	11.58
4890	13/04/2015	Palmer, Calvin	Apr/15 Mid-Month Advance	66.44
4891	13/04/2015	SaskTel	Apr/15 Shop/ Office Phone	1,000.00
4892	13/04/2015	SGI	License for PJ Trailer	263.82
4893	13/04/2015	Saskatchewan Workers'	Council Benefits	137.00
4894	13/04/2015	Welwyn First Responders	Health Grant-defibrillator	3,206.99
4895	13/04/2015	Rocanville Aquatic Centre	Aquatic Pool Grant	800.00
4896	24/04/2015	Anderson, Sylvia	Apr/14 Monthend Wages	30,000.00
4897	24/04/2015	Anderson, Sylvia	SAMA Workshop/ Meeting	2,622.63
4898	24/04/2015	Baily, Lorne	Apr/14 Monthend Payroll	423.16
4899	24/04/2015	Baily, Lorne	Beaver Tail	3,595.66
4900	24/04/2015	Clark, Derrell	Apr/14 Monthend Payroll	30.00
4901	24/04/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	3,030.07
4902	24/04/2015	M.E.P.P.	Apr/14 Remittance	220.00
4903	24/04/2015	Palmer, Calvin	Apr/15 Monthend Payroll	4,525.90
4904	24/04/2015	Receiver General	Apr/15 Remittance	3,428.02
4905	24/04/2015	SaskPower	Power/ Energy for Office/Shop	13,678.42
4906	24/04/2015	Tebb, Floyd	Apr/14 Monthend Payroll	702.72
4907	30/04/2015	Good Spirit S.D. No. 204	Remittance	3,211.26
4908	30/04/2015	South East Cornerstone S.D.	Remittance	401.04
4909	07/05/2015	Anderson, Sylvia	Mid-Month Advance	234.26
4910	07/05/2015	Baily, Lorne	Mid-Month Advance	800.00
4911	07/05/2015	Clark, Derrell	Mid-Month Advance	1,000.00
4912	07/05/2015	Palmer, Calvin	Mid-Month Advance	1,000.00
4913	07/05/2015	Tebb, Floyd	May/15 Mid-Month Advance	1,000.00
4914	07/05/2015	Anderson, Sylvia	Mid-month Advance	1,000.00
4915	07/05/2015	Borderland Co-op	Travel for SaskAlert Meeting	118.00
4916	07/05/2015	Borderland Co-op	Apr/15 Gas for 1/2 ton truck	209.04
4917	07/05/2015	Brandt Tractor Ltd.	April/2015 Diesel	11,080.75
4918	07/05/2015	Bumper to Bumper - Langenberg	Pins & Retainer CY	320.84
4919	07/05/2015	Edge Excavating	Glass Cleaner	25.77
4920	07/05/2015	Ficek Transport Ltd.	Construction Work	3,260.25
4921	07/05/2015	Greening, Carol	Freight on blades/ parts	890.82
4922	07/05/2015	Information Services Corp.	Janitorial Maintenance	75.00
4923	07/05/2015	Kramer Ltd.	Acct # 100041129	480.00
4924	07/05/2015	Maple Farm Equipment	Filters for Graders	2,464.57
4925	07/05/2015	Mazer Group	Parts	75.97
4926	07/05/2015	Ottenbreit Sanitation Services	Mower blades & split pins	5,627.76
4927	07/05/2015	Queen's Printer Revolving Fund	Waste Collection	1,342.85
4928	07/05/2015	Rhino Dirtworks Ltd.	Notice of Assessment	30.00
4929	07/05/2015	Santer's Transport Welwyn	Contract work	472.50
4930	07/05/2015	S.A.R.M.	03 Ford Truck	649.16
4931	07/05/2015	SaskPower	Warfarin Rat Bait	999.61
4932	07/05/2015	SGI	Well by Brent's	151.29
4933	07/05/2015	Sterling Truck & Trailer Sales	License for 2003 Ford Truck	1,131.00
4934	07/05/2015	Success Office Systems	Def Drum	237.77
4935	07/05/2015	Town of Rocanville	Photo Copier Maintenance	182.39
4936	07/05/2015	Town of Rocanville	Apr/15 Medical Expenses	444.23
4937	07/05/2015	Wahoski, Matt	Apr/15 Fire Dept. Expenses	625.41
4938	07/05/2015	Wahoski, Matt	Pest Control	450.00
4939	07/05/2015	Wilson, S. Contruction Ltd.	Pest Control	360.00
4940	08/05/2015	Anderson, Sylvia	Construction Work	4,114.80
4941	08/05/2015	Decorby, George	RMAAS Convention	527.00
4942	08/05/2015	Goodman Steel Ltd.	Beaver Tails	150.00
4943	08/05/2015	G.W.P. Rodent Products	Metal 13 Guage sheet	71.22
4944	08/05/2015	Kramer Ltd.	Rat Poison	1,483.13
4945	08/05/2015	Lowe, Tom	Floyd Grader	1,297.89
4946	08/05/2015	Mazer Group	Beaver Tails	180.00
4947	08/05/2015	Prairie Steel	Interest on late payment	111.64
4948	08/05/2015	Reid, Murray	Culverts	22,002.29
4949	08/05/2015	Rocanville Super Thrifty	Meals	38.38
4950	08/05/2015	R. M. of Moosomin #121	Letter size paper	98.00
4951	08/05/2015	SaskTel	RM Portion of Hwy# 308	14,000.00
4952	08/05/2015	Sterling Truck & Trailer Sales	Office/ Shop Phones	263.59
4953	08/05/2015	Szafron, Terry	Voilvo Truck	172.26
4954	08/05/2015	Town of Rocanville	Beaver Tails	270.00
4955	08/05/2015	Town of Rocanville	Water Invoice for Shopé Office	114.00
4956	08/05/2015	World-Spectator, The	Water for Tank Loader	638.40
			Assessment Notice	130.20

Certified Correct This May 8, 2015

Reeve

Anderson

Total for AP-GEN:

154,308.00

Report Date 12/04/2015 12:54		RM of Rocanville Budget Worksheet Budget Year - 2015			Page 1 Cash Accrual	
Account # / Description		Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Proposed Budget
				16 mills		
410-110-100 - General Municipal Levy		716,346.95	716,346.95	-	1,135,700.00	
410-120-100 - Abatements and Adjustments		0.00	1,994.16	- 1,994.16	500.00	
410-130-100 - Discount on Municipal Tax - Property		- 20,000.00	- 26,491.69	- 6,491.69	25,000.00	
410-200-100 - Potash Tax Share		1,210,417.00	1,144,194.96	- 66,222.04	1,470,250.00	
410-400-210 - Penalty on Mun.Taxes Arrears-Property		2,000.00	1,363.65	- 636.35	2,000.00	
420-100-100 - F&C - Custom Work		1,000.00	3,972.50	2,972.50	4,000.00	
420-200-100 - F&C - Sale of Gravel		30,000.00	19,228.75	- 10,771.25	20,000.00	
420-200-210 - F&C - Sale of Grader Blades - Used		200.00	155.00	- 45.00	150.00	
420-200-300 F&C - Sale of R.M. Maps		0.00	207.00	207.00	100.00	
420-200-400 F&C - Sale of Pest Control Products		200.00	65.50	- 134.50	150.00	
420-200-500 F&C - Sale of Culverts		500.00	2,434.00	1,934.00	2,000.00	
420-200-900 F&C - Weigh Scale Use		500.00	-	- 500.00	-	
420-300-100 - F&C - Unitization - Lease Rental Fees		500.00	410.96	- 89.04	500.00	
420-300-110 - F&C - Rentals - Equip Well Key		3,500.00	3,275.00	- 225.00	3,000.00	
420-400-300 - F&C - Fire Fees		10,000.00	9,371.32	- 628.68	10,000.00	
420-700-200 F&C - Licenses - Gravel Excavation		50,000.00	14,781.27	- 35,218.73	15,000.00	
420-700-220 - F&C - Licenses - Vehicle Rebate		89.00	-	- 89.00	-	
420-710-100 F&C - Permits		-	-	-	150.00	
420-800-100 F&C - Tax Certificate		250.00	260.00	10.00	250.00	
420-800-200 F&C - General Office Services Provided		-	-	-	-	
450-105-100 Unconditional - Prov. Grants		14,000.00	14,000.00	-	24,000.00	
450-110-100 Unconditional - Revenue Sharing		144,268.00	144,268.00	-	165,170.00	
450-200-070 Conditional - Federal		30,000.00	30,221.10	221.10	15,137.00	
450-300-050 Conditional - Provincial		51,500.00	56,650.00	5,150.00	52,000.00	
450-305-100 Conditional - Provincial - PDAP		0	828058.43	828,058.43	600,000.00	
450-310-100 Conditional - Prov - Sask Water		6,531.00	6,531.00	-	5,100.00	
450-350-100 Conditional - Provincial - Pest Control		5,000.00	4,005.00	- 995.00	4,000.00	
450-400-050 Conditional - Local		0.00	-	-	-	
450-610-100 - GIL - Prov. - Grants		2,000.00	4,558.91	2,558.91	4,500.00	
450-900-100 GIL-SARM- GIL Tax Loss		350.00	520.12	170.12	500.00	
460-220-500 TS - Sale of Machinery/Equip.Gain/Loss		5,000.00	- 72,403.15	- 77,403.15	10,000.00	
460-500-100 Land Sales - Gain		-	-	-	-	
470-100-100 - Interest Revenue		30,000.00	36,692.28	6,692.28	35,000.00	
470-100-101 - Interest Revenue - Reserve		10,000.00	13,513.53	3,513.53	13,000.00	
470-120-100 - Dividends Revenue		350.00	367.31	17.31	350.00	
470-130-100 - Commission Revenue		1,300.00	1,182.80	- 117.20	1,200.00	
470-900-100 - Road Maintenance Revenue		50,000.00	34,471.38	- 15,528.62	25,000.00	
480-150-100 Donations		1,000.00	-	- 1,000.00	-	
480-170-100 TransGas Mitigation Payment		16,500.00	0.00	- 16,500.00	15,000.00	
490-130-100 - Transfer from Allowances		0.00	-	-	-	
Account Class Totals:		2,373,301.95	2,990,217.72	616,915.77	3,607,707.00	

<div> <div>Report Date</div> <div>12/04/2015 12:54</div> </div> <div> <div>RM of Rocanville</div> <div>Budget Worksheet</div> </div> <div> <div>Budget Year - 2015</div> <div>Page 2</div> </div>					
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accural Budget
510-110-110 - GG - Council - Indemnity - Meetings	16,000.00	17,050.00 -	1,050.00	21,000.00	
510-110-120 - GG - Council Indemnity - Office Supervis	3,500.00	4,150.00 -	650.00	5,000.00	
510-110-140 - GG - Council - Indemnity Committee-Mtg	7,000.00	7,900.00 -	900.00	10,000.00	
510-110-230 - GG - Salaries - Administrator	66,090.00	65,639.00	451.00	70,000.00	
510-120-110 - GG - Council - Benefits WCB, SARM	5,500.00	6,975.42 -	1,475.42	6,000.00	
510-130-231 - GG - Benefits - CPP - Employer	3,000.00	3,100.94 -	100.94	3,500.00	
510-130-232 - GG - Benefits - EI - Employer	1,200.00	1,113.77	86.23	1,200.00	
510-130-233 - GG - Benefits-Supperannuation MP-Empl	5,000.00	5,349.60 -	349.60	5,705.00	
510-130-235 - GG - Benefits-LTD Insurance Employer	400.00	474.84 -	74.84	475.00	
510-200-110 - GG - Cont. - Legal	1,000.00	-	1,000.00	1,000.00	
510-200-130 - GG - Cont. - Audit/Accounting	6,000.00	6,153.00 -	153.00	8,000.00	
510-200-150 - GG - Cont. - Assessment - SAMA	7,300.00	8,663.00 -	1,363.00	10,000.00	
510-200-170 - GG - Cont. - Advertising	1,500.00	890.85	609.15	1,000.00	
510-200-200 - GG - Cont. - Printing RM Maps	2,000.00	1,373.00	627.00	1,500.00	
510-210-100 - GG - Council Travel - Mileage	1,500.00	1,098.00	402.00	1,500.00	
510-210-120 - GG - Council - Office Supervision Mileage	500.00	280.00	220.00	500.00	
510-210-140 - GG - Council - Committee Mtg. Mileage	1,500.00	730.00	770.00	1,500.00	
510-210-150 - GG - Council - Convention/Travel/Meals	4,000.00	4,692.11 -	692.11	6,000.00	
510-210-160 - GG - Travel, Meals & Meeting Lunches	3,000.00	1,187.88	1,812.12	3,000.00	
510-210-170 - GG - Admin - Training, Travel & Meals	5,000.00	3,985.86	1,014.14	5,000.00	
510-230-100 - GG - Cont.- Insurance - General & Bond	30,000.00	17,311.90	12,688.10	25,000.00	
510-240-100 - GG - Cont.- Memberships & Subscription	12,000.00	13,398.94 -	1,398.94	20,000.00	
510-260-100 - GG - Cont.- Tax Enforcement/Collection	200.00 -	232.50	432.50	250.00	
510-260-150 - GG - Cont.- Elections	200.00	-	200.00	200.00	
510-300-130 - GG - Utility - Water	500.00	456.00	44.00	500.00	
510-300-140 - GG - Utility - Telephone	2,500.00	2,146.37	353.63	2,500.00	
510-300-150 - GG - Utility - Power & Energy	7,500.00	6,532.35	967.65	7,500.00	
510-400-110 - GG - Maint.- Postage	1,500.00	1,788.57 -	288.57	2,000.00	
510-410-140 - GG - Maint.- Office Supplies	2,000.00	1,659.50	340.50	2,000.00	
510-420-100 - GG - Maint.- Janitor Maintenance	1,000.00	900.00	100.00	900.00	
510-490-100 - GG - Maint.- Office Repairs & Mainten	1,500.00	1,340.53	159.47	1,500.00	
510-500-110 - GG - Grants and Contributions	3,500.00	1,993.25	1,506.75	3,500.00	
510-600-120 GG - Purchase of Cap Assets - Building	0.00	-	-	-	
510-600-140 - GG - Purchase of Cap Assets - Equipm	-	-	-	-	
510-600-299 GG - Amort - Bldg/Impr & Eng Structure	12,000.00	15,661.00 -	3,661.00		16,000.00
510-600-399 GG - Amort - Machinery & Equipment	5,000.00	3,439.00	1,561.00		3,500.00
510-700-110 - GG - Bank Interest	27.00	26.25	0.75	30.00	
	220,417.00	207,228.43	13,188.57	227,760.00	
520-210-110 - PS - Police - Contracted Services	21,000.00	21,011.39 -	11.39	22,000.00	
520-510-110 PS - Police - Grants & Contributions	200.00	200.00	-	200.00	
525-110-140 - PS - Fire - Salaries - Fire Fighters	10,000.00	4,739.80	5,260.20	10,000.00	
525-210-100 - PS - Fire - EMS Contract - 911	500.00	0.00	500.00	500.00	
525-230-100 - PS - Fire - Insurance	8,000.00	8,564.08 -	564.08	10,000.00	
525-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	20,000.00	11,966.99	8,033.01	20,000.00	8000
525-440-100 - PS - Fire - Small Tools/ Equipment	7,500.00	1,743.80	5,756.20	2,500.00	14,500
525-520-110 - PS - Fire - Grants and Contributions	20,000.00	3,224.26	16,775.74	10,000.00	
	87,200.00	51,450.32	35,749.68	75,200.00	
Account Class Totals:	307,617.00	258,678.75	48,938.25	302,960.00	

Report Date
12/04/2015 12:54

RM of Rocanville No.151

Budget Worksheet
Budget Year - 2015

Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accural Budget
530-110-110 - TS - Maint.- Council-Indemnity-Supervisor	25,000.00	29,375.00	- 4,375.00	30,000.00	
530-110-120 - TS - Maint.- Salaries - Foreman - Don	35,000.00	36,450.13	- 1,450.13	-	
530-110-130 - TS - Maint.- Salaries - Laborers - Calvin	65,000.00	51,564.68	13,435.32	35,000.00	
530-110-140 - TS - Maint.- Salaries - Labourer - Darrell	65,000.00	73,810.71	- 8,810.71	85,000.00	
530-110-150 - TS - Maint.- Salaries - Seasonal - Lorne	12,500.00	34,206.03	- 21,706.03	100,000.00	
530-110-160 TS - Maint.- Salary - Laborer - Brock	50,000.00	31,697.02	18,302.98	-	
530-110-170 TS - Maint - Salary Labourer - Floyd	68,000.00	74,155.25	- 6,155.25	85,000.00	
530-110-180 TS - Maint.-Salary Seasonal Casual	0.00	1,618.27	- 1,618.27	5,000.00	
530-120-121 - TS - Maint.- Benefits - CPP - Employer	12,000.00	12,097.03	- 97.03	13,000.00	
530-120-122 - TS - Maint.- Denefits - EI - Employer	5,500.00	4,200.82	1,299.18	5,000.00	
530-120-123 - TS - Maint.- Benefits-Superannuation-Emp	22,000.00	21,651.20	348.80	25,000.00	
530-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	3,500.00	3,287.39	212.61	3,700.00	
530-120-126 TS - Maint. - Benefits - Cell Phone	-	-	-	1,600.00	
530-210-120 - TS - Maint.- Contract - Contract	40,000.00	285,839.71	- 245,839.71	1,500,000.00	
530-250-100 - TS - Maint.- Travel, Meal & Subsistence	2,000.00	35.00	1,965.00	-	
530-250-110 - TS - Maint.- Council-Supervision Mileage	7,500.00	5,505.00	1,995.00	6,000.00	
530-260-100 - TS - Maint.- Insurance/Vehicle Reg.	13,000.00	14,797.96	- 1,797.96	16,500.00	
530-300-140 - TS - Maint.- Utility - Telephone	5,500.00	3,999.32	1,500.68	2,500.00	
531-410-100 - TS - Maint.- Shop Supply	10,000.00	18,420.56	- 8,420.56	20,000.00	
530-410-120 TS - Maint.- Shop Supplies - Maintenance	2,500.00	683.03	1,816.97	2,000.00	
530-410-130 TS - Maint.-Small Tools	2,000.00	316.66	1,683.34	2,000.00	
530-420-100- TS - Equipment Repair/Parts/Semi-Trucks	50,000.00	24,688.62	25,311.38	50,000.00	
530-420-102 - TS - Maint.- Repair/Parts/Grader	5,000.00	15,620.42	- 10,620.42	15,000.00	
530-420-103 - TS - Maint.- Repair/ Parts	25,000.00	21,923.82	3,076.18	25,000.00	
530-425-110 - TS - Maint.- Diesel Fuel	150,000.00	147,012.26	2,987.74	150,000.00	
530-425-111 - TS - Maint.- Oil	4,000.00	3,503.68	496.32	4,000.00	
530-425-112 - TS - Maiant.- Grease	1,500.00	652.38	847.62	1,500.00	
530-425-113 - TS - Maint.- Oil & Gas	6,000.00	3,241.44	2,758.56	6,000.00	
530-430-120 - TS - Maint.- Grader - Blades	12,000.00	7,216.44	4,783.56	12,000.00	
530-440-100 - TS - Maint.- Gravel/Sand	150,000.00	214,291.05	- 64,291.05	220,000.00	
530-450-100 - TS - Maint.- Culverts/Drainage	20,000.00	109,813.48	- 89,813.48	75,000.00	
530-460-110 - TS - Maint.- Dust Control	10,000.00	1,995.06	8,004.94	2,500.00	
530-470-100 - TS - Maint.- Road/Street Signs	1,500.00	4,456.57	- 2,956.57	1,500.00	
530-500-110 TS - Maint.-Grants & Contributions	-	300.00	- 300.00	300.00	
530-600-140 - TS - Purchase of Cap Assets - Equipment	-	-	-	50,000.00	
530-600-120 TS - Purchase of Cap Assets - Building	-	-	-	-	
530-600-299 TS - Maint.- Amort - Building, Eng.Struct.	-	-	-	-	15,660.00
530-600-399 TS - Maint.- Amort - Machinery & Equip	250,000.00	128,975.00	121,025.00	-	129,000.00
530-600-499 TS - Maint.- Amort - Vehicles	50,000.00	9,462.00	40,538.00	-	29,000.00
530-600-699 TS - Maint.- Amort - Infrastructure	250,000.00	250,870.00	- 870.00	-	255,000.00
535-210-120 - TS - Construction. - Contract	300,000.00	8,363.74	291,636.26	100,000.00	
535-500-110 TS - Const. - Grants & Contributions	-	-	-	-	
540-200-110 - EH - Cont.- Wast Collection/Disposal	1,731,000.00	1,656,096.73	74,903.27	2,650,100.00	
540-210-100 EH - Cont. Pest Control	15,000.00	15,169.35	- 169.35	16,000.00	
540-210-200 EH - Cont. Weed Control - Service	3,500.00	5,040.00	- 1,540.00	3,500.00	2500.00
540-420-100 - EH - Maint.- Pest Control Supplies	1,000.00	550.00	450.00	1,000.00	
540-500-110 EH - Grants & Contributions	500.00	5,013.77	- 4,513.77	500.00	1500.00
	6,500.00	6,400.00	100.00	6,500.00	
	26,500.00	32,173.12	- 5,673.12	27,500.00	
Account Class Totals:	1,757,500.00	1,688,269.85	69,230.15	2,677,600.00	

Report Date 12/04/2015 12:54		RM of Rocanville Budget Worksheet Budget Year - 2015			Page 4
Account # / Description		Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget
550-200-110- H&W - Cont.-Cemetery Maintenance		2,000.00	-	2,000.00	2,000.00
550-200-120 - H&W - Cont.- Mainten.Services		4,000.00	3,895.75	104.25	4,000.00
550-210-100 - H&W - Cont.- Insurance		4,000.00	3,433.80	566.20	4,000.00
550-300-150 - H&W - Medical - Rental Fee		0.00	-	-	-
550-500-110 - H&W - Grants and Contributions		2,000.00	1,657.25	342.75	2,000.00
		12,000.00	8,986.80	3,013.20	12,000.00
560-500-110 - P&D - Grants- APAS,REDO,Vet		14,000.00	10,035.71	3,964.29	10,000.00
		14,000.00	10,035.71	3,964.29	10,000.00
570-500-110 - R&C - Grants and Contributions		50,000.00	44,000.00	6,000.00	480,000.00
570-500-130 - R&C - Grants - Library/Museum		10,000.00	9,846.09	153.91	10,000.00
		60,000.00	53,846.09	6,153.91	490,000.00
580-300-120 - UT - Water - Power - Well		650.00	570.28	79.72	650.00
580-300-130 - UT - Water - Tank Loader Water		4,500.00	4,070.44	429.56	4,500.00
580-300-150 UT - Water - Watershed		0.00	-	-	-
580-300-150 - UT - Water - Water Tank Loader Power		0.00	-	-	-
580-600-699 UT - Water - Amort - Infrustructure		1,500.00	1,295.00	205.00	-
		6,650.00	5,935.72	714.28	5,150.00
590-110-100 - Transfer to Reserves		150,000.00	267,851.19	- 117,851.19	100,000.00
593-110-200 - Change in Stock & Supplies		0.00	-	-	-
595-100-100 - Long Term Debt Repaid		0.00	-	-	0.00
		150,000.00	267,851.19	- 117,851.19	100,000.00
Account Class Totals:		242,650.00	346,655.51	-104,005.51	617,150.00
Expense Total:		2,307,767.00	2,293,604.11	14,162.89	3,597,710.00
Revenue Totals:		2,373,301.95	2,990,217.72	616,915.77	3,607,707.00
GG	General Government Expenses:	220,417.00	207,228.43	13,188.57	227,760.00
PS	Protection Services Expenses:	87,200.00	51,450.32	35,749.68	75,200.00
TS	Transportation Services Expenses:	1,731,000.00	1,656,096.73	74,903.27	2,650,100.00
EH	Environment Health Expenses:	26,500.00	32,173.12	-5,673.12	27,500.00
H&W	Health & Welfare Expenses:	12,000.00	8,986.80	3,013.20	12,000.00
P&D	Planning & Development Expenses:	14,000.00	10,035.71	3,964.29	10,000.00
R&C	Recreation & Cultural Expenses:	60,000.00	53,846.09	6,153.91	490,000.00
UT	Utilities Expenses:	6,650.00	5,935.72	714.28	5,150.00
Other	Reserves/Stock & Supplies/Long term Debt	150,000.00	267,851.19	-117,851.19	100,000.00
Expense Totals:		2,307,767.00	2,293,604.11	14,162.89	3,597,710.00
Net Surplus (Deficit):		65,534.95	696,613.61	602,752.88	9,997.00
Municipal Total Taxable Total Land		Total Improvmt.		Mill Rate	Revenue
				0.016	
Municipal - Non Arable		3,329,840		16	53,277.44
Municipal - Agriculture		33,215,160		16	531,442.56
Municipal - Improvements			6,333,699	16	101,339.18
Municipal - Multi-Residential			13,930	16	222.88
Commercial		26,825,400		16	429,206.40
Railway		1,263,700		16	20,219.20
Potash - Commercial			313,703,100		-
Total Assessment		70,981,729	313,703,100	Last year	
			384,684,829		1,135,707.66

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, April 13, 2015 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

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

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m.
Council signed a Waiver of Notice for Special Meeting.
Kathy Brown and Melanie Spur come to talk to council about all the renovations they
are doing at the Rocanville Aquatic Centre and asking for a donation.
Council worked on budget figures.

TANK LOADER KEY YEARLY CHARGE

78/15 **Holland:** That a keyed lock system for Brent's Well get purchased and installed by
Andy Bell. **Carried.**

TRAILERS

79/14 **Birkenshaw:** That the RM of Rocanville No.151, purchase a Stain-less steel tanker
and/or a Step Deck Trailer with plastic tank - 3000-5000 tank. **Carried.**

ROCANVILLE AQUATIC CENTRE

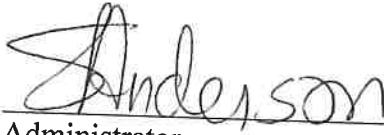
80/14 **Fafard:** That the Rocanville Aquatic Centre get a donation of \$30,000 for their
renovation with the plumbing. **Carried.**

ADJOURNMENT

81/14 **Wushke:** That this meeting do now adjourn. (12:30 p.m.) **Carried.**



Reeve



Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

April 13, 2015

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

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on April 13, 2015, located at 1001 Railway Avenue and commencing at 10:00 a.m. for the purpose of discussing and acting upon the following items:

Budget – 2015

SIGNED:

Murray Reid:  Date: Apr.13, 2015

Conrad Fafard:  Date: Apr.10, 2015

Clint Birkenshaw:  Date: Apr.13, 2015

Tim Wushke:  Date: Apr.13, 2015

Ernest Holland:  Date: Apr.13, 2015

Daryl Williamson:  Date: Apr.13, 2015

Harold Parks:  Date: Apr.13, 2015

PUBLIC NOTICE

TAKE NOTICE THAT in accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Rocanville No. 151, the following item(s) will be discussed by the council of the R.M. of Rocanville No. 151, at its regular meeting to be held at 10:00 a.m. on Wednesday, April 13, 2015, Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

- Budget for 2015

**Dated at Rocanville, Saskatchewan
this 10th day of April, 2015.**

A handwritten signature in cursive script that reads "Anderson".

**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, April 8, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

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

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings. OHS Equipment Operators Card, Rock pulling on Grid 719 – 6 miles done. Shoulder pulling on grids.
Looking for Semi tank trailer to dust control hills, Road work needed on grid Cemetery road. Possible rental of East Room for Office Space to CPS. Murray gave update on Rocanville Town Hall.

MINUTES

63/15 **Fafard:** That the minutes of the regular meeting of council held on March 5, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

64/15 **Wushke:** That the Statement of Financial Activities and Bank Reconciliation for March /15 be approved as presented. **Carried.**

CORRESPONDENCE

65/15 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

WELWYN FIRST RESPONDERS

66/15 **Fafard:** That the RM of Rocanville No.151, donate \$800 to the Welwyn First Responders for a defibrillator. **Carried.**

FUTURE RESERVE EXPENDITURES

67/15 **Birkenshaw:** That \$1,244.57 for March/15, get transferred to Future Reserve Expenditures account. **Carried.**

EXCESS LIABILITY INSURANCE

68/15 **Fafard:** That the RM of Rocanville No.151 purchase the Excess Liability Insurance through SARM for \$1797. **Carried.**

WHITEWOOD VETERINARY SERVICE

69/15 **Parks:** That the Whitewood \$ District Veterinary Service Board be paid an operating grant of \$1400 for the year 2015. **Carried.**

SK CRIME STOPPERS

70/15 **Williamson:** That \$200 be paid to the Saskatchewan Crime Stoppers for 2015 Voluntary Membership Levy. **Carried.**

AGRICUTURAL HEALTH & SAFETY

71/15 **Fafard:** That \$491.25 be paid to the Agricultural Health & Safety Network, for 2015. **Carried.**

10:15 – Clint Birkenshaw declared pecuniary interest and stepped out of the meeting.

HIRE CONTRACTORS FOR ROAD WORK

72/15 **Holland:** That Brent Strong, Gary Williamson, Scott Wushke, Edge Excavating, C.B. Escavating & Spraying, S.Wilson Construction, Rene Poelzer, Rhino Construction, & Russell Redi-Mix Concrete get hired to do road work in the RM of Rocanville No.151. Some odd little jobs with scrapers on grid roads, and others installing culverts and road construction. **Carried.**

10:20 – Clint Birkenshaw entered back into the meeting after resolution was passed.


RMAAS CONVENTION


73/15 **Fafard:** That the Administrator Sylvia Anderson be authorized to attend the 2015 Annual RMAA Convention held in Saskatoon, SK on May 11 to 14, 2015 with regular expenses to be reimbursed as according to policy. **Carried.**

Continue on Page 2

Reeve Murray Reid

- 74/15** SASKALERT PROGRAM
Williamson: That Sylvia Anderson as EMO co-ordinator for the RM of Rocanville No.151, be authorized to attend the meeting on April 28, 2015 at Yorkton Gallagher Centre at 1:00 pm. **Carried.**
- 75/15** GAS TAX FUND
Parks: That the RM of Rocanville No.151, do an Infrastructure Investment Plan for the Gas Tax Funding on Road Construction on East side of 16,21,28,33-17-33-W1 and North of 34-17-33-W1. **Carried.**
- 76/15** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$101,485.25 be authorized for payment. **Carried.**
- 77/15** ADJOURNMENT
Wushke: That this meeting do now adjourn. (11:00 a.m.) **Carried.**


 Reeve


 Administrator

Report Date
07/04/2015 3:02 PM

RM of Rocanville
List of Accounts for Approval
As of 08/04/2015
Batch: 2015-00038 to 2015-00048

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4834	05/03/2015	AFAB Industries Inc.	Refund on Error of Assessment	303.20
4835	05/03/2015	Gurney, Aaron	Overpayment on Hail	254.29
4836	26/03/2015	Anderson, Sylvia	Mar/14 Monthend Wages	2,497.09
4837	26/03/2015	Baily, Lorne	Mar/14 Monthend Payroll	3,838.50
4838	26/03/2015	Clark, Derrell	Mar/14 Monthend Payroll	2,475.88
4839	26/03/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4840	26/03/2015	M.E.P.P.	Mar/14 Remittance	4,295.86
4841	26/03/2015	Palmer, Calvin	Mar/15 Monthend Payroll	1,218.01
4842	26/03/2015	Receiver General	Mar/14 Remittance	10,792.74
4843	26/03/2015	Tebb, Floyd	Mar/14 Monthend Payroll	2,784.41
4844	26/03/2015	Borderland Co-op	Pop for Council	13.09
4845	26/03/2015	Bumper to Bumper - Langenberg	Shop Supplies	71.68
4846	26/03/2015	Hilton Garden Inn	Adminm & Council Travel	1,515.24
4847	26/03/2015	SaskTel	Office & Shop Phones	261.51
4848	26/03/2015	SaskPower	RM Shop/ Office	402.57
4849	26/03/2015	World-Spectator, The	Advertisement	811.65
4850	31/03/2015	Good Spirit S.D. No. 204	Remittance	29.23
4851	31/03/2015	South East Cornerstone S.D.	Remittance	195.87
4852	08/04/2015	Anderson, Sylvia	Mid-Month Advance	800.00
4853	08/04/2015	Baily, Lorne	Mid-Month Advance	1,000.00
4854	08/04/2015	Clark, Derrell	Mid-Month Advance	1,000.00
4855	08/04/2015	Tebb, Floyd	Mid-month Advance	1,000.00
4856	08/04/2015	Anderson, Sylvia	SARM Convention Travel	594.95
4857	08/04/2015	Borderland Co-op	Diesel	5,532.70
4858	08/04/2015	Borderland Co-op	Shop supply, gas, grocery	668.30
4859	08/04/2015	Brandt Tractor Ltd.	Shanks, tooth for Rock popper	884.84
4860	08/04/2015	Bradley Directories	Printing of RM Maps	240.00
4861	08/04/2015	Bumper to Bumper - Langenberg	Shop Supplies	546.63
4862	08/04/2015	Denray Tire	Tires for Dodge Ram Truck	1,435.52
4863	08/04/2015	Dudley & Company	Audit Fees	8,690.00
4864	08/04/2015	Greening, Carol	Janitorial Maintenance	75.00
4865	08/04/2015	Kaplun, Rick	Sand Hills	504.00
4866	08/04/2015	Kramer Ltd.	Grader Blades	8,955.86
4867	08/04/2015	Maple Farm Equipment	Grease	237.20
4868	08/04/2015	Mazer Group	NH Split Pins	43.12
4869	08/04/2015	Ottenbreit Sanitation Services	Waste Collection	1,305.89
4870	08/04/2015	Poelzer, Rene	Contract Work	2,126.25
4871	08/04/2015	Poelzer, Rene	Contract Work	2,063.25
4872	08/04/2015	Provincial Court -Saskatchewan	Fine for Excess Weight	1,673.00
4873	08/04/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	2,062.58
4874	08/04/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,325.74
4875	08/04/2015	S.A.R.M.	Excess Liability Insurance	1,797.00
4876	08/04/2015	SaskPower	Shop/ Office	1,761.85
4877	08/04/2015	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
4878	08/04/2015	SGI	01 Volvo Semi Truck	3,580.00
4879	08/04/2015	SGI	10-Castleton Trailer	905.00
4880	08/04/2015	Spring, Dylan	Beaver Tails	30.00
4881	08/04/2015	Town of Rocanville	Fiire Dept. Expenses	2,791.52
4882	08/04/2015	Town of Rocanville	Fire Dept Expenses	11,761.05
4883	08/04/2015	Town of Rocanville	Mar/15 Medical Expenses	405.18
4884	08/04/2015	Whitewood and District	Veterinary Grant	1,400.00
4885	08/04/2015	Wushke, Tim	SARM Annual Convention	2,108.00

Certified Correct This April 8, 2015

Total for AP-GEN: 101,485.25

Reeve

Administrator

CORRESPONDENCE

April 8, 2015

1. Capital I Industries – Road Groomer sloper / gravel reclaimer.
2. Flopolymer Product X Dry Climate Road Dust Suppressant Product.
3. Top Grade Construction – expressing interest to provide road construction, repair and maintenance work for our RM. Wide range of earth moving and reclamation equipment and also provide a soil stabilization product.
4. Lower Qu'Appelle Watershed Stewards have a brochure for Wetlands. Receive a one-time payment of \$2,000 per acre for each re-established slough acre.
5. SGI – Business Recognition assessment, effective May 1, 2015 the RM will be receiving a 10% discount on basic insurance premiums.
6. SGI – Owners of a commercial-use vehicle with a registered gross vehicle weight at or above 5000 kg, are advising of the U.S. Federal Motor Carrier Safety Administration's require to carry appropriate medical examination certification when travelling in the U.S.
7. Gravel Road School – in Red Deer and Regina, SK
8. Partners for the Saskatchewan River Basin – Membership Application
9. 2015 Weed Inspector Training Clinics- 240 Wellington Avenue, Yorkton, SK on April 16, 2015.
10. By-Pro Feeds – 28% Magnesium Chloride which attracts moisture and gives it the ability to maintain natural surfaces for months at a time.
11. North Fringe Industrial Technologies Inc. – pumps sales, service and rental. Want to update contact information.
12. Blueprint Reading Class is a reading course available in Regina, SK for \$200 plus GST.
13. Heavy Equipment Operator Training courses coming up for a tuition of \$9,995 each.
14. Hudson Bay Route Association Convention and Tours will be held in Churchill, MB on July 21-23, 2015.
15. SARM – Revenue Sharing Grant Rural Decrease in some municipalities.
16. Pesticide Applicator – Landscape – Southeast College Whitewood Campus is running a course April 13-17, 2015
17. Emergency Preparedness Week May 3 to 9, 2015 – Be prepared for any emergency for you and your family and pets.
18. Milligan Biofuels – Asphalt Release Agent is environmental sound alternative to diesel and oil based slide products.
19. Energy East Pipeline Project is altering the Quebec Scope of its Project.
20. 2015 Saskatchewan Connections Conference – in conjunction with Access, Privacy, Security, Records Management & Health IM
21. Feral Wild Boar Control Program – if a wild boar sighting occurs contact the local Crop Insurance Office as soon as possible.
22. Tiger Calcium Services Inc. – full truck load of Calcium Chloride 35% @ .34 cents per litre.
- 23.

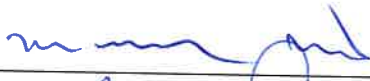
Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on April 9, 2015, commencing at 1:00 p.m. and has now been changed to be held on the 8th day of April, 2015, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Apr.8, 2015

Conrad Fafard:  Date: Apr.8, 2015

Clint Birkenshaw:  Date: Apr.8, 2015

Tim Wushke:  Date: Apr.8, 2015

Ernest Holland:  Date: Apr.8, 2015

Daryl Williamson:  Date: Apr.8, 2015

Harold Parks:  Date: Apr.8, 2015

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, March 5, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Lorne Baily attended Council Meeting updating on RM Happenings.

MINUTES

46/15 **Wushke:** That the minutes of the regular meeting of council held on January 30, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

47/15 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for February /15 be approved as presented. **Carried.**

CORRESPONDENCE

48/15 **Holland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

TRAFFIC TICKET

49/15 **Parks:** That the RM of Rocanville No.151, pay the traffic Ticket that Floyd Tebb got for being overweight on the Semi & trailer. (1673.00) **Carried.**

RESIDENTIAL SUBDIVISION – John Hilts

50/15 **Birkenshaw:** That Ministry of Municipal Affairs Community Planning (File:183382) proposed Residential Subdivision application for the land situated within the NE-1/4-25-16-31-W1 (18.14 acres (John Hilts) be recognized as compliant under the Zoning Bylaw 2-2005, and be approved. **Carried.**

HIRE CALVIN PALMER

51/15 **Wushke:** That Calvin Palmer get hired for the summer months on a part-time basis @ \$32/hr. effective April 1, 2015 with No Benefits. **Carried.**

GST REBATE

52/15 **Birkenshaw:** That \$81,570.31, GST Rebate gets transferred from 01 account to 89 Account Regular Chequing. **Carried.**

AFAB-REFUND ERROR IN ABATEMENT

53/15 **Parks:** That AFAB get \$303.20, due to assessment error by SAMA. Auditor adjusted the SAMA assessment error on the PT-NW-22-16-31-W1 to actual. **Carried.**

AARON GURNEY-HAIL REFUND

54/15 **Holland:** That Aaron Gurney get a refund of \$254.29 on Hail, as he sold land to Godwin Ventures and paid 39 days of land ownership into the new year 2015. Levy was calculated from Tax Certificate which included Annual Tax Levy and also the Hail levy. **Carried.**

PDAP GET AN EXTENTION

55/15 **Fafard:** That Provincial Disaster Assistance Program (PDAP) get an extension, due to all projects are not completed. **Carried.**

FUTURE RESERVE EXPENDITURES

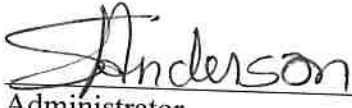
56/15 **Birkenshaw:** That \$11,031.00 for 2013 & \$6,095.55 for 2014 get transferred to Future Reserve Expenditures account. **Carried.**

FUTURE RESERVE EXPENDITURES

57/15 **Wushke:** That \$1,384.99 for January/15 & \$1,150.43 for February, 15 get transferred to Future Reserve Expenditures account. **Carried.**

- 58/15** AUDITED FINANCIAL STATEMENT
Parks: That the Audited Draft Financial Statement for 2014 has been approved. **Carried.**
- 59/15** SAMA ANNUAL MEETING
Holland: That Sylvia attend the SAMA Annual Meeting & Training held at the Queensbury, Regina, on April 14 & 15, 2015 & that regular expenses be reimbursed as according to policy. **Carried.**
- 60/15** SYL-TREATMENTS
Williamson: That Sylvia takes April 16-17, 2015 off as holidays to get treatments in Lloydminster, AB. **Carried.**
- 61/15** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Birkenshaw: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$56,268.50, be authorized for payment. **Carried.**
- 62/15** ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:00 p.m.) **Carried.**


Reeve


Administrator

Report Date
04/03/2015 11:47 AM

RM of Rocanville
List of Accounts for Approval
As of 12/03/2015
Batch: 2015-00028 to 2015-00036

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4793	05/02/2015	Cinnabar Ag-Industries Ltd.	Fix repair parts	672.83
4794	05/02/2015	Information Services Corp.	Acct # 100041129	248.57
4795	05/02/2015	Ottenbreit Sanitation Services	Waste Collection	1,863.91
4796	05/02/2015	SaskPower	Power for Well at Brent's	150.51
4797	05/02/2015	Springer, Jason	Gravel Fines for Sander	201.60
4798	05/02/2015	Town of Rocanville	Dec/14 Fire Expenses	3,384.13
4799	05/02/2015	Town of Rocanville	Dec/14 Medical Expense	351.98
4800	05/02/2015	Welwyn Regional Park	Donation for Rec Centre	500.00
4801	05/02/2015	Welwyn Fire Department	Grant for Fire Department	750.00
4802	05/02/2015	Bumper to Bumper - Rocanville	Crimper Terminals	28.60
4803	05/02/2015	SaskTel	Shop / Office Phone	262.70
4804	05/02/2015	SaskTel	Cell Phones	257.55
4805	05/02/2015	Town of Rocanville	Fire Expense	682.63
4806	05/02/2015	Town of Rocanville	Jan/15 Medical Expense	446.71
4807	05/02/2015	Town of Rocanville	Water at Tank Loader	638.40
4808	05/02/2015	Town of Rocanville	Jan/15 Water for Shop/ Office	114.00
4809	05/02/2015	World-Spectator, The	Notice of Call for Nomination	130.20
4810	28/02/2015	Good Spirit S.D. No. 204	Remittance	55.36
4811	28/02/2015	S.M.H.I.	Remittance	68.34
4812	28/02/2015	South East Cornerstone S.D.	Remittance	401.01
4813	05/03/2015	Anderson, Sylvia	Postage, Donuts, Supplies	245.85
4814	05/03/2015	Borderland Co-op	Jan/15 Diesel	1,017.78
4815	05/03/2015	Borderland Co-op	Feb/15 Diesel	9,222.97
4816	05/03/2015	Borderland Co-op	Feb/15 Shop/ Office Supplies	257.17
4817	05/03/2015	Bumper to Bumper - Rocanville	Shop Supplies	715.93
4818	05/03/2015	Greening, Carol	Janitorial Maintenance	75.00
4819	05/03/2015	Kramer Ltd.	Grader Parts	747.08
4820	05/03/2015	Ottenbreit Sanitation Services	Waste Collection	1,260.53
4821	05/03/2015	S.A.M.A.	Municipal Requisition	9,440.00
4822	05/03/2015	S.A.M.A.	Annual Mtg & Training	60.00
4823	05/03/2015	Santer's Transport Welwyn	Volvo-01-Drive Shaft	4,905.78
4824	05/03/2015	S.A.R.M.	Overpayment on Pest Control	1,192.00
4825	05/03/2015	S.A.R.M.	LTD Benefits Plan	4,098.50
4826	05/03/2015	S.A.R.M.	Extended Health & Dental	6,367.05
4827	05/03/2015	S.A.R.M.	2015 Admin Insurance	97.42
4828	05/03/2015	SaskPower	Shop/ Office Power-Energy	1,062.71
4829	05/03/2015	Town of Rocanville	Feb/15 Medical Clinic Expense	493.70
4830	12/03/2015	Anderson, Sylvia	Mid-Month Advance	800.00
4831	12/03/2015	Baily, Lorne	Oct/14 Mid-Month Advance	1,000.00
4832	12/03/2015	Clark, Derrell	Mid-Month Advance	1,000.00
4833	12/03/2015	Tebb, Floyd	Mid-month Advance	1,000.00

Total for AP-GEN: 56,268.50

Certified Correct This March 12, 2015

Reeve

Administrator

CORRESPONDENCE

March 5, 2015

1. All North Engineers are going to give me a quote on Irvine Hill.
2. Circle D Asphalt Repair, from Saskatoon, SK – Hot Mix asphalt patching priced by the tonnage. Spots and crack sealing.
3. Moosomin & District Health Care Foundation sent a letter of thank-you for Physician recruitment fund.
4. Serve It Right – Keep a good Log Book if you are serving alcohol in public places. Protect businesses from potential liability.
5. Regina Construction Association and the Saskatchewan Heavy Construction Association are offering an education session for contractors, suppliers, owners, developers, architects and engineers in Success through collaboration.
6. Nelson Granite – if you are considering a new columbarium for your cemetery, consider Nelson Granite.
7. Rhino Rates – Services available for Dozer, Track Hoe, skid steer, Low bed, Sand and Gravel
8. Capital I Industries Advertising for Road Groomer, sloper, gravel reclaimer.
9. Mainline Fleet Service – Annual Wix Spring Filter Promotion
10. Western Municipal Tax Solutions Inc. – Collect Tax arrears for the Municipal Offices
11. GWP Rodent Products Inc. – looking for Pest Control Order.
12. Lindsay Construction Ltd. – Construction business for 50 years. Earthwork, water drainage & control, complete bridge repair & piling, road lagoons & dredging, Gravel Services, and Gravel Recovery from water.
13. Highway & Infrastructure – extended the winter weights until midnight March 14, 2015
14. Rocanville Skating Rink Board – Financial Statement.
15. SARM Rural Councillor will be sent to the RM's and distributed at Council Meetings.
16. Blairmore Precision Machining & Welding Ltd. – design wobbly for road maintenance.
17. Rocanville Recreation Board Meeting – Minutes of the February 18, 2015.
18. Envirotec – Notice of Rebate Adjustments for Used Engine Oil Collection. There will be immediately no Rebate on used oil or filter
19. Southeast College is offering Pesticide Applicator – Agriculture/Industrial Course and also Pesticide Applicator-Landscape Course.
20. Milligan Biofuels – Road Dust Suppressant – Canola based product
21. SARM – No busing service for the March Annual Convention.
22. GFI System – Telematics for Municipal Government
23. Chemical Industries Inc. – Road Dust Control – Magnesium Chloride & Asphalt/Concrete Fast Patch.
24. AECOM – Has enjoyed working with the RM and would like to continue in the future.
25. Gravelock – Newsletter advertisement for dust control.
26. Potash Tax Sharing Administration Board-Financial Statement.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on March 12, 2015, commencing at 1:00 p.m. and has now been changed to be held on the 5th day of March, 2015, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Mar.5, 2015

Conrad Fafard:  Date: Mar.5, 2015

Clint Birkenshaw:  Date: Mar.5, 2015

Tim Wushke:  Date: Mar.5, 2015

Ernest Holland:  Date: Mar.5, 2015

Daryl Williamson:  Date: Mar.5, 2015

Harold Parks:  Date: Mar.5, 2015

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, January 30, (for February Meeting,) 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m. noon.

DELEGATION

Shawna Green from Lower Eastern Qu'Appelle Agri Environment Group attended updating Council on programs. Lorne Baily attended council meeting updating Council on RM Happenings. What they have worked on and what to do next. Ray Charles attended Council meeting wanting new Pest Control Agreement with SARM Self-Liability Insurance included in agreement, as District #5 Pest Control Board dispersed.

MINUTES

24/15 **Holland:** That the minutes of the regular meeting of council held on January 8, 2015, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

25/15 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for January 30/15 be approved as presented. **Carried.**

CORRESPONDENCE

26/15 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

CANCEL CELL PHONES BUT ONE

27/15 **Wushke:** That the RM of Rocanville No.151, cancel 4 cell phones and keep one cell phone active 435-7300 Cancelled: 435-7301; 435-7261; 434-9610; 434-6650. All employees use their own cell phones with \$40 add to their wages effective February 26, 2015. **Carried.**

GRAVEL FINES PURCHASED

28/15 **Birkenshaw:** That Jason Springer get paid for 12 yards of Gravel Fines for the Sander Spreader, @ \$16/yard = \$192 + PST. **Carried.**

ROAD HAUL AGREEMENT

29/15 **Holland:** That the Road Haul Agreement include RM doing Dust Control and charge \$0.05/ yard to each contractor who hauls gravel from this Municipality. **Carried.**

FLAT DECK & POLY TANK

30/15 **Fafard:** That a Flat Deck and tank get purchased for Dust Control. **Carried.**

LORNE BAILY- FOREMAN

31/15 **Holland:** That Lorne Baily be this Municipality's Foreman with an increase in wages to \$34.00/hour effective February 26, 2015. **Carried.**

PLEDGE FOR TOWN HALL

32/15 **Birkenshaw:** That the RM of Rocanville No.151, pledges \$100,000 per year for 5 year for the Rocanville Town Hall. Pending the Town Hall Proceeds. **Carried.**


SARM ANNUAL CONVENTION

33/15 **Fafard:** That any councilor and administrator wishing to attend the SARM Annual Convention held in Saskatoon, with regular expenses to be reimbursed as according to policy; and that Murray Reid and Conrad Fafards be this municipality's voting delegate representative. **Carried.**

MUNICIPAL HAIL MEETING

34/15 **Fafard:** That Tim Wushke be this municipality's voting delegate for the 2015 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association held at the Prairieland Park Hall A on Tuesday, March 10, 2015. **Carried.**

- 35/15** DEVELOPMENT PERMIT – KURT WALZ
Fafard: That the RM of Rocanville No.151, approves the Residential Yard Site on the SW-14-16-32-W1 (Kurt Walz) **Carried.**
- 36/15** WELWYN FIRE DEPARTMENT
Birkenshaw: That the Village of Welwyn be paid \$750 for the 2015 Fire Operating Grants. **Carried.**
- 37/15** WELWYN REGIONAL PARK
Fafard: That this municipality donate \$500 to the Welwyn Regional Park for 2015. **Carried.**
- 38/15** RESERVE ACCOUNT
Birkenshaw: That \$3,192.92 get transferred to the Reserve Account. Gravel Excavation- \$1,407.06; Road Maintenance - \$1,785.86.(A/R-RM of SpyHill) **Carried.**
- 39/15** BOARD OF REVISION
Holland: That Scott Norton, Herb Park, & George Duce be appointed for this Municipality's Board of Revision. Remuneration be set at \$30/hour plus mileage to be set as provincial mileage rates. **Carried.**
- 40/15** DEVELOPMENT APPEAL BOARD
Fafard: That Scott Norton, Herb Park, & George Duce be appointed as members on the Development Appeal Board. Purpose of this board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$30/hour plus mileage to be set as provincial rates. **Carried.**
- 41/15** BEAVER CONTROL PROGRAM
Fafard: That the RM of Rocanville submit the Beaver Control Program form for a refund, and that the RM approve for the participation in the year 2015. **Carried.**
- 42/15** SANDER SPREADER
Birkenshaw: That RM of Rocanville No.151, purchase a 1.5 yard Tornado Sander Spreader for \$4,700 Plus taxes. **Carried.**
- 43/15** WI-FI & 4105 ANALOG AUXBOX
Holland: That the RM of Rocanville No.151 get Wi-Fi and an Analog AuxBox for the Office. Approximately \$500. **Carried.**
Clint Birkenshaw left the room when payables were approved.(4:45p.m.)
- 44/15** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$98,602.91, be authorized for payment. **Carried.**
Clint Birkershaw returned for adjournment (4:58p.m.)
- 45/15** ADJOURNMENT
Wushke: That this meeting do now adjourn. (5:00 p.m.) **Carried.**


Reeve
Administrator

Report Date
31/01/2015 9:52 AM

RM of Rocanville
List of Accounts for Approval
As of 30/01/2015
Batch: 2015-00006 to 2015-00026

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4745	12/01/2015	Pethick, Monica	Board of Revision Retention	50.00
4746	12/01/2015	Rocanville Hall Board	Recreation Grant	2,500.00
4747	12/01/2015	Rocanville School Yearbook	Advertisement	90.00
4748	12/01/2015	Rocanville Curling Club	Donation to Farmers Bonspiel	300.00
4749	12/01/2015	SaskTel	Dec/14 Cell Phone Bill	257.55
4750	16/01/2015	Provincial Sales Tax	Remittance of PST	40.50
4751	16/01/2015	Success Office Systems	Photo Copier Maintenance	184.86
4752	21/01/2015	R.M. of Spy Hill No. 152	Dust Control-Tantallon Hill	1,588.99
4753	23/01/2015	Anderson, Sylvia	Jan/14 Monthend Wages	2,497.09
4754	23/01/2015	Baily, Lorne	Jan/14 Monthend Payroll	2,875.67
4755	23/01/2015	Clark, Derrell	Jan/14 Monthend Payroll	2,548.85
4756	23/01/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4757	23/01/2015	M.E.P.P.	Jan/14 Remittance	3,974.56
4758	23/01/2015	Receiver General	Jan/14 Remittance	9,523.75
4759	23/01/2015	Tebb, Floyd	Jan/14 Monthend Payroll	2,670.61
4760	12/02/2015	Anderson, Sylvia	Mid-Month Advance	800.00
4761	12/02/2015	Baily, Lorne	Oct/14 Mid-Month Advance	1,000.00
4762	12/02/2015	Clark, Derrell	Mid-Month Advance	1,000.00
4763	12/02/2015	Tebb, Floyd	Mid-month Advance	1,000.00
4764	26/02/2015	Anderson, Sylvia	Feb/14 Monthend Wages	2,497.09
4765	26/02/2015	Baily, Lorne	Feb/14 Monthend Payroll	3,535.86
4766	26/02/2015	Clark, Derrell	Feb/14 Monthend Payroll	3,315.86
4767	26/02/2015	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4768	26/02/2015	M.E.P.P.	Feb/14 Remittance	4,737.68
4769	26/02/2015	Receiver General	Feb/14 Remittance	11,870.25
4770	26/02/2015	Tebb, Floyd	Feb/14 Monthend Payroll	3,535.86
4771	30/01/2015	Good Spirit S.D. No. 204	Remittance	84.57
4772	30/01/2015	S.M.H.I.	Remittance	1,472.59
4773	30/01/2015	South East Cornerstone S.D.	Remittance	1,838.86
4774	30/01/2015	Borderland Co-op	Jan/15 Diesel	3,015.03
4775	30/01/2015	Borderland Co-op	Shop Supplies	283.64
4776	30/01/2015	Bumper to Bumper - Rocanville	Paint, shop supplies	470.25
4777	30/01/2015	Capital I Industries	Blades, track Jumper	702.50
4778	30/01/2015	C.B. Excavating & Spraying	Bridge Work-Kingdon	12,075.00
4779	30/01/2015	Denray Tire	Flat Tire on Dodge Ram	28.91
4780	30/01/2015	Sander to big for truck		0.00
4781	30/01/2015	Jay's Group of Companies	Freight on Supplies	150.62
4782	30/01/2015	Maple Farm Equipment	Parts for Semi Truck	234.08
4783	30/01/2015	Poelzer, Rene	Push Road Allowance	1,417.50
4784	30/01/2015	Rocanville Super Thrifty	ACCO Binding Cases	107.87
4785	30/01/2015	Santer's Transport Welwyn	Semi Truck Repair / Parts	604.66
4786	30/01/2015	S.A.R.M.	Minute paper. Councillor Books	487.42
4787	30/01/2015	SaskPower	Power/ Energy Shop/ Office	850.38
4788	30/01/2015	SGI	License for Dodge Ram	1,207.00
4789	30/01/2015	SGI	License for Castleton 2013	956.00
4790	30/01/2015	SGI	License for Kenworth -07	4,536.00
4791	05/02/2015	Greening, Carol	Janitorial Maintenance	75.00
4792	30/01/2015	Fort Garry Industries Ltd.	Sander Spreader	5,170.00

Total for AP-GEN: 98,602.91

Certified Correct This January 30, 2015


Reeve Deputy


Administrator

CORRESPONDENCE

January 30, 2015

1. District #5 Pest Control Board has been dissolved, effective date January 12, 2015. \$18,000 will be split up amongst 9 RM's. Pest Control Minutes and Financial Statement will be stored at the RM of Rocanville No.151.
2. Pest Control Officer – Ray Charles will have to be on Workers' Compensation with each RM that he is working for. Do you want him to be on our WCB? He wants to be on our Liability Insurance policy.
3. Titan Environment – Jared Reisler which worked for Canada Culvert is now working for Titan and they are advertising of all the products and services that they do.
4. South East Research Farm Inc. – is looking for sponsorship from RM's
5. Sterling Truck & Trailer Sales Ltd. would like to thank the RM for purchasing the New Volvo Truck.
6. Evolution Training & Consulting – do certify training of SK Heavy Construction Association.
7. Government of Saskatchewan – Occupational Health & Safety information Management System (SIMS) Database Software. Have launched a new integrated safety information database which will allow employers across SK to interact online with the OHS Division.
8. SARM – Jay Meyer Executive Director – has announced that Tammy Carstensen is no longer employed at SARM Benefits Plan and Group Benefits Programs.
9. SaskPower – Media Release of Spam email, calls circulating from SaskPower Billings.
10. SARM – Doug Steele is asking for Councils support for the position of Vice President on the SARM Board.
11. SARM – Carmen Sterling is asking for Councils support for the position of Vice President on the SARM Board.
12. SARM – Ray Orb is asking for Councils support for the position of President on the SARM Board.
13. SARM – Update on Civic Addressing – ISC has turned the addressing data over to Government Relations and hope to be done by mid to late spring.
14. SK Municipal Hail Insurance Association – Report that the RM of Rocanville No.151, had 4 claims, with the indemnity payout of \$23,912.
15. Canadian Union of Postal Workers – sent a letter requesting for support to save Canada Post – Stop the Cuts.
- 16.

Form A.2
[Subsection 160.14(1) or (2) of the Act]

Oath of Election Official

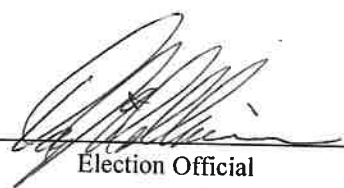
Canada:
Province of Saskatchewan
To Wit:

I, **Daryl Williamson** of Rocanville, Saskatchewan, Farmer, Swear (or affirm) that, at the election to be held in the Rural Municipality of Rocanville No.151 on 22th day of October, 2016:

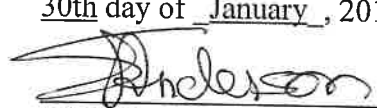
1. I will execute the office of **Councillor - Division 5 for R.M. of Rocanville No 151** to which I have been appointed in this Rural Municipality;
2. I have not received and will not receive any payment or reward, or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office;
3. I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;
4. I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and
5. I will keep secret all knowledge that may come to me of the person for whom a voter has voted.

SWORN (or affirmed) before me
at Rocanville, Saskatchewan, this
30th day of January, 2015

}
}
}
}
}



Election Official



Returning Officer, Commissioner for Oaths for Saskatchewan
Or other person authorized by law to administer an oath.

Waiver of Notice – Meeting Change

Municipality of Rocanville No. 151

Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on February 12, 2015, commencing at 1:00 p.m. and has now been changed to be held on the 30th day of January, 2015, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jan.30, 2015

Conrad Fafard:  Date: Jan.30, 2015

Clint Birkenshaw:  Date: Jan.30, 2015

Tim Wushke:  Date: Jan.30, 2015

Ernest Holland:  Date: Jan.30, 2015

Daryl Williamson:  Date: Jan. 30, 2015

Harold Parks:  Date: Jan.30, 2015

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, January 8, 2015 in the
Municipal Office at Rocanville, Saskatchewan

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

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m. noon.

DELEGATION

Lorne Baily attended council meeting updating Council on RM Happenings. What they have worked on and what to do next.

MINUTES

1/15 **Holland:** That the minutes of the regular meeting of council held on December 12, 2014, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

2/15 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for December/14 be approved as presented. **Carried.**

CORRESPONDENCE

3/15 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

COUNCILLORS COVERED BY WORKS COMPENSATION BOARD

4/15 **Wushke:** That the Council for the RM of Rocanville No.151, be covered in the amount of \$31,723 each under the Workers Compensation Board. **Carried.**

DONATION TO ROCANVILLE HALL BOARD

5/15 **Birkenshaw:** That RM of Rocanville No.151, donate \$2,500 to the Rocanville Hall Board for incidentals. **Carried.**

ROCANVILLE FARMERS' BONSPIEL CURLING CLUB

6/15 **Fafard:** That \$300 be donated to Rocanville Curling Club Farmers' Bonspiel. **Carried.**

SOUTHEAST TRANSPORTATION PLANNING COMMITTEE

7/15 **Birkenshaw:** That the RM of Rocanville, join the SETPC for 2015 -\$600. **Carried.**

SOUTHEAST REGIONAL LIBRARY

8/15 **Birkenshaw:** That the Southeast Regional Library be paid their Library Fee of \$5,697.77 in 2 installments. **Carried.**

SECRETARY OF BOARD OF REVISION

9/15 **Parks:** That the RM of Rocanville No.151, pay Monica Pethick as secretary of the Board of Revision a retainer fee of \$50 in addition to regular fees as set out in Bylaw 4-2006. **Carried.**

EXCESS LIABILITY INSURANCE

10/15 **Birkenshaw:** That the RM of Rocanville No.151, increase the Excess Liability Insurance to \$1797, Premium for \$5 million and Excess of \$3 Million. **Carried.**

BY-ELECTION FOR DIVISION 5

11/15 **Holland:** That a By-Election for Division 5 in the RM of Rocanville No.151, be held on March 4, 2015, in the Municipal Office from 9:00 a.m. to 7 p.m., if need be. Bylaw 3-2000. Nominations open from January 8, 2015 to January 28, 2015, 4 p.m. Withdrawal date January 29, 2015 - 4 p.m. **Carried.**

POLLING STATION

12/15 **Fafard:** That the Polling Station for this municipality be held at the Municipal Office located at 1001 Railway Avenue in Rocanville, SK. **Carried.**

Continue on Page 2

Reeve 

- 13/15** DEPUTY RETURNING OFFICER.
Wushke: That Sylvia Anderson be appointed as Returning Officer and Della Park as Deputy Returning Officer for Division 5 – By Election and that the DRO be paid \$20/hr.
Carried.
- 14/15** TIPS GRANT
Parks: That the Population Allocation for TIPS Grant be set as follows:
Rocanville – 395, Wapella – 46, Welwyn – 46, Tantallon – 46.
Carried.
- 15/15** RESERVE ACCOUNT
Fafard: That \$2,642.40 get transferred to the Reserve Account. Gravel Excavation- \$-4,307.05; Road Maintenance - \$5,331.94; Fire Dept - \$341.05; & Reserve Interest for December/ 2014 - \$1,276.46.(Sale of Gravel was used in Nov/15 by mistake) **Carried.**
- 16/15** SARM MEMBERSHIP
Birkenshaw: That the RM of Rocanville No.151, join SARM Membership for 2015 for \$3,015.53.
Carried.
- 17/15** APAS MEMBERSHIP
Holland: That the RM of Rocanville No.151, join APAS Membership for 2015 for \$10,035.71.
Carried.
- 18/15** ADMINISTRATORS ASSOCIATION
Parks: That the Rural Administrators Association of Saskatchewan be paid \$350 for 2015 Membership.
Carried.
- 19/15** ROCANVILLE SCHOOL YEARBOOK
Wushke: That Rocanville School Yearbook Committee get paid \$90 for ½ page advertisement.
Carried.
- 20/15** ADMINISTRATOR'S BOND
Holland: That the Administrator's Bond be approved as presented -Council.**Carried.**
- 21/15** SYLVIA HOLIDAYS
Birkenshaw: That Sylvia Anderson take February 9 to 27, 2015 inclusive as holidays and that this office remain closed those days.
Carried.
- 22/15** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for Dec/14- \$115,375.86, & Jan/15 - \$39,643.68, be authorized for payment.
Carried.
- 23/15** ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:00 p.m.)
Carried.


Reeve
Administrator

Report Date
07/01/2015 3:48 PM

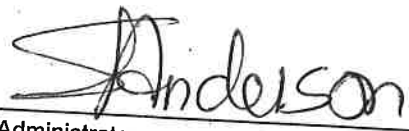
RM of Rocanville
List of Accounts for Approval
As of 08/01/2015
Batch: 2015-00003 to 2015-00004

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
4725	07/01/2015	Void during printing		
4726	07/01/2015	Anderson, Sylvia		
4727	07/01/2015	Baily, Lorne	Mid-Month Advance	0.00
4728	07/01/2015	Clark, Derrell	Oct/14 Mid-Month Advance	800.00
4729	07/01/2015	Tebb, Floyd	Mid-Month Advance	1,000.00
4730	08/01/2015	Agricultural Producers Assoc...	Mid-month Advance	1,000.00
4731	08/01/2015	Bumper to Bumper - Rocanville	APAS Membership	1,000.00
4732	08/01/2015	City of Prince Albert	Clamps Shop Towels	10,035.71
4733	08/01/2015	Greening, Carol	Dispatch Services	130.30
4734	08/01/2015	Munisoft	Janitorial Maintenance	666.25
4735	08/01/2015	Munisoft	Support-Hail, GL, AP, RC, Pubworks	75.00
4736	08/01/2015	R.M.A.A.S.	Equipment-Desktop, USB Backup	3,331.90
4737	08/01/2015	S.A.R.M.	RMAAS Membership	272.80
4738	08/01/2015	S.A.R.M.	Excess Liability Insurance-15	350.00
4739	08/01/2015	S.A.R.M.	Fidelity Bond Self-Insurance	1,797.00
4740	08/01/2015	S.A.R.M.	Liability Self-Insurance Plan	250.00
4741	08/01/2015	S.A.R.M.	SARM Benefits Plan	1,790.46
4742	08/01/2015	S.A.R.M.	SARM Membership	4,627.09
4743	08/01/2015	South East Transportation	Property Self-Insurance Progra	3,015.53
4744	08/01/2015	Southeast Regional Library	Membership Grant	6,052.75
			Library Fees	600.00
				2,848.89
Total for AP-GEN:				39,643.68

Certified Correct This January 8, 2015


Reeve


Administrator

Report Date
07/01/2015 1:25 PM

RM of Rocanville
List of Accounts for Approval
As of 31/12/2014
Batch: 2014-00148 to 2014-00158

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

4690	12/12/2014	Ottenbreit Sanitation Services	Waste Collection	1,877.51
4691	12/12/2014	Reid, Murray	Retirement Gift for C. Palmer	549.99
4692	12/12/2014	Williamson, Donald	Council Remuneration	7,872.50
4693	12/12/2014	Wilson, S. Construction Ltd.	Road Repair-Flood Damages	24,662.93
4694	24/12/2014	Blueberry Kitchen	Christmas Meal	492.76
4695	24/12/2014	Canada Post	Postage	892.50
4696	24/12/2014	Karras, Donald	Mowed RM Ditch	200.00
4697	24/12/2014	SaskPower	Dec/14 Shop/ Office Power	757.73
4698	24/12/2014	Town of Rocanville	Fire- 55% Dave Baker	130.00
4699	24/12/2014	Anderson, Sylvia	Dec/14 Monthend Wages	2,701.42
4700	24/12/2014	Baily, Lorne	Dec/14 Monthend Payroll	2,911.15
4701	24/12/2014	Clark, Derrell	Dec/14 Monthend Payroll	3,071.39
4702	24/12/2014	Maintenance Enforcement Office	Garnishee -Derrell Clark	220.00
4703	24/12/2014	M.E.P.P.	Dec/14 Remittance	4,063.88
4704	24/12/2014	Receiver General	Dec/14 Remittance	8,601.90
4705	24/12/2014	Tebb, Floyd	Dec/14 Monthend Payroll	3,423.18
4706	23/12/2014	Blueberry Kitchen	Tip for Christmas Dinner	75.00
4707	31/12/2014	Good Spirit S.D. No. 204	Remittance	1,648.30
4708	31/12/2014	S.M.H.I.	Remittance	22,845.05
4709	31/12/2014	South East Cornerstone S.D.	Remittance	13,768.42
4710	31/12/2014	Borderland Co-op	Shop Supplies	1,374.41
4711	31/12/2014	Borderland Co-op	Dec/14 Diesel	4,878.49
4712	31/12/2014	Brandt Tractor Ltd.	Build a hydraulic hose w/fitti	516.01
4713	31/12/2014	Bradley Directories	Printing of RM Maps	183.00
4714	31/12/2014	Bumper to Bumper - Langenberg	6-way trailer connector female	49.46
4715	31/12/2014	Cinnabar Ag-Industries Ltd.	Weld Fab & install Snowplow	3,157.56
4716	31/12/2014	Denray Tire	Tire Repair-grader Der	369.57
4717	31/12/2014	Kramer Ltd.	Bolts & Nuts for Grader Blades	179.86
4718	31/12/2014	Minister of Finance	Jan-Dec/14 PST Collected	865.30
4719	31/12/2014	Ottenbreit Sanitation Services	Waste Collection	1,206.08
4720	31/12/2014	Ready Oxygen Ltd.	Oxygen, compressed	54.60
4721	31/12/2014	Rocanville Super Thrifty	Ink Stamp Pad	19.26
4722	31/12/2014	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,318.55
4723	31/12/2014	SaskTel	Dec/14 Shop/ office phone	254.35
4724	31/12/2014	Town of Rocanville	Fire Call to Paul Decelles	183.75

Total for AP-GEN: 115,375.86

Certified Correct This December 31, 2014

Reeve

Administrator

CORRESPONDENCE

January 8, 2015

1. Workers' Compensation Board - \$1.46 per \$100 of payroll.
2. Capital I Industries – Postless Snow Wing, Quick Attach Brush & Grass Mower, Grader Mount Mulcher, One Way Quick Attach Snow Plow.
3. Heritage Saskatchewan is sent a letter of invitation to purchase a membership.
4. Sun Country Highway – building green highways, chance to host the growing electric vehicle tourism forward looking for ideas and sustainability in the community.
5. Moosomin & District Health Care Foundation sent a reminder of the Foundation Bylaws regarding Municipal Representation. Wanting the named municipalities to attend the meetings.
- ✓6. Ottentebreit Sanitation will be charging an average fee per yard of recycle processing, starting January 1, 2015.
7. RFNow is applying to Government of Canada for Digital Canada 150 funding in order to build more infrastructure in our underserved area. Internet is a problem we are attempting to tackle.
- ✓8. Moosomin & District Musical Festival – looking for donations for Piano and Vocal/ Speech Arts festival in March/2015.
9. 2015 Agri-Value Growth Summit – on February 4-5, 2015 at the Delta Hotel, Regina, Saskatchewan.
10. SARM – Ray Orb – is running for President in the March, 2015 SARM Annual Convention.
11. RM of South Qu'Appelle No.157 invites tenders for Volvo Graders a Fire Truck, and a Leon Rock Picker.