year December at the 3rd., of the R. office of 1985. the of Administrator, in 151 held their Thirteenth n the Town of Rocanville, on Meeting Tuesday the

DECEMBER 3RD.,

1985.

Members Present; Reeve K. Norton, I Edwin Kingdon, Wushke, L. Councillors N. Hooper, G. 72 Van Den Bussche, E. Crawford & H. m æ S. Polvi

Meeting called to order by the Reeve at 9.00 Α. ≥

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

-

2

Moved

bу

Crawford

that

the

Financial

Statement

for

the month of

November

be

accepted

Carried.

#### Carried

3 construction of Main F Grid Project No. 4, N. SE. 35-16-32-1. Also. Also, N. Nw. final payment be made to S. Wilson Construction Ltd., for the Farm Access Road, Project "M, Culvert installation on Primary N. NW. 19-16-31-1 and municipal road construction E. NE. 26 & refund the Bid and Performance Bonds. and Performance

## Carried

4. Moved by Hooper that the books; Medical Equipment following \$1,400.00 disposed and Snow of Capital Assets Fences \$445.02. be written off of

#### Carried.

5 purchases
interest, Moved by y Crawford that the es and the amounts t, less \$2,042.00 f the for gravelling expenses. received following from Reserves r , ру set .S. up; { Road \$7,000.00 fo
d maintenace Tof agreement Machinery plus

#### Carried

their pit in SW. NE. 27-17-31-W1, That the hauling hauling be Hooper that that approval he . 1-18-31-W1. West , then West to No. to No. West No. 8 highway, subject to before February 28th., 19 given the Dept. to Æ corner of of Highways to haul gravel 34-17-31-W1, then South telect to the following condi conditions

9

200 cubic yards the 28th., 1 e road N. 1986. N. 35 ∞ 36-17-31-W1.

councillor. upon completion done on or before Februa s of gravel be spread on n of the hauling, further further road repairs be done as recommended bу

#### Carried

during in the Moved by previous y Wushke that the the winter months Wushke that year. guaranteed minimum wages of the our of December, January, February and I December, and March motor remain the same a മ

#### Carried.

Moved supporting the R. M. of M to their Main Farm Access municipality. Norton n that R. M. of Martin's artin's efforts in havi Road system to connect written to the ru... efforts in having their road L. . of Rural Development 34-15-32-W1 roads ٦. added this

8

7

#### Carried.

Moved rator by be Wushke tha that sed to effective January o \$36,335.00 per a annum. 1st., 1986, G D. Giegle's salary as Administ

9

#### Carried.

10. Moved the \$ \$d by Crawford that \$40.00 entry fee. the municipality enter the municipal curling playoff and pay

#### Carried.

1. ed bу Wushke that the Correspondence be filed

#### Carried

12. Moved bу Van Den Bussche that the following bills and accounts be paid;

L. G. Wilson	Donald Greening	R. J. Goodman	G. D. Giegle, salary	Town of Rocanville	Joseph Lafranc	
400.00 V1916	400.00 V1915					
1084.89 V1922	1001.77 V1921	2074.88 V1920	2000.00 V1919	84.42 V1918	49.52 V1917	

# 12. Bills and accounts continued;

2981.73 V1923 1305.96 V1924 21235.69 V1925 326.83 V1926 2950.27 V1927 8063.78 V1928 150.00 V1929 300.00 V1930 42627.30 V1931 619.77 V1933 977.42 V1933 977.42 V1933 977.42 V1935 590.87 V1935 590.87 V1936 634.51 V1937 1444.95 V1938 3589.00 V1939 79.45 V1941 32.24 V1942 37.75 V1943 40.00 V1944 75.00 V1944 75.00 V1945 265.60 V1949 85.00 V1948 424.05 V1949 85.00 V1950 424.32 V1951 463.82 V1953 2974.27 V1953	Redhead Equipment Ltd.		et & tr		Del's Welding	lown of Wapella	Village of Tantallon	Village of Welwyn	~	Moosomin World-Spectator	Adam Faul	Commercial Printers Ltd.	S. A. R. M.	Sask. Power Corporation		astside Gravel Ltd.		Howard E. Polvi	George E. Crawford	avern Hooper	Edwin Wushke	• S. Norton	Norbert Van Den Bussche	S. Wilson Construction Ltd.	Minister of Finance, c/o Rural Development	Myles Hoggarth	Sask. Municipal Hail Insurance Ass'n.	Potashville School Division No. 25	Broadview School Division No. 18	Moosomin School Division No. 9	l Employees	Receiver General of Canada
V1923 V1924 V1926 V1927 V1927 V1928 V1930 V1933 V1933 V1933 V1933 V1933 V1941 V1942 V1944 V1944 V1945 V1945 V1945 V1952 V1953	465.61	2974.27	463.82	424.32	85.00	424.05	924.05	668.45	255.60	75.00	40.00	37.75	32.24	69.62	79.45	3589.00	1444.95	634.51	590.87	898,01	977.42	817,75	619.77	42627,30	300.00	150.00	8063.78	2950.27	326.83	21235.69	1305.96	2981.73
	V1954	V1953	V1952	V1951	V1950	V1949	V1948	V1947	V1946	V1945	V1944	V1943	V1942	V1941	V1940	V1939	V1938	V1937	V1936	V1935	V1934	٧1933	V1932	V1931	٧1930	V1929	V1928	V1927	V1926	V1925	V1924	V1923

#### Carried.

13. Moved by Wushke that we now adjourn to meet again at the call of the Administrator. Carried.

Reeve

1985.

The the Council of the office of f the R. of the / . M. of Rocanville Administrator, in No. the 151 held Town of R d their Twelth Meeting of the year Rocanville, on Tuesday November

at the 5th., Members 1985. Present; Norton, Reeve K. Edwin  $_{\vdash}^{\vdash}$ Kingdon, ( in Wushke, Councillors N., L. H. Hooper, G.R Van Den Bussche, mæ S. Polvi.

- Meeting called to order by the Reeve at 9.00 A. M
- Moved bу Van Den Bussche that the minutes of the last meeting be adopted മ S read.

Carried

-

2

Moved Ьy Polvi that the Financial Statement for the month of October be accepted.

### Carried.

- 3 and Moved ed by Hooper | advertised. that the Tax Enforcement Carried. js. da ted November 5th. 1985 be approved
- 4 Moved by interest Crawford that of \$1,112.72 t the be m made 1985 Capital Trust Fund Installment of \$21,189 .00 less

#### Carried.

5 Moved by required Wushke during that the v t Rick F winter Kaplun tr months. be hired tο sand the hills along П 25-17 -33-W1 as

#### Carried.

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

#### Carried.

7. Moved td., by to Crawford t that permission be a road approaches to given to LSD's i to Canadian Landmasters & 9 of 5-16-31-W1,at Resource Services their costs.

#### Carried.

00 Moved by Gas Line Wushke th that approval be given to S ne Town of Rocanville, Thru. Saskatchewan Power ₁. №2. 4, 9, 16 and 4, • Corporation to SW. 21-16-31-W1 lay മ

#### Carried.

9 Moved by culvert a and Norton that Wil and re-construct Wilson Construction ruct municipal road [ П Ltd., E. NE. be 26 hired & SE. on 35. n an hourly 5-16-32-W1. basis to instal

#### Carried.

10. road Moved by signs. Polvi that the municipality ф not pay for the erection of Deer Crossing

#### Carried.

municipality dedication Moved by further Wushke that as required under subdivision occurs request the 'n regards to the proposed subdivision in SW. 2-16-Community Planning Branch to deferr the Public under section 189 of the Planning and Developmen within the parcel being created. and Development Reserv -30-W1, Act until this

<del>1</del>

#### Carried.

Moved by Norton that the Correspondence be filed

12.

#### Carried.

13. Moved by Van Den Bussche that the following bills and accounts be paid;

Potashville School Division No. 25	Broadview School Division No. 18	Moosomin School Division No. 9	Municipal Employees' Superannuation Commission	Receiver General of Canada	L. G. Wilson 400.00.V1885	Donald Greening 400.00.V1884	R. J. Goodman	G. D. Giegle, salary	Queen's Printer
2490.47. V1895	673.45.V1894	46936.48.V1893	1252.48.V1892	2856.94·V1891	1340.03.V1890	1172.71.V1889	1479.06.V1888	2000.00.V1887	16.50.V1886

# Bills and accounts continued;-

13.

24.60 V1914	24.6	Jensen Equipment
2701.10 V1913	2701.10	Borderland Co-op. Ltd.
5 V1912	3.25	Kelly's J & J Sales & Service Ltd.
5 V1911	58.95	G . D. Giegle, petty cash
0 V1910	200.00	Land Titles Office
8 V1909	173.08	John Swanson
0 V1908	100.00	Chivers Agencies
7 V1907	342.27	Commercial Printers Ltd.
9 V1906	310.39	Sask. Power Corporation
1 V1905	64,51	Sask. Telecommunications
0 V1904	98.40	Lavern Hooper
9 V1903	154.39	Regina Inn
0 V1902	25,00	G. D. Giegle, Returning Officer
0 V1901	10.00	Parish Hall
0 V1900	300.00	Miniter of Finance, c/o Rural Development
0 V1899	30.00	Donald Bowey
0 V1898	375.00	Santers Farm Equipment
0 V1897	415.00	Ross Goodman
1· V1896	23043.81·V1896	Sask. Municipal Hail Insurance Ass'n.

#### Carried.

14. Moved by Wushke that we now adjourn to meet again on Tuesday December 3rd., 1985 at 9.00 A. M.

Carried.

Reeve

With no was not ANNUAL MEETING ratepayers held. in attendence, the Annual Meeting OCTOBER 21ST.1985 o f ratepayers

At 3.00 by the F P. M. (CST) nominations Returning Officer. for Coumcillors were declared closed

- Div. 2 R. Scott Norton, nominated.
- Div. 4 Lavern Hooper, nominiated.
- Div. 6 Howard E. Polvi, nominated.

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

ELEVENTH MEETING OCTOBER 8TH., 1985.

ober year Council 8th., the 1985. of the office of. the of Rocanville No. 1 e Administrator, in 151 held their Eleventh n the Town of Rocanville, Eleventh Meeting of the ocanville, on Tuesday Oc 0ct

Members Present; Norton, Reeve K. Edwin . Kingdon, Wushke, Councillors N., L. H. Hooper, G.R Van Den Bussche, E. Crawford & H. E.Z S. Polvi.

Meeting called to order ýd the Reeve at 9.00 P ≤

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

-

#### Carried.

2 Moved ЬУ Hooper that the Financial Statement for the month of September be accepted

Carried.

Carried.

3

Moved b

, p

Crawford

that

the

Division No.

\_

election

poll

be

changed

to

Ferndale

4. Moved by Norton engineering on P 33-W1. n that To Primary Torchinsky Consulting ry Super Grid Road, N. Ltd., , of Yorkton 20-16-32-W1 and N. 22,23 3 & the 24-16-

#### Carried.

5 the Moved by ed by Van purchase Den of · the Bussche that I che old bridge Ronald Harrison's e N. NE. 24-16-32s tender 2-W1. of \$150.00 be accepted for

#### Carried.

9 Moved by the 1985 cancelled, taxes Wushke that due to n reverting nat subject to the buildings to the approval of th s on Ptn. NW. 9-18-3 farm buildings. of the Minister of Rural Development 8–32–W1, in the mount of \$243.80 be

#### Carried.

7, easterly the said Moved by ved by Norton that the municipality give subdivide Section 2-17-31-W1 into two paterly of the Industrial Access Highway e said Highway. two portions give ortions being, and all that p approval to the Community Planning g, all that portion South-portion North-westerly of Branch of

#### Carried

8 moved by Norton that Wush icipality to attend the N 31st., 1985. Wushke and the Mini S. Hooper A. R. N <u>z</u> be e appointed convention official delegates in Regina, October of the 30th., and mun-

#### Carried.

Moved by Wushke that meet with the R. M. construction of the 1 t Norton, Crawford and Kingdon of Martin No. 122 on November road E. 34-15-32-W1. be appo appointed regarding t the delegation opening and to

9

#### Carried.

be

to

Mountain

Moved by Ho Bus in the for a fee c fee Hooper that permission be municipalities machine of \$120.00 per month. Carried. e given shop fi from Moose Mou November 1st., Lines 1985 t to Ltd., to to April 3 o park 30th., thei , 198

an be Moved by agreement for introduced. Crawford that Bylaw No. ment for the formation o of 1-85, beir f a Mutual being a tual Aid bylaw Area E to provide for entering into Emergency Measures Organization

10.

#### Carried.

12 Moved by Hooper that Bylaw No. \_ -85 be read ற first time

#### Carried.

Moved by Wushke that Bylaw **₩** -85 be read മ second time

13.

Moved by ۷an Den Bussche that Bylaw No. 1-85 be MOL read മ third time.

14.

## Carried Unanimiously

15. Moved by Norton that Bylaw No. ing Officer and Administrator, minutes. Eleventh Meeting, October 8th., 1985, Continued, 1-85 be now adopted, sealed and signed by the Presidand be attached hereto and forming part of these

#### Carried.

16. Moved Sask. by Hooper that we sell approximately 1,000 yards Power Corporation, for a price of \$3.50 per yard. for crushed gravel to the

#### Carried.

- 17. Moved by Norton that Don Haacke's appointment be accepted. Carried. to the Rocanville Recreation Board
- 18. Moved by Polvi Appeal. that ല grant of \$180.00 be Carried. made to the Rocanville Donor's Choice
- 19. Moved by Crawford that we the balance of their 1985 give t Grant. the Rocanville Recreation Board \$6,040.72 as being

#### Carried.

20. Moved by Wushke that the total of paid. Carried. the 1985 Moosomin Union Hospital Requisition be

21.

#### Carried.

Moved by Norton that a Reserve of 2,500.00 be set up for the Rocanville Fire Department's capital expenditure of two way radios.

22. Moved by Crawford that the Correspondence be filed.

#### Carried.

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

Welwyn Historical Society G. D. Giegle, petty cash Del's Welding Miller Farm Equipment Ltd. Goodman Steel & Iron Works Dennis Haw		cial Printers Ltd. In World-Spectator Cower Corporation [elecommunications	min Union Haplun Caplun Cor Culvert Cor Cor Cor Cor Culvert Cor Culvert Cor Cor Cor Cor Cor Cor Cor Cor Culvert Cor	Receiver General of Canada Municipal Employees' Superannuation Commission Moosomin School Division No. 9 Broadview School Division No. 18 Potashville School Division No. 80 Sask. Municipal Hail Insurance Ass'n. Municipal Potash Tax Sharing Administration Board Sask. Water Corporation	Danroth wer Corporat lecommunicat egle, salary odman reening
901.13.V1873 41.00.V1874 114.50.V1875 50.00.V1876 238.84.V1877 533.29.V1878 87.37.V1879	20.00.V1869 1.00.V1870 1739.00.V1871 411.50.V1872	217.30.V1864 51.83.V1865 24.00.V1866 122.60.V1867 72.48.V1868 20.00.V1869	58921.38·V1858 1500.00·V1859 663.56·V1860 6040.72·V1861 180.00·V1862 22.74·V1863	3056.12 V1850 1232.12 V1851 785288.34 V1852 1131.40 V1853 4923.55 V1854 29905.85 V1855 518178.12.V1856	98.17 V1841 84.38 V1842 44.87 V1845 2000.00 V1846 1709.40 V1847 970.92 V1848 1458.82 V1849

Eleventh Meeting, October 8th., 1985, Continued,

Bills and accounts continued;

23.

Borderland Co-op. Ltd.
Redhead Equipment Ltd.
Big H Farm Equipment Distributors Ltd.
Rocanville Tire & Service Ltd.

2509.98, V1880 14.20. V1881 666.54. V1882 96.10. V1883

Moved by Van Den Bussche 5th., 1985. that ₩e now adjourn to meet again on Tuesday November

Carried.

24.

Carried.

Reeve Meeve

A BYLAW TO PROVIDE THE FORMATION OF A ORGANIZATION. FOR ENTERING INTO AN AGREEMENT FOR MUTUAL AID AREA EMERGENCY MEASURES

1 1 the The Council ne Province c l of the Rural Municipality Saskatchewan, enacts as as of Rocanville No.151, follows:

- **~** Village the organization. attached Municipality of The authorized to P.C.S. The Town of Rocanville, The formation of Rural 0 f hereto Rocanville Division, the Municipality of Rocanville Welwyn, enter and marked Exhibit Spy Hill a mutual aid area The Village of Spy into an agreement with the No. 152 and The Industrial Site Village of Tantallon, emergency measures "A" for terms of which are No. Hill, 151 the purpose The 1 S councils Rural hereby The o f
- 2 herebefore an agreement, The Rocanville No. Reeve and referred to. the terms Administrator 151 are hereby authorized o f which o f the Rural are set out Municipality to sign in Exhibit "A" and execute o f

ΕAL

S

-

Reeve

TENTH MEETING SEPTEMBER 3RD., 1985.

at the 3rd., the Council of the the office of the 1985. the 70 Administrator, ≊ of Rocanville Ľ. No. the 151 held their Town of Rocanv d their Tenth Meeting of Rocanville, on Tuesday f the year September the

Members Present Reeve K. Reeve K. E. Kingdon, I Norton, L. H. Hooper, Absent; Edwin Wushke. Councillors N. W , G. E. Crawford , ₹ %• Ξ. Van Den Bussche, E. Polvi. ₽. S

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

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

## Financial Statements

for

the

months

of

and August

Carried

2

Moved

bу

Crawford

that

the

\_\_

3 be Moved by Polvi accepted. Meeting Carried. and Nominations the be held

Monday oved by Polvi that the Annuonday October 21st., 1985 and the Parish Hall, in the Industrial polls be appointed; the Annual 1985 at 2 at 2.00 P.M. for both the Ar Town of Rocanville, and the Annual nnual and Nomination meetings following election officials the year 1985 be and Nomination 9

Returning Officer - G. D. Giegle

	Deputy Returning Officers	Polls
•	Mrs. Shirley Campbell	Gary Campbell's Residence
2	Mrs. Olga Crawford	Municipal Office - Rocanville
3	Mrs. Jayce Surridge	Mrs. Joyce Surridge's Residence
4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence
S	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence
6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence

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

Carried.

4

#### Carried.

Moved by Van Den Bussche that icipating municipality in the respect of the Administrator amaintenance man be covered for for e S. and the a all the 12 months Α. municipality make machinery period. application to become Benefits Paln for operators. Also, become that 1986 the part-in

5

#### Carried.

Moved ville by Norton that Mrs. Recreation Board be accepted Phyllis 0reand John Rushton's appointments to the Rocan-

#### Carried.

being Moved by a | y Crawford portion of of that we e give 1985 g grant. the Rocanville Recreation Board another \$6,000.00 as

#### Carried.

Moved by Norton that fir final payment rom Rocanville be made to six m e to th the landowners for west. the pur chase of

8

7.

6

#### Carried.

9.

Moved by Hooper that the municipality request permission from the Lands Department of Agriculture, to obtain land for road widening along their lands; Approximately the most northerly 19 feet throughout the N½. 23 & 33-W1 and the most southerly 19 feet throughout the SW. 30-16-32-W1 and 33-W1. following NW. 24-16-Sz. 25-16-Branch

#### Carried.

Moved by on their Crawford 1985 grav ford that fi gravelling final inal payment | contract, as as of \$60,448.00 be s per statement. made to Eastside Gravel Ltd.,

10.

Moved by Hooper that we advertise until Noon October 7th., 1985 for the sale and removal from the site, the old bridge located N. 24-16-32-W1, with the highest or any tender not necessarily accepted.

#### Carried.

12. Moved by Crawford that the Correspondence be filed.

#### Carried.

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

G. D. Giegle, petty cash Del's Welding Rocanville Tire & Service Ltd. Goodman Steel & Iron Works Borderland Co-op. Ltd. Jensen Equipment Redhead Equipment Ltd. Big H. Farm Equipment Distributors Ltd.	Reav	Donald Greening 400.00 V1792 L. G. Wilson 400.00 V1793 Receiver General of Canada Municipal Employees' Superannuation Commission Moosomin School Division No. 9 Broadview School Division No. 18 Potashville School Division No. 80 Sask. Municipal Hail Ins. Ass'n. Eastside Gravel Ltd. 25000.00 V1790 J. A. Reavie Bruce Case S. Wilson Const. Ltd. Sask. Telecommunications Torchinsky Consulting Ltd. Armco Westeel Inc. Allan K. Holland Wilford C. Reavie Donald G. Reavie	David Nieminen Sask. Telecommunications Sask. Power Corporation G. D. Giegle, salary R. J. Goodman
1655.00 63.20 85.00 1062.99 105.91 3216.09 48.06 57.32 130.38	190.80 218.00 631.00 464.85 135.15 154.00 356.70 164.70 787.90 6000.00 12.00 2328.10 84.42 47.00	1026.56 1093.01 2645.05 983.12 2100.24 311.58 852.02 199.93 35448.00 83.00 83.00 200.00 8638.50 100.00 810.00 6136.27 744.20 1130.65	16.72 47.60 164.97 2000.00 1184.53
V1833 V1833 V1835 V1835 V1837 V1837 V1838 V1839 V1840	V1817 V1818 V1819 V1820 V1822 V1822 V1823 V1824 V1825 V1826 V1827 V1828 V1829 V1830	V1798 V1799 V1800 V1801 V1802 V1802 V1803 V1804 V1806 V1807 V1808 V1809 V1810 V1811 V1811 V1812 V1815	V1791 V1794 V1795 V1796 V1797

## Carried.

14. Moved by Norton that we now adjourn to meet again on Tuesday October 8th., 1985 at 8.00 A. M.

Carried.

Reeve

at the Ollica 31st., 1985. the office of the the ₽. Administrator, ₹ of Rocanville Τ'n No. the 151 held their Nineth Meeting of the Town of Rocanville, on Wednesday July the year

Members Present; Norton, Reeve K. Edwin Wushke, Ē Kingdon, Councillors N. G. 72 Van Den Bussche, E. Crawford & H. m z S. Polvi.

<u>-</u>

H. Hooper,

Meeting called to order Ьу the Reeve at 8.00 A.

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

-

#### Carried.

2 any other Act to each council member in the designated as having been paid in respect of income tax purposes. one-third of Moved by tax purposes Wushke that under po provisions of Section 41 the municipality under current general expenses and be exempt year for his services, of the Rural Municipality Act shall be for

#### Carried.

W Moved by Crawford that the utilities accounts the of t the municipality, Reeve and Administrator be hereby authorized to pay the municipality, prior to being passed by council.

#### Carried

4. Moved their by Hooper that Eastside G 1985 gravelling contract. Gravel Ltd., be given a \$10,000.00 progress payment on

### Carried.

5 Moved by Wusince sign on the property line in the up coming winter. line, we grant permission to along ·WS 30-16-Ernest Holland to 30-W1, pending any snow leave his problems with seed growers

#### Carried

6 Moved by Hooper that the Correpondence be filed.

#### Carried.

7

Moved by Crawford that the municipality enter into agreements for way with the landowners along the proposed Super Grid Road, N. 19 N. 22, 23 & 24-16-33-W1 for the purchase of approximately 19 feet sides for a total of 136.5 feet (42 metres). Purchase price to be rate of 10 times the assessed value, with payment for same to be n ion of the legal survey, to determine the exact acreaages. nts for sale of right-of-, N. 19 & 20-16-32-W1 and 19 feet of land on both e to be calculated at the to be made after complet-

#### Carried.

Moved by culverts Van Den Busshe that Ross Goodman be hired on at the following locations; E. 31-16-32-W1, I an hourly basis E. 8–16–33–W1 & : S to o install 2-18-31-W1.

#### Carried

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

9

8

Bell's Paint Sales & Service	G. D. Giegle, petty cash	Ready Oxygen Ltd.	Workers' Compensation Board	Sask. Wheat Pool	Holland Seeds Ltd.	Minister of Finance, a/c Admin. & Finance Service	Eastside Gravel Ltd.	L. G. Wilson	Donald Greening	The Leader Post	Minister of Finance, a/c Rural Development	Ross Goodman	Municipal Employees' Superannuation Commission	Receiver General of Canada	L. G. Wilson 400.00 V1762	Donald Greening 400.00 V1761	R. J. Goodman	G. D. Giegle, salary	Sask. Power Corporation	Sask. Telecommunications	
85.00 V1783	173.75 V1782	68.22 V1781		755.00 V1779	6696.00 V1778	3330.76 V1777		150.50 V1775	298.20 V1774	76.80 V1773		812.50 V1771	1150.24 V1770	3370.98 V1769	1387.35 V1768		1577.20 V1766		148.51 V1764	73.27 V1763	

Bills and accounts continued;

9

M-11

Dyke's Allied Hardware Goodman Steel & Iron Works D. A. Miller & Son Poole Motors Ltd. Borderland Co-op. Ltd. Redhead Equipment Ltd.

27.35 V1784 93.27 V1785 55.12 V1786 147.40 V1787 1503.16 V1788 220.67 V1789

Carried.

10. Moved by Crawford that at 8.00 A. M. we now adjourn to meet again on Tuesday September 3rd., 1985

Carried.

Reeve The

EIGHTH MEETING JULY 2ND.,

at th 1985. the Council of the office o f the of the the æ. Administrator, ⋜ of Rocanville ij No. the 151 held their Eighth Meeting of the Town of Rocanville, on Tuesday July 2 2nd. year

Members Present; Norton, Reeve K. Edwin Ī Kingdon, Wushke Councillors N. • <u>.</u> Hooper, ٠. ج Van Den Bussche, E. Crawford & H. r z S. Polvi

Meeting called to order by the Reeve at 8.00 P

Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.

<u>.</u>`

#### Carried

2 sprays for grasshoppers on small abandoned farm sites. Moved by Wushke that ratepayers be charged percels of private land, such Ľť the as fence municipality lines and

S Moved by Wushke that the Financial Statement for the month of June be accepted

#### Carried.

4 the municipality from the operation Municipality Act, in the amount of that person gives to the Treasurer tection (5) of section 326. Moved by Treasurer Crawford that is hereby authorized for the to exempt the crops ation of subsection ( atiof \$1.50 per cultiv crop the year oD per cultivated acre statutory declaration August 1st., 3 on any person who is (3) on section 327 of 1985 to in the municipality, referred July 31st. ., 1986, tindebted the Rural dus the to ۳.

### Carried.

5 Moved by Honor 7-844 Hooper that 4 in the NE. a request be 22-16-30-W1 to allow the for Dept. a new of Highways t road survey. to cancel Road Plan

#### Carried.

9 Moved by Belt No. existing Hooper tha 183 which area of that the was ¥ e Lower e give Qu'Appelle e our of t the approval to have the portion of the he Pheasant Hills Planning District a pelle Planning District. e R. M. added ⇉ to of the Ferti

#### Carried.

7.

cribed as follows;-Con Southern boundary 319 352.55 meters to the N Moved for മ by subdivision on boundary, Wushke that follows; -Commencing at the South West corner 319.936 meters, the the Western boundary, thence S the point of commencement. municipality give approval to SE. 3-16-30-W1 for a dwelling thence Northerly 279.827 meters, then dary, thence Southerly 243.422 meters a dwelling the building site, legelly thence Easterly along Community Planning thence Westerly ters along the legelly the des-

#### Carried.

price of Moved by Polvi 32 meters of 1 \$6,136.27, F.O.B. that ₩e we accept the tender of Armco-Westeel Inc., of R culvert and 13 meters of 2135 mm (84") culvert, job site. of Regina vert, for a മ to total supply

8

Moved by Hooper that the Correspondence be filed

9

#### Carried.

Moved by his seed back on damages seed OI d growers sign from the his own property, as it Wushke that a an injury occur letter be sent from be sent to Ernest Holland, requesting him to remove road right-of-way along SW. 30-16-30-W1 and placed someone running into is a mowing and Show obstruction. Also, it, he may be held it, he may should

10.

#### Carried.

Moved by Crawford that S repairs and construction E. SW. 29-17-31-1 and E. s. . Wilson Construction be hired at the following locations; E. 9-18-33-1. on an 2, E. hourly 24 & M . • basis N. NE. to do : roac -31-1

11.

12

#### Carried.

Moved by Norton that Ross install culverts at the for E. 9-17-30-1, S. 19 & W. 2 the following & W. 25-16-32-Goodman be hired on ollowing locations; S an 9, 9, S. 15 basis 3 to ∞ N. d road repairs 27-16-30-1, and

#### Carried.

14. Moved by Crawford that we now adjourn to meet again on Wednesday July 31st., 1985 at 8.00 A. M.

Carried.

Reeve

.

SEVENTH MEETING JUNE 4TH., 1985.

year 4th., 1985. Council r at the of the office of. the of Rocanville No. ′ e Administrator, in 151 held their Seventh Meeting of the Town of Rocanville, on Tuesd Tuesday June

Members Present; Reeve K. Norton, I . E. Kingdon, Edwin Wushke, Coumcillors N. ∓ Hooper, G. 72 ۷an Crawford Den Bussche, Crawford & H. ת ת S. Polvi

Meeting called order by the Reeve at 8.00 A. Z

Moved by Crawford that the minutes of the last meeting Ьe adopted as

#### Carried.

Moved bу Wushke that the Financial Statement for the month of Мау be accepted.

2.

-

#### Carried.

W Moved by Hooper that providing the farmer by the grasshopper co grasshopper at the municipality er sprays the adjace committee as to whi the adjacent land, as to which roads spray the are e road allowances for with the fire to the final decission to be made of the sprayed. be made

#### Carried.

4 Moved grant by to Hooper thelp pay that costs the Rocanville Lions : of health clinics, Lions and Lioness Hall Board be given linics, etc., being held in their hall in a \$300.00 n 1985.

#### Carried.

of Moved by Norton that for the pu Activity Grant, the Village's and Wapella may claim from the grant and population; the purpose of ₽. Tantallon and Welwyn and the M. of Rocanville No. 151 the of securing the Saskatchewan Community Youth and the Town's of Rocanville 151 the following percentag percentage

5

Village's Town of Ro Rocanville of Tantallon and Welwyn, ocanville – 55% or 454 pe persons Town of Wapella 15% TO 123 persons each

#### Carried.

Moved by S. A. R. Wushke that the council as a wh M. district meeting in Carlyle, whole be June e delegates c 26th., 1985. of the municipality to the

#### Carried.

participation in Moved by Van Den Bussche the East that the t Central municipality L. E. A. D. hereby give Corporation. their support for the

#### Carried.

Moved by Cr operations Crawford grant, that the a t the Welwyn Centennial amount of \$200.00. Regional Park be given their 1985

8

7.

6

#### Carried.

Moved by Norton that the Rocanville Recrea calender n that the municipalities Gestetner Recreation Office for their use in ner duplicating machine be in printing the monthly co community placed 'n

#### Carried.

ville for the 1985 construction of Main Farm Access "M" 33-W1 and the installation of culverts on Primary Super W1, for an estimated tender price of \$19,873.00. Wilson Construction Ltd., of Rocancess "M", E. NE. 24 & E. SE. 25-17-ry Super Grid Road, N. NW. 19-16-31-NW.

10.

9.

#### Carried.

Moved when same of 32 meters of 1800 26-16-32-W1 and also by Norton has been received. that authorize Rural Development be mm culvert and the cu the Reeve be authorized to call culvert extention on and Administrator municipal o award the tenders for road tender, the supply E. NE.

#### Carried.

Moved by Wushke that the Correspondence be filed

12.

11.

Carried

13.

Moved b
y Crawford
that
the
following
bills
and
accounts
be
paid;

Borderland Co-op. Ltd. Redhead Equipment Ltd.	ດາ	Goodman Steel & Iron Works	Dennis Materi	Prairie Steel Products	G. D. Giegle, petty cash	$\Box$	G. D. Giegle, convention	S. A. R. M.	Sask. Power Corporation	Lions & Lioness Hall Board	Welwyn Centennial Regional Park	Earl Kingdon	Howard E. Polvi	George E. Crawford	Lavern Hooper	Edwin Wushke	R. S. Norton	Norbert Van Den Bussche	S. Wilson Construction Ltd.	Prosperity Snow Club	Ross Goodman	Moosomin School Division No. 9	Municipal Employees' Superannuation Commission	Receiver General of Canada	400.00	Donald Greening 400.00 V1696	J. Goodman	Giegle, salary	ന	Town of Rocanville
2297.64. V1729 1031.60 ·V1730	25.15·V1728	2216.38.V1727	7.14.V1726	6721.97.V1725	35.59.V1724	88.50.V1723	499.30·V1722	113.55.V1721	190.14.V1720	300.00·V1718	200.00·V1717	1220.65·V1716	994.60.V1715	799.40·V1714	1097.90.71713	855.10·V1712	954.30·V1711	758.95· V1710	112.50·V1709	100.00·V1708	790.00· V1707	919.82 V1706	1027.60 V1705	2833.35 V1704	1354.56 V1703	1205.51 V1702	.01 V	<	< .	84.42 V1698

#### Carried.

Moved by Norton that we now adjourn to meet again on Tuesday July 2nd., 1985 at 8.00 A. M.

14.

Carried.

Reeve

#### COURT 96 REVISION

The Council year 1985, a June 4th., 1 of the at the a e R. M. office of Rocanville No. 151 the Administrator, 151 held their Court of Revision for in the Town of Rocanville, on Tue Tuesda the

Members Present; - · ± m Kingdon, N. Hooper, G. z ₽ Van Den Crawford Bussche, R. S. & H. E. Polvi. Norton, Edwin Wushke,

Court called to order by the Chairman at 9.00 Α 3

Moved be rej rejected. by Polvi that the assessment appeal against Carried. the Æ. 13, Æ. Ş۰ SW. 24-16-32-W1

#### Carried.

Moved by Norton that the assessment appeal against the to the Saskatchewan Assessment Authority for re-inspec

gainst the SE. ?

26-17-32-W1 be

referred

2

-

y Moved by to the by Yushke that Saskatchewan the assessment appeal Assessment Authority for against re-inspection. 5-16-30-W1 be referred

#### Carried.

4 Moved by 16-33-W1 Crawford that be reduced to the assessment on the occupied 44,100.00, down from 54,470.00. farm buildings on Ptn. SW. 8

#### Carried.

5 assessment rol Wildlife Fund. Moved by Hooper roll. that being owned as the NW. 22--17--31--W1 and SE. 2--18--33--W1 be as crown land by Tourism & Renewal Renewable deleted from ole Resources the

#### Carried.

9 crete being Moved by Wushke that the building and business plant on Ptn. NE. 17-16-31-W1 be deleted dismantled and out of business. assessment of \$2,810.00 on the from the assessment roll, due to con-

#### Carried.

Moved by deleted f Van Den Bussche that the from the assessment roll, building assessment on the due to being reverted back to being Ptn. NE. 9-17-30-W to farm buildings. 9-17-30-W1 be

#### Carried.

Moved by Crawford that the Assessment alterations under Section 306 of the Saskatchewan Assessment Authority. Rural Municipality Act 1985 be adopted, subject and alterations by subject the to

#### Carried.

Moved by Norton that the Court be adjourned.

9.

8

7.

Carried

Chairman

SIXTH MEETING MAY 7TH., 1985.

at the 1985. The Council of the office of f the R. M. of Rocanville of the Administrator, in No. 151 held their Sixth Meeting Town of Rocanville, on Tuesd Tuesday M Мау the

Members Present; Norton, L. H. I Absent; Edwin I Reeve K. <u>.</u> Kingdon, Hooper, Councillors N. I G. E. Crawford ₽. Ş۰ エ ۷an Den Bussche, Polvi ₽. လူ

Meeting called to order by the Reeve at 8.00 A Z

Moved by of April Norton 15th., that be ac adopted the minutes as read. of the last regular meeting and the special meetind

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

#### Carried.

3 approved by Polvi that the Municipal Hail withdraw1 S No!s 1247 to 1249 inclusive be

## Carried,

4 Moved reports Ьy y Norton t for 1985. that the Administrator be appointed 0 ffical to collect hai crop

## Carried

5. Moved icipa Moved by Nicipality Van L y for Den Den Bussche 1985, be ac accepted; that the following School Division mill rates for this mun

=	24	Potashville School Division No. 88
=	46	Broadview School Division No. 18
Mills	54	Moosomin School Division No. 9

#### Carried

6 line Moved by Crawford line construction that to service we approve NE. the Saskatchewan Power 27-16-31-W1, as per app ower Corporations proposed power application No. 1W7-11-5048.

7. Moved Board by be accepted. Norton that Murray Challis' appointment to the Rocanville Parks Ş۰ Recreation

#### Carried.

convention Ţ. Saskatoon, May Giegle May 13th. Carried to appointed to 15th.

9

Moved

Norton

that

the

Rocanville

Fire Departments

1985

Capital

Budget

be

accepted

8

Moved by

Polvi

that

G

D.

be

ш

Э

delegate

to

the

Administrators

- 10. Carried.
- Moved by alities G Grasshopper Norton that Control Van Den Bussche Committee, Wushke with Crawford and Crawford be committee chairmar chairman this municip

#### Carried.

<u>1</u> for a subdivision on the NW. 25-16-32-W1 for a dwelling building site, cribed as follows;-Commencing at a point on the Western boundary of the section 1167 feet from the North West corner, thence Easterly narallal ern boundary 1500 fact. to thence the the tion 1167 boundary e Western of commer Western Easterly stern boundary commencement. feet from to 1508 feet, boundary parallel l to ... 260 feet, thence / thence to the th West corner, thence Easterly parallel Northerly parallel to the Western bounds e Northern boundary 156 feet, thence Soutet, thence Westerly parallel to the North thence Northerly along the Western bounds. Western boundary 195 feet, et, thence Southerly parall el to the Northern boundary Community Planning boundary the to the legelly said quarter 5 feet, paralle to North-Branch des-

#### Carried.

Moved by Cra in the Town Crawford that the own of Rocanville, on. Court Tuesday of Revision June 4th. for 1985 be at 9.00 held A. M jn the municipal offic

Moved by Crawford that Committee in place of z Doug ₽. Gagnon be Van Den Bussche. appointed to the municipalities Agricultural

13

12

Sixth Meeting, May 7th., 1985, Continued,

14. Moved by Prairie ( / Hooper that th Steel Products. that the maintenance and construction culverts be ordered from

### Carried.

15. Moved by Hooper ion of road on I ion of road on
the portion in road r that a request be made to the Dept. of Highways to abandon the port Road Plan No. 7–4090 in the NE. 27–17–32–W1 designated as "A" and the NW. 27–17–32–W1 designated as "B", to allow for new road survey.

#### Carried.

16. A. M. Moved by NE. 1. June 4th., 1985, for the NE. 24 & SE. 25-17-33-W1, d N. NW. 19-16-31-W1 & N. 32-W1. A certified cheque Van Den Bussche that the Installation of NE. 24-16-32-W1 in the amount of NE. 24-in the we call tenders construction of 11 and Municipal road E. of 5% of the tender to culverts and the in the following: Main Farm Regina Leader-Post roadwork on Primary Super l road E. NE. 26 & SE. 35— ander to be deposited with Access 10.30 ž.

#### Carried.

hook-up Moved by at Hooper at the m c that Goodman Electric
municipalities communi Electric of Rocanville, community well. be hired to do the electrical

#### Carried.

18. Moved by Crawford that the Machinery, Buildings and Liability Insurance with Sask. Government Insurance be renewed for a further one year, at the following rates of coverage; Fire Truck & Equipment \$63,000.00, 1979 Motor Grader \$75,000.00, 1983 Motor Grader \$100,000.00, John Deere Tractor & Loader \$25,000.00, Machine shop \$80,000.00 and contents therein \$9,000.00, Municipal office \$90,000.00 and contents therein \$10,000.00. Comprehensive Liability \$1,500,000.00 and Non-Owned Automobile Liability \$1,000,000.00. Error & Omissions \$100,000.00.

#### Carried.

19. Moved by Hooper to for the year 1985 Union Hospital purposes. that the Budget, as presented, be approved 35 for General Municipal purposes be set at and that the Mill | 43.5 Mills and 3.5 Rate 5 Mills

#### Carried.

20. Moved by Hooper that the Correspondence be filed.

#### Carried.

21. Moved by Polvi that Ross Goodman be hired on remove beaver dams at various locations an hourly basis to install in the municipality

#### Carried.

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

		`
Sask. Telecommunications Receiver General of Canada Municipal Employees' Superannuation Commission Moosomin School Division No. 9 Ken Donald Ross Goodman S. Wilson Construction Ltd. Sask. Power Corporation Lower Qu'Appelle District Planning Commission Moosomin World-Spectator S. A. R. M. Commercial Printers Ltd. Town of Rocanville G. D. Giegle, petty cash Municipal Employees' Superannuation Commission Rocanville Regional Library Goodman Steel & Iron Works Rocanville Tire & Service Ltd. Borderland Co-op. Ltd. Midwest Hydraulics Inc. Redhead Equipment Ltd.	Giegla Green Wilson	Sask. Power Corporation
702.47 V1676 56.52 V1671 2428.80 V1675 918.08 V1677 730.99 V1678 15.00 V1679 1592.50 V1680 197.00 V1681 253.42 V1682 500.00 V1683 21.00 V1683 21.00 V1685 85.65 V1686 725.07 V1687 135.95 V1688 30.00 V1690 1700.00 V1690 17.12 V1691 89.54 V1692 1397.69 V1693 3252.48 V1694 280.27 V1695	.00	298.20 V1668

23.

Carried.

Reeve

FIFTH MEETING APRIL 15TH., 1985.

The of . the Council of uncil of the R. Administrator, M. of Rocanville No. 151 held in the Town of Rocanville, on a Special Meeting at Monday April 15th., 1985. office

Members Present; Reeve K. Norton, Edwin E. Kingdon, Wushke, L. Councillors N., L. H. Hooper, G.R Van Den Bussche, R. S. E Crawford & H. E. Polvi.

Meeting called to order by the Reeve at 9.00 A. <u>~</u>

Meeting budget. held to decide and make application for 1985 road construction and review

Moved by Van Den Bussche that we acknowledge receiving notice of this special meeting

<u>-</u>

2

Carried.

Moved by Crawford that application be made to Rural Development for 1985 construction of Main Farm Access Road, Project "M", E. NE. 24 & SE. 25-17-33-W1, approximately 1.2 km, at an estimated cost of \$15,000.00.

- ч Carried.
- Moved by Norton that application be made to Rural Development for the installation of two, 1800 mm culverts, on Primary Super Grid Road, N. NW. 19-16-31-1 & N. NE. 24-16-32-1 and widen roadway to 30 feet, at an estimated cost of \$11,250.00. Carried.
- 4 Moved by Wus ineering on 16-32-W1. Wushke t on Main that Torchinsky Consulting Ltd., Yorkton, r Farm Access Project "M" and on municipal be hired road E. N NE. do 26 the el & SE. eng-E. 35.

Carried.

Moved by Hooper that we now adjourn.

5

Carried.

Reeve Reeve

FOURTH MEETING Council of the office of f the R. of the M. of Rocanville Administrator, in No. 151 held Town of R their Fourth Meeting Rocanville, on Tuesday APRIL 2ND., of t y Apr 1985. the year

2nd., Members Present; the 1985. Reeve K. M Kingdon, Councillors N. G. R Van Den Bussche, E. Crawford & H. m 20 S. Polvi

Meeting called to order by the Reeve at 9 .00 Α 3

Norton,

Edwin

Wushke,

<u>.</u>

Hooper,

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

-

#### Carried

2. accepted Moved by Van Den Bussche that the П inancial Statement for the month of March be

Carried

the Saskatche 14-16-31-W1, នួ

Saskatchewan Power Corporations

per

application No.

proposed power 1W9-11-5401.

S

Moved by Polvi

that

W.O.

erve LSD

ine

construction to serve

4 Moved by Hooper that John Σ Swanson be appointed Weed Inspector for the year 1985.

#### Carried.

5 Moved 2nd., be у ratified. Wushke that the 0rderissued уд the Weight Restriction Committee 9 April

#### Carried

9 Moved ville by Hooper 1984–85 sc school that the yearbook, municipality for മ cost purchase an ei cost of \$45.00. eighth of В page AdŢ. the Rocan

#### Carried

7. Moved by Polvi that they be g be given that the the Rocanville Regional Libraries 1985 budget be \$1,700.00 required to meet current operating ( expenditures.

#### Carried

8 Moved by Wu attend the / Wushke that the Southeast L. H. ոս Regional Hooper be a onal Library appointed meeting H. this municipalities in Weyburn on April 20th. delegate

#### Carried

9 \$2.65 per stockpile during \$2.65 p per crushing, Moved by Hooper yard; the yard, Cru up to 4 m Overhaul screaning, 1985 Crushing & 4 miles - \$ that Eastside . 20¢ loading and hauling t the following & stockpiling - \$1.25 per yard, per Gravel Ltd. yard mile. yard, rates; Crushing & \$1.85 per yard, Lo ., of Danbury, Sask., the municipalities g Screaning per yard, Loading aning & hauling up k hauling up oading & hau ling up to 4 gravel requirements bе hired for hauling for the second miles to 4 miles from \$1.65

#### Carried.

10. Moved by Crawford that the Correspondence be filed

#### Carried

11. Moved various bу Wushke locations that in the the following municipality; be hired 9 an hourly basis to ф snow removal

Marvell Cat Ralph Harpold, Wheeler Duncan rate \$65.0 r Farms, Welwyn, Sask., at \$65.0 cat Service, Moosomin, Sask., at \$55.0 cat Service, Moosomin, Sask., an Construction, Spy Hill. Nixon, Sask., \$50.00 \$65.00 \$55.00 at 00 per hour. : \$80.00 per at \$50.00 p per per hour. hour. per per hour

#### Carried

the municipality, when requir business of the municipality. Moved by Van Den Bussche that when required to travel rate travel outside of 20¢ ) $\phi$  per Km be paid to the municipality whi while officials 9 of

12.

Carried

Fourth Meeting, April 2nd., 1985, Continued,

Moved by Polvi that the following account be paid; Rocanville Septic Tank Service

13

Carried.

50.00 V1660

~ Kingdon refrained from discussion and voting.

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

14.

Dyke's Allied Hardware A. H. Express Lines Rocanville Tire & Service Ltd. Goodman Steel & Iron Works Borderland Co-op. Ltd. Kramer Tractor Ltd. Redhead Equipment Ltd.	Sask. Telecommunications G. D. Giegle, salary Donald Greening L. G. Wilson Receiver General of Canada Municipal Employees' Superannuation Commission Bessborough Hotel Queen's Printer Ralph Harpold 4 Wheeler Farms Marvell Cat Service J. Duncan Construction Stewart Nixon Rick Kaplun Rocanville School Yearbook Commercial Printers Ltd. E. J. C. Dudley & Co. Lavern Hooper, Delegate, Howard E. Polvi, Earl Kingdon G. D. Giegle Whitewood & District Veterinary Services Board Moosomin Veterinary Service District G. D. Giegle, petty cash	. —
7.02 V1661 60.00 V1662 84.55 V1663 55.00 V1664 3180.35 V1665 70.39 V1666 2600.61 V1667	71. 79. V1636 2000.00. V1637 673.80. V1638 626.70. V1639 1464.93. V1640 607.34. V1641 1119.16. V1642 10.50 V1644 350.00 V1644 350.00 V1646 1050.00 V1646 1050.00 V1646 1050.00 V1648 443.28 V1649 45.00 V1651 1290.00 V1652 202.80 V1654 61.26 V1655 22.00 V1656 909.68 V1657 3000.00 V1658	. 26 · V1

#### Carried.

Moved by Wushke that we now adjourn to meet again on Tuesday May 7th.,  $8.00\ \text{A.\ M.}$ 1985 at

15.

Carried.

Reeve

The THIRD MEETING of MARCH 5TH., 1985 year

5tħ., the Council of the office 1985. f the R. of the . M. of Rocanville Afministrator, in No. the 151 held their Third Meeting of Town of Rocanville, on Tuesday N f the y

Members Present; Reeve K. ~ Edwin Kingdon, C in Wushke, Councillors N., L. H. Hooper, Hooper, ១.ភ Van Den Bussche, E. Crawford & H. T. 72 S. Polvi

Meeting called to orde**r** by the Reeve at 9.00 A Z

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

<u>.</u>\_\_

2

Moved

by

Crawford

that

the

Financial

Statement

for

the

month

of

February

be

accepted

#### Carried

Carried

3

Moved

bу

by Wushke th Rocanville

that

hat Scott Economic

Norton be Committee.

appointed

this

municipalities

representative

9

the

#### Carried

4 Moved by Crawford that considered as it came 'n the Diesel in after the the fuel tender closing time. submitted Ьу Gulf Canada not be

#### Carried

5 Moved by Hooper that municipalities diesel for a price of  $34.7\phi$  | per we accept l fuel requ accept the tender of sel requirements from litre, subject to a er of Borderland Co-op., Ltd., 1 from April 1st., 1985 to March to any industry price increase of increase to supply the h 31st., 1986 e or decrease.

#### Carried.

6 Moved by Pt. SE. 3 / Van Den Busshe 33-17-33-W1 for we accept price of { \$50.00 the tender from Harold Parks for the purchase of

#### Carried

- 7 Moved band SW. by y Wushke tl 32-16-33that tax enforcements Carried. proceedings be taken against the S½.  $\infty$ 1-16 30
- Moved by for the n Crawford that
  municipality, Goodman Steel & Iron Works for a cost of approximatley be hired to \$2,000.00. build മ tree planter

Carried.

8

- the and Hooper 'n n Saskatoon Annual
- 9 Moved by Wushke, Kingdon and Polvi be the othe visiting delegates of the municipality March 12th., to 15th., 1985. Also, Hooper Meeting of the Sask. Municipal Insurance As official delegates and Wushke arty to the S. A. R. M. convention r the representing delegate to the Association on March 12th.
- 10. Moved by Frequired, Moved Polvi , at a that rate Rae of \$50.00 per hour. to remove snow from municipal roads i.

Carried.

#### Carried.

<u>\_</u> Moved by removes f y Hooper t that that Ross Goodman be charged municipalities gravel pit, located •50¢ ed in SE. 4-16-31-1, for all the during gravel 1 he 1985.

#### Carried.

12. patrol op Greening Moved by Van Den Bussche operators being \$10.00 per hour. set as that effective as follows; L. ( ij March Wilson 26th. i \$12.00 per the wages of hour and and Donnie our motor

#### Carried.

13. maintenance before Apri Moved by Crawford Nance person, April 15th., that R.
on, at the the ٦. rate Goodman of \$10.50 per ho per hour, as the r municipalities duties to commence general ON OI

14. Moved for 19 ed by Hooper 1985. that മ \$50.00 grant be made to the Tantallon Agricultural Soceity

15. Moved by Library. Third Meeting, Hooper March 5th., that a Welwyn History book be 1985, Continued, purchased and placed μ the Rocanville

16. Moved by accepted, allocating them a  $_{\prime\prime}$  paid to them. Van Den Bussche that the Rocanville Parks and Recreation Boards grant of \$21,040.72. Also, that \$9,000.00 Carried. 1985 of it budget

Carried.

be

Moved by Wushke that a letter be sent to Hon. Al Federal Governments increase ininspection costs growers, as the price increace will be passed on couraging them from using clean registered seed. be sent to Hon. Alvin Hamilton, M. P., protesting th ininspection costs being charged registered seed e will be passed on to the individual consumers, dis-

#### Carried,

18. Moved by District seasonal Crawford that as the municipality is a shareholder in Recreational Co-operative Ltd., we vote in favour of t club license for the upstairs lounge of the curling I curling rink. them the obtaining Rocanville മ

#### Carried.

19. Moved by seminar, Wushke that in Yorkton t Yorkton to the Administrator be appointed as March 26th. Carried. മ delegate to an assessment

made

to

Miller

Construction

20.

Moved by

21. Moved by Crawford that municipalities road re the Polvi that final payment of \$5,471.30 be construction of Primary Super Grid Road, p z .P Van Den Carried. Bussche and project Ξ. Hooper No. Maurice No. 3. be appointed the

restriction

committee.

Carried,

by Norton that the Correspondence be filed.

22.

## Carried.

23. Moved Van Den Bussche that the following bills and accounts be

Redhead Equipment Ltd.	Borderland Co-op. Ltd.	Dyke's Allied Hardware	Miller Farm Equipment Ltd.	Kramer Tractor Ltd.	Santer's Farm Equipment	Energy Saver Wood Stoves	Dennis Haw	Goodman Steel & Iron Works	Poole Motors Ltd.	Symons Metalworkers Ltd.	Moosomin World-Spectator	Workers' Compensation Board	Rocanville Parks & Recreation Board	Kinsmen Telemiracle	Tantallon Agricultural Society	Maurice Miller Construction	Brent Strong	Chris Watson	Municipal Employees' Superannuation Commission	Receiver General of Canada	L. G. Wilson 400.00 V1607	Donald Greening 400.00 V1606	G. D. Giegle, salary	Town of Rocanville	Sask. Telecommunications	
11861.00·V1632	2491.92.V1631	3.66-V1630	176.01.V1629	1478.19·V1628	775.00• V1627	10.00·V1626	457.54.V1625	610.65· V1624	10.29.V1623	20.00.V1622	72.00·V1621	433.79·V1620	9000.00.V1619	50.00•V1618	50.00.V1617	5471.30.V1616	75.00·V1615	315.00·V1614	903.60 V1613	2581.15 V1612	1525.32 V1611	1448.96 V1610	2000.00 V1609	84.42 V1608	94.01 V1605	

Carried.

24. Moved by Crawford that 9.00 A. M.Ø Ø now adjourn to meet again on Tuesday April 2nd., 1985 at

Carried.

Reeve

Administr

## RECREATIONAL JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 Rocanville met jointly with members of the Rocan Parks & Recreation Board, in the School Library, 25th., 1985. No. 151 and the Town of he Rocanville Operational Library, on Monday Februar

Member ഗ 7 Н esent •• Councillors N. Edwin Wushke, L Administrator (Absent; Reeve Absent) N. R. Van Den Bus , L. H. Hooper, H r G. D. Giegle. e K. E Kingdon, C Van Bussch r, H. E Counc • O μ. • 11or ₽ R. S. olvi G ∞ Nor Ш 0

To N N Members Present 44 Mayor V. Hughes, V & Town Cl Absent; V /. H. Dauncey, Alder
 V. T. Dzikowski, K
Clerk E. Neufeld.
 V. Firomski. <u>.</u> rma K. E D ((\*))  $\overline{\phantom{a}}$ Se A. 1ke Bere ധ <u>د</u> ت raing  $\mathbb{R}$ D O ш

 $\overline{z}$ + on Во ā 0 to comply Chairman George Williams, Ma Ben Rushton, Betty Kaplun, I Recreation Director Lisa Sch Absent; Kathy Brown & Allan with our bylaw No. Schmit. Ian Reav Members , Dennis 2-79 < to æ Dennis Ha Thiessen receive Hac en &  $\overline{\lambda}$ 

Annual ( joint s 1985 meeting budgets. and

- <u>.</u> a To The and e boards 1985 budget, along with the budgets of d Rink Board were presented, requesting a grant wn and R. M. of Rocanville of approximately 31% total combined 1985 grant of \$52,601.80. the Swimming Pool increase from the or \$16,269.80, for
- 2 The Town and R. M. Council's met recreation boards proposed 1985 figures back to their respective consideration and finalization. t separately thereafter t budget. Each council to e next meeting of council to take l for discuss the ake these for further the

SECOND MEETING Council of of FEBRUARY 5TH., of the

year ebruary at the 5th., 1985. of the R. office of the Administrator, in 151 held their Second Meeting of th the Town of Rocanville, on Tuesday

Members Present; Reeve K. Norton, Edwin Kingdon, in Wushke, Councillors N. Ξ. Hooper G.R Van Den E. Crawf Crawford Bussche, mæ S. Polvi

Meeting called to order by the Reeve at 9.00 A.

by Crawford that the minutes of the last meeting be adopted as

#### Carried

Moved by Polvi that the Financial Statement for the month of January be accepted

2

#### Carried.

3 Moved by Wushke that the Reeve and Administrator be authorized to toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 ecation of taxes, to meet current expenditures for the year 1985, we such resolution attached hereto and forming part of these minutes. with borrow upon the hypoth മ сору from the of

#### Carried

4 March 4th., 198 requirements, fany tender not ЬУ Hooper that h., 1985 for 085 for the supply and delivery for the period of April 1st., necessarily accepted. Œ O call tenders in the Moosomin World–Spectator u delivery of the municipalities die l 1st., 1985 to March 31st., 1986. diesel fuel Lowest 01

#### Carried.

- works on the Sylvite (
  (1) Remove culvert at
  (2) Remove ditch bloc
  (3) Ditch block at mil
  (4) Consideration be ( Moved by of the Ro by Norton th Rocanville that following a le Town Council, : Spur Line a meeting with officials approval be given to C. from C. P. Rail to P Rail and members do the following following

  - Remove culvert at mileage 1.8. Remove ditch block on east si side at mileage 3.6 and on west side at mileage 2.0
  - improved.
- west : Ditch Ditch block at mileage 2.7 to remain and be in Consideration be given to installation of ditcoff culvert at mileage 4.0 to prevent drainage possible installation of 24" or better culvert side near milage 4.0. culvert ditch block on west side or nage on section 3–17–31–1. A 9 farm approach on east Also, remova
- (5) inprovements on east side of track on Z W 26 and ₩. W. 35-1**6**-31-W1

#### Carried

6

Calgary, Alta., for and \$1.00 per year for icipality to receive shown on Hooper oper that the municipality certificate of title No. ta., for 5 years, at the fer year for the next 4 years. or the r the e No. 69R04027, to Voyager Petroleum (II) Ltd., the following rates; \$100.00 for the first year 4 years. Any production during that time the mores reconstruction during that time gross royalties.

#### Carried

Moved by Equipment Polvi t (83) that we purchase Co., Serial No. ' e a used 8 1722, for an amount foot Schulte an amount of Snow Blower \$3,500.00. from Miller Farm

7.

#### Carried.

8 Moved by January changed 8th., meeting. to \$50.00 Crawford per hour, that the rental instead rate of charged the \$45. 1 by Brent 9 stated Strong ij. motion for snow. w removal be 18 of the

#### Carried

Moved by be retair retained Hooper as is. that Road Plan No. 6091 in the N N 19 -16-31 <u>\_</u> and SE 25

#### Carried.

until Moved il Noon March 4th., 84R65547. Highest bу Van Den Bussche OI 1985, any that Ptn. tender We advertise SE. not necessarily 33-17-33-W1 sale as accepted. ij. shown the on Moosomin World-Spectato on certificate of title

10

9

Moved bу Hooper that മ \$50.00 grant bе made to the 1985 Kinsmen Telemiracle.

Moved by Hooper that the Correspondence be filed. Second Meeting, February 5th., 1985, Continued,

12.

Carried.

13. Moved by Van Den Bussche that a \$50.00 grant be made to the 1985 Rocanville Farmers Bonspiel.

Carried.

14. Moved by Hooper that the following be hired on an hourly basis to do snow removal at various locations in the municipality;

Ralph Harpold, Wapella, Sask., at \$65.00 per hour. Rene Poelzer, Tantallon, Sask., at \$70.00 per hour. S. Wilson Construction Ltd., Rocanville, Sask., at

\$78.00 per hour.

## Carried.

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

, שניוני ב	Rocanville & District Recreational Co-op. Ltd. S. A. R. M. Town of Rocanville Dyke's Allied Hardware G. D. Giegle, petty cash A. H. Express Lines	Moosomin School Division No. 9 Potashville School Division No. 80 Municipal Employees' Superannuation Commission Brent Strong Ralph Harpold Rene Poelzer S. Wilson Construction Ltd. Sask. Power Corporation Neufeld Surveys	Sask. Telecommunications Miller Farm Equipment (83) Co. G. D. Giegle, salary Donald Greening L. G. Wilson Receiver General of Canada Receiver General of Canada
53.00 1110.90 15.00 2002.99 876.85 1295.57	144.85 46.08 1315.81 115.45 85.30	598.22 70.72 829.00 625.00 737.00 2730.00 9204.00 432.01 555.00	37.83 3500.00 2000.00 1263.44 1293.15
V1599 V1600 V1601 V1602 V1603 V1604	V1593 V1594 V1595 V1596 V1597 V1598	V1585 V1586 V1584 V1587 V1588 V1589 V1590 V1591 V1592	V1578 V1579 V1580 V1581 V1582 V1583

## Carried.

Moved by Wushke that we now adjourn  $9.00~\mathrm{A.~M.}$ to meet again on Tuesday March 5th., 1985 at

16.

Carried.

# RURAL MUNICIPALITIES — BORROWING RESOLUTION FOR MUNICIPAL PURPOSES SASKATCHEWAN

WHEREAS The Rural Municipality ofR	Rocanville
No151requires at least the sum of	151 requires at least the sum of
Two Hundred and Fifty Thousand	3and
Dollars (\$ 250,000.00 ) to meet the current expenditures of the Municipality (not including	ent expenditures of the Municipality (not including
expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general	surance, union hospitals or for other than general
municipal purposes) until the taxes for the current year are available.	ır are available.
AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year $19\_85$ _ (excluding school taxes, rates for telephone,	d total of taxes to be levied for the general municipal [5_ (excluding school taxes, rates for telephone,
municipal hail insurance, union hospitals or for other than general municipal purposes) amount to	than general municipal purposes) amount to
Four Hundred Thousandxx_Dollars (\$ 400,000.00	xx Dollars (\$ 400,000.00 ).

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

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

NOW THEREFORE BE IT RESOLVED by the Council of the Rural Municipality of

		unicipal purposes.	surance, telephones, tion hospitals or or other than general	vy excluding school xes, rates for hail	ust not exceed 100% f the previous vear's		
	5						1
Two Hundred and Fifty Thousand	Bank's prime interest rate as announced from time to time by the bank. At time of this resolution, ber annum. The amounts (framy) heretore borrowed and the amount to be borrowed under this resolution, ber annum.	until the taxes for the current year are available and to pay or agree to pay interest thereon without at the	ofTwo_Hundred and Fifty Thousand	BANKRocanville, Saskthe sum	No151 are hereby authorized to borrow from THE TORONTO-DOMINION	The Reeve and Treasurer of The Rural Municipality ofRocanville	Rocanville No. 151 in meeting assembled:

the

Dollars (\$ 250, 000. 00 ) and accordingly do not exceed the total taxes levied the previous year for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

- ω The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.
- 4 the taxes levied for general municipal purposes in the current year. The said taxes, when contains the deposited in the said Bank to the credit of the Municipality in a special account as to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected collateral security for repayment of the amount so borrowed, but the Bank shail not be restricted

FIRST MEETING JANUARY 8TH., 1985.

8th. The the Council of the office 1985. f the R. M. of Rocanville of the Administrator, in No. 151 held their First Town of Rocanville, : Meeting of on Tuesday J on Januar the year

George Reeve Members The following members took oath of /e K. Earl Kingdon, Councillors rge E. Crawford. Present; Reeve K. Kingdon, Councillors N. office Norbert for t R. a two ye Van Den two year term, ១ភ Bussche, ۷an n Den Bussche, 1985 Edwin -86; Wushke m æ S. Polvi

Meeting called to order Ьу the Reeve at 9.00 A ⋜

Norton, Edwin Wushke,

H. Hooper,

Crawford

The

Admnistrator's

Bond was

inspected and found in

order

Moved the bу Administrator Crawford that we acknowledge receipt 0f notice of this meeting ų. writing,

- from
- Carried.
- Mov ed by Hooper that the Financial Statemen for the mon th 0 December be accepted

3

2.

Moved

bу

Wushke

that

the

minutes

0 f

la

meeting

be

adopted

as

read

- 4 Moved by / Wushke 28th., a that the municipality y for the lunch Carried. host st the municipal curling playoff on Monday
- 5. Moved January by Wushke and that pay George Ī Crawford be Carried. for appointed Deputy-Reeve the curlers for the

year

1985

- 6. following, as ntatives of the Carried Unanimiously the specified, be appointed officials of the and
- Moved by Crawford that the municipality and or represe councils for the year 1985 Tax Collector D. -G. Giegle. D. representatives ar 1985; Giegle. municipality on the various boards
- Assessor G. S. A. R. M. Ag Poundkeeper's Regina Rural Health Region – Mrs. Agricultural Councillor - K.

  's - Division's 1 - A. W. Rick
  's - Wushke, 4 - L. T. Minty, Constance Kien. - K. tarr . Richter, 2 - J . Richter, 2 - J . Richter, 2 - J Earl Kingdon. James Ether Crawford, Etherington, ford, 6 - H. E E 3 - Willie
  Polvi.

Eastern Saskatchewan Pioneer Lodge Whitewood & District Nursing Home ] Veterinary Board Home Inc. - Edwir Ernest W. Holland. - Kenneth Christie. Edwin Wushke.

Whitewood Veterinary Board Edwin Wushke.

Regional Lavern Hooper.

Rocanville Library – le Parks & & Recreation Board Edwin Wushke.

Rocanville Fire Department ₽. Scott Norton.

#### Carried

municipality Moved by Polvi that for the the following, year 1985 as specified, be appointed committee's of the

7

- Agriculture Banking Public Works & Finance & Fire N. R. K. Éarl Kingdon, George E. Crawf Van Den Bussche, Lavern Hooper, Rangers Council as a whole Crawford & G. oper, K. Earl **D**. Giegle エ m
- Carried Earl Kingdon Ş۰ Polvi
- Moved by Wushke that the month the F irst h is B Tuesday statutory holiday, of the regular each month, ...
  then meetings of the council except the meeting be held on in the case where the for the year 1985 be the first Monday the second 1985 be held Tuesday.

Carried.

 $_{\odot}$ 

Also, ity w Supervision and Reeve's Sup Also, \$55 OO while on \$55.00 by by Wushke that the following per any day, plus business the Council plus expenses, ness of the mun tes; \$55.00 per Supervision of municipality Remuneration and Supervision for for days necessarily day for Office for r each meeting and .35¢ per Km. Cou at \$55.00 per day and .35¢ per Km. necessarily absent from the munici the year 1985 municipal Council

9.

10. Moved ities by Hooper that . Auditor for the J. C. e year E. Dudley 1985. Co., o f Regina, be hired as the municipal-

First

Meeting, January 8th.,

1985, Continued,

- Carried.
- <u>-</u> Moved by Van Den Bussche that the municipality rejoin the s Α. ₽. ⋜ for 1985.

#### Carried.

Moved by Polvi the have the Reeve an \$13,500.00 each. that application be made to and Councillors covered for workmen's the Workmen's Compensation compensation for an amount Board to of

12.

#### Carried.

cribed as follows section 846 feet ern boundary 372 thence thence by Hooper that subdivision on subdivision on the NE. 4-16-30-W1 for a dwelling building site, legelly as follows;-Commencing at a point on the Eastern boundary of the said on 846 feet from the South East corner, thence Westerly parallel to the sundary 372 feet, thenceNortherly parallel to the Eastern boundary 645 feesterly parallel to the Southern boundary to the Eastern boundary then Southerly along the Eastern boundary to the point of commencement. the municipality give NE. 4-16-30-W1 for approval to the Community Planning Branch thereof, quarter Southdes-

#### Carried.

14. Moved by Norton that between Divisions 4 Township 17, Range 3 17, at a request be made to Rural Do 4 and 5 changed, by deleting fro 32 and adding them to Division l Development to have from Division 4, all ion 5. the the boundary lands in

#### Carried.

15. roved by Wushke that approval be given the Dept. of Highways to haul gravel from their pit in SW. 1-18-31-W1, West to NE corner of 34-17-31-W1, then South to the NE. 27-17-31-W1, then west to No. 8 highway. Also, from NE. 34-27-31-W1 to the Qu'Appelle River.

#### Caried.

- 16. Moved by Wushke Activity Grant, and Wapella may grant and population; the claim from that Village's of Tantall the R. ose of securing the Saskatchewan Heritage 1985 Tantallon and Welwyn and the Town's of Rocanville M. of Rocanville No. 151 the following percentage
- Village's of Tantallon and Welwyn, Town of Rocanville 55% or 454 pe persons Town of Wapella 15% 01 123 persons each.

#### Carried.

- 17. allowances be changed to Moved and Moved by Norton replace \$400.00 that per mile \$1**,** the rates for 200.00 per mile the following; the moving Or removal of fences along
- Carried.
- 8 Moved by Crawfo: if required, at Crawford യ that rate Brent Strong be hired of \$45.00 per hour. to remove Snow from municipal roads,

#### Carried

Moved by Polvi that the Correspondence be

19

#### Carried.

20. Moved Club f for by 1985. Crawford that മ \$50.00 grant be made to the Town and Country Homecraft

#### Carried.

21. Moved bу Wushke that the following bills and accounts be paid;

Municipal Employees' Superannuation Commission 1390,7/		400.00.V1539	ing 400.00. V1538	alary	ion				JUTCACTOUS
1390.78.V1549	3166.18.V1548	1978.99. V1547	.05 V1546	.00° V1545	.49• V1544	44.10·V1543	.00.V1542	70.35. V1541	57.55. V154U

# Bills and accounts continued;

21.

MOOSOMIN SCHOOL DIVISION No. 9	34576.21·V1550
BroadviewSchool Division No.18	106.26.V1551
Potashville School Division No. 80	5197.83·V1552
Sask. Municipal Hail Insurance Ass'n.	11639.82. V1553
Qu'Appelle River Con. & Dev. Area Authority	420.86.V1554
Rene Poelzer	210.00 V1555
Santer's Farm Equipment	45.00 V1556
David Klinger	
Moosomin World-Spectator	
Ken Christie	_
Southeast Regional Library	
lown & Country Homecraft Club	50.00 V1561
Drilling Ltd.	
	398.19 V1564
- und	310.00 V1565
	_
S. A. T. S.	
L. U. Glegle, petty cash	70.58 V1569
Miniter of Revenue	124.16 V1570
A. & H. Express Lines	64.00 V1571
KOCANVILLE lire & Service Ltd.	3982.60 V1572
Goodman Steel & Iron Works Ltd.	7.50 V1573
borderland Co-op, Ltd.	1479.75 V1574
rednead Equipment Ltd.	936.87 V1575

#### Carried.

Moved by Van Den Bussche that we now adjourn to meet again on Tuesday February 5th., 1985 at 9.00 A. M.

22.

Carried.

Reeve