

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Sec-Treas., in the Town of Rocanville, on Thursday December 6th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

Meeting called to order by the Reeve at 9.30 A. M.

Meeting held to decide on purchase of a new motor grader and request approvals from the Local Government Board for the financing of same.

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

Carried Unanimously.

2. Moved by Kingdon that we enter into an agreement with Redhead Equipment Ltd., of Regina, Sask., for the purchase of a new D740 Champion Motor Grader, equipped with Snow Wing, "A" Frame and Dozer, 16:00 x 14 tires and Carbide Tip Blade, for \$103,771.50. Realizing \$17,771.50 as trade in allowance for the municipalities 1971 D600 Champion Motor Grader, Serial No. 71-600-B-703-4363 and paying \$86,000.00 in January, 1980.

Carried.

3. Moved by Watson that application be made to the Local Government Board to increase the Capital Trust Fund Reserve by \$25,000.00 in January 1980, by depositing such funds in the reserve, from funds being made available in the 1980 budget.

Carried.

4. Moved by Gagnon that subject to the approval of the Local Government Board, the sum of \$61,000.00 be withdrawn from the Capital Trust Fund for paying part of the cost of purchasing the new D740 Champion Motor Grader, with the balance of cost of \$25,000.00 to be paid out of General Municipal Funds in 1981 and 1982 of equal installments of \$12,500.00 each.

Carried.

5. Moved by Wushke that we request consent from the Local Government Board to defer the balance of \$25,000.00, \$12,500.00 to 1981 and \$12,500.00 until 1982, on the purchase of the new Champion D740 Motor Grader, with that amount to be borrowed from the Toronto-Dominion Bank in Rocanville, Sask.

Carried.

6. Moved by Watson that we now adjourn.

Carried.

...*Rae M. Thompson*.....  
Reeve

.....*G. E. Crawford*.....  
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fifteenth Meeting of the year at the Office of the Sec-Treas., in the Town of Rocanville, on Tuesday December 4th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

1. Moved by Watson that the minutes of the last meeting be adopted as read.  
Carried.
2. Moved by Polvi that the Financial Statement for the month of November be accepted.  
Carried.
3. Moved by Kingdon that we accept the tender of Harold Polvi of Rocanville, for the purchase of the old bridge structure located N. of NW. 20-16-31-W1, for purchase price of \$75.00.  
Carried.
4. Moved by Crawford that Rae M. Thompson and J. C. Watson be appointed the municipalities representatives on the Moosomin Union Hospital Board for the year 1980.  
Carried.
5. Moved by Watson that we approve the appointment of Allan Walker and Ray Birkenshaw to the Rocanville Parks & Recreation Board.  
Carried.
6. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on NE. 27-17-31-W1 for a dwelling building site, as legally described as follows; -The most Easterly 390 feet in perpendicular width throughout the said quarter section.  
Carried.
7. Moved by Gagnon that the Reeve be appointed the municipalities representative on the Sask. Celebrate Committee's for the Village's of Tantallon and Welwyn and the Town's of Rocanville and Wapella, with our grant for same to be allocated as follows; Tantallon and Welwyn 15% each, Wapella 10% and Rocanville 60%.  
Carried.
8. Moved by Polvi that effective January 1st., 1980, G. D. Giegle's salary as Secretary Treasurer be increased to \$23,321.00 per annum.  
Carried.
9. Moved by Wushke that the guaranteed minimum wages of our motor patrol operators, Mel Felsing and L. G. Wilson, during the winter months of December, January, February and March, be set at \$800.00 per month.  
Carried.
10. Moved by Gagnon that Bylaw No. 5-79, being a bylaw to provide for entering into an agreement respecting the joint funding of certain recreation facilities, be introduced.  
Carried.
11. Moved by Crawford that Bylaw No. 5-79 be read a first time.  
Carried.
12. Moved by Wushke that Bylaw No. 5-79 be read a second time.  
Carried.
13. Moved by Watson that Bylaw No. 5-79 be now read a third time.  
Carried Unanimously.
14. Moved by Kingdon that Bylaw No. 5-79 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.  
Carried.
15. Moved by Crawford that we pay the Town of Rocanville \$725.00 as being one-half the sum collected from the Wildlife Development Fund for fighting the fire on their property in July 1979.  
Carried.

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16. Moved by Polvi that final payment of \$25,322.89 be made to Duncan Construction of Spy Hill, for the construction of Main Farm Access Project "H" and municipal road N. 14 & 15-16-31-W1.  
Carried.
17. Moved by Crawford that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 6-17-31-W1 for a dwelling building site, as legally described as follows;-Commencing at the North East corner of the said quarter section, thence Westerly along the Northern boundary of the said quarter section 102 feet, thence Southerly parallel to the Eastern boundary of the said quarter section 850 feet, thence Easterly parallel to the Northern boundary of the said quarter section to the Eastern boundary thereof, thence Northerly along the said Eastern boundary to the point of commencement.  
Carried.
18. Moved by Wushke that subject to the approval of the Local Government Board and a price quotation from another company, we sign a holding purchase order with Redhead Equipment Ltd., of Regina, for the purchase of a new D740 motor grader.  
Carried.
19. Moved by Polvi that the resolution urging the S. A. R. M. to withdraw from formulation of farm policy, submitted at the municipalities 1979 Annual Meeting, not be sent to the 1980 S. A. R. M. convention as this similar resolution was previously submitted twice and both times rejected by the convention.  
Carried.
20. Moved by Gagnon that we pay the Eastern Saskatchewan Pioneer Lodge in Moosomin, \$716.00 as being our portion of their 1979 deficit, as calculatted on a per share capital basis.  
Carried.
21. Moved by Kingdon that the Correspondence be filed.  
Carried.
22. Moved by Wushke that further to our meeting with the landowners along the proposed Super Grid west of Rocanville, a letter be written to their spokesman, Roy Lonseth, stating that the council does not accept their price of \$1,000.00 per acre for land for road right-of-way, as construction for such super grid would be to costly for the municipality to proceed with,  
Carried.
23. Moved by Crawford that Santer's Farm Equipment be hired to gravel the following road Main Farm Access Project "H", Municipal Roads N. 14 & 15-16-31-W1, Thru. E $\frac{1}{2}$ . 5-17-31-W1, W. 23 & 30-17-32-W1, N. 15 & W. 20-17-33-W1.  
Carried.
24. Moved by Kingdon that the following bills and accounts be paid;
 

Everett R. King	8.93	V9413
Receiver General of Canada	1517.94	V9417
Municipal Employees' Superannation Comm	723.76	V9418
Moosomin School Division No. 9	5839.93	V9419
Potashville School Division No. 80	565.95	V9420
Sask. Municipal Hail Insurance Ass'n.	2180.22	V9421
G. D. Giegle, salary	1250.00	V9412
Mel Felsing	350.00	V9409
L. G. Wilson	350.00	V9410
R. J. Goodman	1029.93	V9414
Walter Watson	18.00	V9422
Harley Kangas	306.00	V9423
Russell Maxwell	30.00	V9424
John Coghill	25.00	V9425
Ben Kangas	110.00	V9426
Fred & Ronald Harrison	18.00	V9427
Bert Watson	200.00	V9428
Toivo Mattila	30.00	V9429
Donald Bell	79.50	V9430
Ken Christie	300.47	V9431
W. E. Hiltz	150.00	V9432
Roy Kerman	15.00	V9433
Santer's Farm Equipment	1984.48	V9434
Duncan Construction	25322.89	V9435
Maurice Kelly	121.50	V9436
Douglas Gagnon	583.96	V9437
Chris Watson	810.74	V9438
Willie Wushke	398.34	V9439

24.

Bills and accounts continued;-

Earl Kingdon	474.04 V9440
George E. Crawford	509.30 V9441
Howard E. Polvi	489.50 V9442
Rae M. Thompson	841.90 V9443
Scott Norton	33.20 V9444
Eastern Sask. Pioneer Lodge	716.00 V9445
Sask. Telecommunications	49.76 V9408
Town of Rocanville	68.22 V9411
Sask. Power Corporation	127.66 V9446 R S S
S. A. R. M.	74.34 V9447
Commercial Printers Ltd.	29.27 V9448
Town of Rocanville	725.00 V9449
Moosomin World-Spectator	96.98 V9450
Harvey Hack	174.86 V9451
Queen's Printer	8.00 V9452
3M Canada Inc.	114.87 V9453
G. D. Giegle, petty cash	87.29 V9454
Marshall - Wells	9.40 V9455
Ready Oxygen Ltd.	40.25 V9456
Miller Farm Equipment Ltd.	487.75 V9457
Borderland Co-op. Ltd.	926.92 V9458
Imperial Oil Limited	127.39 V9459
Redhead Equipment Ltd.	645.31 V9460

Carried.

25.

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

Carried.

.....*Rae M. Thompson*.....  
Reeve

.....*[Signature]*.....  
Sec-Treas.

BYLAW NO. 5 - 79

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT RESPECTING THE JOINT FUNDING OF CERTAIN RECREATION FACILITIES.

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

1. The Rural Municipality of Rocanville No. 151 is hereby authorized to enter into an agreement, attached hereto and forming part of this bylaw, and identified as Exhibits A, B, C and D, with the following municipalities:

The Village of Welwyn

The Town of Wapella

The Village of Tantallon

The Town of Rocanville

for the purposes stated within the agreement.

2. The Reeve and Secretary-Treasurer of the Rural Municipality of Rocanville No. 151 are hereby authorized to sign and execute the attached agreements identified as Exhibits A, B, C and D.

.....*Ray M. Thompson*.....  
Reeve

S E A L

.....*[Signature]*.....  
Secretary-Treasurer

Memorandum of agreement made this 4th. day of December, 1979 A.D.

Between: The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,

and

The Village of Welwyn, in the Province of Saskatchewan,

This agreement witnesseth as follows:

1. The parties to this agreement agree to provide financial contributions in the amounts further provided in this agreement towards the costs of operating the recreational facilities also further mentioned in this agreement.

2. The parties to this agreement agree that the amounts referred to in 1. above shall be as follows:

<u>Amounts to be provided by</u>	<u>Amounts Provided</u>	<u>Recreational Facility</u>	<u>Owned By</u>
R.M. of Rocanville No. 151	\$127.80	Community Rec-reational Organization of Welwyn (C.R.O.W.)	Village of Welwyn

3. The parties to this agreement agree that the amounts payable by the Rural Municipality of Rocanville No. 151 shall be paid to the C.R.O.W. on or before the 31st., day of December in each year.

4. The Village of Welwyn hereby agrees to provide to the Rural Municipality of Rocanville No. 151 such documentation and accounting necessary under the Inter-Municipal Recreation Program to substantiate the amounts of money expended upon the recreational facilities mentioned within this agreement, such documentation to be provided on or before the 31st., day of January in the year following the expenditure of such funds.

5. The Village of Welwyn and the Rural Municipality of Rocanville No. 151 agree that the recreational facilities mentioned in this agreement and supported by the amounts also mentioned in this agreement will be available for all residents of each municipality on an equal opportunity basis.

6. The parties to this agreement agree that the payment of amounts mentioned in this agreement will be paid directly to the Community Recreational Organization of Welwyn - C.R.O.W.

7. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement giving 90 days notice in writing.

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

Rae M. Thompson  
REEVE

SEAL

[Signature]  
SECRETARY-TREASURER

VILLAGE OF WELWYN

SEAL

[Signature]  
MAYOR

[Signature]  
SECRETARY-TREASURER



Memorandum of agreement made this 4th. day of December, 1979 A.D.

Between: The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,  
and

The Town of Wapella, in the Province of Saskatchewan,

This agreement witnesseth as follows:

1. The parties to this agreement agree to provide financial contributions in the amounts further provided in this agreement towards the costs of operating the recreational facilities also further mentioned in this agreement.
2. The parties to this agreement agree that the amounts referred to in 1. above shall be as follows:

<u>Amounts to be provided by</u>	<u>Amounts Provided</u>	<u>Recreational Facility</u>	<u>Owned By</u>
R.M. of Rocanville No. 151	\$127.80	Skating Arena	Town of Wapella

3. The parties to this agreement agree that the amounts payable by the Rural Municipality of Rocanville No. 151 shall be paid to the Town of Wapella on or before the 31st., day of December in each year.
4. The Town of Wapella hereby agrees to provide to the Rural Municipality of Rocanville No. 151 such documentation and accounting necessary under the Inter-Municipal Recreation Program to substantiate the amounts of money expended upon the recreational facilities mentioned within this agreement, such documentation to be provided on or before the 31st., day of January in the year following the expenditure of such funds.
5. The Town of Wapella and the Rural Municipality of Rocanville No. 151 agree that the recreational facilities mentioned in this agreement and supported by the amounts also mentioned in this agreement will be available for all residents of each municipality on an equal opportunity basis.
6. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement giving 90 days notice in writing.

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

SEAL

Rae M. Thompson  
REEVE

[Signature]  
SECRETARY-TREASURER

TOWN OF WAPELLA

SEAL

[Signature]  
MAYOR

[Signature]  
ADMINISTRATOR

Memorandum of agreement made this 4th., day of December, 1979 A.D.Between: The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,  
and

The Village of Tantallon, in the Province of Saskatchewan,

This agreement witnesseth as follows:

1. The parties to this agreement agree to provide financial contributions in the amounts further provided in this agreement towards the costs of operating the recreational facilities also further mentioned in this agreement.
2. The parties to this agreement agree that the amounts referred to in 1. above shall be as follows:

<u>Amounts to be provided by</u>	<u>Amounts Provided</u>	<u>Recreational Facility</u>	<u>Owned By</u>
R.M. of Rocanville No. 151	\$127.80	Tantallon Memorial Recreational Co-operative Ltd.	Tantallon Memorial Recreational Co-operative Ltd.

3. The parties to this agreement agree that the amounts payable by the Rural Municipality of Rocanville No. 151 shall be paid to the Village of Tantallon on or before the 31st., day of December in each year.
4. The Village of Tantallon hereby agrees to provide to the Rural Municipality of Rocanville No. 151 such documentation and accounting necessary under the Inter-Municipal Recreation Program to substantiate the amounts of money expended upon the recreational facilities mentioned within this agreement, such documentation to be provided on or before the 31st., day of January in the year following the expenditure of such funds.
5. The Village of Tantallon and the Rural Municipality of Rocanville No. 151 agree that the recreational facilities mentioned in this agreement and supported by the amounts also mentioned in this agreement will be available for all residents of each municipality on an equal opportunity basis.
6. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement giving 90 days notice in writing.

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

SEAL

Rae M. Thompson  
REEVEL. Lip  
SECRETARY-TREASURER

VILLAGE OF TANTALLON

SEAL

M. L. Howie  
MAYORJeannine Howie  
SECRETARY-TREASURER



Memorandum of agreement made this 4th. day of December, 1979 A.D.

Between: The Rural Municipality of Rocanville No. 151, of the Province of Saskatchewan,

and

The Town of Rocanville, in the Province of Saskatchewan,

This agreement witnesseth as follows:

1. The parties to this agreement agree to provide financial contributions in the amounts further provided in this agreement towards the costs of operating the recreational facilities also further mentioned in this agreement.

2. The parties to this agreement agree that the amounts referred to in 1. above shall be as follows:

<u>Amounts to be provided by</u>	<u>Amounts Provided</u>	<u>Recreational Facility</u>	<u>Owned By</u>
R.M. of Rocanville No. 151	\$607.60	Rocanville Parks & Recreation Board	Town of Rocanville & R.M. of Rocanville No. 151

3. The parties to this agreement agree that the amounts payable by the Rural Municipality of Rocanville No. 151 shall be paid to the Rocanville Parks and Recreation Board on or before the 31st., day of December in each year.

4. The Town of Rocanville hereby agrees to provide to the Rural Municipality of Rocanville No. 151 such documentation and accounting necessary under the Inter-Municipal Recreation Program to substantiate the amounts of money expended upon the recreational facilities mentioned within this agreement, such documentation to be provided on or before the 31st., day of January in the year following the expenditure of such funds.

5. The Town of Rocanville and the Rural Municipality of Rocanville No. 151 agree that the recreational facilities mentioned in this agreement and supported by the amounts also mentioned in this agreement will be available for all residents of each municipality on an equal opportunity basis.

6. The parties to this agreement agree that the payment of amounts mentioned in this agreement will be paid directly to the Rocanville Parks and Recreation Board.

7. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement giving 90 days notice in writing.

RURAL MUNICIPALITY OF ROCANVILLE NO. 151

SEAL

Rae M. Thompson  
REEVE

[Signature]  
SECRETARY-TREASURER

TOWN OF ROCANVILLE

SEAL

[Signature]  
MAYOR

E. Kenfeld  
ADMINISTRATOR

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Sec-Treas., in the Town of Rocanville, on Monday November 26th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

Meeting called to order by the Reeve at 2.00 P. M.

Meeting held in conjunction with the landowners who's lands would be effected by the proposed construction of Super Grid Road, from Rocanville to 6 miles west. Land owners present; Roy Lonseth, Allan Holland, Jack, Donald, James, Roderick & Wilford Reavie, Gerald Miller, Roy & William Palmer, Charles Outhwaite, Norman Baillie, Fred Becker and Denzil Sutton. Absent Ross Logan.

1. Landowners presentation to council;

Concerning the proposed Super Grid running west from Rocanville, the landowners concerned feel the following points must be taken note of and adhered to;

1. Fences are to be removed and replaced by the municipality on the new property line. The landowners require the municipality to be responsible to seed the ditches to grass.

2. Engineers and Councillors must jointly consult with the landowners concerning drainage, including culverts and ditch plugs.

3. Stones and scrub piles must be cleaned up to the landowners satisfaction.

4. Landmarks, such as large trees, near the road are to be left. Shelterbelts are not to be removed except by the owners consent.

5. All the landowners agree that \$1,000.00 per acre is the minimum compensation we will accept for the land involved. This rate is based on the value of the land plus lost productivity for 20 years.

2. Following the presentation by the landowners spokesman, Roy Lonseth, discussion with council and landowners, with no decisions made. Council was to consider the landowners requests and advise at a later date.

.....Rae M. Thompson.....  
Reeve

.....H. E. Polvi.....  
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the Office of the Sec-Treas., in the Town of Rocanville, on Tuesday November 6th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.  
Absent; J. C. Watson.

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

1. Moved by Crawford that the minutes of the last meeting be adopted as read.  
Carried.
2. Moved by Wushke that the Financial Statement for the month of October be accepted.  
Carried.
3. Moved by Gagnon that we accept the tender of Roy Sweet of Moosomin, for the purchase of the municipalities power post hole auger, for purchase price of \$162.50.  
Carried.
4. Moved by Kingdon that the Tax Enforcement List dated November 6th., 1979 be approved and advertised.  
Carried.
5. Moved by Gagnon that the municipality give approval to the Community Planning Branch for a subdivision on NE. 23-16-31-W1 for a dwelling building site, as legally described as follows; -Commencing at the North West corner of the said quarter section, thence Southerly along the Western boundary of the said quarter section 1056 feet, thence Easterly parallel to the Northern boundary of the said quarter section 528 feet, thence Northerly parallel to the Western boundary of the said quarter section 528 feet, thence Westerly parallel to the Northern boundary of the said quarter section 278 feet, thence Northerly parallel to the Western boundary of the said quarter section to the Northern boundary thereof, thence Westerly along the said Northern boundary to the point of commencement.  
Carried.
6. Moved by Polvi that the municipality give approval to the Community Planning Branch for a subdivision on NW. 34-16-31-W1 for a dwelling building site, as legally described as follows; -Commencing at the South West corner of the said quarter section, thence Easterly along the Southern boundary of the said quarter section 900 feet, thence Northerly parallel to the Western boundary of the said quarter section 900 feet, thence Westerly parallel to the Southern boundary of the said quarter section to the Western boundary thereof, thence Southerly along the said Western boundary to the point of commencement.  
Carried.
7. Moved by Crawford that we advertise until Noon November 30th., 1979 for the sale and removal from the site, the old bridge located N. of NW. 20-16-31-W1, with the highest or any tender not necessarily accepted.  
Carried.
8. Moved by Gagnon that the 1979 Capital Trust Fund Installment of \$6,890.00 less interest of \$2,166.29 be made.  
Carried.
9. Moved by Wushke that the package policy on the municipalities truck be renewed for a further one year.  
Carried.
10. Moved by Crawford that Duncan Construction of Spy Hill, be hired on an hourly basis to construct the road between NE. & SE. 5-17-31-W1, with payment for same to be made in 1980.  
Carried.
11. Moved by Kingdon that we hire Prairie Surveys Ltd., of Regina to do the legal survey on the roadway, being the most southerly 66 feet throughout the N $\frac{1}{2}$ . 29-17-31-W1, so certificate of title for same can be registered in the name of the Crown.  
Carried.
12. Moved by Polvi that a delegation be sent to Regina to meet with the Minister in charge of the Saskatchewan Potash Corporation and also attend the S. A. R. M. seminar, on November 28th., 1979.  
Carried.

13. Moved by Gagnon that the Correspondence be filed.

Carried.

14. Moved by Polvi that Santer's Farm Equipment be hired to gravel the following roads;  
W. 13 & 30-16-30-W1, N. of NW. 20-16-31-W1, W. 8 & 17-17-33-W1.

Carried.

15. Moved by Crawford that we give Duncan Construction a \$7,500.00 progress payment on the construction of the municipal road N. 14 & 15-16-31-W1.

Carried.

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

Receiver General of Canada	1753.97 V9373
Municipal Employees' Superannuation Comm.	799.32 V9374
Moosomin School Division No. 9	20332.06 V9375
Broadview School Division No. 18	148.80 V9376
Potashville School Division No. 80	2802.10 V9378
Sask. Municipal Hail Insurance Ass'n.	6068.04 V9379
G. D. Giegler, salary	1250.00 V9369
Mel Felsing	350.00 V9365
L. G. Wilson	350.00 V9366
R. J. Goodman	971.00 V9371
Wesley Becker	900.65 V9372
Ross Goodman	79.00 V9380
David Klinger	30.00 V9381
Fred Polvi	225.00 V9382
Arthur Anderson	75.00 V9383
Everett Anderson	25.00 V9384
Santer's Farm Equipment	38.22 V9385
Duncan Construction	1211.44 V9386
Terence Kelly	7500.00 V9387
Parish Hall	166.50 V9388
Mrs. Olga Crawford	10.00 V9389
Mrs. Jean W. Dunsmore	30.00 V9390
G. D. Giegler, Returning Officer	45.00 V9391
Sask. Telecommunications	40.00 V9392
Queen's Printer	48.27 V9364
Sask. Power Corporation	3.00 V9367
S. A. R. M.	59.62 V9368
Moosomin Union Hospital	50.40 V9393
Dowle's Stationery Ltd.	2556.00 V9394
Royal Canadian Legion - Rocanville Branch	167.95 V9395
Town & Country Sewer & Water	15.00 V9396
Chivers Agencies	35.00 V9397
G. D. Giegler, petty cash	49.00 V9398
Armco Canada Ltd.	28.05 V9399
Goodman Steel & Iron Works Ltd.	16799.11 V9400
Soke Farm Equipment Ltd.	226.95 V9401
Moosomin Tire Centre Ltd.	113.46 V9402
Borderland Co-op. Ltd.	29.56 V9403
Kane Equipment Ltd.	1382.92 V9404
Imperial Oil Limited	279.59 V9405
Redhead Equipment Ltd.	59.85 V9406
	117.10 V9407

Carried.

17. Moved by Polvi that we now adjourn to meet again on Tuesday December 4th., 1979 at 9.00 A. M.

Carried.

..... Rae M. Thompson .....  
Reeve

..... L. Giegler .....  
Sec-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1979 in the Parish Hall, in the Town of Rocanville, on Monday October 22nd., 1979.

41 Ratepayers in attendance. Reeve Rae M. Thompson acting as chairman.

1. Moved by James Reavie, second by Bert Watson that the agenda for the meeting be adopted as read.  
Carried.
2. Moved by Fred Harrison, second by Scott Norton that the minutes of the last Annual meeting be adopted as read.  
Carried.
3. Council's supervision report was read. Moved by James Reavie, second by Walter Watson that the report be accepted.  
Carried.
4. Councillors Gagnon, Watson, Wushke, Kingdon, Crawford and Polvi gave reports on road construction and maintenance conducted in their respective divisions during the past year. Moved by Stewart Crawford, second by Dennis Hack that these reports be accepted.  
Carried.
5. Fire department was discussed. Moved by Lorraine Machnaik, second by Ernest Holland that the fire department update their farm site forms showing water supplies, fuel tanks, etc.  
Carried.
6. Moved by L. Minty, second by Brian Machnaik that the council look into the possible purchase of a 1,000 gallon water tank and transport to assist in supplying water for fighting rural fires, with permission granted to council to purchase same.  
Carried.
7. Moved by Lorraine Machnaik, second by Leonie Hooper that the Dept. of Tourism and Renewable Resources, Wildlife Fund, be requested to provide and maintain a fire guard around all their properties in the municipality.  
Carried.
8. Moved by Fred Harrison, second by Willie Wushke that the Dept. of Tourism and Renewable Resources, Wildlife Fund, be requested to pay an annual grant in lieu of taxes on all their properties in the municipality.  
Carried.
9. Moved by Fred Harrison, second by Edwin Knuttila that the following resolution be submitted by council, to the 1980 S. A. R. M. convention;  
WHEREAS the S.A.R.M. is a central organization of municipalities in Sask., and  
WHEREAS rural municipal Reeve and Councillors are a governmental body elected by taxpayers to control the spending of tax dollars for municipal services, and  
WHEREAS farmers already have enough farm organizations of which they can choose to belong to, with structures to involve farmers in farm policy formulation,  
THEREFORE BE IT RESOLVED that S.A.R.M. being a governmental body, withdraw from the formulation of farm policy.  
Carried.
10. Moved by Lorraine Machnaik, second by Leonie Hooper that general informational ratepayers meetings be called when plans are made for current years road construction and before the plans for same have been submitted to government departments, or when any other major municipal matters arise.  
Defeated.
11. Moved by Grant McCutcheon, second by James Reavie that a spring or early in the year informational meeting of the ratepayers be held to discuss pertinent municipal business and receive reports from the different councillors as to their plans for the coming year.  
Defeated.
12. Moved by Fred Harrison, second by Jim Etherington that council report to next years annual meeting, plans for the future years road construction.  
Carried.
13. Moved by Lloyd Minty, second by Maurice Kelly that in future, the whole of the municipality vote at one central polling station.  
Defeated.



14. Moved by Karen Hooper, second by Edwin Knuttila that snow removal on lanes be the same as in previous years, whereas the person requiring service is to phone his or her councillor.

Carried.

15. At 3.00 P.M. (MST), 4.00 P.M. (Local Time), it was moved by Hal Parks, second by Fred Harrison, that nominations for Councillors be declared closed.  
Div. 2 - Scott Norton & Chris Watson.  
Div. 4 - Lavern Hooper & Earl Kingdon.  
Div. 6 - Howard Polvi, nominated.  
Polls to be granted for Divisions 2 and 4 for an election of a councillor, on Wednesday October 31st., 1979, from 9.00 A.M. (MST) to 5.00 P.M. (MST). With no further nominations, the nominee for Division No. 6 be declared elected by the Returning Officer, for a two year term.

16. Moved by Lorraine Machnaik, second by Karen Hooper that a summary of the minutes of council meetings be published in the paper.

Carried.

17. Moved by Roy Palmer, second by Fred Harrison that all the necessary land required for the Super Grid west of Rocanville be expropriated and then a settlement be negotiated with all landholders involved and settlement be based on market value, soil classification and productivity, as well as assessment and loss of future production to the farms effected.

Carried.

Moved by Lorraine Machnaik, second by Orval Thompson that the above resolution be amended by inserting the word "acquired" instead of "expropriated."

Carried.

Moved by Fred Harrison, second by Brian Machnaik that the original resolution be further amended by removing "West of Rocanville" and inserting in the R. M. of Rocanville".

Carried.


Moved by Lorraine Machnaik, second by Roy Palmer that the original resolution be again further amended by adding after "landholders involved", "as a group for each project".

Carried.

Motion as amended. "That all the necessary land required for the Super Grid in the R. M. of Rocanville be acquired and then a settlement be negotiated with all landholders involved, as a group for each project, and settlement be based on market value, soil classification and productivity as well as assessment and loss of future production to the farms effected.

18. Roy Palmer moved the meeting be adjourned.

Carried.

  
.....  
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the Office of the Sec-Treas., in the Town of Rocanville, on Tuesday October 9th. 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

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

Carried Unanimously.

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

Carried.

3. Moved by Gagnon that the Financial Statements for the months of August and September be accepted.

Carried.

4. Moved by Crawford that the following Grants be made;

Rocanville Donor's Choice Appeal	-	\$170.00 V9346
Tantallon Agricultural Society	-	20.00 V9347

Carried.

5. Moved by Kingdon that we enter into an agreement-for-sale with Norbert Van Den Bussche for the purchase of approximately 5.03 acres from the NE. 34-16-30-W1 for a gravel pit site, for a price of \$1,000.00 per acre, legelly described as follows; Commencing at a point on the Northern boundary of said Quarter Section distant One Thousand, Four Hundred and Eighty-Five (1,485) feet from the North East corner of said Quarter Section, thence Southerly parallel to the Eastern boundary of said Quarter Section Five Hundred and Twenty-Eight (528) feet, thence Westerly parallel to the Northern boundary of said Quarter Section Four Hundred and Fifteen (415) feet thence Northerly parallel to the Eastern boundary of said Quarter Section to the Northern boundary thereof, thence Easterly along said Northern boundary to the point of commencement.

Carried.

6. Moved by Watson that we hire Prairie Surveys Ltd., of Regina, to do the legal survey on the gravel pit site in the NE. 34-16-30-W1.

Carried.

7. Moved by Crawford that permission be given Moose Mountain Lines Ltd., to park their Bus in the municipalities machine shop from November 1st., 1979 to April 30th., 1980 for a fee of \$100.00 per month.

Carried.

8. Moved by Wushke that as allowed by the Bisposal of Records Schedule issued by the Department of Municipal Affairs, the following records be destroyed; Accounts Paid prior to 1958, Sask. Hospital Services Plan collection reports, cards and taxpayers files, Operators time sheets prior to 1965 and some of the old outdated correspondence.

Carried.

9. Moved by Wushke that as the Rocanville & District Museum Society is supported by and provides a service to the ratepayers of this municipality, the said museum society is hereby authorized to use the total municipalities population of 848 for the purpose of securing the Culture & Youth Museum and Galleries Operating Grant.

Carried.

10. Moved by Kingdon that approval be given the Dept. of Highways & Transportation 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 corner of 27-17-31-W1, then west to No. 8 highway.

Carried.

11. Moved by Crawford that the Department of Agriculture and the Sask. Land Bank Commission be contacted regarding their delinquent taxpayers.

Carried.

12. Moved by Gagnon that we pay the total of the 1979 Moosomin Union Hsopital Requisition.

Carried.

RJ

13. Moved by Crawford that we pay our 1979 portion of \$1,207.00 to the Whitewood and District Veterinary Services Board as per our acceptance on November 7th., 1978 meeting.  
Carried.
14. Moved by Wushke that we accept the tender of Duncan Construction of Spy Hill, for the installation of the 12 foot culvert, removal of old bridge and construction of new grade, N. of NW. 20-16-31-W1, for an estimated tender price of \$10,269.00.  
Carried.
15. Moved by Crawford that we advertise until Noon November 2nd., 1979 for the sale of the municipalities power post hole auger, with the highest or any tender not necessarily accepted.  
Carried.
16. Moved by Kingdon that the Correspondence be filed.  
Carried.
17. Moved by Wushke that application be made for the 1980 construction of Super Grid Road, N. 21, 22 & 23-16-32-W1, approximately 4.8 KM on a 46 metre right-of-way and a 8.6 metre top, for an estimated cost of \$90,000.00.  
Carried.
18. Moved by Polvi that Torchinsky Consulting Ltd., of Yorkton, be hired to do the engineering on the Super Grid Road, N. 21, 22 & 23-16-32-W1, for 1980 construction.  
Carried.
19. Moved by Crawford that the municipality offer to purchase approximately 25 feet along N. 21, 22 & 23, S. 26, 27 & 28-16-32-W1, for a price of \$300.00 per acre, to allow for widening of the right-of-way for Super Grid construction.  
Carried.
20. Moved by Watson that Santer's Farm Equipment be hired to gravel the following roads; Grid Road Projects 6, 11 & 24, Main Farm Access Project "H" and Municipal Roads W. 11-16-30-W1, S. 21, 22, 23 & 35, W. 16, 25, 34, 35 & 36-16-32-W1.  
Carried.
21. Moved by Watson that Bill Dorma Construction of Moosomin be hired to clean up road allowances along N. 14 & E. 33-17-33-W1.  
Carried.
22. Moved by Kingdon that the following bills and accounts be paid;
- |                              |           |       |                                 |         |       |
|------------------------------|-----------|-------|---------------------------------|---------|-------|
| Receiver General of Canada   | 1578.36   | V9333 | Chivers Agencies                | 266.00  | V9349 |
| Mun. Emp. Sup. Commission    | 742.74    | V9334 | Town of Rocanville              | 843.61  | V9350 |
| Moosomin School Div. #9      | 334835.20 | V9335 | Moosomin World-Spectator        | 14.00   | V9351 |
| Broadview School Div. #18    | 833.45    | V9336 | Sask. Telecommunications        | 33.38   | V9324 |
| Potashville School Div. #80  | 3236.38   | V9337 | Town of Rocanville              | 51.12   | V9327 |
| Sask. Mun. Hail Ins. Ass'n   | 13704.67  | V9338 | Sask. Power Corporation         | 100.62  | V9329 |
| Mun. Potash Tax Sharing      |           |       | S. A. R. M.                     | 251.68  | V9352 |
| Administration Board         | 267258.36 | V9339 | Minister Revenue, Supp. & Serv. | 426.00  | V9353 |
| Moosomin Union Hospital      | 43329.50  | V9340 | Norbert Van Den Bussche         | 2500.00 | V9354 |
| G. D. Giegler, salary        | 1250.00   | V9328 | Workmen's Compensation Board    | 50.00   | V9355 |
| Mel Felsing 350.00           | 350.00    | V9325 | G. D. Giegler, petty cash       | 99.05   | V9356 |
| L. G. Wilson 350.00          | 350.00    | V9326 | Moosomin Tire Centre Ltd.       | 39.27   | V9357 |
| R. J. Goodman                | 949.55    | V9332 | Goodman Steel & Iron Works      | 222.94  | V9358 |
| John Rushton                 | 80.00     | V9341 | Poole Motors Ltd.               | 1.31    | V9359 |
| Santer's Farm Equipment      | 3629.88   | V9342 | Borderland Co-op. Ltd.          | 1001.34 | V9360 |
| Bill Dorma Construction      | 720.00    | V9343 | Miller Farm Equipment Ltd.      | 90.98   | V9361 |
| A. W. Richter                | 131.25    | V9344 | Imperial Oil Limited            | 259.16  | V9362 |
| Allan Nixon                  | 127.40    | V9345 | Redhead Equipment Ltd.          | 2285.40 | V9363 |
| Whitewood & Dist. Vet. Serv. | 1207.00   | V9348 |                                 |         |       |
- Carried.
23. Moved by Gagnon that we now adjourn to meet again on Tuesday November 6th., 1979 at 9.00 A. M.  
Carried.

... Rae M. Thompson .....  
Reeve

.....  
Sec. Treas.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the Office of the Sec-Treas., in the Town of Rocanville, on Tuesday September 4th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

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

Carried Unanimously.

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

Carried.

3. Moved by Watson that haveing met with a delegation from the local school board and unit trustee, the municipality request the Minister of the Department of Education to increase the Moosomin School Division No. 9 board by adding a second trustee from the Rocanville area, as our area comprises of to large a percentage of the assessment and enrollment of the school division, to be represented by only one trustee.

Carried.

4. Moved by Wushke that we give the Village of Welwyn \$127.20, as being 15% of our Inter-Municipal Fire protection grant, to comply with our bylaw No. 1-79.

Carried.

5. Moved by Kingdon that the Annual Meeting and Nominations for the year 1979 be held on Monday October 22nd., 1979 at 1.00 P.M. (MST) for the Annual Meeting and 2.00 P.M. (MST) for Nominations, in the Parish Hall, in the Town of Rocanville, and the following election officials and polls be appointed;

Returning Officer - G. D. Giegle.

	<u>Deputy Returning Officers</u>	<u>Polls</u>
Div. 1	Mrs. Shirley Campbell	Ferndale School
2	Mrs. Olga Crawford	Municipal Office - Rocanville
3	Mrs. Joyce Surridge	Mrs. Joyce Surridge's Residence.
4	Mrs. Jean Dunsmore	Mrs. Jean Dunsmore's Residence.
5	Mrs. Merle Williamson	Mrs. Merle Williamson's Residence.
6	Mrs. Colleen Polvi	Mrs. Colleen Polvi's Residence.

Carried.

6. Moved by Wushke that the following remuneration rates be set for the election officials and polls; Deputy Returning Officers \$30.00, Polls \$15.00, Returning Officer \$40.00 if an election held and \$25.00 if no election.

Carried.

7. Moved by Crawford that we/the Rocanville Parks & Recreation Board our 1979 budget levy of \$8,476.00.

Carried,

8. Moved by Polvi that we purchase a new 10 foot, model 310 Bush Hog Rotary Mower from Miller Farm Equipment Ltd., for an amount of \$6,991.00.

Carried.

9. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 10-16-32-W1 for dwelling building sites, as legelly described as follows;-Commencing at at point on the Eastern boundary of the said quarter section, 203 feet from the South East corner of the said quarter section, thence Westerly parallel to the Southern boundary of the said quarter section 1950 feet, thence Northerly parallel to the Eastern boundary of the said quarter section 600 feet, thence Easterly parallel to the Southern boundary of the said quarter section to the Eastern boundary thereof, thence Southerly along the said Eastern boundary to the point of commencement.

Carried.

10. Moved by Watson that we notify the Saskatchewan Power Corporation that in the future none of their pole lines can be placed within 150 feet from the centre of any road in the municipality. Also, request them to remove the recent pole installation W.31-17-32-W1 and Thru. S $\frac{1}{2}$ . 34-17-33-W1 at no cost to the municipality, as no approval had been given for the poles to be placed within the road rightof-way.

Carried.

RJ

11. Moved by Gagnon that we give our approval to the Rocanville Parks & Recreation Board to hire a Recreation Director.  
Carried.
12. Moved by Polvi that a rate of \$300.00 for the first hour, plus \$200.00 for each hour thereafter, be charged for the fire truck responding to a call outside the territorial limits of the municipality and Town of Rocanville.  
Carried.
13. Moved by Gagnon that the Correspondence be filed.  
Carried.
14. Moved by Wushke that Santer's Farm Equipment be hired to gravel the following roads  
Grid Road Projects - 5, 10 & 13.  
Main Farm Access Projects - A & C.  
Municipal Roads - S. 5,6,10,11,12 & 22, W. 6,12,13,24,25 & 26, E. 12-16-33-W1.  
S. 2,20,33,34 & 35, W. 20-17-31-W1, S. & Thur 22-17-32-W1.  
Carried.
15. Moved by Watson that Maurice Miller Const., of Langenburg, be hired on an hourly basis to do repair work on valley hill, E. 9-18-33-W1.  
Carried.
16. Moved by Gagnon that Ross Goodman be hired on an hourly basis to clear bush and construct road at the following locations; E. of SE. 16, N. of NW. 20 and W. 29-16-33-W1.  
Carried.
17. Moved by Crawford that Duncan Construction of Spy Hill, be hired on an hourly basis to construct the road N. 14 & 15-16-31-W1.  
Carried.
18. Moved by Kingdon that we approve the extras over and above the office construction contract with Logan Stevens Construction Ltd., in the amount of \$710.60 for the removal of the old unknown concrete at the front sidewalk and the vault shelves. Also, pay them the balance of the contract except for \$1,000.00 holdback until 100% of the building is completed.  
Carried.
19. Moved by Kingdon that the following bills and accounts be paid;

Moosomin School Div. #9	7506.84 V9289	Commercial Printers Ltd.	29.64 V9306
Broadview School Div. #18	429.98 V9290	S. A. R. M.	638.50 V9307
Potashville School Div. #80	801.84 V9291	Roc. Parks & Recreation Bd.	8476.00 V9308
Sask. Mun. Hail Ins. Ass'n	1888.65 V9292	Village of Welwyn	127.20 V9309
Receiver General of Canada	1713.15 V9293	Marshall-Wells	83.18 V9310
Mun. Emp. Sup. Commission	706.72 V9294	Town of Rocanville	1000.00 V9311
B. D. Giegler, salary	1250.00 V9288	Sask. Telecommunications	21.00 V9312
Mel Felsing 350.00 V9284	962.03 V9295	Logan Stevens Construction	8407.78 V9313
L. G. Wilson 350.00 V9285	919.65 V9296	G. D. Giegler, petty cash	68.70 V9314
R. J. Goodman	978.41 V9297	3M Canada Inc.	35.32 V9315
Fred & Ronald Harrison	175.00 V9298	Delmer Goodman	135.00 V9316
David Luhtala	26.55 V9299	Goodman Steel & Iron Works	132.00 V9317
Ralph Luhtala	26.55 V9300	Miller Farm Equipment Ltd.	8140.27 V9318
Ross Goodman	2487.50 V9301	Armco Canada Ltd.	4060.32 V9319
Santer's Farm Equipment	9684.80 V9302	Borderland Co-op. Ltd.	1130.42 V9320
Maurice Miller Const.	2065.00 V9303	Imperial Oil Limited	97.48 V9321
Mrs. Ida Ferguson	239.91 V9304	Redhead Equipment Ltd.	2103.88 V9322
Sask. Telecommunications	127.87 V9287	Social Services	842.67 V9323
Sask. Power Corporation	65.78 V9305		

  
Carried.
20. Moved by Gagnon that we now adjourn to meet again at the call of the Reeve.  
Carried.

.....*Rae M. Thompson*.....  
Reeve

.....*[Signature]*.....  
Sec-Treas.



The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Thursday August 2nd. 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

1. Moved by Watson that the minutes of the last meeting be adopted as read.  
Carried.
2. Moved by Wushke that the Financial Statement for the month of July be accepted.  
Carried.
3. Moved by Kingdon that George E. Crawford be appointed this municipalities representative on the Lower Qu'Appelle Special Planning Area Commission, for the period of August 23rd., 1979 to August 22nd., 1981.  
Carried.
4. Moved by Crawford that Vincent Hawkes of Whitewood be appointed this municipalities Rat Control Officer.  
Carried.
5. Moved by Gagnon that a bill be sent to the Department of Tourism & Renewable Resources, Wildlife Development Fund for the costs incurred in fighting a fire on their property, namely N $\frac{1}{2}$ . 14 & NE. 15-17-31-W1, on July 27th., 1979, by the municipality motor patrol, fire fighting equipment and fire brigade. Also, accompany that with a letter requesting that their properties be maintained in a favourable manner, along with a protective fire guard.  
Carried.
6. Moved by Wushke that Mrs. Ida Ferguson be hired to make drapes for office windows.  
Carried.
7. Moved by Watson that under provisions of Section 40 of the Rural Municipality Act, 1972, One-third of the sum paid by the municipality under the Rural Municipality Act or any other Act to each member of the council in the current year for his services, shall be designated as having been paid in respect of general expenses and be exempt for Income Tax purposes.  
Carried.
8. Moved by Crawford that as the old municipal office has now been sold, the insurance on it be cancelled.  
Carried.
9. Moved by Gagnon that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1980 in respect of the Secretary-Treasurer and all machinery operators, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said employees.  
Carried.
10. Moved by Kingdon that Rae M. Thompson be appointed this municipalities delegate to attend a Home Care Program meeting in Moosomin on Sept, 17th., 1979, to help establish a regional board.  
Carried.
11. Moved by Crawford that the Correspondence be filed.  
Carried.
12. Moved by Kingdon that we accept the tender of Armco Canada Ltd., Regina, for the supply and erection on site of a 114 inch diameter, 112 foot long Multi-Plate culvert, to be installed N. of NW. 20-16-31-W1, for a cost of \$16,730.90.  
Carried.
13. Moved by Gagnon that the following bills and accounts be paid;

Moosomin School Division No. 9	1247.08 V9270
Sask. Municipal Hail Insurance Ass'n.	171.61 V9271
Receiver General of Canada	1365.15 V9268
Municipal Employees' Superannuation Comm.	521.38 V9269

R.Y.

13. Bills and accounts continued;-

G. D. Giegle, salary	1250.00 V9264
Mel Felsing 350.00 V9261	701.65 V9265
L. G. Wilson 350.00 V9262	872.50 V9266
R. J. Goodman	587.98 V9267
Fred & Ronald Harrison	234.00 V9272
Logan Stevens Construction Ltd.	14866.16 V9263
Moosomin World-Spectator	7.00 V9273
Sask. Power Corporation	13.08 V9274
Dowie's Stationery Ltd.	949.31 V9275
Mrs. Elsie Thompson	60.00 V9276
S. A. R. M.	1524.02 V9277
Town of Rocanville	301.69 V9278
G. D. Giegle, petty cash	132.29 V9279
Miller Farm Equipment Ltd.	405.88 V9280
Goodman Steel & Iron Works Ltd.	63.17 V9281
Borderland Co-op. Ltd.	2010.51 V9282
Redhead Equipment Ltd.	205.05 V9283

Carried.

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

Carried.

.....*Rae M. Thompson*.....  
Reeve

.....*[Signature]*.....  
Sec-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1979 at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday July 10th., 1979.

Members Present; Rae M. Thompson, D. P. Gagnon, J. C. Watson, Willie Wushke,  
K. E. Kingdon, G. E. Crawford & H. E. Polvi.

Court called to order by the Chairman at 8.00 A. M.

1. Moved by Wushke that the assessment on the following lands be reduded due to acreag being taken for road right-of-way widening;

W $\frac{1}{2}$ . 3-16-31-W1	-	\$100.00
W $\frac{1}{2}$ . 10-16-31-W1	-	100.00
W $\frac{1}{2}$ . 15-16-31-W1	-	100.00

Carried.

2. Moved by Kingdon that the following lands be deleted from the Assessment Roll, due to being purchased by the Department of Tourism and Renewable Resources and becomin exempt property;

NW. 14-17-32-W1	-	\$300.00
NE. 26-17-33-W1	-	950.00
SE. 35-17-33-W1	-	650.00
SE. 3-18-32-W1	-	30.00

Carried.

3. Moved by Crawford that the \$1,200.00 assessment on the occupied farm buildings on the NW. 30-16-31-W1 be deleted from the Assessment Roll, due to being reverted back to farm buildings.

Carried.

4. Moved by Watson that the Assessment Roll for the year 1979 be adopted, subject to alterations under Section 305 of The Rural Municipality Act, 1972, and alterations by the Saskatchewan Assessment Commission.

Carried.

5. Moved by Polvi that the Court be adjourned.

Carried.

...*Rae M. Thompson*...  
Chairman

...*W. Wushke*...  
Clerk

The Council of the R. M. of Rocanville No. 151 held their Nineth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday July 10th., 1979.

This being the first meeting of council in the new office building.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

Meeting called to order by the Reeve at 8.30 A. M.

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

Carried.

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

Carried.

3. Moved by Gagnon that we accept the tender from The Camp McKay Management Committee for \$350.00 for the purchase of the municipalities used 1973 and 1976 Woods, 10 foot mowers.

Carried.

4. Moved by Kingdon that a new 12 foot multi-plate culvert be installed through the Gr Road, N. of NW. 20-16-31-W1 to replace the existing bridge, and also widen the grade

Carried.

5. Moved by Crawford that we authorize the Department of Municipal Affairs - Rural Affairs to call tenders for the supply and installation of the 12 foot multi-plate culvert and also authorize the Reeve, Deputy-Reeve and Sec-Treas., to award the tender, when same has been received.

Carried.

6. Moved by Gagnon that we give Duncan Construction a \$28,000.00 progress payment on the construction of Main Farm Access, project "H".

Carried.

7. Moved by Watson that the municipality give approval to the Community Planning Branch for a subdivision on the NW. 29-17-31-W1 for a dwelling building site, as legelly described as follows;-Commencing at the intersection of a line drawn parallel with and perpendicularly distant 66 feet from the Southern boundary of said quarter section with the Eastern boundary of the said quarter section, thence Northerly along the said Eastern boundary a distance of 180 feet, thence Westerly and parallel with the Southern boundary of said quarter section a distance of 370 feet, thence South-erly and parallel with the Eastern boundary of said quarter section a distance of 180 feet, thence Easterly in a straight line to the point of commencement.

Carried.

8. Moved by Crawford that Bylaw No. 4-79, being a bylaw to provide for municipal rat eradication, be introduced.

Carried.

9. Moved by Gagnon that Bylaw No. 4-79 be read a first time.

Carried.

10. Moved by Watson that Bylaw No. 4-79 be read a second time.

Carried.

11. Moved by Wushke that Bylaw No. 4-79 be now read a third time.

Carried Unanimously.

12. Moved by Kingdon that Bylaw No. 4-79 be now adopted, sealed and signed by the Pres-iding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

13. Moved by Wushke that warfarin rat poison be sold at cost to the municipality.

Carried.

14. Moved by Crawford that we rent a ground driven stone picker from Harrison Brothers, for a rental rate of \$4.00 per hour.

Carried.

R. Y.

15. Moved by Polvi that the Office Buildings, Machine Shop and contents be insured with the Saskatchewan Government Insurance Office at the following rate of coverage; New office - \$63,000.00, contents therein - \$5,000.00, Old office - \$7,000.00, Machine Shop - \$20,000.00, contents therein - \$4,000.00.

Carried.

16. Moved by Watson that for the crop year August 1st., 1979 to July 31st., 1980, the Treasurer is hereby authorized to exempt the crops on any person who is indebted to the municipality from the operation of subsection (3) of section 326 of the Rural Municipality Act, 1972, in the amount of \$1.50 per cultivated acre in the municipality, if that person gives to the Treasurer the statutory declaration referred to in subsection (5) of section 325.

Carried.

17. Moved by Kingdon that we hire Priaire Surveys Ltd., of Regina, to do the legal survey on the 2 feet of Lot B, Block 3, Plan No. 73R23421 being purchased from the Moosomin Saving & Credit so it can be consolidated with our Lot 22, Block 3, Plan No. 56066.

Carried.

18. Moved by Wushke that we accept the tender of Dave Kelley of Whitewood, Sask., for the purchase of Lot 22, Block 2, Plan No. 56066, Town of Rocanville, and the building thereon, for a purchase price of \$6,100.00, subject to him being able to make payment for same within 30 days, from this date.

Carried.

19. Moved by Crawford that we purchase 2 desks, 3 chairs and 1 gripper mat from Dowle Stationery Ltd., Yorkton, Sask., and a AP200 Electrolux vacuum cleaner for the office.

Carried.

20. Moved by Kingdon that the savings account realized from the sale of the municipalities residence and the interest thereon, be used to pay a portion of the new office.

Carried.

21. Moved by Polvi that in conjunction with Rocanville's 75th., Anniversary, we hold a council reunion along with the council of the Town of Rocanville, on Wednesday July 18th., 1979.

Carried.

22. Moved by Gagnon that we accept the Town of Rocanville's offer to purchase Lot 10, Block 51, Plan No. C1940, for the purchase price of \$700.00, plus costs of the transfer.

Carried.

23. Moved by Crawford that the Correspondence be filed.

Carried.

24. Moved by Kingdon that Santer's Farm Equipment be hired to gravel the following roads: Grid Road Projects 1, 3, 4, 6, 10, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23 & 25. Main Farm Access Project "B". Municipal Roads W. 10, 13, 15, 22, 25, 31 and S. & E. 34-16-30-W1. W. 6, 7, Thru. 29, 30, 31-17-30-W1. W. 7, 8, 18-17-31-W1. W. 19, 30-17-32-W1.

Carried.

25. Moved by Crawford that Duncan Construction of Spy Hill, be hired on an hourly basis to construct municipal road along E. 13-16-30-W1 and install culvert W. 25-16-30-W1.

Carried.

26. Moved by Watson that the following bills and accounts be paid;

Receiver General of Canada	1808.18 V9237
Municipal Employees' Superannuation Comm.	576.76 V9238
G. D. Giegle, salary	1250.00 B9233
Mel Felsing	350.00 V9230 1066.25 V9234
L. G. Wilson	350.00 V9231 943.32 V9235
R. J. Goodman	785.27 V9236
Ben's Trenching & Excavating	474.00 V9239
Santers Farm Equipment	12976.00 V9240
Duncan Construction	5050.00 V9241 28000.00 V9242
Logan Stevens Construction Ltd.	24592.21 V9232
Dowle's Stationery Ltd.	17.48 V9243
Revenue, Supply & Services	18.58 V9244

RJ



26. Bills and accounts continued;-

Chivers Agencies	1008.00 V9245
S. A. R. M.	37.80 V9246
Sask. Telecommunications	84.85 V9247
Sask. Power Corporation	59.55 V9248
Moosomin World-Spectator	28.00 V9249
Town of Rocanville	15.00 V9250
Minister of Finance	42.00 V9251
Dept. of Municipal Affairs-Rural Div.	62.50 V9252
Electrolux Canada	424.73 V9253
Agriculture District Board No. 5	500.00 V9254
G. D. Giegler, petty cash	115.96 V9255
Moosomin Tire Centre Ltd.	161.70 V9256
Miller Farm Equipment Ltd.	8.19 V9257
Borderland Co-op. Ltd.	1058.52 V9258
Westeel-Rosco Limited	9168.63 V9259
Imperial Oil Limited	107.50 V9260

Carried.

27. Moved by Wushke that we now adjourn to meet again on Thursday August 2nd., 1979 at 8.00 A. M.

Carried.

.....Rae M. Thompson.....  
Reeve

.....J. G. Giegler.....  
Sec-Treas.

A BYLAW TO PROVIDE FOR MUNICIPAL RAT ERADICATION.

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

1. In this bylaw:
  - (a) "department" means the Department of Agriculture for the Province of Saskatchewan;
  - (b) "municipality" means the Rural Municipality of Rocanville No. 151;
  - (c) "owner" means a person who owns, occupies or controls any land or premises in the municipality;
  - (d) "pest control officer" means a person appointed or employed by the municipality as a pest control officer.
  - (e) "rodenticide" means any substance or mixture of substances approved by the department for use in preventing destroying, repelling or mitigating rats declared a pest under The Pest Control Act.
2. The municipality is authorized to purchase, keep on hand and distribute rodenticide in quantities deemed sufficient for the eradication of rats within the municipality.
3. The municipality may supply rodenticide to an owner within the municipality on such terms and conditions authorized by the council of the municipality.
4. The municipality is authorized to appoint or employ one or more persons as pest control officers and such persons appointed as pest control officers shall have the authority and power to take all such actions or measures necessary to eradicate rats within the municipality, and such persons are hereby appointed an officer within meaning of The Pest Control Act.
5. The persons appointed or employed as pest control officers of the municipality shall have all the powers and duties given an officer under The Pest Control Act.
6. The municipality is hereby authorized and empowered to enter into an agreement or agreements with other municipalities, a government, whether federal or provincial, or any agency of such governments for the joint action to eradicate rats as such an agreement may include:
  - (a) establishment of a joint committee or committees and the appointment of representatives to such committees to establish and manage a program to control and eradicate rates;
  - (b) the purchase of equipment, rodenticide and the appointment or employment of persons for the purpose of carrying out a program for the control and eradication of rats;
  - (c) the expenditure of funds to implement the agreement and to meet the expenses incurred under such an agreement.
7. Every owner within a municipality shall take the following measures to eradicate rats:
  - (a) provide suitable rodenticide stations wherever required on land or other premises owned, occupied or controlled by him, according to the recommendation of the department or a pest control officer of the municipality;
  - (b) keep rodenticide stations continuously stocked with an adequate supply to rodenticide in accordance with the recommendations of the department or a pest control officer of the municipality;
  - (c) take all necessary precautions to protect humans, livestock and other animals from the rodenticide;
  - (d) post the premises where rodenticide stations have been established with signs supplied by the municipality;

- (e) remove or destroy or alter any harborage or potential harborage for rats and shall do so in a manner recommended by the department or a pest control officer of the municipality;
- (f) report to the pest control officer of the municipality the existence or suspected existence of rats on land or other premises owned, occupied or controlled by him in the municipality and shall take such measures to eradicate rats as may be recommended by the department or a pest control officer of the municipality.

.....*Ree M. Thompson*.....  
Reeve

S E A L

.....*H. High*.....  
Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday June 12th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

Meeting called to order by the Reeve at 6.30 P. M.

1. Moved by Crawford that the minutes of the last regular meeting and the minutes of the Special meeting of May 18th., be adopted as read.

Carried.

2. Moved by Gagnon that we waive notice of this meeting.

Carried Unanimously.

3. Moved by Kingdon that the Financial Statements for the months of April and May be accepted.

Carried.

4. Moved by Watson that we re-advertise until Noon June 20th., 1979 for the sale of the following used machinery, with the highest or any tender not necessarily accepted; 1973 and 1976 Woods 10 foot rotary mowers, plus roll bars and fenders for D574 IHC tractor.

Carried.

5. Moved by Watson that we re-advertise until Noon July 6th., 1979 for the sale of the municipal office and lot, including Vault, Vault Door and front counter, with the highest or any tender not necessarily accepted.

Carried.

6. Moved by Crawford that the Court of Revision for the year 1979 be held in the municipal office, in the Town of Rocanville, on Tuesday July 10th., 1979 at 8.00 A. M.

Carried.

7. Moved by Kingdon that Bylaw No. 2-79, being a bylaw to establish an operational parks and recreation board in partnership with the Town of Rocanville and to define the duties of such a board, be introduced.

Carried.

8. Moved by Polvi that Bylaw No. 2-79 be read a first time.

Carried.

9. Moved by Wushke that Bylaw No. 2-79 be read a second time.

Carried.

10. Moved by Watson that Bylaw No. 2-79 be now read a third time.

Carried Unanimously.

11. Moved by Crawford that Bylaw No. 2-79 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

12. Moved by Gagnon that Bylaw No. 3-79, being a bylaw to provide for entering into an agreement with the Town of Rocanville for the operation of a parks and recreation board, be introduced.

Carried.

13. Moved by Polvi that Bylaw No. 3-79 be read a first time.

Carried.

14. Moved by Kingdon that Bylaw No. 3-79 be read a second time.

Carried.

15. Moved by Watson that Bylaw No. 3-79 be now read a third time.

Carried unanimously.

R-G

16. Moved by Crawford that Bylaw No. 3-79 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.

Carried.

17. Moved by Watson that the municipality give approval to the Community Planning Branch for a subdivision on the SW. 28-16-31-W1 for a dwelling building site, as legelly described as follows;-Commencing at a point on the Southern boundary of the said quarter section, Five Hundred and Seventy-Five and Five-tenths (577.5) feet from the South East corner of the said quarter section, thence Northerly parallel to the Eastern boundary of the said quarter section Five Hundred and Twenty Eight (528) feet, thence Westerly parallel to the Southern boundary of the said quarter section One Hundred and Fifty (150) feet, thence Southerly parallel to the Eastern boundary of the said quarter section to the Southern boundary thereof, thence Easterly along the said Southern boundary to the point of commencement.

Carried.

18. Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 32-16-31-W1 for a dwelling building site, as legelly described as follows;-Commencing at a point on the Eastern boundary of the said quarter section, One Thousand and Thirty Five (1035) feet from the North East corner of the said quarter section, thence Westerly parallel to the Northern boundary of the said quarter section Seven Hundred and Twenty Five (725) feet, thence Southerly parallel to the Eastern boundary of the said quarter section Three Hundred and Sixty Five (365) feet, thence Easterly parallel to the Northern boundary of the said quarter section to the Eastern boundary thereof, thence Northerly along the said Eastern boundary to the point of commencement.

Carried.

19. Moved by Watson that the old office typeing desk be donated to the Rocanville Medical Centre when we move to the new office building.

Carried.

20. Moved by Kingdon that application be made to the Town of Rocanville to have water and sewer services brought to the new municipal office building.

Carried.

21. Moved by Crawford that we approve Sask. Tel's proposed buried cable route plans, estimates #61165 and #61166, which affects lands in this municipality, to be laid at a depth of 76 cm.

Carried.

22. Moved by Wushke that R. J. Goodman be placed in the Municipal Employees' Superannuation Plan as of May 3rd., 1978 and pay \$706.78 as being delinquent contribution for the period May 3rd., 1978 to April 30th., 1979, as mentioned in section 16 and 17 of the Municipal Employees' Superannuation Act, and that his one-half portion of contributions be deducted from his 1979 wages.

Carried.

23. Moved by Polvi that the Correspondence be filed.

Carried.

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

Cameron Duncan	2000.00	V9181
Moosomin School Division No. 9	2642.12	V9189
Receiver General of Canada	1553.42	V9193
Municipal Employees' Superannuation Comm.	518.62	V9194
Municipal Employees' Superannuation Comm.	706.78	V9195
G. D. Giegle, salary	1250.00	V9186
Mel Felsing	250.00	V9182
L. G. Wilson	250.00	V9183
R. J. Goodman	429.29	V9192
Douglas Gagnon	396.20	V9196
Chris Watson	555.80	V9197
Willie Wushke	439.00	V9198
Earl Kingdon	547.00	V9199
George E. Crawford	404.80	V9200
Howard E. Polvi	461.40	V9201
Rae M. Thompson	723.05	V9202
Ross Goodman	45.00	V9203
John Rushton	350.00	V9204
Bradford Polvi	24.63	V9205

RJ



24.

## Bills and accounts continued;

Scott Laine	24.63 V9206
C. Duncan Construction	170.50 V9207
Torchinsky Consulting (1976) Ltd.	2790.00 V9208
Leader-Post Limited	158.60 V9209
Logan Stevens Construction Ltd.	13852.45 V9185
Sask. Power Corporation	50.00 V9187
Dept. of Mineral Resources	88.50 V9210
G. D. Giegler, convention	207.75 V9211
Rocanville Legion Memorial Hall	30.00 V9212
Queen's Printer	6.50 V9180
Sask. Telecommunications 63.36 V9184	39.27 V9213
Town of Rocanville	51.12 V9214
Sask. Power Corporation	238.56 V9187
S. A. R. M.	74.88 V9215
Commercial Printers Ltd.	214.99 V9216
Moosomin World-Spectator	85.15 V9217
Southeast Regional Library	639.00 V9218
G. D. Giegler, petty cash	59.34 V9219
Hassler Motors Ltd.	20.00 V9220
Ready Oxygen Ltd.	17.18 V9221
Moosomin Rad & Glass Ltd.	15.70 V9222
Andre's Auto Body	228.04 V9223
Goodman Steel & Iron Works Ltd.	112.50 V9224
Miller Farm Equipment Ltd.	82.36 V9225
Princess Auto & Machinery Ltd.	374.00 V9226
Borderland Co-op. Ltd.	1273.32 V9227
Imperial Oil Limited	53.55 V9228
Redhead Equipment Ltd.	1318.97 V9229

Carried.

25.

Moved by Wushke that we now adjourn to meet again on Tuesday July 10th., 1979 at 8.30 A. M.

Carried.

*Bae M. Thompson*.....  
Reeve

*Alf*.....  
Sec-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 TO ESTABLISH AN OPERATIONAL PARKS AND RECREATION BOARD IN PARTNERSHIP WITH THE TOWN OF ROCANVILLE AND TO DEFINE THE DUTIES OF SUCH A BOARD.

WHEREAS, The Councils of the Rural Municipality of Rocanville/ No. 151 and the Town of Rocanville deem it expedient and advisable that Parks and Recreation be under the management of an Operational Parks and Recreation Board;

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

1. There shall be appointed by the Councils an Operational Parks and Recreation Board which shall be known as The Rocanville and District Operational Parks and Recreation Board.
2. The board shall consist of a minimum of Nine (9) members who shall be appointed by Councils immediately after the passing of this bylaw. Sub-committees shall be formed for specific duties, when necessary, with a board member as chairperson. The board shall appoint its executive officers.
3. The Councils shall appoint members from the residents of the Town of Rocanville, the Rural Municipality of Rocanville No. 151 and surrounding district. In the first year, four (4) members shall hold office for a period of one (1) year or until December 31st., 1979; four (4) members shall hold office for a period of two (2) years or until December 31st., 1980; and one (1) member shall hold office for a period of three (3) years or until December 31st., 1981. In each year thereafter, one (1) member shall be appointed to a three (3) year term and three (3) members to a two (2) year term.
4. Five (5) members shall constitute a quorum.
5. If, at the expiration of the term, any member of the board cannot find a suitable replacement, it shall be Council's responsibility to find such a replacement.
6. If any member of the board is absent for a period of three (3) consecutive regular meetings, unless excused by resolution of such board in session, then this seat shall be deemed vacant. If a seat becomes vacant for this or any other unforeseen reason, Council shall appoint a suitable replacement to fill such vacancy for the remainder of the term.
7. All orders and proceedings of the board shall be entered into books to be kept for that purpose and shall be signed by the chairperson officiating at each respective meeting and the secretary or acting secretary. Regular reports of the meetings shall be made to the Councils by the Council representatives to the board. Copies of regular meeting minutes shall be forwarded monthly to the Councils along with quarterly financial statements of the board.
8. The board shall meet in regular monthly sessions at a date to be established by the board at the first meeting in each year. The board may hold special meetings at their discretion.
9. The financial year of the board shall commence on January 1st., and close on December 31st.  
Budgets shall be submitted by the various Recreational Facilities Boards to the Recreation Board on or before February 15th., of each year.  
By March 15th., a financial report of the past year and a Budget for the coming year shall be presented at an annual joint meeting between members of the Councils and the board.
10. The board shall carry out a threefold role within the district. This threefold role shall be;
  - (a) To plan and administer a District Parks and Recreation program on behalf of the Councils.
  - (b) To promote leisure activity in the district.
  - (c) To co-ordinate leisure activity in the district.

A variety of responsibilities shall be carried out to ensure fulfillment of the board's threefold role. These are listed in detail in the boards manual and shall be reviewed and evaluated once a year at the annual joint meeting between the Councils and the board.

11. The board shall receive complete and continuous moral and verbal support of the Councils so long as it continues to be active and dedicated in the fulfillment of its responsibilities. Office facilities and other support services may be utilized by the board whenever such facilities are needed.
12. The board shall be given complete authority to distribute all Recreation Grants ( Municipal, Provincial and Federal) and all other monies collected through various board fund-raising activities, to the various Recreation Facilities Boards and other organizations within the district, once Councils have approved the Recreation Boards Budget.
13. The board shall have full responsibility as to the hiring and evaluating of a Recreation Director, if and when it is mutually decided by Councils and the board that the services of the said person are necessary.
14. The municipal auditor shall be the auditor of the board and all books, documents, records of transactions, minutes and accounts of the board shall, at all times, be open to his inspection.
15. This Bylaw shall come into force and take effect on the date of the final passing thereof.

.....*Rae M. Thompson*.....  
Reeve

S E A L

.....*L. J. High*.....  
Secretary-Treasurer

BYLAW NO. 3 - 79

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE TOWN OF  
ROCANVILLE FOR THE OPERATION OF A PARKS AND RECREATION BOARD.

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

It shall be lawful for the Rural Municipality of Rocanville No. 151  
to enter into an agreement, the terms of which are attached hereto and  
marked as Exhibit "A", with the Town of Rocanville for the joint operation  
of the Rocanville and District Operational Parks and Recreation Board, and  
the Reeve and Secretary-Treasurer of the said rural municipality are hereby  
authorized to sign and execute an agreement, the terms of which are set out  
in Exhibit "A" hereinbefore referred to.

.....*Rae M. Thompson*.....  
Reeve

S E A L

.....*[Signature]*.....  
Secretary-Treasurer

INDENTURE OF AGREEMENT

BETWEEN:

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

and

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

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

AND WHEREAS by virtue of Subsection 1 of Section 242 of The Rural Municipality Act, 1972, and Subsection 1 of Section 235 of The Urban Municipality Act, 1970, they have the power to enter into an agreement to do so;

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

IT IS AGREED AND UNDERSTOOD, THAT:

- (1) The Rural Municipality shall bear Forty (40) percent of the operational cost of the Rocanville and District Operational Parks and Recreation Board.
- (2) The Town shall bear Sixty (60) percent of the operational cost of the Rocanville and District Operational Parks and Recreation Board.
- (3) The cost of the annual audit by the municipal auditor shall be paid for by the said Parks and Recreation Board.
- (4) Other matters of policy relative to the operation of the said Parks and Recreation Board shall be determined by resolution of each council.

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

SIGNED, SEALED AND DELIVERED at the Town of Rocanville, in the Province of Saskatchewan, this 12th., day of June, A. D. 1979.

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

S E A L

.....*Rae M. Thompson*.....  
Reeve  
.....*[Signature]*.....  
Secretary-Treasurer

THE TOWN OF ROCANVILLE

S E A L

.....*[Signature]*.....  
Mayor  
.....*E. Heyfeld*.....  
Town Clerk

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Sec-Treas., in the Town of Rocanville, on Friday May 18th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

Meeting held in regards to the construction of the new municipal office.

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

Carried Unanimously.

2. Moved by Polvi that we give Logan Stevens Construction Ltd., a \$13,852.45 progress payment on the new office construction contract.

Carried.

3. Moved by Watson that the Reeve and Secretary-Treasurer are hereby authorized to make progress payments to Logan Stevens Construction Ltd., on the new office construction contract, as the claims become due.

Carried.

4. Moved by Wushke that in regards to the flooring sub-contract between Borderland Co-op. Ltd., Rocanville and Logan Stevens Construction Ltd., the 15% holdback be released to Borderland Co-op. Ltd., when the job has been satisfactorily completed.

Carried.

5. Moved by Gagnon that applications be made to have electrical, natural gas and telephone services brought to the new municipal office building.

Carried.

6. Moved by Gagnon that we now adjourn.

Carried.

.....*Rae M. Thompson*.....  
Reeve

.....*H. E. Polvi*.....  
Sec-Treas.



The Ratepayers of the R. M. of Rocanville No. 151 held a Special Meeting in the Legion Memorial Hall, in the Town of Rocanville, on Thursday May 3rd., 1979.

Meeting called by the Reeve after receipt of a petition signed by more than twenty ratepayers asking for a meeting to discuss the construction of a new municipal office.

Approximately 125 ratepayers and all of the council in attendance.

Meeting called to order by the Reeve, Rae M. Thompson, at 7.30 P. M., who introduced Harvey Hack as chairman for the meeting.

1. Reeve Thompson presented the councils reasons for the construction, history leading up to it and the details of the new municipal office presently being built. He said councils felt that the present office was too small, no council chambers and inadequate in many ways for present day operations, as the reasons for a new building. The actual thinking of a new office commenced back in 1971 when the present construction site lots were purchased in conjunction with the Town of Rocanville for a joint municipal building. At the 1978 Annual Ratepayers meeting, council placed this subject on the agenda, stating that they were planning construction of a new office in 1979. Now a contract had been completed with Logan Stevens Construction Ltd., of Yorkton, for the construction of the new building, for a total cost of \$62,008.00. Finances as such; \$23,500.00 from the sale of the municipalities residence, \$20,000.00 as previously set aside for this project, with the balance out of the 1979 budget.
2. Donald Reavie spoke briefly on the petition, stating that they felt there were more projects urgently required instead of a new office building, such as roads and more gravelling.
3. The chairman then opened the meeting for questions and comments to the elected council:
  - a) Why not a joint building with the Town of Rocanville? It was pointed out that periodic talks were held, then the town bought their present office. The location of the building could never be agreed upon, so eventually the council decided to build on their own.
  - b) Why a library not attached?
  - c) Why the new building is being built where it is, and not by the machine shop?
  - d) Many other aspects of the construction were asked and answered by the council.
  - e) Council asked the ratepayers as to why this petition against the office, because when the municipality gave \$20,000.00 towards the construction of new waiting rooms on the Rocanville areans and \$21,000.00 towards the construction of the swimming pool, no petition was received.
4. Edwin Knuttila spoke briefly and gave a vote of confidence for the Reeve, Councillor and Sec-Treas.
5. Spring ratepayers informational meeting was discussed. It was moved by Maurice Kelly second by Edwin Knuttila that a spring ratepayers meeting be held in April. Motion Lost.
6. Bert Watson thanked the chairman for conducting a very good meeting.
7. Stewart Crawford moved by the meeting be adjourned.

Carried.

.....  
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday May 1st., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

1. Moved by Gagnon that the minutes of the last regular meeting and the minutes of the Special meeting of April 24th., be adopted as read.  
Carried.
2. Moved by Crawford that the Municipal Hail Withdrawals No's. 1166 and 1167 be approved.  
Carried.
3. Moved by Wushke that the Secretary-Treasurer be appointed official to collect Hail Crop reports for the year 1979.  
Carried.
4. Moved by Kingdon that we purchase the most southerly two feet in perpendicular width throughout Lot B, Block 3, Plan No. 7R23421, Town of Rocanville, from the Moosomin Savings and Credit Union for a price of \$300.00 per foot frontage and to be joined to the municipalities Lot 22, Block 3, Plan No. 56066 to allow for the construction of the new municipal office.  
Carried.
5. Moved by Watson that G. D. Gieggle be appointed as a delegate to the Secretary-Treasurer's convention in Saskatoon, May 14 to 16, 1979.  
Carried.
6. Moved by Polvi that the Machinery and Liability Insurance with the Sask. Government Insurance Office be renewed for a further on year, at the following rates of coverage; 1974 Motor Patrol - \$30,000.00, 1975 Motor Patrol - \$70,000.00, I. H. C. Tractor \$9,000.00, Fire Truck & Equipment \$30,500.00, Liability coverage \$500,000.00.  
Carried.
7. Moved by Wushke that the Budget, as presented, be approved and that the Mill Rate for the year 1979 for General Municipal purposes be set at 56 Mills and 7 Mills for Union Hospital purposes.  
Carried.
8. Moved by Gagnon that we give the Welwyn Centennial Regional Park a \$200.00 grant for the year 1979.  
Carried.
9. Moved by Crawford that the Correspondence be filed.  
Carried.
10. Moved by Watson that the following contractors and individuals be hired to bulldoze snow on various roads and locations throughout the municipality;
 

Santers Farm Equipment	-----	\$1200.00
Cliff Halbach Const.	-----	720.00
S. Wilson Const.	-----	5130.00
Karl Springer	-----	180.00
Bert Watson	-----	175.00
W. C. Reavie	-----	240.00

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

Moosomin School Division No. 9	430.33	V9150
Receiver General of Canada	1659.71	V9154
Municipal Employees' Superannuation Com.	485.46	V9155
G. D. Gieggle, salary	1250.00	V9149
Mel Felsing	250.00	V9147
L. G. Wilson	250.00	V9148
R. J. Goodman	358.76	V9153
Santers Farm Equipment	1200.00	V9156
Cliff Halbach Const.	720.00	V9157
S. Wilson Const.	5130.00	V9158
Karl Springer	180.00	V9159

Ry

## 11. Bills and accounts continued;-

Bert Watson	175.00	V9160
W. C. Reavie	240.00	V9161
Rodney Irvine	20.00	V9162
Welwyn Centennial Regional Park	200.00	V9163
A. G. Kelly	18.00	V9164
Sask. Telecommunications	30.99	V9146
Sask. Power Corporation	141.62	V9165
South Qu'Appelle Maintenance Area	100.00	V9166
Workmen's Compensation Board	848.40	V9167
MacKenzie & MacKenzie	235.60	V9168
Town of Rocanville	2735.88	V9169
G. D. Giegler, petty cash	121.55	V9170
Canadian Pacific Ltd.	4.58	V9171
Armco Canada Ltd.	3754.94	V9172
Borderland Co-op. Ltd.	8.76	V9173
Miller Farm Equipment Ltd.	10.23	V9174
Poole Motors Ltd.	215.93	V9175
Goodman Steel & Iron Works Ltd.	238.79	V9176
Imperial Oil Limited	949.69	V9177
Kramer Tractor Ltd.	447.80	V9178
Redhead Equipment Ltd.	6656.76	V9179

Carried.

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

Carried.

...Ree M. Thompson...  
Reeve

Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday April 24th., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

Meeting held to accept and award Main Farm Access construction tender and order culverts for same.

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

Carried Unanimously.

2. Moved by Kingdon that we accept the tender of Cameron Duncan of Spy Hill, Sask., for the construction of the Main Farm Access Road, Project "H", E. 25 & 36-16-31-1 and E. 1 & 12-17-31-1, 6.3 (km), for an estimated tender price of \$40,060.00.

Carried.

3. Moved by Watson that the culverts which are required on the construction of Main Farm Access, Project "H", be ordered from Westeel-Rosco Limited, Regina.

Carried.

4. Moved by Wushke that we now adjourn.

Carried.

*Rae M. Thompson*  
.....  
Reeve

*G. E. Crawford*  
.....  
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday April 3rd., 1979.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

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

1. Moved by Wushke that the minutes of the last meeting be adopted as read.  
Carried.
2. Moved by Kingdon that the Financial Statement for the month of March be accepted.  
Carried.
3. Moved by Watson that Bylaw No. 1-79, being a bylaw to provide for entering into an agreement with the Village of Welwyn for the use of fire fighting equipment, be introduced.  
Carried.
4. Moved by Crawford that Bylaw No. 1-79 be read a first time.  
Carried.
5. Moved by Wushke that Bylaw No. 1-79 be read a second time.  
Carried.
6. Moved by Kingdon that Bylaw No. 1-79 be now read a third time.  
Carried Unanimously.
7. Moved by Gagnon that Bylaw No. 1-79 be now adopted, sealed and signed by the Presiding Officer and Sec-Treas., and be attached hereto and forming part of these minutes.  
Carried.
8. Moved by Crawford that the municipality enter into a contract with Logan Stevens Construction Ltd., Yorkton, Sask., to construct a new municipal office building to be situated on Lot 22, Block 3, Plan No. 56066, in the Town of Rocanville. Building to be a 24 by 52 foot Armco Metal Building constructed on a concrete floating slab, complete with all electrical, mechanical, air conditioning, vault and vault door, front counter, cabinets, drywalled and painted interior and brick and cedar front, for a total contract price of \$62,008.00.  
Carried.
9. Moved by Polvi that we advertise in the Moosomin World-Spectator until Noon April 30th., 1979 for the sale of the municipal office and lot, including the Vault, Vault Door and front counter, with the successful purchaser unable to take possession of the building before early summer or until the move to the new office facility is completed. A deposit of 5% of the tender price must accompany the tender. Highest or any tender not necessarily accepted.  
Carried.
10. Moved by Kingdon that we advertise in the Moosomin World-Spectator until Noon April 30th., 1979 for the sale of the following used machinery, with the highest or any tender not necessarily accepted; 1973 and 1976 Woods 10 foot rotary mowers, plus Roll Bars and Fenders from D574 IHC tractor.  
Carried.
11. Moved by Gagnon that we accept the following School Division Mill Rates for this municipality for the year 1979;
 

Moosomin School Division No. 9	61 Mills
Broadview School Division No. 18	62 "
Potashville School Division No. 80	55 "

  
Carried.
12. Moved by Crawford that the municipality purchase a quarter of a page congratulations in the 1978-79 Rocanville School year book, for a cost of \$25.00.  
Carried.

13. Moved by Watson that we call tenders in the Regina Leader-Post until 10.00 A. M. April 24th., 1979 for the construction of the 1979 Main Farm Access, Project "H", E. 25 & 36-16-31-W1 and E. 1 & 12-17-31-W1, approximately 6.2 Km. A certified cheque in the amount of 5% of the tender be deposited with each.
- Carried.
14. Moved by Crawford that Robert J. Goodman, Rocanville, be hired as the municipalities general maintenance person, at the rate of \$5.60 per hour, with duties to commence on or about April 15th., 1979.
- Carried.
15. Moved by Wushke that the municipality give approval to the Community Planning Branch to subdivide the SW. 34-16-32-W1 into Legal Subdivisions 3 plus 6 and 4 plus 5, both for agricultural purposes.
- Carried.
16. Moved by Polvi that the municipality give approval to the Community Planning Branch for a subdivision on the NE. 10-16-32-W1 for a dwelling building site, as legally described as follows;-Commencing at a point on the Eastern boundary of the said quarter section, Eighteen Hundred and Forty (1840) feet from the North East corner of the said quarter section, thence Westerly parallel to the Southern boundary of the said quarter section Nineteen Hundred and Fifty (1950) feet, thence Southerly parallel to the Eastern boundary of the said quarter section Two Hundred and Thirty (230) feet, thence Easterly parallel to the Southern boundary of the said quarter section Nineteen Hundred and Fifty (1950) feet, thence Northerly along the said Eastern boundary to the point of commencement.
- Carried.
17. Moved by Wushke that we participate with the Town of Rocanville in providing Life Insurance and disability coverage for members of the volunteer fire brigade and agree to pay 50% of the premium.
- Carried.
18. Moved by Wushke that since a portion of the municipalities ratepayers use the St. Lazare, Man., veterinary services clinic, we give them a operational donation of \$200.00.
- Carried.
19. Moved by Watson that the Correspondence be filed.
- Carried.
20. Moved by Gagnon that the following bills and accounts be paid;
- |                                       |               |
|---------------------------------------|---------------|
| Receiver General of Canada            | 1001.98 V9122 |
| Moosomin School Division No. 9        | 593.98 V9124  |
| Sask. Municipal Hail Insurance Ass'n. | 474.87 V9125  |
| Mun. Emp. Sup. Comm. 338.80 V9123     | 150.00 V9126  |
| G. D. Giegler, salary                 | 1250.00 V9118 |
| Mel Felsing 250.00 V9115              | 736.20 V9119  |
| L. G. Wilson 250.00 V9116             | 486.55 V9120  |
| Dean R. Goodman                       | 586.95 V9121  |
| S. A. R. M. 4.50 V9127                | 153.86 V9128  |
| Rocanville Student Council            | 25.00 V9129   |
| Sask. Telecommunications              | 37.04 V9114   |
| Sask. Power Corporation               | 185.96 V9130  |
| Moosomin World-Spectator              | 7.00 V9131    |
| 3M Canada Inc.                        | 141.20 V9132  |
| E. J. C. Dudley & Co.                 | 865.00 V9133  |
| Village of St. Lazare                 | 200.00 V9134  |
| Minister of Revenue                   | 1.09 V9135    |
| Mark Prouse Construction Ltd.         | 700.00 V9136  |
| Gestetner (Canada) Limited            | 18.90 V9137   |
| G. D. Giegler, petty cash             | 54.75 V9138   |
| Ready Oxygen Ltd.                     | 23.07 V9139   |
| Marshall-Wells                        | 25.56 V9140   |
| Goodman Steel & Iron Works Ltd.       | 52.50 V9141   |
| Borderland Co-op. Ltd.                | 97.20 V9142   |
| Imperial Oil Limited                  | 729.53 V9143  |
| Redhead Equipment Ltd.                | 896.14 V9144  |
- Carried.
21. Moved by Crawford that we now adjourn to meet again on Tuesday May 1st., 1979 at 8.00 A. M.
- Carried.

..... J. R. Thompson .....  
Reeve

..... J. R. Thompson .....  
Sec-Treas.



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

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

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

Rae M Thompson  
Reeve

H. H. Ling  
Secretary-Treasurer

INDENTURE OF AGREEMENT

BETWEEN:

THE VILLAGE OF WELWYN in the Province of Saskatchewan, the Town of the First Part;

and

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

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

AND WHEREAS by virtue of subsection 3 of section 202 of the Urban Municipality Act, 1970, and section 241 of the Rural Municipality Act, 1972, respectively, they have the power to enter into an agreement to do so;

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

IT IS AGREED AND UNDERSTOOD, that:

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

(1) furnish fire protection services to the ratepayers of the said Rural Municipality, namely, those situated on Sections 1 to 15 inclusive and sections 22, 23 and 24, all in Township 16, in Range 30, West of the Principal Meridian.

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

(1) annually give the said Village, 15% of their Inter-Municipal Fire Protection Program Grant received from the Province of Saskatchewan, for providing fire protection services to the above mentioned locations.

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

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

- (1) a call for the Village fire truck and equipment to fight a fire within the territorial limits of the village shall always take precedence over a call for its use within the territorial limits of the rural municipality.
- (2) this agreement shall be effective on the date of signing thereof.
- (3) by mutual consent regulations, not inconsistent herewith, may be adopted for the better carrying out of the purpose and interest of this agreement.

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

SIGNED, SEALED AND DELIVERED at the Village of Welwyn and Town of Rocanville, in the Province of Saskatchewan, this Third day of April, A.D. 1979.

THE VILLAGE OF WELWYN:

John S. Ward  
Mayor

S E A L

Ms Barb Guthrie  
Secretary-Treasurer

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151

Bae M. Thompson  
Reeve

S E A L

Ed Lief  
Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday March 7th., 1979.

Members Present; Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingd  
G. E. Crawford & H. E. Polvi.  
Absent; Reeve Rae M. Thompson.

Meeting called to order by the Deputy-Reeve, J. C. Watson at 9.00 A. M.

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

Carried.

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

Carried.

3. Moved by Crawford that we accept the tender of Borderland Co-op. Ltd., Rocanville, supply all the municipalities Diesel Fuel requirements at a tender price of 62.4¢ per gallon, for the period April 1st., 1979 to March 31st., 1980.

Carried.

4. Moved by Crawford that when the present Diesel fuel contract with Borderland Co-op., expires on March 31st., 1980, the municipalities diesel fuel requirements be not re-tendered in future, but, commencing April 1st., 1980, the supplier be alternated yearly between Borderland Co-op. Ltd., and Imperial Oil Limited, both of Rocanville, providing satisfactory service is received from both.

Carried.

5. Moved by Wushke that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$150,000.00 upon the hypothecation of taxes, to meet current expenditures for the year 1979, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

6. Moved by Wushke that effective April 1st., 1979 the wages for our Motor Patrol Operators, Mel Felsing and L. G. Wilson be increased to \$7.50 per hour, with them to work only a five day week, Monday to Friday.

Carried.

7. Moved by Kingdon that we give the Rocanville Regional Library Board \$795.00 being the balance of their budget, to meet current operating expenditures during 1979.

Carried.

8. Moved by Gagnon that we give Recreational Grants, amounting to \$500.00 for the operation of the rinks in Tantallon, Welwyn and Wapella during the 1978-79 season. Amounts to be based on a per capita usage basis as follows:-

Tantallon Memorial Recfeational Co-op. Ltd.	\$200.00 V9098
Community Recreational Organization of Welwyn	200.00 V9099
Town of Wapella	100.00 V9100

Carried.

9. Moved by Polvi that this municipality become a member of the District No. 5 Agriculture Rat Control program and pay a levy for 1979 for a maximum amount of \$900.00.

Carried.

10. Moved by Gagnon that the Correspondence be filed.

Carried.

11. Moved by Crawford that Thompson and Watson be the official delegates, Wushke and Giegle the visiting delegates of the municipality to the S. A. R. M. convention in Saskatoon, March 13th., to 16th., 1979.

Carried.

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

Receiver General of Canada	856.37 V9096
Municipal Employees' Superannuation Comm.	325.92 V9097
G. D. Giegle, salary	1250.00 V9092
Mel Felsing	250.00 V9090
L. G. Wilson	250.00 V9091
Dean R. Goodman	371.69 V9094
Donald Bell	191.95 V9101
Cliff Halbach Const.	60.00 V9102
District No. 5 Agriculture Board	10.00 V9103
Rocanville Library Board	795.00 V9104
Moosomin Veterinary Service District	960.00 V9105
Town of Rocanville	51.12 V9106
Sask. Power Corporation	193.28 V9107
G. D. Giegle, petty cash	46.11 V9108
Goodman Steel & Iron Works Ltd.	968.26 V9109
Borderland Co-op. Ltd.	1.56 V9110
Imperial Oil Limited	580.64 V9111
Kramer Tractor Ltd.	433.82 V9112
Redhead Equipment Ltd.	353.32 V9113

Carried.

13. Moved by Polvi that we now adjourn to meet again on Tuesday April 3rd., 1979 at 9.00 A. M.

Carried.

.....*Rae M. Thompson*.....  
Reeve

.....*J. H. H.*.....  
Sec-Treas.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of  
Rocanville No. 151 of The  
 Province of Saskatchewan, to authorize the borrowing of  
 certain moneys to meet current expenditures for the year  
 1979, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville  
 No. 151 requires at least the sum of \_\_\_\_\_

---One Hundred and Fifty Thousand---

Dollars (\$150,000.00) to meet the current expenditures of  
 the Municipality (not including expenditures for schools,  
 telephones, municipal hail insurance, union hospitals or for  
 other than general municipal purposes) until the taxes for  
 the current year are available.

AND WHEREAS the total taxes levied or the estimated total of  
 taxes to be levied for the general municipal purposes by the  
 Municipality in the current year 1979 (excluding school taxes,  
 rates for telephones, municipal hail insurance, union hospitals  
 or for other than general municipal purposes) amount to

---Three Hundred and Seventy Five Thousand---

\_\_\_\_\_ Dollars (\$ 375,000.00 ).

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

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

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

- In any calendar year the total borrowings must not exceed 75% of the current year's levy excluding school taxes, rates for hail insurance, telephones, union hospitals or for other than general purposes.
1. The Reeve and Treasurer of The Rural Municipality of  
Rocanville No. 151 are  
 hereby authorized to borrow from THE TORONTO-DOMINION BANK  
Rocanville, Sask., the sum of \_\_\_\_\_  
---One Hundred and Fifty Thousand---  
 Dollars (\$ 150,000.00) required to meet the current expenditures  
 of the said Municipality until the taxes for the current year  
 are available and to pay or agree to pay interest thereon  
 either in advance or at maturity and in either case after  
 maturity at the rate of 12 per cent per annum.
  2. The amounts (if any) heretofore borrowed and the amount to be  
 borrowed under this resolution, for the purpose aforesaid,  
 amount in the aggregate to the sum of \_\_\_\_\_  
---One Hundred and Fifty Thousand---  
 Dollars (\$ 150,000.00) and accordingly do not exceed sixty per  
 cent of the total taxes levied or of the estimated total taxes  
 to be levied for general municipal purposes (excluding school  
 taxes, rates for telephones, municipal hail insurance, union  
 hospitals, or for other than general municipal purposes).



## RURAL MUNICIPALITIES \_ BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

-2-

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.
4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected, shall be deposited in the said Bank to the credit of the Municipality in a special account as collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is borrowed.
5. That all arrears of taxes owing to the Municipality be hypothecated to the said Bank as additional security for repayment of the amount borrowed pursuant to this resolution and that the Reeve and Treasurer of the Municipality be and they are hereby authorized to execute under seal of the Municipality in favour of the said Bank any hypothecation of such arrears of taxes in the form presented herewith.

CARRIED THIS.....6th.....day of....March.....19.79...

In certified copy  
of Resolution  
signatures may be  
copied and seal  
indicated.  
The certificate must  
be signed and sealed.  
No interlineations or  
erasures in copy of  
Resolution.

(SEAL)

.....Rae M. Thompson.....  
.....Reeve.....  
.....[Signature].....  
Secretary

We certify that the foregoing is a true copy of Resolution  
No.....5.....of the Rural Municipality of.....  
.....Rocanville.....No.....151.....being a Rural  
Municipality organized under the provisions of "The Rural  
Municipality Act" of Saskatchewan passed at a duly called  
meeting of the Council of the said Municipality held on  
the .....6th.....day of ...March....19...79...., as entered  
in the Minute Book of the said Municipality.

Both Secretary  
and member of Council must sign.

It is most important  
that the seal of the  
Municipality be affixed  
in the place indicated  
on the certificate.

(SEAL)

.....[Signature].....  
Secretary

and  
.....J. L. Watson.....  
Member of the Council  
of Rural Municipality



The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday February 6th., 1979.

Councillor George E. Crawford took oath of office for a two year term, 1979-80.

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

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon, G. E. Crawford & H. E. Polvi.

1. Moved by Crawford that the minutes of the last meeting be adopted as read.  
Carried.
2. Moved by Wushke that the Financial Statement for the month of January be accepted.  
Carried.
3. Moved by Watson that we give the Rocanville Regional Library Board \$500.00 to meet current expenditures.  
Carried.
4. Moved by Wushke that application be made to the Workmen's Compensation Board to have the Reeve and Councillors covered for workmen's compensation for an amount of \$7,200.00 each.  
Carried.
5. Moved by Polvi that in compliance with the Pollution (By Livestock) Control Act, approval be given to Harley A. Laine for construction of a Hogbarn on SW. 27-17-33-  
Carried.
6. Moved by Kingdon that the municipality rejoin the Qu'Appelle Valley Development Association for 1979 for a membership fee of \$50.00, plus the \$5.00 membership fee for our member, A. G. Kelly.  
Carried.
7. Moved by Crawford that we call tenders from Borderland Co-op., and Imperial Oil Ltd both of Rocanville, for all the municipalities Diesel Fuel requirements, approximately 13,000.00 gallons, for the period April 1st., 1979 to March 31st., 1980, with tenders to be in the hands of the Sec-Treas., on or before February 28th.  
Carried.
8. Moved by Gagnon that we exchange the municipalities Lot 23 for the Town of Rocanville's Lot 22, both in Block 3, Plan No. 56066, Town of Rocanville.  
Carried.
9. Moved by Kingdon that we hire Logan Stevens Construction Ltd., Yorkton, to draw up a complete set of Blue Prints for a new municipal office building, to fit on a 25 foot frontage lot.  
Carried.
10. Moved by Wushke that Bradley Sand & Gravel Ltd., Brandon, Man., be hired to crush and stockpile approximately 30,000 cubic yards of gravel during 1979, at the following municipal pits and prices; NE. 34-16-30-W1, SE. 4-16-31-W1 and NE. 20-17-32-W1 for \$1.75 per yard, NE. 4-18-32-W1 for \$2.15 per yard.  
Carried.
11. Moved by Watson that the Correspondence be filed.  
Carried.
12. Moved by Gagnon that the following bills and accounts be paid;
 

Receiver General of Canada	905.77	V9073
Municipal Employees' Superannuation Comm.	324.94	V9074
G. D. Giegle, salary	1250.00	V9069
Mel Felsing	250.00	V9067
L.G. Wilson	250.00	V9068
Dean R. Goodman	513.28	V9072
Royal Canadian Legion-Rocanville Branch	1200.00	V9075
Qu'Appelle Valley Development Ass'n.	55.00	V9076
Commercial Printers Ltd.	26.17	V9077
Sask. Telecommunications	35.58	V9078
Sask. Power Corporation	304.43	V9079

*J. E. W.*

12. Bills and accounts continued;-

Whitewood & District Veterinary Services	528.97 V9080
Town of Rocanville	396.14 V9081
Rocanville Library Board	500.00 V9082
Goodman's Electric	116.43 V9083
Moosomin Tire Centre Ltd.	718.79 V9084
Miller Farm Equipment Ltd.	11.68 V9085
Goodman Steel & Iron Works Ltd.	24.84 V9086
Borderland Co-op. Ltd.	46.28 V9087
Imperial Oil Limited	565.95 V9088
Redhead Equipment Ltd.	718.55 V9089

Carried.

13. Moved by Polvi that we now adjourn to meet again on Tuesday March 6th., 1979 at 9.00 A. M.

Carried.

.....J. L. Watson.....  
DEP- Reeve

.....H. Polvi.....  
Sec-Treas.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Sec-Treas., in the Town of Rocanville, on Tuesday January 9th. 1979.

The following members took oath of office for a two year term, 1979-80; Councillors Douglas P. Gagnon and Willie Wushke and Reeve Rae M. Thompson.

Members Present; Reeve Rae M. Thompson, Councillors D. P. Gagnon, J. C. Watson, Willie Wushke, K. E. Kingdon & H. E. Polvi. Absent; G. E. Crawford

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

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

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

Carried Unanimously.

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

Carried.

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

Carried.

4. Moved by Wushke that J. C. Watson be appointed Deputy-Reeve for the year 1979.

Carried Unanimously.

5. Moved by Kingdon that the following, as specified, be appointed officials of the municipality and or representatives of the municipality on the various boards and councils for the year 1979;

Assessor - G. D. Giegle.

Weed Inspector - Harvey G. Hack.

S. A. R. M. Agricultural Councillor - Gary W. Williamson.

Poundkeepers - Division's 1 - Dale Woods, 2 - James Etherington, 3 - Willie Wushke, 4 - L. T. Minty, 5 - George E. Crawford, 6 - Howard E. Polvi.

Regina Rural Health Region - George E. Crawford.

Moosomin Nursing Home - Kenneth Christie.

Moosomin Veterinary Board - G. D. Williamson and Whitewood Veterinary Board - Willie Wushke.

Regional Library - Douglas P. Gagnon.

Rocanville Rink Board - J. C. Watson.

Four Seasons Swimming Pool - George E. Crawford.

Carried.

6. Moved by Wushke that the following, as specified, be appointed committee's of the municipality for the year 1979;

Public Works and Fire Rangers - Council as a whole.

Tax Collection - G. D. Giegle Tax Collector, Rae M. Thompson and Earl Kingdon Tax Collection Committee.

Banking and Finance - Secretary-Treasurer, Reeve and Deputy-Reeve.

Agricultural - Douglas P. Gagnon, K. Earl Kingdon, R. Scott Norton and Gary W. Williamson.

Carried.

7. Moved by Watson that the regular meetings of the council for the year 1979 be held on the First Tuesday of each month.

Carried.

8. Moved by Gagnon that the Council Remuneration and Supervision for the year 1979 be set at the following rates; \$30.00 per day for each meeting and .20¢ per Km. Council Supervision and Reeve's Supervision of Office at \$30.00 per day and .20¢ per Km.

Carried.

9. Moved by Watson that E. J. C. Dudley & Co., Regina, Sask., be hired as the municipalities Auditor for the year 1979.

Carried.

10. Moved by Watson that the Secretary-Treasurer's Bond be renewed for a further three year term.

Carried.

11.

Moved by Kingdon that we pay the Oswald Freer Estate the \$800.00 offered at our September 12th., 1978 meeting for the purchase of the most southerly 66 feet width throughout the N $\frac{1}{2}$ . 29-17-31-W1 for a road right-of-way, with the cheque to be sent to out solicitor MacKenzie & MacKenzie to be held in trust by them, until such time the title for the said land is registered in the name of the municipality.

Carried.

12.

Moved by Wushke that the municipality give approval to the Community Planning Branch for a subdivision on the SW. 35-17-31-W1 for a dwelling building site, as legally described as follows;-Commencing at the North West corner of the said quarter section thence Southerly along the Western boundary of the said quarter section Six Hundred (600) feet, thence Easterly parallel to the Northern boundary of the said quarter section Seven Hundred and Twenty (720) feet, thence Northerly parallel to the Western boundary of the said quarter section, to the Northern boundary thereof, thence Westerly along the Northern boundary of the said quarter section, to the point of commencement.

Carried.

13.

Moved by Polvi that we give approval to Ducks Unlimited plan No. 121-104 for the construction of a Dam on crown land, namely SW. 13-17-31-W1, subject to the condition that Ducks Unlimited construct a rock filled grade through the proposed portion of flooded road allowance between SW. 13 and SE. 14-17-31-W1, to provide an accessible crossing at all times.

Carried.

14.

Moved by Wushke that the Correspondence be filed.

Carried.

15.

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

Receiver General of Canada	1915.15 V9033
Qu'Appelle River Con. & Devel. Area Auth.	292.61 V9035
Moosomin School Unit No. 9	10640.34 V9036
Potashville School Unit No. 25	1408.49 V9037
Sask. Municipal Hail Insurance Ass'n.	1715.59 V9038
Municipal Employees' Superannuation Comm.	739.62 V9034
G. D. Gieggle, salary	1000.00 V9029
Mel Felsing 400.00 V9027	1165.68 V9030
L. G. Wilson 400.00 V9028	1086.49 V9031
Dean R. Goodman	199.38 V9032
David Klinger	150.00 V9039
Basil Godwin	90.00 V9040
Charles Godwin	190.00 V9041
John Ryan	50.00 V9042
Donald Geck	155.00 V9043
Clint Nicholson	150.00 V9044
Sask. Telecommunications 42.36 V9026	31.17 V9045
Sask. Power Corporation	184.73 V9046
Chivers Agencies	49.00 V9047
Commercial Printers Ltd.	19.59 V9048
S. A. R. M. 125.17 V9049, 695.83 V9050	730.85 V9051
Southeast Regional Library	639.00 V9052
Oswald Freer Estate	800.00 V9053
Prairie Surveys Ltd.	498.00 V9054
Revenue, Supply & Services	.47 V9055
Department of Labour	2.50 V9056
Saskatchewan Government Insurance Office	176.00 V9057
South Qu'Appelle Maintenance Area	50.00 V9058
G. D. Gieggle, petty cash	47.60 V9059
Borderland Co-op. Ltd.	346.25 V9060
Moosomin Tire Centre Ltd.	1302.53 V9061
Ready Oxygen Ltd.	16.50 V9062
Poole Motors Ltd.	20.00 V9063
Miller Farm Equipment Ltd.	36.08 V9064
Imperial Oil Limited	437.12 V9065
Redhead Equipment Ltd.	99.28 V9066

Carried.

16.

Moved by Polvi that we now adjourn to meet again on Tuesday February 6th., 1979 at 9.00 A. M.

Carried.

...*Pae. M. Thompson*.....

Reeve

.....*[Signature]*.....  
Sec-Treas.