

The Council of the R. M. of Rocanville No. 151 held their Thirteenth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday December 6th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

1. Moved by Knuttila that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of November be accepted.
Carried.
3. Moved by Knuttila that we give Charles Godwin a partial payment of \$200.00 for Grid Road Right-of-way on Project No. 17, with the balance of payment to be made upon receipt of the legal survey.
Carried.
4. Moved by Crawford that the following donation be made;
Handicapped Civilians Association - \$7.50 V3213. ✓
Carried.
5. Moved by Woods that we order one set of 7 ft. x 5/8"x8 inch, DH2 blades from Kramer Tractor Co.
Carried.
6. Moved by Woods that Goodman, Kaplun and Giegle be authorized to go to Regina to meet with the S. A. R. M. solicitor, Mr. S. J. Saffan, regarding the account owing to Consolidated Crushing Co. Ltd.
Carried.
7. Moved by Hooper that the forgoing Regina delegation, check with the S. A. R. M. about the cost of purchasing 8 council chairs and 1 steno chair for the office.
Carried.
8. Moved by Crawford that G. D. Giegle's salary as Secretary-Treasurer be increased by \$50.00 per month, effective January 1st., 1967, making a total of \$6,300.00 per annum.
Carried.
9. Moved by Kaplun that a \$10.00 Grant be made in respect of every qualified member of a registered Snow Plow Club, which is registered in the municipality. Qualified member being a person who has paid a minimum fee of \$10.00 to his respective club during the present season.
Carried.
10. Moved by Woods that the municipalities snow plow be allowed to go to an unoccupied farm yard, once during the winter, free of charge.
Carried.
11. Moved by Stefan that a rate of \$15.00 per hour be charged to private parties for snow removal done with the municipalities snow plow, with a minimum charge of \$3.00.
Carried.
12. Moved by Kaplun that the Correspondence be filed.
Carried.
13. Moved by Crawford that Davison Engineering Ltd., Yorkton, Sask., be hired to print 400 municipal maps, under the Municipal Winter Works Incentive Program, for an approximate cost of \$475.00.
Carried.
14. Moved by Knuttila that subject to approval of the application to the Municipal Road Assistance Authority for 1967 Grid Road Construction, Davison Engineering Ltd., Yorkton, Sask., be hired by the municipality to do the engineering on the 1967 Grid Roads, designated at projects No's. 19 and 20.
Carried.

15.

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

J. B. L. Arnold	700.00	V3197	W. F. Rushton	7.50	V323		
Woodleigh Rural Telephone Co.	351.70	V3201	Davison Engineering Ltd.	63.40	V323		
Dorothy Talnay	3.84	V3203	Lloyd Woods	108.78	V324		
Moosomin School Unit No. 9	4385.19	V3208	S. R. Crawford	120.13	V324		
Potashville School Unit No. 25	624.12	V3209	Edmund Stefan	86.40	V324		
Moosomin Union Hospital	564.42	V3210	H. W. Hooper	92.75	V324		
Sask. Farmers Union	72.00	V3211	Barney Kaplun	196.43	V324		
Roc. Rural Telephone Co.	269.58	V3212	Edwin Knuttila	98.48	V324		
Tantallon Rural Telephone Co.	734.00	V3214	Lorne Goodman	242.59	V324		
New Finland Rural Telephone Co.	203.00	V3215	R. J. Goodman	22.00	V324		
Phoenix Rural Telephone Co.	104.00	V3216	L. A. Acton	5.04	V324		
Welwyn Rural Telephone Co.	155.45	V3217	Mid-West News	7.50	V324		
G. D. Giegle, salary, 77.70	V3207	376.25	V3204	Sask. Power Corporation	6.85	V325	
J. W. Watson	117.03	V3200	Ken Christie	22.80	V325		
Thomas M. Webb	42.43	V3207	125.00	V3199	S. A. R. M. 6.00	V3202	
do			216.76	V3206	Village of Rocanville	54.90	V325
Phillip R. Langley	30.24	V3207	125.00	V3198	G. D. Giegle, petty cash	68.38	V325
do	215.63	V3205	25.40	V3218	Moosomin World-Spectator	5.25	V325
Department of Labour, a/c					Lloyd Woods	8.40	V325
Consolidated Crushing Co.	1371.87	V3134	Bert Watson	14.40	V325		
Workmen's Compensation Board,					J. W. Kydd	15.60	V325
a/c Consolidated Crushing Co.	80.00	V3135	A. H. Kelly	8.80	V325		
Jack G. Baker	843.00	V3219	L. G. Wilson	17.20	V326		
Harvey Hack	6.25	V3220	Edwin Knuttila	9.40	V326		
Don Donaldson	50.00	V3221	Rocanville Co-op. Ass'n.	154.81	V326		
Lloyd Windrim	14.00	V3222	Welwyn Co-op. Ass'n.	10.51	V326		
Larry Browan	55.00	V3223	Miller Farm Equipment	59.63	V326		
Dennis Irvine	55.00	V3224	Symons Metalworkers Ltd.	5.00	V326		
Samuel Palmer	88.00	V3225	Goodman's Steel & Iron Works	25.00	V326		
George M. Thomson	18.00	V3226	Imperial Oil Limited	136.25	V326		
Arne Myllymaki	8.00	V3227	Westeel-Rosco Limited	613.33	V326		
Charles Knuttila	16.00	V3228	R. J. Fyfe Equipment Ltd.	84.94	V326		
Werner Pakkala	8.00	V3229	W. F. Fuller Machinery Co.	204.40	V327		
Kenneth Sheppard	11.88	V3231					
Reg Sparrowhawk	18.12	V3232					
R. M. No. 151, a/c							
Ed Springer Construction	32.00	V3233					
Ed Springer Construction	197.00	V3234					
George Santer	789.57	V3235					
H. J. Peterson	8.16	V3236					
Charles Godwin	337.40	V3237					
R. M. of Spy Hill No. 152	2.00	V3238					

Carried.

16.

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

Carried.

.....
 Reeve

.....
 Secretary-Treasurer

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday November 8th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

1. Moved by Crawford that the minutes of the last meeting be adopted as read.
Carried.
2. Moved by Woods that the Financial Statement for the month of October be accepted.
Carried.
3. Moved by Kaplun that the custom work of A. ~~Mabinowski~~ in the amount of \$107.00 be cancelled.
Carried.
4. Moved by Kaplun that Louis Caplette, Rivers, Manitoba, be given a 30 day opportunity to redeem the NE. 23-17-31-W1 after title for same has been issued in the name of the municipality, under the tax enforcement act, for the payment of all tax arrears and costs of obtaining the title.
Carried.
5. Moved by Kaplun that application be made to the Municipal Road Assistance Authority for construction of the following 1967 Grid Roads: Project No. 19, E. 4 & E. SE. 9-17-30-W1, and Project No. 20, Thru. NW. 27 & W $\frac{1}{2}$. 34-17-32-W1 and Thru. 4 & 9-18-32-W. Approximately 4.8 miles at an estimated cost of \$50,000.00.
Carried.
6. Moved by Knuttila that Thomas M. Webb be hired as a Motor Patrol Operator for the winter months at the rate of \$1.85 per hour, with a guaranteed wage of \$200.00 per month. If operating crawler tractor he be given the rate of \$2.25 per hour for operating and \$1.85 per hour for repairing. This period being from November 1st., 1966 to April 30th., 1967.
Carried.
7. Moved by Crawford that the 1966 Capital Trust Fund Installment of \$1,110.00 less interest of \$30.70 be made.
Carried.
8. Moved by Hooper that we pay the Eastern Saskatchewan Pioneer Lodge \$1,000.00 for purchase of 1,000 shares of capital stock as per bylaw No. 2-66, passed on July 5th., 1966.
Carried.
9. Moved by Woods that the Tax Enforcement List, dated November 8th., 1966 be approved and advertised.
Carried.
10. Moved by Stefan that the following donations and grant be made;

Royal Canadian Legion - Rocanville Branch	-	10.00	V3136	✓
Royal Canadian Legion - Rocanville Branch	-	50.00	V3136	✓
Tantallon Agricultural Society	-	20.00	V3137	✓
Saskatchewan Heart Foundation	-	7.50	V3138	✓

Carried.
11. Moved by Stefan that the Correspondence be filed.
Carried.
12. Moved by Woods that Phillip R. Tangleby be hired as Motor Patrol Operator for the winter months, November 1st., 1966 to April 30th., 1967, at the rate of \$1.85 per hour, with a guaranteed minimum wage of \$200.00 per month. If operating crawler tractor he be given the rate of \$2.25 per hour for operating and \$1.85 per hour for repairing.
Carried.
13. Moved by Kaplun that Goodman, Woods and Hooper be instructed and given permission to clean out the municipalities granary and make arrangements for its repairing.
Carried.

14.

Moved by Woods that we accept the tender of the Rocanville Co-operative Association of \$1,500.00 for the purchase of the municipalities lots 14 & 15, Block 9, Plan No. D-4110, subject to an agreement with the Co-op., that the municipality will be able to use these lots for storage purposes, free of charge until December 31st., 1967, and also providing, that the municipality is able to purchase Lot 10, Block 51, Plan No. C-1940 from John L. Borden Arnold for a purchase price of \$750.00.

Carried.

15.

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

Eastern Sask. Pioneer Lodge	1000.00	V3119	✓ R. J. Palmer	5.00	V316
Moosomin School Unit No. 9	7373.34	V3126	✓ Wilfred Jackson	6.00	V316
Broadview School Unit No. 18	55.44	V3127	✓ Robert Lowe	6.00	V316
Potashville School Unit No. 25	205.52	V3128	✓ James Holland	14.00	V316
Moosomin Union Hospital	814.18	V3129	✓ William Polvi	35.00	V316
Rocanville Rural Telephone Co.	462.75	V3130	✓ Clifford Nixon	134.26	V316
Sask. Farmers Union	50.00	V3131	✓ Duncan Johnson	35.08	V316
G. D. Giegler, salary, 82.65	V3125	✓ 376.25	V3121	✓ Legion Memorial Hall	15.00
J. M. Bell		36.92	V3114	✓ Sask. Gov't. Telephones	30.37
J. W. Watson	74.83	V3125	✓ 200.00	V3116	✓ Sask. Power Corporation
do			177.42	V3123	✓ S. A. R. M.
Harvey Sjodin	28.16	V3125	✓ 200.00	V3113	✓ Commercial Printers Ltd.
do			163.98	V3118	✓ Moosomin World-Spectator
Thomas M. Webb	87.84	V3125	✓ 250.00	V3115	✓ Queen's Printer
do			240.21	V3124	✓ Official Administrator
Phillip R. Langley, 51.17	V3125	✓ 125.00	V3117	✓ Mrs. Ida Langley	8.00
do	287.13	V3112	✓ 28.00	V3139	✓ J. G. Goodman
Consolidated Crushing Co. Ltd.		500.00	V3111	✓ David W. Strong	8.00
Workmen's Copensation Board,				Mrs. Joe Shopland	13.00
a/c Consolidated Crushing Co.		443.66	V3112	✓ G. D. Williamson	13.00
Rocanville Co-op. Ass'n.,				Charles Knuttila	8.00
a/c J. & B. Ruhston		531.90	V3140	✓ Ferndale Ladies Club	5.00
J. G. Coghill		334.32	V3141	✓ Woodleigh Hall	5.00
Charles Knuttila		328.35	V3142	✓ Moosomin School Unit #9	5.00
G. E. Thompson		36.00	V3143	✓ G. D. Giegler, Ret. Off, Trav	64.60
Dennis Hack		18.00	V3144	✓ Dept. of Agriculture	21.00
R. M. No. 151, a/c J. A. Casemore		24.00	V3145	✓ Tri-Line Expressways	2.36
George Duce		21.00	V3146	✓ G. D. Giegler, petty cash	66.45
O. B. Hayden		12.50	V3147	✓ E. E. Davis	2.45
R. G. Watson		257.00	V3149	✓ Rocanville Co-op. Ass'n.	788.58
J. & B. Rushton		219.40	V3150	✓ Hewgill Farm Equipment	7.57
Raymond Faford		32.00	V3151	✓ J. G. Miller & Son	22.29
George Santer		298.00	V3152	✓ Goodman's Steel & Iron	102.71
Dale Woods		26.25	V3153	✓ Imperial Oil Ltd.	682.05
Merv Bonar		392.19	V3154	✓ Westeel-Rosco Ltd.	136.47
David Bayless		115.65	V3155	✓ Armco Drainage & Metal	2818.52
Wendy Chilcott		51.25	V3156	✓ Western Tractor Ltd.	129.50
Dale Desjarlais		3.75	V3157	✓ W. F. Fuller Machinery	292.94
Roy Hayden		28.13	V3158	✓ R. J. Fyfe Equipment	61.57
Charles Godwin		65.00	V3159	✓ Sifton Credit Union Soc.	
				a/c Lytwyn & Dudar	8161.01
				Sask. Anti-Tub. League	291.34

Carried.

16.

Moved by Crawford that we now adjourn to meet again on Tuesday December 6th., 1966 at 10.00 A. M.

Carried.

.....
Reeve

.....
Secy-Treas.

The Ratepayers of the R. M. of Rocanville No. 151 held their Annual Meeting for the year 1966 in the Legion Memorial Hall, in the Village of Rocanville, on Monday October 24th., 1966.

33 Ratepayers in attendance.

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

1. Moved by A. G. Kelly, second by Harry Parks that Lorne Goodman act a chairman for the meeting.
2. Moved by Rae Thompson, second by Fred Harrison that nominations for chairman cease.
3. Lorne Goodman took the chair and read agenda for the meeting. Moved by A. G. Kelly second by Stewart Crawford that the agenda be adopted as read.
Carried.
4. Moved by Edwin Knuttila, second by A. G. Kelly that the minutes of the last Annual Meeting be adopted as read.
Carried.
5. The Nine Months Financial Statement was read and discussed. Moved by A. G. Kelly, second by Orval Thompson that the Financial Statement be adopted as read.
Carried.
6. General discussion was held in connection with the problem of mowing roadsides, and possibility of the municipality purchaseing mower and tractor. Moved by A. G. Kelly, second by J. W. Kydd that the problem of purchaseing a mower and tractor be tabled and be left to the councils decision.
Motion Lost. 9 - 11.
7. Moved by Rae Thompson, second by Fred Harrison that the municipality pruchase a mower and tractor to enable the mowing of Grid and Mujicipal roadsides.
Carried.
8. A general discussion took place in regards to snow removal by the municipality and the snow plow clubs. Moved by Fred Harrison, second by Ken Christie that the municipality pay 75% of the snow plow clubs expenses.
Carried.
9. Moved by Fred Harrison, second by Ken Christie that a snow plow club member be required to pay a \$10.00 membership to his respective club.
Carried.
10. Considerable more discussion was held on the subject of snow removal by snow plow clubs. It was moved by Fred Harrison, second by Ken Christie that their previous motion regarding the \$10.00 club membership be withdrawn.
Carried.
11. At 3.00 P. M. (MST), 4.00 P. M. (Local Time) it was moved by A. G. Kelly, second by Norman Baillie that nominations for Reeve and Councillors be declared closed.
Reeve. - Lorne Goodman & A. J. Calder.
Div. 1 - Lloyd Woods, nominated.
Div. 3 - Bruce Nixon, nominated.
Div. 5 - Barney Kaplun & H. A. Pakkala.
Poles to be granted for all divisions of the municipality for election of Reeve and a poll for Division No. 5 for a Councillor, on November 2nd., 1966. (9.00 A. M. to 5.00 P. M.) (MST), 10.00 A. M. to 6.00 P. M.) (Local Time).
With no further nominations, the nominees for Divisions 1 and 3 were declared elected by the Returning Officer, for a two year term.
12. Mr. A. G. Kelly took the floor and explained the Fort Esperance access road and the state of its condition and asked to have the council try to make repairs to it, to have access to the Fort.
13. Reports by Reeve Goodman, Councillors Woods, Crawford, Stefan, Kaplun and Knuttila were given on the road construction and maintenance in their respective divisions with the Reeve reporting on the other general activities conducted in the municipa during the past year.
14. T. R. Nixon moved the meeting be adjourned at 5.05 P. M. (Local Time).
Carried.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday October 4th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

2. Moved by Stefan that the Financial Statement for the month of September be accepted.

Carried.

3. Moved by Crawford that Thomas M. Webb be hired as a second Cat Operator for the municipality at the rate of \$2.25 per hour, effective from September 6th., 1966.

Carried.

4. Moved by Kaplun that Harvey Sjodin be hired as a Motor Patrol Operator for the municipality at the rate of \$1.75 per hour for the month of September with an increase in rate to \$1.85 per hour effective October 1st., 1966.

Carried.

5. Moved by Knuttila that the following Donation and Grant be made;

Welwyn Home Makers Club	\$10.00 V3096✓
Welwyn Centennial Regional Park	100.00 V3097✓

Carried.

6. Moved by Crawford that the municipality make application to become a participating municipality in the S. A. R. M. Disability Benefits Plan for 1967 in respect of G. D. Giegler, Secretary-Treasurer, and paying a levy to the S. A. R. M. equal to a percentage of the salary of the said Secretary-Treasurer.

Carried.

7. Moved by Woods that application be made to the Department of Municipal Affairs, for Scrub Cutting under the Municipal Winter Works Incentive Program, for an estimated payroll cost of \$1,000.00 and work to be conducted along the following locations;

W. 2-16-30-W1
S. 22-16-33-W1
N. 8 & 9-17-30-W1
W. SW. 8-17-33-W1
W. 5-18-32-W1

Carried.

8. Moved by Crawford that the new Moosomin Union Hospital District shareing contribution as set out by the September 20th., 1966 order of the Local Government Board be accepted.

Carried.

9. Moved by Kaplun that the Correspondence be filed.

Carried.

10. Moved by Knuttila that the road into Harry Parks' be graded by the municipalities motor patrols on a 50-50 basis, providing weather permits.

Carried.

11. Moved by Stefan that a bulldozer be hired by the municipality to build and straighten the grade along E. 11-16-33-W1.

Carried.

12. Moved by Crawford that a bulldozer be hired by the municipality to clean up the Scrub along W. 26 & S. 34-16-32-W1.

Carried.

13. Moved by Kaplun that a plumber be hired to install a new Natural Gas heating system in the office at the earliest possible date.

Carried.

14. Moved by Stefan that the following bills and accounts be paid;

Moosomin School Unit No. 9		14769.16 V3085 ✓
Broadview School Unit No. 18		309.75 V3086 ✓
Potashville School Unit No. 25		1483.96 V3087 ✓
Moosomin Union Hospital		1830.97 V3088 ✓
Rocanville Rural Telephone Co.		1228.56 V3089 ✓
Sask. Farmers Union		185.00 V3090 ✓
G. D. Gieggle, salary	82.65 V3095 ✓	376.25 V3084 ✓
Harvey Sjodin	48.71 V3095 ✓	175.00 V3077 ✓
do		226.72 V3092 ✓
Thomas M. Webb	75.42 V3095 ✓	200.00 V3081 ✓
do		256.14 V3094 ✓
J. W. Watson	79.72 V3095 ✓	200.00 V3078 ✓
do		190.12 V3093 ✓
Phillip R. Langley	70.76 V3095 ✓	100.00 V3080 ✓
do	378.98 V3091 ✓	25.80 V3098 ✓
Chris Watson		700.00 V3099 ✓
R. & L. Dyer		40.00 V3100 ✓
Davison Engineering Ltd.		1000.00 V3101 ✓
Consolidated Crushing Ltd.		1590.00 V3082 ✓
Armco Drainage & Metal Products Ltd.		1800.00 V3102 ✓
Sask. Power Corporation		6.51 V3103 ✓
The New Rocanville Recorder		2.00 V3104 ✓
S. A. R. M.		10.81 V3105 ✓
Rempel Tire & Radiator Ltd.		9.00 V3106 ✓
Moosomin Co-op. Ass'n. Ltd.		21.47 V3107 ✓
G. D. Gieggle, petty cash		49.29 V3108 ✓
W. F. Fuller Machinery Co. Ltd.		639.42 V3109 ✓
Mun. Emp. Sup. Board		96.60 V3083 ✓

Carried.

15. Moved by Knuttila that we now adjourn to meet again on Tuesday November 8th., 1966 at 9.00 A. M.

Carried.

Lorne Goodman
.....
Reeve

H. D. Singh
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday September 13th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Hooper that the Financial Statement for the month of August be accepted.

Carried.

4. Moved by Kaplun that the following estimated yields for assistance under the Prairie Farm Assistance Act be submitted;

<u>-TWP</u>	<u>REE</u>	<u>EST. BUS.</u>
16	30	24
16	31	25
16	32	25
16	33	25
17	30	18
17	31	18
17	32	20
17	33	24
18	31	25
18	32	18
18	33	15

Carried.

5. Moved by Knuttila that Barney Kaplun represent this municipality on the newly formed Regional Welfare Board in district No. 11 of the Qu'Appelle Region.

Carried.

6. Moved by Crawford that the Annual Meeting and Nomination for the year 1966, be held on Monday October 24th., 1966, in the Legion Hall, in the Village of Rocanville, and that the following election officials and polls be appointed:

Returning Officer - G. D. Giegle.
Central polling office - Municipal office.

	<u>Deputy Returning Officers.</u>	<u>Polls</u>
Div. No. 1	Mrs. Ida Langley	Ferndale School
Div. No. 2	J. G. Goodman	Municipal Office, Rocanville
Div. No. 3	D. W. Strong	Woodleigh Hall
Div. No. 4	Mrs. Joe Shopland	Mrs. Joe Shopland Residence
Div. No. 5	G. D. Williamson	G. D. Williamson Residence
Div. No. 6	Charles Knuttila	Convent Creek School

Carried.

7. Moved by Woods that the municipality apply to the Department of Natural Resources to enter the 1966 Coyote Control Programme to obtain 9, 1080 baits.

Carried.

8. Moved by Knuttila that the following donation be made;

Canadian Arthritis & Rheumatism Society - \$8.75 B3031 ✓

Carried. ✓

9. Moved by Woods that the Correspondence be filed.

Carried.

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

Mrs. Arthur Ducharme	168.67 V2993	✓
Elmer G. Hogg	17.25 V2994	✓
Moosomin School Unit No. 9	2272.67 V3024	✓
Potashville School Unit No. 25	233.78 V3025	✓
Moosomin Union Hospital	326.36 V3026	✓
Rocanville Rural Telephone Co.	182.00 V3027	✓
G. D. Giegler, salary	82.65 V3029	✓
J. W. Watson	79.81 V3029	✓
do	269.66 V3023	✓
James M. Bell	26.87 V3029	✓
do	85.01 V3021	✓
Phillip R. Langley	33.30 V3029	✓
do	223.82 V3028	✓
Harold Palmer	81.91 V3033	✓
David Bayless	6.25 V3034	✓
Dennis Cadieux	15.00 V3035	✓
Garth Stanley	15.00 V3036	✓
Jack Reavie	4.00 V3037	✓
Karl Springer	8.00 V3038	✓
James Etherington	8.00 V3039	✓
Chris Watson	5.00 V3040	✓
Bert Watson	8.00 V3041	✓
Wayne Strong	10.00 V3042	✓
George A. Springer	80.00 V3043	✓
Kurt Schmidt	126.00 V3044	✓
R. M. of Spy Hill No. 152	36.00 V3045	✓
Raymond Faford	72.00 V3046	✓
H. E. Bowey	70.00 V3047	✓
Consolidated Crushing	2500.00 V3030	✓
D. H. Muir	120.70 V3048	✓
George Santer	925.01 V3049	✓
Lloyd Woods	104.16 V3050	✓
S. R. Crawford	82.06 V3051	✓
Edmund Stefan	90.97 V3052	✓
H. W. Hooper	76.95 V3053	✓
Barney Kaplun	98.23 V3054	✓
Edwin Knuttila	74.37 V3055	✓
Lorne Goodman	100.20 V3056	✓
S. A. R. M.	367.69 V3057	✓
Commercial Printers Ltd.	22.28 V3058	✓
Sask. Gov't. Telephones	20.58 V3059	✓
Sask. Power Corporation	6.40 V3060	✓
Dept. of Agriculture	42.00 V3061	✓
Anne Mitchell	5.00 V3062	✓
Moosomin World-Spectator	1.80 V3063	✓
Keith Consulting Engineers Ltd.	267.50 V3064	✓
G. D. Giegler, petty cash	93.14 V3065	✓
King George Hotel	10.00 V3066	✓
McCutcheon Hardware	11.40 V3067	✓
Rocanville Co-op. Ass'n.	925.49 V3068	✓
D. A. Miller	6.45 V3069	✓
Goodman's Steel & Iron Works	75.65 V3070	✓
Provincial Treasurer	563.50 V3071	✓
Dept. of Welfare	659.37 V3072	✓
Imperial Oil Ltd.	182.58 V3073	✓
R. J. Fyfe Equipment Ltd.	125.83 V3074	✓
Kramer Tractor Ltd.	694.72 V3075	✓
W. F. Fuller Machinery Co. Ltd.	1103.93 V3076	✓

Carried.

11. Moved by Crawford that we now adjourn to meet again on Tuesday October 4th., 1966 at 10.00 A. M.

Carried.

Rome Goodman
Reeve

W. F. Fuller
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday August 2nd., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Woods that the following Road Diversion payments be made;

SE. 6-18-32-W1, Thomas Hulme, Tantallon,	\$5.00 V3015	✓
N ¹ / ₂ . 12-17-30-W1, W. H. Affleck, Rocanville	10.00 V3016	✓
SW. 12-16-30-W1, Norman Byers, Welwyn	15.00 V3017	✓

Carried.

4. Moved by Kaplun that the wages of Phillip R. Langley be increased to \$2.25 per hour as Cat Operator, effective August 1st., 1966 and during the time he is operating the Cat.

Carried.

5. Moved by Hooper that Tax Enforcement Proceedings be taken against the NW. 12-17-31-W to obtain title for same in the name of the municipality.

Carried.

6. Moved by Woods that we inform the Agricultural District Board No. 5, that this municipality is in favour of purchasing, in conjunction with the other municipalities in the District, a tree planter for the district, for an approximate cost of \$50.00 to each.

Carried.

7. Moved by Crawford that Rushton Construction be hired by the municipality to stockpile approximately 10,000 cubic yards of crushed gravel at the rate of .65¢ per cubic yard.

Carried.

8. Moved by Stefan that the Correspondence be filed.

Carried.

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

Elmer G. Hogg	27.25 V2954	✓	George Springer	135.00 V299	
Arthur Ducharme	145.17 V2955	✓	Springer Construction	192.00 V299	
Fred Carlson	10.67 V2975	✓	Donald Williamson	56.00 V299	
A. Ryan	1.42 V2976	✓	Harry Godwin	42.00 V299	
Rocanville Corporation	814.99 V2980	✓	R.M. of Spy Hill #152	5.00 V300	
Clifford Lloyd	3.21 V2982	✓	F. E. Davis	67.25 V300	
Moosomin School Unit No. 9.19775.95	V2985	✓	S. A. R. M.	9.91 V300	
Broadview School Unit #18	99.89 V2986	✓	Sask. Power Corporation	7.13 V300	
Potashville School Unit #25	1734.62 V2987	✓	Dept. of Agriculture	42.00 V300	
Moosomin Union Hospital	3238.12 V2988	✓	Mason's Mobile Welding	136.50 V300	
Rocanville Rural Telephone	2029.66 V2989	✓	G. D. Giegler, petty cash	69.82 V300	
Sask. Farmers Union	140.00 V2990	✓	Welwyn Co-op. Ass'n.	2.06 V300	
G. D. Giegler, salary	82.65 V2992	✓	Esna Limited	25.41 V300	
do	376.25 V2981	✓	Davison Engineering Ltd.	612.00 V300	
J. W. Watson 84.77V2992	✓	200.00 V2979	✓	Workmen's Compensation Bd.	204.00 V301
do	209.11 V2984	✓	Goodman's Steel & Iron Works	32.00 V301	
J. M. Bell 34.60 V2992	✓	125.00 V2977	✓	Cummins Diesel sales & Serv.	26.51 V301
do	114.30 V2983	✓	R. J. Fyfe Equipment	183.93 V301	
P. R. Langley 55.55 V2992	✓	125.00 V2978	✓	W. F. Fuller Machinery	5000.00 V301
do	12.60 V2995	✓	297.75 V2991	✓	

Carried.

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

Carried.

Lorne Goodman
Reeve

D. Giegler
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday July 5th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

2. Moved by Woods at the Financial Statement for the month of June be accepted.

Carried.

3. Moved by Kaplun that Bylaw No. 2-66, being a bylaw of The Rural Municipality of Rocanville No. 151, in the Province of Saskatchewan Authorizing the Reeve and Secretary-Treasurer of the said Rural Municipality to sign an agreement with the Eastern Saskatchewan Pioneer Lodge of Moosomin, Saskatchewan to provide for the purchase of Capital Stock in the said company, be introduced and read a first time.

Carried.

4. Moved by Knuttila that Bylaw No. 2-66 be read a second time.

Carried.

5. Moved by Stefan that Bylaw No. 2-66 be now read a third time.

Carried Unanimously.

6. Moved by Hooper that Bylaw No. 2-66 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

7. Moved by Woods that the Insurance Policy on the municipal office be renewed for a further 3 year term with the coverage on the building increased to \$6,000.00 and the contents to \$1,500.00. Also, extended coverage endorsement be placed on the machine sheds Insurance Policy.

Carried.

8. Moved by Crawford that the Correspondence be filed.

Carried.

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

Elmer G. Hogg	17.25	V2895	✓
Homer Gagnon	62.75	V2896	✓
Frank Genaille	110.00	V2897	✓
Goodall, Pick & McLellan	16.45	V2939	✓
Arthur Ducharme	73.36	V2940	✓
Moosomin School Unit No. 9	1616.88	V2950	✓
Sask. Farmers Union	10.00	V2951	✓
B. D. GIEGLE, salary,	82.65	V2953	✓
Phillip R. Langley	59.99	V2953	✓
do	294.25	V2949	✓
James M. Bell	47.59	V2953	✓
do	83.65	V2948	✓
J. W. Watson	99.69	V2953	✓
do	201.55	V2952	✓
Charles Godwin	30.38	V2958	✓
Terance Kelly	168.00	V2959	✓
D. A. Acton	8.25	V2960	✓
Jack Shopland	7.50	V2961	✓
Leslie McCutcheon	13.50	V2962	✓
Gabriel Springer	40.25	V2963	✓
Sask. Power Corporation	6.62	V2946	✓
Sask. Gov't. Telephones	27.75	V2938	✓
George Santer	492.79	V2964	✓
S. A. R. M.	4.65	V2965	✓
Fred Henderson	94.99	V2966	✓
Village of Rocanville	251.36	V2944	✓
Dept. of Agriculture	42.00	V2967	✓
Niagara Brand Chemicals	16.21	V2968	✓

9. Bills and Accounts Continued,

G. D. Giegle, petty cash	76.12 V2969 ✓
Moore Automotive Supply Ltd.	23.29 V2970 ✓
Rocanville Co-operative Ass'n.	500.45 V2971 ✓
Imperial Oil Limited	261.11 V2972 ✓
Prairie Metal Products Ltd.	2025.56 V2973 ✓
W. F. Fuller Machinery Co.	1095.07 V2974 ✓
Mun. Emp. Sup. Board	96.60 V2945 ✓

Carried.

10. Moved by Stefan that we now adjourn to meet again on Tuesday August 2nd., 1966 at 9.00 A. M.

Carried.

11. Moved by Goodman that for the crop year, August 1st., 1966 to July 31st., 1967, farmers in the R. M. of Rocanville No. 151, may sell grain to an amount not exceeding \$2.00 per cultivated acre for the total acreage cultivated without the production of an exemption certificate or the payment of any indebtedness due to the municipality.

Carried.

Lorne Goodman
.....
Reeve

W. H. H. H.
.....
Secy-Treas.

A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 IN THE PROVINCE OF SASKATCHEWAN AUTHORIZING THE REEVE AND SECRETARY-TREASURER OF THE SAID RURAL MUNICIPALITY TO SIGN AN AGREEMENT WITH THE EASTERN SASKATCHEWAN PIONEER LODGE OF MOOSOMIN SASKATCHEWAN, TO PROVIDE FOR THE PURCHASE OF CAPITAL STOCK IN THE SAID COMPANY.

WHEREAS by a proposed Agreement between the Rural Municipality of Rocanville No. 151, and the Eastern Saskatchewan Pioneer Lodge of Moosomin, Saskatchewan, which Agreement is hereto annexed and made a part of this bylaw, the said Rural Municipality proposes to purchase capital stock in the said Housing Company.

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

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

1. The Agreement hereinbefore referred to between the Rural Municipality of Rocanville No. 151 and the Eastern Saskatchewan Pioneer Lodge, a true copy of which marked Schedule "A" is hereto annexed and is to be read with and form part of this bylaw, is hereby ratified and confirmed, and the Reeve and the Secretary-Treasurer of the said Rural Municipality are hereby authorized to sign and execute the said Agreement on behalf of the Rural Municipality of Rocanville No. 151 and to fix the corporate seal thereto.
2. THIS bylaw shall take effect on the date of the final passing thereof.

READ a first time this 5th., day of July, A.D. 1966.

READ a second time this 5th., day of July, A.D. 1966.

READ a third time this 5th., day of July, A.D. 1966.
By unanimous vote of all members of Council present.

Rosne Goodman
.....
Reeve.

S E A L

W. D. Singh
.....
Secretary-Treasurer.

THIS AGREEMENT made in duplicate this 3rd day of May 19 66
BETWEEN

The Rural Municipality of Rocanville No. 15^p Municipal
Corporation, in the Province of Saskatchewan,
(Hereinafter referred to as the Municipality)

- and -

Eastern Saskatchewan Pioneer Lodge, having its
head office in the Town of Moosomin
in the Province of Saskatchewan.
(Hereinafter referred to as the Company).

WHEREAS the Company is a duly incorporated Company according to the laws of the Province of Saskatchewan with a head office located or situated in the Town of Moosomin in the Province of Saskatchewan.

AND WHEREAS the objects of the said Company are to build, construct, equip, maintain and operate hostel accommodation for the care of the needy, aged, infirm and blind persons of the Province of Saskatchewan.

AND WHEREAS the Company intends to raise the necessary capital or a part thereof, required to construct and equip the said hostel accommodation by the sale of shares of capital stock to municipal corporations in the Province of Saskatchewan.

Now This Agreement Witnesseth:

1. The Municipality agrees to purchase, and the Company agrees to sell to the Municipality 1,000 shares of a nominal or par value of \$1.00 each and the Municipality agrees to pay for the said shares as follows:
ON DEMAND OF THE COMPANY
~~XXXXXXXXXXXXXXXXXXXX dollars on or before the XXXXX day of XXXX, 19XX~~
~~XXXXXXXXXXXXXXXXXXXX dollars on or before the XXXXX day of XXXX, 19XX~~
2. The Municipality agrees with the Company that if in any calendar year, the hostel accommodation provided by the Company shall operate at a loss or deficit, then such loss or deficit shall be paid by the Municipality to the Company in such proportionate sum as the number of shares purchased by the Municipality bears to the number of shares sold by the Company.
3. The Company agrees with the Municipality that, if for any reason it becomes necessary to wind up the Company, the assets of the Company available for distribution after paying all liabilities shall be paid to the Municipality in the proportion and in such amount as the number of shares purchased by the Municipality bears to the number of shares sold by the Company.
4. The Company agrees with the Municipality that the annual net profit, if any, from the hostel accommodation of the Company shall be deposited or placed in a separate account for the purpose of making up any deficit which may be incurred in operating the said hostel accommodation in any ensuing year, provided nevertheless, that the net profits of the Company may, at the discretion of the Board of Directors of the said Company, be used to subsidize a rental which is lower than that required to meet operational costs.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday June 7th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Knuttila that the Financial Statement for the month of May be accepted.

Carried.

4. Moved by Kaplun that approval be given for a subdivision on NW. 1-16-30-W1 for the Welwyn Regional Park Area.

Carried.

5. Moved by Stefan that we accept the application of James M. Bell for Motor Patrol Operator for the R. M. of Rocanville No. 151 at the rate of \$1.50 per hour, effective May 21st., 1966.

Carried.

6. Moved by Woods that a rate of \$12.00 per hour be charged to private parties for work being done with the municipalities D-600 Champion Motor Patrol.

Carried.

7. Moved by Hooper that the bounty on skunks be discontinued as of June 1st., 1966.

Carried.

8. Moved by Knuttila that the municipality discontinue the responsibility and Medical Aid payments for Gordon C. Buckell, St. Hubert's Mission and Annabelle Kaukinen, Provincial Geriatric Centre, Regina, because of coverage now under the Saskatchewan Assistance Plan.

Carried.

9. Moved by Kaplun that the Secretary-Treasurer be appointed official to collect Hail Crop reports for the year 1966.

Carried.

10. Moved by Crawford that Woods, Hooper and Goodman be appointed as a committee to investigate the possibility of obtaining property to erect a new machine shed and also dispose of present shed and properties.

Carried.

11. Moved by Stefan that the municipalities D-600 Champion Motor Patrol be insured with Saskatchewan Government Insurance Office for a term of one year, in the amount of \$30,000.00. Also, the Public Liability Insurance Policy be renewed for a further one year.

Carried.

12. Moved by Kaplun that we accept the tender of Chris Watson, Rocanville, Sask., for the purchase of the municipalities 368 Bucyrus Erie Scraper for \$700.00.

Carried.

13. Moved by Woods that Kenneth Christie, Rocanville, Sask., be appointed to represent the municipality on Eastern Saskatchewan Pioneer Lodge, Nursing Home for the year 1966.

Carried.

14. Moved by Crawford that we approve the plan of the Saskatchewan Power Corporation to lay a Natural Gas Transmission Line to the Village of Rocanville, through Sews. 4, 9, 16 & 21-16-31-W1.

Carried.

15. Moved by Hooper that the Correspondence be filed.

Carried.

16. Moved by Crawford that if the municipalites lots 14 & 15, Block 9, in the Village of Rocanville be sold without being tendered, the Rocanville Co-operative Association be given first option to buy.

Carried.

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

Elmer G. Hogg	17.25	V2845	✓
Frank Genaille	118.45	V2846	✓
Gerard Decelles	9.19	V2888	✓
Moosomin School Unit No. 9	640.65	V2894	✓
G. D. Giegle, salary,	82.65	V2893	✓
Bruce M. Grainger	.52	V2893	✓
do	17.90	V2885	✓
James M. Bell	3.78	V2893	✓
Phillip R. Langley	42.80	V2893	✓
do	189.44	V2891	✓
J. W. Watson	77.71	V2893	✓
A. Myllymaki	12.00	V2899	✓
Willard Huhtala	5.00	V2900	✓
Ray Knuttila	5.00	V2901	✓
O. B. Hayden	27.50	V2902	✓
Joe Hayden	33.75	V2903	✓
E. Decelles, R. M. No. 151	28.75	V2904	✓
A. Gawryluk	6.00	V2905	✓
Charles Godwin	35.00	V2906	✓
Harry Godwin	49.00	V2907	✓
Mrs. Everett Marsh	16.00	V2908	✓
Joe Decelles	20.00	V2909	✓
S. A. R. M.	60.27	V2910	✓
Commercial Printers Ltd.	9.00	V2911	✓
Lloyd Woods	110.22	V2912	✓
S. R. Crawford	101.32	V2913	✓
Edmund Stefan	86.37	V2914	✓
H. W. Hooper	110.55	V2915	✓
Barney Kaplun	76.70	V2916	✓
Edwin Knuttila	107.48	V2917	✓
Lorne Goodman	92.74	V2918	✓
G. D. Giegle, convention expenses	35.00	V2919	✓
Sask. Power Corporation	12.95	V2920	✓
Sask. Government Telephones	39.45	V2886	✓
Fred Henderson	99.16	V2921	✓
Moosomin World-Spectator	2.88	V2922	✓
Clifford Nixon	33.70	V2923	✓
Leader-Post Ltd.	56.44	V2924	✓
Sask. Water Resources Commission	15.00	V2925	✓
J. G. Miller & Son	14.60	V2926	✓
Goodman's Steel & Iron Works	81.74	V2927	✓
Rocanville Co-op. Ass'n.	368.10	V2928	✓
G. D. Giegle, petty cash	60.46	V2929	✓
Imperial Oil Limited	45.42	V2884	✓
Moosomin Veterinary Service Area	450.00	V2931	✓
Bowman Brothers Ltd.	5.70	V2932	✓
Cummins Diesel Sales & Service	40.44	V2933	✓
Kramer Tractor Ltd.	591.74	V2934	✓
S. R. Crawford	41.01	V2935	✓
W. F. Fuller Machinery Co. Ltd.	1814.43	V2936	✓
Sask. Anti-Tuberculosis League	300.00	V2937	✓

Carried.

18. Moved by Woods that we now adjourn to meet again on Tuesday July 5th., 1966 at 10.00 A. M.

Carried.

Lorne Goodman
.....
Reeve

A. D. Giegle
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday May 3rd., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Kaplun that the Municipal Hail Withdrawals No's. 988 to 1005 inclusive be approved.

Carried.

4. Moved by Stefan that the Financial Statement for the month of April be accepted.

Carried.

5. Moved by Knuttila that Woods, Hooper, Goodman and Crawford be appointed Grid Road Committee for Project No. 18, E. 28 & 33-16-30-W1.

Carried.

6. Moved by Woods that Davison Engineering Ltd., Yorkton, Sask., be hired by the municipality to do the engineering on the 1966 Grid Road, designated as project No. 18.

Carried.

7. Moved by Crawford that the Moosomin Union Hospital tax levy for the year 1966 be set at 5 mills.

Carried.

8. Moved by Stefan that Charles Knuttila be given an exception for the elevator list for the remainder of the 1965-66 crop year.

Carried.

9. Moved by Kaplun that the following donation be made;

Rocanville Home and School Association - \$5.00 V2848 ^

Carried.

10. Moved by Stefan that application be made to the Local Government Board for permission to purchase 1,000 shares of a nominal or par value of one dollar each in the Eastern Saskatchewan Pioneer Lodge of Moosomin, Saskatchewan, subject to the terms and conditions of the attached agreement, the said shares to be purchased from Current Lev

Carried.

11. Moved by Hooper that we sign up to have the Saskatchewan Power Corporation place Natural Gas installations at the municipal machine shed for a deposit fee of \$25.00.

Carried.

12. Moved by Stefan that the Correspondence be filed.

Carried.

13. Moved by Crawford that the municipality advertise in the Moosomin World-Spectator until Noon June 1st., 1966, for tenders for the purchase of the municipalities Scrub Cutter for TD18 Crawler and S68 Bucyrus Erie Scraper. Highest or any tender not necessarily accepted.

Carried.

14. Moved by Woods that subject to approval by the Director, Municipal Road Assistance Authority, Grid Road Project No. 18, E. 28 & 33-16-30-W1 be built with the municipalities own equipment.

Carried.

15.

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

Frank Genaille		102.35 V2792	^
Elmer G. Hogg		24.20 V2793	^
Hommer Gagnon		67.75 V2794	^
Moosomin School Unit No. 9		560.66 V2844	^
Annabelle Kaukinen		10.00 V2849	^
G. D. Giegle, salary	82.65 V2843	376.25 V2840	^
Bruce M. Grainger	5.71 V2843	100.00 V2837	^
do		163.56 V2841	^
Phillip R. Langley	114.97 V2843	125.00 V2838	^
do	103.33	149.13 V2842	^
Harry Godwin		105.00 V2850	^
Lloyd Gould		8.00 V2851	^
Roy Hayden		12.00 V2852	^
Billie Hooper		11.25 V2853	^
O. B. Hayden		21.25 V2854	^
Joe Hayden		45.00 V2855	^
Romeo Faford		12.00 V2856	^
W. H. Gander		12.00 V2857	^
E. Horodychuk		9.50 V2858	^
Fred Polvi		7.50 V2859	^
Harold Polvi		3.75 V2860	^
Rocanville Recorder		3.25 V2861	^
Sask. Power Corporation		18.79 V2862	^
S. A. R. M.		128.58 V2863	^
James A. Peters		428.65 V2864	^
Rocanville Plumbing & Heating		18.74 V2865	^
Sask. Power Corporation	50.00 V2839	25.00 V2847	^
G. D. Giegle, petty cash		45.59 V2866	^
Bowman Brothers Ltd.		5.15 V2867	^
Shorty's Shoe Shop		14.00 V2868	^
J. G. Miller & Son		20.19 V2869	^
Goodman's Steel & Iron Works		205.36 V2870	^
Rocanville Co-op. Ass'n.		648.36 V2871	^
Springer Tire Service Ltd.		99.00 V2872	^
Symons Metalworkers Ltd.		54.50 V2873	^
Imperial Oil Limited		5.42 V2874	^
Dept. of Municipal Affairs		1.84 V2875	^
Prairie Metal Products Ltd.		183.76 V2876	^
Davison Engineering Ltd.		300.00 V2877	^
Lytwyn & Dudar		3767.84 V2878	^
Workmen's Compensation Board		153.94 V2879	^
Kramer Tractor Ltd.		48.30 V2880	^
R. J. Fyfe Equipment Ltd.		2722.03 V2881	^
W. F. Fuller Machinery Co.	918.97 V2882	5000.00 V2883	^

Carried.

16.

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

Carried.

.....
Lorne Goodman
 Reeve

.....
A. D. Giegle
 Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday April 5th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

1. Moved by Woods that the minutes of the last regular meeting and the special meeting of March 21st., 1966 be adopted as read.
Carried.
2. Moved by Crawford that the Financial Statement for the month of March be accepted.
Carried.
3. Moved by Kaplun that we sign up to have the Saskatchewan Power Corporation place Natural Gas installations at the municipal office and residence for a deposit fee of \$25.00 at each location.
Carried.
4. Moved by Kaplun that the Budget as presented be approved and that the mill rate for 1966 for general municipal purposes be set at 40 mills.
Carried.
5. Moved by Knuttila that the following donations be made;

A.C.T. T.B. Preventive Committee	20.00 V2795	^
Canadian Federation of the Blind	7.50 V2796	^

 Carried.
6. Moved by Hooper that Grants be made to the following Snow Plow Clubs in the Municipal

Convent Creek Snow Plow Club	35.00 V2797	^
Rocanville South Snow Plow Club	15.00 V2798	^
Ferndale Snow Plow Club	40.00 V2799	^
Kendalton Snow Plow Club	20.00 V2800	^
Carnoustie Snow Plow Club	35.00 V2801	^
West Rocanville Snow Plow Club	45.00 V2802	^
West Carnoustie Snow Plow Club	30.00 V2803	^
Old Rocanville Snow Plow Club	120.00 V2804	^
Prosperity Snow Plow Club	50.00 V2805	^
Bear Creek Snow Plow Club	40.00 V2806	^
Clayridge Snow Plow Club	25.00 V2807	^
South East Rocanville Snow Plow Club	20.00 V2808	^
Hillburn Snow Plow Club	5.00 V2809	^

 Carried.
7. Moved by Stefan that the Culvert order for the 1966 Grid Road, Project No. 18 be given to Armco Drainage and Metal Products Ltd., Regina, Sask.
Carried.
8. Moved by Kaplun that tenders be called until 5.00 P. M. April 27th., 1966 for the construction of 2.0 miles of Main Market Grid Road along E. of Secs. 28 & 33-16-30-W1 lowest or any tender not necessarily accepted.
Carried.
9. Moved by Crawford that the Correspondence be filed.
Carried.
10. Moved by Knuttila that we order a snow plow "A" frame complete with hydraulics and controls on the new D-600 Champion Motor Grader for \$150.00 plus a trade in of the scarifier on the D-565 Grader.
Carried.

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

Frank Gensille		142.50 V2752	✓	
Elmer Hogg		17.70 V2753	✓	
Homer Gagnon		110.65 V2754	✓	
Maurice Pritchard		132.05 V2755	✓	
Moosomin School Unit No. 9		1539.28 V2790	✓	
Sask. Farmers Union		10.00 V2791	✓	
Annabelle Kaukinen		10.00 V2810	✓	
G. D. Gieggle, salary	82.65 V2789	✓	376.25 V2785	✓
Bruce M. Brainger	27.48 V2789	✓	175.00 V2784	✓
do			189.66 V2788	✓
Phillip E. Langley	52.22 V2789	✓	179.93 V2756	✓
do	100.00 V2783	✓	236.33 V2787	✓
do			12.00 V2811	✓
W. E. Duce		10.00 V2812	✓	
R. M. of Spy Hill No. 152		2.00 V2813	✓	
Joe Hayden		100.00 V2814	✓	
Oscar Hayden		50.00 V2815	✓	
Nick Hayden		32.50 V2816	✓	
Joe Lebarge		21.25 V2817	✓	
Carl Davies		7.50 V2818	✓	
Sy Hayden		10.00 V2819	✓	
Sask. Power Corporation		34.80 V2820	✓	
S. A. R. M.		1.04 V2821	✓	
Hotel Saskatchewan		29.20 V2822	✓	
G. D. Gieggle, travelling		15.00 V2822	✓	
Barney Kaplun		17.00 V2823	✓	
Lloyd Woods		31.65 V2824	✓	
Lorne Goodman		19.20 V2825	✓	
Moosomin World -Spectator		4.80 V2826	✓	
G. D. Gieggle, petty cash		67.59 V2827	✓	
Mrs. Everett Marsh		25.00 V2828	✓	
Rempel Tire & Radiator Ltd.		38.00 V2829	✓	
Carlisle Implements		11.50 V2830	✓	
Hewgill Farm Equipment		8.84 V2831	✓	
J. G. Miller & Son		69.88 V2832	✓	
Imperial Oil Limited		32.36 V2834	✓	
Tantallon Rural Telephone Co.		272.80 V2835	✓	
R. J. Fyfe Equipment Ltd.		273.04 V2836	✓	
Mun. Emp. Sup. Board		96.60 V2786	✓	

Carried.

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

Carried.

Lorne Goodman
.....
Reeve

G. D. Gieggle
.....
Secy-Treas.

COURT OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Court of Revision for the year 1966 at the office of the Secy-Treas., in the Village of Rocanville on Tuesday April 5th., 1966.

Members Present; Lorne Goodman, Lloyd Woods, S. R. Crawford, Edmund Stefan,
H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

1. Moved by Woods that the appeal of J. C. Atkins on the SW. 13-16-30-W1 be referred to the Saskatchewan Assessment Commission for a re-inspection.

Carried.

2. Moved by Crawford that the appeal of R. K. Bilkey on the SW. 17-16-31-W1 be referred to the Saskatchewan Assessment Commission for a re-inspection.

Carried.

3. Moved by Knuttila that the Assessment Roll for the year 1966 be approved, subject to alterations under Section 334 of the Rural Municipality Act and alterations by the Saskatchewan Assessment Commission.

Carried.

4. Moved by Kaplun that the Court be adjourned.

Carried.

.....
Chairman

.....
Clerk

The Council of the R. M. of Rocanville No. 151 held a Special Meeting at the office of the Secy-Treas., in the Village of Rocanville, on Monday March 21st., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

Meeting held for the purchasing of a new Motor Grader. Also, to apply to have a traffic count conducted in the municipality.

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

Carried.

2. Moved by Kaplun that we enter into an agreement with W. F. Fuller Machinery Co., Regina, Sask., for the purchase of a new D-600 Champion Motor Grader and Snow Wing, for \$29,406.00. Realizing \$9,406.00 as trade in allowance for the municipalities D-565 Champion Motor Grader and paying \$5,000.00 cash on delivery of the new machine and an additional \$5,000.00 in August 1966, with the balance of \$10,000.00 to be deferred until January 1967. Interest at the rate of 6% to be charged on the unpaid balance.

Carried.

3. Moved by Knuttila that we request consent from the Local Government Board to defer the balance of \$10,000.00 until 1967 on the purchase of the new motor grader.

Carried.

4. Moved by Crawford that application be made to the Municipal Road Assistance Authority to have a traffic count conducted on the municipalities roads during the 1966 season.

Carried.

5. Moved by Stefan that the meeting be adjourned.

Carried.

Lorne Goodman
.....
Reeve

D. Leegle
.....
Secy-Treas.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Thursday March 3rd., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Knuttila that the Financial Statement for the month of February be accepted

Carried.

4. Moved by Woods that Bylaw No. 1-66, being a bylaw to provide a discount for the prompt payment of taxes be introduced and read a first time.

Carried.

5. Moved by Kaplun that Bylaw No. 1-66 be read a second time.

Carried.

6. Moved by Hooper that Bylaw No. 1-66 be now read a third time.

Carried Unanimously.

7. Moved by Crawford that Bylaw No. 1-66 be now adopted, sealed and signed by the presiding officer and Secy-Treas., and be attached hereto and forming part of these minutes.

Carried.

8. Moved by Knuttila that we give our approval that the following roads be designated as municipal grid roads in and for this municipality, under the extension program;

East of Sections 29 and 32-16-32-W1.

East of Sections 5, 8, 17, North of Section 16, through Sections 22, 27 and 34-17-32-W1.

Through Sections 3, 4 and 9-18-32-W1.

Carried.

9. Moved by Stefan that the following Donations be made;

Canadian Mental Health Association	7.50 B2757 ^
The Salvation Army	7.50 V2758 ^

Carried.

10. Moved by Stefan that the Correspondence be filed.

Carried.

11. Moved by Hooper that we advertise for a motor patrol operator for the municipality for the 1966 season.

Motion Lost.

12. Moved by Kaplun that we advertise for a motor patrol operator for the municipality, providing J. W. Watson does not wish the job at the rate of \$1.85 per hour.

Carried.

13. Moved by Woods that Goodman and Woods be official delegates and the remaining council and Secy-Treas., be visiting delegates of the municipality to the S. A. R. M. Convention in Regina, March 15th., to 18th., 1966. Also, that Kaplun be the representing delegate to attend the Annual Meeting of the Saskatchewan Municipal Hail Insurance Association, on March 16th., 1966.

Carried.

14. Moved by Stefan that the Following bills and accounts be paid;

Frank Genaille	98.10 V2711	^
Elmer G. Hogg	17.70 V2712	^
Homer Gagnon	67.75 V2713	^
Maurice Prtichard	89.68 V2740	^
Moosomin School Unit No. 9	912.71 V2748	^
Potashville School Unit No. 25	129.91 V2749	^
Sask. Farmers Union	18.00 V2750	^
Annabelle Kaukinen	10.00 V2759	^
G. D. Giegler, salary	75.35 V2751	^
Bruce M. Grainger	24.61 V2751	^
do	99.96	
Phillip E. Langley	152.73 V2747	^
Lloyd Woods	125.00 V2743	^
S. R. Crawford	95.20 V2760	^
Edmund Stefan	58.54 V2761	^
H. W. Hooper	62.17 V2762	^
Barney Kaplun	80.30 V2763	^
Edwin Knuttila	70.90 V2764	^
Lorne Roodman	64.70 V2765	^
R. M. of Spy Hill No. 152	111.53 V2766	^
W. E. Duce	4.00 V2767	^
Joan of Arc Home	10.00 V2768	^
Sask. Power Corporation	2.39 V2769	^
S. A. R. M.	26.43 V2745	^
Rocanville Recorder	3.90 V2770	^
Moosomin World-Spectator	4.00 V2771	^
Fred Henderson	4.00 V2772	^
Queen's Printer	43.00 V2773	^
do	5.00 V2744	^
G. D. Giegler, petty cash	7.00 V2774	^
Chris Watson	44.19 V2775	^
Rocanville Co-op. Ass'n.	32.00 V2776	^
Santer's Farm Equipment	248.67 V2777	^
Symons Metalworkers	10.00 V2778	^
Imperial Oil Limited	127.80 V2779	^
W. F. Fuller Machinery Co.	24.88 V2780	^
	15.36 V2781	^

Carried.

15. Moved by Crawford that we now adjourn to meet again on Tuesday April 5th., 1966 at 10.00 A. M.

Carried.

Lorne Goodman
.....
Reeve

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

BYLAW NO. 1 - 66

A BYLAW TO PROVIDE A DISCOUNT FOR THE PROMPT PAYMENT
OF CURRENT TAXES.

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

Notwithstanding the provisions of the Rural Municipality Act, the Secretary-Treasurer of this municipality is hereby authorized to allow a discount of Six Per Cent on all current taxes, excluding telephone taxes, paid on or before the Thirty-First day of July, 1966.

Adopted by the Council of the Rural Municipality of Rocanville No. 151, at Rocanville in the Province of Saskatchewan, this 3rd., day of March A. D. 1966.

Lesne Goodman
.....
Reeve

S E A L

H. H. Hingle
.....
Secretary-Treasurer.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Tuesday February 8th., 1966.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford, Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

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

Carried.

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

Carried.

3. Moved by Kaplun that the municipality rejoin the Qu'Appelle Valley Development Association for the year 1966 for a membership of \$25.00, plus the \$5.00 membership fee for our member A. G. Kelly.

Carried.

4. Moved by Stefan that the following ~~bills and accounts be paid;~~
Donations be made;

Wapella Agricultural Society	\$20.00 V2717 ✓
Orange Benevolent Society of Sask.	5.00 V2718 ✓
Saskatchewan Heart Foundation	5.00 V2719 ✓

Carried.

5. Moved by Crawford that the municipality join the Regina District Association of Rural Municipalities for the year 1966 for a membership fee of \$10.00.

Carried.

6. Moved by Woods that the Correspondence be filed.

Carried.

7. Moved by Kaplun that the municipality accept responsibility and pay the \$10.00 per month Medical Charges of Annabelle Kaukinen of the Regina Geriatric Centre, effective February 1st., 1966. Any further costs regarding her stay in the centre be the responsibility of her mother, Mrs. Charles Godwin.

Carried.

8. Moved by Hooper that the municipality advertise in the Moosomin World-Spectator and Rocanville Recorder until Noon March 1st., 1966, for tenders for the purchase of the municipalities machine shed, with or without the lot. Highest of any tender not necessarily accepted.

Carried.

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

Elmer Hogg	27.70 V2670 ✓
Frank Genaille	98.10 V2671 ✓
Homer Gagnon	67.75 V2672 ✓
Moosomin School Unit No. 9	907.31 V2707 ✓
Broadview School Unit No. 18	63.58 V2708 ✓
Potashville School Unit No. 25	50.00 V2709 ✓
Rocanville Rural Telephone Co.	18.00 V2710 ✓
Qu'Appelle Valley Development Ass'n.	30.00 V2711 ✓
Regina District Ass'n. of R. M's.	10.00 V2715 ✓
Annabelle Kaukinen	10.00 V2716 ✓
G. D. Giegle, salary	75.35 V2706 383.55 V2703 ✓
Bruce M. Grainger	72.26 V2706 275.00 V2702 ✓
do	262.24 V2705 ✓
Phillip R. Langley	5.98 V2706 226.20 V2704 ✓
W. E. Duce	10.00 V2720 ✓
S. A. R. M.	8.32 V2721 ✓
Commercial Printers Ltd.	9.00 V2722 ✓
Sask. Government Telephones	24.95 V2723 ✓
Sask. Power Corporation	8.10 V2724 ✓
Joan of Arc Home	16.00 V2725 ✓
Dept. of Mineral Resources	8.80 V2726 ✓
Moosomin World-Spectator	2.94 V2727 ✓

9. Bills and accounts continued.

St. John Ambulance	19.00	V2728	✓
Fred Henderson	53.87	V2729	✓
G. D. Giegle, petty cash	50.84	V2730	✓
Rocanville Co-op. Ass'n.	283.75	V2731	✓
Goodman's Steel & Iron Works	227.32	V2732	✓
Virden McLeod's.	39.00	V2733	✓
Welwyn Co-op. Ass'n.	9.17	V2741	✓
Carlisle Implements	10.00	V2735	✓
J. G. Miller & Son	46.52	V2736	✓
Imperial Oil Limited	39.03	V2737	✓
Kramer Tractor Co. Ltd.	134.38	V2738	✓
W. F. Fuller Machinery Co. Ltd.	645.11	V2739	✓

Carried.

10. Moved by Crawford that we now adjourn to meet again on Tuesday March 8th., 1966 at 10.00 A. M.

Carried.

Lorne Goodman
.....
Reeve

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

FIRST MEETING ----- JANUARY 7TH., 1966.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Secy-Treas., in the Village of Rocanville, on Friday January 7th., 1966.

The following members took oath of office for two year term, 1966-67;

Councillors ; S. R. Crawford, H. W. Hooper & Edwin Knuttila.

Members Present; Reeve Lorne Goodman, Councillors Lloyd Woods, S. R. Crawford Edmund Stefan, H. W. Hooper, Barney Kaplun & Edwin Knuttila.

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

Secretary-Treasurer's bond inspected and found in order.

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

Carried.

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

Carried.

3. Moved by Crawford that the Financial Statement for the month of December 1965 be accepted.

Carried.

4. Moved by Woods that H. W. Hooper be appointed Deputy-Reeve for the year 1966.

Carried.

5. Moved by Kaplun that G. D. Giegle be appointed Assessor and Lloyd Woods and Edmund Stefan Assessment Committee for the year 1966.

Carried.

6. Moved by Crawford that Lorne Goodman and Barney Kaplun represent this municipality on the Moosomin Union Hospital Board for the year 1966.

Carried.

7. Moved by Kaplun that Lorne Goodman represent this municipality in the Regina Rural Health Region Board for the year 1966.

Carried.

8. Moved by Stefan that the regular meetings of the Council for the year 1966 be held on the First Tuesday of each month, commencing at 10.00 A. M.

Carried.

9. Moved by Hooper that the Court of Revision for the year 1966 be held in the municipal office, in the Village of Rocanville, on Tuesday April 5th., 1966 at 9.00 A. M.

Carried.

10. Moved by Hooper that the Council Remuneration and Supervision for the year 1966 be set as follows; \$12.00 per diem for each meeting and .11¢ per mile. Council Supervision at \$10.00 per diem and .11¢ per mile. Reeve's Supervision of office at \$10.00 per diem and .11¢ per mile.

Carried.

11. Moved by Knuttila that the council as a whole be appointed Fire Guardians of the municipality for the year 1966.

Carried.

12. Moved by Woods that the council as a whole be Public Works Committee for the year 1966.

Carried.

13. Moved by Crawford that the following be appointed as Agricultural Committee for the year 1966;
Div. 1 - Lloyd Woods, Div. 2 - Bert Watson, Div. 3 - J. W. Kydd
Div. 4 - A. H. Kelly, Div. 5 - Lawrence Wilson, Div. 6 - Edwin Knuttila.

Carried.
14. Moved by Stefan that G. D. Giegle be appointed Tax Collector, collector for Seed Grain and all other indebtedness due the municipality and Lorne Goodman and W. H. Hooper as Tax Collection Committee for the year 1966.

Carried.
15. Moved by Kaplun that G. D. Giegle be appointed Municipal Welfare Official for the year 1966.

Carried.
16. Moved by Woods that Goodman, Crawford, Stefan and Knuttila be appointed TD18a Committee for the year 1966.

Carried.
17. Moved by Knuttila that Goodman, Woods, Hooper and Kaplun be appointed Motor Patrol Committee for the year 1966.

Carried.
18. Moved by Kaplun that Goodman, Crawford and Knuttila be appointed Finance Committee for the year 1966.

Carried.
19. Moved by Stefan that the Banking Committee for the year 1966 be the Secretary-Treasurer, Reeve and Deputy-Reeve.

Carried.
20. Moved by Goodman that the following be appointed as the municipalities pound-keepers for the year 1966;
Div. 1 - Lloyd Woods, Div. 2 - A. Etherington, Div. 3 - M. McLean
Div. 4 - L. T. Minty, Div. 5 - William Williamson, Div. 6 - Charles Knuttila.

Carried.
21. Moved by Crawford that J. A. Peter's, Regina, Sask., be hired as the municipalities Auditors for the year 1966.

Carried.
22. Moved by Knuttila that the Reeve and Secretary-Treasurer be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., amount of \$35,000.00 upon the hypothecation of taxes to meet current expenditures for the year 1966, a copy of such resolution be attached hereto and forming part of these minutes.

Carried.
23. Moved by Hooper that the Insurance Policy on the TD18A Crawler Tractor be renewed for a further term for the amount of \$8,000.00 and the Insurance on the D-565 Champion Motor Patrol be increased an additional \$3,000.00.

Carried.
24. Moved by Woods that application be made to the Workmen's Compensation Board to have the Reeve and Council covered for workmen's compensation for an amount of \$6,000.00. Also, coverage for all the snow plow clubs operating in the municipality.

Carried.
25. Moved by Stefan that an endorsement be obtained on the municipalities Public Liability Insurance Policy to cover all the snow plow clubs operating in the municipality.

Carried.
26. Moved by Kaplun that the Correspondence be filed.

Carried.

27. Moved by Knuttila that a \$5.00 Grant be made in respect of every qualified member of a registered Snow Plow Club, which is registered in the municipality. Qualified member being a person who has paid a minimum fee of \$20.00 to his respective club, during the present season.

Carried.

28. Moved by Crawford that the following donations be made;

Canadian Red Cross Society	\$7.50	V2699	✓
Sask. March of Dimes	7.50	V2700	✓
Can. National Institute for the Blind	20.00	V2701	✓

Carried.

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

Elmer Hogg		17.70	V2596	✓		
Frank Genaille		129.20	V2597	✓		
Bertha C. Belhumeur		35.10	V2657	✓		
Moosomin Union Hospital		1987.99	V2663	✓		
Rocanville Rural Telephone Co.		1264.40	V2664	✓		
Moosomin School Unit No. 9		2652.86	V2665	✓		
Broadview School Unit No. 18		39.60	V2666	✓		
Potashville School Unit No. 25		114.21	V2667	✓		
Sask. Farmers Union		16.00	V2668	✓		
G. D. Gieggle, salary	74.40	V2661	✓	376.85	V2659	✓
Phillip R. Langley	1.95	V2661	✓	338.11	V2656	✓
do				26.00	V2674	✓
J. W. Watson	5.20	V2661	✓	100.00	V2654	✓
do	108.16	V2660	✓	3.50	V2673	✓
Bruce Grainger				64.40	V2662	✓
Joe Hayden				2.50	V2675	✓
John Davey				5.00	V2676	✓
Oscar Hayden				2.50	V2677	✓
George Santer	79.08	V2678	✓	581.65	V2679	✓
Frank Helmle				45.50	V2680	✓
Clifford Nixon				50.75	V2681	✓
Sask. Power Corporation				15.07	V2682	✓
Rocanville Recorder				4.00	V2683	✓
S. A. R. M.				26.57	V2684	✓
do				100.00	V2686	✓
Moosomin World-Spectator				4.68	V2655	✓
Mun. Emp. Sup. Board				87.76	V2685	✓
do				142.50	V2658	✓
Treasury Department				315.95	V2687	✓
G. D. Gieggle, petty cash				92.36	V2669	✓
B. Myers Construction				500.00	V2688	✓
Goodman's Steel & Iron Works				85.07	V2689	✓
J. G. Miller & Son				32.31	V2690	✓
Rocanville Co-op. Ass'n.				47.71	V2691	✓
McCutcheon Hardware				13.62	V2692	✓
Symons Metalworkers				2.80	V2693	✓
Hewgill Farm Equipment				66.55	V2694	✓
Imperial Oil Limited				176.42	V2695	✓
R. J. Fyfe Equipment Ltd.				9.97	V2696	✓
Municipal Road Assistance Authority				245.00	V2697	✓
W. F. Fuller Machinery Co. Ltd.				600.86	V2698	✓

Carried.

30. Moved by Crawford that we now adjourn to meet again on Tuesday February 8th., 1966 at 10.00 A. M.

Carried.

Lorne Goodman
Reeve

W. F. Fuller
Secy-Treas.

RURAL MUNICIPALITIES - BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of

Rocanville No. 151 of The
Province of Saskatchewan, to authorize the borrowing of
certain moneys to meet current expenditures for the year
1966, until the taxes for the current year are available.

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

-----Thirty Five Thousand-----
Dollars (\$ 35,000.00) 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 1966 (excluding school taxes,
rates for telephones, municipal hail insurance, union hospitals
or for other than general municipal purposes) amount
to -----Seventy Thousand, Two Hundred-----

----- Dollars (\$ 70,200.00).

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

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

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

1. The Reeve and Treasurer of The Rural Municipality of
Rocanville No. 151 are
hereby authorized to borrow from THE TORONTO-DOMINION BANK
the sum of _____

-----Thirty Five Thousand-----
Dollars (\$ 35,000.00) 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 5 3/4 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 _____

-----Thirty Five Thousand-----

Dollars (\$ 35,000.00) and accordingly do not exceed
sixty per cent. of the total taxes levied or of the estimated
total taxes to be levied for general municipal purposes
(excluding school taxes, rates for telephones, municipal hail
insurance, union hospitals, or for other than general
municipal purposes).

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

S A S K A T C H E W A N

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 7th., day of January 19 66

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)

Lorne Goodman
Reeve

A. Deagle
Secretary

We certify that the foregoing is a true copy of Resolution
No. 22 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 7th., day of January 19 66, 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
in the certificate.

(SEAL)

A. Deagle
Secretary

and

Harvey W. Hooper
Member of the Council
of Rural Municipality