

TWELTH MEETING

DECEMBER 3RD., 1996.

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday December 3rd., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Kaplun that the statement of receipts and payments for the months of October and November be accepted.

Carried.

3. Moved by Anderson that a \$15,000.00 Road Construction Reserve be set up and placed in a guaranteed investment certificate.

Carried.

4. Moved by Parks that a portion of the 1996 improvement taxes on Pt. NE. 25-16-31-W1 be cancelled, due to exemption under Section 331 (q) (ii) of the Rural Municipality Act, 1989; Municipal - \$228.42, School - \$369.36, Total - \$597.78.

Carried.

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

Carried.

6. Moved by Jonescu that Northrock Resources Ltd., be given approval to construct access road approaches to LSD 6-3-16-31-W1 and 2-27-17-31-W1, at their cost.

Carried.

7. Moved by Parks that approval be given to the Community Planning Branch to subdivide a 208.057 by 103.903 metre residential site out of SE. 28-16-31-W1.

Carried.

8. Moved by Karras that E. J. C. Dudley & Co., be appointed the municipalities Auditors for 1997.

Carried.

9. Moved by Jonescu that the municipality enter the municipal curling playoff and pay the \$40.00 entry fee.

Carried.

10. Moved by Parks that the municipality enrol in the S.A.R.M. Level 3 Health and Dental benefits plan for all employees. Also, that the municipality pay 100% of the single rate for the employees, with coverage for dependents to be the responsibility of each individual employee.

Carried.

11. Moved by Jonescu that effective December 26th., 1996 the wages of our road maintenance personnel be increased as follows:- D. G. Greening - bonus of .10¢ per hour plus 1.8% increase to \$14.85 per hour, C. G. Palmer - bonus of .50¢ per hour plus 1.8% increase to \$12.20 per hour, J. R. Richter - bonus .57¢ per hour plus 1.8% to \$10.25 per hour.

Carried.

12. Moved by Kaplun that within five years, the hourly rate of wages for the motor patrol operators D. G. Greening and C. G. Palmer be equal, excluding the \$1.00 per hour allowance for the foreman

Carried.

13. Moved by Jonescu that effective January 1st., 1997. G. D. Giegle's salary as Administrator be increased by 1.8%, to \$49,339.00 per annum.

Carried.

14. Moved by Mclean that the Correspondence be filed.

Carried.

Twelfth Meeting, December 3rd., 1996, Continued, -----

15. Moved by Parks that Giegle and Jonescu be appointed delegates to attend a meeting with the Potash Tax Sharing Administration Board in Regina on December 18th.

Carried.

16. Moved by Karras that the following bills and accounts be paid:-

Sask. Tel.	328.66 V6550
Town of Rocanville	114.00 V6551
G. D. Giegle	2400.00 V6552
D. G. Greening	819.74 V6553
C. G. Palmer	419.22 V6554
J. R. Richter	222.05 V6549
Receiver General of Canada	2389.15 V6555
Municipal Employees' Pension Plan	786.78 V6556
Moosomin School Division No. 9	19303.30 V6557
Potashville School Division No. 80	727.27 V6558
Sask. Municipal Hail Insurance Ass'n.	19582.41 V6559
S. Wilson Construction Ltd.	4189.05 V6560
Grainger's Excavating & Landscaping	1841.28 V6561
Dennis C. Hack	56.18 V6562
Eastside Gravel Co. Ltd. & Kamsack Credit Union	4121.64 V6563
Margaret M. Karras	1140.50 V6564
Nicholas G. Jonescu	2131.23 V6565
Mervin W. Mclean	1530.25 V6566
Barry W. Anderson	1021.75 V6567
W. Richard Kaplun	1406.20 V6568
Harold C. Parks	1022.00 V6569
George E. Crawford	2225.09 V6570
Sask. Tel.	220.93 V6571
Sask. Power	256.39 V6572
Andrew Agencies Ltd.	192.00 V6573
Kassie's Jewellery	62.76 V6574
Dale A. Harvey	40.00 V6575
J. R. Richter	62.30 V6576
McKay Publications Ltd.	101.87 V6577
Adventure Printing Ltd.	342.32 V6578
S. A. R. M.	177.21 V6579
Marie Fafard	80.00 V6580
G. D. Giegle	166.05 V6581
Pipestone District Health Board	30778.00 V6582
Ready Oxygen Ltd.	105.98 V6583
Purolator Courier Ltd.	19.47 V6584
Borderland Co-op. Ltd.	4602.63 V6585
Bruce Dunsmore	57.44 V6586
Triple K. Auto Parts	34.28 V6587
Goodman Steel & Iron Works	125.66 V6588
Redhead Equipment Ltd.	1912.97 V6589
Redhead Equipment Ltd.	84750.00 V6590

Carried.

17. Moved by Kaplun that the meeting be adjourned.

Carried.

George E. Crawford

Reeve

AK

Administrator

ELEVENTH MEETING

----- NOVEMBER 1ST., 1996.

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Friday November 1st., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Karras that the statement of receipts and payments for the month of September be accepted.

Carried.

3. Moved by Kaplun that the Tax Enforcement List dated November 1st., 1996 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Anderson that the 1996 Capital Trust Fund instalment plus the increase amounting to \$65,000.00 less interest of \$6,150.00 be made.

Carried.

5. Moved by Jonescu that Herb Jack be hired to sand Bear Creek hill road Thru. 22-17-32-WPM as required during the winter months.

Carried.

6. W. R. Kaplun declared his interest in the next item of business and left the council chambers while the matter was dealt with.

Moved by Karras that W. R. Kaplun be hired to sand the hills along E. 25-17-33-WPM as required during the winter months.

Carried.

7. Moved by Mclean that the Correspondence be filed.

Carried.

8. Moved by Parks that a further \$50,000.00 payment be made to Redhead Equipment Ltd., on the purchase of the two new Champion motor graders.

Carried.

9. Moved by Mclean that the following bills and accounts be paid:-

Sask. Tel.	332.79	V6506
G. D. Giegle	2400.00	V6507
D. G. Greening	1508.15	V6508
C. G. Palmer	1193.43	V6509
J. R. Richter	1890.80	V6510
Receiver General of Canada	5079.42	V6511
Municipal Employees' Pension Plan	1069.80	V6513
Moosomin School Division No. 9	36773.09	V6514
Broadview School Division No. 18	236.39	V6515
Potashville School Division No. 80	3487.65	V6516
Sask. Municipal Hail Insurance Ass'n.	17380.80	V6517
Scott Reavie	210.00	V6518
R. M. of Spy Hill No. 152	100.00	V6519
Eastside Gravel Co. Ltd., & Kamsack Credit Union	5723.75	V6520
Sask. Power	328.34	V6521
Canada Post Corporation	214.00	V6522
Minister of Finance	339.50	V6523
Community Recreational Organization of Welwyn	750.00	V6524
Village of Tantallon	750.00	V6525
Town of Mapeela	750.00	V6526
Village of Welwyn	500.00	V6527
Rocanville Recreation Board	13575.64	V6528
Dowie's Stationery Ltd.	49.62	V6529
C. G. Palmer	66.50	V6530
R. M. of Rocanville No. 151, a/c James D. Reavie	240.00	V6531
S. A. R. M.	285.47	V6532

Handwritten initials: JRG

Eleventh Meeting, November 1st., 1996, Continued, -----

9.

Bills and accounts continued:-

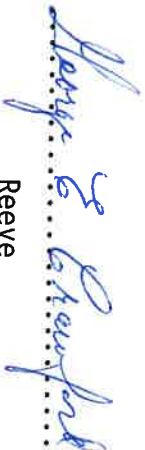
Moosomin Rad & Glass Ltd.	317.32 V6533
Andrew Agencies Ltd.	200.00 V6534
G. D. Giegle, petty cash	65.22 V6535
Triple K Auto Parts	189.07 V6536
Highway 8 Gas Bar	225.92 V6537
Ficek Transport Ltd.	150.87 V6538
Moosomin Tire Centre Ltd.	63.82 V6539
Agline	71.63 V6540
Borderland Co-op. Ltd.	3023.38 V6541
Bruce Dunsmore	384.30 V6542
Goodman Steel & Iron Works	119.10 V6543
Kramer Ltd.	1460.67 V6544
Redhead Equipment Ltd.	1189.91 V6545
Redhead Equipment Ltd.	50000.00 V6546

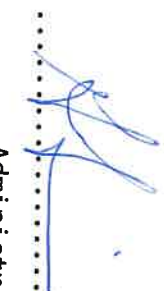
Carried.

10.

Moved by Karras that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

TENTH MEETING

OCTOBER 1ST., 1996.

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 1st., 1996.

Members Present; Reeve G. E. Crawford, Councillors N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; M. M. Karras.

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

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

Carried.

2. Moved by Jonescu that the statement of receipts and payments for the month of August be accepted.

Carried.

3. Moved by Kaplun that the two new Champion motor graders be insured for \$175,000.00 each.

Carried.

4. Moved by Anderson that Marie Fafard be appointed as an alternate Deputy Returning Officer for 1996.

Carried.

5. Moved by Parks that approval be given to the Community Planning Branch to subdivide out of the NW. 9-18-32-WPM, all that portion of Block 1, Plan E 729, lying to the south of roadway plan 71R06405 and to the east of roadway plan 71R02875.

Carried.

6. Moved by Anderson that the municipality lease the petroleum and natural gas rights on Ptn. SE. 5-17-31-WPM to Heritage Freehold Specialists Co. Ltd., of Calgary for 5 years for bonus payment of \$125.00 plus lump sum rental of \$10.00 and royalty 15%.

Carried.

7. Moved by Jonescu that Northrock Resource Ltd., be given approval to construct access road approaches to LSD 6-8-16-30-WPM, 2-3-16-31-WPM and 13-8-17-31-WPM, at their cost.

Carried.

8. Moved by Parks that Giegler, Crawford and Jonescu be appointed delegates to the municipal assessment workshop in Yorkton on November 4th., and 5th.

Carried.

9. Moved by Mclean that the next meeting of council be held on Friday November 1st., 1996 at 9.00 A.M.

Carried.

10. Moved by Jonescu that the Administrator be appointed a delegate to attend a district meeting at Kenossee Lake on Thursday October 24th.

Carried.

11. Moved by Anderson that Jonescu be appointed a delegate to attend the S.A.R.M. Mini convention in Saskatoon on November 7th., and 8th.

Carried.

12. Moved by Parks that final payment of \$1,070.00 be made to S. Wilson Construction Ltd. for the re-construction of Grid Road Projects 203 and 208.

Carried.

13. Moved by Kaplun that the guaranteed minimum wages for our motor patrol operators for the winter months of November to March be set as follows; D. G. Greening \$1,850.00 per month and C. G. Palmer \$1,400.00 per month.

Carried.

14. Moved by Mclean that the Correspondence be filed.

CARRIED.

Tenth Meeting, October 1st., 1996, Continued, -----

15. Moved by Jonescu that Crawford and McLean be appointed as a committee to plan a Christmas supper jointly with the Town of Rocanville.

Carried.

16. Moved by Parks that a \$50,000.00 payment be made to Redhead Equipment Ltd., on the purchase of the two new Champion motor graders.

Carried.

17. Moved by Kaplun that the following bills and accounts be paid:-

Sask. Tel.	237.61	V6468
G. D. Giegle	2400.00	V6469
D. G. Greening	1679.15	V6470
C. G. Palmer	1214.99	V6471
J. R. Richter	1205.62	V6472
Receiver General of Canada	4718.60	V6473
Municipal Employees' Pension Plan	1123.86	V6474
Moosomin School Division No. 9	1026466.76	V6475
Broadview School Division No. 18	2676.45	V6476
Potashville School Division No. 80	15053.19	V6477
Sask. Municipal Hail Insurance Ass'n.	115670.16	V6478
Questar Exploration Inc.	91.45	V6479
Municipal Potash Tax Sharing Administration Board	519010.53	V6480
George Gawryluk	100.00	V6481
Granger's Excavating & Lndscaping	559.29	V6482
S. Wilson Construction Ltd.	1070.00	V6483
Sask. Power	152.48	V6484
Workshop Fund - Municipal Government	15.00	V6485
C. & J. Steam Cleaning	169.06	V6486
Queen's Printer	123.05	V6487
Rocanville Recreation Board	10000.00	V6488
Town of Rocanville	3575.18	V6489
Highway 8 Gas Bar	130.33	V6490
Goodman's Electric	32.10	V6491
Ready Oxygen Ltd.	32.83	V6492
A. & T. Tire	961.82	V6493
Goodman Steel & Iron Works	40.83	V6494
Borderland Co-op. Ltd.	2312.65	V6495
Triple K Auto Parts	424.86	V6496
Agline	157.34	V6497
Bruce Dunsmore	372.50	V6498
Fyfe Parts	264.48	V6499
Schulte Industries Ltd.	330.04	V6500
Redhead Equipment Ltd.	1924.17	V6501
Redhead Equipment Ltd.	50000.00	V6502

Carried.

18. Moved by Anderson that the meeting be adjourned.

Carried.

Wanda E. Crawford
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Reeve

W. E. Crawford
.....
Administrator

NINETH MEETING

SEPTEMBER 3RD., 1996.

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 3rd., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Karras the Bylaw No. 2-96 be read a second time.

Carried.

3. Moved by Jonescu that Bylaw No. 2-96, as attached to and forming part of these minutes, be read a third time.

Carried.

4. Moved by Parks that for the year 1996 election polls for all Divisions be located in the municipal office, in the Town of Rocanville and the following election officials be appointed;

Returning Officer - G. D. Giegle.
Deputy Returning Officer - Shirley Campbell.

Carried.

5. Moved by Kaplun that remuneration for election officials be set at \$8.00 per hour.

Carried.

6. Moved by Anderson that Northrock Resources Ltd., be given approval to construct an access road approach to LSD 8-16-31-WPM, at their cost.

Carried.

7. Moved by Mclean that the Correspondence be filed.

Carried.

8. Moved by Jonescu that final payment of \$19,680.21 be made to Eastside Gravel Co. Ltd., on their 1996 gravelling account, as per statement.

Carried.

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

Town of Rocanville	114.00 V6433
Sask. Tel.	213.10 V6434
G. D. Giegle	2400.00 V6435
D. G. Greening	1551.55 V6436
C. G. Palmer	977.13 V6437
J. R. Richter	1025.28 V6438
Receiver General of Canada	4171.56 V6439
Municipal Employees' Pension Plan	1030.88 V6440
Moosomin School Division No. 9	7234.55 V6441
Broadview School Division No. 18	77.98 V6442
Potashville School Division No. 80	965.74 V6443
Sask. Municipal Hail Insurance Ass'n.	1688.91 V6444
Robert Belhumeur	111.00 V6445
Alain Fafard	135.00 V6446
Granger's Excavating & Landscaping	5283.04 V6447
Eastside Gravel Co. Ltd., & Kamsack Credit Union	19680.21 V6448
Dennis C. Hack	4928.15 V6449
Sask. Tel.	98.03 V6450
Sask. Power	106.13 V6451
Miniter of Finance	979.08 V6452
McKay Publications Ltd.	23.97 V6453
G. D. Giegle, petty cash	84.81 V6454
S. A. R. M.	2328.86 V6455
Highway 8 Gas Bar	145.00 V6456
M. R. Challice Sales	11.55 V6457

Handwritten initials: JLG

Nineth Meeting, September 3rd., 1996, Continued, -----

9.

Bills & accounts continued:-

Williamson Ag Services Ltd.
Steelcor Culvert Ltd.
Borderland Co-op. Ltd.
Bruce Dunsmore
Aglina
Fyfe Parts
Schulte Industries Ltd.

21.40 V6458
13586.86 V6459
3492.73 V6460
55.70 V6461
120.70 V6462
337.56 V6463
269.00 V6464

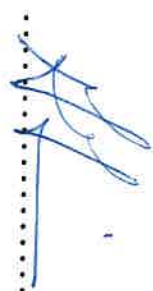
Carried.

10.

Moved by Karras that the meeting be adjourned.

Carried.


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Reeve


.....
Administrator

**A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151 FOR
THE PURPOSE OF CREATING A CAPITAL TRUST FUND.**

WHEREAS the Council of the Rural Municipality of Rocanville No. 151 deems it desirable to repeal the existing Capital Trust Fund bylaw as may have been increased and to create a new Capital Trust Fund for constructing or acquiring capital works, including the purchase of machinery, and for such other purposes as may be approved by the Local Government Committee, pursuant to Section 281 of The Rural Municipality Act, 1989.

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

1. That for the purpose hereinbefore stated and subject to the approval of the Local Government Committee, a Capital Trust Fund in the sum of Two Hundred Thousand Dollars (\$200,000.00) shall be created.
2. There shall be assigned to the said fund the following:
 - (a) The total amount for which the Capital Trust Fund under Bylaw No. 2-92 was created represented by all cash in the fund, plus outstanding repayments of withdrawals from the Fund as authorized by the Local Government Committee, plus all outstanding instalments due for fund increases.

\$ 160,000.00
 - (b) Current year cash contribution

\$ 25,000.00
 - (c) Fund increase by future instalments as set out in Section 3.

\$ 15,000.00

TOTAL FUND BALANCE	\$ 200,000.00
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and same shall be deposited with a chartered bank or credit union incorporated under The Credit Union Act in a separate and designated account called "The Rural Municipality of Rocanville No. 151 Capital Trust Fund."

3. The sum of Fifteen Thousand Dollars (\$15,000.00), as set out in subsection (c) of Section 2, shall be provided out of funds of the municipality in equal annual instalments of Five Thousand Dollars (\$5,000.00) in the years 1997 to 1999 inclusive, and each such instalment shall be deposited in the Fund on or before December 31st., in the year in which it falls due, in accordance with the following schedule.

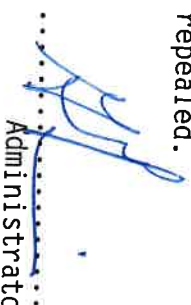
<u>Year</u>	<u>Amount of Instalment</u>
1997	\$ 5,000.00
1998	\$ 5,000.00
1999	\$ 5,000.00

4. The establishment, addition to, reduction of, and use of the Fund shall be subject to the approval of the Local Government Committee upon such terms and conditions as the Committee may specify.

5. Capital Trust Fund Bylaw No. 2-92 is hereby repealed.


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Reeve

(S E A L)


.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Thursday August 1st., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Parks that the statement of receipts and payments for the month of July be accepted.

Carried.

3. Moved by Anderson that S00 Smartmap Inc., of Regina, be hired to print new municipal maps for 1997.

Carried.

4. Moved by Kaplun that the weight permits for Kentrax Transport Ltd., and Springer Farms, both of Rocanville, be renewed for a further one year at their respective dates for the same annual permit fee of \$250.00.

Carried.

5. Moved by Karras that Eastside Gravel Co. Ltd., be given a \$12,000.00 progress payment on their July gravelling account.

Carried.

6. Moved by Kaplun that the Correspondence be filed.

Carried.

7. Moved by Parks that application be made to the S.A.R.M. Disability Benefits Plan for 1997 in respect of the Administrator, Elected Officials and Machinery Operators, all to be covered for a 12 months period.

Carried.

8. Moved by Karras that the following bills and accounts be paid:-

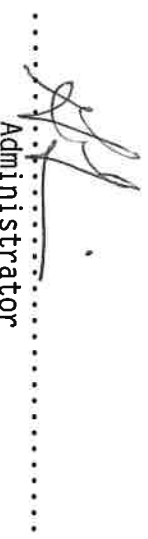
G. D. Giegle	1000.00 V6385	2400.00 V6414
D. G. Greening	600.00 V6386	2028.15 V6415
C. G. Palmer	600.00 V6487	1062.34 V6416
J. R. Richter		1096.45 V6417
Receiver General of Canada		5269.69 V6418
Municipal Employees' Pension Plan		1252.78 V6419
Eastside Gravel Co. Ltd., & Kamsack Credit Union		12000.00 V6420
Grainiger's Excavating & Landscaping		7144.94 V6421
Sask. Tel.		119.87 V6422
Sask. Power		317.76 V6423
Broadway Stationery		95.58 V6423
C. G. Palmer		133.00 V6425
Workers' Compensation Board		748.18 V6426
Bruce Dunsmore		412.74 V6427
Triple K. Auto Parts		213.39 V6428
Goodman Steel & Iron Works		58.32 V6429

Carried.

9. Moved by Jonescu that the meeting be adjourned.

Carried.


Reeve


Administrator

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 16th., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried Unanimously.

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

Carried.

3. Moved by Karras that the statement of receipts and payments for the month of June be accepted.

Carried.

4. Moved by Jonescu that Northrock Resources Ltd., be given approval to construct road access approaches to LSD 2 of 2 and LSD 11 of 7-16-31-WPM, at their cost.

Carried.

5. Moved by Kaplun that Bylaw No. 2-96, being a bylaw for the purpose of creating a Capital Trust Fund, be read a first.

Carried.

6. Moved by Karras that we request the permission of the Local Government Committee to withdraw \$183,750.00 from the Capital Trust Fund in the year 1996 for the purpose of paying the cost of purchasing two new 740R Champion motor graders. Further that the sum to be withdrawn be repaid to the Capital Trust Fund of the municipality in annual instalments of \$45,937.50 in the years 1997 to 2000 inclusive.

Carried.

7. Moved by Karras that as a large percentage of our ratepayers use medical clinics in Estherhazy, Whitewood and Wapella and this municipality does not share in the cost of operating these clinics, we are not in favour of paying one-third of the costs for a medical receptionist in the Rocanville clinic because of being open for a second day per week.

Carried.

8. Moved by Anderson that S. Wilson Construction Ltd., be hired to gravel Grid Road Projects 203 & 208 and to do road repair work at various locations on an hourly basis, amounting to \$8,180.15.

Carried.

9. Moved by Parks that final payment of \$50,106.50 be made to Eastside Gravel Co. Ltd., on their 1996 gravelling account, as per statement.

Carried.

10. Moved by Jonescu that the Correspondence be filed.

Carried.

11. Moved by Karras that the next council meeting be held on Thursday August 1st., 1996 at 8.00 A.M.

Carried.

12. Moved by Mclean that the following bills and accounts be paid:-

Sask. Government Insurance	83.00 V6376
G. D. Giegle	2400.00 V6377
D. G. Greening	1728.23 V6378
C. G. Palmer	1908.26 V6379
J. R. Richter	1064.33 V6380
Receiver General of Canada	5414.38 V6381
Municipal Employees' Superannuation Commission	1283.24 V6382
Moosomin School Division No. 9	3289.20 V6383

HCB

Seventh Meeting, July 16th., 1996, Continued, -----

12.

Bills and accounts continued:-

Sask. Municipal Hail Insurance Ass'n.	3109.07 V6384
S. Wilson Construction Ltd.	11031.19 V6388
Grainger's Excavating & Landscaping	6936.30 V6389
Eastside Gravel Co. Ltd., & Kamsack Credit Union	50106.50 V6390
Barry W. Anderson	1285.70 V6391
N. G. Jonescu	67.30 V6392
Gateway REDA	1977.00 V6393
Sask. Tel.	337.09 V6394
Sask. Power	157.17 V6395
Sask. Crime Stoppers	200.00 V6396
Chris Anderson	58.39 V6397
G. D. Giegler	78.80 V6398
Canada Post Corporation	214.00 V6399
Southeast Regional Library	1374.97 V6400
G. D. Giegler, petty cash	78.01 V6401
Town of Rocanville	1556.94 V6402
J. & D. Contracting	1460.00 V6403
Moosomin Rad & Glass Ltd.	220.72 V6404
Ready Oxygen Ltd.	171.68 V6405
AFAB Industries	72.04 V6406
S. A. R. M.	353.06 V6407
Borderland Co-op. Ltd.	6965.09 V6408
Agricard	298.71 V6409
Bruce Dunsmore	20.36 V6410
Goodman Steel & Iron Works	42.80 V6411
Triple K Auto Parts	52.53 V6412
Redhead Equipment Ltd.	1129.06 V6413

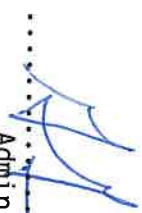
Carried.

13.

Moved by Jonescu that the meeting be adjourned.

Carried.


.....
Reeve


.....
Administrator

SIXTH MEETING

JUNE 4TH., 1996.

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 4th., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, W. R. Kaplun & H. C. Parks.
Absent; B. W. Anderson.

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

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

Carried.

2. Moved by Karras that the statement of receipts and payments for the month of May be accepted.

Carried.

3. Moved by Kaplun that Karras and Jonescu be appointed official delegates and Crawford visiting delegate to attend the S.A.R.M. district meeting in Kipling on June 25th.

Carried.

4. Moved by Parks that Motion No. 7 of May 7th., 1996 meeting be rescinded.

Carried.

5. Moved by Jonescu that the municipality lease the petroleum and natural gas rights on NE. 35-16-30-WPM to Regent Land Services Ltd., of Calgary for 5 years, at the following rates; First year \$25.00 per acres (\$4,000.00), annual rental \$1.00 per acre (\$160.00) and royalty 15%.

Carried.

6. Moved by Kaplun that the Order issued by the Weight Restriction Committee on June 4th., 1996 be ratified. Road location N. 21-16-31-WPM.

Carried.

7. Moved by Parks that the municipality has no concerns regarding the SW. 32-16-33-WPM being transferred to reserve status under the Treaty Land Entitlement Agreement.

Carried.

8. Moved by Mclean that a letter be sent to Canada Post Corporation and Bernie Collins, Souris-Moose Mountain M.P. objecting to the proposed so called "Twinned" project for the Rocanville post office.

Carried.

9. Moved by Karras that an agreement be entered into with Redhead Equipment Ltd., of Regina, for the purchase of two new (1996) 740R Champion Motor Graders, as per June 2nd., letter from Redhead Equipment Ltd., for \$377,000.00. Realizing \$187,250.00 as trade in allowance for the municipalities two 1992, 740R Champion Motor Graders and paying a \$5,000.00 down payment at this date.

Carried.

10. Moved by Mclean that the Melwyn Centennial Regional Park be given their 1996 grant, in the amount of \$500.00.

Carried.

11. Moved by Parks that the Dept. of Municipal Government be informed that the R. M. of Rocanville No. 151 wishes to withdraw from the Lower Qu'Appelle Planning Commission.

Carried.

12. Moved by Jonescu that the Correspondence be filed.

Carried.

13. Moved by Kaplun that the next council meeting be held on Tuesday July 9th., 1996 at 8.00 A.M.

Carried.

HGE

14.

Moved by Kaplun that the following bills and accounts be paid:-

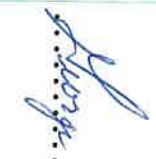
G. D. Giegle	600.00 V6333	2400.00 V6336
D. G. Greening	600.00 V6334	1496.87 V6337
C. G. Palmer	600.00 V6335	1071.93 V6338
J. R. Richter		892.96 V6339
Receiver General of Canada		4128.63 V6340
Municipal Employees' Superannuation Commission		1038.08 V6341
Town of Rocanville		102.88 V6342
Moosomin School Division No. 9		3013.45 V6343
Potashville School Division No. 80		105.22 V6344
Redhead Equipment Ltd.		5000.00 V6345
Grainger's Excavating & Landscaping		3739.65 V6346
Margaret M. Karras		2166.50 V6347
Nicholas G. Jonescu		1389.00 V6348
Mervin W. Mclean		1750.00 V6349
W. Richard Kaplun		1372.85 V6350
Harold C. Parks		1214.10 V6351
George E. Crawford		1272.00 V6352
Andrew Agencies Ltd.		146.00 V6353
Sask. Tel.		312.51 V6354
Sask. Power		247.85 V6355
Land Titles Office		200.00 V6356
Daryl Godwin		190.00 V6357
Cameron Brown		70.00 V6358
Allan Kingdon		160.00 V6359
Ivan Godwin		415.00 V6360
Melwyn Centennial Regional Park		500.00 V6361
G. D. Giegle		556.25 V6362
S. A. M. A.		7945.82 V6363
Sask. Energy & Mines		265.50 V6364
S. A. R. M.		42.09 V6365
Glasser's T.V. Service Ltd.		197.15 V6366
Goodman's Electric		290.99 V6367
Borderland Co-op. Ltd.		1534.75 V6368
Bruce Dunsmore		212.07 V6369
Triple K Auto Parts		45.75 V6370
Goodman Steel & Iron Works		47.19 V6371
Redhead Equipment Ltd.		226.80 V6372

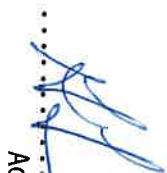
Carried.

15.

Moved by Mclean that the meeting be adjourned.

Carried.


George E. Crawford


Administrator

BOARD OF REVISION

The Council of the R. M. of Rocanville No. 151 held their Board of Revision for the year 1996 at the office of the Administrator, in the Town of Rocanville, on Tuesday May 7th., 1996.

Members Present; G. E. Crawford, M. M. Karras, N. G. Jonescu, M. W. McLean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

1. Moved by Jonescu that the improvement assessment of \$2,030 on Pt. NW. 31-16-32-W1 be deleted from the assessment roll due to the residence being unoccupied.

Carried.

2. Moved by Parks that the land assessment of \$270 on Pt. NE. 10-17-30-W1 be deleted from the assessment roll due to the lease on the crown land being cancelled.

Carried.

3. Moved by Anderson that the Assessment Roll for the year 1996 be adopted subject to alterations under section 324 of the Rural Municipality Act, 1989, and alterations by the Saskatchewan Assessment Management Agency.

Carried.

4. Moved by Karras that we now adjourn.

Carried.

George E. Crawford
.....
Chairman

W. R. Kaplun
.....
Administrator

FIFTH MEETING

MAY 7TH., 1996.

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 7th., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

Meeting called to order by the Reeve at 8.10 A.M.

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

Carried.

2. Moved by Karras that the statement of receipts and payments for the month of April be accepted.

Carried.

3. Moved by Kaplun that the Municipal Hail withdrawal's No.s 1408 to 1412 inclusive be accepted.

Carried.

4. Moved by Jonescu that the following School Division mill rates for 1996 be accepted;

Moosomin School Division No. 9	76 Mills
Broadview School Division No. 18	76 "
Potashville School Division No. 80	73 "

Carried.

5. Moved by Mclean that the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1992 Motor Graders \$130,000.00 each, John Deere Tractor & Loader \$46,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Rock Rake \$3,500.00, Rotary Mower \$15,000.00, Stone Picker \$2,000.00, Community Well (1) \$2,200.00, Community Well (2) \$3,250.00, Machine Shop \$88,580.00 and contents \$16,100.00, Municipal Office \$96,305.00 and contents \$16,500.00, Office Computer \$6,300.00, Cemetery Mower \$5,800.00, Office Boiler & Machinery Liability \$200,000.00.

Carried.

6. Moved by Kaplun that G. D. Giegle be appointed a delegate to the Administrator's convention in Regina, May 13th., to 15th.

Carried.

7. Moved by Parks that the municipality lease the petroleum and natural gas rights on NE. 35-16-30-WPM to Regent Land Services Ltd., of Calgary for 5 years, at the following rates; First year \$10.00 per acre, annual rental \$1.00 per acre and royalty 15%.

Carried.

8. Moved by Jonescu that a \$1,000.00 Grant be made to the Town of Rocanville, as being approximately 45% of the materials costs in the construction of the paper recycling shed located in the Town.

Carried.

9. Moved by Mclean that Bylaw No. 1-96, being a bylaw to repeal previous bylaws, be read a first time.

Carried.

10. Moved by Kaplun that Bylaw No. 1-96 be read a second time.

Carried.

11. Moved by Anderson that Bylaw No. 1-96 be given three readings at this meeting.

Carried Unanimously.

12. Moved by Karras that Bylaw 1-96, as attached to and forming part of these minutes, be read a third time.

Carried.

13. Moved by Jonescu that due to not receiving construction approval for Main Farm Access Project No. 301 in 1996, application be made to Highways & Transportation for 1997 construction.

Carried.

H & C

Fifth Meeting, May 7th., 1996, Continued,

14. Moved by Karras that we do not give our approval for the Rocanville Skating Rink Building Committee to place a telephone with an 800 number in the Recreation Office during the term of their lottery.

Carried.

15. Moved by Jonescu that the Correspondence be filed.

Carried.

16. Moved by Kaplun that the bounty on beaver tails be changed from \$10.00 to \$5.00 per tail on the ones obtained to date, with the program to be discontinued as of May 6th 1996.

Carried.

17. Moved by Parks that the Budget as presented, be approved and that the Mill Rate for 1996 for general municipal purposes be set at 45 mills and 2 mills for Hospital Revenue Tax purposes.

Carried.

18. W. R. Kaplun declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Mclean that the following bill be paid;

W. R. Kaplun, sanding hills 218.60 V6311

Carried.

19. Moved by Mclean that the following bills and accounts be paid:-

G. D. Giegle	2400.00 V6303
D. G. Greening	1591.59 V6304
C. G. Palmer	1108.86 V6305
J. R. Richter	580.35 V6306
Receiver General of Canada	3711.86 V6307
Municipal Employees' Superannuation Commission	1066.24 V6308
Moosomin School Division No. 9	7684.93 V6309
Potashville School Division No. 80	1564.56 V6310
Herb Jack	225.28 V6312
Grainger's Excavating & Landscaping	4074.69 V6313
Torchinsky Engineering Ltd.	3354.45 V6314
Sask. Tel.	260.68 V6315
Sask. Power	384.36 V6316
Andrew Agencies Ltd.	2825.00 V6317
Success Office Systems	254.66 V6318
M. W. Mclean	411.09 V6319
Whitewood & District Veterinary Services	1364.52 V6320
Pitney Bowes	214.37 V6321
McKay Publications Ltd.	47.94 V6322
General Recorders Ltd.	299.48 V6323
S. A. R. M.	140.33 V6324
Town of Rocanville	2627.21 V6325
Rocanville & District Museum Society	10.00 V6326
Fouillard Implement Ltd.	554.84 V6327
Borderland Co-op. Ltd.	106.85 V6328
Triple K Auto Parts	84.27 V6329
Bruce Dunsmore	3270.24 V6330
Goodman Steel & Iron Works	184.44 V6331
Redhead Equipment Ltd.	242.93 V6332

Carried.

20. Moved by Karras that the meeting be adjourned.

Carried.

George E. Garford
Reeve

[Signature]
Administrator

A BYLAW TO REPEAL PREVIOUS BYLAWS:

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

That all bylaws of this municipality listed hereunder are hereby repealed;

- | | | |
|------|---|---|
| 77 | - | Union Hospital Bylaw. |
| 77 | - | Social Aid Bylaw. |
| 85 | - | Social Aid Bylaw (as amended). |
| 3-62 | - | Seed Grain and Supplies. |
| 1-63 | - | Discount for prompt payment of current taxes. |
| 3-63 | - | Discount for prompt payment of current taxes. |
| 1-64 | - | Destruction of Grasshoppers. |
| 2-64 | - | Discount for prompt payment of current taxes. |
| 1-65 | - | Authorize expenditure of erecting municipal dwelling for Sec-Treas. |
| 1-66 | - | Discount for prompt payment of current taxes. |
| 2-66 | - | Discount for prompt payment of current taxes. |
| 1-67 | - | Authorize purchase of capital stock in Eastern Sask. Pioneer Lodge. |
| 2-67 | - | Discount for prompt payment of current taxes. |
| 2-72 | - | Licensing of occupants of trailers and portable shacks. |
| 1-74 | - | Direct Sellers Act. |
| 4-74 | - | Authorize purchase of capital stock in Eastern Sask. Pioneer Lodge. |
| 2-75 | - | Creation of debt not payable in the current year. |
| 1-76 | - | Destruction of Warbles. |
| 3-76 | - | Payment of Grants for the year 1976. |
| 2-78 | - | Penalty on Tax Arrears. |
| 1-77 | - | Melwyn Centennial Regional Park Bylaw. |
| 4-78 | - | No Bylaw. |
| 5-78 | - | Bylaw for entering into agreement to establish a coporation to control Super Grid Road surfacing, construction and maintenance. |
| 5-79 | - | Bylaw for entering into agreement to provide road ambulance service. |
| 2-80 | - | Bylaw for entering into agreement respecting the joint funding of certain recreation facilities. |
| 3-82 | - | Creation of debt not payable in the current year. |
| 4-82 | - | Creation of debt not payable in the current year. |
| 1-84 | - | Melwyn Centennial Regional Park Bylaw. |
| 4-87 | - | Authorize purchase of stock in a housing company-Whitewood Nursing Home. |
| 1-89 | - | Creation of debt not payable in the current year. |
| | - | Bylaw for entering into agreement with Village of Tantalion for use of fire fighting equipment. |

This Bylaw shall take effect on the date of the final passing thereof.

S E A L

.....
Reeve
.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 2nd., 1996.

Members Present; Reeve G. E. Crawford, Councillors N. G. Jonescu, M. W. Mclean,
B. W. Anderson, W. R. Kaplun & H. C. Parks.
Absent; M. M. Karras.

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

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

Carried.

2. Moved by Parks that the statement of receipts and payments for the month of March be accepted.

Carried.

3. Moved by Kaplun that the 1995 annual financial statement for E. J. C. Dudley & Co. be accepted.

Carried.

4. Moved by Jonescu that application be made to Highways and Transportation to repair the rails on the bridge located on municipal road E. SE. 9-18-33-W1 with 100% of costs to be borne by Highways and Transportation.

Carried.

5. Moved by Kaplun that the R. M. of Rocanville No. 151 authorize the Department of Municipal Government to pay the assistance grant, upon completion of the work, directly to Highways and Transportation, material suppliers or contractors who provide services or materials for the bridge project in SE. 9-18-33-W1.

Carried.

6. Moved by Anderson that J. & D. Contracting be hired to replace a section of concrete floor in the municipalities machine shop, for cost of \$1,400.00.

Carried.

7. Moved by Jonescu that we call tenders in the Regina Leader-Post until 10.00 A.M. May 7th., for the construction of Main Farm Access Project 301, E. 1 & 12-16-32-W1.

Carried.

8. Moved by Parks that Eastside Gravel Co., Ltd., of Danbury, Sask. be hired for the crushing, loading and hauling the municipalities gravel requirements in 1996, at the same rates as in 1995.

Carried.

9. Moved by Mclean that the Rocanville Regional Libraries 1996 budget be accepted, allocating them a grant of \$1,980.00.

Carried.

10. Moved by Kaplun that the Correspondence be filed.

Carried.

11. Moved by Mclean that the following bills and accounts be paid:-

Rocanville Recreation Board	5000.00 V6276
Hotel Saskatchewan	1242.50 V6277
G. D. Giegle	2400.00 V6278
D. G. Greening	819.74 V6279
C. G. Palmer	419.22 V6280
Receiver General of Canada	2478.54 V6281
Municipal Employees' Superannuation Commission	786.78 V6282
Moosomin School Division No. 9	3906.64 V6283
Broadview School Division No. 18	180.14 V6284
Potashville School Division No. 80	136.57 V6285
Sask. Municipal Hail Insurance Ass'n.	2534.60 V6286
Sask.Tel.	198.54 V6287
Sask. Power	407.19 V6288
Rocanville Regional Library	1980.00 V6289
Broadway Stationery	53.07 V6290

Q & E

11.

Bills and accounts continued:-

M. M. Karras
M. W. Mclean
G. D. Giegle
E. J. C. Dudley & Co.
Workers' Compensation Board
Tux Plumbing & Heating
Moosomin Rad & Glass Ltd.
Acklands Limited
Borderland Co-op. Ltd.
Triple K Auto Parts

15.11 V6291
238.27 V6292
221.64 V6293
1749.45 V6294
854.94 V6295
338.00 V6296
427.52 V6297
292.54 V6298
100.81 V6299
47.44 V6300

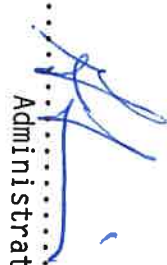
Carried.

12.

Moved by Kaplun that the meeting be ajdourned.

Carried.


George S. Kaplun
Reeve


Administrator

THIRD MEETING

MARCH 5TH., 1996.

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 5th. 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Mclean that the statement of receipts and payments for the month of February be accepted.

Carried.

3. Moved by Karras that the tender from Borderland Co-op. Ltd., be accepted to supply the diesel fuel requirements from April 1st., 1996 to March 31st., 1997 for a price of 45.9¢ per litre, subject to industry price increase or decrease.

Carried.

4. Moved by Mclean that the following be accepted as members of the various boards;

Rocanville Rink Board

Daryl Fingas
Brenda Bunz
Betty Reid
Allan Wushke
Trevor Goodman

Rocanville Aquatic Centre

Daryl Fingas
Dawn Kurbis
Bob Wilkie
Brian Selby
Sandra Selby
Marcel Gagnon
Ed Fehr

Rocanville Recreation Board

Dennis Thiessen
Phyllis Behrns
Gloria Fingas
Ross Strong
Nicholas Jonescu
Daryl Fingas
Irene Norton
Merle Williamson
Phyllis Ore

Rocanville Hall Board

Ray Behrns
Francis Decelles
Irene Norton
Mel Strong
Margaret Shopland
Barb Angell
Gerhard Maynard

Carried.

5. Moved by Parks that the Rocanville Recreation Boards 1996 budget be accepted, allocating them a grant of \$31,275.00.

Carried.

6. Moved by Anderson that the Rocanville Fire Departments 1996 budget be accepted.

Carried.

7. Moved by Kaplun that Karras and Mclean be the official delegates and Giegle, Parks and Jonescu visiting delegates to the S.A.R.M. convention in Regina, March 12th., to 15th.

Carried.

8. Moved by Parks that Mclean be the voting delegate and Karras and Giegle non-voting delegates to the S.A.M.A. annual meeting in Saskatoon, April 11th.

Carried.

9. Moved by Anderson that the Board of Revision for 1996 be held in the municipal office on Tuesday May 7th., at 8.00 A.M.

Carried.

10. Moved by Anderson that the Correspondence be filed.

Carried.

Handwritten signature/initials

Third Meeting, March 5th., 1996, Continued, -----

11.

Moved by Jonescu that the following bills and accounts be paid;:-

G. D. Giegle	2400.00 V6250
D. G. Greening	819.74 V6251
C. G. Palmer	419.22 V6252
Receiver General of Canada	2478.54 V6253
Municipal Employees' Superannuation Commission	786.78 V6254
Town of Rocanville	102.88 V6255
Moosomin School Division No. 9	1957.08 V6256
Potashville School Division No. 80	264.96 V6257
Sask. Municipal Hail Insurance Ass'n.	426.00 V6258
Sask. Tel.	163.94 V6259
Sask. Power	457.31 V6260
Queen's Printer	20.00 V6261
Munisoft	127.69 V6262
Queen's Printer	123.05 V6263
Canada Post Corporation	321.00 V6264
S. A. M. A.	75.00 V6265
Minister of Finance, Municipal Government	11.60 V6266
Acklands Limited	2.86 V6267
Borderland Co-op. Ltd.	30.87 V6268
Bruce Dunsmore	989.46 V6269
S. A. R. M.	1149.75 V6270
Triple K Auto Parts	267.23 V6271
Redhead Equipment Ltd.	232.29 V6272
Moosomin Rad & Glass Ltd.	222.42 V6275

Carried.

12.

Moved by Karras that the meeting be adjourned.

Carried.

George S. Chauhan
.....
Reeve

[Signature]
.....
Administrator

SECOND MEETING

FEBRUARY 6TH., 1996.

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 6th., 1996.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu, M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

2. Moved by Kaplun that the statement of receipts and payments for the month of January be accepted.

Carried.

3. Moved by Anderson that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1996, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Karras that for the purpose of the Municipal Employees' Superannuation Plan the position of Calvin G. Palmer be changed to permanent and he be enrolled in the said plan, retroactive to December 26th., 1995.

Carried.

5. Moved by Mclean that the following increase in salary and wages be made to compensate for 50% of the 1996 S.A.R.M. Long-Term Disability Benefits premium agreed to be paid for by the municipality;

G. D. Giegler, salary - \$126.92.
D. G. Greening, wages - \$262.50.
C. G. Palmer, wages - \$210.00.
J. R. Richter, wages - \$120.00.

Carried.

6. Moved by Karras that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$17,057.00 each.

Carried.

7. Moved by Jonescu that the municipality purchase an eighth page Ad in the 1995-96 Rocanville School Yearbook.

Carried.

8. Moved by Anderson that tenders be called from A. B. Dunsmore & Sons Esso and Borderland Co-op. Ltd., until Noon February 29th., for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1996 to March 31st., 1997, with the lowest or any tender not necessarily accepted.

Carried.

9. Moved by Mclean that an application for Beaver Control assistance be made to Sask. Water for 1996 proposed expenditure of \$10,000.00. \$5,000.00 each for beaver control and obstruction removal.

Carried.

10. Moved by Jonescu that the Correspondence be filed.

Carried.

11. Moved by Mclean that the following bills and accounts be paid:-

G. D. Giegler	2400.00 V6227
D. G. Greening	819.74 V6228
C. G. Palmer	419.22 V6229
Receiver General of Canada	2478.54 V6230
Municipal Employees' Superannuation Commission	786.78 V6231
Moosomin School Division No. 9	2429.35 V6232
Potashville School Division No. 80	227.52 V6233
Sask. Municipal Hail Insurance Ass'n.	1464.32 V6234
Sask. Tel.	181.31 V6235
Sask. Power	607.89 V6236

W E P

Second Meeting, February 6th., 1996, Continued, -----

11.

Bills and accounts continued;-

Rocanville School Yearbook
Broadway Stationery
District #5 ADD Board
Moosomin Veterinary Service District
Town of Rocanville
M. R. Challice Sales
Borderland Co-op. Ltd.
Bruce Dunsmore
Kramer Tractor Ltd.
Redhead Equipment Ltd.
S. A. R. M.

45.00 V6237
32.35 V6238
1000.00 V6239
3300.00 V6240
4079.12 V6241
1.85 V6242
6.36 V6243
1154.55 V6244
4039.59 V6245
347.75 V6246
1438.85 V6249

Carried.

12.

Moved by Parks that the meeting be adjourned.

Carried.

.....
Henry C. Crawford
.....
Reeve

.....
WJ
.....
Administrator

SASKATCHEWAN
RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain moneys to meet current expenditures for the year 19 96, until the taxes for the current year are available.

WHEREAS The Rural Municipality of Rocanville
No. 151 requires at least the sum of -----
-----Two Hundred and Fifty Thousand-----
Dollars (\$ 250,000.00) to meet the current expenditures of the Municipality (not including expenditures for schools, telephones, municipal hail insurance, union hospitals or for other than general municipal purposes) until the taxes for the current year are available.

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year 19 96 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to -----
--Four Hundred and Forty Thousand--- Dollars (\$ 440,000.00).

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 the total municipal taxes levied the previous year by the Municipality for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

AND WHEREAS the 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
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 Rocanville, Sask. the sum
of Two Hundred and Fifty Thousand-----
Dollars (\$ 250,000.00) required to meet the current expenditures of the said Municipality
until the taxes for the current year are available and to pay or agree to pay interest thereon ~~at the~~ at the
~~prime interest rate as announced from time to time by the bank.~~ ~~At the~~ ~~prime interest rate as announced from time to time by the bank.~~ At the
time of this resolution, the prime interest rate is 7 per cent per annum.
The amounts (if any) heretofore borrowed and the amount to be borrowed under this resolution,
for the purpose aforesaid, amount in the aggregate to the sum of -----
-----Two Hundred and Fifty Thousand-----

Dollars (\$ 250,000.00) and accordingly do not exceed the total taxes levied the previous year for general municipal purposes (excluding school taxes, rates for telephones, municipal hail insurance, union hospitals, or for other than general municipal purposes).

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.

FIRST MEETING

JANUARY 9TH., 1996.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday January 9th., 1996.

The following members took oath of office for two year term, 1996-97;
Councillors Nicholas G. Jonescu, Barry W. Anderson & Harold C. Parks.

Members Present; Reeve G. E. Crawford, Councillors M. M. Karras, N. G. Jonescu,
M. W. Mclean, B. W. Anderson, W. R. Kaplun & H. C. Parks.

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

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

Carried.

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

Carried.

3. Moved by Mclean that the statement of receipts and payments for the month of December be accepted.

Carried.

4. Moved by Parks that Nicholas G. Jonescu be appointed Deputy-Reeve for the year 1996.

Carried.

5. Moved by Kaplun 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 1996:

Assessor - G. D. Giegle.

S.A.R.M. Agricultural Councillor - G. E. Crawford.

Regina Rural Health Region - Constance Kein.

Moosomin Union Hospital Trust Fund Committee - M. M. Karras & M. W. Mclean.

Moosomin & District Health Care Foundation - M. M. Karras.

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. C. Parks.

Regional Library - M. M. Karras.

Rocanville Fire Department & E.M.O. - B. W. Anderson.

Rocanville Recreation Board - N. G. Jonescu.

Welwyn Centennial Regional Park - M. M. Karras.

Gateway Rural Development Coporation - G. E. Crawford.

A.D.D. Board - W. R. Kaplun & Doug Gagnon with Alternate - B. W. Anderson.

Carried.

6. Moved by Karras that the following, as specified, be appointed committee's of the municipality for the year 1996:

Public Works & Fire Rangers - Council as a whole.

Banking & Finance - G. E. Crawford, N. G. Jonescu & G. D. Giegle.

Weight Restriction - M. M. Karras & M. W. Mclean.

Carried.

7. Moved by Anderson that the regular meeting of council for 1996 be held on the first Tuesday of each month, commencing at 8.00 A.M. May to October and 9.00 A.M. January to April and November and December.

Carried.

8. Moved by Kaplun that Council Remuneration, Supervision & Travel for 1996 be set at the following rates; \$80.00 per day for each meeting and .35¢ per Km. Supervision and Reeves Office Supervision \$80.00 per day and .35¢ per Km. \$80.00 per day plus expenses and .25¢ per Km to officials for travel outside the municipality while on any business of the municipality.

Carried.

9. Moved by Karras that a \$50.00 grant be made to the Rocanville Farmers bonspiel.

Carried.

10. Moved by Jonescu that the Administrator's Fidelity Bond be renewed for \$10,000.00 coverage.

Carried.

First Meeting, January 9th., 1996, Continued,

11. Moved by Karras that the municipality do not participate in the formation of the proposed East Central 911 area at this time.

Carried.

12. Moved by Kaplun that Sask. Tel., be informed that their proposed work outlined on project #117371 has no effect on any road improvements at this time.

Carried.

13. Moved by Parks that a \$200.00 grant be made to the RCMP Moosomin Detachment for purchase of an area System 606 computer.

Carried.

14. Moved by Parks that the Correspondence be filed.

Carried.

15. Moved by Karras that S. Wilson Construction Ltd., be given a further progress payment of \$5,350.00 on the re-construction of Grid Road Project 203, with a holdback of \$1,070.00 until the project is completed. An error in calculating that holdback was made at the time of the progress payment authorized by motion No. 13 of the December 5th., 1995 meeting.

Carried.

16. Moved by Mclean that the following bills and accounts be paid:-

G. D. Giegle	600.00 V6186	2330.00 V6188
D. G. Greening	600.00 V6187	1918.33 V6189
C. G. Palmer		589.54 V6190
Receiver General of Canada		3320.45 V6191
Municipal Employees' Superannuation Commission		846.94 V6192
Moosomin School Division No. 9		63671.19 V6193
Broadview School Division No. 18		215.55 V6194
Potashville School Divisionb No. 80		6736.73 V6195
Sask. Municipal Hail Insurance Ass'n.		40394.06 V6196
Broadview School Division No. 18		55.02 V6197
Taylor Construction		149.80 V6198
S. Wilson Construction Ltd .		7118.17 V6199
S. Wilson Construction Ltd.		5350.00 V6200
Minister of Finance, Highways & Transportation		307.63 V6201
Sask. Property Management Corporation		10202.84 V6202
Sask. Tel.		202.42 V6203
Sask. Power		401.43 V6204
Munisoft		1287.71 V6205
Rocanville & District Recreational Co-op.		50.00 V6206
R.C.M.P. Moosomin Detachment		200.00 V6207
Andrew Agencies		189.00 V6208
Town of Rocanville		550.51 V6209
J. R. Richter		182.00 V6210
S. A. R. M.		1821.11 V6211
S. A. R. M.		5261.19 V6212
McKay Publications Ltd.		64.26 V6213
Southeast Regional Library		1374.98 V6214
Zee Medical Service Co.		258.32 V6215
Minister of Finance		127.06 V6216
Sask. Government Insurance		396.00 V6217
G. D. Giegle, petty cash		30.80 V6218
John Torrence		150.00 V6219
Ficek Transport Ltd.		247.17 V6220
Triple K Auto Parts		434.86 V6221
Borderland Co-op. Ltd.		288.32 V6222
Bruce Dunsmore		1675.59 V6223
Redhead Equipment Ltd.		780.28 V6224

Carried.

17. Moved by Jonescu that the meeting be adjourned.

Carried.

George E. Crawford
Reeve

[Signature]
Administrator