

TWELTH MEETING ----- DECEMBER 7TH., 1999.

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 7th., 1999.

The following member took oath of office for 1999-2000 term;  
Councillor for Division No. 3, Brent D. Strong.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park,  
B. D. Strong, 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 November be accepted.  
Carried.
3. Moved by Parks that a \$20,000.00 Fire Equipment reserve be set up and placed in an investment certificate.  
Carried.
4. Moved by Park that an additional \$5,000.00 grant for 1999 be made to the Rocanville Recreation Board for the Rocanville Aquatic Centre to help pay for cost overruns.  
Carried.
5. Moved by Park that a .65¢ per hour increment be made to the wages of our motor patrol operator C. G. Palmer to a total of \$14.10 per hour, effective December 26th., 1999.  
Carried.
6. Moved by Anderson that G. D. Giegle's resignation as Administrator be accepted as of March 31st., 2000, with regret.  
Carried.
7. Moved by Parks that the Correspondence be filed.  
Carried.
8. Moved by Park that the municipality sent letters to Federal and Provincial Government leaders requesting immediate farm aid.  
Carried.
9. Moved by Park that the municipality pay a beaver bounty at the rate of \$10.00 per tail.  
Carried.
10. Moved by Park that the following bills and accounts be paid;-
 

AgLine	26.50	V7747
Town of Rocanville	114.00	V7748
Sask. Power	157.70	V7749
G. D. Giegle	2600.00	V7750
D. G. Greening	600.00	V7744
C. G. Palmer	600.00	V7745
J. R. Richter	600.00	V7746
Receiver General of Canada	4468.80	V7754
Municipal Employees' Pension Plan	1173.64	V7755
Moosomin School Division No. 9	21505.25	V7756
Broadview School Division No. 18	228.66	V7757
Potashville School Division No. 80	262.56	V7758
Sask. Municipal Hail Insurance Ass'n.	9810.00	V7759
Eastside Gravel Co. Ltd.	12023.38	V7760
Norbert & Jeanette Van Den Bussche	2594.54	V7761
Dennis C. & Joan E. Hack	2508.08	V7762
Grainger's Excavating & Landscaping	1270.64	V7763
S. Wilson Construction Ltd.	4816.28	V7764
Murray D. Reid	1851.00	V7765
Herbert G. Park	1532.70	V7766
Brent D. Strong	108.40	V7767
Barry W. Anderson	1448.40	V7768

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10. Bills and accounts continued;-

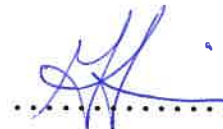
W. Richard Kaplun	1954.25	V7769
Harold C. Parks	1288.00	V7770
George E. Crawford	3039.30	V7771
Jim Bowey	310.00	V7772
Jacques Fafard	40.00	V7773
Sask. Tel.	331.16	V7774
Chris Anderson	63.67	V7775
The World-Spectator	53.93	V7776
Rocanville Recreation Board	5000.00	V7777
Office of the Queen's Printer	5.35	V7778
Minister of Finance, Sask. Justice	9787.47	V7779
Dowie's Stationery Ltd.	9.02	V7780
Donna Jack's Gallery & Gift Shoppe	28.25	V7781
G. D. Giegle, petty cash	60.72	V7782
The Star Phoenix	404.46	V7783
Leader-Post	479.36	V7784
AgLine	1.81	V7785
Highway 8 Gas Bar	69.81	V7786
M. R. Challice Sales	24.92	V7787
Acklands-Grainger Inc.	23.61	V7788
Ficek Transport Ltd.	35.31	V7789
S. A. R. M.	1602.96	V7790
Loomis Courier Service	35.95	V7791
Borderland Co-op. Ltd.	7146.64	V7792
A. B. Dunsmore & Sons Inc.	21.13	V7793
Schulte Industries Ltd.	380.74	V7794
Redhead Equipment Ltd.	1258.09	V7795

Carried.

11. Moved by Reid that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

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 Tuesday November 2nd., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Parks, B. W. Anderson, W. R. Kaplun & H. C. Parks.  
Absent; M. W. McLean.

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

1. Moved by Reid 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 October be accepted.  
Carried.
3. Moved by Anderson that the Tax Enforcement List dated November 2nd., 1999 be approved and advertised in the Moosomin World-Spectator.  
Carried.
4. Moved by Kaplun that Mervin W. McLean's resignation as Councillor for Division No. 3 be accepted.  
Carried.
5. Moved by Parks that nominations of candidates for the office of Councillor for Division No. 3 will be received by the Returning Officer at the municipal office until Monday November 22nd., 1999 at 3:00 P.M. local time, and the following election officials and poll be appointed;  
Returning Officer - G. D. Giegle.  
Deputy Returning Officer - Marie Fafard with poll at municipal office, Rocanville.  
Carried.
6. Moved by Kaplun that the 1999 Capital Trust Fund Installment of \$50,937.50 less interest of \$4,292.65 be made and the bank balance placed in a guaranteed investment certificate.  
Carried.
7. Moved by Parks that the package policy on the municipalities truck be renewed for a further one year.  
Carried.
8. W. R. Kaplun declared his interest in the next item of business and left council chambers while the matter was dealt with.  
Moved by Anderson that W. R. Kaplun be hired to sand the hills along E. 25-17-33-W1 as required during the winter months.  
Carried.
9. Moved by Park that W. R. Kaplun be appointed a delegate to attend the S.A.R.M. Mid Term convention in Regina November 9th., and 10th.  
Carried.
10. Moved by Reid that the Correspondence be filed.  
Carried.
11. Moved by Kaplun that the following bills and accounts be paid;-
 

G. D. Giegle		2600.00 V7710
D. G. Greening	600.00 V7707	1504.41 V7711
C. G. Palmer	600.00 V7708	1384.23 V7712
J. R. Richter	600.00 V7709	1024.70 V7713
Receiver General of Canada		4286.67 V7714
Municipal Employees' Pension Plan		1138.20 V7715
Moosomin School Division No. 9		45841.83 V7716
Potashville School Division No. 80		3476.40 V7717
Municipal Hail Insurance Ass'n.		26375.87 V7718
S. Wilson Construction Ltd.		11720.78 V7719
R. M. No. 151, a/c Grainger's Excavating & Land		146.25 V7720
Grainger;s Excavating & Landscaping		458.30 V7721

11. Bills and accounts continued;-


Torchinsky Engineering Ltd.	9118.22	V7722
Mervin W. McLean	1235.50	V7723
Sask. Tel.	337.13	V7724
Sask. Power	350.89	V7725
G. D. Giegle	39.00	V7726
Office of the Queen's Printer	10.70	V7727
Community Recreational Organization of Welwyn	750.00	V7728
Town of Wapella	750.00	V7729
Village of Tantallon	750.00	V7730
Goodman's Electric	54.06	V7731
The Workshop Fund	75.00	V7732
Munisoft	29.34	V7733
Ficek Transport Ltd.	161.57	V7734
Andrew Agencies Ltd.	229.00	V7735
Highway 8 Gas Bar	135.75	V7736
Borderland Co-op. Ltd.	4664.66	V7737
Loomis Courier Service	18.20	V7738
Kramer Ltd.	1354.87	V7739
Schulte Industries Ltd.	2280.03	V7740
S. A. R. M.	2420.26	V7741
Triple K Auto Parts	95.86	V7742
A. B. Dunsmore & Sons Inc.	29.14	V7743

Carried.

12. Moved by Parks that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

# TENTH MEETING ----- OCTOBER 5TH., 1999.

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 5th., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park, 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 Kaplun that the minutes of the last meeting be adopted as read.  
Carried.
2. Moved by Park that the statement of receipts and payments for the month of September be accepted.  
Carried.
3. Moved by Park that a portion of the 1999 land taxes on Ptn. SW. 9-18-32-W1 be cancelled, due to being owned by the R. M. of Spy Hill No. 152 and becoming exempt property; Municipal - \$4.84, School - \$7.07, Total - \$11.91.  
Carried.
4. Moved by Reid that B. W. Anderson be appointed the municipalities representative on the new hospital financing committee.  
Carried.
5. Moved by Anderson that the Administrator be appointed a delegate to attend a district meeting at Whitewood on October 22nd.  
Carried.
6. Moved by Parks that the municipality enter into an agreement with Kenneth & Twila Reavie to excavate a borrow pit to obtain clay for the clay capping of Primary Grid Road, N. 19 & 20-16-31-W1 and N. 23 & 24-16-32-W1, for a cost of \$1,200.00 plus crop damage. Borrow pit located in NE. 23-16-32-W1.  
Carried.
7. Moved by Reid 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 \$1,610.00 per month.  
Carried.
8. Moved by McLean that the municipality advertise in the Regina Leader-Post and the Saskatoon Star-Pheonix for an Administrator, with applications to close at Noon November 1st., 1999.  
Carried.
9. Moved by Park that the Yield Sign be changed to a Stop Sign at;  
Intersection at NW. 24-16-32-W1, east side of road, south of the intersection.  
Carried.
10. Moved by Park that the Correspondence be filed.  
Carried.
11. Moved by Parks that the following bills and accounts be paid;-

G. D. Giegle		2600.00 V7676
D. G. Greening	600.00 V7673	1621.87 V7677
C. G. Palmer	600.00 V7674	1406.10 V7678
J. R. Richter	600.00 V7675	1701.78 V7679
Receiver General of Canada		5361.02 V7680
Municipal Employees' Pension Plan		1183.98 V7681
Moosomin School Division No. 9		1409730.70 V7682
Broadview School Division No. 18		2173.64 V7683
Potashville School Division No. 80		14837.65 V7684
Sask. Municipal Hail Insurance Ass'n.		35240.80 V7685
Municipal Potash Tax Sharing Administration Bd.		724824.27 V7686
Eastside Gravel Co. Ltd.		13840.72 V7687
S. Wilson Construction Ltd.		9680.03 V7688
Kenneth A. & Twila M. Reavie		1330.00 V7689
R. M. No. 151, a/c Grainger's Excavating & Land.		146.25 V7690
Grainger's Excavating & Landscaping		12915.79 V7691

11. Bills and accounts continued;-

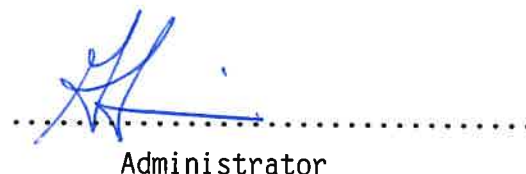
Rocanville Recreation Board	13575.00 V7692
Sask. Tel.	401.79 V7693
Sask. Power	141.83 V7694
Rocanville Help Computing	164.90 V7695
Town of Rocanville	2312.98 V7696
M. R. Challice Sales	190.35 V7697
Glasser's T.V. Service Ltd.	27.71 V7698
Ficek Transport Ltd.	40.66 V7699
Highway 8 Gas Bar	176.79 V7700
Borderland Co-op. Ltd.	3117.03 V7701
Triple K Auto Parts	51.41 V7702
A. B. Dunsmore & Sons Inc.	67.07 V7703
AgLine	192.50 V7704
Schulte Industries Ltd.	5.48 V7705
Redhead Equipment Ltd.	859.60 V7706

Carried.

12. Moved by Park that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

# NINETH MEETING ----- SEPTEMBER 7TH., 1999.

The Council of the R. M. of Rocanville No. 151 held their Nineth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday September 7th., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park,  
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 Anderson that the statment of receipts and payments for the month of August be accepted.  

Carried.
3. Moved by Kaplun that for the year 1999 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 - Marie Fafard.  

Carried.
4. Moved by Reid the remuneration for election officials be set at \$10.00 per hour.  

Carried.
5. Moved by Parks that the municipality entered into an agrement with Norbert and Jeanette Van Den Bussche for the municipality to purchase gravel from their pit located on the NE. 34-16-30-W1, for 5 years from January 1st., 1999 to December 31st., 2003, for a price of .80¢ per yard.  

Carried.
6. Moved by Reid that the municipality accept Imperial Oil as the Petroleum Products Buying Group supplier for 1999-2000.  

Carried.
7. Moved by Anderson that we do not support the holding of a one day Special Convent-  
ion to discuss the farm crisis and tax revolt issues, as proposed by the S.A.R.M.  

Carried.
8. Moved by Parks that since their was a weed problem on the NE. 5-17-33-W1, the land be sprayed to kill the weeds and the costs for such to be charged back to the owner.  

Carried.
9. Moved by Park that S. Wilson Construction Ltd., be given a \$26,750.00 progress payment on the clay capping of Primary Grid Projects 102 and 103.  

Carried.
10. Moved by Park that the Correspondence be filed.  

Carried.
11. Moved by Anderson that the municipality supply the gravel for the new Rocanville Skating Rink building with the maximum cost to be approximately \$10,000.00.  

Carried.
12. Moved by Parks that the following bills and accounts be paid;:-

Sask. Tel.		596.18 V7641
Sask. Power		108.97 V7642
G. D. Giegle		2400.00 V7643
D. G. Greening	600.00 V7638	1621.87 V7644
C. G. Palmer	600.00 V7639	1506.43 V7645
J. R. Richter	600.00 V7640	1337.44 V7646
Receiver General of Canada		5207.43 V7647
Municipal Employees' Pension Plan		1191.48 V7648
Cherryhill Resources Inc.		63.04 V7649
Layne McFarlane		26.80 V7650

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12. Bills and accounts continued;-

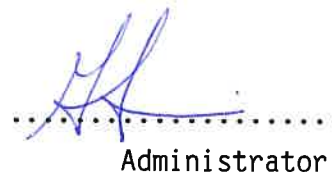
Moosomin School Division No. 9	25651.33 V7651
Broadview School Division No. 18	962.34 V7652
Potashville School Division No. 80	862.70 V7653
Sask. Municipal Hail Insurance Ass'n.	2111.84 V7654
Eastside Gravel Co. Ltd.	40092.61 V7655
Dennis C. & Joan E. Hack	3527.58 V7656
Marv Horachek	856.00 V7657
S. Wilson Construction Ltd.	26750.00 V7658
Sask. Tel.	446.13 V7659
Gateway REDA	1653.00 V7660
G. D. Giegle, petty cash	36.14 V7661
Oak Bank Chemical Applicators	710.48 V7662
Office of the Queen's Printer	123.05 V7663
Borderland Co-op. Ltd.	3383.71 V7664
Schulte Industries Ltd.	543.95 V7665
Ready Oxygen Ltd.	82.80 V7666
Highway 8 Gas Bar	239.32 V7667
Welwyn Co-op. Ass'n.	18.07 V7668
A. B. Dunsmore & Sons Inc.	2644.02 V7669
Acklands-Grainger Inc.	316.13 V7670
Triple K Auto Parts	22.42 V7671
Redhead Equipment Ltd.	517.47 V7672

Carried.

13. Moved by McLean that the meeting be adjourned.

Carried.

  
Reeve

  
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 Tuesday August 3rd., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park, 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 Anderson that the statement of receipts and payments for the month of July be accepted.

Carried.

3. Moved by Parks that application be made to the S.A.R.M. Disability Benefits Plan for 2000 in respect of the Administrator and Machinery Operators to be covered for 12 months period and the Elected Officials for \$30,000.00 coverage.

Carried.

4. Moved by Kaplun that the agreement for entry upon land with Lynne Eltom be ratified whereas the municipality will provide an amount not exceeding \$1,950.00 towards the construction of a dugout on the SE. 29-16-31-WPM in exchange for a clay borrow pit on SW. 29-16-31-WPM to allow for the clay capping of Primary Grid Road, N. 19 & 20-16-31-WPM and N. 23 & 24-16-32-WPM.

Carried.

5. Moved by Park that the Correspondence be filed.

Carried.

6. Moved by Reid that S. Wilson Construction Ltd., be given a \$53,500.00 progress payment on the clay capping of Primary Grid Projects 102 and 103.

Carried.


7. Moved by McLean that the following bills and accounts be paid;-

Canada Post Corporation	321.00	V7606
G. D. Giegle	2400.00	V7607
D. G. Greening	600.00	V7603
C. G. Palmer	600.00	V7604
J. R. Richter	600.00	V7605
Receiver General of Canada	5269.35	V7611
Municipal Employees' Pension Plan	1240.52	V7612
Sask. Municipal Hail Insurance Ass'n.	87.72	V7613
Grainger's Excavating & Landscaping	5601.45	V7614
S. Wilson Construction Ltd.	56723.91	V7615
F. Webster Farming Ltd.	80.00	V7616
Sask. Power	309.27	V7617
W. R. Kaplun	89.10	V7618
Town of Rocanville	114.00	V7619
Rocanville Help Computing	20.53	V7620
Sharpe's Soil Services Ltd.	123.99	V7621
J. & D. Contracting	240.75	V7622
Lee's Carpet Warehouse Ltd.	40.34	V7623
Gateway Reda	250.00	V7624
Highway 8 Gas Bar	203.91	V7625
Workers' Compensation Board	778.67	V7626
Welwyn Co-op. Ass'n.	15.24	V7627
Loomis Courier Service	21.71	V7628
M. R. Challice Sales	398.25	V7629
AFAB Industries	74.85	V7630
Ready Oxygen Ltd.	67.50	V7631
Borderland Co-op. Ltd.	3398.25	V7632
S. A. R. M.	18.00	V7633
Triple K Auto Parts	103.46	V7634
A. B. Dunsmore & Sons Inc.	621.07	V7635
Schulte Industries Ltd.	968.76	V7636
Redhead Equipment Ltd.	336.07	V7637

Carried.

8. Moved by Kaplun that the meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator

## BOARD OF REVISION

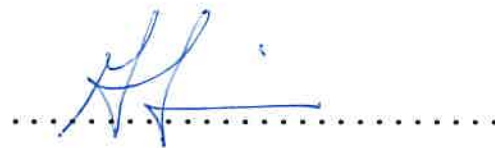
The R. M. of Rocanville No. 151 held their Board of Revision for the year 1999 at the Municipal Office, in the Town of Rocanville, on Tuesday July 6th., 1999.

Present; Chairperson G. E. Crawford, Board Members M. D. Reid,  
H. G. Park, M. W. McLean, B. W. Anderson, W. R. Kaplun  
H. C. Parks & Secretary G. D. Giegle.

Board called to order by the Chairperson at 10.00 A.M.

1. Appeal by Kent Daniel against the improvement classification on Ptn. NW. 4-18-32-W1.  
On inspection by S.A.M.A. and agreed upon under Section 307.4 by the Appellant, Local Assessor and S.A.M.A. the valuation was reduced from \$73,000 to \$40,000 due to errors in square footage and classification from from "A" to "A/B".  
Board accepted revised new classification and assessment.
2. Board adjourned at 10.15 A.M.

  
Chairperson

  
Secretary

The Council of the R. M. of Rocanville N o. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 6th., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park, 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 Anderson 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 June be accepted.

Carried.

3. Moved by Parks that the road construction contract awarded to S. Wilson Construction Ltd., at the June 1st., 1999 meeting be extended by 1.6 Km to include the Clay Capping of Primary Grid Project 103, N. 23-16-32-W1 at the same unit rates as in the original contract.

Carried.

4. Moved by Reid that M. W. McLean be appointed this municipalities representative on the Public Advisory Committee to Saskatchewan Environment & Resource Management.

Carried.

5. Moved by McLean that the Correspondence be filed.

Carried.

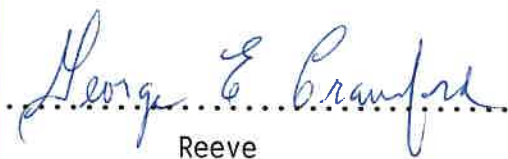
6. Moved by Park that the following bills and accounts be paid;

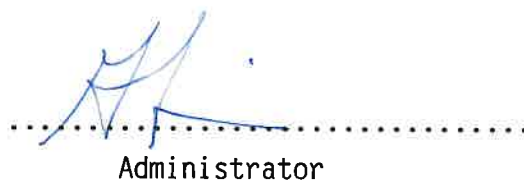
Rocanville Skating Rink Building Committee	1000.00	V7580
Andrew Agencies Ltd.	3095.00	V7581
Sask. Power	176.93	V7582
G. D. Giegle	2400.00	V7583
D. G. Greening	600.00	V7577
C. G. Palmer	600.00	V7578
J. R. Richter	600.00	V7579
Receiver General of Canada	6098.49	V7587
Municipal Employees' Pension Plan	1358.12	V7588
Moosomin School Division No. 9	1597.29	V7589
Sask. Municipal Hail Insurance Ass'n.	1982.81	V7590
Alain Fafard	75.00	V7591
Marv Horacheck	187.25	V7592
Grainger's Excavating & Landscaping	3424.01	V7593
Eastside Gravel Co. Ltd.	37358.78	V7594
Sask. Tel.	464.29	V7595
George E. Crawford	61.96	V7596
Hillchar Seed Farm	213.40	V7597
Town of Rocanville	1963.10	V7598
Highway 8 Gas Bar	283.65	V7599
AFAB Industries	85.72	V7600
Steelcor Culvert Ltd.	15656.47	V7601
Borderland Co-op. Ltd.	3087.07	V7602

Carried.

7. Moved by Park that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

SIXTH MEETING ----- JUNE 1ST., 1999.

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 1st., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park, 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 May be accepted.  
Carried.
3. Moved by Kaplun that Crawford, Reid, McLean, Anderson and Parks be appointed delegates to attend the S.A.R.M. district meeting in Kipling on June 17th.  
Carried.
4. Moved by Anderson that the Board of Revision for 1999 be held in the municipal office in the Town of Rocanville on Tuesday July 6th., commencing at 10.00 A.M. with the following appointed as board members;  
M. D. Reid, H. G. Parks, M. W. McLean, B. W. Anderson, W. R. Kaplun, H. C. Parks, G. E. Crawford Chairperson and G. D. Giegle, Secretary.  
Carried.
5. Moved by Parks that the Toronto-Dominion Bank's renewal proposal dated May 18th., on the municipalities general account be accepted.  
Carried.
6. Moved by Kaplun that the Welwyn Centennial Regional Park be given a \$500.00 grant for 1999.  
Carried.
7. 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, Motor Graders \$175,000.00 each, Tractor & Loader \$25,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Rock Rake \$3,500.00, Rotary Mower \$15,000.00, Stone Picker \$2,000.00, Handy-Hitch \$8,500.00, 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.
8. Moved by Anderson that the R. M. of Spy Hill No. 152 be given permission to place a road closed sign in this municipality located W. 28-17-30-WPM to allow for road construction.  
Carried.
9. Moved by Park that an application for assistance be made to the Provincial-Municipal Infrastructure Program -1999-2000 for the Clay Capping of Primary Grid Projects 102 & 103, N. 19 & 20-16-31-W1 and N. 24-16-32-W1, approximately 4.5 Km for an estimate cost of \$102,000.00.  
Carried.
10. Moved by Parks that the tender of S. Wilson Construction Ltd., of Rocanville be accepted for the Clay Capping of Primary Grid Projects 102 & 103 N. 19 & 20-16-31-W1 & N. 24-16-32-W1 for an estimated tender price of \$72,290.00.  
Carried.
11. Moved by Reid that Lee Johnston be given approval to lay a water line through the Grid Road located Thru. NE. 12-17-30-W1 at his own expense.  
Carried.
12. Moved by Reid that the Correspondence be filed.  
Carried.

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

G. D. Giegle		2400.00 V7535
D. G. Greening	600.00 V7531	1637.48 V7536
C. G. Palmer	600.00 V7532	1337.98 V7537
J. R. Richter	600.00 V7533	1170.59 V7538
Receiver General of Canada		5004.43 V7539
Municipal Employees' Pension Plan		1165.52 V7540
Town of Rocanville		114.00 V7541
Rocanville Recreation Board		10000.00 V7542
Moosomin School Division No. 9		2882.72 V7543
Potashville School Division No. 80		408.97 V7544
S. Wilson Construction Ltd.		9889.59 V7545
Grainger's Excavating & Landscaping		2150.70 V7546
Chris Anderson		85.17 V7548
Renegade Services		728.75 V7547
Murray D. Reid		1696.00 V7549
Herbert G. Park		1257.40 V7550
Mervin W. McLean		1743.50 V7551
Barry W. Anderson		1354.35 V7552
W. Richard Kaplun		1982.40 V7553
Harold C. Parks		1232.00 V7554
George E. Crawford		1613.75 V7555
Sask. Power		207.83 V7556
Sask. Tel.		357.60 V7557
Welwyn Centennial Regional Park		500.00 V7558
Road Builders & Heavy Construction		19.80 V7559
Handy-Hitch Manufacturing		6624.77 V7560
G. D. Giegle		677.03 V7561
Southeast Regional Library		1511.07 V7562
Sask. Energy & Mines		265.50 V7563
Rocanville Help Computing		28.07 V7564
Sask. Government Insurance		520.00 V7565
Sask. Assessment Management Agency		8587.82 V7566
The World-Spectator		47.94 V7567
Sask. Wheat Pool		295.50 V7568
Highway 8 Gas Bar		142.72 V7569
Norac Systems International Inc.		695.96 V7570
S. A. R. M.		403.97 V7571
A. B. Dunsmore & Sons Inc.		71.40 V7572
Goodman Steel & Iron Works		287.45 V7573
Borderland Co-op. Ltd.		2453.41 V7574
Triple K Auto Parts		59.47 V7575
Redhead Equipment Ltd.		585.82 V7576

Carried.

14. Moved by Parks that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

FIFTH MEETING ----- MAY 4TH., 1999.

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 4th., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park,  
B. W. Anderson, W. R. Kaplun & H. C. Parks.  
Absent; M. W. McLean.

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

1. Moved by Anderson 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 April be accepted.  
Carried.
3. Moved by Parks that the Municipal Hail withdrawl No's. 1151, 1295 and 1456 to 1458 inclusive be approved.  
Carried.
4. Moved by Reid that the following School Division mill rates for 1999 be accepted;

Moosomin School Division No. 9	20.00 Mills
Broadview School Division No. 18	19.25 "
Potashville School Division No. 80	18.90 "

Carried.
5. Moved by Kaplun that approval be given to Community Planning Branch for a Subdivision on SW. 6-18-32-W1 for dwelling building site, legelly described as follows; Commencing at a point on the Southernboundary 237 feet from the South East corner, thence Northerly parallel to the Eastern boundary 600 feet, thence Easterly parallel to the Southern boundary to the Eastern boundary, thence Northerly along the Eastern boundary 500 feet, thence Westerly parallel to the Southern boundary 450 feet, thence Southerly parallel to the Eastern boundary 500 feet, thence Easterly parallel to the Southern boundary 163 feet, thence Southerly parallel to the Eastern boundary to the Southern boundary, thence Easterly along the Southern boundary to the point of commencement.  
Carried.
6. Moved by Park that the Ptn. SW. 2-18-31-W1 leased to Maurice Kelly at the June 2nd., 1998 meeting be cancelled, due to discontinuance of farming.  
Carried.
7. Moved by Anderson that the municipality lease the 2.19 acre triangle in the SW. 2-18-31-W1 that is located south-west of the Main Farm Access road, to Lee Johnston and Brian Campbell for a period of 25 years, commencing January 1st., 1999, for a yearly cash rental of \$10.00.  
Carried.
8. Moved by Parks that G. D. Giegle be appointed a delegate to the Administrator's convention in Saskatoon May 17th., to 20th.  
Carried.
9. Moved by Anderson that tenders be invited from S. Wilson Construction, Rocanville, Miller Construction, Langenburg, Eastside Gravel Co. Ltd., Yorkton and Ficek Transport Ltd., Esterhazy to place a 30 cm clay cap on Primary Grid Projects 102 & 103 N. 19 & 20-16-31-W1 and N. 24-16-32-W1, approximately 4.5 Km, with tenders to close at 10.00 A.M. June 1st., 1999.  
Carried.
10. Moved by Reid that the municipality purchase 2 Rocanville History books with one to be placed in the Rocanville school and one in the new Rocanville medical clinic.  
Carried.
11. Moved by Parks that a \$100.00 Grant be made to the R. M. of Excel No. 71 to help pay court costs regarding enforceing Bylaws respecting discontinued railway lines.  
Carried.
12. Moved by Park that the Correspondence be filed.  
Carried.

13. Moved by Reid that the Rocanville Economic Development Organization be given a \$1,200.00 grant for 1999.

Carried.

14. Moved by Anderson that the Budget as presented, be approved and that the Mill Rate for 1999 for general municipal purposes be set at 10.75 mills.

Carried.

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

Moved by Reid that the following bill be paid;-

W. R. Kaplun, sanding hills \$218.60 V7510

Carried.

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

G. D. Giegle	2400.00 V7500
D. G. Greening 600.00 V7498	1561.78 V7501
C. G. Palmer 600.00 V7499	1361.20 V7502
J. R. Richter	714.04 V7503
Receiver General of Canada	4306.75 V7504
Municipal Employees' Pension Plan	1152.14 V7505
Rocanville Recreation Board	5000.00 V7506
Moosomin School Division No. 9	1800.94 V7507
Sssk. Municipal Hail Insurance Ass'n.	2579.29 V7508
Potashville School Division No. 80	336.52 V7509
Chris Anderson	127.44 V7511
S. Wilson Construction Ltd.	4643.80 V7512
R. M. No. 151, a/c Grainger;s Excavating & Land.	559.31 V7513
Grainger's Excavating & Landscaping	2254.80 V7514
Minister of Finance	11.30 V7515
Sask. Power	440.80 V7516
Sask. Tel.	308.87 V7517
Rocanville History Book Committee	200.00 V7518
R. M. of Excel No. 71	100.00 V7519
Land Titles Office	300.00 V7520
Saskatchewan Crime Stoppers	200.00 V7521
S. A. R. M.	885.13 V7522
Town of Rocanville	1218.35 V7523
Ficek Transport Ltd.	308.16 V7524
Rocanville Economic Development Organization	1200.00 V7525
Borderland Co-op. Ltd.	1083.93 V7526
Miller Farm Equipment Co.	1549.26 V7527
Goodman Steel & Iron Works	185.32 V7528
Kramer Ltd.	3387.18 V7529
Redhead Equipment Ltd.	335.14 V7530

Carried.

17. Moved by Crawford that the meeting be adjourned.

Carried.

  
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 6th., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park,  
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 Anderson 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 Rocanville Regional Libraries 1999 budget be accepted, allocating them a grant of \$1,980.00.

Carried.

4. Moved by McLean that the Rocanville Fire Departments 1999 budget be accepted.

Carried.

5. Moved by Park that the Rocanville Recreation Boards 1999 budget be accepted, allocating them a grant of \$28,575.00.

Carried.

6. Moved by Reid that a \$1,000.00 grant be made towards the purchase of beef for the Rocanville Community Days supper on June 5th.

Carried.

7. Moved by Anderson that the R. M. of Spy Hill No. 152 be given permission to place a road weight restriction sign in this municipality located W. 28-17-30-WPM.

Carried.

8. Moved by Reid that the Correspondence be filed.

Carried.

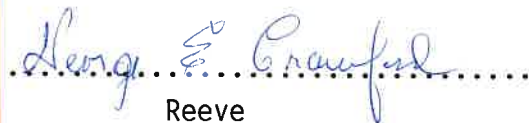
9. Moved by Parks that the following bills and accounts be paid;-

Sask. Tel.	224.94	V7476
Workers' Compensation Board	808.23	V7477
Sheraton Cavalier Hotel	1519.26	V7478
Queen's Printer Revolving Fund	20.00	V7479
G. D. Giegle	2400.00	V7480
D. G. Greening	600.00	V7474
C. G. Palmer	600.00	V7475
Receiver General of Canada	2910.81	V7483
Municipal Employees' Pension Plan	867.70	V7484
Potashville School Division No. 80	315.49	V7485
Sask. Tel.	227.95	V7486
Sask. Power	334.42	V7487
Rocanville Regional Library	1980.00	V7488
Pitney Bowes	231.88	V7489
McKay Publications Ltd.	35.95	V7490
M. W. McLean	389.26	V7491
W. R. Kaplun	375.00	V7492
G. D. Giegle	407.40	V7493
Whitewood Veterinary Board	1364.52	V7494
Office of the Queen's Printer	13.91	V7495
S. A. R. M.	154.06	V7496
Goodman Steel & Iron Works	36.92	V7497

Carried.

10. Moved by McLean that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

THIRD MEETING ----- MARCH 2ND., 1999.

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 2nd., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park, 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 Anderson that the minutes of the last meeting be adopted as read.

Carried.

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

Carried.

3. Moved by Reid that the 1998 annual financial statement from E. J. C. Dudley & Co. be accepted.

Carried.

4. Moved by Parks that the following increase in salary and wages be made to compensate for 50% of the the 1999 S.A.R.M. Long-Term Disability Benefits premium agreed to be paid for by the municipality;

G. D. Giegle	-	\$139.37
D. G. Greening	-	\$292.50
C. G. Palmer	-	\$243.75
J. R. Richter	-	\$142.50

Carried.

5. Moved by Kaplun that the tender from Lee Johnston, Brian Campbell, Omer Fouillard and Armand Fouillard be accepted for the purchase of Portion NE. 3-18-31-WPM for a price of \$5,300.00, with the new owners to be responsible for the cost of the Land Titles Office registration fee.

Carried.

6. Moved by Kaplun that Eastside Gravel Co. Ltd., Yorkton, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirements in 1999 at the following rates: Crushing & stockpiling - 3/4" mesh \$2.40 per yard, Crushing & hauling 4 miles - 3/4" mesh \$3.55 per yard, Loading & hauling from stockpile 4 miles \$1.35 per yard, Overhaul .21¢ per yard mile, Stripping pit \$90.00 per hour.

Carried.

7. Moved by Anderson that McLean and Kaplun be the official delegates and Giegle a visiting delegate to the S.A.R.M. convention in Saskatoon, March 9th., to 12th.

Carried.

8. Moved by Reid that an application for beaver control assistance be made to Sask. Water for 1999 proposed expenditure of \$5,000.00 for obstruction removal.

Carried.

9. Moved by McLean that the Correspondence be filed.

Carried.

10. Moved by Parks that the following bills and accounts be paid:-

Town of Rocanville	114.00	V7454
G. D. Giegle	2400.00	V7455
D. G. Greening	600.00	V7452
C. G. Palmer	600.00	V7453
Receiver General of Canada	2798.49	V7458
Municipal Employees' Pension Plan	835.02	V7459
Moosomin School Division No. 9	8213.25	V7460
S. Wilson Construction Ltd.	749.00	V7461
R. M. No. 151, a/c Grainger's Excavating Ltd.	256.80	V7462
Sask. Power	602.15	V7463
E. J. C. Dudley & Co.	1872.50	V7464
George E. Crawford	94.10	V7465
Adventure Printing Ltd.	146.38	V7466

Third Meeting, March 2nd., 1999, Continued, -----

10. Bills & accounts continued;-

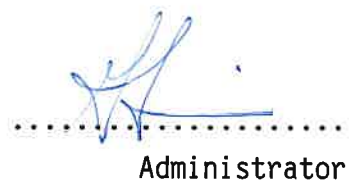
Leader-Post	109.20 V7467
Village of Welwyn	1000.00 V7468
Lower Qu'Appelle District Planning Commission	100.00 V7469
G. D. Giegle, petty cash	90.67 V7470
S. A. R. M.	4500.14 V7471
Loomis Courier Service	16.47 V7472
Borderland Co-op. Ltd.	1525.37 V7473

Carried.

11. Moved by Anderson that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator

# SECOND MEETING ----- FEBRUARY 2ND., 1999.

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 2nd., 1999.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park, 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 Anderson that the statment of receipts and payments for the month of January be accepted.  
Carried.
3. Moved by Kaplun that the Reeve and Administrator be authorized to borrow from the Toronto-Doiminion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1999, with a copy of such resolution attached hereto and forming part of these minutes.  
Carried.
4. Moved by Parks that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$18,798.00 each.  
Carried.
5. Moved by Park that J. R. Richters wages as maintenance personnel be increased by 1.5% to \$10.53 per hour.  
Carried.
6. Moved by Anderson that tax enforcement proceedings be taken against the N½. 20-16-31-WPM and N½. 27-17-31-WPM.  
Carried.
7. Moved by Park that the Portion NE. 3-18-31-WPM owned by the municipality be advert-ised for sale with tenders to close at Noon March 1st., 1999. Highest or any tender not necessarily accepted.  
Carried.
8. Moved by Anderson that Crawford, McLean, Gieggle, Park & Parks be appointed delegates to attend a road classification meeting in Carlyle on February 25th.  
Carried.
9. Moved by Reid that a letter be sent to the Town of Moosomin expressing the R. M. of Rocanville No. 151 support in their initatives on the re-opening of the operating room in the Moosomin Hospital.  
Carried.
10. Moved y Park that the Correspondence be filed.  
Carried.
11. Moved by McLean that the following bills and accounts be paid;-
 

Kassie's Jewelry	656.88 V7432
G. D. Gieggle	2400.00 V7433
D. G. Greening	600.00 V7430
C. G. Palmer	600.00 V7431
Receiver General of Canada	2798.49 V7436
Municipal Employees' Pension Plan	835.02 V7437
Moosomin School Division No. 9	1204.53 V7438
Sask. Tel.	237.30 V7439
Sask. Power	564.61 V7440
Rocanville Help Computing	101.20 V7441
Dowie's Stationery Ltd.	31.42 V7442
S. A. R. M.	451.09 V7443
Success Office Systems	338.33 V7444
Canada Post Corporation	321.00 V7445
Munisoft	102.89 V7446
Moosomin Veterinary Service District	3300.00 V7447
Town of Rocanville	8511.12 V7448
Borderland Co-op. Ltd.	410.70 V7449

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Second Meeting, February 2nd., 1999, Continued, -----

11. Bills & accounts continued;-


A. B. Dunsmore & Sons Inc.  
Redhead Equipment Ltd.

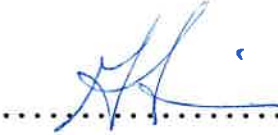
29.39 V7450  
1281.68 V7451

Carried.

12. Moved by Reid that the meeting be adjourned.

Carried.

  
.....  
Reeve

  
.....  
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 1999, 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 1999 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to -----  
--Six Hundred Thousand----- Dollars (\$ 600,000.00 ).

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 No. 151 in meeting assembled:

- In any calendar year the total borrowings must not exceed 100% of the previous year's levy excluding school taxes, rates for hail insurance, telephones, union hospitals or for other than general municipal purposes.
1. The Reeve and Treasurer of The Rural Municipality of Rocanville  
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION BANK Rocanville, Sask. the sum of ---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 ~~xxxx~~ at the ~~xxxx~~ bank's prime interest rate as announced from time to time by the bank. At the ~~xxxx~~ time of this resolution, the prime interest rate is 6 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 -----  
---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.

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 2nd. day of February 19 99.

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)

George E. Crawford  
Reeve

[Signature]  
Secretary

We certify that the foregoing is a true copy of Resolution No. 3 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 2nd. day of February 19 99 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)

[Signature]  
Secretary

and

W. Richard Kaplan  
Member of the Council of  
Rural Municipality

FIRST MEETING ----- JANUARY 7TH., 1999.

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 Thursday January 7th., 1999.

The following members took oath of office for two year term, 1999-2000;  
Reeve George E. Crawford, Councillors Murray D. Reid, Mervin W. McLean and W. Richard Kaplun.

Oath of office for one year term, 1999 Councillor Herbert G. Park.

Members Present; Reeve G. E. Crawford, Councillors M. D. Reid, H. G. Park,  
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 Kaplun that we acknowledge receipt of notice of this meeting in writing from the Administrator.  
Carried.
2. Moved by Anderson that the minutes of the last meeting be adopted as read.  
Carried.
3. Moved by Parks that the statement of receipts and payments for the month of November and December be accepted.  
Carried.
4. Moved by Parks that W. Richard Kaplun be appointed Deputy-Reeve for the year 1999.  
Carried.
5. Moved by McLean that the following, as specified, be appointed officials and or representatives of the municipality on the various boards and councils for 1999;  
Assessor - G. D. Giegle.  
S.A.R.M. Agricultural Councillor - G. E. Crawford.  
Rocanville Economic Development Organization - M. D. Reid.  
Moosomin Union Hospital Trust Fund Committee - M. W. McLean & B. W. Anderson.  
Moosomin & District Health Care Foundation - M. W. McLean.  
Moosomin Veterinary Board - B. W. Anderson.  
Whitewood Veterinary Board - H. C. Parks.  
Regional Library - M. D. Reid.  
Rocanville Fire Department & E.M.O. - B. W. Anderson.  
Rocanville Recreation Board - H. G. Park.  
Welwyn Centennial Regional Park - M. D. Reid.  
Gateway Regional Economic Development Authority - G. E. Crawford.  
A.D.D. Board W. R. Kaplun & Doug Gagnon with alternate H. G. Park.  
Carried.
6. Moved by Park that the following, as specified, be appointed committee's of the municipality for 1999;  
Public Works & Fire Rangers - Council as a whole.  
Banking & Finance - G. E. Crawford, W. R. Kaplun & G. D. Giegle.  
Weight Restriction - M. D. Reid & M. W. McLean.  
Carried.
7. Moved by Anderson that the regular meetings of council in 1999 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, November and December.  
Carried.
8. Moved by Parks that Council Remuneration, Supervision and Travel for 1999 be set at the following rates; \$100.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision \$100.00 per day and .35¢ per Km. \$100.00 per day plus expenses and .30¢ per Km. to officials for travel outside the municipality while on any business of the municipality.  
Carried.
9. Moved by McLean that the Administrator's Fidelity Bond be renewed for \$10,000.00 Coverage.  
Carried.
10. Moved by Reid that a \$50.00 grant be made to the Rocanville Farmers bonspiel.  
Carried.



11. Moved by Park that an application for assistance be made to the Canada Agri-Infrastructure Program for the clay capping of Primary Grid Projects 102 & 103 N. 19 & 20-16-31-1 and N. 24-16-32-1, approximately 4.5 Km for an estimated cost of \$158,400.00.

Carried.

12. Moved by Parks that a Handy-Hitch be purchased from Handy-Hitch Mfg., Indian Head, Sask., for price of \$7,560.55 plus taxes and that a \$2,000.00 deposit on it be made now.

Carried.

13. Moved by Kaplun that the Correspondence be filed.

Carried.

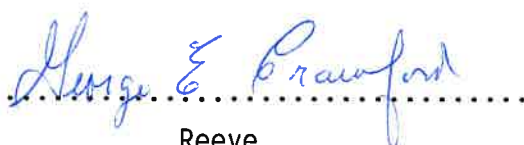
14. Moved by Reid that the following bills and accounts be paid;-

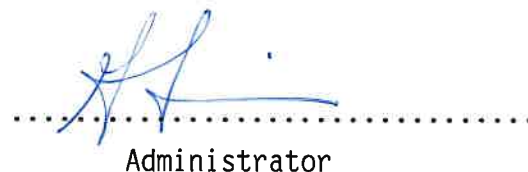
Sask. Tel.		342.94 V7395
D. G. Greening	600.00 V7393	1493.45 V7396
C. G. Palmer	600.00 V7394	1092.80 V7397
G. D. Giegle		2600.00 V7398
Receiver General of Canada		3081.02 V7399
Municipal Employees' Pension Plan		1056.36 V7400
Sask. Government Insurance		197.00 V7401
Sask. Power		286.11 V7402
Moosomin School Division No. 9		71717.53 V7403
Broadview School Division No. 18		1320.24 V7404
Potashville School Division No. 80		6578.60 V7405
Sask. Municipal Hail Insurance Ass'n.		72334.46 V7406
S. Wilson Construction Ltd.		1926.00 V7407
Eastside Gravel Co. Ltd.		335.45 V7408
Rocanville & District Recreational Co-op.		50.00 V7409
Sask. Tel.		218.52 V7410
Munisoft		1134.35 V7411
Donna Jack's Gallery & Gift Shoppe		28.50 V7412
J. & D. Contracting		173.34 V7413
Land Titles Office		300.00 V7414
Town of Rocanville		619.75 V7415
McKay Publications Ltd.		125.83 V7416
District #5 ADD Board		1500.00 V7417
Rocanville Help Computing		135.30 V7418
Southeast Regional Library		1511.07 V7419
Ficek Transport Ltd.		27.82 V7420
Minister of Finance		10.19 V7421
Handy-Hitch Mfg.		2000.00 V7422
S. A. R. M.		6792.21 V7423
Loomis Courier Service		43.09 V7424
Borderland Co-op. Ltd.		160.27 V7425
A. B. Dunsmore & Sons Inc.		78.32 V7426
AgLine - Greenfields Equipment		7.69 V7427
Highway 8 Gas Bar		126.41 V7428
Triple K Auto Parts		5.86 V7429

Carried.

15. Moved by Parks that the meeting be adjourned.

Carried.

  
Reeve

  
Administrator