

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, December 9<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 9:00 a.m.

**DELEGATION**

Chad Selby had attended the Council meeting to update on RM happenings, working on approaches, planning to haul and stock pile gravel at 10 Mile mark, discussed about approaches, the door on the scale house is in need of attention, sign needs to be installed by Wayne Hutula-dead end. Council discussed about office hours.  
Council had walked around yard to discuss maintenance & clean up.

**MINUTES**

267/21 **Polvi:** That the minutes of the regular meeting of Council held on November 10<sup>th</sup>, 2021, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

268/21 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for November, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

269/21 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**PURCHASE OF SIGN POSTS**

270/21 **Wushke:** That the RM of Rocanville No.151, purchase a bunch of approximately 70 sign posts from Borderland Co-op for approximately \$34/post for a total of 2,380 plus applicable taxes. **Carried.**

**PURCHASE OF ROCK RAKE TEETH**

272/21 **Birkenshaw:** That the RM of Rocanville No.151, purchase 85 Rock Rake teeth for approximately \$17/tooth for a total of \$1,445 from Ernest Holland. **Carried.**

**SCALE USAGE & MONTHLY FEE**

273/21 **Birkenshaw:** That the RM of Rocanville No.151, begin to start charging for scale use for non-ratepayers, a monthly fee of \$500, effective, January 1<sup>st</sup> 2021. **Carried.**

**PURCHASE OF CLAY**

274/21 **Polvi:** That the RM of Rocanville No.151, purchase 2,500 yards of clay from Rene Poelzer for construction on RGE RD 1331, form SE-23-17-33-W1 to NE-26-17-33-W1, for \$1/yard for a total of \$2,500. **Carried.**

**SEISMIC EXPLORATION**

275/21 **Fafard:** That the RM of Rocanville No.151, approves the purposed seismis exploration project near Welby. **Carried.**

**COUNCIL REMUNERATION**

276/21 **Birkenshaw:** That the following rates be set for Remuneration, Supervision and Conventions.  
Council Meetings - \$300.00/ day      Council Mileage - \$.59/ km  
Committee Meetings - \$300.00/ day      Committee Mtg. Mileage - \$.59/km  
Public Works Supervision - \$300.00/day      Supervision Mileage - \$.59/km  
Reeve Supervision of Office - \$300.00/day      Reeve Supervision Mileage- \$.59/km  
Convention - \$300.00/day      Meals - \$150.00/day      Mileage - \$.59/km  
**Carried.**

**RFNOW FIBRE OPTICS LINE ADDITION/INSTAL**

277/21 **Fafard:** That the R.M. of Rocanville No. 151, approves the purposed Fibre Optics Line on the SE-30-16-30-W1 (James Selby). **Carried.**

**JANITORIAL WORK IN OFFICE**

278/21 **Birkenshaw:** That Sydney Unick be paid \$200.00/ month for office cleaning effective January 1<sup>st</sup> 2022. **Carried.**

MEETING SCHEDULE

- 279/21 **Tebb:** That with all Council members present the following dates, time & place be set for Regular Meetings of the Council of this municipality: Regular Monthly meeting will be held on every second Thursday of each month, commencing at 9 a.m. for the months, January, February, March, November & December and at 7:30 a.m. for the months April, May, June, July, August, September, and October and that these meetings will take place in the council chambers in the Municipal Office on 1001 Railway Avenue, Rocanville. **Carried.**

RICK KAPLUN

- 280/21 **Tebb:** That Richard Kaplun be hired to sand the hills on SE-25-17-33-W1M **Carried.**

HUDSON BAY ROUTE ASSOCIATION

- 281/21 **Holland:** That \$300 be paid to the Hudson Bay Route Association for 2022 Membership. **Carried.**

FIRE FEES PAID TO THE TOWN OF ROCANVILLE

- 282/21 **Polvi:** That the Town of Rocanville be paid 35% of the Fire Fees Collected in 2021, from the RM of Moosomin No.121, & Tantallon, as required by Bylaw No.2-2020 (\$7,616.31 as of Dec. 7<sup>th</sup> 2021) **Carried.**

WAGES

- 283/21 **Wushke:** That the Following wages apply as of December 26, 2021 for Outside Employee with full-time employee's holiday pay, be held back until they take holidays:  
 Chad Selby – Forman – \$45.00/hour  
 Lorne Baily – Maintenance - \$40.15/hour  
 Derrell Clark – Maintenance - \$38.00 /hour  
 Brock Dufour – Maintenance – \$38.00/hour  
 Maintenance employee with Class 1A License - \$35.58/hour  
 Maintenance employee - \$32.00/hour  
 Sydney Unick be paid an annual salary of \$62,280, based off of 1,800 hours annually, and furthermore, that all previous benefits supplied remain the same. **Carried.**

COMMITTEE APPOINTMENTS-WEED INSPECTOR

- 284/21 **Fafard:** That the RM of Rocanville No.151, appoint Chad Selby as our weed inspector. **Carried.**

OUTSTANDING INVOICES

- 285/21 **Tebb:** That all outstanding custom work invoices including dust control, gravel, pest control, key invoices as of December 31, 2021, be added to the ratepayer's property taxes. **Carried.**

TRANSFER OF MONIES

- 286/21 **Polvi:** That the RM of Rocanville No.151, transfer back the \$500,000 to replace monies transferred to chequing in May of 2021. **Carried.**

CUSTOM WORK RATES

- 287/21 **Wushke:** That the Custom Work Rates for 2022 be as follows for RM Equipment:  
 Grader be set at \$120/ hour                      Mower be set at \$100/ hour  
 Loader be set at \$100/ hr   Ratepayer \$75/hr  
 Backhoe be set at \$100/hr   Ratepayers \$75/hr  
 Tractor w/FEL be set at \$100/hr              Bobcat be set \$100/hr. **Carried.**

APAS MEMBERSHIP

- 288/21 **Birkenshaw:** That the RM of Rocanville No.151, pay for APAS Membership for 2022, for \$9,934.34. **Carried.**

SASKTIPS MEMBERSHIP

- 289/21 **Fafard:** That the 2021 annual membership fee for \$100 to Sasktips Inc. **Carried.**

COUNCILLOR TRAINING

- 290/21 **Fafard:** That the RM of Rocanville discussed the overage of money that was spent without being authorized by Tim on the Williamson Road, that it was a violation of the Code of Ethics, and that restitution is to complete the Conflict-of-Interest training in the office by the end of February. **Carried.**

FUTURE RESERVE EXPENDITURES

- 291/21 **Birkenshaw:** That \$817.38 for November, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 292/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$410,834.61 be authorized for payment. **Carried.**

ADJOURNMENT

- 293/21 **Wushke:** That this meeting do now adjourn. (1:15 p.m.) **Carried.**

Melissa Rubland  
 Reeve

Stephen [Signature]  
 Administrator

**CORRESPONDENCE**  
**January 18<sup>th</sup>, 2022**

Sch

1. SMHC Attendance for the Year
2. Evolution Training
3. SARM Membership Fees
4. SE Transportation Update

**PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their January, Regular Council Meeting at 9:00 a.m. on Tuesday, January 18<sup>th</sup>, 2022 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 13<sup>th</sup> day of January, 2022  
at Rocanville, Saskatchewan**

  
**Sydney Unick  
Administrator**

Report Date  
2021-12-08 3:51 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-12-09  
Batch: 2021-00125 to 2021-00138

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Payment #	Date	Vendor Name	Reference	Payment Amount
10327	2021-12-09	Bumper to Bumper - Langenberg	Hose Clamp	3.33
10328	2021-12-09	Bumper to Bumper - Langenberg	3/8" Gold Chain, Grab hook	437.72
10329	2021-12-09	Bumper to Bumper - Langenberg	Side Cutters,	20.83
10330	2021-12-09	Bumper to Bumper - Langenberg	24V Lamp Mini	15.19
10331	2021-12-09	Bumper to Bumper - Langenberg	Test Light	27.59
10332	2021-12-09	Bumper to Bumper - Langenberg	Multi Meter, Cable Tie	93.96
10333	2021-12-09	Bumper to Bumper - Langenberg	Wire Roll Red, Elect Tape	39.82
10334	2021-12-09	Bumper to Bumper - Langenberg	Hub Cap, Brake Fld	143.08
10335	2021-12-09	Bumper to Bumper - Langenberg	Pallet Racking	1,898.34
10336	2021-12-09	Bumper to Bumper - Langenberg	Oil, Grease	1,280.87
10337	2021-12-09	Capital I Industries	Snow Plows	128,526.90
10338	2021-12-09	C.K. Construction & Repairs	Road Construction-Div 6 Culver	64,968.30
10339	2021-12-09	Decker's H2O & Spirits to Go	Christmas Party	178.60
10340	2021-12-09	Denray Tire	4 Tires-07 KW	2,108.53
10341	2021-12-09	Flaman Sales Ltd.	4 Shovel Holders	126.54
10342	2021-12-09	Goodman Steel Ltd.	Snow Bucket Edge	643.80
10343	2021-12-09	Maverick Construction	Tree Mulch	44,362.50
10344	2021-12-09	New Oil Can Diner	Nov/21 MTG Lunch	114.33
10345	2021-12-09	Pattison Agriculture	Deg-Disc Friction Hil-Bearing	579.15
10346	2021-12-09	Pattison Agriculture	Vent Pres, Hex relief, ClutchH	436.52
10347	2021-12-09	Rocanville Seniors Club	Seniors Centre Hall Rental	100.00
10348	2021-12-09	RPM Service Ltd.	07 KW Safety	4,431.60
10349	2021-12-09	S.A.R.M.	Addition of Snow Plows	39.09
10350	2021-12-09	SaskTel	Office Phone & Internet	222.60
10351	2021-12-09	Southwest Paving 2006 Ltd.	Contract Maintenance	2,220.00
10352	2021-12-09	Town of Rocanville	FD Christmas Gift Cards	1,600.00
10353	2021-12-09	Town of Rocanville	FD Service Awards	390.00
10354	2021-12-09	Town of Rocanville	FD-Fire & MVA Fees Collected	7,616.31
10355	2021-12-09	Town of Rocanville	Oct/21 FD	13,321.31
10356	2021-12-09	Town of Rocanville	Nov/21 Fire Depo	7,574.79
10357	2021-12-09	Town of Rocanville	Oct/21 Clinic	144.59
10358	2021-12-09	Town of Rocanville	Nov/21 Clinic	223.52
10359	2021-12-09	Sydney Unick	Petty Cash	87.07
10360	2021-12-09	Sydney Unick	Office Cleaning	200.00
10361	2021-12-09	World-Spectator, The	Equipment Ad	183.75
Total for AP-GEN:				410,834.61

Certified Correct This December 9, 2021

Reeve

*Melina Lukland*

*Sydney Unick*  
Administrator

Report Date  
2021-12-08 3:51 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-12-09  
Batch: 2021-00125 to 2021-00138

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL</b>				
Computer Cheques:				
10281	2021-11-12	Reavie, James	Nov/21 Payroll	
10282	2021-11-26	Baily, Lorne	Nov/21 Monthend Payroll	2,643.68
10283	2021-11-26	Clark, Derrell	Nov/21 Month end Payroll	4,193.21
10284	2021-11-26	Dufour, Brock	Nov/21 Payroll	3,116.67
10285	2021-11-26	Ed English	Manning Transfer Site	3,332.81
10286	2021-11-26	Ed English	Casual Labor	450.00
10287	2021-11-26	M.E.P.P.	Nov/21 Remittance	150.00
10288	2021-11-26	Receiver General	Nov/21 Monthend Payroll	7,231.08
10289	2021-11-26	Selby, Chad	Nov/21 Monthend Payroll	12,064.24
10290	2021-11-26	Unick, Sydney	Nov/21 Month End Payroll	4,355.69
10291	2021-11-26	Ottenbreit Sanitation Services	Waste Collection	1,960.13
10292	2021-11-26	SaskPower	Nov/21 PWR	905.55
10293	2021-11-26	SaskPower	Nov/21 SKENERGY	411.73
10294	2021-11-30	Ministry of Finance	Nov/21 Good Spirt SD	124.03
10295	2021-11-30	Ministry of Finance	Nov/21 School Payables	754.42
10296	2021-11-30	S.M.H.I.	Nov/21Hail	14,753.50
10297	2021-12-09	Birkenshaw, Clint	Dec/21 Council Remuneration	5,987.31
10298	2021-12-09	Fafard, Conrad	Dec/21 Council Remuneration	3,930.50
10299	2021-12-09	Holland, Ernest	Dec/21 Council Remuneration	4,321.55
10300	2021-12-09	Polvi, Marcia	Dec/21 Council Remuneration	5,922.20
10301	2021-12-09	Ruhland, Melissa	Dec/21 Council Remuneration	5,324.65
10302	2021-12-09	Tebb, Floyd	Dec/21 Remuneration	9,565.51
10303	2021-12-09	Wushke, Tim	Dec/21 Council Remuneration	5,008.30
10304	2021-12-09	Baily, Lorne	Dec/21 Mid-Month Advance	5,386.85
10305	2021-12-09	Clark, Derrell	Dec/21 Mid-Month Advance	2,000.00
10306	2021-12-09	Dufour, Brock	Dec/21 Mid-Month Advance	2,000.00
10307	2021-12-09	Selby, Chad	Dec/21 Mid-Month Advance	2,000.00
10308	2021-12-09	Unick, Sydney	Dec/21 Mid-Month Advance	2,000.00
10309	2021-12-09	Baily, Lorne	Dec/21 Mid-Month Advance	2,000.00
10310	2021-12-09	Borderland Co-op	10 Years of Service	1,000.00
10311	2021-12-09	Borderland Co-op	Dec/21 Employee Gift Cards	500.00
10312	2021-12-09	Borderland Co-op	6Shop Lights & water nozzle	1,200.00
10313	2021-12-09	Borderland Co-op	Christmas Party	343.58
10314	2021-12-09	Borderland Co-op	Paint Brushes	253.88
10315	2021-12-09	Borderland Co-op	Pipe 1 1/4" 100'	15.07
10316	2021-12-09	Borderland Co-op	Paint	148.73
10317	2021-12-09	Borderland Co-op	Lumber & CRPR	88.78
10318	2021-12-09	Borderland Co-op	4 Tape Measures & STRGE 14PC	99.28
10319	2021-12-09	Borderland Co-op	Fencing Pliers	86.53
10320	2021-12-09	Borderland Co-op	Snow Shovels,	17.75
10321	2021-12-09	Borderland Co-op	Regular Fuel	155.15
10322	2021-12-09	Borderland Co-op	Bulk Diesel	189.64
10323	2021-12-09	Borderland Co-op	Bulk Diesel	5,704.64
10324	2021-12-09	Borderland Co-op	Bulk Diesel	1,732.86
10325	2021-12-09	Borderland Co-op	Bulk Diesel	2,247.05
10326	2021-12-09	Brandt Tractor Ltd.	Bulk Diesel	2,443.23
	2021-12-09	Bumper to Bumper - Langenberg	Derrells Back up beeper	264.22
			Nuts & Bolts, Res Baron Lined	90.08

**CORRESPONDENCE**  
**December 9<sup>th</sup>, 2021**

Sche

1. Highway 308-Culverts
2. Local Authorities Building Codes
3. Rocanville Golf Club Donations Letter
4. Southeast Library
5. Southeast Transportation Planning Committee Report
6. SMHI Thank you Letter
7. SMHI Yearly Claim Letter
8. Transfer Station Correspondence

## **PUBLIC NOTICE**

TAKE NOTICE THAT as required by Section 128(1) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public if planning to consider an increase in remuneration for elected officials. The Council of the RM of Rocanville No. 151, intends to consider the matter of:

### **COUNCIL REMUNERATION**

at their regular meeting on the  
9th December, 2021.

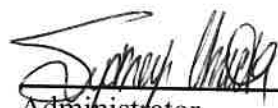
Dated at Rocanville, Saskatchewan  
this 2<sup>nd</sup> day of December, 2021.

  
Sydney Unick  
Administrator



- PACKAGE POLICY WITH SGI**  
**254/21 Holland:** That the package policy on this municipality's trucks and trailers be renewed with SGI. **Carried.**
- SERVICE AWARDS- LORNE BAILY**  
**255/21 Tebb:** That the RM of Rocanville No. 151, award employees with service award of \$50/year awarded at 5 year intervals, and furthermore that Lorne Baily be recognized this year for being with this employer for 10 years (\$500). **Carried.**
- TENDER OF FORD F150**  
**256/21 Fafard:** That the RM of Rocanville No.151, accept Roger Polvi's tender of \$2,006 plus GST for the 2003 Ford F150. **Carried.**
- TENDER OF SLIP TANK**  
**257/21 Fafard:** That the RM of Rocanville No. 151 accept C.K. Construction's tender of \$525, plus GST for the L-Shaped Slip Tank. **Carried.**
- PRESCRIPTION SAFETY GLASSES**  
**258/21 Polvi:** That the RM of Rocanville No. 151 reimburse employee's \$300 once every two years with receipts for prescription safety glasses. **Carried.**
- HIRE OF BROCK DUFOUR- FULL TIME**  
**259/21 Holland:** That the RM of Rocanville No. 151 hire Brock Dufour as a full-time employee with all previous benefits remaining the same. **Carried.**
- CHRISTMAS PARTY**  
**260/21 Polvi:** That Council & Employees & Spouses of the RM of Rocanville No.151, hold the Christmas Party on December 9, 2021 @ 5:30 p.m. at the Rocanville Seniors Centre, with New Fortune Restaurant catering and with expenses to be paid by this municipality, including a \$100 Cash Tip. **Carried.**
- 2021 LEGION POPPY CAMPAIGN DONATION**  
**261/21 Polvi:** That \$100.00 be donated to the Royal Canadian Legion Poppy Campaign. **Carried.**
- PEST CONTROL OFFICERS, FIRE CHIEF, & EMO CORDINATOR**  
**262/21 Wushke:** That Raymond Charles be appointed as Pest Control Officer, Owen Wilson be appointed as Fire Chief and Sydney Unick be appointed as EMO Coordinator for this municipality. **Carried.**
- COMMITTEE APPOINTMENTS**  
**263/21 Fafard:** That the R.M. of Rocanville No. 151, set the committee appointments as follows:  
 Moosomin & District Health Care Foundation – Melissa Ruhland  
 Southeast Municipal Healthcare Corporation-Melissa Ruhland  
 Moosomin Airport Committee – Melissa Ruhland & Conrad Fafard  
 Whitewood Veterinary Board – Marcia Polvi  
 Regional Library – Marcia Polvi  
 Rocanville Fire Dept & EMO – Floyd Tebb & Tim Wushke  
 Rocanville Economic Development Org. – Clint Birkenshaw  
 Rocanville & District Museum Society – Marcia Polvi  
 Welwyn Centennial Regional Park – Conrad Fafard  
 Public Works & Fire Ranger – Council as a Whole  
 Banking & Financing – Melissa Ruhland & Conrad Fafard  
 Winter Weight Restrictions – Floyd Tebb, Ernest Holland & Tim Wushke  
 Audit Committee – Melissa Ruhland & Conrad Fafard  
 Nutrien Rocanville Community Hall – Tim Wushke **Carried.**
- FUTURE RESERVE EXPENDITURES**  
**264/21 Polvi:** That \$1,352.63 for October, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**  
**265/21 Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$200,269.19 be authorized for payment. **Carried.**
- ADJOURNMENT**  
**266/21 Tebb:** That this meeting do now adjourn. (4:50 p.m.) **Carried.**

  
 Reeve

  
 Administrator

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Wednesday, November 10<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 9:00 a.m. All Council signed a Wavier of Notice for a Regular Council meeting date change.

**DELEGATION**

Chad Selby updated Council on RM happenings, fixing culverts, installing approaches, graveled stock pile base, new snow plows are on route.

Town of Rocanville discussed Rocanville Fire Department: 2020 Christmas Party gifts cards, member appreciation, and requested Financial Statement yearly in addition to receiving the yearly budget.

NSC-Nelson Schultz & Rob Willms discussed about future developments of plant relocation and use of RGE RD 1304 from SE-29-17-30-W1M to NE-29-17-30-W1M.

Herb Park advised Council on APAS happenings

**MINUTES**

242/21 **Wushke:** That the minutes of the regular meeting of council held on October, 14<sup>th</sup>, 2021, and special meeting held on October 26<sup>th</sup> 2021, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

243/21 **Fafard:** That the statement of financial activities and bank reconciliation for October, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

244/21 **Polvi:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**PURCHASE OF EXTRA RADIOS**

245/21 **Tebb:** That the Rural Municipality of Rocanville No. 151 purchase an additional two radios from Ronald Communications-Russell, MB for approximately \$500, each, plus applicable taxes. **Carried.**

**TAGS PLUMMING & HEATING-HEATING SYSTEM UPGRADE**

246/21 **Fafard:** That the RM of Rocanville No. 151, update and install the following: new Shop heating-tube and unit heater, Office-High efficiency furnace and ducting package, air to air heat exchanger for shop, and update boiler system to include a glycol fill tank and injection pipe system to be able to regulate floor heat for approximately \$37,830, plus applicable taxes and required wiring. **Carried.**

**ROCANVILLE FIRE DEPARTMENT**

247/21 **Fafard:** That the R.M. of Rocanville No. 151 agree to pay 1/3 of the Rocanville Fire Department Member appreciation Christmas gift cards for a total of \$1,600 from 2020, and furthermore, that The Rm of Rocanville No. 151 set a Christmas Party allowance of \$2,400 to be split 65% (RM) 35% (Town) as per Bylaw 2-2020. **Carried.**

**EXCESS LIABILITY INSURANCE**

248/21 **Fafard:** That the RM of Rocanville No.151, increase the excess liability insurance for premiums of \$5 million excess of \$3 million. **Carried.**

**FIDELITY BOND**

249/21 **Polvi:** That the fidelity bond for this municipality be paid for 2022. **Carried.**

**SEISMIC EXPLORATION**

251/21 **Fafard:** That the RM of Rocanville No.151, approves the purposed seismis exploration project. **Carried.**

**GIFT CARDS**

252/21 **Polvi:** That the RM of Rocanville No.151 give \$150 Gift Cards for Turkey for the Following: Lorne, Derrell, Chad, James, Brock, Sydney, Sylvia, and Ed English. **Carried.**

**DEPUTY REEVE**


253/21 **Polvi:** That Conrad Fafard be appointed as Deputy Reeve and that signing authority be either the Reeve: Melissa Ruhland or Deputy Reeve Conrad Fafard and the Administrator Sydney Unick for the year 2022 **Carried.**

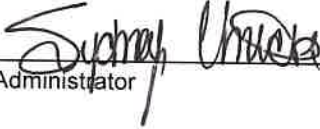
Continue on Page 2

Reeve Melissa Ruhland

Payment #	Date	Vendor Name	Reference	Payment Amount
10259	2021-11-10	KCH Operating Ltd.	Step Deck Rental	315.00
10260	2021-11-10	Loraas Disposal	Recycle Waste	355.53
10261	2021-11-10	Mazer Group	Electrode 60 AMP	81.02
10262	2021-11-10	Mazer Group	Shop Supplies-Cleaner, Washer	172.10
10263	2021-11-10	OK Tire & Auto Service	Lorne's Grader Tires	10,864.02
10264	2021-11-10	Parks, Harold	Pest Control-4Beaver Tails	120.00
10265	2021-11-10	Rocanville Super Thrifty	Council-Chocolates& Nuts	40.81
10266	2021-11-10	Royal Canadian Legion	Poppy Campaign	100.00
10267	2021-11-10	R. M. of Moosomin #121	3 Bundles of Stakes	127.20
10268	2021-11-10	S.A.R.M.	PSIP Invoice	200.13
10269	2021-11-10	SaskTel	Oct/Nov SkTel	225.96
10270	2021-11-10	SaskPower	Well-By Brents PWR	145.23
10271	2021-11-10	SGI	Copmmercial Auto Pak	5,787.60
10272	2021-11-10	Town of Rocanville	Tank Loader Water	1,061.56
10273	2021-11-10	Town of Rocanville	Office Water	166.72
10274	2021-11-10	Sydney Unick	Office Cleaning	200.00
10275	2021-11-10	Vermin-ator Pest Control Serv	Pest Control Services Rats	4,428.90
10276	2021-11-10	Baily, Lorne	Nov/21 Mid-Month Advance	2,000.00
10277	2021-11-10	Clark, Derrell	Nov/21 Mid-Month Advance	2,000.00
10278	2021-11-10	Dufour, Brock	Nov/21 Mid-Month Advance	2,000.00
10279	2021-11-10	Selby, Chad	Nov/21 Mid-Month Advance	2,000.00
10280	2021-11-10	Unick, Sydney	Nov/21 Mid-Month Advance	1,000.00
Total for AP-GEN:				200,269.19

Certified Correct This November 10, 2021

  
Reeve

  
Administrator

Report Date  
2021-11-09 2:02 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-11-10  
Batch: 2021-00117 to 2021-00124

Payment #	Date	Vendor Name	Reference	Payment Amount
10259	2021-11-10	KCH Operating Ltd.	Step Deck Rental	315.00
10260	2021-11-10	Loraas Disposal	Recycle Waste	355.53
10261	2021-11-10	Mazer Group	Electrode 60 AMP	81.02
10262	2021-11-10	Mazer Group	Shop Supplies-Cleaner, Washer	172.10
10263	2021-11-10	OK Tire & Auto Service	Lorne's Grader Tires	10,864.02
10264	2021-11-10	Parks, Harold	Pest Control-4Beaver Tails	120.00
10265	2021-11-10	Rocanville Super Thrifty	Council-Chocolates& Nuts	40.81
10266	2021-11-10	Royal Canadian Legion	Poppy Campaign	100.00
10267	2021-11-10	R. M. of Moosomin #121	3 Bundles of Stakes	127.20
10268	2021-11-10	S.A.R.M.	PSIP Invoice	200.13
10269	2021-11-10	SaskTel	Oct/Nov SkTel	225.96
10270	2021-11-10	SaskPower	Well-By Brents PWR	145.23
10271	2021-11-10	SGL	Copmmercial Auto Pak	5,787.60
10272	2021-11-10	Town of Rocanville	Tank Loader Water	1,061.56
10273	2021-11-10	Town of Rocanville	Office Water	166.72
10274	2021-11-10	Sydney Unick	Office Cleaning	200.00
10275	2021-11-10	Vermin-ator Pest Control Serv	Pest Control Services Rats	4,428.90
10276	2021-11-10	Baily, Lorne	Nov/21 Mid-Month Advance	2,000.00
10277	2021-11-10	Clark, Derrell	Nov/21 Mid-Month Advance	2,000.00
10278	2021-11-10	Dufour, Brock	Nov/21 Mid-Month Advance	2,000.00
10279	2021-11-10	Selby, Chad	Nov/21 Mid-Month Advance	2,000.00
10280	2021-11-10	Unick, Sydney	Nov/21 Mid-Month Advance	1,000.00
Total for AP-GEN:				200,269.19

Certified Correct This November 10, 2021

  
Reeve

  
Administrator

Report Date  
2021-11-09 2:02 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-11-10  
Batch: 2021-00117 to 2021-00124

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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**Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL**

Computer Cheques:

10213	2021-10-26	Baily, Lorne	Oct/21 Payroll	3,681.49
10214	2021-10-26	Clark, Derrell	Oct/21 Payroll	3,015.86
10215	2021-10-26	Dufour, Brock	Oct/21 Payroll	2,869.32
10216	2021-10-26	Ed English	Manning Transfer Site	270.00
10217	2021-10-26	M.E.P.P.	Oct/21 Remittance	6,652.62
10218	2021-10-26	Reavie, James	Oct/21 Payroll	2,783.82
10219	2021-10-26	Receiver General	Oct/21 Monthend Payroll	12,532.26
10220	2021-10-26	Selby, Chad	Oct/21 payroll	3,627.47
10221	2021-10-26	Unick, Sydney	Oct/21 Payroll	1,960.13
10222	2021-10-26	Borderland Co-op	Bulk Diesel	3,940.88
10223	2021-10-26	SaskPower	Sept/21 SKEnergy	84.54
10224	2021-10-26	SaskPower	Oct/21 SKPower	424.50
10225	2021-10-26	SGI	2022 Ford F350 Insurance	610.54
10226	2021-10-26	Traffic Logix Corporation	Yearly Fee of Electronic Sign	420.00
10227	2021-10-31	Ministry of Finance	Oct/21 Good Spirt SD	1,347.24
10228	2021-10-31	Ministry of Finance	Oct/21 School Payables	14,283.27
10229	2021-10-31	Ministry of Finance	Oct/21 Praire Valley	350.10
10230	2021-10-31	S.M.H.I.	Oct/21Hail	17,321.47
10231	2021-11-10	20/20 Geomatics Ltd.	Surveying Roads	2,887.50
10232	2021-11-10	Air Liquide Canada Inc.	Liquide Air	78.67
10233	2021-11-10	Blueberry Kitchen	Oct/21 Lunch	184.81
10234	2021-11-10	Borderland Co-op	Regular Fuel	29.15
10235	2021-11-10	Borderland Co-op	Bulk Diesel	2,827.79
10236	2021-11-10	Borderland Co-op	Bulk Diesel	3,920.00
10237	2021-11-10	Borderland Co-op	Bulk Diesel	1,750.83
10238	2021-11-10	Borderland Co-op	Bulk Diesel	3,740.18
10239	2021-11-10	Borderland Co-op	5/8 x 18" SHIP AUGR BIT	41.06
10240	2021-11-10	Borderland Co-op	Bulk Diesel	4,126.34
10241	2021-11-10	Brandt Tractor Ltd.	Labor-Lorns grader code	98.51
10242	2021-11-10	Bumper to Bumper - Langenberg	shrink tubing	41.35
10243	2021-11-10	Bumper to Bumper - Langenberg	HYD Fitting, oring, hose	76.85
10244	2021-11-10	Bumper to Bumper - Langenberg	Mud Flap	55.08
10245	2021-11-10	Bumper to Bumper - Langenberg	Clevis & Coupling	13.88
10246	2021-11-10	Bumper to Bumper - Langenberg	Pallet Racking, Washer Fld,	1,193.56
10247	2021-11-10	Bumper to Bumper - Langenberg	Lag Screws	68.92
10248	2021-11-10	Bumper to Bumper - Langenberg	Mini Bulb	2.22
10249	2021-11-10	Bumper to Bumper - Langenberg	Grease & Supplies	137.29
10250	2021-11-10	Bumper to Bumper - Langenberg	24" ADJ Wrench	72.67
10251	2021-11-10	Bumper to Bumper - Langenberg	Red Diesel ESI, Hose Clamp,	35.29
10252	2021-11-10	C.K. Construction & Repairs	Road Construction-Marci Pipes	4,417.80
10253	2021-11-10	C.K. Construction & Repairs	Road Maintance-Build Low spots	13,852.80
10254	2021-11-10	C.K. Construction & Repairs	Road Construction	47,463.60
10255	2021-11-10	Davidson Truck & Tractor Ltd.	Bus Rental	210.00
10256	2021-11-10	EASYPAY	EasyPay Software Update	330.00
10257	2021-11-10	Finning International Inc.	Lornes Grader Labor	656.25
0258	2021-11-10	John Hilts	2021 Mowing	2,389.50

**CORRESPONDENCE**  
**November 10<sup>th</sup>, 2021**

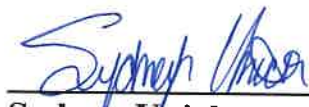
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1. Southern SK Vacation Guide
2. U of S-AG Health & Safety Network Student Scholarship
3. APAS Update
4. RCMP Update
5. Winter Weight Restrictions Bulletin
6. Dale McAuley-Culvert Pictures
7. Stars-Thank you Note

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their November Regular Council Meeting at 9:00 a.m. on Tuesday, November 10<sup>th</sup>, 2021 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 15<sup>th</sup> day of October, 2021  
at Rocanville, Saskatchewan**



---

**Sydney Unick  
Administrator**

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular Council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on November 11<sup>th</sup>, 2021, commencing at 9:00 a.m. and has now been changed to be held on the 10<sup>th</sup> day of November 2021, commencing at 9:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

#### SIGNED:

Melissa Ruhland: Melissa Ruhland Date: November 10<sup>th</sup>, 2021

Conrad Fafard: Conrad Fafard Date: November 10<sup>th</sup>, 2021

Clint Birkenshaw: Clint Birkenshaw Date: November 10<sup>th</sup>, 2021

Tim Wushke: Tim Wushke Date: November 10<sup>th</sup>, 2021

Ernest Holland: Ernest W. Holland Date: November 10<sup>th</sup>, 2021

Floyd Tebb: Floyd Tebb Date: November 10<sup>th</sup>, 2021

Marcia Polvi: Marcia Polvi Date: November 10<sup>th</sup>, 2021



**MINUTES** of a Special Meeting of Council of the R.M. of Rocanville No. 151  
held on Tuesday, October 26<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan.

**PRESENT:**

Reeve	- Melissa Ruhland
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Tim Wushke
Division 4	- Ernest Holland
Division 5	- Floyd Tebb-Absent
Division 6	- Marcia Polvi
Administrator	- Sydney Unick

**CALL TO ORDER**

Reeve Ruhland called this meeting to order at 7:35 a.m.

**DELEGATION**

Council discussed about the ditch mowing status as of this said date and agreed they had anticipated more mowing to be completed.

**CONTRACT OF JOHN HILTS**

**240/21** **Birkenshaw:** That the RM of Rocanville No.151 contract John Hiltz with the use of The RM of Rocanville's equipment as follows tractor (John Deere 6175M) and mower (Degelman mower with side arm) at a rate of \$27/hour to mow ditches located within the R.M. of Rocanville No. 151 boundaries and furthermore that this contract be revisited the next regular meeting, if more mowing is required. **Carried.**

**ADJOURNMENT**

**241/21** **Wushke:** That this meeting do now adjourn. (9:07 a.m.). **Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Tuesday, October 26<sup>th</sup>, 2021 at 7:30 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

**Mowing Progress & Options**

**Dated at Rocanville, Saskatchewan  
this 25<sup>th</sup> day of October, 2021.**

  
\_\_\_\_\_  
**Sydney Unick  
Administrator**

## **WAIVER OF NOTICE**

### **Rural Municipality of Rocanville No. 151**

**October 26<sup>th</sup>, 2021**

#### **WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.**

We, the undersigned members of the council of the Rural Municipality of Rocanville No.151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No.151, at Rocanville, Saskatchewan on October 26<sup>th</sup>, 2021, located at 1001 Railway Avenue and commencing at 7:30 a.m. for the purpose of discussing and acting upon the following items:

#### **Mowing Progress**

#### **SIGNED:**

**Melissa Ruhland:** Melissa Ruhland Date: October 26, 2021

**Conrad Fafard:** Conrad Fafard Date: October 26, 2021

**Clint Birkenshaw:** Clint Birkenshaw Date: October 26, 2021

**Tim Wushke:** Tim Wushke Date: October 26, 2021

**Ernest Holland:** Ernest W. Holland Date: October 26, 2021

**Floyd Tebb:** \_\_\_\_\_ Date: October 26, 2021

**Marcia Polvi:** Marcia Polvi Date: October 26, 2021

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, October 14<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 7:40 a.m.

**DELEGATION**

Chad Selby updated Council on RM happening's, including stones on the meridian road from SK Power's tree mulch, have been blading A-Base & MG-30, starting to strip seven mile for the Williamson's road, discussed about cold storage being dusty and options-MG-30 was suggested. It was mentioned about an old engine taking up space under the stairs in shop-willing to give it to whoever would take it. Albert Surridge & Matthew Wahoski attended the Council meeting to state concerns about road allowance and asking what are we doing about individuals who are not obeying the right of way.

**MINUTES**

217/21 **Birkenshaw:** That the minutes of the regular meeting of council held on September, 16<sup>th</sup>, 2021, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

218/21 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for September, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

219/21 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**CONTRACT OF C.K. CONSTRUCTION**

220/21 **Wushke:** That the RM of Rocanville No. 151, contract C.K. Construction for the finishing touches to RGE RD 1325 from SE corner of SE-30-16-32-W1M to NE corner of SE-30-16-32-W1M-Williamson Road, if required, at the discretion of the Reeve in accordance with Council & the Foreman for approximately \$10,000. **Carried.**

**PURCHASE OF SLIP TANK**

221/21 **Polvi:** That the RM of Rocanville No. 151, purchase a L-Shaped slip tank to fit in the dodge truck from Bumper-to-Bumper for approximately \$1,000.00, plus applicable taxes. **Carried.**

**TENDER OF EQUIPMENT**

222/21 **Wushke:** That the RM of Rocanville No. 151, list the following equipment for tender, with tenders to be opened at the Next Council meeting-November 10<sup>th</sup> 2021, 2003 Ford F150, L-Shaped Slip tank for a Long Box Truck, and to be advertised in The World Spectator. **Carried.**

**SALE OF 2014 VOLVO**

223/21 **Tebb:** That the RM of Rocanville, No.151, accept T.Guillaume Farms Ltd. offer of \$50,000, including GST for The 2014 Volvo truck. **Carried.**

**PURCHASE OF PALLET RACKING**

224/21 **Birkenshaw:** That the RM of Rocanville No. 151, purchase 30' of pallet racking, from Bumper-to-Bumper for approximately \$3,100.00, plus applicable taxes. **Carried.**

**PURCHASE OF GRADER TIRES**

225/21 **Tebb:** That the RM of Rocanville, No. 151, purchase grader tires for the Cat Grader for approximately \$14,000, plus applicable taxes. **Carried.**

**Clint Birkenshaw declared pecuniary interest at 9:15 a.m.**

**SALE OF TOP SOIL**

226/21 **Fafard:** That the RM of Rocanville No. 151 sell the top soil from stripping RGE RD 1325, SE Corner of SE-30-16-32-W1M to NE Corner of SE-30-16-32-W1M for \$7/yard to C.B. Excavating & Spraying. **Carried.**

**Clint Birkenshaw stepped back into the meeting at 9:20 a.m.**

**TREE MULCHING**

227/21 **Holland:** That the RM of Rocanville, No. 151, Contract Maverick Construction for tree mulching in various locations of the RM, for approximately \$40,000. **Carried.**

**PAYMENT ADVANCE FOR DOUBLE S RENTALS-MOWING**

228/21 **Polvi:** That the RM of Rocanville No.151, give Double S Rentals, C/O Arnold Jones, a second payment advance of \$20,000. **Carried.**

Continue on Page 2

Reeve Melissa Ruhland

**RENTAL OF OFFICE SPACE**

- 229/21 **Wushke:** That the RM of Rocanville No.151, rent out the West office side of the RM office to Atlus-Wellington Private Wealth at a rate of \$100 per day. **Carried.**

**AGREEMENT WITH RM OF SPY HILL-MINE BRIDGE EXPENSES**

- 230/21 **Tebb:** That the RM of Rocanville No. 151, agree to enter into an agreement with the RM of Spy Hill No. 152 to replace the mine hill bridge and expenses to be split 50%. **Carried.**

**CONTRACT-YEAR END ASSISTANCE**

- 231/21 **Wushke:** That the RM of Rocanville No. 151, contract Sylvia Anderson for year-end office assistance at a rate of \$48.33 per hour. **Carried.**

**2021 OPERATING GRANTS**

- 232/21 **Polvi:** That the R.M of Rocanville No. 151 pay the following 2021 operating grants be paid: Rocanville Regional Library - \$1980.00, Community Recreation Organization of Welwyn - \$750.00, Town of Wapella Recreation Board - \$750.00, Village of Tantallon - \$750.00 **Carried.**

**SEASONAL WORKERS LAY OFF**

- 233/21 **Birkenshaw:** That the R.M. of Rocanville No. 151's, Part time Casual Outside Workers be laid-off for the season effective October 26<sup>th</sup>, 2021, but in the event, there is more work to be done at that time he will continue working until the Reeve in consultation with council determines the work is completed. **Carried.**

**LIST OF LAND IN ARREARS**

- 234/21 **Wushke:** That the R.M. of Rocanville No. 151, 2020 list of lands in arrears be accepted as presented. **Carried.**

**LIST OF LANDS IN ARREARS 50% LAST YEARS LEVY**

- 235/21 **Wushke:** That the R.M. of Rocanville No. 151, list of lands in arrears only include tax arrears equal to more than (50%) fifty percent of the previous year's levy. **Carried.**

**CROWN LAND POINTS ALLOWCATION**

- 236/21 **Tebb:** That the R.M of Rocanville No. 151 allocate 15 points on Crown Land Leases as follows: Distance - 5 Age: - 5 Resource Base - 5 **Carried.**

**FUTURE RESERVE EXPENDITURES**

- 237/21 **Polvi:** That \$1,308.51 for September, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**

**LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**

- 238/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$8,265,645.82 be authorized for payment. **Carried.**

**ADJOURNMENT**

- 239/21 **Wushke:** That this meeting do now adjourn. (12:10 p.m.) **Carried.**

  
Reeve


  
Administrator


Report Date  
2021-10-13 12:51 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-10-14  
Batch: 2021-00106 to 2021-00114

Payment #	Date	Vendor Name	Reference	Payment Amount
10190	2021-10-14	Prairie Steel	Culverts	11,106.16
10191	2021-10-14	Publications Saskatchewan	Acts	105.00
10192	2021-10-14	Rhino Dirtworks Ltd.	Contract work	1,748.25
10193	2021-10-14	Rocanville Regional Library	Library Grant	1,980.00
10194	2021-10-14	Rocanville Super Thrifty	Case of Paper, Binding Case, M	150.32
10195	2021-10-14	R. M. of Moosomin #121	Moosomin Airport Grant	20,000.00
10196	2021-10-14	SaskTel	Office Phone & Internet	221.58
10197	2021-10-14	SGL	Remaining of the Ford Truck In	610.56
10198	2021-10-14	Stars Saskatoon Base	Donation Res. 211/21	1,014.00
10199	2021-10-14	Success Office Systems	Photo Copier Maintenance	262.66
10200	2021-10-14	Town of Rocanville	June 2021 Medical EXP	330.62
10201	2021-10-14	Town of Rocanville	July/21 Medical	286.92
10202	2021-10-14	Town of Rocanville	Aug/21 Medical EXP	300.23
10203	2021-10-14	Town of Rocanville	Sept/21 Medical EXP	433.08
10204	2021-10-14	Town of Rocanville	June/21 Fire Depo EXP	4,699.12
10205	2021-10-14	Town of Rocanville	July/21 Fire Depo EXP	5,691.22
10206	2021-10-14	Town of Rocanville	Aug/21 Fire Depo EXP	1,589.02
10207	2021-10-14	Town of Rocanville	Sept/21 Fire Depo EXP	1,209.51
10208	2021-10-14	Town of Wapella, Wapella Rink	Operating Grant	750.00
10209	2021-10-14	Traffic Logix Corporation	Yearly Fee of Electronic Sign	444.00
10210	2021-10-14	Sydney Unick	Res. 202/21 RMAA Mileage	264.00
10211	2021-10-14	Sydney Unick	Office Cleaning Oct/21	200.00
10212	2021-10-14	Village of Tantalton	Operating Grant 2021	750.00
Total for AP-GEN:				8,265,645.82

Certified Correct This October 14, 2021

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
10144	2021-09-23	Baily, Lorne	Sept/21 Payroll	3,872.06
10145	2021-09-23	Clark, Derrell	Sept/21 Payroll	3,420.79
10146	2021-09-23	Dufour, Brock	Sept/21 Payroll	2,978.69
10147	2021-09-23	Ed English	Manning Transfer Site	270.00
10148	2021-09-23	M.E.P.P.	Sept/21 Remittance	7,181.10
10149	2021-09-23	Reavie, James	Sept/21 Payroll	3,068.05
10150	2021-09-23	Receiver General	Sept/21 Monthend Payroll	15,002.36
10151	2021-09-23	Selby, Chad	Sept/21 payroll	3,913.92
10152	2021-09-23	Unick, Sydney	Sept/21 Payroll	1,960.13
10153	2021-09-27	Double S Rentals Inc.	Sept/21 Advance PMT Res 200/21	20,000.00
10154	2021-09-27	SaskPower	SK Energy	76.12
10155	2021-09-27	SaskPower	Sk Power	122.69
10156	2021-09-27	Saskatchewan Potash Tax Share	Remittance	3,623,390.58
10157	2021-09-30	Ministry of Finance	Sept/21 Good Spirt SD	12,665.69
10158	2021-09-30	Ministry of Finance	Sept/21 School Payables	4,298,874.15
10159	2021-09-30	Ministry of Finance	Sept/21 Praire Valley	1,928.44
10160	2021-09-30	S.M.H.I.	Sept/21Hail	159,085.61
10161	2021-10-14	Baily, Lorne	Oct/21 Mid-Month Advance	2,000.00
10162	2021-10-14	Clark, Derrell	Oct/21 Mid-Month Advance	2,000.00
10163	2021-10-14	Dufour, Brock	Oct/21 Mid-Month Advance	2,000.00
10164	2021-10-14	Reavie, James	Oct/21 Mid Month Advance	2,000.00
10165	2021-10-14	Selby, Chad	Oct/21 Mid-Month Advance	2,000.00
10166	2021-10-14	Unick, Sydney	Oct/21 Mid-Month Advance	1,000.00
10167	2021-10-14	Borderland Co-op	Bulk Diesel	4,094.35
10168	2021-10-14	Borderland Co-op	Bulk Diesel	3,313.64
10169	2021-10-14	Borderland Co-op	Bulk Diesel	900.57
10170	2021-10-14	Borderland Co-op	Bulk Diesel	394.87
10171	2021-10-14	Borderland Co-op	Regular Fuel	57.98
10172	2021-10-14	Borderland Co-op	Regular Fuel	54.58
10173	2021-10-14	Borderland Co-op	Regular Fuel	54.72
10174	2021-10-14	Borderland Co-op	Bulk Diesel	571.91
10175	2021-10-14	Bradley Directories	Printing of RM Maps	343.50
10176	2021-10-14	Bumper to Bumper - Langenberg	Running Boards, Mud Flaps	314.86
10177	2021-10-14	Bumper to Bumper - Langenberg	Oil 10W30	57.42
10178	2021-10-14	Bumper to Bumper - Langenberg	Water Pump & Running Boards	755.27
10179	2021-10-14	Bumper to Bumper - Langenberg	Battery & Paper Towel	258.79
10180	2021-10-14	Bumper to Bumper - Langenberg	Battery Term Protector	21.45
10181	2021-10-14	Bumper to Bumper - Langenberg	Grease	64.07
10182	2021-10-14	Community Recreation	Operating Grant	750.00
10183	2021-10-14	Double S Rentals Inc.	Second Advance Payment	20,000.00
10184	2021-10-14	Duce, George & Shirley	40 yd Sand Res. 199/21	120.00
10185	2021-10-14	Flaman Sales Ltd.	Truck Deck	7,437.00
10186	2021-10-14	Flaman, Gerald	Weed Inspector	1,357.90
10187	2021-10-14	Loraas Disposal	Recycle Waste	348.52
10188	2021-10-14	OK Tire & Auto Service	Service Call-Lorne Grader	329.57
10189	2021-10-14	Ottenbreit Sanitation Services	Waste Collection	1,088.22

**CORRESPONDENCE**  
**October 14<sup>th</sup>, 2021**

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- 1. Minty’s Moving
- 2. PHO Newsletter-Fall 2021
- 3. SARM Resolution-SaskPower Poles
- 4. SETPC-Monthly Report



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, Sept 16<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb-Absent  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 7:35 a.m. All Council Signed a wavier of notice for a Council Meeting date change to September 16<sup>th</sup> 2021.

**DELEGATION**

Chad Selby attended the meeting to update Council on happenings; including stolen bridge signs, received cement blocks from Crushrite Concrete for holding sand, we are in need of sand. The Cat Grader tires may need to be replaced in the near future, looking at options for pallet racking. Still a lot of mowing needing to be completed. Train tracks East of Rocanville are in need of some attention. Tenders were opened and none were accepted as there will be further discussion about selling the 2014 Volvo.

**MINUTES**

193/21 **Fafard:** That the minutes of the regular meeting of council held on August, 4<sup>th</sup>, 2021, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

194/21 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for August, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

195/21 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**GRANT APPLICATION-RURAL INTEGRATED ROADS FOR GROWTH**

196/21 **Wushke:** That the R.M. of Rocanville apply for the Rural Integrated Roads for Growth Grant for intended use of the Grid 719 West of Rocanville for the following locations from NE-20-16-31-W1M to NW-24-16-31-W1M and from NE-21-16-32-W1M to NW-22-16-33-W1M. **Carried.**

**MOOSOMIN AIRPORT GRANT**

197/21 **Fafard:** That the R.M. of Rocanville No. 151 donate \$20,000 to The RM of Moosomin No. 121 for the Moosomin Airport. **Carried.**

**SURVEY NEW ROAD DEVELOPMENT**

198/21 **Wushke:** That the RM of Rocanville, No. 151, contract 2020 Geomatics for the survey of Range Road 1325 from SE-30-16-32-W1M to SE-NE-30-16-32-W1M for approximately \$2,750, plus GST. **Carried.**

**PURCHASE OF SAND**

199/21 **Holland:** That the R.M. of Rocanville No. 151, purchase approximately 40 yards of sand at a rate of \$3/yard from George Duce. **Carried.**

**DOUBLE S RENTALS INC-MOWING CO. ADVANCE ON MOWING**

200/21 **Wushke:** That the R.M of Rocanville No. 151 give Double S Rentals Inc. an advance payment on mowing in the amount of \$20,000. **Carried.**

**WATERLINE APPROVAL**

201/21 **Fafard:** That the R.M of Rocanville No. 151, approves James Richter's purposed waterline located near NE-27-16-30-W1M. **Carried.**

**RMAA DIVISION MEETING-REGINA**

202/21 **Birkenshaw:** That Sydney Unick attend the RMAA Division 1 meeting in Regina, SK, September 24<sup>th</sup>, 2021 with expenses to be reimbursed as according to policy. **Carried.**

**PROPOSED OTHER SUBDIVISION NW-1/4-21-17-30-W1M UTILITY**

203/21 **Fafard:** That Ministry of Government Relations Community Planning (File: R0742-21R) proposed Other Subdivision (surface lease) application for land situated within NW ¼ 21-17-30-W1, 1.66 acres. (Potash Corporation of Saskatchewan) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**

**BUILD RGE RD 1334**

204/21 **Wushke:** That the R.M. of Rocanville No. 151 agree to build range road 1334 from SE-05-16-33-W1M to NE-05-16-33-W1M with clay and gravel and furthermore, that the RM of Rocanville No. 151, contract C.K. Construction for the use of buggies, if required. **Carried.**

**SARM DISABILITY BENEFITS PLAN**

205/21 **Wushke:** That the R.M. of Rocanville No. 151, enter into an agreement and participate in SARM Disability Benefits Plan for 2021 with the administrator, administrator intern, and machinery operator's to be covered for a twelve-month period and the elected officials for \$30,000.00 coverage. **Carried.**


Continue on Page 2

Reeve

*Melissa Ruhland*

- GRAVEL STOCKPILE-RHINO CONSTRUCTION**  
206/21 **Wushke:** That the R.M. of Rocanville No.151, contract Rhino Construction for the use of a cat to clean trees on road allowance property to allow for a gavel stockpile for approximately \$2,000, plus applicable taxes. **Carried.**
- RESCIND RESOLUTION #187/21**  
207/21 **Polvi:** That the R.M. of Rocanville No.151, rescind resolution No. 187/21. **Carried.**
- HIRE OF KCH FOR 2022 PRESICIDE APPLICATOR**  
208/21 **Wushke:** That the R.M. of Rocanville No.151, contract KCH Operating Ltd. c/o Kent Becker for 2022 season for pesticide applicator. **Carried.**
- SK POWER LINE INSTAL/ADJUSTMENT**  
209/21 **Holland:** That the R.M. of Rocanville No.151, approve the SaskPower Line Install to NW-19-16-31-W1M-Graham Land & Cattle. **Carried.**
- SK POWER LINE INSTAL**  
210/21 **Polvi:** That the R.M. of Rocanville No.151, approve the SaskPower Line install and adjustment no W-36-17-33-W1M-Rene Poelzer. **Carried.**
- STARS DONATION**  
211/21 **Fafard:** That the R.M. of Rocanville No.151, pay a donation to stars for \$1,014.00 for 507 population x \$2.00 per population. **Carried.**
- CONTRACT RENE HALLIDAY**  
212/21 **Fafard:** That the R.M. of Rocanville No.151, contract Rene Halliday for building repairs including fixing of the countertops, water taps, around the windows and outside doors. **Carried.**
- MINE BRIDGE-OPTION FOR RIRGS GRANT**  
213/21 **Holland:** That the R.M. of Rocanville No.151, agree on option Number One, for the bridge replacement with the following requirements: bridge length of 42 Meters, Span Configuration of 12-18-12 Meters, and a bridge with of 8.53 Meters for a cost of approximately \$430,000.00 to this RM with construction to start winter of 2022. **Carried.**
- FUTURE RESERVE EXPENDITURES**  
214/21 **Polvi:** That \$1,351.61 for August, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**  
**Clink Birkenshaw declared pecuniary interest at 11:30 a.m.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**  
215/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$481,728.37 be authorized for payment. **Carried.**  
**Clint Birkenshaw stepped back into the meeting at 11:32 a.m.**
- ADJOURNMENT**  
216/21 **Wushke:** That this meeting do now adjourn. (11:45 a.m.) **Carried.**

  
Reeve

  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This September 16, 2021

Reeve



Administrator



Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

10057	2021-08-26	Borderland Co-op	Bulk Diesel Fuel	3,916.88
10058	2021-08-26	Loraas Disposal	Recycle Waste	348.52
10059	2021-08-26	Ottenbreit Sanitation Services	Waste Collection	957.99
10060	2021-08-26	SaskTel	Jul/21 Office Phone & Internet	218.91
10061	2021-08-26	SaskPower	Jul-Aug/21 SK Energy	81.48
10062	2021-08-26	SaskPower	Jul-Aug/21 SK Power	424.50
10063	2021-08-26	SaskPower	SK PW-Well by Brents	145.93
10064	2021-08-26	Town of Rocanville	Water Well	2,441.35
10065	2021-08-26	Town of Rocanville	Office/Shop Water	166.72
10066	2021-08-26	Saskatchewan Workers'	Council Benefits	3,301.09
10067	2021-08-26	Baily, Lorne	Aug/21 Payroll	4,106.08
10068	2021-08-26	Clark, Derrell	Aug/21 Payroll	3,071.20
10069	2021-08-26	Dufour, Brock	Aug/21 Payroll	3,044.82
10070	2021-08-26	Ed English	Manning Transfer Site	360.00
10071	2021-08-26	Callie Hermanson	Aug/21 Payroll	1,900.91
10072	2021-08-26	M.E.P.P.	Aug/21 Remittance	7,328.08
10073	2021-08-26	Reavie, James	Aug/21 Payroll	3,252.98
10074	2021-08-26	Receiver General	Aug/21 Monthend Payroll	17,503.29
10075	2021-08-26	Selby, Chad	Aug/21 payroll	3,739.71
10076	2021-08-26	Unick, Sydney	Aug/21 Payroll	2,310.13
10077	2021-08-31	Ministry of Finance	Aug/21 Good Spirt SD	1,531.62
10078	2021-08-31	Ministry of Finance	Aug/21 School Payables	30,692.63
10079	2021-08-31	S.M.H.I.	Aug/21 Hail	22,747.18
10080	2021-09-09	Baily, Lorne	Sept/21 Mid-Month Advance	2,000.00
10081	2021-09-09	Clark, Derrell	Sept/21 Mid-Month Advance	2,000.00
10082	2021-09-09	Dufour, Brock	Sept/21 Mid-Month Advance	2,000.00
10083	2021-09-09	Reavie, James	Sept/21 Mid Month Advance	2,000.00
10084	2021-09-09	Selby, Chad	Sept/21 Mid-Month Advance	2,000.00
10085	2021-09-09	Unick, Sydney	sept/21 Mid-Month Advance	1,000.00
10086	2021-09-16	Airmaster Sales Ltd.	Road Signs	3,894.35
10087	2021-09-16	Borderland Co-op	Regular Fuel	117.39
10088	2021-09-16	Borderland Co-op	Regular Fuel	81.39
10089	2021-09-16	Borderland Co-op	Diesel & Regular	300.24
10090	2021-09-16	Borderland Co-op	Bulk Diesel	18,707.10
10091	2021-09-16	Borderland Co-op	Bulk Diesel	7,546.63
10092	2021-09-16	Borderland Co-op	Office & Shop Supplies	200.02
10093	2021-09-16	Bradley Directories	Printing of RM Maps	186.00
10094	2021-09-16	Bradley Directories	Printing of RM Maps	333.00
10095	2021-09-16	Bumper to Bumper - Langenberg	5/8" Hitch Pin & Metric 10.9 F	11.29
10096	2021-09-16	Bumper to Bumper - Langenberg	Grease & Supplies	194.77
10097	2021-09-16	Bumper to Bumper - Langenberg	Grease& First Aid Supplies	588.07
10098	2021-09-16	Bumper to Bumper - Langenberg	Rust Check	23.93
10099	2021-09-16	Bumper to Bumper - Langenberg	Sledge Hammer	67.22
10100	2021-09-16	Bumper to Bumper - Langenberg	Hose Clamp	2.34
10101	2021-09-16	Bumper to Bumper - Langenberg	Hammer & Cotter Pins	65.14
10102	2021-09-16	By-Pro Feeds Ltd	Dust Control	2,265.03

Payment #	Date	Vendor Name	Reference	Payment Amount
10103	2021-09-16	By-Pro Feeds Ltd	Dust Control	2,500.32
10104	2021-09-16	C.B. Excavating & Spraying	Div 4-Clean Trees-Kellys-Loose	3,582.60
10105	2021-09-16	Celebration Ford Sales	2022 Ford Truck	43,681.83
10106	2021-09-16	Community Recreation	Municipal Reserve	100.00
10107	2021-09-16	Crushrite Concrete (2008) Ltd.	Cement Blocks	2,220.00
10108	2021-09-16	Davidson Truck & Tractor Ltd.	Cat Engine Hose	149.66
10109	2021-09-16	Denray Tire	Tire Repair	72.32
10110	2021-09-16	Denray Tire	Tire Repair-End Dump	67.27
10111	2021-09-16	Denray Tire	Tire Repair-	72.10
10112	2021-09-16	Denray Tire	Tire Repair-07 Kenworth	143.31
10113	2021-09-16	Denray Tire	Tire Repair-07 Kenworth	355.38
10114	2021-09-16	Flaman, Sean	2 Beaver Tails	60.00
10115	2021-09-16	Flatlander Expreess Ltd.	Shipping Costs	16.80
10116	2021-09-16	Hest Safety Consulting	Safety Consultation	1,706.25
10117	2021-09-16	Kentrax Transport Ltd.	Coolant	202.20
10118	2021-09-16	Loraas Disposal	Recycle Waste	348.52
10119	2021-09-16	Mazer Group	Tote of DEF	712.61
10120	2021-09-16	Mazer Group	Washers & Blots	8.11
10121	2021-09-16	McCorriston, Mark	Res185/21-1Acre of Crop Damage	300.00
10122	2021-09-16	Osman & Company Law Office	Godwin Road	730.45
10123	2021-09-16	Ottenbreit Sanitation Services	Waste Collection	878.04
10124	2021-09-16	Park Concrete Inc.	Shop Slab & Doorway Apron	19,395.01
10125	2021-09-16	Pattison Agriculture	Repair Parts-O-Rings	13.80
10126	2021-09-16	Rocanville Super Thrifty	Office Supplies-Sticky Notes	4.89
10127	2021-09-16	Rocanville X-Country Ski Club	Reissue of CK#9815 Covid-Resta	2,000.00
10128	2021-09-16	RPM Service Ltd.	2007 Kenworth Repair	599.10
10129	2021-09-16	S.A.R.M.	Web Advertisement Aug/21	131.25
10130	2021-09-16	SaskTel	Aug/21 Office	218.37
10131	2021-09-16	SGI	Insurance for 2021 Load Line-5	254.60
10132	2021-09-16	SGI	Insurance for 2014 Volvo	3,690.26
10133	2021-09-16	SGI	2022 Ford Insurance	955.14
10134	2021-09-16	Sharpe's Soil Services Ltd.	Chemical	503.61
10135	2021-09-16	South East Transportation	Membership Grant	660.00
10136	2021-09-16	Sydney Unick	Office Cleaning Sept/21	200.00
10137	2021-09-16	Vanro Oil Supplies & Rentals	Mine Hill RD Construction	233,690.52
10138	2021-09-16	World-Spectator, The	Ad-Equipment for Sale	165.38
10139	2021-09-16	World-Spectator, The	Ad-Slow Down &Save a Life	57.75
10140	2021-09-16	Yorkton Dodge	Replacement of NOX Sensor	1,694.56
10141	2021-09-16	Baily, Lorne	Work Boots & Shirt	314.45
10142	2021-09-16	Dufour, Brock	Work Boots	75.00
10143	2021-09-16	Callie Hermanson	Work Boot Allowance 2021	75.00
Total for AP-GEN:				481,782.37

**CORRESPONDENCE**  
**September 16<sup>th</sup>, 2021**

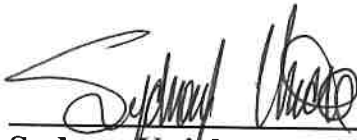
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1. Highway 308 Update from Dale McAuley-Southeast Planning Committee
2. Thank you, Letter from Crime Stoppers,
3. Plant Health Officer-Summer 2021 Update
4. Purposed SARM Convention Resolution
5. SGI Moving Permit-RM of Moosomin No. 121
6. SGI Moving Permit-Town of Rocanville

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their September Regular Council Meeting at 7:30 a.m. on Thursday, September 16<sup>th</sup>, 2021 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 7th day of September, 2021  
at Rocanville, Saskatchewan**

  
\_\_\_\_\_  
**Sydney Unick**  
**Administrator**

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular Council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on September 9<sup>th</sup>, 2021, commencing at 7:30 a.m. and has now been changed to be held on the 16<sup>th</sup> day of September 2021, commencing at 7:30 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

#### SIGNED:

Melissa Ruhland: Melissa Ruhland Date: September 16<sup>th</sup>, 2021

Conrad Fafard: Conrad Fafard Date: September 16<sup>th</sup>, 2021

Clint Birkenshaw: Clint Birkenshaw Date: September 16<sup>th</sup>, 2021

Tim Wushke: Tim Wushke Date: September 16<sup>th</sup>, 2021

Ernest Holland: Ernest Holland Date: September 16<sup>th</sup>, 2021

Floyd Tebb: \_\_\_\_\_ Date: September 16<sup>th</sup>, 2021

Marcia Polvi: Marcia Polvi Date: September 16<sup>th</sup>, 2021



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Wednesday, August 4<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 1:00 p.m. All Council signed a weaver of notice for meeting change.

**DELEGATION**

Heather Richie-Advised Council on necessary safety programs and necessary policies in order to be compliant. Also provided safety recommendations for the RM of Rocanville, No. 151.  
Chad Selby-Updated Council on R.M. happenings: Cutting ditches, fixing and repairing roads, building approaches, hauling gravel, and installing culverts. Reeve Ruhland explained the importance of weed spraying in the RM as it must be applied by our appointed licensed applicator, Chad Selby.

**MINUTES**

181/21 **Fafard:** That the minutes of the regular meeting of council held on July, 9<sup>th</sup>, 2021, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

182/21 **Polvi:** That the Statement of Financial Activities and Bank Reconciliation for July, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

183/21 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**ROAD CONSTRUCTION-CATCH BASINS**

184/21 **Holland:** That the R.M. of Rocanville No. 151, increase the cost of catch basins on The Mine Hill to triple to length for approximately an additional 85,000, for a total of approximately \$160,000. **Carried.**

**CROP DAMAGE**

185/21 **Holland:** That the R.M of Rocanville No. 151, pay Mark McCorriston \$300 for 1 acre of crop damage during road construction on the SE-12-17-31-W1M. **Carried.**

**HIRE OF DOUBLE S RENTALS INCORPORATED**

186/21 **Fafard:** That the R.M. of Rocanville No. 151, hire Double S Rentals Incorporated c/o Arnold Jones for second cut of ditch mowing, including ditch bottoms and a final top cut for approximately \$86,400. **Carried.**

**Melissa Ruhland declared pecuniary interest at 3:55 p.m.**

**TREE MULCHING**

187/21 **Polvi:** That the R.M. of Rocanville No. 151, hire Wright Tree Service to perform tree mulching on TWP RD-172 between NE-09-17-33-W1M and NW-09-17-33-W1M for approximately \$1,500. **Carried.**

**Melissa Ruhland stepped back unto the meeting at 3:59 pm**

**TENDER OF 2014 VOLVO**

188/21 **Tebb:** That the R.M of Rocanville No. 151, place the 2014 Volvo Semi Truck available for tender with tenders needing to be received by August 31<sup>st</sup> 2021 and to be advertised on SARM Website, Moosomin World Spectator, and on Kijiji. **Carried.**


**RFNOW FIBRE OPTICS LINE ADDITION/INSTAL**

189/21 **Fafard:** That the R.M. of Rocanville No. 151, approves the purposed Fibre Optics Line on the NE-11-16-30-W1 (Don & Jeannine Bowey). **Carried.**

**190/21**      FUTURE RESERVE EXPENDITURES  
**Polvi:** That \$1,351.10 for July, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**

**191/21**      LIST OF ACCOUNT FOR PAYMENTS BE APRROVED  
**Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$123,160.31 be authorized for payment. **Carried.**


**192/21**      ADJOURNMENT  
**Wushke:** That this meeting do now adjourn. (5:15 p.m.) **Carried.**


  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
10036	2021-08-04	Denray Tire	13 Dodge Tires	1,661.58
10037	2021-08-04	Finer Spray Insulation Inc.	Supply & Instal Eavestroughing	10,933.50
10038	2021-08-04	Finning International Inc.	*Ring	83.00
10039	2021-08-04	Flatlander Expreess Ltd.	Shipping Costs	33.60
10040	2021-08-04	Information Services Corp.	Acct # 100041129	12.00
10041	2021-08-04	Kaplun, Rick	Sand Hills-Reissue	252.00
10042	2021-08-04	MAC Welding	Repair Equipment-Degelman	315.00
10043	2021-08-04	Ottenbreit Sanitation Services	Waste Collection	1,787.24
10044	2021-08-04	Prairie Steel	Culvert-Marci RD	12,767.42
10045	2021-08-04	Regional Fire Protection	Inspection- Fire Extinguishers	514.79
10046	2021-08-04	RPM Service Ltd.	Water Tanker Safety Inspection	227.50
10047	2021-08-04	RPM Service Ltd.	13 Belly Dump Trailer-Wheel Se	1,093.18
10048	2021-08-04	R. M. of Moosomin #121	RM Portion of Hwy# 308	14,000.00
10049	2021-08-04	SaskPower	Power	564.75
10050	2021-08-04	SaskPower	SKEnergy	100.60
10051	2021-08-04	Selby, Chad	Mileage to Wapella for Course	57.20
10052	2021-08-04	Success Office Systems	Photo Copier Maintenance	112.76
10053	2021-08-04	Alex Taylor	Tractor & Mower Train the Trai	250.00
10054	2021-08-04	Sydney Unick	Office Cleaning	200.00
10055	2021-08-04	Sydney Unick	Petty Cash Fund	189.07
10056	2021-08-04	Wahoski, Matt	Pest Control	330.00
Total for AP-GEN:				123,160.31

Certified Correct This August 4, 2021

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL

Computer Cheques:

9990	2021-07-26	Baily, Lorne	July/21 Payroll	3,022.46
9991	2021-07-26	Clark, Derrell	July/21 Payroll	2,534.60
9992	2021-07-26	Dufour, Brock	July/21 Payroll	2,349.23
9993	2021-07-26	Ed English	Manning Transfer Site	360.00
9994	2021-07-26	Callie Hermanson	July/21 Payroll	989.48
9995	2021-07-26	M.E.P.P.	July/21 Remittance	6,518.00
9996	2021-07-26	Reavie, James	July/21 Payroll	2,658.96
9997	2021-07-26	Receiver General	July/21 Monthend Payroll	16,375.73
9998	2021-07-26	Selby, Chad	July/21 payroll	2,889.14
9999	2021-07-26	Unick, Sydney	July/21 Payroll	2,285.88
10000	2021-07-31	Ministry of Finance	July 2021 Good Spirt SD	33.02
10001	2021-07-31	Ministry of Finance	July/21 Southeast Cornerstone	14.89
10002	2021-08-12	Baily, Lorne	Aug/21 Mid-Month Advance	2,000.00
10003	2021-08-12	Clark, Derrell	Aug/21 Mid-Month Advance	2,000.00
10004	2021-08-12	Dufour, Brock	Aug/21 Mid-Month Advance	2,000.00
10005	2021-08-12	Callie Hermanson	Aug/21 Mid-Month Advance	1,000.00
10006	2021-08-12	Reavie, James	Aug/21 Mid Month Advance	2,000.00
10007	2021-08-12	Selby, Chad	Aug/21 Mid-Month Advance	2,000.00
10008	2021-08-12	Unick, Sydney	Aug/21 Mid-Month Advance	1,000.00
10009	2021-08-04	Airmaster Sales Ltd.	Road Signs	3,208.44
10010	2021-08-04	Cheryl Barrett,	Registration fee for Div 1& 2	100.00
10011	2021-08-04	Blueberry Kitchen	MTG Lunch	164.28
10012	2021-08-04	Borderland Co-op	2 2x4x8	26.62
10013	2021-08-04	Borderland Co-op	2-Carbon Monoxide Alarm	77.68
10014	2021-08-04	Borderland Co-op	Bulk Diesel	3,171.75
10015	2021-08-04	Borderland Co-op	Bulk Diesel	2,515.32
10016	2021-08-04	Borderland Co-op	Bulk Diesel	4,014.06
10017	2021-08-04	Borderland Co-op	Bulk Diesel	2,837.99
10018	2021-08-04	Borderland Co-op	Regular Gas	29.77
10019	2021-08-04	Borderland Co-op	Regular Fuel	171.73
10020	2021-08-04	Brandt Tractor Ltd.	Oil Drum	1,355.97
10021	2021-08-04	Brandt Tractor Ltd.	Slide Bushings	4,950.86
10022	2021-08-04	Brandt Tractor Ltd.	Travel for Backhow Repair	237.43
10023	2021-08-04	Bumper to Bumper - Langenberg	First Aid Kits, Tools, Ear Plu	169.36
10024	2021-08-04	Bumper to Bumper - Langenberg	Gloves	80.92
10025	2021-08-04	Bumper to Bumper - Langenberg	Coupler	20.78
10026	2021-08-04	Bumper to Bumper - Langenberg	Towel, Coupler, Qualisorb	154.80
10027	2021-08-04	Bumper to Bumper - Langenberg	Red Diesel, Snap Blades, seal	132.72
10028	2021-08-04	Bumper to Bumper - Langenberg	15 AMP Fuse	7.09
10029	2021-08-04	Bumper to Bumper - Langenberg	Hyd hose, Coupler, U-Bolts	122.85
10030	2021-08-04	Bumper to Bumper - Langenberg	Taper Bearing, Cup, Seal	87.51
10031	2021-08-04	Canada Post	Postage	966.00
10032	2021-08-04	Cinnabar Ag-Industries Ltd.	Fab & Instal Joy Stick	553.56
10033	2021-08-04	Decker's H2O & Spirits to Go	Water	12.00
10034	2021-08-04	Denray Tire	Water Tanker Trailer	405.92
10035	2021-08-04	Denray Tire	07 Kenworth Patch	68.32

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their August Regular Council Meeting at 1:00 p.m. on Wednesday, August 4<sup>th</sup>, 2021 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 16th day of July, 2021  
at Rocanville, Saskatchewan**

  
\_\_\_\_\_  
**Sydney Unick  
Administrator**

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on August 12<sup>th</sup>, 2021, commencing at 7:30 a.m. and has now been changed to be held on the 4<sup>th</sup> day of August 2021, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

#### SIGNED:

Melissa Ruhland: Melissa Ruhland Date: August 4<sup>th</sup>, 2021

Conrad Fafard: Conrad Fafard Date: August 4<sup>th</sup>, 2021

Clint Birkenshaw: Clint Birkenshaw Date: August 4<sup>th</sup>, 2021

Tim Wushke: Tim Wushke Date: August 4<sup>th</sup>, 2021

Ernest Holland: Ernest Holland Date: August 4<sup>th</sup>, 2021

Floyd Tebb: Floyd Tebb Date: August 4<sup>th</sup>, 2021

Marcia Polvi: Marcia Polvi Date: August 4<sup>th</sup>, 2021

**CORRESPONDENCE**

**August 4<sup>th</sup>, 2021**

---

1. SARM Drought Assistance Program
2. SGI Permit Office-House Move
3. SGI Permit Office-Poelzer Building



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Friday, July 9<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke-Missing  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 7:30 a.m. Change of meeting waiver signed by all.

**DELEGATION**

Chad Selby-Updated Council on R.M. happenings: cutting ditches, trees, installing culverts, and Kelly Haul road has a ditch requiring some attention.

Rene Holliday attended the Council meeting to explain the state of the building-there are a bunch of unknowns. Dale McAuley attended the Council meeting to explain his position on the Southeast Transportation Planning Committee as executive for this area and explained some concerns regarding the 308 Highway with drainage issues, Highway No. 8 & 9 Concerns, and the Mine Highway concerns. Clem Fafard attended the Council meeting to explain C.K. Constructions quote on the Mine Hill-weeping tile with a sock.

**MINUTES**

- 165/21 **Tebb:** That the minutes of the regular meeting of council held on June, 10<sup>th</sup>, 2021, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

- 166/21 **Polvi:** That the Statement of Financial Activities and Bank Reconciliation for June, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

- 167/21 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**SAFETY POLICY**

- 168/21 **Polvi:** That the R.M. of Rocanville No. 151 hire Hest Safety Consulting Services to conduct a safety consultation for approximately \$1,500, plus mileage. **Carried.**

**COST OF STRYCHNINE**

- 169/21 **Tebb:** That the R.M. of Rocanville No. 151 increase the cost of strychnine to \$13 per bottle of strychnine. **Carried.**

**DUST CONTROL**

- 170/21 **Tebb:** That the R.M. of Rocanville No. 151 Hire By-Pro Feeds from Moosomin, SK to provide dust control to three different locations (Middle-03-17-32-W1M & SE\_SW-26-17-32-W1M, NE-22-17-32-W1M). **Carried.**

**MINE HILL CONSTRUCTION**

- 171/21 **Holland:** That the R.M of Rocanville No. 151, Contract Vanro Oil Supplies & Rentals Ltd. to complete road construction involving the Mine Hill with frost boils and a water spring and install drain basins in the road for approximately \$75,000.00  
Recorded Vote: For R, 1, 5, 6 Against 2, 4 **Carried.**

**SASKPOWER LINE INSTAL**

- 172/21 **Birkenshaw:** That the R.M. of Rocanville No. 151, approve the SaskPower Line install to NW-19-16-31-W1M (Colin Graham) **Carried.**

**DEVELOPMENT PERMIT-JOHNSTON'S GRAIN.**

- 173/21 **Fafard:** That the R.M of Rocanville No. 151, approves the Building Construction on the SE-15-16-30-W1 (Allan & Judith Johnston). **Carried.**

**CANADIAN FALLEN HERO'S**

- 174/21 **Tebb:** That the R.M. of Rocanville No. 151 split the cost of placing our fallen hero's from Rocanville area on a website with The Town of Rocanville and The Rocanville Legion for a cost to this municipality of approximately \$85. **Carried.**

**REFRIGERATOR PURCHASE**

- 175/21 **Polvi:** That the R.M. of Rocanville No. 151 purchase a Danby Refrigerator from Borderland Co-op in Moosomin, SK for approximately \$699, plus taxes. **Carried.**

**EMPLOYEE APPRECIATION BARBEQUE**

- 176/21 **Holland:** That the R.M. of Rocanville No. 151 have an employee appreciation barbeque later today, July 9<sup>th</sup> 2021 with the expenses to be paid by this municipality. **Carried.**



RM OF MOOSOMIN-308 HIGHWAY PORTION

- 177/21 **Fafard:** That the R.M. of Moosomin No. 121 receive their portion of the 308 Highway Agreement of \$14,000. **Carried.**

FUTURE RESERVE EXPENDITURES


- 178/21 **Birkenshaw:** That \$1,307.03 for June, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 179/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$291,492.94 be authorized for payment. **Carried.**

ADJOURNMENT

- 180/21 **Polvi:** That this meeting do now adjourn. (11:30 a.m.) **Carried.**


  
Reeve

  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
9958	2021-07-09	Bumper to Bumper - Langenberg	Grease, Fan Belt, Stripes	159.83
9959	2021-07-09	C.K. Construction & Repairs	Road Construction	83,216.70
9960	2021-07-09	C.K. Construction & Repairs	Road Construction	8,391.60
9961	2021-07-09	Decker's H2O & Spirits to Go	Water & Cooler	354.89
9962	2021-07-09	Decker's H2O & Spirits to Go	BBQ Supplies	174.38
9963	2021-07-09	Edge Excavating	Construction Work-Dlv3,1	8,040.38
9964	2021-07-09	Finning International Inc.	Collar-MT	56.84
9965	2021-07-09	Goodman Steel Ltd.	1/4 x 4 FB	69.26
9966	2021-07-09	Goulden, Rick	Dodge Tranny Flush	413.80
9967	2021-07-09	H & S Repairs Ltd	Glass Repair	2,969.53
9968	2021-07-09	H & S Repairs Ltd	Glass Repair	3,175.76
9969	2021-07-09	Loraas Disposal	Recycle Waste	348.52
9970	2021-07-09	Mazer Group	Bolts, Nuts, Washes	11.66
9971	2021-07-09	Ministry of Finance	Policing Services	25,074.95
9972	2021-07-09	Ottenbreit Sanitation Services	Waste Collection	892.85
9973	2021-07-09	Perfect Pen & Stationery	Pens	594.20
9974	2021-07-09	Rocanville Super Thrifty	Cocolates, Soap, Paper Towels	101.03
9975	2021-07-09	Rocanville X-Country Ski Club	Donation for 2021	6,000.00
9976	2021-07-09	RPM Service Ltd.	2010 Loadline-Wheel Bearing	1,341.11
9977	2021-07-09	RPM Service Ltd.	2010 Castleton	790.22
9978	2021-07-09	S.A.R.M.	13 Cases of Strychnine	4,054.80
9979	2021-07-09	S.A.R.M.	Brock-Benefits	2,577.98
9980	2021-07-09	SaskTel	June/21 Office	217.94
9981	2021-07-09	Town of Rocanville	2021 Recreation Grant	40,000.00
9982	2021-07-09	Town of Rocanville	Mar/21 Fire Invoices	2,307.67
9983	2021-07-09	Town of Rocanville	May/21 Fire Invoices	986.41
9984	2021-07-09	Town of Rocanville	June/21 Fire Invoices	827.61
9985	2021-07-09	Town of Rocanville	May/21 Clinic Invoices	853.10
9986	2021-07-09	Town of Rocanville	June/21 Clinic Invoices	131.37
9987	2021-07-09	Sydney Unick	Office Cleaning	200.00
9988	2021-07-09	Sydney Unick	Res 130/21 Mileage-Yorkton	140.80
9989	2021-07-09	Vermin-ator Pest Control Serv	Pest Control Services Rats	2,872.80
Total for AP-GEN:				291,492.94

Certified Correct This July 9, 2021

  
Reeve

  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
9912	2021-06-25	Airmaster Sales Ltd.	Road Signs-TWP & RGE	3,707.75
9913	2021-06-25	Airmaster Sales Ltd.	Flex Bridge Marker	1,529.03
9914	2021-06-25	Borderland Co-op	Bulk Diesel	1,574.71
9915	2021-06-25	SaskPower	SKPower-Jun/21	280.13
9916	2021-06-25	SaskPower	Jun/21 SK Energy	90.65
9917	2021-06-25	Anderson, Sylvia	Jun/21 - Monthend Payroll	3,128.52
9918	2021-06-25	Baily, Lorne	Jun/21 Monthend Payroll	3,765.60
9919	2021-06-25	Clark, Derrell	Jun/21 Month end Payroll	2,980.56
9920	2021-06-25	Dufour, Brock	Jun/21 Payroll	3,388.43
9921	2021-06-25	Ed English	Manning Transfer Site	360.00
9922	2021-06-25	M.E.P.P.	June/21 Remittance	8,898.62
9923	2021-06-25	Reavie, James	June/21 Month End Payroll	3,556.60
9924	2021-06-25	Receiver General	June/21 Monthend Payroll	22,833.89
9925	2021-06-25	Selby, Chad	Jun/21 Monthend Payroll	3,378.67
9926	2021-06-25	Unick, Sydney	June/21 Wages	2,310.13
9927	2021-06-30	Ministry of Finance	June 2021 Good Spirt SD	34.86
9928	2021-06-30	Ministry of Finance	June/21 Southeast Cornerstone	500.20
9929	2021-06-30	Ministry of Finance	Jun/21 Praire Valle Remittance	55.67
9930	2021-07-09	Baily, Lorne	July/21 Mid-Month Advance	2,000.00
9931	2021-07-09	Clark, Derrell	July/21 Mid-Month Advance	2,000.00
9932	2021-07-09	Dufour, Brock	July/21 Mid-Month Advance	2,000.00
9933	2021-07-09	Callie Hermanson	July/21 Mid-Month Advance	1,000.00
9934	2021-07-09	Reavie, James	July/21 Mid Month Advance	2,000.00
9935	2021-07-09	Selby, Chad	July/21 Mid-Month Advance	2,000.00
9936	2021-07-09	Unick, Sydney	July/21 Mid-Month Advance	1,000.00
9937	2021-07-09	Air Liquide Canada Inc.	Liquide Air	92.67
9938	2021-07-09	Air Liquide Canada Inc.	Liquide Air	78.67
9939	2021-07-09	Borderland Co-op	Bulk Diesel	3,378.06
9940	2021-07-09	Borderland Co-op	Bulk Diesel	1,908.72
9941	2021-07-09	Borderland Co-op	Bulk Diesel	2,809.94
9942	2021-07-09	Borderland Co-op	Bulk Diesel	3,257.17
9943	2021-07-09	Borderland Co-op	Bulk Diesel	2,254.99
9944	2021-07-09	Borderland Co-op	Bulk Diesel	776.30
9945	2021-07-09	Borderland Co-op	Regular Fuel	85.73
9946	2021-07-09	Borderland Co-op	Diesel & Regular	1,789.27
9947	2021-07-09	Borderland Co-op	Bulk Diesel	1,585.68
9948	2021-07-09	Borderland Co-op	Cookies & Strudels	9.77
9949	2021-07-09	Borderland Co-op	BBQ Supplies	36.08
9950	2021-07-09	Borderland Co-op	BBQ Supplies	401.10
9951	2021-07-09	Borderland Co-op	Danby Fridge DFF101B1WDB	775.89
9952	2021-07-09	Bumper to Bumper - Langenberg	Hub Cap, Bolts	184.49
9953	2021-07-09	Bumper to Bumper - Langenberg	Drill Bit, Bolts, Broom	32.06
9954	2021-07-09	Bumper to Bumper - Langenberg	Bulk Bolts, Nuts, Wahers, Scre	30.48
9955	2021-07-09	Bumper to Bumper - Langenberg	ORing, Hyd Hose	43.45
9956	2021-07-09	Bumper to Bumper - Langenberg	Fan Belts, Waher Fluid,	157.93
9957	2021-07-09	Bumper to Bumper - Langenberg	Hyd Fitting, Oring, Hyd Hose	82.48

# Waiver of Notice – Meeting Change

## Municipality of Rocanville No. 151

### Waiver of Notice of Change to Council or Council Committee Meeting

We, the undersigned member of council of the R.M. of Rocanville No.151, hereby waive notice of the change of the regular council meeting that was to be held in R.M. of Rocanville No. 151, Council Chambers, at Rocanville, Saskatchewan on July 8<sup>th</sup>, 2021, commencing at 7:30 a.m. and has now been changed to be held on the 9<sup>th</sup> day of July 2021, commencing at 7:30 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

#### SIGNED:

Melissa Ruhland: Melissa Ruhland Date: July 9<sup>th</sup>, 2021

Conrad Fafard: Conrad Fafard Date: July 9<sup>th</sup>, 2021

Clint Birkenshaw: Clint Birkenshaw Date: July 9<sup>th</sup>, 2021

Tim Wushke: \_\_\_\_\_ Date: July 9<sup>th</sup>, 2021

Ernest Holland: Ernest Holland Date: July 9<sup>th</sup>, 2021

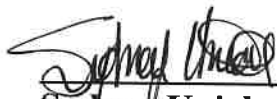
Floyd Tebb: Floyd Tebb Date: July 9<sup>th</sup>, 2021

Marcia Polvi: Marcia Polvi Date: July 9<sup>th</sup>, 2021

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** in accordance with *The Municipalities Act*, section 122, the Council of the Rural Municipality of Rocanville No. 151 will hold their July Regular Council Meeting at 7:30 a.m. on Friday, July 9<sup>th</sup>, 2021 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 24th day of June, 2021  
at Rocanville, Saskatchewan**



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**Sydney Unick  
Administrator**

**CORRESPONDENCE**

Schedule A

**July 9<sup>th</sup>, 2021**

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1. June 2021 RCMP Update
2. Rocanville Legion Branch No. 20 Appreciation

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, June 10<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 7:40 a.m.

**DELEGATION**

Chad Selby-Updated Council on R.M. happenings: worked on low levels and filling backroads. Powerline road is in need of a culvert.

Layne Mcfarlane & Dennis Hack attended and explained Rocanville Cross Country Ski Club's future ambitions of having a walking trail in the summer and a ski trail in winter.

**MINUTES**

- 149/21 **Holland:** That the minutes of the regular meeting of council held on May 13<sup>th</sup>, 2021, and Special meeting held on June 3<sup>rd</sup>, 2021 be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

- 150/21 **Tebb:** That the Statement of Financial Activities and Bank Reconciliation for May, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

- 151/21 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**ROCANVILLE CROSS COUNTRY SKI CLUB INC DONATION**

- 152/21 **Birkenshaw:** That the R.M. of Rocanville No. 151, Donate \$6,000.00 to the Rocanville Cross Country Ski Club Inc. and furthermore that this donation is to be for the next three years and will be reloked at after 2023. **Carried.**

**BUDGET 2021**

- 153/21 **Wushke:** That the 2021 Budget for the RM of Rocanville No.151, be adopted and attached hereto forming part of these minutes. **Carried.**

**MILL RATE 2021**

- 154/21 **Wushke:** That the RM of Rocanville No.151, mill rate be set at 9.000 for 2021. **Carried.**

**ROCANVILLE RECREATION GRANT**

- 155/21 **Birkenshaw:** That the R.M. of Rocanville adopts The Rocanville Recreation budget as presented and that \$40,000 be allocated and paid for their 2021 operating grant. **Carried.**

**RESCIND RESOLUTION 126/21**

- 156/21 **Polvi:** That the RM of Rocanville No 151, Rescind Resolution 126/21 and that The RM of Rocanville No. 151, contract C.K. Construction to perform road construction that consists of installing a culvert and cutting two hills down, located on RGE RD 1331 from SE-23-17-33W1M to NW-26-17-33-W1M for \$60,000 **Carried.**

**PURPOSED SUBDIVISION FOR STE. MARTHE CEMETERY & CHURCH**

- 157/21 **Fafard:** That Ministry of Government Relations Community Planning (File R0429-21R) purposed subdivision application of part of Parcel B, Plan No, 101230120 and part of Parcel C, Plan No. 101230120 for land situated within NW-1/4--10-17-30 W1M, 0.508ha (1.26 acres) (Charlie Fafard) be recognized as compliant under bylaw 2-2005 and be approved with a required municipal reserve donation of \$100.00 to Community Recreation of Welwyn. **Carried.**

**LICENSED WEED APPLICATOR**

- 158/21 **Fafard:** That the RM of Rocanville No.151, appoint Chad Selby as the RM's Licensed Weed Applicator to control all weeds in the R.M. of Rocanville No. 151, only. **Carried.**

Continue on Page 2

Reeve Melissa Ruhland

HIRE OF CALLIE HERMANSON

- 159/21 **Wushke:** That the RM of Rocanville No.151 hire Callie Hermanson as Full-time Seasonal Employee at \$17.00 per hour with mid-month advance of \$1000, with additional \$40 per month for cell phone effective July 5<sup>th</sup> 2021. **Carried.**

WAGE OF FOREMAN

- 160/21 **Tebb:** That the RM of Rocanville No.151 increase Chad Selby wage of foreman to \$38.35/hr, effective June 26<sup>th</sup> 2021. **Carried.**

TOWN OF ROCANVILLE-FIRE EXPENSES

- 161/21 **Fafard:** That the RM of Rocanville No.151 agree to withhold payment only for gift cards for the Fire Department that were within March 2021 Invoices. **Carried.**

FUTURE RESERVE EXPENDITURES

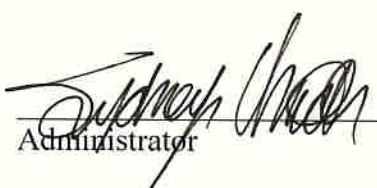
- 162/21 **Birkenshaw:** That \$1,497.97 for May, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 163/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$321,757.11 be authorized for payment. **Carried.**

ADJOURNMENT

- 164/21 **Wushke:** That this meeting do now adjourn. (11:47 a.m.) **Carried.**

  
Reeve  
Administrator



**MINUTES** of a Special Meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, June 3<sup>rd</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan.

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Ruhland called this meeting to order at 7:30 a.m.

Council signed a Waiver of Notice for Special Meeting.

Council worked on budget figures.

Council discussed mill rate scenarios.

Council talked with Town of Rocanville regarding the following items: The Rocanville Recreation-budget & swimming pool matching grant, Rocanville Library-monies, Rocanville Fire Department-purchase of gift cards, and the Detour the Town had in place that caused a miscommunication.

Council had discussed about a summer mowing position advertising with Facebook, and interviews to be at Next Council Meeting-June 10<sup>th</sup>, 2021

**ADJOURNMENT**

148/21

**Wushke:** That this meeting do now adjourn. (11:30 a.m.)

**Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Report Date		RM of Rocanville			Page 1	
6/10/21 0:00		Budget Worksheet			Cash	
		Budget Year - 2021			Accural	
Account # / Description		Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Proposed Budget
				9.000		
410-110-100	General Municipal Levy	979,655.02	979,655.02	-	1,019,635.11	
410-120-100	Abatements and Adjustments	-500.00	0.00	500.00	-	
410-130-100	Discount on Municipal Tax - Proper	30,000.00	41,526.83	- 11,526.83	42,000.00	
410-200-100	Potash Tax Share	1,517,679.77	1,517,679.81	0.04	1,665,090.27	
410-400-210	Penalty on Mun.Taxes Arrears-Prop	4,000.00	4,660.84	660.84	5,000.00	
420-100-100	F&C - Custom Work	2,000.00	-	2,000.00	-	
420-100-110	F&C Custom Work-Snow Removal	-	300.00	300.00	-	
420-100-140	Custom Work-Weed Spraying	-	2,229.99	2,229.99	1,500.00	
420-200-100	F&C - Sale of Gravel	30,000.00	29,857.00	- 143.00	15,000.00	
420-200-210	F&C - Sale of Grader Blades - Used	500.00	515.24	15.24	500.00	
420-200-300	F&C - Sale of R.M. Maps	150.00	290.00	140.00	150.00	
420-200-400	F&C - Sale of Pest Control Products	7,500.00	5,328.00	- 2,172.00	7,500.00	
420-200-500	F&C - Sale of Culverts	2,000.00	1,179.95	- 820.05	1,000.00	
420-200-910	F&C - Dust Control Fees Collected	4,500.00	3,429.94	- 1,070.06	-	
420-300-100	F&C - Unitization - Lease Rental Fe	22,000.00	10,937.51	- 11,062.49	11,000.00	
420-300-110	F&C - Rentals - Equip Well Key	700.00	1,040.00	340.00	200.00	
420-400-300	F&C - Fire Fees	20,000.00	14,411.09	- 5,588.91	20,000.00	
420-700-200	F&C - Licenses - Gravel Excavation	4,000.00	7,373.28	3,373.28	4,000.00	
420-700-220	F&C - Licenses - Vehicle Rebate	0.00	1,358.49	1,358.49	2,108.46	
420-710-100	F&C - Permits	-	300.00	300.00	300.00	
420-800-100	F&C - Tax Certificate	300.00	120.00	- 180.00	500.00	
420-850-120	F&C - Waste Collection Fees	3,200.00	3,274.48	74.48	3,200.00	
420-600-100	F&C Cemetery Fees	0.00	0.00	0.00	0.00	
420-900-100	F&C - Policing Fees -Fines	-	25.00	25.00	-	
450-105-100	Unconditional - Prov. Grants	14,000.00	14,000.00	-	14,000.00	
450-110-100	Unconditional - Revenue Sharing	155,968.00	186,213.00	30,245.00	160,100.00	
450-140-100	Unconditional - Other	-	-	-		
450-200-070	Conditional - Federal	69,404.00	44,869.50	- 24,534.50		
450-300-050	Conditional - Provincial	124,370.00	134,781.50	10,411.50		
450-315-100	Conditional-Prov - Internship	-	13,333.36	13,333.36	6,666.64	
450-350-100	Conditional - Prov - Pest Control	5,500.00	4,881.88	- 618.12	5,000.00	
450-610-100	GIL - Prov. - Grants	5,500.00	6,686.00	1,186.00	-	
450-900-100	GIL-SARM- GIL Tax Loss	615.00	567.46	- 47.54	-	
460-220-500	TS - Sale of Machinery/Equip.Gain/	11,444.00	38,994.00	- 50,438.00	5,400.00	
460-220-200	TS - Land Sales - Gain/Loss	-	-	-		
470-100-100	Interest Revenue	50,000.00	19,809.95	- 30,190.05	20,000.00	
470-100-101	Interest Revenue - Reserve	40,000.00	27,259.40	- 12,740.60	27,000.00	
470-120-100	Dividends Revenue	100.00	83.44	- 16.56	300.00	
470-130-100	Commission Revenue	1,000.00	1,127.38	127.38	-	
470-900-100	Road Maintenance Revenue	30,000.00	38,416.72	8,416.72	25,000.00	
470-900-110	Other Invvestment Revenue-SMHC	10,000.00	10,494.15	494.15	10,000.00	
480-150-100	Donations	1,000.00	-	1,000.00	-	
480-170-100	TransGas Mitigation Payment	17,000.00	1,902.00	- 15,098.00	17,000.00	
490-100-100	Transfer from Reserves	560,000.00	11,787.17	- 548,212.83	500,000.00	
Account Class Totals:		3,663,585.79	3,019,657.72	- 643,928.07	3,589,150.48	

## RM of Rocanville Budget Worksheet 2021

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Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accrual Budget
510-110-110 GG - Council - Indemnity - Meeting	24,000.00	24,600.00	- 600.00	30,000.00	
510-110-120 GG - Council Indemnity - Office Su	7,500.00	8,700.00	- 1,200.00	8,700.00	
510-110-140 GG - Council - Indemnity Committe	10,000.00	9,900.00	100.00	10,000.00	
510-110-230 GG - Salaries - Administrator	84,000.00	84,000.00	-	45,000.00	
510-110-330 GG-Salaries-Intern	50,000.00	38,124.99	11,875.01	60,000.00	
510-120-110 GG - Council - Benefits WCB, SAR	5,500.00	5,890.50	- 390.50	7,325.91	
510-130-231 GG - Benefits - CPP - Employer	7,500.00	7,499.51	0.49	7,500.00	
510-130-232 GG - Benefits - EI - Employer	1,200.00	1,714.24	- 514.24	1,700.00	
510-130-233 GG - Benefits-Supperannuation MP.	10,935.00	10,935.00	-	11,000.00	
510-130-235 GG - Benefits-LTD Insurance Emplc	1,500.00	1,027.87	472.13	1,133.92	
510-200-110 GG - Cont. - Legal	1,000.00	436.72	563.28	1,000.00	
510-200-130 GG - Cont. - Audit/Accounting	12,000.00	11,024.00	976.00	12,000.00	
510-200-150 GG - Cont. - Assessment - SAMA	12,000.00	11,332.00	668.00	12,000.00	
510-200-170 GG - Cont. - Advertising	1,500.00	1,823.10	-323.10	2,500.00	
510-200-200 GG - Cont. - Printing RM Maps	1,500.00	1,233.12	266.88	1,500.00	
510-210-100 GG - Council Travel - Mileage	1,500.00	1,320.00	180.00	1,500.00	
510-210-120 GG - Council - Office Supervision M	500.00	397.10	102.90	500.00	
510-210-140 GG - Council - Committee Mtg. Mil	1,500.00	685.30	814.70	1,500.00	
510-210-150 GG - Council - Convention/Travel/M	5,000.00	4,800.00	200.00	2,500.00	
510-210-160 GG - Travel, Meals & Meeting Lunc	4,000.00	3,249.78	750.22	4,000.00	
510-210-170 GG - Admin - Training, Travel & M	5,500.00	2,936.80	2,563.20	2,000.00	
510-230-100 GG - Cont.- Insurance - General & F	18,000.00	22,629.10	- 4,629.10	24,529.96	
510-240-100 GG - Cont.- Memberships & Subscr	28,000.00	16,814.48	11,185.52	20,000.00	
510-260-100 GG - Cont.- Tax Enforcement/Colle	100.00	-	100.00	100.00	
510-260-150 GG - Cont.- Elections	500.00	1,325.81	- 825.81	500.00	
510-300-130 GG - Utility - Water	700.00	666.90	33.10	700.00	
510-300-140 GG - Utility - Telephone	2,500.00	2,586.69	- 86.69	2,600.00	
510-300-150 GG - Utility - Power & Energy	12,000.00	8,424.99	3,575.01	12,000.00	
510-400-110 GG - Maint.- Postage	1,000.00	961.30	38.70	1,000.00	
510-410-140 GG - Maint.- Office Supplies	4,500.00	3,469.76	1,030.24	6,500.00	
510-420-100 GG - Maint.- Janitor Maintenance	1,800.00	1,800.00	-	2,400.00	
510-490-100 GG - Maint.- Office Repairs & Mair	1,000.00	3,228.43	- 2,228.43	7,500.00	
510-500-110 GG - Grants and Contributions	1,500.00	1,124.00	376.00	15,000.00	
510-600-120 GG - Purchase of Cap Assets - Builc	0.00	-	-	-	
510-600-140 GG - Purchase of Cap Assets - Equip	2,000.00	-	2,000.00	-	
510-600-299 GG - Amort - Bldg/Impr & Eng Stru	-	-	-	-	
510-600-399 GG - Amort - Machinery & Equipm	3,500.00	3,474.00	26.00	3,500.00	
510-700-110 GG - Bank Interest	100.00	25.00	125.00	25,000.00	
510-800-110 GG- Allowance for Uncollected	5,000.00	4,500.00	500.00	5,000.00	
	<b>330,335.00</b>	<b>302,610.49</b>	<b>27,724.51</b>	<b>349,689.79</b>	
520-210-110 PS - Police - Contracted Services	24,000.00	24,419.60	- 419.60	25,000.00	
520-510-110 PS - Police - Grants & Contributions	200.00	200.00	-	200.00	
525-110-140 PS - Fire - Salaries - Fire Fighters	7,500.00	4,944.59	2,555.41	10,000.00	
525-230-100 PS - Fire - Insurance	8,500.00	11,386.45	- 2,886.45	12,000.00	
525-430-100 PS - Vehicle/Equip. Repair/Parts/Toc	10,000.00	19,251.44	- 9,251.44	15,000.00	
525-440-100 PS - Fire - Small Tools/ Equipment	7,300.00	3,105.72	4,194.28	7,300.00	
525-520-110 PS - Fire - Grants and Contributions	9,500.00	4,115.06	5,384.94	5,000.00	
	<b>67,000.00</b>	<b>67,422.86</b>	<b>- 422.86</b>	<b>74,500.00</b>	
<b>Account Class Totals:</b>	<b>397,335.00</b>	<b>370,033.35</b>	<b>27,301.65</b>	<b>424,189.79</b>	

Report Date  
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RM of Rocanville No.151

Budget Worksheet

Budget Year - 2021

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Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget	Accural Budget
530-110-110 - TS - Maint.- Council-Indemnity-Superv	25,000.00	36,000.00 -	11,000.00	36,000.00	
530-110-120 - TS - Maint.- Salaries - Laborer - James	45,000.00	50,817.71 -	5,817.71	50,000.00	
530-110-130 - TS - Maint.- Salaries - Laborer - Chad	90,000.00	93,635.88 -	3,635.88	100,000.00	
530-110-140 - TS - Maint.- Salaries - Labourer - Darre	90,000.00	73,363.07	16,636.93	75,000.00	
530-110-150 - TS - Maint.- Salaries - Foreman - Lorne	105,000.00	103,032.18	1,967.82	105,000.00	
530-110-170 TS - Maint.- Salary - Laborer - Brock	45,000.00	46,264.93 -	1,264.93	60,000.00	
530-110-170 TS - Maint - Salary Labourer - Mow	0.00	-	-	10,000.00	
530-110-180 TS - Maint.-Salary Seasonal -Cliff	50,000.00	52,385.30 -	2,385.30	-	
530-120-121 - TS - Maint.- Benefits - CPP - Employer	15,000.00	16,220.55 -	1,220.55	17,000.00	
530-120-122 - TS - Maint.- Benefits - EI - Employer	7,000.00	5,802.34	1,197.66	6,000.00	
530-120-123 - TS - Maint.- Benefits-Superannuation-E	30,000.00	28,466.65	1,533.35	30,000.00	
530-120-125 - TS - Maint.- Benefits - LTD Ins. Emplo	5,000.00	2,434.57	2,565.43	5,000.00	
530-120-126 TS - Maint. - Benefits - Cell Phone	2,500.00	2,080.00	420.00	2,500.00	
530-210-120 - TS - Maint.- Contract - Contract	150,000.00	159,956.57 -	9,956.57	150,000.00	
530-250-100 - TS - Maint.- Travel, Meal & Subsistence	-	-	-	5,000.00	
530-250-110 - TS - Maint.- Council-Supervision Milea	7,500.00	6,653.60	846.40	7,500.00	
530-260-100 - TS - Maint.- Insurance/Vehicle Reg.	20,000.00	18,891.71	1,108.29	20,000.00	
530-300-110 TS - Maint - Utility - Heat	-	43.62 -	43.62	-	
530-300-140 - TS - Maint.- Utility - Telephone	1,000.00	893.51	106.49	177.22	
530-410-100 - TS - Maint.- Shop Supply	10,000.00	9,820.71	179.29	10,000.00	
530-410-120 TS - Maint.- Shop Supplies - Maintenanc	15,000.00	16,170.68 -	1,170.68	17,000.00	
530-410-130 TS - Maint.-Small Tools	1,000.00	2,442.78 -	1,442.78	12,000.00	
530-420-100- TS - Equipment Repair/Parts/Semi-Truc	45,000.00	51,607.82 -	6,607.82	50,000.00	
530-420-102 - TS - Maint.- Repair/Parts/Grader	30,000.00	30,313.90 -	313.90	30,000.00	
530-420-103 - TS - Maint.- Repair/ Parts	40,000.00	28,308.21	11,691.79	40,000.00	
530-425-110 - TS - Maint.- Diesel Fuel	150,000.00	121,778.80	28,221.20	150,000.00	
530-425-111 - TS - Maint.- Oil	5,000.00	4,874.45	125.55	5,000.00	
530-425-112 - TS - Maint.- Grease	1,000.00	552.55	447.45	1,000.00	
530-425-113 - TS - Maint.- Oil & Gas	2,000.00	5,650.36 -	3,650.36	6,000.00	
530-425-114 TS-Maint.-Oil-Dodge 2013	4,000.00	-	4,000.00	-	
530-430-120 - TS - Maint.- Grader - Blades	5,000.00	3,850.22	1,149.78	30,000.00	
530-440-100 - TS - Maint.- Gravel/Sand	450,000.00	161,705.51	288,294.49	5,000.00	
530-450-100 - TS - Maint.- Culverts/Drainage	15,000.00	38,231.75 -	23,231.75	25,000.00	
530-460-100 TS - Maint - Asphalt/Surfacing Material	-	3,091.00 -	3,091.00	20,000.00	
530-460-110 - TS - Maint.- Dust Control	10,000.00	-	10,000.00	23,000.00	
530-470-100 - TS - Maint.- Road/Street Signs	4,000.00	7,366.78 -	3,366.78	14,000.00	
530-500-110 TS - Maint.-Grants & Contributions	300.00	300.00	-	300.00	
530-600-140 - TS - Purchase of Cap Assets - Equipmen	525,000.00	-	525,000.00	400,000.00	
530-600-120 TS - Purchase of Cap Assets - Building	-	-	-	-	
530-600-299 TS - Maint.- Amort - Building, Eng.Stru	18,000.00	16,567.00	1,433.00	17,000.00	
530-600-399 TS - Maint.- Amort - Machinery & Equi	220,000.00	176,466.00	43,534.00	200,000.00	
530-600-499 TS - Maint.- Amort - Vehicles	30,000.00	27,149.00	2,851.00	29,000.00	
530-600-699 TS - Maint.- Amort - Infrastructure	330,000.00	325,821.00	4,179.00	330,000.00	
535-210-120 - TS - Construction. - Contract	10,000.00	-	10,000.00	10,000.00	
535-500-110 TS - Const. - Grants & Contributions	20,000.00	20,000.00	-	20,000.00	Moos Airport
540-200-110 - EH - Cont.- Wast Collection/Disposal	2,628,300.00	1,749,010.71	879,289.29	2,123,477.22	
540-210-100 EH - Cont. Pest Control	20,000.00	18,455.42	1,544.58	20,000.00	
540-210-110 EH - Cont. Pest Control	2,500.00	5,790.00 -	3,290.00	3,000.00	
540-210-110 EH - Cont.- Pest Control - Rats	6,000.00	7,068.00 -	1,068.00	8,000.00	
540-210-200 EH - Cont. Weed Control - Service	5,000.00	6,309.20 -	1,309.20	6,500.00	
540-420-100 - EH - Maint.- Pest Control Supplies	5,000.00	9,973.65 -	4,973.65	5,000.00	
540-500-110 EH - Grants & Contributions	1,400.00	0.00	1,400.00	1,400.00	
	39,900.00	47,596.27 -	7,696.27	46,900.00	
Account Class Totals:	2,668,200.00	1,796,606.98	871,593.02	2,170,377.22	

RM of Rocanville				
Budget Worksheet				
Budget Year - 2021				
Page 4				
Report Date				
4/30/20 12:54				
Account # / Description	Lst Yr Budget	Lst Yr Actual	Variance	Proposed Budget
550-200-110- H&W - Cont.-Cemetery Maintenance	-	-	-	-
550-200-120 - H&W - Cont.- Mainten.Services	6,000.00	13,175.51 -	7,175.51	6,000.00
550-210-100 - H&W - Cont.- Insurance	3,000.00	3,730.84 -	730.84	4,000.00
550-300-150 - H&W - Medical - Rental Fee	-2,700.00 -	1,012.50 -	1,687.50	- 2,000.00
550-500-110 - H&W - Grants and Contributions	5,000.00	4,956.80	43.20	10,000.00
550-900-110 H&W - Grants	2,000.00	10,487.10 -	8,487.10	2,000.00
	13,300.00	31,337.75 -	18,037.75	20,000.00
560-500-110 - P&D - Grants- APAS,REDO,Vet	10,000.00	9,934.34	65.66	9,934.34
	10,000.00	9,934.34	65.66	9,934.34
570-500-110 - R&C - Grants and Contributions	45,000.00	47,150.00 -	2,150.00	50,000.00
570-500-130 - R&C - Grants - Library/Museum	7,500.00	7,785.15 -	285.15	8,000.00
	52,500.00	54,935.15 -	2,435.15	58,000.00
580-300-120 - UT - Water - Power - Well	1,000.00	299.52	700.48	300.00
580-300-130 - UT - Water - Tank Loader Water	6,000.00	5,493.67	506.33	6,000.00
580-300-150 UT - Water - Water	0.00	-	-	-
580-300-150 - UT - Water - Water	0.00	-	-	-
580-600-699 UT - Water - Amort - Infrastructure	1,300.00	1,295.00	5.00	1,300.00
	8,300.00	7,088.19	1,211.81	7,600.00
590-110-100 - Transfer to Reserves	500,000.00	487,860.49	12,139.51	500,000.00
593-110-200 - Change in Stock & Supplies	0.00	-	-	-
595-100-100 - Long Term Debt Repaid	0.00	-	-	0.00
	500,000.00	487,860.49	12,139.51	500,000.00
Account Class Totals:	584,100.00	591,155.92	-7,055.92	595,534.34
Expense Total:	3,649,635.00	2,757,796.25	891,838.75	3,190,101.35
Revenue Totals:	3,663,585.79	3,019,657.72 -	643,928.07	3,589,150.48
GG General Government Expenses:	330,335.00	302,610.49	27,724.51	349,689.79
PS Protection Services Expenses:	67,000.00	67,422.86 -	422.86	74,500.00
TS Transportation Services Expenses:	2,628,300.00	1,749,010.71	879,289.29	2,123,477.22
EH Environment Health Expenses:	39,900.00	47,596.27	-7,696.27	46,900.00
H&W Health & Welfare Expenses:	13,300.00	31,337.75	-18,037.75	20,000.00
P&D Planning & Development Expenses:	10,000.00	9,934.34	65.66	9,934.34
R&C Recreation & Cultural Expenses:	52,500.00	54,935.15 -	2,435.15	58,000.00
UT Utilities Expenses:	8,300.00	7,088.19	1,211.81	7,600.00
Other eserves/Stock & Supplies/Long term Debt	500,000.00	487,860.49	12,139.51	500,000.00
Expense Totals:	3,649,635.00	2,757,796.25	891,838.75	3,190,101.35
Net Surplus (Deficit):	13,950.79	261,861.47 -	1,535,766.82	399,049.13

  
Reeve

  
Administrator


Municipal Total Taxable	Total Land	Total Improvmt.	Mill Rate	Revenue
			0.010000	
Municipal - Non Arable	9,476,365		16	94,763.65
Municipal - Agriculture	90,119,645		16	901,196.45
Municipal - Improvements		9,388,895	16	93,888.95
Municipal - Multi-Residential		-	16	-
Commercial - other	1,705,355		16	17,053.55
Railway	2,602,530		16	26,025.30
Commercial - Industrial			16	-
Potash - Commercial		428,724,955		-
Total Assessment	113,292,790	428,724,955	Last year	
		542,017,745		1,132,927.90
		15 mills	0.015	1,699,391.85
		14 mills	0.014	1,586,099.06
		13 mills	0.013	1,472,806.27
		12 mills	0.012	1,359,513.48
		11 mills	0.011	1,246,220.69
RM Spy Hill	10.8451 mills	0.0108541		1,229,691.27
RM Rocanville	10.000 mills	0.010000		1,132,927.90
	9.85 mils	0.00985		1,115,933.98
	9.75 mills	0.00975		1,104,604.70
	9.70 mills	0.00970		1,098,940.06
RM of Rocanville	9.653 mills	0.00965		1,093,615.30
	9.5 mills	0.0095		1,076,281.51
	9.25 mills	0.00925		1,047,958.31
	9 mills	0.009		1,019,635.11
RM of Rocanville	8.653 mills	0.008653		980,322.51
	8 mills	0.008		906,342.32
	7 mills	0.007		793,049.53


Report Date  
2021-06-09 4:09 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-06-10  
Batch: 2021-00065 to 2021-00074

Payment #	Date	Vendor Name	Reference	Payment Amount
9887	2021-06-10	Bumper to Bumper - Langenberg	ultra tac ep-2 rease pai	155.44
9888	2021-06-10	Bumper to Bumper - Langenberg	Grease	64.07
9889	2021-06-10	Bumper to Bumper - Langenberg	MG Wire, Oring, HYD hose	123.20
9890	2021-06-10	Bumper to Bumper - Langenberg	Bolts, Broom	52.32
9891	2021-06-10	Bumper to Bumper - Langenberg	Air Fresheners	12.59
9892	2021-06-10	Bumper to Bumper - Langenberg	12V avvessory Plug & Terminals	28.15
9893	2021-06-10	Bumper to Bumper - Langenberg	EndDAccessory Plug, Kit-Wiring	110.40
9894	2021-06-10	Cornucopia Gardens	Flowers	73.26
9895	2021-06-10	DionCo Sales	Grader Blades	29,082.00
9896	2021-06-10	Kentrax Transport Ltd.	Equipment Rental Step Deck	157.50
9897	2021-06-10	Royal Canadian Legion	Covid-19 Donation Reissue	1,000.00
9898	2021-06-10	Loraas Disposal	Recycle Waste	348.52
9899	2021-06-10	Mazer Group	Nuts & Bolts	47.78
9900	2021-06-10	Mazer Group	Cutting Tips	144.28
9901	2021-06-10	Ministry of Finance	Mineral Rights Tax Assessment	264.00
9902	2021-06-10	Pattison Agriculture	Fuel Cap & Fuel Conditioner	278.13
9903	2021-06-10	RPM Service Ltd.	KW Seat	1,157.60
9904	2021-06-10	RPM Service Ltd.	Safety on 07 KW T800	514.49
9905	2021-06-10	RPM Service Ltd.	Kit Bracket-Missed on SafetyIn	153.49
9906	2021-06-10	S.A.R.M.	Strychnine	2,192.40
9907	2021-06-10	SaskTel	Office Internet & Phone	219.73
9908	2021-06-10	SGI	Pre pd License on Water Traile	254.60
9909	2021-06-10	Southeast Regional Library	Library Fees	2,902.57
9910	2021-06-10	Tag's Plumbing & Heating Ltd.	Circulating Pump	1,426.35
9911	2021-06-10	Sydney Unick	Office Cleaning	200.00
Total for AP-GEN:				321,757.11

Certified Correct This June 10, 2021

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
9841	2021-05-26	Airmaster Sales Ltd.	Children Playing Signs	420.10
9842	2021-05-26	Prairie Mobile Communications	Radio's	5,003.88
9843	2021-05-26	Reliablit Truck Services Ltd.	2002 Kenworth Truck	136,500.00
9844	2021-05-26	SaskPower	SK Energy	142.70
9845	2021-05-26	SaskPower	SK Energy	423.14
9846	2021-05-26	SGI	PST & Insurance KW	11,459.52
9847	2021-05-26	Town of Rocanville	Water -May21	166.72
9848	2021-05-26	Town of Rocanville	May Tank loader Water	1,227.20
9849	2021-05-26	Anderson, Sylvia	May/21 - Monthend Payroll	3,128.52
9850	2021-05-26	Baily, Lorne	May/21 Monthend Payroll	3,423.11
9851	2021-05-26	Clark, Derrell	may/21 Month end Payroll	2,570.90
9852	2021-05-26	Dufour, Brock	May/21 Payroll	2,972.03
9853	2021-05-26	Ed English	Manning Transfer Site	360.00
9854	2021-05-26	M.E.P.P.	May/21 Remittance	8,295.06
9855	2021-05-26	Reavie, James	May/21 Month End Payroll	3,341.07
9856	2021-05-26	Receiver General	May/21 Monthend Payroll	20,899.68
9857	2021-05-26	Selby, Chad	May/21 Monthend Payroll	2,996.74
9858	2021-05-26	Unick, Sydney	May/21 Wages	2,285.88
9859	2021-05-31	Ministry of Finance	May/21 Good Spirt SD	631.22
9860	2021-06-10	Anderson, Sylvia	June/21 Mid-Month Advance	1,000.00
9861	2021-06-10	Baily, Lorne	june/21 Mid-Month Advance	2,000.00
9862	2021-06-10	Clark, Derrell	JUne/21 Mid-Month Advance	2,000.00
9863	2021-06-10	Dufour, Brock	June/21 Mid-Month Advance	2,000.00
9864	2021-06-10	Reavie, James	June/21 Mid Month Advance	2,000.00
9865	2021-06-10	Selby, Chad	June/21 Mid-Month Advance	2,000.00
9866	2021-06-10	Unick, Sydney	June/21 Mid-Month Advance	1,000.00
9867	2021-06-10	Birkenshaw, Clint	Jun/21 Council Remuneration	4,822.75
9868	2021-06-10	Fafard, Conrad	Jun/21 Council Remuneration	5,300.20
9869	2021-06-10	Holland, Ernest	Jun/21 Council Remuneration	5,703.60
9870	2021-06-10	Polvi, Marcia	Jun/21 Council Remuneration	7,260.25
9871	2021-06-10	Ruhland, Melissa	Jun/21 Council Remuneration	11,574.80
9872	2021-06-10	Tebb, Floyd	June/21 Council Remuneration	4,454.65
9873	2021-06-10	Wushke, Tim	Jun/21 Council Remuneration	5,141.00
9874	2021-06-10	Air Liquide Canada Inc.	Liquide Air	172.20
9875	2021-06-10	Bobcat of Regina Ltd.	Extened Warranty	2,164.50
9876	2021-06-10	Borderland Co-op	Fuel	554.87
9877	2021-06-10	Borderland Co-op	Diesel Fuel	1,000.83
9878	2021-06-10	Borderland Co-op	Diesel	249.47
9879	2021-06-10	Borderland Co-op	Diesel	706.74
9880	2021-06-10	Borderland Co-op	Fuel	979.78
9881	2021-06-10	Borderland Co-op	Bulk Diesel	5,029.29
9882	2021-06-10	Borderland Co-op	Bulk Diesel	2,899.59
9883	2021-06-10	Borderland Co-op	Bulk Diesel	2,161.71
9884	2021-06-10	Borderland Co-op	Bulk Diesel	1,879.71
9885	2021-06-10	Brandt Tractor Ltd.	Fluid Kits/Tests	349.57
9886	2021-06-10	Bumper to Bumper - Langenberg	Water Trailer: Nozzle, Coupler	141.26



**CORRESPONDENCE**

Schedule A

**June 10<sup>th</sup>, 2021**

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1. Municipal Revenue Sharing
2. Suicide Prevention Hotline

# **WAIVER OF NOTICE**

## **Rural Municipality of Rocanville No. 151**

**June 3<sup>rd</sup> 2021**

### **WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.**


We, the undersigned members of Council of The Rural Municipality of Rocanville No. 151, hereby waive notice of a special meeting of council to be held in the council chambers of the Rural Municipality of Rocanville No. 151, at Rocanville, Saskatchewan on June 3<sup>rd</sup>, 2021, located at 1001 Railway Avenue, and commencing at 7:30 a.m. for the purpose of discussing and acting upon the following items:


Budget Figures & Mill Rate

Town of Rocanville: Various Items

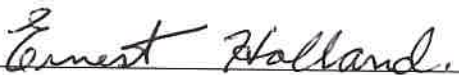
SIGNED:

Melissa Ruhland:  Date: June 3<sup>rd</sup> 2021

Conrad Fafard:  Date: June 3<sup>rd</sup> 2021

Clint Birkenshaw:  Date: June 3<sup>rd</sup> 2021

Tim Wushke:  Date: June 3<sup>rd</sup> 2021

Ernest Holland:  Date: June 3<sup>rd</sup> 2021

Floyd Tebb:  Date: June 3<sup>rd</sup>, 2021

Marcia Polvi:  Date June 3<sup>rd</sup>, 2021

## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Thursday, June 3<sup>rd</sup>, 2021 at 7:30 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

**Budget Figures & Mill Rate  
Town of Rocanville-Various Topics**

**Dated at Rocanville, Saskatchewan  
this 26<sup>th</sup> day of May, 2021.**



**Sydney Unick  
Administrator**

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, May 13<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke - Missing  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 7:45 a.m.

**DELEGATION**

Chad Selby attended the Council Meeting to update on RM Happenings, 2014 Volvo troubles, Kenworth seat, working on backroads.

**MINUTES**

122/21 **Holland:** That the minutes of the regular meeting of council held on April 9<sup>th</sup>, 2021, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

123/21 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for April, 2019, be approved as presented. **Carried.**

**CORRESPONDENCE**

124/21 **Polvi:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**CONCRETE BLOCKS**

125/21 **Polvi:** That the RM of Rocanville No. 151, purchase concrete blocks from Crush Rite in Moosomin, SK for approximately \$90/piece, approximately 28 pieces. **Carried.**

**ROAD CONSTRUCTION**

126/21 **Polvi:** That the RM of Rocanville No 151, contract C.K. Construction to perform road construction that consists of installing a culvert and cutting two hills down, located on RGE RD 1331 from SE-23-17-33 W1M to NW-26-17-33-W1M for \$40,000-\$50,000. **Carried.**

**FINANCIAL STATEMENT FOR 2020**

127/21 **Tebb:** That the RM of Rocanville No. 151, accept as presented the Auditor's Statement, Financial Statement & Synopsis for 2020. **Carried.**

**ENGINE RETARDER BRAKES PROHIBITED SIGN**

128/21 **Birkenshaw:** That the RM of Rocanville No.151, accept the request for an engine retarder brakes prohibited sign to be located at RGE RD 1314, NW-15-16-31-W1M (Along Highway 8) for approximately \$110.33, plus taxes. **Carried.**

**BOBCAT EXTENDED WARRANTY**

129/21 **Birkenshaw:** That the RM of Rocanville No. 151, accept the quote for extended warranty for approximately \$1,950.00, plus taxes. **Carried.**

**TRAVEL MILEAGE**

130/21 **Fafard:** That the RM of Rocanville No. 151, allows the Administrator (Sydney Unick) to travel to Yorkton, SK to create a Service Canada Account, with Mileage to be reimbursed as according to policy. **Carried.**

**PEN ORDER-PERFECT PEN**

131/21 **Birkenshaw:** That the RM of Rocanville No. 151 purchase 500 pens for approximately \$450.00, plus taxes. **Carried.**

**PURCHASE OF SNOW PLOWS**

132/21 **Tebb:** That the RM of Rocanville No. 151, purchase two quick attach one-way snow plows and convert one, one-way plow to quick attach from Capital I Industries, for approximately \$115,790.00, plus taxes. **Carried.**

- RFNOW-PATH ADDITION**  
133/21 **Holland:** That the RM of Rocanville, No. 151, approve the fibre optics path addition to Evan Challice. **Carried.**
- FIRE BAN**  
134/21 **Birkenshaw:** That the RM of Rocanville, No. 151, place a fire ban on, effective immediately and to be removed at the discretion of the Reeve. **Carried.**
- FIRE COVERAGE**  
135/21 **Tebb:** That the RM of Rocanville No. 151, send a letter to the RM of Moosomin No. 121 for \$5,205.77 and the Village of Tantallon for \$500.00 to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**
- LONG-TERM DISABILITY**  
136/21 **Birkenshaw:** That the cost of each employee's long-term disability (LTD) be added to each employees' wages and that each employee reimburse this municipality the amount of the LTD added to their wages. **Carried.**
- YEARLY HIRE OF CONTRACTORS**  
137/21 **Fafard:** That the R.M. of Rocanville No. 151, can hire the following contractors yearly; Brady Becker, Edge Excavating, Rhino Dirtwork Ltd, C.B. Excavating & Spraying, Scott Wushke, Springer Construction Ltd., J & R Excavating, Duncan Construction Ltd., Kentrax Transport, W.D Construction, and DJ Miller & Sons Construction Ltd, Clay Becker. **Carried.**
- BEAVER CONTROL PROGRAM**  
138/21 **Fafard:** That the RM of Rocanville No.151, participate in the 2020-2021 Beaver Control Program. **Carried.**
- WITHDRAWAL MUNICIPAL HAIL**  
139/21 **Polvi:** That 151-1671, 151-1672, 151-1673, 151-1674, 151-1675, 151-1263, 151-1676 withdraw from SMHI. **Carried.**
- ROCANVILLE FIRE DEPARTMENT BUDGET**  
140/21 **Tebb:** That the RM of Rocanville, No. 151, approve the Rocanville Fire Department Budget for 2021 as presented. **Carried.**
- SASKTEL-CELL PHONE**  
141/21 **Fafard:** That the RM of Rocanville, No. 151, cancel the cell phone plan with Sasktel Mobility. **Carried.**
- CELL PHONE-ADMINISTRATOR**  
142/21 **Fafard:** That the RM of Rocanville, No. 151, reimburse Sydney Unick for the use of cell phone at a rate of \$40/month as according to policy, effective May 26<sup>th</sup>, 2021. **Carried.**
- TRANSFER OF MONIES**  
143/21 **Polvi:** That the RM of Rocanville, No. 151, transfer \$500,000 from reserves to chequing account. **Carried.**
- PURCHASE OF KENWORTH**  
144/21 **Fafard:** That the RM of Rocanville, No. 151, purchase a 2002 T-800 Kenworth from Reliabt Truck Services Ltd. in the amount of \$130,000, plus taxes.  
**For: 1,2,5,6      Against: 4** **Carried.**
- FUTURE RESERVE EXPENDITURES**  
145/21 **Polvi:** That \$1,490.85 for April, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**  
146/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$461,013.16 be authorized for payment, with the exemption of cheque No. 9825. **Carried.**
- ADJOURNMENT**  
147/21 **Tebb:** That this meeting do now adjourn. (11:30 a.m.) **Carried.**

Reeve


Administrator


Report Date  
2021-05-12 1:35 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-05-13  
Batch: 2021-00050 to 2021-00062

Payment #	Date	Vendor Name	Reference	Payment Amount
9832	2021-05-13	Sydney Unick	Office Cleaning	200.00
9833	2021-05-13	Village of Tantallon	Covid19 Donation	1,000.00
9834	2021-05-13	Saskatchewan Workers'	Council Benefits	4,024.82
9835	2021-05-13	Webster Cemetery	Covid19 Donation	1,000.00
9836	2021-05-13	Welwyn Regional Park	Covid19 Donation	2,000.00
9837	2021-05-13	World-Spectator, The	Admin Professionals Ad	70.88
9838	2021-05-13	World-Spectator, The	Vehical Decals	99.90
9839	2021-05-13	Borderland Co-op	Regular & Diesel Fuel	1,293.66
9840	2021-05-13	Borderland Co-op	Water, Tea, Coke & Cleaner	41.03
Total for AP-GEN:				461,013.16

Certified Correct This May 13, 2021

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Report Date  
2021-05-12 1:35 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-05-13  
Batch: 2021-00050 to 2021-00062

Payment #	Date	Vendor Name	Reference	Payment Amount
9783	2021-05-13	Borderland Co-op	Bulk Diesel	3,134.17
9784	2021-05-13	Borderland Co-op	Rebar	188.59
9785	2021-05-13	Wrong Amount		0.00
9786	2021-05-13	Borderland Co-op	Bulk Diesel	2,920.81
9787	2021-05-13	Bumper to Bumper - Langenberg	Measuring Wheel	142.71
9788	2021-05-13	Bumper to Bumper - Langenberg	MIG Wire	43.49
9789	2021-05-13	Bumper to Bumper - Langenberg	Heater Hose	3.17
9790	2021-05-13	Bumper to Bumper - Langenberg	Heavy Duty Pulleys & Idler Pul	276.90
9791	2021-05-13	Bumper to Bumper - Langenberg	Warning Light 11"	555.00
9792	2021-05-13	Bumper to Bumper - Langenberg	Bearings	291.13
9793	2021-05-13	Bumper to Bumper - Langenberg	Backrack for Dodge	421.69
9794	2021-05-13	Bumper to Bumper - Langenberg	1/2 Key Stock	8.85
9795	2021-05-13	Bumper to Bumper - Langenberg	Grease	64.07
9796	2021-05-13	Bumper to Bumper - Langenberg	EXT cord, terminals	60.44
9797	2021-05-13	Bumper to Bumper - Langenberg	Wipers	60.02
9798	2021-05-13	Bumper to Bumper - Langenberg	Oil & Water Pump	400.79
9799	2021-05-13	Carnoustie Cemetery	Donation Grant	1,000.00
9800	2021-05-13	C.K. Construction & Repairs	Road Construction-Div 4	1,198.80
9801	2021-05-13	Community Recreation	Covid-19 Donation	2,000.00
9802	2021-05-13	DionCo Sales	Repair Parts-Nuts & Bolts	197.03
9803	2021-05-13	Dream Big Child Care Inc.	Covid-19 Donation	1,000.00
9804	2021-05-13	Glasser's T.V. Service Ltd.	Council IPAD Cases	521.85
9805	2021-05-13	Loraas Disposal	Recycle Waste	347.10
9806	2021-05-13	Minty, Darlene	40yd of Clay	80.00
9807	2021-05-13	Ministry of Highways	Engine Retarder Brakes Sign	122.47
9808	2021-05-13	Ottenbreit Sanitation Services	Waste Collection	1,139.90
9809	2021-05-13	Pattison Agriculture	Repair Kit	140.33
9810	2021-05-13	Pattison Agriculture	Green Light 6170M	9,301.77
9811	2021-05-13	Rocanville Regional Library	Covid-19 Donation	1,000.00
9812	2021-05-13	Rocanville Curling Club	Covid-19 Donation	1,000.00
9813	2021-05-13	Rocanville Museum Society	Covid-19 Donation	345.00
9814	2021-05-13	Rocanville Town & Country	Covid-19 Donation	2,000.00
9815	2021-05-13	Rocanville X-Country Ski Club	Covid-19 Donation	2,000.00
9816	2021-05-13	Royal Canadian Legion	Covid-19 Donation	1,000.00
9817	2021-05-13	RPM Service Ltd.	Safety on Kenworth	1,029.49
9818	2021-05-13	SaskTel	SKTEL-Office	217.24
9819	2021-05-13	SaskTel	SKTEL Cell	45.68
9820	2021-05-13	SaskPower	SkPower-Well	141.77
9821	2021-05-13	SGI	Registration for F150	981.72
9822	2021-05-13	Ste. Marthe Cemetery	Covid-19 Donation	1,000.00
9823	2021-05-13	Tantallon Community Recreation	Covid-19 Grant	1,000.00
9824	2021-05-13	Town of Rocanville	March Clinic	492.34
9825	2021-05-13	Town of Rocanville	Mar/21 Fire Invoices	5,817.67
9826	2021-05-13	Town of Rocanville	Apr/21 Clinic Expenses	230.28
9827	2021-05-13	Town of Rocanville	Apr/21 Fire Exp	3,977.68
9828	2021-05-13	Town of Rocanville	CovidDonation-Hall, Rink, Pool	4,000.00
9829	2021-05-13	Triple S Transport Inc.	MG-30	279,070.31
9830	2021-05-13	Triple S Transport Inc.	MG-30 spray	16,941.36
9831	2021-05-13	Triple S Transport Inc.	MG-30 Spraying	4,989.29

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL</b>				
Computer Cheques:				
9737	2021-04-15	Borderland Co-op	Cashews	28.27
9738	2021-04-15	Dudley & Company	Audit Fees	11,655.00
9739	2021-04-15	Jay's Group of Companies	Freight on finning product	65.68
9740	2021-04-15	Ottenbreit Sanitation Services	Waste Collection	959.10
9741	2021-04-15	S.A.R.M.	Respect in the Workplace	189.00
9742	2021-04-15	S.A.R.M.	Advertise Tender	131.25
9743	2021-04-15	S.A.R.M.	Strychnine	3,113.10
9744	2021-04-15	SaskTel	Mar/21 Sasktel	45.68
9745	2021-04-15	SaskTel	Mar/21 Office Phone & Wifi	222.15
9746	2021-04-15	S&I	2011 PJ Trailer	143.30
9747	2021-04-15	Success Office Systems	Photo Copier Maintenance	230.14
9748	2021-04-26	Airmaster Sales Ltd.	TWP & RGE RD Signs	2,523.64
9749	2021-04-26	RPM Service Ltd.	Safety on 18 Loadline	395.21
9750	2021-04-26	RPM Service Ltd.	Safety on 14 Volvo	1,184.16
9751	2021-04-26	SaskPower	SKPOWER	496.22
9752	2021-04-26	SaskPower	SKEnergy	320.22
9753	2021-04-26	Anderson, Sylvia	Apr/21 - Monthend Payroll	3,128.52
9754	2021-04-26	Baily, Lorne	Apr/21 Monthend Payroll	3,393.83
9755	2021-04-26	Clark, Derrell	Apr/21 Month end Payroll	2,771.73
9756	2021-04-26	Dufour, Brock	Apr/21 Payroll	3,257.26
9757	2021-04-26	Ed English	Manning Transfer Site	360.00
9758	2021-04-26	Ed English	Casual Labor	120.00
9759	2021-04-26	M.E.P.P.	Apr/21 Remittance	8,594.52
9760	2021-04-26	Reavie, James	Apr/21 Month End Payroll	1,938.74
9761	2021-04-26	Receiver General	Apr/21 Monthend Payroll	19,400.36
9762	2021-04-26	Selby, Chad	Apr/21 Monthend Payroll	3,339.96
9763	2021-04-26	Unick, Sydney	Wages-Apr 2021	2,285.88
9764	2021-04-30	Ministry of Finance	Apr/21 Good Spirt SD	213.24
9765	2021-04-30	Ministry of Finance	Apr/21 School Payables	1,093.20
9766	2021-05-13	Anderson, Sylvia	May/21 Mid-Month Advance	1,000.00
9767	2021-05-13	Baily, Lorne	May/21 Mid-Month Advance	2,000.00
9768	2021-05-13	Clark, Derrell	May/21 Mid-Month Advance	2,000.00
9769	2021-05-13	Dufour, Brock	May/21 Mid-Month Advance	2,000.00
9770	2021-05-13	Reavie, James	May-Mid Month Advance	2,000.00
9771	2021-05-13	Selby, Chad	May/21 Mid-Month Advance	2,000.00
9772	2021-05-13	Unick, Sydney	May/21 Mid-Month Advance	1,000.00
9773	2021-05-13	4-H Club of Moosomin	Covid-19 Donation	500.00
9774	2021-05-13	Agriculture Health & Safety	Membership	742.60
9775	2021-05-13	Borderland Co-op	Diesel & Regular	904.82
9776	2021-05-13	Borderland Co-op	Diesel Fuel	837.13
9777	2021-05-13	Borderland Co-op	Cleaning Supplies	288.67
9778	2021-05-13	Borderland Co-op	Bulk Diesel	2,163.70
9779	2021-05-13	Borderland Co-op	Diesel Fuel	1,002.83
9780	2021-05-13	Borderland Co-op	Diesel & Regular Fuel	1,131.34
9781	2021-05-13	Borderland Co-op	Bulk Diesel	4,722.24
9782	2021-05-13	Borderland Co-op	Bulk Diesel	2,489.27



**CORRESPONDENCE**

Schedule A

**May 13<sup>th</sup>, 2021**

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1. Borderland Co-op Proposed Amalgamation
2. GSSD-In Focus
3. TransGas Mitigation

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, April 8, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 7:30 a.m.

**DELEGATION**

Chad Selby attended the Council Meeting to update on RM Happenings; discussed purchasing a new truck, MG-30-construction & dust control. It was discussed and agreed that the town may use our gravel road as a detour (RGE 1314 from NE-20-16-31-W1M to SE-20-16-31-W1M then TWP 163 from NE-16-16-31-W1M to NW-16-16-31-W1M) while they instal a water line on Highway 8.

**MINUTES**

90/21 **Fafard:** That the minutes of the regular meeting of council held on March, 11<sup>th</sup>, 2021, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

91/21 **Birkenshaw:** That the Statement of Financial Activities and Bank Reconciliation for March, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

92/21 **Polvi:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**NEW TRUCK PURCHASE**

93/21 **Wushke:** That the R.M. of Rocanville No. 151 purchase a white 2022 Ford F350 Dually for approximately \$43,681.83 plus taxes. **Carried.**  
**For: R, 1, 2, 4, 6      Against: 3, 5**

**SASKPOWER LINE INSTALLATION**

94/21 **Tebb:** That the R.M. of Rocanville No. 151 approve the Saskpower proposed service upgrade. **Carried.**

**BOBCAT MUNICIPAL RENEWAL PROGRAM**

95/21 **Tebb:** That the 2021 S76 Bobcat will be purchased on the Municipal Renewal program for approximately \$10,328 plus tire recycle fees, tires and taxes. **Lost.**

**AIRMASTERS FLEXIBLE BRIDGE MARKERS**

96/21 **Polvi:** That the R.M. of Rocanville No. 151, purchase 10 flexible bridge marker sign holders for approximately \$127.75 each, plus taxes. **Carried.**

**6170M TRACTOR GREEN LIGHT AT PATTISON AG**

97/21 **Tebb:** That the R.M. of Rocanville No. 151, agree to proceed with the green light for the 6170M tractor at Moosomin Pattison AG for approximately \$8,800, plus taxes. **Carried.**

**TENDER OF RIDGE MULCHER**

98/21 **Birkenshaw:** That the R.M. of Rocanville No. 151, accepts the Rocanville Cross Country Ski Club's tender of \$1,100, plug gst for the ridge mulcher. **Carried.**

**TENDER OF LAND LEVELLER**

99/21 **Holland:** That the R.M. of Rocanville No. 151, accepts Allan Reavie's tender of \$4,000, plug gst for the land leveller. **Carried.**

**FIRE BAN**

100/21 **Fafard:** That the RM of Rocanville No 151, place a fire ban in order, effective April 8th 2021 and to be removed at the discretion of Reeve. **Carried.**  
**For: R, 1, 4, 5      Against: 2, 3, 6**

- BYLAW 2-2021 BYLAW AGREEMENT WITH THE RM OF MOOSOMIN-FIRE PROTECTION**  
**101/21 Fafard:** That Bylaw 2-2021, being a bylaw for the entering into an agreement with The RM of Moosomin No. 121 for fire protection services be read for the second time.  
**Carried.**
- BYLAW 2-2021 BYLAW AGREEMENT WITH THE RM OF MOOSOMIN-FIRE PROTECTION**  
**102/21 Birkenshaw:** That Bylaw 2-2021, being a bylaw for the entering into an agreement with The RM of Moosomin No. 121 for fire protection services be given the third reading at this meeting.  
**Unanimously Carried.**
- BYLAW 2-2021 BYLAW AGREEMENT WITH THE RM OF MOOSOMIN-FIRE PROTECTION**  
**103/21 Wushke:** That Bylaw 2-2021, being a bylaw for the entering into an agreement with The RM of Moosomin No. 121 for fire protection services be read for the third time and adopted.  
**Carried.**
- BYLAW 4-2021 BYLAW TO PROVIDE FOR CLOSING AND SELLING OF MUNICIPAL ROAD**  
**104/21 Fafard:** That Bylaw 4-2021, being a bylaw to provide for the closing and selling of a municipal road be introduced and read for the first time.  
**Carried.**
- BYLAW 4-2021 BYLAW TO PROVIDE FOR CLOSING AND SELLING OF MUNICIPAL ROAD**  
**105/21 Birkenshaw:** That Bylaw 4-2021, being a bylaw to provide for the closing and selling of a municipal road be read for a second time.  
**Carried.**
- BYLAW 4-2021 BYLAW TO PROVIDE FOR CLOSING AND SELLING OF MUNICIPAL ROAD**  
**106/21 Holland:** That Bylaw 4-2021 being a bylaw to provide for the closing and selling of a municipal road be read for the third time at this meeting.  
**Unanimously Carried.**
- BYLAW 4-2021 BYLAW TO PROVIDE FOR CLOSING AND SELLING OF MUNICIPAL ROAD**  
**107/21 Birkenshaw:** That Bylaw 4-2021, being a bylaw to provide for the closing and selling of a municipal road, be read for the third time and adopted.  
**Carried.**
- RENEW PURPOSED FIBRE OPTICS LINE INSTALLATION**  
**108/21 Fafard:** That the RM of Rocanville No.151 approve the proposed RFNOW fibre optics cable to NW-19-16-31-W1M (Colin Graham).  
**Carried.**
- TEXT 2 CAR KEY FOB SYSTEM**  
**109/21 Tebb:** That the RM of Rocanville No.151, renew Text 2 Car bulk water station fob station for approximately \$600.00, plus taxes.  
**Carried.**
- HIRE OF SEASONAL EMPLOYEE**  
**110/21 Wushke:** That the seasonal outside employee James Reavie be hired back as of April 19, 2021 for the 2021 season at a rate of \$33.98/hr with an additional \$40/mon for cell phone.  
**Carried.**
- PURCHASE OF RADIO'S FOR INSIDE EQUIPMENT**  
**111/21 Tebb:** That the R.M. of Rocanville No. 151 purchase approximately 8 radios for approximately \$6,000 from Prairie Mobile Communications in Russell, MB. for use in RM equipment.  
**Carried.**
- HIRE OF RHINO DIRTWORKS FOR BUSH CLEARING**  
**112/21 Polvi:** That the R.M. of Rocanville No. 151 hire Rhino Dirtworks for bush cleaning in Division 6 on RGE RD 1331 from SE-26-17-33-W1M to SE-35-17-33-W1M for approximately \$2,500.  
**Carried.**
- 2021 EDUCATION MILL RATE**  
**113/21 Polvi:** That the 2021 Education Mill Rate be levied as follows: Agriculture 1.36 mills, Residential 4.46 mills, Commercial/Industrial 6.75 mills, Resource (oil & gas, mines, pipeline) 9.79 mills.  
**Carried.**
- 2021 MUNICIPAL POTASH MILL RATE**  
**114/21 Tebb:** That the following mill rate be applied and levied to the Potash Municipal Share 8.9258 mill rate.  
**Carried.**

April 8, 2021

RM of Rocanville No.151

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AGRICULTURE HEALTH & SAFETY NETWORK

- 115/21 **Birkenshaw:** That \$742.60 be paid to the Agricultural Health & Safety Network, for 2021, \$4.60/ farm family (161 farm families in RM of Rocanville). **Carried.**

HIGHWAY 308 MAINTENANCE AGREEMENT

- 116/21 **Fafard:** That the Highway 308 Maintenance Agreement between the RM of Moosomin No. 121, Saskatchewan Highways and Infrastructure and this municipality be \$14,000.00 for each municipality for the year 2021. **Carried.**

DUST CONTROL

- 117/21 **Birkenshaw:** That the R.M. of Rocanville No. 151 apply MG-30 to usual dust control areas with additions as seen fit by Council for approximately \$1,500 per site. **Carried.**

COVID-19 DONATIONS

- 118/21 **Tebb:** That the R.M. of Rocanville No. 151 donate the following amounts to the following groups:

Rocanville Regional Library	\$1,000
Rocanville X-Country Ski Club	\$2,000
Rocanville Golf Club	\$2,000
Rocanville Dream Big Child Care	\$1,000
Town of Rocanville-Hall	\$2,000
Town of Rocanville-Skating Rink	\$1,000
Rocanville Curling Rink	\$1,000
Town of Rocanville-Swimming Pool	\$1,000
Rocanville Legion	\$1,000
Webster's Cemetery	\$1,000
Carnoustie Cemetery	\$1,000
St. Marthe Cemetery	\$1,000
Community Recreation of Welwyn (C.R.O.W.)	\$2,000
Welwyn Regional Park	\$2,000
Tantallon Community Recreation	\$1,000
Village of Tantallon-Park	\$1,000
4-H Moosomin Club	\$500
Rocanville Museum Society	\$345

**Carried.**FUTURE RESERVE EXPENDITURES

- 119/21 **Wushke:** That \$1,548.69 for March, 2021, gets transferred to the Future Reserve Expenditure Account. **Carried.**


LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 120/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$95,708.76 be authorized for payment. **Carried.**

ADJOURNMENT

- 121/21 **Wushke:** That this meeting do now adjourn. (11:25 a.m.) **Carried.**

  
 Reeve

  
 Administrator


Report Date  
2021-04-07 9:02 AM


RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-04-08  
Batch: 2021-00041 to 2021-00048

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
9714	2021-04-08	Goodman Steel Ltd.	Tubing	81.03
9715	2021-04-08	Information Services Corp.	Acct # 100041129	232.00
9716	2021-04-08	Kaplun, Rick	Sand Hills	252.00
9717	2021-04-08	Kentrax Transport Ltd.	Equipment Washout	105.00
9718	2021-04-08	Loraas Disposal	Recycle Waste	345.46
9719	2021-04-08	Pattison Agriculture	6175M Green Light	3,440.02
9720	2021-04-08	Publications Saskatchewan	Acts	126.00
9721	2021-04-08	Publications Saskatchewan	Advertisement of Assessment Ro	30.00
9722	2021-04-08	Rhino Dirtworks Ltd.	Contract work	2,497.50
9723	2021-04-08	Rocanville Super Thrifty	Paper Letter	58.14
9724	2021-04-08	Rocanville Super Thrifty	Legal Size Paper	73.97
9725	2021-04-08	RPM Service Ltd.	Safety of 2010 Loadline Traile	2,300.68
9726	2021-04-08	S.A.R.M.	Rat & Mouse Poison	1,476.86
9727	2021-04-08	S.A.R.M.	Sydney's Benefits	158.52
9728	2021-04-08	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
9729	2021-04-08	SGI	2010 Castleton Trailer	254.60
9730	2021-04-08	Text 2 Car	Water FOB System	666.00
9731	2021-04-08	TS & M Supply	Coveralls	508.01
9732	2021-04-08	Sydney Unick	Chad Selby's Pesticide Applica	100.00
9733	2021-04-08	Sydney Unick	Office Cleaning	200.00
9734	2021-04-08	World-Spectator, The	Assessment Notice	165.38
9735	2021-04-08	World-Spectator, The	CLOSE & Sale of RD	619.50
9736	2021-04-08	World-Spectator, The	Equipment for Tender	147.00
Total for AP-GEN:				95,708.76

Certified Correct This April 8, 2021

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
9668	2021-03-26	Airmaster Sales Ltd.	Bump Signs	1,139.27
9669	2021-03-26	Road Boss Grader	Blades 10'	255.30
9670	2021-03-26	SaskPower	SaskEnergy	493.37
9671	2021-03-26	Anderson, Sylvia	Mar/21 - Monthend Payroll	3,128.52
9672	2021-03-26	Baily, Lorne	Mar/21 Monthend Payroll	2,886.04
9673	2021-03-26	Clark, Derrell	Mar/21 Month end Payroll	2,513.12
9674	2021-03-26	Dufour, Brock	Mar/21 Payroll	2,386.54
9675	2021-03-26	Ed English	Manning Transfer Site	450.00
9676	2021-03-26	Ed English	Casual Labor	150.00
9677	2021-03-26	M.E.P.P.	Mar/21 Remittance	7,529.20
9678	2021-03-26	Receiver General	Mar/21 Monthend Payroll	16,158.85
9679	2021-03-26	Selby, Chad	Mar/21 Monthend Payroll	2,625.78
9680	2021-03-26	Unick, Sydney	Wages-Mar 2021	2,169.53
9681	2021-03-31	Ministry of Finance	Mar/21 Good Spirt SD	52.81
9682	2021-03-31	Ministry of Finance	Mar/21 School Payables	145.41
9683	2021-04-08	Anderson, Sylvia	Apr/21 Mid-Month Advance	1,000.00
9684	2021-04-08	Baily, Lorne	Apr/21 Mid-Month Advance	2,000.00
9685	2021-04-08	Clark, Derrell	Apr/21 Mid-Month Advance	2,000.00
9686	2021-04-08	Dufour, Brock	Apr/21 Mid-Month Advance	2,000.00
9687	2021-04-08	Selby, Chad	Apr/21 Mid-Month Advance	2,000.00
9688	2021-04-08	Unick, Sydney	Apr/21 Mid-Month Advance	1,000.00
9689	2021-04-08	Borderland Co-op	White Paint	61.31
9690	2021-04-08	Borderland Co-op	For Sale Sign	9.98
9691	2021-04-08	Borderland Co-op	Diesel Fuel	241.57
9692	2021-04-08	Borderland Co-op	Diesel Fuel	329.16
9693	2021-04-08	Borderland Co-op	Diesel Fuel	687.47
9694	2021-04-08	Borderland Co-op	Regular & Diesel Fuel	730.36
9695	2021-04-08	Borderland Co-op	Bulk Diesel	1,632.73
9696	2021-04-08	Borderland Co-op	Bulk Diesel	3,301.31
9697	2021-04-08	Borderland Co-op	Bulk Diesel	1,985.22
9698	2021-04-08	Borderland Co-op	Cashews, Chocolates, Coffee	174.52
9699	2021-04-08	Borderland Co-op	Diesel Fuel	892.17
9700	2021-04-08	Brandt Tractor Ltd.	Filter Order	3,601.42
9701	2021-04-08	Bumper to Bumper - Langenberg	Work Light & Wiper	106.24
9702	2021-04-08	Bumper to Bumper - Langenberg	Coupler	25.82
9703	2021-04-08	Bumper to Bumper - Langenberg	Socket, Joint Universal, Bolts	48.71
9704	2021-04-08	Bumper to Bumper - Langenberg	Locknut	5.73
9705	2021-04-08	Bumper to Bumper - Langenberg	Hard Hat, Air Filter,	62.69
9706	2021-04-08	Bumper to Bumper - Langenberg	Coupler, Grease	138.22
9707	2021-04-08	Bumper to Bumper - Langenberg	Bolts & Nuts	17.74
9708	2021-04-08	Denray Tire	Semi Tires	5,343.89
9709	2021-04-08	Denray Tire	6 trailer tires	2,671.95
9710	2021-04-08	Denray Tire	8 Semi Trailer Tires	3,136.80
9711	2021-04-08	Finning International Inc.	Grader Repair	787.50
9712	2021-04-08	Glasser's T.V. Service Ltd.	Apple IPads-Council	3,339.55
9713	2021-04-08	Glasser's T.V. Service Ltd.	Bluetooth Headset	255.29

**CORRESPONDENCE**  
**April 8<sup>th</sup>, 2021**

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- 1. AG Health & Safety Network AGM
- 2. Highway 8 & 308 Construction Update



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, March 11<sup>th</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sylvia Anderson  
Intern Administrator- Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 8:50 a.m.

**DELEGATION**

Chad Selby attended the Council Meeting to update on R.M. happenings; working on opening back roads, talk about new culvert installs for 2021 season, 2014 Volvo may require some attention, and discussed about snow plows.

**MINUTES**

- 66/21 **Tebb:** That the minutes of the regular meeting of Council held on February 11, 2021, Joint Meeting with Town of Rocanville on February 17<sup>th</sup>, and Special Meeting of Council on February 22, 2021 be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

- 67/21 **Birkenshaw:** That the Statement of Financial Activities and Bank Reconciliation for February, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

- 68/21 **Holland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**TRANSGAS APPROACH**

- 69/21 **Fafard:** That the RM of Rocanville No.151, approve the TransGas approach to gain access to site located within SW-16-17-30-W1M to become permanent. **Carried.**

**DENRAY TIRE PURCHASE**

- 70/21 **Ernest:** That the RM of Rocanville No.151 purchase 25 Heavy Truck & Trailer tires for approximately \$354.38 per tire before taxes. **Carried.**

**BYLAW 3-2021 BYLAW TO REPEAL VARIOUS BYLAWS**

- 71/21 **Fafard:** That Bylaw 3-2021, being a bylaw to repeal various bylaws be introduced and read for the first time. **Carried.**

**BYLAW 3-2021 BYLAW TO REPEAL VARIOUS BYLAWS**

- 72/21 **Birkenshaw:** That Bylaw 3-2021, being a bylaw to repeal various bylaws be read for a second time. **Carried.**

**BYLAW 3-2021 BYLAW TO REPEAL VARIOUS BYLAWS**

- 73/21 **Wushke:** That Bylaw 3-2021 being a bylaw to repeal various bylaws be read for the third time at this meeting. **Unanimously Carried.**

**BYLAW 3-2021 BYLAW TO REPEAL VARIOUS BYLAWS**

- 74/21 **Holland:** That Bylaw 3-2021, being a bylaw to repeal various bylaws, be read for the third time and adopted. **Carried.**

**CRIME STOPPERS**

- 75/21 **Tebb:** That \$200 be paid to the Saskatchewan Crime Stoppers for 2021 Voluntary Membership Levy. **Carried.**

**AUDITOR'S DRAFT FINANCIAL STATEMENT**

- 76/21 **Fafard:** That the Auditor's Draft Financial Statement for 2020 has been approved as presented. **Carried.**

**GRADER BLADES-DIONCO**

- 77/21 **Fafard:** That the R.M. of Rocanville No. 151, purchase 200 steel grader blades for approximately \$102.50 per blade, and 3 sets of carbide blades for approximately \$475.00 each from DionCo in Yorkton, SK. **Carried.**



2020 BUDGET

- 78/21 **Fafard:** That the RM of Rocanville No. 151, Council had approved the 2020 budget verbally but resolution was mislaid. **Carried.**

CONTRACT OF CLIFF SMORONG

- 79/21 **Tebb:** That the R.M. of Rocanville No. 151, contract Cliff Smorong for an addition 3.5 extra hours on December 23, 2020. **Carried.**

GRAVEL COST AT TANTALLON

- 80/21 **Wushke:** That the R.M. of Rocanville No. 151, set the price of gravel at Tantallon for \$6.84 per yard. **Carried.**

APPOINTMENT OF PLANT HEALTH OFFICERS

- 81/21 **Polvi:** That the R.M. of Rocanville No. 151 appoints all six plant health officers (PHO):

Division 1: Katey Makohoniuk, (306) 594-7683, [katey.makohoniuk@gmail.com](mailto:katey.makohoniuk@gmail.com)

Division 2: Joanne Kwasnicki, (306) 541-8437, [joanne.kwasnicki@gmail.com](mailto:joanne.kwasnicki@gmail.com)

Division 3: Betty Johnson, (306) 315-3925, [bettyjohnson0025@gmail.com](mailto:bettyjohnson0025@gmail.com)

Division 4: Lynne Roszell, (306) 852-8328, [lynneroszell@gmail.com](mailto:lynneroszell@gmail.com)

Division 5: Chelsea Baraniecki, (306) 380-4526, [chelsea.baraniecki@gmail.com](mailto:chelsea.baraniecki@gmail.com)

Division 6: Colleen Fennig, (306) 946-9895, [colleen.fennig@gmail.com](mailto:colleen.fennig@gmail.com)

**Carried.**

HIRE OF ADMINISTRATOR

- 82/21 **Polvi:** That Sydney Unick, currently employed as an intern and is now fully trained with 1800 hours be hired as a full time Chief Administrative Officer (CAO) with C-Certificate for the R.M. of Rocanville No. 151, effective March 24<sup>th</sup> 2021 and have full signing authority. **Carried.**

WAGE OF ADMINISTRATOR

- 83/21 **Holland:** That Sydney Unick, certified Chief Administrator Officer be paid \$60,000.00, on salary, effective March 26<sup>th</sup>, 2021. **Carried.**

SNOW BUCKET

- 84/21 **Birkenshaw:** That the R.M. of Rocanville No. 151 trade in the Legend 120" Snow Pusher for \$2,750.00 and purchase of a 120" Skidsteer Snow Bucket for \$3,550.00, plus taxes from Flaman Sales Ltd. **Carried.**

TENDER OF ITEMS

- 85/21 **Wushke:** That the R.M. of Rocanville No. 151 tender the Land Leveler, and Mulcher in The World Spectator and on SARM's Website and furthermore that items will be sold as is, where is and RM of Rocanville No. 151 reserves the right to reject any or all bids, tenders will be received until April 7<sup>th</sup> 2021 at 4 p.m. **Carried.**

FUTURE RESERVE EXPENDITURES

- 86/21 **Polvi:** That \$47,217.87 from 2019 Fire Truck Purchase, get transferred to Future Reserve Expenditures account. **Carried.**

FUTURE RESERVE EXPENDITURES

- 87/21 **Birkenshaw:** That \$1,406.73 for February, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 88/21 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$99,027.79, be authorized for payment. **Carried.**

ADJOURNMENT

- 89/21 **Wushke:** That this meeting do now adjourn. (11:55 p.m.) **Carried.**

  
Reeve

  
Administrator

Report Date  
2021-03-10 3:09 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-03-11  
Batch: 2021-00024 to 2021-00038

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Payment #	Date	Vendor Name	Reference	Payment Amount
9641	2021-03-11	Pattison Agriculture	Filters	575.15
9642	2021-03-11	Pattison Agriculture	Filters	444.09
9643	2021-03-11	Pattison Agriculture	Repair Parts-Degelman MowerArm	1,643.37
9644	2021-03-11	Road Boss Grader	Skid Shoes	333.00
9645	2021-03-11	SaskTel	Mar/21 Shop Cell	47.05
9646	2021-03-11	SaskTel	Mar/21 Office Phone & Internet	230.38
9647	2021-03-11	SGI	'18 Load Line Trailer License	254.60
9648	2021-03-11	Ste. Marthe Cemetery	Donation Grant	500.00
9649	2021-03-11	Town of Rocanville	Jan/21 Invoices Clinic	682.56
9650	2021-03-11	Town of Rocanville	Jan/21 Fire Invoices	10,523.57
9651	2021-03-11	Town of Rocanville	Feb/21 Clinic Invoices	731.36
9652	2021-03-11	Town of Rocanville	Feb/21 Fire Invoices	5,199.86
9653	2021-03-11	Sydney Unick	Res. 52/21 Hail Course	475.60
9654	2021-03-11	Sydney Unick	Syl-Reit Gift, Chad-Book, Offi	625.91
9655	2021-03-11	Sydney Unick	Office Cleaning	200.00
9656	2021-03-11	Village of Tantallon	Operating Grant	2,000.00
9657	2021-03-11	Webster Cemetery	Webster Cemetery	500.00
9658	2021-03-11	Welwyn Regional Park	Donation for Rec Centre	2,000.00
9659	2021-03-11	Anderson, Sylvia	Mar/21 Mid-Month Advance	1,000.00
9660	2021-03-11	Baily, Lorne	Mar/21 Mid-Month Advance	2,000.00
9661	2021-03-11	Clark, Derrell	Mar/21 Mid-Month Advance	2,000.00
9662	2021-03-11	Dufour, Brock	Mar/21 Mid-Month Advance	2,000.00
9663	2021-03-11	Selby, Chad	Mar/21 Mid-Month Advance	2,000.00
9664	2021-03-11	Unick, Sydney	Mar/21 Mid-Month Advance	1,000.00
9665	2021-03-11	Ottenbreit Sanitation Services	Waste Collection	997.60
9666	2021-03-11	TS & M Supply	Work Clothes	525.02
9667	2021-03-11	Smorong, Clifford	Contract Work	123.58
Total for AP-GEN:				99,027.79

Certified Correct This March 11, 2021

  
Reeve

  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
9595	2021-02-22	Borderland Co-op	Diesel Fuel	1,320.12
9596	2021-02-22	Ottenbreit Sanitation Services	Waste Collection	1,679.92
9597	2021-02-22	SaskPower	Power/ Energy for Shop/ Office	1,642.14
9598	2021-02-22	Southeast Regional Library	Library Fees	2,902.58
9599	2021-02-26	Anderson, Sylvia	Feb/21 - Month end Payroll	3,128.52
9600	2021-02-26	Baily, Lorne	Feb/21 Month End Payroll	2,931.39
9601	2021-02-26	Clark, Derrell	Feb/21 Month end Payroll	2,465.73
9602	2021-02-26	Ed English	Manning Transfer Site	270.00
9603	2021-02-26	Ed English	Casual Labor	90.00
9604	2021-02-26	M.E.P.P.	Feb/21 Remittance	5,046.32
9605	2021-02-26	Receiver General	Feb/21 Monthend Payroll	13,031.30
9606	2021-02-26	Selby, Chad	Feb/21 Month End Payroll	2,606.65
9607	2021-02-26	Unick, Sydney	Feb/21 Month End Payroll	2,175.65
9608	2021-02-28	Ministry of Finance	Feb/21 Good Spirt SD	9.21
9609	2021-02-28	Ministry of Finance	Feb/21 School Payables	176.71
9610	2021-02-28	Ministry of Finance	Feb/21 Good Spirt SD	56.05
9611	2021-03-11	AED Advantage Sales Ltd.	AED Machine	2,103.45
9612	2021-03-11	Air Liquide Canada Inc.	Liquide Air	178.54
9613	2021-03-11	Blueberry Kitchen		184.81
9614	2021-03-11	Borderland Co-op	Cashews, Mini Eggs, Pepsi	98.32
9615	2021-03-11	Borderland Co-op	Regular Fuel	75.27
9616	2021-03-11	Borderland Co-op	Bulk Diesel	5,648.84
9617	2021-03-11	Borderland Co-op	Diesel Fuel	250.96
9618	2021-03-11	Borderland Co-op	Bulk Diesel	1,732.77
9619	2021-03-11	Bumper to Bumper - Langenberg	Couplers, Brakekleen,	462.74
9620	2021-03-11	Bumper to Bumper - Langenberg	Fuel Pump	1,257.68
9621	2021-03-11	Bumper to Bumper - Langenberg	Shop Supplies	52.78
9622	2021-03-11	Bumper to Bumper - Langenberg	Oring, Kimtowel Barrel, Hyd Ho	146.25
9623	2021-03-11	Bumper to Bumper - Langenberg	Chainsaw	701.34
9624	2021-03-11	Bumper to Bumper - Langenberg	Work Light, Air Filter, Mesh F	123.29
9625	2021-03-11	Bumper to Bumper - Langenberg	Starter Rope	6.40
9626	2021-03-11	Bumper to Bumper - Langenberg	2" PVC, Adapter, Hose Mender	123.35
9627	2021-03-11	Bumper to Bumper - Langenberg	Chain Grade	14.85
9628	2021-03-11	Bumper to Bumper - Langenberg	Bulk Bolts	57.72
9629	2021-03-11	Bumper to Bumper - Langenberg	S. Anderson -Tools	408.73
9630	2021-03-11	Carnoustie Cemetery	Donation Grant	500.00
9631	2021-03-11	Ficek Transport Ltd.	Box 00C897767A-Shipping Cost	36.54
9632	2021-03-11	Flatlander Expreess Ltd.	Shipping Costs	18.27
9633	2021-03-11	G.W.P. Rodent Products	Rat Poison	3,725.90
9634	2021-03-11	Information Services Corp.	Acct # 100041129	521.80
9635	2021-03-11	Kentrax Transport Ltd.	Safety of '10 Castleton Traile	1,238.17
9636	2021-03-11	Loraas Disposal	Recycle Waste	341.72
9637	2021-03-11	Mazer Group	Filters	278.04
9638	2021-03-11	Metal Mart	Weather/One Covercoat Semi Glo	324.02
9639	2021-03-11	Moosomin & District	Donation	150.00
9640	2021-03-11	Munisoft	Workstation-EMA	120.25

**CORRESPONDENCE**  
**March 11<sup>th</sup>, 2021**

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Schedule A

1. Moosomin Airport Update
2. SMHC 2020 Audited Financial Statement
- C 3. TLE Account, Paid Out
4. SGI-Business Recognition
5. Grasslander Services Flyer 2021
6. ByPro Feeds-Dust Control

**MINUTES** of a Special Meeting of Council of the R.M. of Rocanville No. 151  
held on Monday, February 22<sup>nd</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan.

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Time Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sylvia Anderson  
Intern Administrator - Sydney Unick

**CALL TO ORDER**

**Reeve Ruhland** called this meeting to order at 8:00 a.m.

Council started the meeting off with SARM's Respect in the Workplace.

Council Discussed about RFNOW's addition that is going down the Mine Hill and will disregard the April 30th 2021 deadline. Also, Council agreed to look into purchasing tires in bulk. Council had interviewed Brock Dufour

**HIRE OF BROCK DUFOUR**

**60/21 Tebb:** That the RM of Rocanville No.151 hire Brock Dufour as Full-time Seasonal Employee for \$33.98 per hour with mid-month advance of \$2,000, with additional \$40 per month for cell phone effective March 1<sup>st</sup>, 2021. **Carried.**

**FIRE DEPARTMENT WAGES**

**61/21 Wushke:** That the R.M, of Rocanville rescind resolution number 241/20 and furthermore, that the Rocanville Fire Department volunteers be paid minimum wage plus \$8.55. **Carried.**

**HIRE OF ARNOLD JONES FOR MOWING**

**62/21 Birkenshaw:** That the R.M of Rocanville No. 151 hire Arnold Jones to mow the RM's ditch ways (both top and bottom) for the fall 2021 season for approximately \$78,000 plus taxes. **Carried.**

**HIRE OF OSMAN & COMPANY**

**63/21 Fafard:** That the R.M of Rocanville No. 151 hire Osman and Company to finish the land transfer on NW-09-18-32-W1M (Daryl Godwin's Road) for approximately \$760.00. **Carried.**


**PURCHASE OF CHAINSAW**

**64/21 Fafard:** That the R.M of Rocanville No. 151 purchase a Milwaukee chain saw for \$631.84, plus taxes. **Carried.**

**ADJOURNMENT**

**65/21 Fafard:** That this meeting do now adjourn. (11:50 a.m.). **Carried.**

  
Reeve

  
Administrator

**MINUTES** of a Special Meeting of both Council the Town of Rocanville & R.M. of Rocanville No. 151 held on Wednesday, February 17<sup>th</sup>, 2021 in the Nutrien Rocanville Hall in Rocanville, Saskatchewan.

**PRESENT:**

Reeve	- Melissa Ruhland	Mayor	-Ron Reed
Division 1	- Conrad Fafard	Councillor	-Irene Mclean
Division 2	- Clint Birkenshaw		-Tristan Bell
Division 3	- Time Wushke		-Paul Bunz
Division 4	- Ernest Holland		-Chad Selby
Division 5	- Floyd Tebb		-Owen Wilson
Division 6	- Marcia Polvi		-Tobin Shipp
Administrator	- Sylvia Anderson	Administrator	-Monica Pethick
Intern Administrator	-Sydney Unick		


**CALL TO ORDER**

**Mayor Reed** called this meeting to order at 7:05 p.m.  
Discussion of both Councils had agreed to remain the current cost share percentages of the Fire Department with that being the RM absorbs 65% of the cost and the Town absorbs 35%; The Town is wanting to form an EMO Committee where the RM wants to remain with an EMO Coordinator, each municipality has agreed they will each do as they would like. Councils discussed that Mr. Karras work he had performed in the RM right of way will be revisited this spring. The Town had suggested that the Joint Recreation Bylaw be rescinded. Council also discussed about the Fire Department's wages.

**ADJOURNMENT**

**59/21**      **Wushke:** That this meeting do now adjourn. (7:35 p.m.).      **Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, February 11, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sylvia Anderson  
Intern Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 9:00 a.m.

**DELEGATION**

Lorne Baily & Chad Selby attended the Council Meeting to update on RM Happenings. Snow Plowing & fixing mower and stone picker. Chad mentioned trading weed whacker for chainsaw, purchasing some concrete blocks for sand pile in shop. Council had discussed about inquiring about: new snow plows and a new truck.

**MINUTES**

33/21 **Fafard:** That the minutes of the regular meeting of Council held on January 21, 2021, be approved as read. **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

34/21 **Tebb:** That the Statement of Financial Activities and Bank Reconciliation for January, 2021, be approved as presented. **Carried.**

**CORRESPONDENCE**

35/21 **Polvi:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**SARM ANNUAL CONVENTION**

36/21 **Polvi:** That any Councillor & Administrator wishing to attend the SARM Annual Convention held online on March 9<sup>th</sup> and 10<sup>th</sup> 2021, with regular expenses to be reimbursed as according to policy and that Melissa Ruhland & Marcia Polvi be this municipality's voting delegate representative at the said convention. **Carried.**

**SAMA ANNUAL CONVENTION**

37/21 **Birkenshaw:** That any Councillor & Administrator wishing to attend the SAMA Annual Meeting held online on April 8<sup>th</sup> 2021, with regular expenses to be reimbursed as according to policy and that Melissa Ruhland & Marcia Polvi be this municipality's voting delegate representative at the said convention and Sydney Unick attend the training webinar on April 7<sup>th</sup> 2021. **Carried.**

**RAYMOND CHARLES AS PEST CONTROL OFFICER**

38/21 **Wushke:** That the RM of Rocanville No 151, contract Raymond Charles as our Pest Control Officer. **Carried.**

**MOOSMIN & DISTRICT MUSIC FESTIVAL**

39/21 **Polvi:** That the RM of Rocanville No.151, donate \$150 for the Moosomin & District Music Festival, for 2021. **Carried.**

**WELWYN- FIRE OPERATING GRANT**

40/21 **Birkenshaw:** That the Welwyn Fire Department be paid \$750 for the 2021 Fire Operating Grant. **Carried.**

**WELWYN REGIONAL PARK- GRANT**

41/21 **Fafard:** That the RM of Rocanville No.151, donate \$2,000 to the Welwyn Regional Park for 2021 for extra necessary measures due to Covid-19. **Carried.**

**TANTALLON PARK- GRANT**

42/21 **Tebb:** That the RM of Rocanville No.151, donate \$2,000 to the Village of Tantallon for the use of the Tantallon Park in regards to extra measures that are needed due to Covid-19 for 2021. **Carried.**

- PURCHASE OF APPLE IPADS**  
**43/21 Birkenshaw:** That the RM of Rocanville No.151, purchase seven Apple iPad's, one for each member of Council from Glasser's in Moosomin, SK for \$429.99 plus taxes. **Carried.**
- HIRE OF FINER SPRAY INSULATION FOR EAVESTROUGHING**  
**44/21 Wushke:** That the RM of Rocanville No.151, hire Finer Spray Insulation Inc. to supply and install eavestroughing on both the shop/office and cold storage buildings for approximately \$9,850.00. **Carried.**
- HIRE OF PARK CONCRETE**  
**45/21 Polvi:** That the RM of Rocanville No.151, hire Park Concrete to repair the RM cold storage door way base for approximately \$17,472.98. **Carried.**
- JOINT MEETING WITH TOWN OF ROCANVILLE**  
**46/21 Holland:** That the RM of Rocanville No.151, have a joint in camera meeting with The Town of Rocanville on February 17<sup>th</sup> 2021 at 7 p.m. **Carried.**
- RENEW FIBRE OPTICS PATH ADDITION**  
**47/21 Birkenshaw:** That the RM of Rocanville No.151, approve the purposed path addition to 01-16-32-W1M and 03-16-32-W1M. **Carried.**
- HIRE OF FOREMAN**  
**48/21 Tebb:** That the employees of RM of Rocanville No.151, effective February 26<sup>th</sup>, 2021, Chad Selby assumes Foreman position on a six-month probation at a pay of \$37.08 per hour and furthermore, that Lorne Baily assumes as Maintenance man position at the same pay of \$38.25 per hour. **Carried.**
- SASKPOWER VEGETATION MANAGEMENT**  
**49/21 Polvi:** That the RM of Rocanville No.151, approve the requested vegetation management from SaskPower. **Carried.**
- MG-30-TRIPLE S TRANSPORT**  
**50/21 Fafard:** That the RM of Rocanville No.151, hire Tripe S Transport to apply MG-30 to three different locations for approximately \$60,000 per mile. **Carried.**
- CEMETERY DONATION**  
**51/21 Wushke:** That the RM of Rocanville No.151, donate \$500 to Webster Cemetery, Carnous Cemetery, and St. Marthe Cemetery. **Carried.**
- FIRST AID TRAINING-EMPLOYEES**  
**52/21 Wushke:** That the RM of Rocanville No.151, certify all full-time employees with First Aid Training with regular expenses to be reimbursed as according to policy, to include cost of the course, milage, and meals if incurred, and that furthermore the RM office will remain closed. **Carried.**
- HAIL INSURANCE EXAM**  
**53/21 Polvi:** That the RM of Rocanville No.151, certify Sydney Unick with the Hail Insurance Exam through the Insurance Council in Regina, SK with regular expenses to be reimbursed according to policy, to include cost of course, milage, and meals. **Carried.**
- EMPLOYEE PERFORMANCE BOARD**  
**54/21 Wushke:** That the RM of Rocanville No.151, appoint the Reeve, Deputy Reeve, a Councillor -Marcia Polvi, and the Administrator for the creation of an employee performance board, set out to evaluate and appraise employees. **Carried.**
- FUTURE RESERVE EXPENDITURES**  
**55/21 Birkenshaw:** That \$1,504.54 for December 2020, get transferred to Future Reserve Expenditures account. Ficek Transport - \$549.63 & Norenda - \$954.91 **Carried.**
- FUTURE RESERVE EXPENDITURES**  
**56/21 Polvi:** That \$1,555.97 for January, 2021, get transferred to Future Reserve Expenditure Account. **Carried.**



LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

57/21

**Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$95,790.15 be authorized for payment. **Carried.**

ADJOURNMENT

58/21

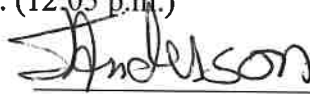
**Wushke:** That this meeting do now adjourn. (12:05 p.m.)

**Carried.**

Reeve



Administrator



## **PUBLIC NOTICE**

**TAKE NOTICE THAT** as required by Section 123(2) of *The Municipalities Act* the Rural Municipality of Rocanville No. 151, hereby give notice to the public that a Special Meeting of council will be held on Monday, February 22, 2021 at 8:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

**SARM, Respect in the Workplace Training  
Interview for Maintenance Man**

**Dated at Rocanville, Saskatchewan  
this 19<sup>th</sup> day of February, 2021.**

A handwritten signature in dark ink, appearing to read 'S. Anderson', is written over a horizontal line.

**Sylvia Anderson  
Administrator**

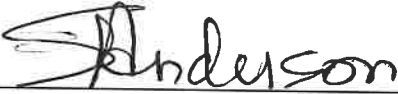
Report Date  
2021-02-09 2:24 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-02-09  
Batch: 2021-00010 to 2021-00022

Payment #	Date	Vendor Name	Reference	Payment Amount
9576	2021-02-11	Flaman Sales Ltd.	Snow Bucket Purchase-Bobcat	1,190.50
9577	2021-02-11	Information Services Corp.	Acct # 100041129	617.20
9578	2021-02-11	Kentrax Transport Ltd.	2013 Castleton Safety	1,788.77
9579	2021-02-11	Loraas Disposal	Recycle Waste	169.92
9580	2021-02-11	Mazer Group	Plasma Cutter	1,697.19
9581	2021-02-11	Rocanville Super Thrifty	Mints, Werthers	13.27
9582	2021-02-11	S.A.M.A.	Municipal Requisition	11,692.00
9583	2021-02-11	S.A.R.M.	Green Aero Gravel Measurements	1,900.32
9584	2021-02-11	SaskTel	Office Phone & Internet	229.71
9585	2021-02-11	SaskTel	Cell Phone	47.05
9586	2021-02-11	SaskPower	SaskPower	147.46
9587	2021-02-11	SGI	2007 Kenworth License	3,665.88
9588	2021-02-11	Town of Rocanville	Feb/21 Office/Shop Water	166.72
9589	2021-02-11	Town of Rocanville	Feb/21 Tank Loader Water	966.70
9590	2021-02-11	Town of Rocanville	Dec/20 Clinic	230.71
9591	2021-02-11	Town of Rocanville	Dec/20 Fire Invoices	1,586.81
9592	2021-02-11	Sydney Unick	Office Cleaning-Feb/21	200.00
9593	2021-02-11	Welwyn Fire Department	Operating Grant 2021	750.00
9594	2021-02-11	World-Spectator, The	Wall Calendars	194.25
Total for AP-GEN:				95,790.15

Certified Correct This February 9, 2021

  
Reeve

  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
9530	2021-01-21	Borderland Co-op	Garbage bags, Sugar, Cleaner	52.77
9531	2021-01-21	Borderland Co-op	6 outlet wall plug	9.20
9532	2021-01-21	Borderland Co-op	Tin Screws	49.95
9533	2021-01-21	Borderland Co-op	Bulk Diesel Fuel	966.11
9534	2021-01-21	Glasser's T.V. Service Ltd.	Apple TV 4th Gen Box 32 GB	222.21
9535	2021-01-21	Munisoft	Assessment Processing Webinar	114.45
9536	2021-01-21	Pattison Agriculture	Repair Parts highline	1,350.70
9537	2021-01-21	Pethick, Monica	Board of Revision Retention	50.00
9538	2021-01-21	S.A.R.M.	Strychnine	3,069.00
9539	2021-01-21	SaskPower	Jan/21 SaskPower	1,493.61
9540	2021-01-21	Ottenbreit Sanitation Services	Waste Collection	950.64
9541	2021-01-26	Anderson, Sylvia	Jan/21 - Monthend Payroll	2,959.15
9542	2021-01-26	Baily, Lorne	Jan/21 Monthend Payroll	2,379.63
9543	2021-01-26	Clark, Derrell	Jan/21 Month end Payroll	2,473.02
9544	2021-01-26	Ed English	Manning Transfer Site	360.00
9545	2021-01-26	Ed English	Casual Labor	120.00
9546	2021-01-26	M.E.P.P.	Jan/21 Remittance	4,689.96
9547	2021-01-26	Receiver General	Jan/21 Monthend Payroll	12,270.60
9548	2021-01-26	Selby, Chad	Jan/21 Monthend Payroll	2,159.99
9549	2021-01-26	Unick, Sydney	Wages-Jan 2021	2,181.06
9550	2021-01-26	Borderland Co-op	Bulk Diesel Fuel	988.32
9551	2021-01-26	Kentrax Transport Ltd.	Volvo Wash-2.5hr	210.00
9552	2021-01-26	SaskPower	SaskEnergy-Jan/21	523.32
9553	2021-01-31	Ministry of Finance	Jan/21 Good Spirt SD	127.83
9554	2021-01-31	Ministry of Finance	Jan/21 School Payables	1,265.76
9555	2021-02-11	Anderson, Sylvia	Feb/21 Mid-Month Advance	1,000.00
9556	2021-02-11	Baily, Lorne	Feb/21 Mid-Month Advance	2,000.00
9557	2021-02-11	Clark, Derrell	Feb/21 Mid-Month Advance	2,000.00
9558	2021-02-11	Selby, Chad	Feb/21 Mid-Month Advance	2,000.00
9559	2021-02-11	Unick, Sydney	Feb/21 Mid-Month Advance	1,000.00
9560	2021-02-11	20/20 Geomatics Ltd.	Godwin's Road	5,457.90
9561	2021-02-11	Bobcat of Regina Ltd.	Oil Filter	47.76
9562	2021-02-11	Borderland Co-op	Diesel Fuel	73.22
9563	2021-02-11	Borderland Co-op	Bulk Diesel	2,841.28
9564	2021-02-11	Borderland Co-op	Ground Cube Tap, Bowel Ring SI	8.52
9565	2021-02-11	Borderland Co-op	PaperTowels, Fabrze, Lysol	67.08
9566	2021-02-11	Borderland Co-op	Paint, 20A Connector, Vinyl	205.35
9567	2021-02-11	Bradley Directories	Printing of RM Maps	183.00
9568	2021-02-11	Bumper to Bumper - Langenberg	Air Coupler, Tube Replacement	28.81
9569	2021-02-11	Bumper to Bumper - Langenberg	Flow Meter, Fuel Transf Pump,	1,485.47
9570	2021-02-11	Bumper to Bumper - Langenberg	4 way Solenoid valve, washer F	279.28
9571	2021-02-11	Bumper to Bumper - Langenberg	5W20 14-1/2" Cable Tie	52.99
9572	2021-02-11	Cinnabar Ag-Industries Ltd.	Fix repair parts-Tractors-Lexa	1,229.63
9573	2021-02-11	DionCo Sales	Carbit Link System	5,999.54
9574	2021-02-11	DionCo Sales	Carbit 22mm	1,240.43
9575	2021-02-11	Finning International Inc.	Filter, Setscrew & Nut	298.15

**CORRESPONDENCE**  
**February 11<sup>th</sup>, 2021**

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1. SaskPower-Removing a Service
2. Spring Road Restrictions Bulletin
3. Tantallon Rink Correspondence
4. Vince Olsen-Resume
5. Dust Control Quote-Clarke's Contracting & Maintenance

**MINUTES** of a regular meeting of Council of the R.M. of Rocanville  
No. 151 held on Thursday, January 21<sup>st</sup>, 2021 in the  
Municipal Office at Rocanville, Saskatchewan

**PRESENT:** Reeve - Melissa Ruhland  
Division 1 - Conrad Fafard  
Division 2 - Clint Birkenshaw  
Division 3 - Tim Wushke  
Division 4 - Ernest Holland  
Division 5 - Floyd Tebb  
Division 6 - Marcia Polvi  
Administrator - Sylvia Anderson  
Intern-Administrator - Sydney Unick

**CALL TO ORDER**

Reeve Melissa Ruhland called this meeting to order at 9:00 a.m.

**DELEGATION**

Lorne Baily & Chad Selby-working on blading the ice and snow. Chad will put the Sandvik with the 5/8" bolts up for sale, considering selling snow attachment from Bobcat. Council also discussed about possibility contracting the mowing out, possibly purchasing the Reliant Blade system from DionCo Sales

Clem Fafard came to explain quote and explain profile of road that is to be constructed on NW-06 & NE-01-17-31-W1 & an intersection by 6,01,12 & 05-16-31-W1M North of Darlene Minty's.

Cleon Graham-explained about his interest in selling his quarter of land for the intersection of gravel excavation located on NW-34-15-31-W1M.

Terry Daniel-talked about the temporary shutdown at the Potash Corporation of Saskatchewan, as there will be an increase in contractors in the area to perform specific tasks that are required.

**MINUTES**

- 1/21 **Holland:** That the minutes of the regular meeting of Council held on December 10<sup>th</sup>, 2020, be approved as read. **Carried**

**STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION**

- 2/21 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for December, 2020, be approved as presented. **Carried.**

**CORRESPONDENCE**

- 3/21 **Tebb:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

**REVENUE SHARING REQUIREMENTS**

- 4/21 **Tebb:** That the Council of the RM of Rocanville No.151, confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
  - In good standing with respect to the reporting & remittance of Education Property Taxes
  - Adoption of a Council Procedures Bylaw
  - Adoption of an Employee Code of Conduct and;
  - All members of Council have filed and annually updated their Public Disclosure Statements, as required and;

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met, and; That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **Carried.**

**WORKERS COMPENSATION BOARD COUNCOLOR RATES**

- 5/21 **Wushke:** That the Council for this municipality be covered in the amount of \$38,442.00 each under the Workers Compensation Board. **Carried.**

**BOARD OF REVISION**

- 6/21 **Fafard:** That Herb Park, Daryl Williamson & Shawna Green be appointed for this municipality Board of Revision. Remuneration be set at \$50.00 per hour plus mileage to be set as provincial mileage rates. **Carried.**

**SECRETARY BOARD OF REVISION**

- 7/21 **Holland:** That the RM of Rocanville No.151, pay Monica Pethick as secretary of the Board of Revision, a retainer fee of \$50, in addition to regular fees as set out in the Bylaw 1-2019. **Carried.**

DEVELOPMENT APPEAL BOARD FOR ZONING BYLAW

- 8/21 **Fafard:** That Herb Park, Daryl Williamson & Shawna Green be appointed as members on the Development Appeal Board. Purpose of this board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$50 per hour plus fees as set out in the Bylaw 1-2019. **Carried.**

POLLING STATION

- 9/21 **Polvi:** That the polling station for this municipality be held at the Municipal Office located at 1001 Railway Street, Rocanville, SK **Carried.**

TIPS GRANT

- 10/21 **Wushke:** That the population allocation for TIPS Grant be set as follow: 507 Pop. Rocanville – 369; Wapella – 46; Welwyn – 46; Tantallon – 46. **Carried.**

SASKATCHEWAN PUBLIC SAFETY AGENCY – DISPATCH SERVICES

- 11/21 **Polvi:** That Saskatchewan Public Safety Agency in Prince Albert get paid \$665.44 for Dispatch Services for 2021. \$1.25 per Capita of 507. **Carried.**

SASKATCHEWAN ASSOCIATION OF RURAL MUNICIPALITIES MEMBERSHIP

- 12/21 **Wushke:** That RM of Rocanville No.151, join SARM Membership for 2021 for \$3,874.83. **Carried.**

MUNISOFT SOFTWARE

- 13/21 **Tebb:** That Munisoft Software & Equipment Maintenance fees for 2021 be paid - \$3,918.82 plus taxes **Carried.**

MUNISOFT INSTAL-EASY PAY

- 14/21 **Wushke:** That the RM of Rocanville No. 151, approves Easy Pay software installation & maintenance for \$650.00 plus taxes **Carried**

FIDELITY BOND

- 15/21 **Polvi:** That the Fidelity Bond for this municipality be paid \$344.50 - 2021. **Carried.**

RMAAS MEMBERSHIP

- 16/21 **Tebb:** That the Rural Municipal Administrator's Association be paid \$555 for 2021. **Carried.**

RESERVE ACCOUNT

- 17/21 **Holland:** That \$947,309.36 get transferred to the Reserve Account. Gravel - \$6,548.38; Road Maintenance \$37,737.08; (Fire Department – Purchase of Roxar for -\$11,787.17, MVA Fire \$11,592.59, and Town of Rocanville paid previous years fire events for \$3,217.50 for a total of \$3,023.92), and Bridge & Equipment \$400,000 \$500,000 to replace money transferred to chequing in July 2020. **Carried.**

C.K. CONSTRUCTION & REPAIRS

- 18/21 **Birkenshaw:** That the RM of Rocanville No.151, hire CK Construction & Repairs (Clem Fafard) to do Road Construction between NW-06 & NE-01-17-31-W1M & an intersection by 06,01,12 & 05-16-31-W1M North of Darlene Minty's. **Carried.**

BYLAW 1-2021 BYLAW TO REPEAL VARIOUS BYLAWS

- 19/21 **Fafard:** That Bylaw 1-2021, being a bylaw to repeal various bylaws be introduced and read for the first time. **Carried.**

BYLAW 1-2021 BYLAW TO REPEAL VARIOUS BYLAWS

- 20/21 **Wushke:** That Bylaw 1-2021, being a bylaw to repeal various bylaws be read for a second time. **Carried.**

BYLAW 1-2021 BYLAW TO REPEAL VARIOUS BYLAWS

- 21/21 **Holland:** That Bylaw 1-2021 being a bylaw to repeal various bylaws be read for the third time at this meeting. **Unanimously Carried.**

BYLAW 1-2021 BYLAW TO REPEAL VARIOUS BYLAWS


- 22/21 **Tebb:** That Bylaw 1-2021, being a bylaw to repeal various bylaws, be read for the third time and adopted. **Carried.**

BYLAW 2-2021 BYLAW FOR FIRE PROTECTION SERVICES

- 23/21 **Fafard:** That Bylaw 2-2021, being a bylaw for fire protection services be introduced and read for the first time. **Carried.**

- 24/21**      NEW PATH ADDITION-RFNOW  
**Holland:** That the R.M. of Rocanville No.151, approves the purposed fiber path addition of RFNOW from 15-17-31-W1M to 22-17-31-W1M. **Carried.**
- 25/21**      NEW PATH ADDITION-RFNOW  
**Fafard:** That the R.M. of Rocanville No.151, approves the purposed fiber path addition of RFNOW from NW-10-17-30-W1M to NE-10-17-30-W1M. **Carried.**
- 26/21**      PURCHASE OF RELIANT BLADE SETUP  
**Wushke:** That the R.M. of Rocanville No. 151, purchase one reliant blade setup from Dionco Sales for approximately \$2,482.96 plus taxes. **Carried.**
- 27/21**      SOUTHEAST TRANSPORTATION PLANNING COMMITTEE  
**Tebb:** That the R.M. of Rocanville No. 151, join the Southeast Transportation Planning Committee for 2021. **Carried.**
- 28/21**      CURLING RINK DONATION  
**Wushke:** That the R.M. of Rocanville No. 151, agree to extend matching donation of up to a maximum of \$5,000.00 by matching R.M. of Rocanville No. 151's ratepayer's donations, as per resolution Number 209/20 until December 31<sup>st</sup>, 2021. **Carried.**
- 29/21**      EMERGENCY COVID-19 RECIPROCAL SERVICES  
**Polvi:** That the R.M. of Rocanville No. 151 accept the offer of reciprocal services both ways due to medical issues of Covid-19 from the R.M. of Willowdale No. 153, to provide contingency assistance by providing an operator with their own grader in the case of an emergency. **Carried.**
- 30/21**      FUTURE RESERVE EXPENDITURES  
**Polvi:** That \$1,538.10 for December, 2020, get transferred to Future Reserve Expenditure Account. **Carried.**
- 31/21**      LIST OF ACCOUNT FOR PAYMENTS BE APPROVED  
**Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$210,950.08 be authorized for payment. **Carried.**
- 32/21**      ADJOURNMENT  
**Wushke:** That this meeting do now adjourn. (2:10 p.m.) **Carried.**

  
Reeve

  
Administrator



Report Date  
2021-01-12 1:56 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-01-14  
Batch: 2020-00171 to 2021-00008

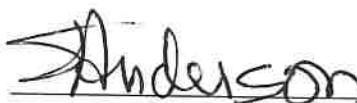
Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
9497	2021-01-14	Borderland Co-op	Mop, Broom, Paper Towel Holder	71.00
9498	2021-01-14	Borderland Co-op	Regular Fuel	89.06
9499	2021-01-14	Bumper to Bumper - Langenberg	Hose, Bulb	28.86
9500	2021-01-14	Bumper to Bumper - Langenberg	Wiper & Air Fresh	38.00
9501	2021-01-14	Bumper to Bumper - Langenberg	Filters & Fuel Filter	98.46
9502	2021-01-14	Bumper to Bumper - Langenberg	Qualisorb	17.77
9503	2021-01-14	Daniel, Robert & Marlene	Purchase Gravel-Final Payment	29,332.00
9504	2021-01-14	Hudson Bay Route Association	Membership Transportation	300.00
9505	2021-01-14	Kassie's Jewelry	Name Plates	33.30
9506	2021-01-14	Munisoft	Software Maintenance	3,776.22
9507	2021-01-14	Munisoft	Equipment Maintenance	327.45
9508	2021-01-14	Munisoft	Easypay	721.50
9509	2021-01-14	Pattison Agriculture	HyGard 208L	1,174.51
9510	2021-01-14	R.M.A.A.S.	Sylvia Membership	400.00
9511	2021-01-14	R.M.A.A.S.	RMAA membership-Sydney	155.00
9512	2021-01-14	S.A.R.M.	Membership Fee	3,874.83
9513	2021-01-14	S.A.R.M.	SARM Fidelity Bond	344.50
9514	2021-01-14	S.A.R.M.	Liability Self-Insurance Plan	2,597.11
9515	2021-01-14	S.A.R.M.	Excess Liability	1,763.84
9516	2021-01-14	S.A.R.M.	PSIP	11,752.32
9517	2021-01-14	S.A.R.M.	Benefits	21,048.57
9518	2021-01-14	SaskTel	Jan/21 Office	228.94
9519	2021-01-14	SaskTel	Jan/21 Cell	45.68
9520	2021-01-14	SaskTip Inc.	Grant	100.00
9521	2021-01-14	SGI	13 Castleton Trailer Renewal	254.60
9522	2021-01-14	SGI	13 Dodge Renewal	1,344.16
9523	2021-01-14	Minister of Finance	Fire Dispatch Services	665.44
9524	2021-01-14	Sydney Unick	Office Cleaning-Jan 2021	200.00
9525	2021-01-14	Anderson, Sylvia	Jan/21 Mid-Month Advance	1,000.00
9526	2021-01-14	Baily, Lorne	Jan/21 Mid-Month Advance	2,000.00
9527	2021-01-14	Clark, Derrell	Jan/21 Mid-Month Advance	2,000.00
9528	2021-01-14	Selby, Chad	Jan/21 Mid-Month Advance	2,000.00
9529	2021-01-14	Unick, Sydney	Jan/12 Mid-Month Advance	1,000.00

Total for AP-GEN: 210,950.08

Certified Correct This January 14, 2021

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Report Date  
2021-01-12 1:56 PM

RM of Rocanville  
**List of Accounts for Approval**  
As of 2021-01-14  
Batch: 2020-00171 to 2021-00008

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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**Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL**

Computer Cheques:

9451	2020-12-23	Blueberry Kitchen	Council MTG Lunches	359.64
9452	2020-12-23	Borderland Co-op	Bulk Diesel	1,743.01
9453	2020-12-23	Borderland Co-op	Lumber-2x6-10' & 2x4-8'	299.37
9454	2020-12-23	Bumper to Bumper - Langenberg	3/8" Ratchet, Fuel Hose & Nozz	374.69
9455	2020-12-23	Bumper to Bumper - Langenberg	ext imp, extension cords, hand	719.38
9456	2020-12-23	Bumper to Bumper - Langenberg	Screwdrivers, Wrench set, Bulb	268.60
9457	2020-12-23	Bumper to Bumper - Langenberg	MIG gun tips, Screws	43.42
9458	2020-12-23	Denray Tire	Highline Mower Tire Repair	46.57
9459	2020-12-23	Mazer Group	DEF Tote	593.85
9460	2020-12-23	Ottenbreit Sanitation Services	Waste Collection	907.03
9461	2020-12-23	Pattison Agriculture	0W40 Oil	227.96
9462	2020-12-23	PD Twice Accidentally		0.00
9463	2020-12-23	Publications Saskatchewan	Acts	147.00
9464	2020-12-23	SaskPower	SaskPower	435.19
9465	2020-12-23	SaskPower	SaskEnergy	378.64
9466	2020-12-23	Tom's Electric Ltd.	Repair Lights	710.40
9467	2020-12-23	Town of Rocanville	Nov/20 Fire Invoices	798.54
9468	2020-12-23	Town of Rocanville	Nov/20 Clinic Invoices	241.85
9469	2020-12-23	Anderson, Sylvia	Dec/20 - Monthend Payroll	3,448.55
9470	2020-12-23	Baily, Lorne	Dec/20 Monthend Payroll	3,955.48
9471	2020-12-23	Clark, Derrell	Dec/20 Monthend Payroll	2,808.27
9472	2020-12-23	Ed English	Manning Transfer Site	360.00
9473	2020-12-23	Ed English	Casual Labor	120.00
9474	2020-12-23	M.E.P.P.	Dec/20 Remittance	5,531.02
9475	2020-12-23	Receiver General	Dec/20 Monthend Payroll	14,638.79
9476	2020-12-23	Selby, Chad	Dec/20 Monthend Payroll	3,229.69
9477	2020-12-23	Smorong, Clifford	Dec/20 Wages	277.99
9478	2020-12-23	Unick, Sydney	Wages-Dec 2020	1,808.45
9479	2020-12-31	Borderland Co-op	Bulk Diesel	1,361.22
9480	2020-12-31	Provincial Sales Tax	Remittance of PST	2,102.23
9481	2020-12-31	Rocanville Curling Club	Donation	3,300.00
9482	2020-12-31	Town of Rocanville	Fire fee's Collected	613.96
9483	2020-12-31	Ministry of Finance	Dec/20 Good Spirt SD	1,011.98
9484	2020-12-31	Ministry of Finance	Dec/20 School Payables	9,839.67
9485	2020-12-31	S.M.H.I.	Dec/20 Hail	43,999.45
9486	2020-12-31	Ministry of Finance	Dec/20 School Payables	1,557.71
9487	2021-01-14	Information Services Corp.	Acct # 100041129	24.50
9488	2021-01-14	Loraas Disposal	Recycle Waste	164.21
9489	2021-01-14	Success Office Systems	Photo Copier Maintenance	190.11
9490	2021-01-14	Tom's Electric Ltd.	Replace bulbs on Scale House	126.54
9491	2021-01-14	Anderson, Sylvia	Petty Cash 2020	139.57
9492	2021-01-14	Borderland Co-op	Posts for Signs	2,846.33
9493	2021-01-14	Borderland Co-op	Bulk Diesel	363.25
9494	2021-01-14	Provincial Sales Tax	Remittance of PST	77.61
9495	2021-01-14	Agricultural Producers Assoc..	APAS Membership	9,934.34
9496	2021-01-14	Borderland Co-op	Coffee, Pepsi	40.90

**CORRESPONDENCE****January 14<sup>th</sup>, 2021**

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1. SMHI-Yearly Claim Letter
2. Silver for Gold-Pop Tab Collections
3. PHO Quarterly December 2020 Report
4. Hudson Bay Route Association Membership Request & Update
5. CORE Earthwork
6. PCO Webinars
7. Solarcor Energy
8. SK Construction Association
9. SaskPower-Wanting to know of RD Construction for 2021
10. SGI-Moving Building Permit-Hutchinson